

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7c48b0aa0c04a07a131d653993ab82080ed9f35

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 REWARDS	N/A drop-usdt.info
2,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz

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	2023-12-01 12:24:39	<u>0x274e78fe243373376f6c57dbe0fa061b80881ae4a6c1ec230268bedc16b6e135</u>	+ 1 com	✓
2	2023-12-01 09:53:02	<u>0xc6505d3bbbfeb70ac221c1a739c4c9ab1defa4ce7a70ca2ee757e9aab9544d71</u>	+ 1 2000usdt.top	✓
3	2023-11-29 12:08:01	<u>0xef1989cc6dda09d699f73cfd194d9164712ec231eae74851832df9bee81b5c1d</u>	+ 1 2000usdt.top	✓
4	2023-11-29 05:07:51	<u>0xcce26d4f5d489d9e3cfb9c0fc2fef18071c253e68571094f85d9fc018984014b</u>	+ 1 2000usdt.top	✓
5	2023-11-25 09:59:58	<u>0xf4fb992cd89200eaff57f12c60978e46c85d3be16a447c3e986fc8dcf1caf5d7</u>	+ 1 3000usdt.org	✓
6	2023-11-25 08:27:03	<u>0x568d40f062935288b7f16af9cd163cd1f2c9b8f3b88a53bbbb2a21d8dfc4a3d</u>	+ 1 org	✓
7	2023-11-20 20:00:34	<u>0x0caadaaa6671383455176dacebd1922ebbfcef59ebc68ea3a54fe9644c44b306</u>	+ 1 cc	✓
8	2023-11-20 17:20:05	<u>0x05d10f3d16217559ac44e6b353214c2f82f2e30611d31cd6ee7dc52d941ba1d0</u>	+ 1 usdc.vip	✓
9	2023-11-20 17:18:05	<u>0xc284588992e6641a6ad3b239906ce1383bea591a1a5f326ed471c757662f8239</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 17:18:03	<u>0x6c109fbc8e9569268432</u> <u>bae0fba96e1e2c32ad40b5</u> <u>c101b23f7b9ef28131c734</u>	+ 1 Voucher	✓
11	2023-11-19 16:27:15	<u>0xef859e9f22e43f68f67d</u> <u>f31f2945d80f3c17fe1b34</u> <u>a256fcaae22d7840c7fae4</u>	+ 1 ro	✓
12	2023-11-18 01:11:33	<u>0x651d31cbf908aa4f4fc8</u> <u>54288c8c3a234d801926bf</u> <u>65c9645969521c666cf96c</u>	+ 1 yz	✓
13	2023-11-14 19:15:30	<u>0x060bf41bd613a59476d4</u> <u>c23a62c147b4b41cd38c76</u> <u>c5add3cb727dd3005c54d6</u>	+ 1 et	✓
14	2023-11-14 19:15:28	<u>0x677e5d048d585813dcae</u> <u>b2326c5da53cb14c65728e</u> <u>43bdf49f92055fb5694aab</u>	+ 1 .org	✓
15	2023-11-14 19:15:16	<u>0xc926520d6ea40b89521f</u> <u>ba533538de9af08b35e815</u> <u>a5b600772f0ad5e8e6e4cc</u>	+ 1 pp	✓
16	2023-11-07 13:12:56	<u>0xb858b57a5afca325a925</u> <u>131891694de889918d3118</u> <u>30d4e3c771270d688ee1ba</u>	+ 1 vip	✓
17	2023-11-06 09:15:17	<u>0xe8b80a656fa83dda0112</u> <u>0246741ea5d1de68e5e3a0</u> <u>0c9efa96156a956203ce68</u>	+ 1 rop.xyz	✓
