

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf54168f7c9c92b51accc8862b6bc3cfd3711d7a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app
5 ETH by Base	N/A NFT Airdrop
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$1000 Drop	N/A drop-usdt.info
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A dt.org
1000 UNI	N/A NFT Airdrop

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	2024-02-26 05:45:11	<u>0x76853d084d35662e72b9596ede31871f1294bbd09883f1afa79c725ff772ea7c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-26 04:05:02	<u>0xce88476a5e7b956454d8d570f7fb7785f6a1891ab7d29da6ceeed50ba4e27223</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2023-12-03 04:43:33	<u>0xd8210303c379a971945812b4f212850d83283fed35f35e11e22783f8b5622397</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 12:13:00	<u>0x44a13dc76aa7e5db54504b30f5e4813cf266445a9207fa4927755c9a3904cca1</u>	+ 1 com	✓
5	2023-12-01 09:34:38	<u>0xd51827883255ffeb3e37236f93fd8bee247b080d8eb35c97d3ef0bb944229ce</u>	+ 1 2000usdt.top	✓
6	2023-11-29 07:30:17	<u>0x270fb18be84927fea1f2d47e30773c0430147df726cfac1a8e4d04adf916dc3d</u>	+ 1 com	✓
7	2023-11-23 08:58:05	<u>0xb1a67a1b468322b5c97b6706c76d7572d0c623d51b1972f61d883c3b4612750e</u>	+ 1 .app	✓
8	2023-11-23 08:12:50	<u>0x369d65a701fc03be6e686a365683b717bec4737baa00031d5f536d55bab9e5fc</u>	+ 1 Reward at USD.PM	✓
9	2023-11-23 08:12:50	<u>0x70b55a76d14fa8ae711f6919f13fe2505b129a859c9192542a64d404298a065b</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 08:10:22	<u>0x124a7a2a5d70f807f2f72e3e5cf06e11fb70dfeab2316573ae73015f7a32d776</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-23 07:39:01	<u>0xc9b6166ad2c1948d36f1b521126c7a306354fb9328a78beb0db2ba64210bbdca</u>	+ 1 work	✓
12	2023-11-23 07:38:41	<u>0xdd34d37c8c582ea4cc653a680d10474b00e3d496b65f13b1e02598118383742a</u>	+ 1 Voucher	✓
13	2023-11-22 09:54:47	<u>0xed7028cc2812e3386a2f8dafa11b8a969bdb4784c5dbd2262754452440a6493a</u>	+ 1 t.org	✓
14	2023-11-21 09:15:58	<u>0x2cb064beec8e799275109b191c55b35e9023d5e590f2f7bd9febb77e99220040</u>	+ 1 cc	✓
15	2023-11-21 07:54:12	<u>0xe0d166a9d432425abae12500ee63d3cf5e966295dcbd570ca86affa9e967af75</u>	+ 1 d.org	✓
16	2023-11-19 06:48:02	<u>0xba2e48fc058b385961b3bed1f0fd66a27fa78f3231f9ff42c6379a09c9c0ba2c</u>	+ 1 ro	✓
17	2023-11-16 06:22:17	<u>0x45d2639377709c02612c3e6affba7d4a9aa5da3e1e1ca0d58c825a7c9b8fe177</u>	+ 1 ro	✓
18	2023-11-15 04:34:04	<u>0xb7a90a1844de17d28f4894676e5f0ae43965b45f96d88a9bd7ddc714eafaf145</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 04:33:58	<u>0x4b845ddda4a88be4681b</u> <u>b98df0a456f446c3d3e74e</u> <u>5831c831364493a3e09a94</u>	+ 1 et	✓
20	2023-11-15 04:33:58	<u>0x2752b5a50266e554d46f</u> <u>a2971f17f3e511b79a332a</u> <u>edce2e976c795b1940f256</u>	+ 1 .org	✓
21	2023-11-12 05:54:23	<u>0x9e7fdf0e129c85a71c4b</u> <u>aa83f91dcbdf11e77ddfc0</u> <u>9a3f8209248935a3dd649b</u>	+ 1 dt.org	✓
