


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc0694530eaead1b459830c350c7eed2b6378fc3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A m.net
\$2000 USDT Airdrop	N/A 2000usdt.org
2000 USDC Voucher	N/A org
\$1000 REWARDS	N/A drop-usdt.info
\$1000 REWARDS	N/A 1000-usd.me
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A dt.org
\$1000 Rewards	N/A 1000-rewards.com
\$3000 USDT Airdrop	N/A 3000usdt.org

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	2023-11-29 14:21:30	<u>0xe018fcf0565d1a98545e</u> <u>17f949ce07be3da1acb984</u> <u>6232147fc9d305beec2c52</u>	+ 1 com	✓
2	2023-11-29 03:53:16	<u>0x87b2cd2d33c68030977c</u> <u>0b1bdf702d0468cb123513</u> <u>78d694de7956c7a6b25b71</u>	+ 1 2000usdt.top	✓
3	2023-11-28 15:30:00	<u>0x042417630491aae61a3c</u> <u>3ec0759e8a1a3c2b12b9c0</u> <u>3c00fede3712aa88b89ac2</u>	+ 1 com	✓
4	2023-11-28 07:23:26	<u>0xad0f8d22966454226aab</u> <u>ff501d19659a9eddf92602</u> <u>1e60bf1b761a3144ab44ec</u>	+ 1 org	✓
5	2023-11-28 07:23:14	<u>0x81dbee66a0d18c646e37</u> <u>05a5ab3551712d4640d424</u> <u>bc929e113fd870ef1f8bee</u>	+ 1 3000usdt.org	✓
6	2023-11-12 16:02:27	<u>0x7af3bdb8e59c288d529c</u> <u>9fedd1d5bd7719d51f7261</u> <u>edf6fc0da796843f28d997</u>	+ 1 dt.org	✓
7	2023-11-12 16:02:01	<u>0x8d3260c5562acce41e66</u> <u>9d6252c05723326ee07721</u> <u>3931c999454ab58346bb63</u>	+ 1 Voucher	✓
8	2023-11-04 08:42:22	<u>0xe78f61e87ecba258476b</u> <u>f8b7da9ee82cd467a6f4f2</u> <u>6257cf0efe01aafec17d54</u>	+ 1 op.org	✓
9	2023-11-04 08:35:42	<u>0x42cd6417187d95dee9ce</u> <u>8bcc1525ade5f5bbc793f3</u> <u>ce29b387ba30b5e3c744d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 08:25:49	<u>0xe7ed0e087c20713a621a</u> <u>ccec275dc405eb39c2aff8</u> <u>bec15350a7dd0161fd34bc</u>	+ 1 op.org	✓
11	2023-11-02 08:26:57	<u>0xdf449d025efd99e6317c</u> <u>2d2eb3208c0745775de72a</u> <u>4d863423172055432d68fe</u>	+ 1 op.org	✓
12	2023-11-01 08:52:31	<u>0xca40eb88db880baf9361</u> <u>d79f68922f1c5584775b14</u> <u>b0a7d51da3c945c1171c2c</u>	+ 1 op.net	✓
13	2023-11-01 08:52:29	<u>0x9b602dbb867dd9106e6e</u> <u>ea754a961df869bb342c52</u> <u>a15e6de7521b173d8db9ee</u>	+ 1 drop-rewards.org	✓
14	2023-10-31 08:36:33	<u>0xe1d6c96d7c20735bf9a7</u> <u>1b988c01735401f3315ce6</u> <u>d67e56e7496443610a6b07</u>	+ 1 rop.net	✓
15	2023-10-31 08:35:37	<u>0x4c570de58c488be15f8f</u> <u>d1b1fad983b2d2349f5459</u> <u>ed230b913a7d28bbbf1db8</u>	+ 1 Voucher	✓
16	2023-10-30 08:38:44	<u>0x5a71806967e64fd712f9</u> <u>f7db33e11c7e60f7e99401</u> <u>e06d2946266234024ecaaf</u>	+ 1 rop.net	✓
17	2023-10-29 07:34:47	<u>0x6686e3fae28887b23185</u> <u>bd44c765521633ad1beeb5</u> <u>6415a4da833c4709f1d831</u>	+ 1 d.net	✓
18	2023-10-29 07:34:31	<u>0x9825dbc9a8b3afe92df4</u> <u>a067f04f9acafd0aade8ff</u> <u>7df5d2c928663226b9e12d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 08:41:55	<u>0x4a97445f92930bf40a47331269ee9a71a8d3fc15606ababecbfd21e06f2715ff</u>	+ 1 2000usdt.org	✓
20	2023-10-28 08:41:49	<u>0x21df38fe7769ed58598a2e3c93ead7f9939ba5a489c9344b4638ccd83f9b9a58</u>	+ 1 .net	✓
21	2023-10-27 08:24:58	<u>0xc24dc82d43132a7339cab2a28220e1058be247c125caa7a666602d0db59f1313</u>	+ 1 .net	✓
