

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec77f1655214e7c2321fa84cc093fd4c69f25fe7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
\$100,000 USDT	N/A Official Authorize credential
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A s.org
5 stETH Event	N/A Vouchers

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	2023-12-28 22:44:27	<u>0x6706a4c42bf92d368b394cd9b59e759ef37e460f2702c9deb88da657d697fd6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-23 22:34:38	<u>0x9f899216aeab6a6bc90fcb0a8e477788bd0658a4ae243ca2b2c4b927fc067111</u>	+ 1 3000usdt.net	✓
3	2023-12-23 22:08:28	<u>0xf5314bdc8c821fe341b89e7bd40b737e793d1eec90c0b9389f98e9aa238c15da</u>	+ 1 2000usdc.cc	✓
4	2023-11-08 02:23:07	<u>0xc572a99835e03a66fde17a70671021fbf8d93b2cd8bdf6257eee0a21162d97d9</u>	+ 1 uk	✓
5	2023-11-04 00:01:12	<u>0x67485d0dd96f6a0e7fe6334d546ab41a23082b81d5dec859f1fc4347d66dc6c5</u>	+ 1 Voucher	✓
6	2023-11-02 23:03:50	<u>0x231b2d45c2d81bfcba0c04b580f0ff9bb8585fb8a8fd3e587a95c147dd2a6270</u>	+ 1 Voucher	✓
7	2023-11-02 23:03:28	<u>0x0c2cd1365dcfe33067483dc97998efe70a4a3fe3aae99be11067d48452b977df</u>	+ 1 trust-rewards.xyz	✓
8	2023-11-01 21:49:53	<u>0xbabd528f2e6211c6a6f8314c82114ca9c99b82d181d9fe0ae95e9f97639b50ae</u>	+ 1 2000usdt.cc	✓
9	2023-11-01 21:49:49	<u>0x1974ecf13f3f7cfa8c8f566736d913017e52691ddb ea4f53c178e1e4881250c3</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 16:39:30	<u>0xb5157264d866a2630b08</u> <u>cc63fbba5017ac27f04307</u> <u>0af9b9e7443c1fd67c717f</u>	+ 1 op.net	✓
11	2023-10-30 02:04:23	<u>0x79e2ba21e0cba3cda3ef</u> <u>66a88949ad18c9dcaafb57</u> <u>22a43dd2e549fc55aecbca</u>	+ 1 rop.net	✓
12	2023-10-30 02:03:17	<u>0xb85420baa9ddf86ab21e</u> <u>7977392fc66d3358ee5eb7</u> <u>50710f15fda0a08ce508c2</u>	+ 1 drop-usdt.cc	✓
13	2023-10-29 01:41:59	<u>0x3938087e69fc678c3ec3</u> <u>58f312d554660b614e59bc</u> <u>fa7741f4b9172f5e760a8a</u>	+ 1 d.net	✓
14	2023-10-28 01:13:02	<u>0xad7593b0c0f234fbe6c2</u> <u>48b2945a9bc1e8420e699c</u> <u>562b9dd77923ddf9924cd1</u>	+ 1 .net	✓
15	2023-10-27 19:16:09	<u>0x491eabbedf1726ba0cf5</u> <u>98a611382a4e8c0d185e3a</u> <u>8ddda9fe4be76c0618a405</u>	+ 1 .net	✓
16	2023-10-27 17:50:39	<u>0x12156bafd6fe8fad6d0b</u> <u>06338123cb25a36c3b52f1</u> <u>11f3b64c3568ffd16b93ce</u>	+ 1 .net	✓
17	2023-10-27 17:50:27	<u>0xdaae52fd64edb51869b8</u> <u>8b4b4823722937680d298a</u> <u>4f18af367cb126172d56f9</u>	+ 1 2000usdt.org	✓
18	2023-10-26 23:55:22	<u>0x23cd1758a1a1e238fcc2</u> <u>ae85e1d5f744c68cf6b13b</u> <u>535c4e77c1abe19bb04bcb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 23:55:06	<u>0xdc056889d55c8794798b78d205690a07e50b2bb50d2e6be33b2a020b0da75a47</u>	+ 1 Voucher	✓
20	2023-10-25 17:34:46	<u>0xba0f62c72affb42a40c461b38afacd1dcf27a2b0f04417add1e662ccdc367221</u>	+ 1 er.app	✓
