

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf795acf788ca596692220395cfd9e4c3f6f6e66d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
50,000 WST	N/A NFT Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2,000 USDT Reward	N/A .org
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A s.com

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 08:53:40	<u>0x7e43eea9e539d2d26c2181cc1f0da475dad9eb4231257bd333fe0b0578cdd8e8</u>	+ 1 3000usdt.net	✓
2	2023-12-26 08:53:40	<u>0x9360c1072009a6f9f48be68acfe47693009dcee288384b264e707d0a3bed7277</u>	+ 1 2000usdc.cc	✓
3	2023-11-29 05:01:04	<u>0x6fd567c46d92e6e763dd9eff1b09eeb0c63528cbc1470642444b259d4807f68e</u>	+ 1 com	✓
4	2023-11-25 13:04:03	<u>0xa64ad734ff0e41378dc673665a7b2ca9352a3b4d5deb152643f190b5872af739</u>	+ 1 3000usdt.org	✓
5	2023-11-25 12:39:41	<u>0x265e89600bb6b0ddf6316f99e62bcfc7d1aff12c6b179d7c2dc12d78c38480ac</u>	+ 1 org	✓
6	2023-11-15 04:20:53	<u>0xf0d9f2ca41db4977433ad65f62b1c224d86ea126637a020475c372b304c032dd</u>	+ 1 .org	✓
7	2023-11-12 04:10:24	<u>0xf61a174b250fca7f00e3750cf1ee38a48909708e43fd9a334be8c2743e3d2b19</u>	+ 1 dt.org	✓
8	2023-11-08 04:18:53	<u>0xafc20737928c6fb6e940a6bd6774dfe2ece5fcf87ad2e60b731be23092debcaf</u>	+ 1 Voucher	✓
9	2023-11-07 04:18:30	<u>0xc41d3fd6d3fa8067bb9904f3c1ae60c5d48185bbbeb39bdc01b65f0fd286235c</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 04:17:54	<u>0xf1dd7f3984ba4c0da9019bbf1458942ea68a0a5ce0f6b1ad556d6d80a1e5af42</u>	+ 1 rop.xyz	✓
11	2023-11-04 04:15:14	<u>0xe736bcee2047843d633341a66a70e9b0b8193876f83b53dd5dafa065e16eb5f9</u>	+ 1 op.org	✓
12	2023-11-03 04:14:53	<u>0x06c191d317c03183377b43a9e074e10b97d45afc550da6edb877a9f9f49771f3</u>	+ 1 op.org	✓
13	2023-11-02 04:14:39	<u>0x6324e8cd6e72818babd620a56f1540062dc2cccedbc4f3904bf42756bc6da282</u>	+ 1 2000usdt.cc	✓
14	2023-11-02 04:14:35	<u>0x3ec4b4226074faf49fe96e3dcefe463aae95e8069a5ca2d8a6ce48e4c874db5a</u>	+ 1 op.org	✓
15	2023-10-31 04:13:43	<u>0x245440213057cee0fc4e7d2973d4ad3ada35ca2033bcb94d8cac688d32be0eb4</u>	+ 1 rop.net	✓
16	2023-10-31 04:13:33	<u>0x87ec7b1b874ab16c35d8935b38682e7f137df2f4fdf144c9548a732a6c50507f</u>	+ 1 Voucher	✓
17	2023-10-30 04:11:15	<u>0xfd1c9016d28ced8aded1c0ee6ca6587c7deeb698c6cc05d620ca1022a872810d</u>	+ 1 drop-usdt.cc	✓
18	2023-10-30 04:11:09	<u>0xeac0ef1d5ef05d12ba04126e1a527255a8bacfa330f9b30f413c4fa8d1d4f3ee</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 04:10:29	<u>0x158ed511204bdfb9336e67dfd406d88afb6effeed80ff0518fed5c1faf3d98db2</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-28 04:10:16	<u>0x5c42b42ac898776374606635cc147dbef9b8135cf1560cbb85f6e1266d552459</u>	+ 1 2000usdt.org	✓
21	2023-10-28 04:10:04	<u>0x847bfcd442dc138219f3ce6d7051ab334f0d8fb5a0975384f207dcf5042b168f</u>	+ 1 .net	✓
22	2023-10-27 04:10:00	<u>0x76ac0c5c039707317f190ea87259dc7ac60f6f0d83bb2684e350ce44279fa5ec</u>	+ 1 Voucher	✓
23	2023-10-27 04:09:50	<u>0x54ad5a270d2a05e70f754e67ae946e46c2b10464cc6119b46d2a230a3cad624f</u>	+ 1 .net	✓
24	2023-10-26 04:09:01	<u>0xcc19a7d674118dd836281b31bc15b8c90164b3d5f939d6be8a830e4324598f78</u>	+ 1 er.app	✓
25	2023-10-25 04:09:34	<u>0x9a7146a9c708002eb0b521963e27e6df8ba76569099d95b433c56e2f2709b65c</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-25 04:09:10	<u>0x5c3bd3b934b7c209dd6b2709c556057780c80581a75178485c060a8aa66aed1c</u>	+ 1 5000usdt.com	✓
27	2023-10-25 04:08:58	<u>0xd18793b78cdf29013440b6ad4b9f408668c7b21a99922c0bd6859f2f1d9d6d85</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 04:08:54	<u>0xa0d9e08b4bb805be1c563dd70ff136c627d78aedec96ee46451e65e7ebf6c2d3</u>	+ 1 usdtdrop.info	✓