22	2023-10-25 08:48:27	<u>0xb725fe4c51b2d8ad5ab27e1ea19c8b26e5c00e9b132fd35f451585bb9d1bc6f3</u>	+ 1 er.app	✓
23	2023-10-24 08:56:19	<u>0xb3209eab3651f600fdb53863750085afd7661f5fe feaf6442c00ac0b0bff7fc</u>	+ 1 g	✓
24	2023-10-24 08:54:11	<u>0xb6cacb6a550df4a4710fe58d4be0b7935f695b500ad0740c9a304966562e1c77</u>	+ 1 2000usdt.com	✓
25	2023-10-24 08:50:17	<u>0xa6dbf12372e820fb9c71765656cf8b2db0ffb23ddf c339cedf4f503ea3f26b82</u>	+ 1 dropusdt.info	✓
26	2023-10-24 08:50:15	<u>0x3c00f053000269872004fd40fbf5f67c7e6c7a8d3f448069b04989260c146895</u>	+ 1 er.app	✓
27	2023-10-23 08:48:18	<u>0xf4f48a14c420a14df4f8cfcca822f872ee0595b33546ae9ee443778958df394</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 08:44:57	<u>0x98511f3cf4ded5d9aeea</u> <u>4d8e8a8f24d5935dea39f9</u> <u>2c29a6a92c56edce8ee948</u>	+ 1 Voucher	✓
29	2023-10-22 08:44:57	<u>0x9c9c531654f0fb4a859d</u> <u>1563ff367ebfd518f4337e</u> <u>710f672d0efb4732ab687c</u>	+ 1 .net	✓
30	2023-10-20 08:48:58	<u>0xe1fa04058b398dcaebb5</u> <u>899bd2e0b4f942543c74d1</u> <u>9f1ac3963cdd546b89f274</u>	+ 1 1000-usd.xyz	✓
31	2023-10-20 08:48:48	<u>0x47545544af8fbd157889</u> <u>25611020bbb0c8998349df</u> <u>9034b1b4f65e8db93089a9</u>	+ 1 Voucher	✓
32	2023-10-19 08:32:44	<u>0x059207c705bf397f0958</u> <u>2a2449f6e23d378335cffd</u> <u>ea62297f4bf591005b8320</u>	+ 1 s.com	✓
33	2023-10-19 08:32:42	<u>0x1c22f3c1842de9cc311f</u> <u>7e9029aaaf3cae1b4cd17a</u> <u>1abc6f47e569ad534ee902</u>	+ 1 Voucher	✓
34	2023-10-18 08:06:17	<u>0xfbc2b67d2ce65a4b4cb8</u> <u>707d1462fb0a2a22ae0015</u> <u>3b9f07930b21ccf948a5f2</u>	+ 1 drop-usdt.info	✓
35	2023-10-18 08:06:03	<u>0xf3e56cc0b1f32704a305</u> <u>ff4a27bc21f482d9355794</u> <u>67116c31d1e3c9d2a36dc6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 08:47:24	<u>0x1a4e8329628ec28abc17</u> <u>58f9302ec86054ace20514</u> <u>597e8a3aa42cd39a11b709</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 08:47:20	<u>0xb945e1bb437e5f56b45d86c598b24da0a21173632319aabfeb5570cf1b800aef</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-16 20:29:08	<u>0x1f742884d4a56955e41a82c0d8eaed66cf8c11c2477e1f4c89d865fad08cd3df</u>	+ 1 Voucher	✓
39	2023-10-16 08:49:24	<u>0xc0a884ab5bc5ca1400618c8c957e0e4e2a1c5d3ccb2cae49fb55fd7786c50cf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-15 15:38:00	<u>0xf351ce4379e38d06c41643dfc4c24683f538e4bc67069472d8858015ae454e96</u>	+ 1 Voucher	✓
41	2023-10-15 07:49:27	<u>0xaaa4798b21166c04dbd024e2c79bc69fb82020e46b2dd114c1fe186b90a4230b</u>	+ 1 usdt-1000.info	✓
42	2023-10-15 07:49:23	<u>0x096ecebada25910eae330ccafb0f246140eba930e1aa97cab7464b0dd8bd382cc</u>	+ 1 org	✓
43	2023-10-14 08:54:38	<u>0xc0dabdc7a902516a07a692f0f148858cc4e90d40898bbc3720f16d7c59eef63</u>	+ 1 claim-usd.com	✓
44	2023-10-13 14:51:06	<u>0x1eb50e264125a460698509653138fa7412982b27906961ac787e455bc9951b58</u>	+ 1 Voucher	✓
45	2023-10-13 08:53:25	<u>0xa360786a3e0e082abdf8365cf48fab02e63708323a7f53e374af07f5de5031</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 19:54:32	<u>0x295afd57b6c5f399bc01</u> <u>eedadc489bade74d47f46e</u> <u>2720ca3439049b84c3f5a8</u>	+ 1 Voucher	✓