21	2023-10-25 17:34:44	<u>0xb7d8f0b09ebad2e32a63884c21bac482a84d777f3950735a945e39bfc203993e</u>	+ 1 5000usdt.com	✓
22	2023-10-25 17:34:42	<u>0xfc5cc873baca5dc9597ef2b2a65a88c36e6896aa1fdb55121999ef540546010c</u>	+ 1 Voucher	✓
23	2023-10-22 22:52:37	<u>0xc3cd352b0130469d07c61b5bfd1063468152cead0d3f9a74a606add91436bae</u>	+ 1 Voucher	✓
24	2023-10-22 22:50:07	<u>0x843b35849e36627c63f5c10cc71aae4d0ce40b4c24df5883f2fab21b860ea5a2</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-22 22:50:01	<u>0x301cc861d5e5762df35fdb4a5e5c125a88ceae4be5cc0cee1f8c2d754211e9a5</u>	+ 1 Official Authorize credential	✓
26	2023-10-22 22:49:59	<u>0xc1d3d88fd492584dd5baf54776528b848e647e635a87a9c296e5de5ae50a3ae9</u>	+ 1 .net	✓
27	2023-10-21 13:41:19	<u>0xd64dece79c395a76788770a3711fb76af303da2be8afa44ecdb9db868e950b68</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 13:41:15	<u>0xd56e1569864dc27d8be0835127fd9de0bc79a5393e4b5783b1c5745e04c94df8</u>	+ 1 s.net	✓
29	2023-10-19 18:17:31	<u>0x7159317d88966a324f010ecd5f71fead5889c1100c6ed2983eac99972a80868a</u>	+ 1 s.org	✓
30	2023-10-17 12:11:09	<u>0xe02009556f23002943c35365dfb6ac9059c63285691aff83e79cdaafd6e6703a9</u>	+ 1 1000usdt.info	✓
31	2023-10-17 12:11:09	<u>0x0da427fc5e87abae7c42fd49a824047c4e04d2aeb e7cee205d22fb01b7cbf16</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-17 12:11:03	<u>0xc782153f94fb1e8aaa68da168551484f2194804ee785a6fca536b9d2fe04206c</u>	+ 1 Voucher	✓
33	2023-10-16 07:29:56	<u>0xe742e34897393301d321f825de03778dab8af606ee584c5d2d6a9d84e75b778</u>	+ 1 Voucher	✓
34	2023-10-16 02:00:57	<u>0x564ca24ed29f2075f4ce7fc523b4971b676605b616f7c310a6f3498ddf2df684</u>	+ 1 usdt1000.xyz	✓
35	2023-10-16 02:00:49	<u>0x1434f5f373f48a3adc607ea7c2c709d0d34a503fa23d68a68294eafeac0b8b7b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-13 23:08:07	<u>0xcb1b26c5ada7b65ac000ecb577a030ea9cf65649a53bde33670a92b5e8d772af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 18:13:18	<u>0xf230e55f020b0a35826e13a0ea394eb5d9ecfb3f3b345c0c3674c2370f251703</u>	+ 1 usdt-claim.org	✓
38	2023-10-11 22:05:01	<u>0xf54425f4614cb7f1974ee7adc6cc37dbdece2514f2aa169362258c68d9a531f</u>	+ 1 Voucher	✓
39	2023-10-11 17:02:44	<u>0xeda5408437c79e39696332e9c155a897d58f3a9a50748289be411c48bf20f2ae</u>	+ 1 rg	✓
40	2023-10-11 17:02:42	<u>0xa2c7f28e4e7a4125af4c8f807357e54fbe624d78803d99682dfb775068fedc89</u>	+ 1 Reward at usd-claim.xyz	✓
41	2023-10-08 21:56:59	<u>0x6c5ff37fc1045ae25f83e93895dee3d74ccdc1452f9f39013697546332f45579</u>	+ 1 Voucher	✓
42	2023-10-08 20:07:27	<u>0x75d39c6d6df1a9f3d9a878dcc3112300e85abc0d5e53eed3e5f338985182adbf</u>	+ 1 usdtdrop.org	✓
43	2023-10-08 20:07:15	<u>0xfdc4df32209c1ca7abfd e55c3474e7846551b11174589c2e4995e05ad4c840ef</u>	+ 1 rds.net	✓
44	2023-10-08 17:23:16	<u>0x7ba8c2f9f4c19f41cbfb bc68ae4d8660cbaba61c0c0ed84cd72c1e85b4c7ec91</u>	+ 1 Voucher	✓
