

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe8f92fa5da220d0d0db9616304b87419ec80de13

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$1000 USDC Voucher 	N/A 1000usdc.org
20,000 USDT Reward	N/A ether.xyz
Reward at 5000usdc.cc 	N/A Reward at [5000usdc 
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 Rewards	N/A usdt-1000.info
2000 USDC Voucher	N/A org

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:13:32	<u>0xec57b959decf9ee42df688e5d638a08a187ff24b846fad160f1e341c7afa5eb6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-02 01:36:59	<u>0x93ea2d38556a5987aee8a5a940cebc620259fc1c3771e872f59ddb7745c2abc8</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 12:26:19	<u>0x84da0304278a706c082e4399d42ec68bd3112b4cfc8b6a35791594b7df04175e</u>	+ 1 2000usdc.org	✓
4	2024-01-29 20:15:58	<u>0xce389c0eefe6a200e28eea1bc341009dd37b40371aecbbeafb6b7fba14c4a414</u>	+ 1 5000usdt.com	✓
5	2024-01-08 19:54:24	<u>0x7c489326f9bf5e9990e610096574167629363fe6403e806ae7324c3079681875</u>	+ 1 3000usdt.net	✓
6	2024-01-08 19:41:14	<u>0x6f982c428f755359b8f6c75083bbc5df407df586b82621a1249611999594098f</u>	+ 1 2000usdc.org	✓
7	2024-01-08 15:00:02	<u>0x5ba5823f659b6da474b16e35a4dc18e885cf5794c9bca5b6d9447f41062fefc1</u>	+ 1 ether.xyz	✓
8	2023-12-21 21:18:59	<u>0x3a6afbddd080095ce05a94de6e3ab9d6b4a4a1dab6014d324aa592f33118b8d38</u>	+ 1 2000usdt.icu	✓
9	2023-12-21 21:14:31	<u>0x72b5e9914762305998640f8027b9d934634b4f845d01615da5f4ae00469a6cc8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 15:04:30	<u>0x9cab56b63196905b5bee</u> <u>0305c19b03a7c1f10d2d50</u> <u>462a0758175ec1d2c22c9e</u>	+ 1 2000usdt.net	✓
11	2023-12-04 15:04:22	<u>0xec8b640996d312c9b563</u> <u>e082c9a214becfcd23f826</u> <u>daa3ae4a3737bd897137ca</u>	+ 1 1000usdc.org	✓
12	2023-11-25 08:17:53	<u>0xbe79f92bd73e79750e4c</u> <u>b956004d09bfba1cc6c1a3</u> <u>61fcd469bab1211fbd9bee</u>	+ 1 3000usdt.org	✓
13	2023-11-25 07:05:57	<u>0xdda8129c0acee2a25896</u> <u>573a97fa2a7f13a0db6786</u> <u>27ef42ad399e5b59926ca0</u>	+ 1 org	✓
14	2023-11-21 14:04:09	<u>0xc3c3f225ddf471b410a3</u> <u>5a8ddf441ca2ae2ad95951</u> <u>3cfc6a71e8319b39042fa9</u>	+ 1 cc	✓
15	2023-11-21 14:03:59	<u>0xfa5ab7f922a16df9c88b</u> <u>7ae408ee27ec2222e7dd7b</u> <u>cfe0a4b8b713af505cb808</u>	+ 1 yz	✓
16	2023-11-17 06:03:01	<u>0xef231fc00fa7e73b11f2</u> <u>26bf24c5ef1e283d58c286</u> <u>fac30059af1d319a54ce26</u>	+ 1 ro	✓
17	2023-11-15 00:30:40	<u>0xc896a2c9a056d5f6aeb4</u> <u>9af834c144746c8062d900</u> <u>bf507430e1dda863db71c0</u>	+ 1 k	✓
18	2023-11-15 00:30:36	<u>0x8fa56795f9139c06649e</u> <u>555bccfeb5a435f87bf824</u> <u>58b1b4ceb73ddc0b566135</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 00:30:28	<u>0xe1ef75f60c87d5400e6838870036f3c950d71bc2b3917a49f46d7de2fe2f5f29</u>	+ 1 Swap NFT at lido.vg	✓