18	2023-11-03 22:10:12	<u>0xf0af79ed6bbdbde1cd1c</u> <u>6f077c7a6f7758a442ff4a</u> <u>a9e5bd9399ebbc2a8a8383</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 22:10:00	<u>0x55abe710e2abbe0862dc</u> <u>f77671cd32737e1dd022ba</u> <u>9916e4745d523affe3d74f</u>	+ 1 Voucher	✓
20	2023-11-02 20:43:10	<u>0x4b1bfe0a6f003a8c9154</u> <u>921fc312bf9eff81ed54f4</u> <u>c1fb47e87f52bb246d53f8</u>	+ 1 Voucher	✓
21	2023-11-02 20:36:36	<u>0xc79ba8ec5394e9cde519</u> <u>de8e9635c8c4e3500eec21</u> <u>a1d90449de0b32b49a4bfa</u>	+ 1 op.org	✓
22	2023-11-01 10:39:37	<u>0x7e5e0d967b26934297a3</u> <u>36e5b1fe9467255d8fda97</u> <u>04be4b957015abd99b80d6</u>	+ 1 drop-rewards.org	✓
23	2023-11-01 10:39:21	<u>0x47d28e83160a10961b8c</u> <u>aee3950353fbac36310ed9</u> <u>8d8e3c90bd226c94bea1a8</u>	+ 1 op.net	✓
24	2023-10-29 00:55:52	<u>0x7dc5128313809938345e</u> <u>7d5bfe55c452e003be580f</u> <u>6a0687b018973ada9cfb9f</u>	+ 1 d.net	✓
25	2023-10-29 00:55:46	<u>0x5da1150b88ad4d7eb279</u> <u>8108a516f729c9f8d3cbfb</u> <u>a690415fe0ade0eded7ebe</u>	+ 1 Voucher	✓
26	2023-10-28 00:55:26	<u>0xc1e1c8ba9a9bc5ac83f5</u> <u>d8ec35f0ad1e5c18f1d380</u> <u>afd5a7ae3eeca55f844ea6</u>	+ 1 .net	✓
27	2023-10-28 00:55:20	<u>0x317914307c087752e1dc</u> <u>c576be7fb29a289a1b43dd</u> <u>4d93253c9a392ff81c85df</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 23:36:39	<u>0xcfcfd61c1bc3448781efd</u> <u>99de3b0587349247138742</u> <u>a5f66260ea265d7a8d7870</u>	+ 1 .net	✓
29	2023-10-25 23:25:51	<u>0x1cbe11f5655c61b6362f</u> <u>738c8b9a35aa62b4d036f4</u> <u>fefefbbbed9bc30c133a5f7</u>	+ 1 Voucher	✓
30	2023-10-25 23:25:11	<u>0xb360809fe06f675518d7</u> <u>2c5be2ac9ca9a17236c7ba</u> <u>a903885df1c74c794e8d66</u>	+ 1 5000usdt.com	✓
31	2023-10-24 16:36:52	<u>0x7e462c9df91219617dff</u> <u>962674f397df883512eed8</u> <u>8c6687105023cdd5fd5aca</u>	+ 1 er.app	✓
32	2023-10-24 16:35:30	<u>0x75908f4079350f1013e2</u> <u>e48a19fd8d96d0ce6749e6</u> <u>57718458e676ad322e0411</u>	+ 1 Voucher	✓
33	2023-10-23 16:33:43	<u>0xe275bf74bce634f9c512</u> <u>125e02d31f0959442cc3c8</u> <u>10cbac147dc1c5650029e2</u>	+ 1 dropusdt.info	✓
34	2023-10-22 16:30:13	<u>0x7e79543d99a0ab5fb085</u> <u>64a2fe8e30bfa1c7361b47</u> <u>d7c9f8968535e2f28e4345</u>	+ 1 Voucher	✓
35	2023-10-22 16:30:11	<u>0xe96eb27bfa74dc549e24</u> <u>28845d188f4cf15a7c16ce</u> <u>0a20f12027b83937fe1e0f</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-22 16:30:11	<u>0x8b285072543f71e1d912</u> <u>9b38b45b9489d1ab796b17</u> <u>dc2842c02a75c6d5352c36</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 14:53:41	<u>0x9743075c066234c04c4e7fe1ab66bf5d284c21e730d21e476ddb4c0b833209dc</u>	+ 1 s.net	✓
