

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd73e4cf27afcac70097d31f172cfb66d43e5543c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A rds.net
1000\$ REWARDS	N/A drop-rewards.xyz
2,000 USDT Reward	N/A .org
2000\$ USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$5000 USDC Voucher	N/A Vouchers
'	N/A Visit usdtevent.co to claim nft

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:51:46	<u>0x3b904713813577024e53</u> <u>94bfe7d42f07fe218018b1</u> <u>0bbc887ff99aef2b5acce</u>	+ 1 5000usdt.org	✓
2	2024-01-10 00:52:16	<u>0x2f4aaadfb351918560c</u> <u>8164cb31f52f79833bb37c</u> <u>0c4e200e4fef2c90393c7</u>	+ 1 3000usdc.com	✓
3	2023-12-23 04:05:08	<u>0x2a39b590f21a97e316f5</u> <u>e52203ca133e98dec6db76</u> <u>4293895b198f3112aedb2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 23:51:59	<u>0xf9439b0964d215a3e7d6</u> <u>54852607699bb5300d1df8</u> <u>3818ad0f0971302bc7cf28</u>	+ 1 1000usdc.org	✓
5	2023-12-15 23:48:35	<u>0x1a7b648f0577af03844e</u> <u>9ec14697ddc1e1c9264620</u> <u>e99632675aec75387a4a61</u>	+ 1 2000usdt.icu	✓
6	2023-12-13 00:56:37	<u>0x9f79d7745726eb7c0835</u> <u>b30a8d05723b50985264e1</u> <u>bfc7e4d013b6e34012a694</u>	+ 1 org	✓
7	2023-12-11 06:50:03	<u>0x6963435f6e6703bbb0f1</u> <u>8e1b58a85fcfe41fa451a4</u> <u>d1f163852bbbedb717d771</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-01 16:43:34	<u>0xb4e581658d5ab262936e</u> <u>200923d23decfc5b250224</u> <u>48f64edb3c2bcb37677146</u>	+ 1 2000usdt.net	✓
9	2023-12-01 14:47:54	<u>0x230063b733801e2d70f5</u> <u>3857fa42ba2e0debc961a1</u> <u>de97ed6041ae5651770340</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 04:22:11	<u>0xb2a0ea0d067185401bcd</u> <u>5d35f01708a3614a82874a</u> <u>05c635bddd43258d950b34</u>	+ 1 com	✓
11	2023-11-28 23:48:09	<u>0x3c90d7cd953397ea37c4</u> <u>194c336081e3cd18d2b01e</u> <u>224c11a1be0b87f3fc0d36</u>	+ 1 2000usdt.top	✓
12	2023-11-25 10:17:40	<u>0x83bac2d99aa6e4e8dad2</u> <u>a6b0ee0129ef59f4c252a0</u> <u>1fdec43e67ea3f06454f90</u>	+ 1 3000usdt.org	✓
13	2023-11-25 08:48:16	<u>0x0de9a641de8b688f5777</u> <u>67f30b13fb303d4c05a2c1</u> <u>755acb95c6dd52ce84958f</u>	+ 1 org	✓
14	2023-11-22 05:38:40	<u>0xad7bd78aeb11a8298a33</u> <u>845a0d54eaa696271ee94f</u> <u>e37ab7f0dd99e20958bacf</u>	+ 1 t.org	✓
15	2023-11-21 00:22:02	<u>0xdb11a0aa3a760e5cd518</u> <u>55e7fa68999ad6bbf8ba7f</u> <u>406cd3fbd7b57ff41001cc</u>	+ 1 d.org	✓
16	2023-11-21 00:20:30	<u>0xe63d861ba2c9ddc983d1</u> <u>622badfb5c08295cd51ee7</u> <u>86c5d2f6f42338e2ae4263</u>	+ 1 cc	✓
17	2023-11-21 00:20:30	<u>0x059bf0ac968ce61bc1c8</u> <u>1bd527cf1774f89776b7db</u> <u>df7391a3e74237f55c40e5</u>	+ 1 usdc.vip	✓
