


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2d979760f2064a1ad18dc691f8315ffff571dd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A ds.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDT Airdrop	N/A vip
\$3000 Rewards	N/A drop-usd.com
\$1000 REWARDS	N/A dropsusdt.xyz
5 ETH by Base	N/A NFT Airdrop
2,000 USDT Reward	N/A op.org
\$1000 CLAIM	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	2023-12-26 09:08:36	<u>0xd4d7a778c39fe997d0b779b488144df93b7b64ae7700578732585df64e4c8c99</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:08:26	<u>0xb051fa4aa5daf21ee7d544d13f9925fe2b3c73fe11e7708f0c96c8f17397a6b0</u>	+ 1 3000usdt.net	✓
3	2023-12-26 07:47:44	<u>0x37e01e6b5ef136fe31c969ed71c4090988e9b68a603404cd4986da756210ef58</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 11:44:59	<u>0xfacefde8ff7b88ea0d66dccdc595ce23c622ca2a84c339bccc242f1bec18c798</u>	+ 1 com	✓
5	2023-11-15 13:15:31	<u>0xa8eda92ff2ac3f345004240684f9f75916d23fe31778ffffbc64929c07e8d3321</u>	+ 1 ro	✓
6	2023-11-15 13:15:03	<u>0x9cefc4634ed1231ff8c48d42e452200a28010d101ee6e4c097cd270e1f3ac878</u>	+ 1 et	✓
7	2023-11-13 17:10:05	<u>0x677e17e791e21651aa14ba08af3937c6e26ab941039a754cf515e6d749887c84</u>	+ 1 Voucher	✓
8	2023-11-12 11:14:29	<u>0x5f42fadc890d37f35a94e0872e5937243a1745acf8cf679a496650926d79185a</u>	+ 1 dt.org	✓
9	2023-11-09 11:12:01	<u>0xaf9a9bc5fa4452f6c922954d8fb09f8dbd2357766feb521eab97782e0a77c305</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 11:11:12	<u>0xd7d4cda3ee0ad10a4090</u> <u>fe5a8b889fb227f6dfacbd</u> <u>a5a6f9a38775adcd63a307</u>	+ 1 vip	✓
11	2023-11-06 11:10:26	<u>0x42e375a85a5cae8daad4</u> <u>96d155864f03179175e714</u> <u>7a9482eba02d2c641a051f</u>	+ 1 Voucher	✓
12	2023-11-05 11:10:16	<u>0x87e5ff65e7e0af4a7e92</u> <u>2dae45ce1f8192f45bd05a</u> <u>9a1938dc2f0213c0827e96</u>	+ 1 rop.xyz	✓
13	2023-11-04 11:26:33	<u>0xaa6fe2a5f80dbdb651fe</u> <u>e39c061ba0a6f6f66772ff</u> <u>aa8b7e05d1d0fc83f2430c</u>	+ 1 op.org	✓
14	2023-11-04 11:08:51	<u>0x7c539c04c098639e23b1</u> <u>9add1a5a27900f21c559b9</u> <u>2ead010f8e1194731f821b</u>	+ 1 Voucher	✓
15	2023-11-03 11:16:51	<u>0xe3d8e4d9ac33dff9493</u> <u>6d5def45b7bc6e99f0c1de</u> <u>4abeaf5ec9be3a987c8268</u>	+ 1 op.org	✓
16	2023-11-02 11:17:13	<u>0xb41145da0086d681fa60</u> <u>34a22b58fcce479785aae9</u> <u>5eb4a2f3fd6ac9802d125d</u>	+ 1 Voucher	✓
17	2023-11-02 11:17:13	<u>0xbef2680eb44f823bea43</u> <u>cd95a64e45db2ec0453a5d</u> <u>5c84d0f99dab10f0211c4b</u>	+ 1 Voucher	✓
18	2023-11-01 11:16:17	<u>0x645ec63d7c76b76cdb02</u> <u>df5b5df65ce18729aff2e7</u> <u>c72f633c1ad62d2b529b1c</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 11:16:11	<u>0x3a1d8ddfb95b92b16583</u> <u>17a7c505442b2eb53f890c</u> <u>e835c7ef0067a10a145ff1</u>	+ 1 op.net	✓
20	2023-10-31 11:16:02	<u>0x0e10e26ba4696a7e6fe2</u> <u>00e2829f2b0e9125f6fee8</u> <u>47cfa001fc0fd3924449dd</u>	+ 1 op.net	✓
21	2023-10-29 11:12:57	<u>0xda00d6771b6b5e469beb</u> <u>27fc53e479977ac3fb7e42</u> <u>0e2e37ad1aebad498196c5</u>	+ 1 d.net	✓