45	2023-10-08 16:48:19	<u>0xe83600d5cee3b7136990 d0cdd8c7ef8495ec515a2a223956ce7d268680f45459</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 16:48:15	<u>0x42b7dffccdaea37fcaf1</u> <u>147fdb4d4833f3704345ac</u> <u>7a57a4b765616840646a23</u>	+ 1 usdtdrop.org	✓
47	2023-10-07 20:04:46	<u>0x34ef14e4dbe85b361bcc</u> <u>cffc4ef9ce31770775b9ba</u> <u>0ed3431934d5fdf6694f71</u>	+ 1 Voucher	✓
48	2023-10-07 17:11:52	<u>0x6df65f78f120c0c1fa23</u> <u>5add26a3fb0a67e0ac1b82</u> <u>507caf1abaa70d769ce9d5</u>	+ 1 Voucher	✓
49	2023-10-07 16:38:19	<u>0x8db2291151a964980b1b</u> <u>0c5bde1a5fbb332ca00266</u> <u>2be2b15935a2008d6e3d67</u>	+ 1 rg	✓
50	2023-10-07 12:40:52	<u>0x01a7ec91b8a1a23b0651</u> <u>c8dd5ba7400903365fe875</u> <u>42946fb67125cf838619fb</u>	+ 1 NFT Voucher	✓
51	2023-10-07 12:37:22	<u>0x883c4e763bbaae30254a</u> <u>5110568a7a4b80905f3131</u> <u>5efe5ebceb3a02fcf1925d</u>	+ 1 usdtdrop.xyz	✓
52	2023-10-07 12:37:16	<u>0xb6420742f54eca8adc1f</u> <u>3b0c75a9971360c75d55b1</u> <u>3a74ef27ab45b3cb22a450</u>	+ 1 rg	✓
53	2023-10-06 23:27:06	<u>0x4f93792750cddec048d7</u> <u>fb55f6ab745ecbaa62a767</u> <u>6d6501c810d3cc14cab8c4</u>	+ 1 Voucher	✓
54	2023-10-06 20:31:23	<u>0xb2db61105fa25f21790f</u> <u>cc66238e5551178bf065f7</u> <u>797cee3fe15b0d9318e7e4</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 20:30:51	<u>0xdadb879ab78fc21c2770</u> <u>f06aad4065378dc2afe58d</u> <u>d7eecfbaf048906bd466ef</u>	+ 1 USDC VOUCHER	✓
56	2023-10-06 20:20:51	<u>0x3082e778bfd9eb109d5e</u> <u>d6cbb2d41af02ae2c99206</u> <u>50bc06d33b23cd1d7cfbfb</u>	+ 1 rg	✓
57	2023-10-05 22:41:51	<u>0xbba1c6d8685edb58cc8c</u> <u>7071ac7497ea2e38c232cc</u> <u>3c658edc92e381ac465753</u>	+ 1 Voucher	✓
58	2023-10-05 20:07:06	<u>0x36519bc548b38b042bbb</u> <u>32496f240dad53b622d0eb</u> <u>295ab696c73adbee1c74be</u>	+ 1 usd-drop.org	✓
59	2023-10-05 20:04:50	<u>0xb031ed959ae221f32ed3</u> <u>3b11d9224a65be61a9a414</u> <u>6ccf2a6f9681fbf257ab45</u>	+ 1 Vouchers	✓
60	2023-10-05 20:04:32	<u>0x6250b2e7ab8d01a3107b</u> <u>e8554d6317b1ff347fd47c</u> <u>73f301d9fe6d898f67666f</u>	+ 1 rg	✓
61	2023-10-05 20:04:26	<u>0x3e9b997a47d549a3d20e</u> <u>874e0efc12e49d43b21099</u> <u>75fabedd5c39bbcd2f67d</u>	+ 1 Vouchers	✓
62	2023-10-04 22:30:14	<u>0xe14a9bac644dbecfd61d</u> <u>4fb838410b0eb5e69ec90a</u> <u>e572c113dda1c29c2c091f</u>	+ 1 Voucher	✓
63	2023-10-04 20:07:20	<u>0xa1f689752df2e85906e2</u> <u>d1ec4c30119b8e05f05676</u> <u>1eb440c0613a10c7bc4e83</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 20:03:48	<u>0x0e4ce4f503be98c6666a</u> <u>c05046ea3f16f6a70af3f1</u> <u>ad2feb8bd8e418ef78a17f</u>	+ 1 .site	✓
65	2023-10-04 20:02:54	<u>0x09e38c83eef3770f659a</u> <u>09c029d67d9fb9f629fa1d</u> <u>08aff8c930562e60bf56c4</u>	+ 1 Vouchers	✓

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