18	2023-11-19 04:37:02	<u>0xb1b2f7c094a1a9e8a85d</u> <u>0e0eaef3ec774121c79e7f</u> <u>8c49d9105555880a96eaf6</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 07:13:14	<u>0xb04bc9c1cc97743cdf838f09cf578adb83faf556892b5dcdefd17fa113c84f32</u>	+ 1 ro	✓
20	2023-11-15 04:17:37	<u>0x750e5ba9ef6165ceceef208b3f6e571f52b7d69647c3807100940c7bc1aba119</u>	+ 1 .org	✓
21	2023-11-13 02:36:16	<u>0x48ac4ee7ed95f635eec5cada172e70e1c425a6e5ea08960fcad33b4ec20b0f15</u>	+ 1 Voucher	✓
22	2023-11-12 01:45:02	<u>0x1ca21456a9a92b2df0497707a88b5913cf1390b4df59ef457b7c323b52b9f689</u>	+ 1 dt.org	✓
23	2023-11-08 00:38:00	<u>0xe0096ca4db284834748aeaf6f19e2243f7248c28fdcc9804df7d60174acb5a3d</u>	+ 1 Voucher	✓
24	2023-11-08 00:38:00	<u>0xbd360debde236afc38336851d30dd2a34e53ac6e117c5067419c58c63b9d5410</u>	+ 1 Voucher	✓
25	2023-11-07 00:40:00	<u>0x48fed5f5c95e108276bfc1234c4980d87f2fb1ff4df442a9fcc25c06cda2625b</u>	+ 1 op.work	✓
26	2023-11-06 00:51:36	<u>0x5963bce2600ed7177f5705bf2760de6c139f5c6f014e92a3b3f3b073b7bb3660</u>	+ 1 rop.xyz	✓
27	2023-11-04 04:16:37	<u>0xe2ac29a070bfd4979d9e577e9b1828b75775f306dc b0c1b73d1efe25c22bd8cb</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 01:47:45	<u>0xd8b362e8dbf2ead889648cd32a46648fb10d5ff933e6fe18dbbaf1db40120135</u>	+ 1 drop-bone.xyz	✓
29	2023-10-31 01:47:31	<u>0x971fff781f02ac6804c79ccd785ce62cb633c499657da9c42c67b29e816e40fd1</u>	+ 1 Voucher	✓
30	2023-10-31 01:47:31	<u>0xff18003dada16e985c37f38575df4115a20464a8aeae6026fca75be65f52464a</u>	+ 1 rop.net	✓
31	2023-10-30 01:48:37	<u>0x4f26a3438decd9af1d22a893562d769b40b6c468a40311c7f6b92432fdf99925</u>	+ 1 rop.net	✓
32	2023-10-30 01:48:23	<u>0x2c48cad7d3873dd6cab792df2c142cdcbb4922ff995d6eaa7b8e4d9e3dce5d7d</u>	+ 1 Voucher	✓
33	2023-10-30 01:48:17	<u>0x8176a9a23423d0d975657d96b2093ca4023c23c2dc30cd21b520686bc2df6ad7</u>	+ 1 drop-usdt.cc	✓
34	2023-10-29 01:06:00	<u>0x3877884955c72622f75ce7a96f2d270516e77066ea18e3b5f9d735a15fd7ed4f</u>	+ 1 d.net	✓
35	2023-10-28 01:33:20	<u>0xee5c087ea3e8ea1e9e7faf7e9422b594fd1e3e1fd2bd9a253bef30df5fd2b6b5</u>	+ 1 .net	✓
36	2023-10-28 01:31:40	<u>0xe28d8c883b9bb33a8d67156a92052d7ebf2d527fd8ea56ed14dbab3564aa35c0</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 18:15:56	<u>0xd942e6168826ace5cba77640bd2ebe642e8793fd98fd1d56cea3ea3b76e0af4a</u>	+ 1 .net	✓
38	2023-10-25 03:12:52	<u>0xc0016fc79be7c7f79fe93474870e823dd3c537f2b0005de09a0aeae5eccc7aee</u>	+ 1 er.app	✓
39	2023-10-25 03:12:32	<u>0xe596289f95e0b96ecaddbee41f68f46e8845bbf5a55a6cea6ec0baa4c24dba26</u>	+ 1 Voucher	✓
40	2023-10-24 04:18:32	<u>0xbcb4c0d2cfa2254fbf7d7ceae060febc62c7fc56af52f7d0af4724d99f3c3dac</u>	+ 1 dropusdt.info	✓
41	2023-10-23 03:15:56	<u>0x5a553bb4128b6ec2bbd4cf4856d0c90b411face40740f3cc35c023a1bb863a57</u>	+ 1 .net	✓