22	2023-10-28 11:16:43	<u>0x528ab34eb322d98e12e7</u> <u>7efc4035638345afcfe12e</u> <u>177e8e5e284708b3e0e71b</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 11:12:59	<u>0xe0c844730ee7e4147e3d</u> <u>a87bd0c7e2933e05be427a</u> <u>266fc158f29f3919d44d14</u>	+ 1 d.net	✓
24	2023-10-28 11:12:45	<u>0x13442d386d40156bdd50</u> <u>99e1374d18a56cbb1b0de2</u> <u>61d7c5675b30f3437d91a1</u>	+ 1 Voucher	✓
25	2023-10-27 11:12:05	<u>0x52bd1069d8c19697239a</u> <u>401da41b8796eb9a188b62</u> <u>0fc45c5355662b14f12dec</u>	+ 1 .net	✓
26	2023-10-27 11:11:55	<u>0x15babad494013e22c36b</u> <u>1362d95e142083cdb28f56</u> <u>5e9c947d88ecc3e5b365eb</u>	+ 1 Voucher	✓
27	2023-10-26 11:12:08	<u>0xca252da3ace65a7492a1</u> <u>57a9d4666acde68a7bf546</u> <u>1752aab8c6bac4f4a9fb30</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 11:12:02	<u>0xa09b54cc7d15d0e78f8352f454d1ee76d00bbff5b34765c72086f70e28337b04</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-25 11:13:57	<u>0x4c936a14664bb88de5305142dfffd77396a44ef46012d48cf6cd45f8e72326be8</u>	+ 1 er.app	✓
30	2023-10-25 11:11:33	<u>0xc318e081d260f39dc69d9840a263baaecf32222633679a106de446df9e20fa9f</u>	+ 1 5000usdt.com	✓
31	2023-10-23 17:10:34	<u>0x7f48564747adce254875e86f4bede1da94d4ef50a34b77051028694c3a0de10b</u>	+ 1 dropusdt.info	✓
32	2023-10-23 17:10:34	<u>0x9a671c4acefebbb4401f08f156fd417af9912a42f39543e963af2100d1202d0c</u>	+ 1 im.net	✓
33	2023-10-22 17:09:43	<u>0xc97bd38a67890e34364eed3de45cf15d1abb3531380a376fe077b91545ae7f0b</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-22 17:09:31	<u>0x2dc3c87dd7e199d7cbcd1dae09feea5d94c944690d92e9c53344bc6c8eaa288b</u>	+ 1 .net	✓
35	2023-10-21 17:10:00	<u>0xe9ec097d21da403c8c0fd972498b116a045e34875b237e573547620f7e503996</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 17:09:52	<u>0xfe50b4d4f331accc0f45b15689eeaa92c848677f7045d32976dcb3e04b814cff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 17:09:13	<u>0x0d7e493610372f95dc1e7faa9d4f215c1220da6c6df0ae5f6c7212591bc4f5ac</u>	+ 1 s.net	✓
38	2023-10-18 17:19:02	<u>0xf67b3f6f6ce0d9427b0fde49449ab51e820ceb5dfd6d3352f5e149b73578eb50</u>	+ 1 et	✓
39	2023-10-17 17:18:11	<u>0x860e6f2b7950979195f16b3fea0da10b81817a1f7d2bc590db20b8d7e9cda316</u>	+ 1 1000usdt.xyz	✓
40	2023-10-17 17:18:07	<u>0xd2c985008986da5dd390042e3aa121b1aefdbee84a223f038e16d0d16367cb36</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 17:18:01	<u>0xc1d118231b50afbb1f5cad69473defb3cdc4a4ebc7b815f99a55aac21352f762</u>	+ 1 Voucher	✓
42	2023-10-16 17:17:49	<u>0x1ef782fce6e69b384a442aab113af704bc05ff66fc6fe8fa4b57021a46168c09</u>	+ 1 1000-usdt.info	✓
43	2023-10-15 18:28:16	<u>0xaaa19f89922f673a96f8ee68fa368afc9b8c2aef6d93f42846c3e96c61010192</u>	+ 1 Voucher	✓
44	2023-10-15 17:17:07	<u>0xd1b5a026056cbe077b62a3b099bec4abfe8a9e1cbc8252f428092d7c2aa13631</u>	+ 1 usdt1000.xyz	✓
45	2023-10-15 17:16:59	<u>0x762ee1905e91bf864a6332130733a4907022df661022652c3b5b01284a688381</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 00:10:20	<u>0x8026fc7db104cb16fb7f42b79f259652473bd3dc36a1f200f588eb4ab23603fc</u>	+ 1 Voucher	✓