47	2023-10-12 08:50:28	<u>0x2ce1b2e7000b37e36a71</u> <u>1669203d049c36a555dbd9</u> <u>aefd2562855373f35c4fa4</u>	+ 1 1000-usd.xyz	✓
48	2023-10-10 08:57:17	<u>0x30be86757c8349317803</u> <u>03d6f396cb1c86d0db5d0d</u> <u>82cac868e038bafb9ca87e</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-09 08:57:12	<u>0x4ba8202a9a548263d151</u> <u>713567cb784656017f86dd</u> <u>3b0caaf0c877834e0df26b</u>	+ 1 usdtclaim.xyz	✓
50	2023-10-09 08:57:10	<u>0x5cb4b6f3f33c2557477b</u> <u>4d15fde7310588f52d98a9</u> <u>5e670edb7e7c37e4bbd046</u>	+ 1 rds.net	✓
51	2023-10-08 11:32:15	<u>0x0265aa6b7b2029a6e67b</u> <u>3ab2a32e0fd19a984538e5</u> <u>be0baad5cfe7fceee40988</u>	+ 1 Voucher	✓
52	2023-10-08 08:48:50	<u>0xd905c362a93befea1cb1</u> <u>a56a93dcc426d20a7ba98f</u> <u>16b94ea280bec7451e946d</u>	+ 1 NFT Voucher	✓
53	2023-10-07 12:40:34	<u>0x638efdcbcd94c8972dcd</u> <u>b2b43c98d4c37c3aca69d6</u> <u>743b5f74b8a79c0c938708</u>	+ 1 Voucher	✓
54	2023-10-07 08:56:57	<u>0x442f6b59a1d2304f53e1</u> <u>cff4f03e185fc82dbe57a2</u> <u>87f20f4853e7eb1b6ecad6</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 08:56:55	<u>0x52211d97429b25d26a22905647e8fe0d3bcc4baac0156d75fafdf1674b1fae3d</u>	+ 1 rg	✓
56	2023-10-06 11:47:01	<u>0x6f3c2c9be9b2ce678678f5cfc6157a20d4f0a743679d4d4dbe07f4ce9534bf66</u>	+ 1 Voucher	✓
57	2023-10-06 08:55:34	<u>0xdcf0a960d55dea868aa6c040ee01e0dccb7f225766499c3aa9411321158b3955</u>	+ 1 USDC VOUCHER	✓
58	2023-10-06 08:51:50	<u>0xe921d7bab806899c75fb16122e0c99d6e0fc0909ba77519fd89fbe729dd7840e</u>	+ 1 dropusd.xyz	✓
59	2023-10-06 08:51:38	<u>0xccb71650ee85d0a212abe4ad33e01413928f8b2652ef046ef4c72f299812f6e0</u>	+ 1 .net	✓
60	2023-10-05 11:24:52	<u>0xb60c387b50663213ca4ca281aade69b715d9b060f6a12bd7366a97e57ab06c4a</u>	+ 1 Voucher	✓
61	2023-10-05 09:00:54	<u>0x12b969bf1282d6a2cac58c0e308037cbf1e27162c2e09f6e3abdd91494854198</u>	+ 1 rg	✓
62	2023-10-04 08:58:11	<u>0x46d546985b5a5dd4d20fef3489861cf693d8e1b09de9ae75fdb223ddf1de502b</u>	+ 1 usdt-drops.org	✓
63	2023-10-03 08:56:53	<u>0x1655e627cb3a981b88f9eadb00991312e757904cc8a53418caed85a114240536</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 08:56:41	<u>0xca47af112ef5253d0a9f2f58df8d0d31a7bd98364a7a7e5ee0a694f91f686b09</u>	+ 1 dt.org	✓
65	2023-10-02 08:58:16	<u>0x837763d6f6a92653e20213c3217344879869aac137ded7cc78f5f16e9588a199</u>	+ 1 drops-usd.xyz	✓
66	2023-10-02 08:58:00	<u>0xe2c6bb9dcd109b9c41a0599396e1de300d596737a5ff545fc63e704c58949cd1</u>	+ 1 ards.org	✓
67	2023-10-01 08:52:32	<u>0x620242c911e911d19efd7ecbf9e77954155fb3ee6b3bc0c6de54b07ae6e19c6b</u>	+ 1 drop-usd.me	✓
68	2023-09-29 08:54:59	<u>0x7f8fc2a5a89af02e6f39c1fa9276fa5e30c9158832701f98b0f8d4ee481b1da0</u>	+ 1 1000-usd.me	✓
69	2023-09-28 12:03:25	<u>0x764f632e71d6d89eed833ebe5d65602d8a0d2ba5890414cac8af712044f50127</u>	+ 1 1000-usd.me	✓
70	2023-09-24 08:55:39	<u>0x86b1397adca65b4b5c75089553029828ef6ec1e6059e46d4c60726aae888ee18</u>	+ 1 1000-rewards.com	✓
71	2023-09-22 08:56:11	<u>0x7afa95b6d12dda1b8e468a4826e55c19145eef42006df156b258cc6531626528</u>	+ 1 usdt-drops.me	✓

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