38	2023-10-20 14:56:27	<u>0xfae2929d7f416c238b8724c6874ad269da4f0a2d5e42e5d59e6db17c8d5e0de7</u>	+ 1 s.net	✓
39	2023-10-20 14:53:35	<u>0x0db44aad55951dbde096c531fcfe9c58f099ae3b4eeb88e8bbf6d56271fe978c</u>	+ 1 Voucher	✓
40	2023-10-19 13:12:39	<u>0x38cd4e7eb5907853ae305655471390bcdd9354ac2195bbd4ce069506710826cf</u>	+ 1 s.com	✓
41	2023-10-19 13:12:37	<u>0xb617b34ab26e89ad4998e6725c3043966089f6620500f8d17caca183b2a049e7</u>	+ 1 Voucher	✓
42	2023-10-18 08:35:33	<u>0xbb7589125fc2b14b930900da8974194b25daad50f2157885a560cad986e54037</u>	+ 1 drop-usdt.info	✓
43	2023-10-18 08:35:13	<u>0x3d928edd5fe226a97bc8c6c1154e09c7158f7d48f66c647230ff61f0aff6961a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-17 08:34:50	<u>0xf18adffb7cf6926fc29285c71eb12f40dcd671bb20d581767e3a86655adc35e2</u>	+ 1 1000usdt.info	✓
45	2023-10-17 08:34:44	<u>0x9679aa872669f19eddfcd6d2408b28163fb1c0d5241c9e7ec2585f6829754ce7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 21:52:09	<u>0x5bd17bc8ff296e870cfd0f466e75894683d74705c2501533f8b1d070ab2eef9f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-15 00:17:57	<u>0x6746935620d60bf558feae246093d08ff5b83da024153ab9d4ec0e83d0194d55</u>	+ 1 Voucher	✓
48	2023-10-14 20:59:43	<u>0x1d395e3ff175626c4c9f8fa043998babab1c7c4164c09bb9b15cc06fb3983b34</u>	+ 1 org	✓
49	2023-10-13 23:01:31	<u>0x2ef9bc2420aa6268ba84e5dfa5670b8779c57aab3ff8b833922805f817aebc9</u>	+ 1 Voucher	✓
50	2023-10-12 20:05:24	<u>0xb4402fdf57e251297fcb0c3c9ca910edc3663bd596b3ea8079cd7b34da88b12f</u>	+ 1 Voucher	✓
51	2023-10-11 20:12:22	<u>0x1dd6e6787ad0371dc70593a0f2001a911a8b519b8bc40e762470eb82750a3992</u>	+ 1 Voucher	✓
52	2023-10-11 05:02:58	<u>0x99741bab4c6216a9bfdc60c32116a614db1f87a0785ad1a1b337838c3d4896a1</u>	+ 1 1000-usd.xyz	✓
53	2023-10-11 05:02:56	<u>0xeb8b015535908b90652221e494485bfd7d288879a90399496569dc5ee5b0e503</u>	+ 1 com	✓
54	2023-10-10 01:08:07	<u>0xd689e68e39cfa8abe35f80379973bdf18650bb67e412627b7dcdd2ab21f59abe</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 01:07:55	<u>0x54c852beedb6c680e4e3 205dc539437f48e0cf26af eee071db3c5a84056575d1</u>	+ 1 com	✓
56	2023-10-09 12:42:05	<u>0xed3726a0f1343d331b12 89d09e03d14ca2bfe353ad 8a5df423117f0d7bfe1b4a</u>	+ 1 Voucher	✓
57	2023-10-09 01:06:56	<u>0x2edd0320f81600c7afbd 4b5e9b3a6e6e9e324efb97 c6016247f3e3ffda8463a0</u>	+ 1 rds.net	✓