47	2023-10-14 17:16:47	<u>0x4f69e0bda938deeb3200e30969095468798881c642ca3b2171c28ca6ecf97d27</u>	+ 1 org	✓
48	2023-10-13 23:06:21	<u>0xc4c364673989d507e49eed89c444645090328dac7dbfdd174b99dbed6f102fac</u>	+ 1 Voucher	✓
49	2023-10-13 17:15:56	<u>0x6b246827746b0d0e5e979a667144df33202775b446784ec2558d061cfdff40ee</u>	+ 1 claim-usd.com	✓
50	2023-10-12 20:30:13	<u>0x8fb9edd27a4557dfcc04bf8f64fbae1d685d914261b69dccf62778788c6835da</u>	+ 1 Voucher	✓
51	2023-10-12 17:16:08	<u>0x0ecfcdaced37c8498fc3cbaa8e70d24f409cdc1654a97af05463d56596e13421</u>	+ 1 usdrewards.xyz	✓
52	2023-10-12 17:15:58	<u>0xf6fed42dd0449be1c17b95132148ff6e2de6b54f09b52f5621b9f9d90a8c777b</u>	+ 1 rg	✓
53	2023-10-11 22:06:13	<u>0x2eb0d84d753f100c45269dcb36f80fef4c1470662e55b4b95a5b14b49730feec</u>	+ 1 Voucher	✓
54	2023-10-11 20:35:55	<u>0xb82a20896870043b3b1fcd3b77a735520c32eb0303db909c0da4cbea73c34e77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 17:15:44	<u>0xe228e82233e10725c949709f598d650939550eca6e7e6c2819e6826c4a0d50d6</u>	+ 1 Reward at usd-claim.xyz	✓
56	2023-10-11 17:15:36	<u>0x352f679ad50e23932c572faf5a95e9537f27b7371af7b1cf949e28f27244e222</u>	+ 1 rg	✓
57	2023-10-10 17:14:57	<u>0x84e5498391d4e9e90f536d60533a0fe6facfdb5533f1243a2911093a5521d6c5</u>	+ 1 com	✓
58	2023-10-09 21:27:30	<u>0xdf65d8314337a79e2268f242920c49314e5f4983252f8e8b622aa8042cd1f66d</u>	+ 1 Voucher	✓
59	2023-10-09 17:16:08	<u>0x6e6c027b04cb3a726862c6db7b2b0bb86fef905d876dc30e087e48297c8e3a50</u>	+ 1 rds.net	✓
60	2023-10-09 17:15:24	<u>0xda71b06fdb330434b404d1209d408335ee82c3f5c8243bd4bb672d96e6b07da8</u>	+ 1 Vouchers	✓
61	2023-10-08 22:01:37	<u>0x2ce228d3e85a7fbd305c6d4dd8c3473cad621a6db69e7227b97fc2175ec23b31</u>	+ 1 Voucher	✓
62	2023-10-08 17:14:10	<u>0x527f8205021a20ccaa4375ab99f678e673e358dbee26472b5d6a8ce7d3f08c92</u>	+ 1 usdtdrop.org	✓
63	2023-10-08 17:14:02	<u>0xee9e7efa5ff6fd2a12390a023c738d1da76075980c2b80be782a517c3a4b105d</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 20:05:32	<u>0xf235e6da87b1c087b337 b9d250c337b2936279f688 b12c4b9b1a38600d691c68</u>	+ 1 Voucher	✓
65	2023-10-07 17:23:49	<u>0x5663255da567ad6bc6df 37e7ccff9d7624876134d8 336ede881cd1a7a8cbe2b9</u>	+ 1 NFT Voucher	✓
66	2023-10-07 17:13:32	<u>0x8b6fe9d8e8bd6600e99b 219a652540da5d210a7424 9a2d9ac89f1fdf5151cefc</u>	+ 1 rds.net	✓
67	2023-10-06 19:50:44	<u>0xa3dd5052820d9a72bd45 353168acdd7bc57b9c2ab4 bdff2fe94ae4f68a68536d</u>	+ 1 Voucher	✓
68	2023-10-06 17:21:38	<u>0x454652ee74870e75e36b 0727cfc6087b89148f52d2 ef91cc2214dab2638d4045</u>	+ 1 USDC VOUCHER	✓
69	2023-10-05 17:13:16	<u>0xaf255b01e7807c8907b0 0c18ec8c304c41cf5f4ee9 db1b4034138cf4f36d92c7</u>	+ 1 rg	✓
70	2023-10-04 19:08:42	<u>0x2ccca4d6f1aae016b34c 29dced2985a43d5ce0ba7c ade901f80550fe8bf22782</u>	+ 1 Voucher	✓
71	2023-10-04 17:12:55	<u>0xb157419a46fd818e6200 bc03b480fccf2fb90ef27c 917816aaa8dc912ae73aa4</u>	+ 1 .org	✓
72	2023-10-03 17:12:16	<u>0xe9e9f27d707a04a0e2a1 5bd86bc7478b23b942d5d8 ca62cdff837f51538e9ff4</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 17:13:16	<u>0x3524a9cbdb4ed3756bcc</u> <u>7f0bc833fc53fef50115d9</u> <u>682d905b7add3174eda3da</u>	+ 1 ards.org	✓
