

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf413da76c8db62aae9179dbae284a1886a55f35b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A ards.org

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 09:10:16	<u>0x9f39e22a166abeb76ab39055aedd734049da598c0c54440acd11d9d0d5fbe2d1</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:10:06	<u>0xe1aa41c6310a53c3bb2acfd3be7f3dab03835f563ae15875a147ab36bcdedad8</u>	+ 1 3000usdt.net	✓
3	2023-12-26 07:49:54	<u>0x6d12d88c40523681fdd1b651c4287b1248106fb17c036ed5dd59d7bfff1bf36a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 15:29:43	<u>0x5d6bb2a8f12a80811ddb24017d1d9373a2a65c5d0af9c45245b87be3fa0fdfdad</u>	+ 1 com	✓
5	2023-11-29 04:20:59	<u>0x1ebe7f28239ed243dd46270074fea3facaa0154fe917b2beeb44bbff55e9b205</u>	+ 1 2000usdt.top	✓
6	2023-11-28 21:36:13	<u>0x9af8224d5f6510bdadd31e218c75a25ee38f6aa89251c33c4a2bae8fa0b53e20</u>	+ 1 com	✓
7	2023-11-28 08:12:28	<u>0x1f5c0014fe7f8b14466de417dbf34d572e09f370b829e7826b10cb71e481f315</u>	+ 1 org	✓
8	2023-11-28 08:12:20	<u>0xcb54492fdf76f4749c7a6e2e2a7fb943456db86071336491fbe16c304a5054f8</u>	+ 1 3000usdt.org	✓
9	2023-11-15 20:10:20	<u>0x02f9acfc0fe0cc268812c08e54072ac4cab0b6821db795f8e1f228b5a9d38ad4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 20:09:50	<u>0x0897b1f5777ce572ee40 b9f2619cf18b299541a524 0a95dc5c77d02e87483df1</u>	+ 1 .org	✓
11	2023-11-14 20:09:38	<u>0xb929ca6d63d11f6d1e19 cb9433822c81b6c01cf1bd e936dc9d153e796b200391</u>	+ 1 k	✓
12	2023-11-14 20:09:28	<u>0x8db94a3d97f388c40338 0983022bb63ad893f61e2e 729d42ec31e11422f00be4</u>	+ 1 et	✓
13	2023-11-13 20:11:33	<u>0xb4caa2acf8522aeec85c 24f7ebe44a17cb5d5ade35 a90f645ffe66d98a315ce5</u>	+ 1 Voucher	✓
14	2023-11-13 20:09:19	<u>0xecb6a497648efbe38443 9c9793417bdbc6e5f02da4 20c0d2b1e4b072494ecccc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
15	2023-11-12 18:32:15	<u>0xc16210cd782f28bf8bda 32cab4e7313d48549124b1 e666994edd49c6bdf84d4d</u>	+ 1 Voucher	✓
16	2023-11-11 17:11:28	<u>0xea141b00347c338f5e6e 6bc028893461423a606178 a5f1f2cf07ef1f456a7122</u>	+ 1 dt.org	✓
17	2023-11-09 17:10:23	<u>0x7fb3b55754beb7de2c11 72d6914cd06daaa6e8f0ca 63edd64a2269d93dc09299</u>	+ 1 get-usd.xyz	✓
18	2023-11-07 17:09:07	<u>0x21ffc350a8a5d66e3c67 9a4998e14b41110fc8bf64 97e3a31d0f13962f7c8e17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 17:08:18	<u>0x832bb16913fd810aa3f1 ebf0a7d7b1f665f3df8dff 3b3259265c33d5715c7995</u>	+ 1 op.work	✓