58	2023-10-08 01:00:11	<u>0x5df801f4eb61350932de a3a9f3cd6e08d6c1cf7857 8e12db9a3d1894e3f98df2</u>	+ 1 Voucher	✓
59	2023-10-07 23:52:52	<u>0x27fbcda871f659f8cdda a493ddd1140e8f41738590 d238254900650e98f16a49</u>	+ 1 NFT Voucher	✓
60	2023-10-07 23:47:28	<u>0x158443b5ba3479992553 e9f0eeb1e75e392d59a7d1 998ccd1a6e131631dcb460</u>	+ 1 rds.net	✓
61	2023-10-07 13:07:20	<u>0x614139b3866732c4ddd3 951a61b9e2ba245de95058 7d983b14aaf7df4bf73917</u>	+ 1 Voucher	✓
62	2023-10-06 23:49:47	<u>0x9ebd2169fce7aea008cc 7eda0185a01ac6a7007a35 50d72697c4f5cc66ab5d20</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 23:46:27	<u>0xd98a96410d76e992135d 956eb9a7114807b860aad3 53675f59dff5fa40e75bbe</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 23:46:17	<u>0x4c195f9b68712acbc12f</u> <u>f216e6d5423a505941eb30</u> <u>20ee81cde9794859daa5db</u>	+ 1 rg	✓
65	2023-10-06 13:12:39	<u>0x84c341be79f5e8cfb8b0</u> <u>746ae69d5280731b006cc4</u> <u>c7e22dde98254e0b4f3f2f</u>	+ 1 Voucher	✓
66	2023-10-05 23:24:57	<u>0xb1f709ed13e5d57297b9</u> <u>dcf8304bdec4fd3f752462</u> <u>bb1a94d3511c0308778f99</u>	+ 1 Vouchers	✓
67	2023-10-05 23:24:31	<u>0x03b5be54b899b53f17ad</u> <u>d2c613578835d17981a4b2</u> <u>3a5608b0e030a1ba640c35</u>	+ 1 Vouchers	✓
68	2023-10-05 23:24:15	<u>0xe7bcaa6d993a03feb6c1</u> <u>35fe2365e3262238527b9f</u> <u>9e81021b1d51487f19c6f4</u>	+ 1 ther.org	✓
69	2023-10-05 23:24:13	<u>0x5be9816eddf75485e0b5</u> <u>0e20300b2166d56ac64898</u> <u>ed28066741c6ab04fa35bc</u>	+ 1 usd-drop.org	✓
70	2023-10-05 09:56:35	<u>0x4e4a66eb33b01b7d996c</u> <u>077f6a85d04d0bbe30b72</u> <u>416c02a8ef903ea8c5ba3a</u>	+ 1 Voucher	✓
71	2023-10-04 22:55:05	<u>0xf9e0331cfa518baf86cd</u> <u>26301fb78f023ffbc25221</u> <u>ee46e83541219255432b9e</u>	+ 1 .site	✓
72	2023-10-04 22:51:09	<u>0x5661f729a22b1341487c</u> <u>e8dba17e4e98b4caf290f2</u> <u>b93d2c693a90a458389a59</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 22:35:11	<u>0x7c3a99801df8d0e616f634a5540ea341678f414a958b3d003771bd273b462631</u>	+ 1 usdt-drops.org	✓
74	2023-10-02 21:50:56	<u>0xd37c69c2921459720823185d4014b0774b127aaf6def74b090c42d6ba8fd5883</u>	+ 1 claim-usd.xyz	✓
75	2023-10-02 21:50:44	<u>0x8579a6f3b6478926c29db0ac0910581550f236f81172c869341bc81a076588dd</u>	+ 1 ards.org	✓
76	2023-10-01 21:30:41	<u>0x2cac870f36340c589e63bd89c4668b38313c057ae72a0817ca65503ebc1b39a7</u>	+ 1 Vouchers	✓
77	2023-10-01 21:30:13	<u>0x3ca0d35f545f10cc0b482bccc28e73259326ca15c4efa36d8f2b49c2390fb6e5</u>	+ 1 drops-usd.xyz	✓