20	2023-11-15 00:30:24	<u>0x4a9404e05c32e4324cfba95e0f564f2ac9ffc12c29aa15c79d6a4285d08480da</u>	+ 1 .org	✓
21	2023-11-09 12:27:39	<u>0x5a185c856ab4ec2ab068ba89af23f155f87bb8956451fef288d898b9c344e2fc</u>	+ 1 drop-usd.com	✓
22	2023-11-06 19:56:50	<u>0x6d0401ea618dffa5caa38f93a052500a9feee535d4c0c2c162dbe646de97c84d</u>	+ 1 op.work	✓
23	2023-11-05 17:09:24	<u>0x44f1d5b82a15172a45f990ea770b8b00a7d4df3d6db78d2308dc33bd20c0ebd7</u>	+ 1 rop.xyz	✓
24	2023-11-04 12:03:22	<u>0x59feaf00f0f70cf5a13326ec575e4f98d0a4d66f042945e1187413844c3daedf</u>	+ 1 op.org	✓
25	2023-11-04 11:44:23	<u>0xe01bdc93e0a07f6d6372cb0625ee7194b15ad0cf1542bbca36062ac59c8dc69e</u>	+ 1 Voucher	✓
26	2023-11-04 11:44:15	<u>0x96c3e3d7b1eb0797d14a9cc43df4f20f582f233cfb445fbf39413f61b8e0f687</u>	+ 1 Voucher	✓
27	2023-11-03 20:22:18	<u>0x771e5c7ed34b174a7002635276f5fd89fc406bfe69b6d38e37957953ca1122d7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 20:22:02	<u>0x72cb42b20cfcaee40f94959443d809a1c05ec059ee19723b309223acf052d841</u>	+ 1 Voucher	✓
29	2023-11-02 15:17:46	<u>0xcd826d21c2f631356f2fa10c896911f3fdeba36cd99d13c6a3e41921eb4d3294</u>	+ 1 Voucher	✓
30	2023-11-02 15:15:54	<u>0x02be1e4d1b6b0352e4d6b3b84e542ef1474c2dc67e064c8f09a24a3c88b9c5ec</u>	+ 1 Voucher	✓
31	2023-11-02 15:15:34	<u>0xdcab9619546eff9c9a25e76158b0f521fc6d971ceecbac393ba69b0401516c8</u>	+ 1 op.org	✓
32	2023-11-02 15:15:28	<u>0xa3550a37a5b9802c0a51d50da6555b47ae65f5173d0ea2e9d055be1951263875</u>	+ 1 1000-usdt.org	✓
33	2023-11-01 12:39:56	<u>0x80ae3054490990dfa1c1820c4952d71ad98fd39d2fb183f3e3e2aa4947fedb8a</u>	+ 1 Voucher	✓
34	2023-11-01 12:39:52	<u>0x3b05487be6938d2ccc9ed27eed2224a68867a692271c717dc1f8438e49c31efc</u>	+ 1 op.net	✓
35	2023-10-30 08:51:59	<u>0x00bf51eeaf9918bc71ff232115cee621c5eb912a93b2d21b606b6eebdaa93f6f</u>	+ 1 2000usdt.xyz	✓
36	2023-10-30 08:51:51	<u>0xa136054aa445ff74d409f5b493a94126ad618a4c948f4c396fc5d7fb88614667</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 08:51:31	<u>0x93128cbdaefdee1100cd</u> <u>0439fb678d39782cdb0098</u> <u>4c8f86b4c65d66f774a43a</u>	+ 1 rop.net	✓
38	2023-10-25 19:10:58	<u>0x3a627a5adb43723aa473</u> <u>481972cdb02ce0d3b13282</u> <u>2e098f4759ea174be7a503</u>	+ 1 er.app	✓
39	2023-10-24 11:05:45	<u>0x6f921478b3949ddd5824</u> <u>2df92491569a0c903e9415</u> <u>5dea11c3f8726e9555a4df</u>	+ 1 er.app	✓
40	2023-10-24 07:29:06	<u>0x16853af4d38a98107cc0</u> <u>80ea303d121f4f141fa7cd</u> <u>60cf439d1f2749893110c5</u>	+ 1 er.app	✓
41	2023-10-24 05:29:08	<u>0xaa0d1b50e4772aedbe97</u> <u>63ba11d8d77676c70bdba1</u> <u>3816ae83b0b981009a7d42</u>	+ 1 er.app	✓
42	2023-10-23 19:14:57	<u>0x9618956d5667752f30d1</u> <u>aa0507d248f9a96d5b4d5c</u> <u>41e9454bf485b0784f6df2</u>	+ 1 2000usdt.com	✓
43	2023-10-23 18:56:22	<u>0x70aac8308865a8187fbe</u> <u>c51cec9159457fc1710859</u> <u>a916cef5abdbc12edb5abb</u>	+ 1 dropusdt.info	✓