20	2023-11-06 17:08:06	<u>0xb0e7796cc5bd700a3e88 16102d84783ee954df6255 e0cf96a04a86fa43816a87</u>	+ 1 Voucher	✓
21	2023-11-06 17:08:04	<u>0xb8eaafc25b4c70d6e319 4167e2ca844bef1fa7ef22 5a59a040208645323b7c28</u>	+ 1 Voucher	✓
22	2023-11-05 17:07:49	<u>0x0cb7bfb2ce4b8038c491 07b736be25372d13e9f8fb bcee5e84c4162a771be8fb</u>	+ 1 rop.xyz	✓
23	2023-11-03 17:17:08	<u>0x88565e491e3ed145fb5f de32cd7ab4c7c45e1753f2 12130874cfbf2e2bdb06c4</u>	+ 1 op.org	✓
24	2023-11-02 17:15:12	<u>0xb5b50cb83ef7133fcb76 c9ab063d769e457e529bcd c9acb35183974336dca0cb</u>	+ 1 op.org	✓
25	2023-10-31 17:14:17	<u>0x08f14fb9e1091dcd67d3 452770571298bef8f1a8da 7c8fde6ce757d25b8cd5c7</u>	+ 1 Voucher	✓
26	2023-10-30 17:15:16	<u>0x36e7ea523b42395b3b17 0918a1a0ae0e2b90e14e09 7e2a34fa7cb514fc1ff58f</u>	+ 1 rop.net	✓
27	2023-10-30 17:13:43	<u>0x91bba61649912fa9be98 f338bc58f29f1e90d7c039 140a3306e966685017194b</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 17:12:00	<u>0xb55010ee04b444eb3100</u> <u>f4761000e6124b4b58762c</u> <u>8ee8f9998e0f4e13508c04</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-29 17:11:22	<u>0xdef7621b3ca420956dfd</u> <u>c0d8e7a3e0ed83091f3c75</u> <u>b3018d5d2ca4cc57afdb55</u>	+ 1 rop.net	✓
30	2023-10-28 17:10:53	<u>0x1a1074c256d64a1a088c</u> <u>b980e5e3abf056b5821bbf</u> <u>0d1370676b59e118acfd72</u>	+ 1 d.net	✓
31	2023-10-28 17:10:51	<u>0x140ec1b0bb88f82bed6c</u> <u>fb3ba8f443375dc5ef44c4</u> <u>1c9a7f731f146edfe2c592</u>	+ 1 Voucher	✓
32	2023-10-27 17:11:57	<u>0x6764ed307205d23ad2b5</u> <u>b8f3916bcf217c6fc0de70</u> <u>1077d8cbe3c16f62b79e46</u>	+ 1 2000usdt.org	✓
33	2023-10-27 17:10:09	<u>0xffff5d09a1dfd12d24295</u> <u>15fdb250bc446796c442da</u> <u>e69f06efcd4316263533f5</u>	+ 1 .net	✓
34	2023-10-26 17:10:16	<u>0xdd11e6215a7d92f5038e</u> <u>25bb90674baa8e4bdd04f4</u> <u>17c5c130d1281f1b5a3a62</u>	+ 1 Voucher	✓
35	2023-10-25 17:09:46	<u>0x71ecb42ce4a47faa5305</u> <u>78ab270f76e8eba638c26c</u> <u>cf3e55a1d3bb63be31836c</u>	+ 1 er.app	✓
36	2023-10-23 20:12:58	<u>0x0c50003f12e3042bbe86</u> <u>8d3cb74404220d670d504b</u> <u>0e5741cd8e9f22a8bb6731</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 20:02:56	<u>0x3148460055135a61f3b07bd14e2f091bb5c610e4fb5eae6dfd84aeb628f6ebd4</u>	+ 1 im.net	✓
38	2023-10-21 20:02:13	<u>0xc516a59bfaf78afaa52636340f751ec826c3d73ea657657d3a5a2e7a2d9dc311</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-21 20:02:09	<u>0x0a56ac05ebb0e6c9ea79e24147059d5873977bc5faa4ee1d7372f07c043527af</u>	+ 1 s.net	✓