42	2023-10-22 01:44:56	<u>0x6c92e0a47078f1a69ec0c34f8aea6bf6814d80f23c9e8ebd1f785be1a4413e8d</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-22 01:44:52	<u>0xfacefabef571ba98b8f2ee3ff87d306d98a733527ee8424b3cbbfa065f4306d4</u>	+ 1 s.net	✓
44	2023-10-20 23:35:43	<u>0x4ccf63b198f8eacc7874beb2d519e69dff8d8ce7ab17d580edb2d53bdc2f76db</u>	+ 1 s.net	✓
45	2023-10-19 03:48:27	<u>0x7a8c398d9c8519abbd0a78f04a95356fb5d7802cfc6f385c36cf95702e1a9719</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 02:25:35	<u>0xdf6449772d2b617ceef7cad798a1d91cf36738201db7c9cf2d060916667dd457</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-17 02:16:30	<u>0xe855693f71b2043c90ed4fc0c23e7d839c912759a9f94f1b6f6e59996bab1ff6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-15 02:34:39	<u>0xa0c38b9e05fd36f7bcf4e46139847be44dcf0f20739154f02b112db224a020c9</u>	+ 1 usdt-1000.info	✓
49	2023-10-15 02:34:27	<u>0x0cc0d6dcef9e7fc9e5907160decdf09d6dc3d062950dea9ac9947c230c06b5c3</u>	+ 1 org	✓
50	2023-10-13 14:21:44	<u>0x4b86654e18d8229a94897a483ddda59a4d056a998d0f902bafbf88c78ab35182</u>	+ 1 Voucher	✓
51	2023-10-13 01:51:52	<u>0xc8c105ec6e9269e98a5800045053bffc7ea90680581105a38ca3932748721b3e</u>	+ 1 rg	✓
52	2023-10-11 20:22:53	<u>0x5e8d5a7f9edde490a473d9999101f2d1122b7b5342b71d41cfd1f72e51135196</u>	+ 1 Voucher	✓
53	2023-10-11 02:41:50	<u>0x03eb23abf2a4c7f1b3f2489c7fa6ceae715fce599f72b54a12f61418e143b6a4</u>	+ 1 1000-usd.xyz	✓
54	2023-10-10 02:34:55	<u>0x2fc7c83eb6b6412ed3b3ba07cd8811348d997e05d84c3f02bb384e6b383a1777</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 02:33:19	<u>0x9438b8807b273783b439 d8d1fd1c93e4ffef4292c2 d5622f26f6d1588e0a0794</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-09 12:47:19	<u>0x8a0c1c12985d2142d1e9 279c91d8a52047ab1a6c91 adc38f8074eca89278b33e</u>	+ 1 Voucher	✓
57	2023-10-09 01:53:12	<u>0x0d6c4eaac56caa8baa96 c220f423d60224346b001b 0a87db6f8e160f72a3a7c7</u>	+ 1 rds.net	✓
58	2023-10-09 01:53:10	<u>0x4c962a527d1ce1aba0a7 6d6413d338313815e835ac 8c878031856e0f6fea6e17</u>	+ 1 usdtdrop.org	✓
59	2023-10-08 11:38:41	<u>0xcd2ef5e66a5566753aae 3f183522ab57b6be412a2c 8f37bfc167c8be32e06863</u>	+ 1 Voucher	✓
60	2023-10-08 01:16:22	<u>0x6e96c8a0420fc7c37c63 a4c89ba1b4fee533d773d3 19976c49a5737133e8318e</u>	+ 1 NFT Voucher	✓
61	2023-10-08 01:13:08	<u>0x00772462cc7141a5596d 4d00f9d47bd0922e268e30 10df7920760f05f94fcdec</u>	+ 1 rds.net	✓
62	2023-10-07 13:08:12	<u>0x63e7f0dcea88f9107041 34665f0c59951aedf62932 eb21c33c91b4cd854973c8</u>	+ 1 Voucher	✓
63	2023-10-07 00:06:38	<u>0x414ddefd410cc582ad39 a240e4c9a70401cc4067c1 e1ca6d193c5eea5aca6ffc</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 00:02:19	<u>0xc0787986c52b21474ac8aa27d03ebf2a8ddc9d52f27369caafddefbea40fbe11</u>	+ 1 rg	✓
65	2023-10-05 11:00:36	<u>0x9b705069666f64d8e1ad0d43ad79aba60f18cfa1281b2be7457f06df60e41fbf</u>	+ 1 Voucher	✓