44	2023-10-23 18:55:42	<u>0x5eb7adf0a96e10fdc3a8</u> <u>edd20325305de9e2ab7e8a</u> <u>2bd007d4321e08e38f95d7</u>	+ 1 im.net	✓
45	2023-10-22 22:45:03	<u>0x2b3e212a513fb40e842f</u> <u>a5e091178cc4320e493ae9</u> <u>ef41f4f959d1fe3647fd32</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 22:44:37	<u>0x6ceef38d306a7806ef168454c728f9a2178ab301073686a0c1e095a99141dc95</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-19 17:17:35	<u>0x85d9ffa93dcc48aa1e92a20d12b956fd3efeed8851e8f855ba65b02deeab4a99</u>	+ 1 s.org	✓
48	2023-10-19 17:17:19	<u>0xb06264d7bddbe0bfcefcffc565ef8a21319a18c6de52dfe144b2fc47c3683c4</u>	+ 1 Voucher	✓
49	2023-10-19 17:16:53	<u>0xc901ac29641261aa5d5f3b7ca9967f6845db433b9945a79128de427e20f857b1</u>	+ 1 drop-usdt.org	✓
50	2023-10-18 14:50:05	<u>0xad27c5de219aab9f0deb06bc69e5805600e3bfca73acdfc5f9d77b5580712e61</u>	+ 1 et	✓
51	2023-10-15 15:17:34	<u>0xffad24c93c419a7371dd930682036de87458c3c5480ffced617c6a80cea82513</u>	+ 1 Voucher	✓
52	2023-10-15 02:29:11	<u>0x5221d1f06a497108f60d730c342eacf75c8f7370688c2ddfb5ce451a8e2e5383</u>	+ 1 usdt-1000.info	✓
53	2023-10-15 02:29:09	<u>0x562761447c118ee17bba428b47d5cffe5fe2a8d3307d478d0b30093258023f90</u>	+ 1 org	✓
54	2023-10-15 00:10:42	<u>0x74c4cb09146c71807047c7b142fd2a9a6d07b62029670cb08c70d820b461a4a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-14 17:25:37	<u>0xae985134e7bb559a9a096e9adac64c4f48b9dc44d7bbf8e2c6bf55b8658b7333</u>	+ 1 org	✓
56	2023-10-13 23:09:47	<u>0x25e175706d93fb423a39dc12ccfb47db4deb45f5e823c47b771060235ac85c1a</u>	+ 1 Voucher	✓
57	2023-10-13 18:59:16	<u>0x8a7e34446184ff1fda73efe763031ece0eb41be394ce20b42d3192ae94699253</u>	+ 1 usdt-claim.org	✓
58	2023-10-11 21:35:03	<u>0x7a7d744dabbcddbed264d9092b1b314f3668ae318a28e2d22ea9a55201c1b2f6</u>	+ 1 Voucher	✓
59	2023-10-11 17:31:28	<u>0x680dbd5fe7ab1ed7246bf9b7e236376de9881c26712d65fd87458fd9ae5c5e95</u>	+ 1 Reward at usd-claim.xyz	✓
60	2023-10-11 17:31:20	<u>0x2dc091b9012645fec0caebe7cee3e6182e018307fc7dbfbfc82b40cfc0b84d79</u>	+ 1 rg	✓
61	2023-10-08 21:59:39	<u>0x4a6f087f5a388eee5388b8504685f7749deeb3292b4507cf26ed5c98690be7cc</u>	+ 1 Voucher	✓
62	2023-10-08 21:11:36	<u>0xc47b9442f207412348a98cac471b46de43014f64bdb489b7b6bd921678bb1969</u>	+ 1 NFT Voucher	✓
63	2023-10-08 21:01:58	<u>0xc10eb6e30039a37fc0bcf2397c45bd2bd3fe2bd1a8d882f22512663149f936d3</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-08 21:01:20	<u>0x3d71aa24ab6a8a12f294</u> <u>d25cdb97821be796e0bcc4</u> <u>445d3bbe1899421b0c764e</u>	+ 1 rds.net	✓
65	2023-10-07 12:59:58	<u>0x004265e81ed659e3c0c7</u> <u>791d5b18d7a1f59b0a2a40</u> <u>7880fe2c7e094a131d79f3</u>	+ 1 Voucher	✓
66	2023-10-06 19:50:28	<u>0x835acf3a075965b3da7a</u> <u>14a30205e2978724f81411</u> <u>288e39b53034e4a89a12cf</u>	+ 1 Voucher	✓