40	2023-10-20 20:01:24	<u>0x7b74932e308094d6c7a72d9fb75c8513db6a1910f36d6e5224615a9d7a7f336f</u>	+ 1 s.net	✓
41	2023-10-19 20:13:50	<u>0x001c8ff0106fceb2d86d09c5109d76e71e3e39751be0891a7ca258d0cbd021d1</u>	+ 1 s.org	✓
42	2023-10-19 20:11:20	<u>0xb5d394618e4b82625bfeea8862e034ebea2610741942e1bd8b10e217b0c47d35</u>	+ 1 dropsusdt.info	✓
43	2023-10-18 20:10:50	<u>0x7037d8a62c0250aca3fb8679f454d50ed0a324a5844fd0f2d80562266e8a0140</u>	+ 1 et	✓
44	2023-10-17 20:10:28	<u>0x0b273534fa25d627f4fec76dd9d6113301f8a6ed8062080126e5b227e0de0779</u>	+ 1 usd-drop.org	✓
45	2023-10-17 20:10:20	<u>0x0391aea916125f8786a03e708b713cf982dda89e126212adfbcb81035ee876dea</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 20:10:05	<u>0x206915fa90177ca71c4d00d87e65f521d65031c9938992832007a3a4b1589d30</u>	+ 1 claim-usdt.info	✓
47	2023-10-15 20:09:45	<u>0x6213b04d807a2ccaee4354bb221b77f7744e76427b37f72588d706dfeea02476</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 20:09:27	<u>0xa5aca7c98a49e1b56b942010fc90736c1c0eee6e3c15f7d1c1709007639af455</u>	+ 1 usdt1000.xyz	✓
49	2023-10-15 00:17:39	<u>0xbcd6beb5f82fa69dde545dc920bf443e875ae3ed45b65bc6624c0230e390dd77</u>	+ 1 Voucher	✓
50	2023-10-14 20:15:23	<u>0xc78f658e9003c07deedb e467e88d5b0340f593cf534cd14cae4a4f7b065e9222</u>	+ 1 org	✓
51	2023-10-13 23:15:03	<u>0xb3ba69b6a9d2022a853798daf00da3048f3f7de5c4b57759d375669f4e999545</u>	+ 1 Voucher	✓
52	2023-10-13 20:08:39	<u>0xc1060faf0b1c90fe2838ea55e6ab9428c76071e7b3637c524c50e3a9f81246f2</u>	+ 1 claim-usd.com	✓
53	2023-10-13 13:53:54	<u>0xd24ec9455617aeb05a4cd49bd866cce6cf6322a352b005fc91be4f392dedebc7</u>	+ 1 Voucher	✓
54	2023-10-12 20:08:18	<u>0xf54baa38cce4a1f44eff85a47483d06020ac489fe66df81355c6ee940a53cff1</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 20:08:10	<u>0xa08060ec9ab51f465d1e8f6d73f8344b9df69a3a57d322411097d19236dc6fb6</u>	+ 1 rg	✓
56	2023-10-11 21:50:57	<u>0xb9ac20a9956000a94ae483182fef33f45ede2a5e0c3a876f29eeb34a90f46702</u>	+ 1 Voucher	✓
57	2023-10-11 20:07:49	<u>0xc178fe367c966e3942d5a64ca280006a44e245dd05744090183f03b3fa21e66e</u>	+ 1 https://usd-claim. xyz	✓
58	2023-10-11 20:07:41	<u>0xc15a543029b5f05a6d0dc4034eee43d56671b2ee88cae53276f3d8457e2ccc9</u>	+ 1 rg	✓
59	2023-10-10 20:07:28	<u>0x6edc98e1f36370ee95e7ae08835a765e9cc5df8907cdf59998f49f03eef48e65</u>	+ 1 com	✓
60	2023-10-10 20:07:18	<u>0x53e7c50ee740c69c0231c133144d92cb6a0ddacb5ef3e4998f51521bb7274834</u>	+ 1 1000-usd.xyz	✓