66	2023-10-05 00:20:57	<u>0xd694aa2507ab0cd77cc1aa50146999d660317e0d16ab2a86534e2da12f058970</u>	+ 1 .site	✓
67	2023-10-04 11:14:32	<u>0x23584047f7f5957cb62c791649a34ee077ec347e4d3b7ec33949d58477122ce4</u>	+ 1 Voucher	✓
68	2023-10-04 02:27:52	<u>0x899568103d6849c06c584f8eb628060956c1f478fd68ab78a9c46cef77140af8</u>	+ 1 usdt-drops.org	✓
69	2023-10-04 02:27:42	<u>0x07b284d521d30a151c4aceb1f16a4d122372702d4009e64317e871583b44ad18</u>	+ 1 dt.org	✓
70	2023-10-03 01:09:05	<u>0xcdb3f4348201bdd1c98449e3f954e4fdd434e7b5402f375b298a418e0bd5a166</u>	+ 1 ards.org	✓
71	2023-10-02 00:25:17	<u>0xef78adf649b5c6c3e73063d5f6580c29102648fcaf065082ce215d424dfef6e2</u>	+ 1 drops-usd.xyz	✓
72	2023-10-02 00:25:11	<u>0xf48c356d62943bf0e2852d5114a0553530f39581a9c029b70c01bb20ae27aeaa</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 01:00:55	<u>0x55f0718904242f21c31b5530502ba3b261227e50371f4445324cf72b94f6c889</u>	+ 1 ard.net	✓
74	2023-10-01 01:00:47	<u>0x45c66ffda49cc248b5bdcf473fed77b382ad5a5c2a8030ab80495fe9b27087a0</u>	+ 1 dropusdt.xyz	✓
75	2023-09-30 00:12:58	<u>0x8f4904a2df97e7f0077f2c8266d96ebd37ddef2a439e2ff0bf41640c5ba9ce3</u>	+ 1 ards.org	✓
76	2023-09-29 01:51:58	<u>0x07aefbfacd613b464ee8219891c4d6b4f53effda28a1856be7fca54b878fa806</u>	+ 1 drop-usd.me	✓
77	2023-09-25 02:20:03	<u>0x2d9e0847837fb89235ace480a6c4e83a8d8c0e688e3368002e790afccf5d52f5</u>	+ 1 claim 1000\$	✓
78	2023-09-22 00:37:26	<u>0x26a2ed7d730cf7184575ed68d79f73d01f10133488e55b0b40f3773552ba72b9</u>	+ 1 usdt-drop.me	✓
79	2023-09-21 03:13:06	<u>0x01a6a16ac583ce3f376e0b97c0f33031ae38573d857df7301b820bd11361ee66</u>	+ 1 usdt-reward.me	✓
80	2023-09-19 02:37:35	<u>0xc0fc5e3ef028adb2e4b2dabf1d678e7b08fb290699b4f68a19e58afa0ad43af</u>	+ 1 usd-rewards.me	✓
81	2023-09-18 02:47:43	<u>0xf5adb92532bbfb28d8f5089572df807e278be2166d3a305ba5dd8394664fea43</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-16 01:21:50	<u>0x5115594d2b5b296d57c29cf1c9ca52a1ae29096b1bdb33565f0b4081ce4b951f</u>	+ 1 usdt-reward.com	✓
83	2023-09-10 00:10:45	<u>0x4eb2df654e5c4c38151cc4c24a0b94e227b605c9914237385cb9cb0e33574672</u>	+ 1 drop-usdc.com	✓
84	2023-09-07 05:32:13	<u>0x342316c605a8047d328c135a492281b4fafcd490cbfe6b85042e4c54c20613d8</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-07 05:31:43	<u>0x83c6498f56fc74e31ec16cffca670e88b595840a84322fcb77a41e1a24b9c35c</u>	+ 1 NFT AIRDROP	✓
86	2023-09-07 05:31:23	<u>0x78a18965d222cf55dbe5a32e26a0c61fc337f0f96336a01928c116504bcbbc386</u>	+ 1 NFT NOTIFICATION	✓
87	2023-09-07 04:30:56	<u>0x4093d24f3bc5519696fc2072da5cc7461f8ea5ce03e15b552097b6832d181686</u>	+ 1 NFT VOUCHER	✓
88	2023-09-07 01:48:19	<u>0x80bee5f2b9561be16de05d8357f7b922f1f0319f0ff731f1763bc6ef1f12e6d8</u>	+ 1 claim-usdc.xyz	✓