67	2023-10-06 17:07:34	<u>0x142f04f98d5be7c53988</u> <u>3d5ef5a3883a06d708d806</u> <u>729858c8a203d4bbd0f762</u>	+ 1 USDC VOUCHER	✓
68	2023-10-06 16:52:52	<u>0xa94338ff1b2a54059de3</u> <u>1f5729791339d82a426a1e</u> <u>4935dc6077117f4f6cd6a3</u>	+ 1 .net	✓
69	2023-10-05 18:53:32	<u>0x68106d0791ecbb0aafaa</u> <u>e066bf66830b75abd8ef92</u> <u>1f2510e2c2b1fed3058da8</u>	+ 1 Voucher	✓
70	2023-10-05 17:19:04	<u>0x0bf5a6aa35d9e83f9723</u> <u>bdbc7c7c4a3dc32428dd6b</u> <u>ad5eb9fb5310468ed07eb8</u>	+ 1 drop-1000.me	✓
71	2023-10-05 17:19:00	<u>0xe20c33930d36f0107d23</u> <u>c5fa0d8602ae3d40afcb18</u> <u>8d2fe7a12384669a53f67a</u>	+ 1 rg	✓
72	2023-10-04 11:32:48	<u>0xb782a6a48fa47f11f6a4</u> <u>1dfe1a5b83a28a020b6793</u> <u>609356eb5afa4788f0d640</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 05:26:48	<u>0x7d685c448bdbba5aaf7e6a28024e9452efbc84abf66b1f8541891d3609eba75f</u>	+ 1 NFT Giveaway	✓
74	2023-10-04 05:26:36	<u>0x44e410cb7ac54c9eab4494acbef7bc44f1b42219e335ab8e6eec2af97262a841</u>	+ 1 NFT Airdrop	✓
75	2023-10-04 05:21:12	<u>0xf2424c787657218d5e0be60678ec40b9e8db9c36d41c0eb3ee826f66aa38c3d0</u>	+ 1 NFT Airdrop	✓
76	2023-10-04 05:21:02	<u>0x86af2263673d2ec5474adb62826750ee33fdbba8a5fceedfc5738b894b8208c1</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-04 04:36:11	<u>0x41008bb965abda5595e69120eb79152b49d02a435eeea21deaa2fab181b4a9e8</u>	+ 1 usdt-drops.org	✓
78	2023-10-04 04:36:03	<u>0xe9761cec440aa990b944843de78e52030ecac42d0cc8a66aace6ce4cfc2f3cb</u>	+ 1 dt.org	✓
79	2023-10-02 20:38:01	<u>0xdf43078343d373a42127e9c87da9d91f5783d00ab46ecd9a2e4e7fc4f70873a7</u>	+ 1 ards.org	✓
80	2023-10-02 20:38:01	<u>0x026c0584c53d678232099133572c99101fa20e0f927c78837363912c6e87a1de</u>	+ 1 claim-usd.xyz	✓
81	2023-10-02 12:08:03	<u>0x4e546c5e5d93537cc21a92cc9cf9f42f060c9b4e831168782c665c36a9aae4ee</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 07:35:47	<u>0xe1142fe8ab2e78bdec45</u> <u>3c3396007fb98df86d65a6</u> <u>1cfe37f490ccd30155da89</u>	+ 1 drop-usd.me	✓
83	2023-10-01 07:35:35	<u>0xcc4cd2e3490594cee10c</u> <u>ca5bf019a916bb2151b178</u> <u>adeafaaa37c72d13424982</u>	+ 1 ard.net	✓
84	2023-09-29 19:54:22	<u>0xa8de7cdea2a2c5170e8b</u> <u>87409c74e98bc3203921d5</u> <u>ae2105833e7588849b1417</u>	+ 1 Voucher	✓
85	2023-09-29 17:22:27	<u>0xf4bc853104ae8a002f37</u> <u>fe01fb8ff351ee6b6cf4f3</u> <u>fd608cef6bb8917b09b05b</u>	+ 1 ards.org	✓
86	2023-09-29 14:23:04	<u>0x4f2293ecb6856c661fb4</u> <u>2967a9688027052ed7618b</u> <u>87d721a44973e73d4beadc</u>	+ 1 usdtdrop.me	✓
87	2023-09-29 14:22:54	<u>0x25a7e7bc9eaf4e70ce3d</u> <u>9aa4819ceb5e4778713e7f</u> <u>f00fc4ec09b638baeb411a</u>	+ 1 ards.org	✓

\* USD values displayed at the time of transaction

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