61	2023-10-09 20:07:23	<u>0xcaf3ba3e98f1a0313b23387976f4d8e50948bc42be8f814106f477785e57ebb8</u>	+ 1 Vouchers	✓
62	2023-10-09 20:07:21	<u>0x5d338210a83ec03f94b8db52087e290b6c7251ac30183213ec44908a7fb6e9e9</u>	+ 1 Vouchers	✓
63	2023-10-09 20:06:53	<u>0x5d09fa8bd2e1542cdadb52b639b6772ae4576dbf8841480c476f88b48e6bbe60</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 20:06:43	<u>0x3c85575240dc9e61e756b4c2408d77faf77a22011b8f7456d65301c848cd2ae9</u>	+ 1 usdt-1000.xyz	✓
65	2023-10-08 20:06:21	<u>0xc65c45b2b02c7b90477f5f70ab63d9df1d5f35dfc24bc15c7019179f2180a1ce</u>	+ 1 usdtdrop.org	✓
66	2023-10-08 20:06:19	<u>0xc1afbc273aabf2da299ec46e9b14127a0f37b96a2ea714863e808fc1742c9274</u>	+ 1 rds.net	✓
67	2023-10-07 20:28:44	<u>0x0fd7ddc219e9c1cdf5dea1d9ab342fed1bf70ab27b59be7309da501915f85d8e</u>	+ 1 NFT Voucher	✓
68	2023-10-07 20:05:54	<u>0xcf23ffb435b77ba0a72e1b43044348546871a4e675ad19da6a39eafcc54b50e3</u>	+ 1 rds.net	✓
69	2023-10-06 23:26:10	<u>0x1c71e80e1d2ac3bdd0730d77bdc7140db2389430ac788ea37513c39156126098</u>	+ 1 Voucher	✓
70	2023-10-06 20:15:37	<u>0xe8c02b01c6eb8873fffa d435c9e036677c81ed6f52abf1fe6fd08385a894bb2c</u>	+ 1 USDC VOUCHER	✓
71	2023-10-06 20:05:30	<u>0xc8cd07febefb942e650688b8d417bc890459503414fde9f40744890536ec6a79</u>	+ 1 rg	✓
72	2023-10-05 22:41:53	<u>0x5e9f6220802c5f509155e7fc9c12d18647d037d16bda33736ac527663198c1f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 20:05:28	<u>0xfd544597be2c8a2311c9c322c0be2a849149f4d469cd3ba4fdbbf28b4e697c34</u>	+ 1 Vouchers	✓
74	2023-10-05 20:05:20	<u>0xbedd72da6b1a04c16eb79d83be85383290b400b23a7965d8bb18a636bc5209fd</u>	+ 1 Vouchers	✓
75	2023-10-05 20:05:04	<u>0xf669ad2734e1c84b745de71c1539314a84a0b2b9dbaf368ee0bc47968b747122</u>	+ 1 usd-drop.org	✓
76	2023-10-05 20:05:00	<u>0x9cd2d4172acaadc7b57751def413f38387b0a1d3d3c4abcf4d3d060d1915cb79</u>	+ 1 rg	✓
77	2023-10-04 22:30:14	<u>0xe14a9bac644dbecfd61d4fb838410b0eb5e69ec90ae572c113dda1c29c2c091f</u>	+ 1 Voucher	✓
78	2023-10-04 20:04:46	<u>0x5a35908d6d2564fc8250d4fc054d46cf2bf3d903161aac13a3e5b379f78757cb</u>	+ 1 .site	✓
79	2023-10-03 22:01:29	<u>0x79f23ffb5ffa3f54e82422c8cca7cf0f8613d0931257145b57d88847e98ef534</u>	+ 1 Voucher	✓
80	2023-10-03 20:04:11	<u>0x4e992945462f160aa8816653a035a622de278b5b5039ff5e37aa9d420cbc59b6</u>	+ 1 dt.org	✓
81	2023-10-03 03:40:45	<u>0xbd988309d97ad75ba4a40dfce3776c8ba9fe3d7f749d2b9dc8475b23103c5605</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-02 20:04:01	<u>0x5862e597920248b904c9ef1d9a32266787fb484d46f32fac0fd22cfb92067985</u>	+ 1 ards.org	✓