74	2023-10-01 17:11:00	<u>0x6f252b2abfbb3361767f</u> <u>b071ecfffc259d8679c462</u> <u>ac6e9fadba79909abe5e0b</u>	+ 1 ds.org	✓
75	2023-10-01 17:10:52	<u>0xdc2b0d8a96ca16026b0c</u> <u>9f666320a7628f38118424</u> <u>b7ae28ef5c935cf522b75d</u>	+ 1 usd-drops.com	✓
76	2023-09-30 17:10:45	<u>0xce57d53fd3d72dced36c</u> <u>145d9869981b017c4cf61d</u> <u>911300d24d4df708c9253f</u>	+ 1 ard.net	✓
77	2023-09-30 17:10:43	<u>0x50b3e5ac41c473592846</u> <u>559fbc56c5efa224306c78</u> <u>926da15610b4dad57d9147</u>	+ 1 dropusdt.xyz	✓
78	2023-09-29 17:10:23	<u>0xc2c9c254e944a2042e19</u> <u>ec29721d9296f8c61584d5</u> <u>cce51e78fae2efcf2f44e1</u>	+ 1 usdtdrop.me	✓
79	2023-09-28 17:12:26	<u>0x50aba9629f87c64e2091</u> <u>17f6b07dd6d1022472f474</u> <u>6766eac4f1cb0f1361856c</u>	+ 1 1000-usd.me	✓
80	2023-09-27 17:22:13	<u>0x6db84e5d3338e9125296</u> <u>a186ddd992d4f70cbc89c5</u> <u>1d78e49f4fbede6ecf6f21</u>	+ 1 tether-rewards.sit e	✓
81	2023-09-25 17:21:02	<u>0xf806cf52701fb636b1de</u> <u>401c5267e0b42ba8d64300</u> <u>251b594e5cc91183ca76a8</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-24 17:20:40	<u>0xe740d4f93361f670b2c5cd513a6a5d2e2790de6e8f8745530841b7eabc3c3614</u>	+ 1 1000\$	✓
83	2023-09-24 17:18:56	<u>0x8afb4bd40d0f25103e121b6ef2d17b42381a3ce74eb08c05e36057bf5a2b919ac</u>	+ 1 Uniswap giveaway	✓
84	2023-09-24 17:18:22	<u>0x0095985034fb9ce84d2fe2aa7536adbabc5e5b893bd2f232690295abfde7560</u>	+ 1 Base Chain Raffle	✓
85	2023-09-24 17:13:52	<u>0xa8142beb5c9f6984e0482b58fab126c27412913ec78911ac46caa31ba41a09f</u>	+ 1 NFT Giveaway	✓
86	2023-09-24 17:13:22	<u>0x81907d97f9e7f0dbd83a4dfd40596e5210640f7f13b5c5fd9336223283a65fc1</u>	+ 1 NFT Airdrop	✓
87	2023-09-24 17:10:27	<u>0x050154defc452c5c46bb471c5a0937656487ddd8f4b882be06baceb8f468698</u>	+ 1 NFT Airdrop	✓
88	2023-09-24 17:10:13	<u>0x89bc2a4414c368887e5b1e9bb40b7e74177d59b100e956a136c1e836e35e8ead</u>	+ 1 NFT Airdrop Round	✓
89	2023-09-22 17:19:04	<u>0x4e24b4ee0af80c92a5bfcc96836f8276002f6699821fb855d75cc57bdfdae987</u>	+ 1 drop-usdt.me	✓
90	2023-09-20 17:18:49	<u>0x3effb0d24895325ccd450f47bdebc0d2f73400932d53156b830a6902009eb052</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-20 06:24:41	<u>0xf20956104c370bce3d92</u> <u>ab86fa526c799f2632f845</u> <u>637db92bcac1caf848d16f</u>	+ 1 NFT Airdrop	✓
92	2023-09-20 06:21:39	<u>0x7e42dfa9645db28dcc8</u> <u>377b8ba89fa2cce02e0f74</u> <u>fdc0fa8b7121fc4b256bb2</u>	+ 1 NFT Airdrop	✓
93	2023-09-20 06:21:19	<u>0x10a345c959499b8ff677</u> <u>faabbbd48991c3f55e1403</u> <u>5f32e637b9d5b4774c7aa0</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-19 20:31:09	<u>0x9b2c9c5e7484e614b29d</u> <u>239a8b9954cf59ffce8a78</u> <u>9eb46b59c8249395de9312</u>	+ 1 Voucher	✓
95	2023-09-19 17:16:07	<u>0x513636076f8d501e2df9</u> <u>ff0f7596c421dda25505e0</u> <u>61e1501cf27d363edbf16a</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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