22	2023-11-07 08:41:38	<u>0x9ba481e8b4c0bec280bd</u> <u>8e3fa012b04ad9778c61e0</u> <u>4678175fd9e99c46c01141</u>	+ 1 vip	✓
23	2023-11-06 09:01:39	<u>0xb96d9f096a6d8ae3e939</u> <u>560f644ae971d1eff25727</u> <u>2cc4b1be3577b004edf79a</u>	+ 2 ds	✓
24	2023-11-06 09:01:07	<u>0x00858ea8667c2a72f9eb</u> <u>a3bca7c212bef2a5ce9fd8</u> <u>24d8e582c004d9d04e8478</u>	+ 1 rop.xyz	✓
25	2023-11-04 04:17:01	<u>0xd8bbfbed7729594671a7</u> <u>64c9e12c4c114b66eed9c1</u> <u>6b966fd7daa9e998934190</u>	+ 1 op.org	✓
26	2023-11-03 09:06:12	<u>0x257238babf96fa1cd5d3</u> <u>8a3fe648a41b4307e29efa</u> <u>793b127cd2f9c146023a4e</u>	+ 1 usd-reward.xyz	✓
27	2023-11-03 09:05:16	<u>0xd026c1a989d02ed44ba8</u> <u>9a4dff10e120ed5f580035</u> <u>8fded975aa9b7f1a9ee52e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 09:04:46	<u>0x56dc7882df5c085762e50ee975c576d427cd3709bed4eed105a2e4be292ff6d2</u>	+ 1 op.org	✓
29	2023-11-02 07:52:23	<u>0xc62c9c0c9d7c1fc710418263dc0bde9048de505e50baf55c89a4bf937a708292</u>	+ 1 2000usdt.cc	✓
30	2023-11-02 07:52:17	<u>0x5dee7a31d0766a5bf990d2612cbf2a85db8c3a67869bc1c3bb04082c638b428f</u>	+ 1 op.org	✓
31	2023-11-01 10:38:39	<u>0xde5caf77010b5ccc9d65bf9ee68fde356cbd0ec964241d7868dd5b551b8f3172</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 10:38:39	<u>0x89b50fd0e35eda889b541fe564f3186ef0cb268db45e2199f00e28947d7ac8b3</u>	+ 1 op.net	✓
33	2023-10-31 10:58:52	<u>0xd7bf1dbfffc9a1e2f0947de2ca19b23acc6b8e78e619a6160cd3d314d498faf3</u>	+ 1 Voucher	✓
34	2023-10-31 10:58:50	<u>0x2d096e40b9ddcf617741d24068a27e1672b4766d3123dd93e2ab979a38c41ba3</u>	+ 1 op.net	✓
35	2023-10-30 11:10:37	<u>0xaa2e1ff785c094caf687617d5a58813580cd5298b15afff8f4489173b5887e21</u>	+ 1 Voucher	✓
36	2023-10-30 11:04:35	<u>0x3afa3ca39132e8916a117798f0f575ec3ca9b4b3dbf89e4cb2071a01e3484f26</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 10:41:14	<u>0x882818f8f7d6655937b36dd8b3ce79101a6578a14861a3abbd75cee881024f3e</u>	+ 1 rop.net	✓
38	2023-10-29 10:04:10	<u>0x4ca304442a14bccf0e067f9b17328f9fddf5ba9dca a18e72ccedbc174842b119</u>	+ 1 d.net	✓
39	2023-10-28 14:43:52	<u>0x1cbf5f91d8334f68778e87c98e52048890768c96ee b4d7768dd3fd39d7dbdc24</u>	+ 1 usd-reward.xyz	✓
40	2023-10-28 14:43:32	<u>0xfc2ee6e50e2db1b86f05bdfcaa4711b99cfc4d4e3285184a1c2e5b2eef550353</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 14:43:24	<u>0xd506f504c16a313f8b530c2373c046d99e6abee7ee7122ff2a88a73b17b0916f</u>	+ 1 d.net	✓
42	2023-10-27 11:01:45	<u>0x542a9cffd6693cdb21bb637e84417691fe3f026433e7d2ec1a84289485d5fa5e</u>	+ 1 .net	✓
43	2023-10-25 06:50:16	<u>0x81c4340cda59a1217c1bb9e54fec866e2385cf782359ca21e7b64b1946918ed0</u>	+ 1 er.app	✓
44	2023-10-24 09:26:30	<u>0xd3ad5af2e63bde83b59705e012838708da4e4e47e3feb88630069a7784ce6324</u>	+ 1 2000usdt.com	✓
45	2023-10-24 09:25:50	<u>0xddc52fea3b77d34ce714f519a3340ee62c388f6486d556526f62907830a56882</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 09:25:42	<u>0x82506d8a44f9fbec001c</u> <u>ac9e4387cc7788bf680193</u> <u>fecc4887e56b7ef2f74a9b</u>	+ 1 Voucher	✓