83	2023-10-01 20:03:37	<u>0xcadffa4a2cedb5137d34277f92319821730ed2c6db59f745f82156ee5f3d70fc</u>	+ 1 drops-usd.xyz	✓
84	2023-10-01 20:03:29	<u>0x61e0b0a748f0f57dc43482708f88d338c39b4b2764bdad96ccaa356e42f8281f</u>	+ 1 ds.org	✓
85	2023-09-30 20:03:03	<u>0x8d892c3fd7f194325ef1341e55058bda4abe29fe6a1b1807031fcc10897da932</u>	+ 1 ard.net	✓
86	2023-09-30 20:02:51	<u>0x8f75ef726a97a5cda4bc16e77ceb1a56b1d80ad422e6f88c383c45a708cb4e76</u>	+ 1 dropusdt.xyz	✓
87	2023-09-29 20:02:35	<u>0x34aafeb79c9f748d5383f63368c716f18f2f6cd2a2446a238664bfc38514b5a3</u>	+ 1 ards.org	✓
88	2023-09-29 20:02:33	<u>0xaabdaf71059cb27fc2b13632a28bbc8facae7b9e2f2df7755095acef0f5ba676</u>	+ 1 dropusdt.xyz	✓
89	2023-09-27 20:06:31	<u>0xe93d840e2323b55933604073e7b23301d0a63af6acf6bbf92de2191313ebb7ca</u>	+ 1 tether-rewards.sit e	✓
90	2023-09-27 20:02:05	<u>0x5f02f7e560b59c9df2f697534dea6c1d44e9c8fbcc376e4744222649081ee714</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 20:11:06	<u>0x8365decf932b2b84d90e4a937c9be2dd023a122853452f7021da3e5a77aea688</u>	+ 1 drop-usd.me	✓
92	2023-09-22 23:20:41	<u>0x4b2991bd9275612ce3525a3d0e637227c3e9329a06de7069a5e17f95686ec528</u>	+ 1 Uniswap giveaway	✓
93	2023-09-22 23:18:05	<u>0x2f17e3bdae716dc95c8ee461feec1ba1ed880730365146bbd5c84e46385e8e40</u>	+ 1 NFT Giveaway	✓
94	2023-09-22 23:14:49	<u>0x943a493a71a72eca14b6fef71d60ddd7240baa0165ec04c58a3838edf0a36073</u>	+ 1 NFT Airdrop	✓
95	2023-09-22 23:14:25	<u>0xaf966be4146c5e544e4248d853bee4f41bd38de4285604086785bea954101428</u>	+ 1 NFT Airdrop Round	✓
96	2023-09-22 20:09:47	<u>0x4a08462ceba94ced1b046d3fce00f4b2f1e1d3dc990432420ed7ecede5337104</u>	+ 1 drop-usdt.me	✓
97	2023-09-20 20:08:43	<u>0x5173f702e27883f15c1ed5c3f708470641369a16165b460dd5d7dd1e7f1b81e5</u>	+ 1 usdt-reward.me	✓
98	2023-09-20 11:09:29	<u>0xdaabcba5e53e8d51465bc2785ee83e00c976e6325f350d30a1336290f18125d9</u>	+ 1 NFT Airdrop	✓
99	2023-09-20 11:05:24	<u>0x2f8fdb04ac32757a8a9506be4219fe8068b033b10c2ecd1fb188730fa2d433a5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-20 11:05:12	<u>0xba5a64406680c78892c3 caaa90ea458ce4cb8a3fb0 3e816c06c46ae76679355f</u>	+ 1 NFT Airdrop Round	✓
101	2023-09-19 22:36:18	<u>0xccafb73c4716ebc52704 bc66bc2ab6f946a989ab8b 454571292a1342a29e2f03</u>	+ 1 Voucher	✓
102	2023-09-19 20:07:49	<u>0x2a9abc6c3e49d0853f4a b21de40b7a242a82e86306 e89b5807e718c6cf736102</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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