78	2023-10-01 21:29:49	<u>0xdb2f13d2fbb980b9603657d4e7ea6d87c5c0c63274ae6530d6e15c474e03e3b0</u>	+ 1 ds.org	✓
79	2023-09-30 21:28:55	<u>0xdf293bff5aef6fe65342f5589cfc74456f1be1ee7e2e960ca752696403fa4204</u>	+ 1 dropusdt.xyz	✓
80	2023-09-30 21:28:45	<u>0xdd022211d74761a21b64c5b8af478e10f11dd61f6d45c4cd77145c2ad95a3883</u>	+ 1 ard.net	✓
81	2023-09-29 19:34:32	<u>0xfbfb490e70351d8a42fee5e4450e6dbe940b51fc4253470d74b90af5848f677c5</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-29 19:34:10	<u>0x8edd717e923da543b13a80f7b0006feb39ed71533a74a80cef35489e8a41d51a</u>	+ 1 ards.org	✓
83	2023-09-28 16:17:35	<u>0xf2f33cd6018a324bc0d29a5c9c7bacee744c1f4e51459a6b6571352b68295737</u>	+ 1 Voucher	✓
84	2023-09-28 14:55:14	<u>0x80a3f1a62815b810f5c663bb284f9746bff426f61dd975989c3ed76bbe5fe888</u>	+ 1 1000-usd.me	✓
85	2023-09-27 11:33:02	<u>0xff2602e7212c38e6d0f33f16bc812a05580cf4bbb296d63661811503e0c8eceb</u>	+ 1 1000-rewards.com	✓
86	2023-09-25 14:25:30	<u>0xd0782ca876e291f8914368f062c2bf61fe52096650af55e8461055788043ac6</u>	+ 1 Voucher	✓
87	2023-09-22 22:51:01	<u>0x9e58f2824890f0bc068530f47faa4b7c432fa7dcd9f603829874d47639de4006</u>	+ 1 Voucher	✓
88	2023-09-22 10:35:52	<u>0xf4be09c0a57a064575833de26c72763cd27a75122ab9e93f17f2b73fd65a19ee</u>	+ 1 usdt-drops.me	✓
89	2023-09-21 18:43:15	<u>0xfc3fa9fef7031e8af262370007bc59651db8297055759ca5329592613c29894d</u>	+ 1 Voucher	✓
90	2023-09-21 09:43:09	<u>0x4f1e67f7b382027cac128d8d2359bdb866a438347738d2a68df6e87d1027f8b7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 09:36:40	<u>0xe628129090a369d128013a587daa19af2d86ab4f02fb7f18b46812fdffe4c816</u>	+ 1 usdt-rewards.me	✓
92	2023-09-18 20:40:37	<u>0xe39455ef6ec58d6ee9a790e3c1b81e191d327206694d1375d2c7a8bed4b27c63</u>	+ 1 usd-rewards.me	✓
93	2023-09-17 19:08:23	<u>0xac199a1c42ea3bbce2b80c1fffc617e75440dbe8bd8eed9f30257cad15fa82f</u>	+ 1 Vouchers	✓
94	2023-09-17 19:07:57	<u>0x85ee5fc701c15445b62c4546205a1b3af60a0b8e0bb424addd357c71cdf0694</u>	+ 1 Vouchers	✓
95	2023-09-15 18:50:26	<u>0x7de61f6b72f413fed63ac8e617d062ea99c6b79603c84609a56c657589ceb989</u>	+ 1 usdt-reward.com	✓
96	2023-09-13 18:47:02	<u>0x7785a11aef29ca4ff0ba9828ad4690de537969cad6c01cfd6b0db9b4c66f7377</u>	+ 1 usdt-claim.xyz	✓
97	2023-09-11 18:13:57	<u>0x52d454cdd55b1e57682e2186772ebb3b4f94921b63ea0042615c12ae2ec1bcf3</u>	+ 1 drop-usdt.com	✓

* USD values displayed at the time of transaction

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