47	2023-10-22 12:42:23	<u>0xb8085c8d31d7ffd8d6c9</u> <u>71e0bd97a7688060af2a8f</u> <u>348f91da21d7e35899997f</u>	+ 1 dropsusdt.xyz	✓
48	2023-10-21 14:33:25	<u>0xb42e43c1309a8dd0dbb1</u> <u>14628d707fca2ce09b55a2</u> <u>a9fb65861abbfb415b54f9</u>	+ 1 Voucher	✓
49	2023-10-21 14:33:25	<u>0x01da275b6254dcbc38d4</u> <u>25c0a38c9714f0086fb7d6</u> <u>be461af7eda143a54118a2</u>	+ 1 s.net	✓
50	2023-10-20 10:09:16	<u>0x551fae8e7838a0154221</u> <u>a1cac73d7f408117df2877</u> <u>f3de4e4dde97241e380965</u>	+ 1 1000-usd.xyz	✓
51	2023-10-20 10:09:04	<u>0x216091fd33d8eea2029d</u> <u>5d4f1d748c20749f037eea</u> <u>7b5cb2da831e83e8ba8317</u>	+ 1 s.org	✓
52	2023-10-19 12:45:53	<u>0x814bcea177668d4ad071</u> <u>ffc5223c78412be9729f14</u> <u>30a68b454b0b48d5abab3c</u>	+ 1 Voucher	✓
53	2023-10-19 12:27:59	<u>0x937e21a3a40a0c73b258</u> <u>bef87f0cc49abec89f580f</u> <u>d696403f7942fff5119f22</u>	+ 1 s.com	✓
54	2023-10-19 09:08:40	<u>0x61076d647da67e456478</u> <u>58b49cc781d26649a8f333</u> <u>ee44f9a743d44b0e667c50</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 05:20:39	<u>0x6e3729b4152c84681d4a66792d79ceff99bd366466546755e65e23d70ea3c8cb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-18 05:20:39	<u>0x4f28b34dc6fe8b15a658372153e56717332fa6c34383a19792bb22c8fddb4146</u>	+ 1 drop-usdt.info	✓
57	2023-10-17 09:03:24	<u>0xfb6688588caeb9925157acef558bbe28516e418366052c4c03557bff2cf24763</u>	+ 1 1000usdt.info	✓
58	2023-10-17 09:03:18	<u>0x712cea28affb1e5eee7f53c5604013794212e26591fd81d8aee93b9e3e9955fa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-16 04:51:37	<u>0x431b19ad9f75d4164f0f0f5dcb070738a118979307fc6b161194702baaeca0df</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-16 04:51:29	<u>0x6ad1ad88ad0fb1c3629c337e69ce7077807038f46bdc92be493131ce8464d9f9</u>	+ 1 tether.ac	✓
61	2023-10-15 15:24:22	<u>0x166fe6318a0ad5c2c2d060efb65b8b83d311b133e30121051aa629a7c5484b98</u>	+ 1 Voucher	✓
62	2023-10-15 04:30:26	<u>0x818d0dbc4e7c16951a1f794b1ab09d14907fdbc4ee8b6b465c6784109a729af9</u>	+ 1 org	✓
63	2023-10-15 04:30:18	<u>0xedc236e6e04f8a45b5f1c7585f86cffb1b8199d058b9108a605ba1ef77630c27</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 16:06:48	<u>0x2a62e50aeb758a0315e4d8fdd1ec8f3e9c7ff83c2c0cdadfd73d289337818041</u>	+ 1 Voucher	✓
65	2023-10-13 14:56:40	<u>0x58287fd69729a1a9a9fa143843a98daf2321a94ac31fc49973223b5bb346bdc8</u>	+ 1 Voucher	✓
66	2023-10-13 09:44:11	<u>0x4153c1f6fc2969cb270fedf8fcb263cea89f3e627d47cbf4256ff8903ffdb0ba</u>	+ 1 rg	✓
67	2023-10-12 09:09:45	<u>0x381de91449efca5f2e9b3ce3d8e1fd6fd063f67c27bfad7386ab4849a88804dd</u>	+ 1 rg	✓
68	2023-10-11 19:50:27	<u>0x229a07b6c84b843efe5386a7af40be26408bd75572144cb40ecb6886a054da1f</u>	+ 1 Voucher	✓
69	2023-10-11 11:38:11	<u>0xf000ea6ffb726be0b63e693999de7d3aa4c77766cba31705734b286e94139928</u>	+ 1 com	✓
70	2023-10-11 11:33:25	<u>0x76fd1ea0e2bf42c5f122646956c84a03ab80e96adb e99b68d5786d9d4b2cbd7c</u>	+ 1 Reward at 1000-usd.xyz	✓