89	2023-09-05 03:18:13	<u>0x452066d18b009eb50360af19bc35f4e61784144abe735275a26c13f4df368d84</u>	+ 1 NFT Voucher	✓
90	2023-09-05 03:12:51	<u>0x9c5f2da7abb19752a76603859528255bdb5b5e8c332588b6b0c95e443c8ab6d0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-05 03:12:09	<u>0xb711d250771d3e732a89cdc49f3812c6a55799e523df4d3d5126527e40d043de</u>	+ 1 NFT Voucher	✓
92	2023-09-05 03:07:52	<u>0x218c841f35933fdfb48bf1e47875aea4afccb393279fd334273d4c06fee3497c</u>	+ 1 NFT Voucher	✓
93	2023-09-05 03:06:48	<u>0x81c6a6f26dbe97d1c86cca69742ff4c605dbfe7e0ff05e651032ef8da36db52e</u>	+ 1 claim-busd.xyz	✓
94	2023-09-05 03:06:36	<u>0x9bb5f954487720d84d566db7e14cf79ec1187ba2d67a5cd5f1faa596e61ccdb3</u>	+ 1 Vouchers	✓
95	2023-09-05 03:06:36	<u>0x506b04741300461b1ee9047983d24f2f89eec671ee514aef6360a78c6c0ffac9</u>	+ 1 Vouchers	✓
96	2023-09-04 15:06:22	<u>0x4fc57db4fe2ddbfd6e34aee479a4bfd57acd60358fc4631610e8d8dc8215f7d2</u>	+ 1 VOUCHER	✓
97	2023-09-04 02:42:39	<u>0x5bb9797717e2135ab18dfa57cf003ccba480ea239a63560695a15649caf16431</u>	+ 1 coin-drop.xyz	✓
98	2023-09-03 01:04:23	<u>0x47a4ba086b763e30f973f6b13d1b44d6dfb8c1d18326003b73bc4e1f40eb5cd7</u>	+ 1 Vouchers	✓
99	2023-09-03 01:03:53	<u>0x36d0256150d3f9a366481e88da2348b2d2a7bfab6f79743d5b1a1e3d35367b5f</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-02 21:46:29	<u>0xbc6814b8dcc0a7591b9187448091fa2896361a5c784adcd0cdc104b6a148cef7</u>	+ 1 VOUCHER	✓
101	2023-09-01 19:35:14	<u>0x23990579a852349d4f0caabce43534ffb06561f7c27ad3e623a67bea485225c3</u>	+ 1 VOUCHER	✓
102	2023-08-31 02:20:50	<u>0x9e56e50d3c5727d322c45738c6f85b014d7fa8563f4bbd90517e395761acef85</u>	+ 1 drop-usdt.xyz	✓
103	2023-08-28 04:11:32	<u>0x5593158593f86d65d3386bfd4c5fccbb55a34253f18155d07853afa3c03ceaa1</u>	+ 1 UNI-V3-POS	✓
104	2023-08-24 00:01:44	<u>0xbd90dd934261d998005aa3e178bd00de8b39522750dd039da88d8c9601296d1e</u>	+ 1 drop-usd.xyz	✓
105	2023-08-21 02:41:16	<u>0x587bc98b5dc7188b7e3ffcf4bc297efa5a9c71db1c005ce644b0e76cb3e9e2e1</u>	+ 1 token-rewards.xyz	✓
106	2023-08-17 02:01:05	<u>0xa7386af69b5821b5dc2867baa060591f34de3862202c5dad7fb0fbeda6c6472e</u>	+ 1 drop-reward.xyz	✓
107	2023-08-15 04:22:56	<u>0xe9f4b2ef96d0026a0e8b7c2acd9ad1a0415322d43b70e806d693fa9ae06d8363</u>	+ 1 drops-reward.xyz	✓
108	2023-08-12 04:04:38	<u>0x7799df723073ca7f7db2b10819ea96520347bf3c8345248f23779dceb8f1bcd8</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-11 02:57:13	<u>0x0e1db96bd42aee5b93d6</u> <u>8ac60ba5b8317960e89825</u> <u>cc00518bf68fd2392ad8ac</u>	+ 1 rewards-1000.xyz	✓
110	2023-08-07 19:09:34	<u>0x1125ef05b2ca99d54804</u> <u>a45821c0072dc841072963</u> <u>2f28bbc0bb90a4e342e928</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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