71	2023-10-10 09:06:47	<u>0xa59a33b38803c26e5b5591751f25fe3aea29eb7ed252b020f72f4a119901f5cf</u>	+ 1 usdt-1000.xyz	✓
72	2023-10-09 12:06:50	<u>0x196d80ea6608cea5fce8b4cd7340de4700b8cf0c008956ced758909025c6187f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 05:06:55	<u>0xc5a7cbe895159319249c</u> <u>eb41832360f1a3dc78a7be</u> <u>0cb10afdb2e7bec20506d0</u>	+ 1 Vouchers	✓
74	2023-10-09 05:06:11	<u>0x94b61a229cebedc405b9</u> <u>2245f9d0accc9b43d7602d</u> <u>a3c051dcae22e4ffe2b3fe</u>	+ 1 usdtdrop.org	✓
75	2023-10-08 05:56:28	<u>0xa45bb8c3706e4b9ef854</u> <u>95a274c5d82634c4a86c59</u> <u>8483e722a15894e7ff93e2</u>	+ 1 NFT Voucher	✓
76	2023-10-08 05:51:54	<u>0x7905065488d3140cd7b6</u> <u>4b5e454507844b467bb1ce</u> <u>1d6905576da3d2dc56c325</u>	+ 1 get-usdt.cash	✓
77	2023-10-07 12:53:24	<u>0xccabc36257b201333b5c</u> <u>2e38fe64cf1e94ab4ffa00</u> <u>0334c4f8d29ea5dda5eb05</u>	+ 1 Voucher	✓
78	2023-10-07 06:49:10	<u>0x6cc3a0221c02b1b56aa5</u> <u>ee0ceb9ce82ad62e62c81a</u> <u>2e36f4c4ec44a879006e3d</u>	+ 1 rg	✓
79	2023-10-07 02:56:28	<u>0xff1756d81f4af8ef1f7c</u> <u>393eb5cfba2a9fb214e012</u> <u>f470f9780f91a460ae8af0</u>	+ 1 Vouchers	✓
80	2023-10-07 02:56:12	<u>0xa6f245f5ea7316b793a7</u> <u>b182670cdceea21983cbf1</u> <u>855221ac7c1feb3c520d2a</u>	+ 1 rg	✓
81	2023-10-06 16:58:18	<u>0x70e68ef714f22c723cb7</u> <u>97f5a3b4f2f0bbd8cc5c5d</u> <u>e237e2f1f4d150ee01d9c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 15:22:05	<u>0x4a1a7e96c8370750daac e2e2e629938e34cc9f1e56 b9e4f55589d0f14aae415c</u>	+ 1 USDC VOUCHER	✓
83	2023-10-06 14:53:58	<u>0xff087fe953b4aa7edb56 19a42a2f1a069757b81617 8e7f661200987d727df9b0</u>	+ 1 .net	✓
84	2023-10-06 14:42:34	<u>0x51536aa1d9f59a6a2d72 58c5ef25ea9dc1494bbe2e aa8a555774882fbc0ef40d</u>	+ 1 get-usdt.biz	✓
85	2023-10-05 06:22:17	<u>0x539869ba1091ed34eb91 65a10f1fc509a071775b4e d9557e2a81affb1750c84a</u>	+ 1 .site	✓
86	2023-10-05 06:22:07	<u>0xbc29ff2099c0c1ba074b c1901ff56542f5d9da4468 abe398d6a69ebf4a0f4400</u>	+ 1 usd-drop.org	✓
87	2023-10-05 02:04:32	<u>0xc6cac949660dca2d5762 0996a8df0f68c7d58324b8 b66c5a8906d84c805493eb</u>	+ 1 .site	✓
88	2023-10-04 10:11:58	<u>0x69fd181ad08730ba5c31 525c02e1dbdd0e8c3f35cc 1ae6ccfc60f86b5481f5ce</u>	+ 1 NFT Giveaway	✓
89	2023-10-04 10:11:30	<u>0xd3f05e1f79cfe1f1e190 d4c9626516246b249455aa b1fdadf58e3c56b155848a</u>	+ 1 NFT Airdrop	✓
90	2023-10-04 10:11:00	<u>0x90f3e3df06a88c424ab6 02c8c1c100a5517d480352 f3ed9ec8ff93db74b8bc83</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-04 10:10:30	<u>0xf9beee1e8f28c8d03109</u> <u>2a52a09df256659d0ee243</u> <u>9d9038714d147f039fb9bb</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-04 08:59:03	<u>0x922b7a7333eab443fb0a</u> <u>d18bd28ab4263950b4dbd9</u> <u>20e56a8a450f6c9061e1f9</u>	+ 1 usdt-drops.org	✓
93	2023-10-04 08:53:15	<u>0x51df76b6363fa7f39ada</u> <u>a9c6114feb5a8d5f78c16c</u> <u>9edc202eb0716870ea12df</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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