29	2023-10-25 04:08:52	<u>0x3699aab90ccb748996740315a036785576ddf069fac982c8992be2f38227ff44</u>	+ 1 Voucher	✓
30	2023-10-23 12:20:59	<u>0x46c1bcb90280de28e4469dd913ad1744734f6120639b7a04c9ff13e56f800166</u>	+ 1 Voucher	✓
31	2023-10-23 12:20:57	<u>0xb71829363a69135850cba7a7015ebf46bc6942bf810254801d02723f1e69366b</u>	+ 1 im.net	✓
32	2023-10-22 12:20:46	<u>0x2b35dc71e88fc889045e8464e80e36243bf7eef3cf04abb839b73f76b165178</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 12:20:38	<u>0xaac3af69a2ed461776710ad1daa0ff757558889a35d776566754e33d836d401a</u>	+ 1 .net	✓
34	2023-10-21 12:20:03	<u>0xec18fbaac8a8dd7cef76a190695185092adb54f82f3b3d9f55d99eaa722dda30</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 12:20:03	<u>0x4b2ea523cd5e214f6d586b0c92aa2f6a42fec0270565d3124f4a29285d9fc517</u>	+ 1 s.net	✓
36	2023-10-20 12:19:29	<u>0x9058772358d3088f8505944cc916fbffc1d19250df14cb7368a7591fd431061e</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 12:19:20	<u>0x19e8e65d9d53811484bb</u> <u>8165bec8c0d9196c645776</u> <u>326b01354151eea2a51c49</u>	+ 1 drop-usdt.org	✓
38	2023-10-19 12:19:00	<u>0xc6dbc7316fa614bc6694</u> <u>17a8ee698e439a8c8307a6</u> <u>44393341eca9ecf3ada3a5</u>	+ 1 s.com	✓
39	2023-10-18 12:18:07	<u>0x2d48864ff19a6e67aa88</u> <u>ffc729cc0c031ea116cbb9</u> <u>10a25a467b711384951c97</u>	+ 1 Voucher	✓
40	2023-10-18 12:18:07	<u>0x6c9a21015a545feef9df</u> <u>33526368df78f7ec21cc09</u> <u>8178d9133f036d507ead02</u>	+ 1 et	✓
41	2023-10-17 12:18:19	<u>0x2f3349df46c0215a7242</u> <u>512945a7490ebef4b33923</u> <u>9f1f5cf0d1cb7fe4cb61f5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 20:51:47	<u>0x6ab1bf595be67e74ad03</u> <u>0cf84959a9d8c1f2b01594</u> <u>6315e89c38a80bf5c5a9f4</u>	+ 1 Voucher	✓
43	2023-10-16 12:17:57	<u>0x0b6275f23bbad330673e</u> <u>1ba65a4baef17a817d2f6d</u> <u>450c0d1eab24d8d56b2cf6</u>	+ 1 1000-usdt.info	✓
44	2023-10-16 12:17:55	<u>0x294e74cd84993fe089b0</u> <u>0df79e255dd858e6d930d2</u> <u>0872681bcb8336f59835d0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-15 12:17:24	<u>0x4135ea607eef17dcad0e</u> <u>6ce9f332ee15868ed77bdf</u> <u>d2b20b0eb3719f66896e01</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 22:48:28	<u>0xdeeace0beeb9ee029af43</u> <u>2a4716dfc28a79ba887a46</u> <u>484b9e233795f7cdae6128</u>	+ 1 Voucher	✓
47	2023-10-13 12:16:34	<u>0x5f3ac0a259657c149a6b</u> <u>ade0031ebd2243a97080b7</u> <u>462419e78a67292534d603</u>	+ 1 claim-usd.com	✓
48	2023-10-12 12:15:38	<u>0xf7ea219c998c5bd86fe1</u> <u>e262ec892aa3ed7c036e7c</u> <u>6169fe1f8f9946f223b381</u>	+ 1 rg	✓
49	2023-10-11 12:17:36	<u>0xf5250d38029a8e2ad95d</u> <u>81a270e9c283baf54eafec</u> <u>2546b03f4005f8ebff9fd5</u>	+ 1 Reward at usd-claim.xyz	✓
50	2023-10-10 12:16:29	<u>0x96bceca1eda0920ee6b4</u> <u>d7f026d0f2a40fe390d71e</u> <u>255f4d69864015b105767b</u>	+ 1 com	✓
51	2023-10-09 12:15:26	<u>0xaa6ed6833518c5a7e296</u> <u>5b247c8405edd27e155088</u> <u>3c685c573d35c142f5b4d6</u>	+ 1 drop-usd.me	✓
52	2023-10-09 12:15:20	<u>0x7827d08cb91c57015c10</u> <u>04b2910a1cdb6a870f633a</u> <u>154d9f4a69ad76dd688620</u>	+ 1 rds.net	✓
53	2023-10-08 12:31:01	<u>0x64ae0add8c7eb47a8c08</u> <u>49e47367babd739c47984c</u> <u>0ea9bbd20e2556ca9f0bce</u>	+ 1 NFT Voucher	✓
54	2023-10-08 12:14:26	<u>0xe8aa5e5c114478d8e3f5</u> <u>7eb7d11619c7183715175d</u> <u>c26756f80f40cb97a027c8</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 17:10:54	<u>0x3a53123d91435c4ca662</u> <u>ead0413f77420e15441485</u> <u>9952c3dd0342bff2717b1f</u>	+ 1 Voucher	✓
56	2023-10-07 12:15:55	<u>0x31e22f5a83d3a7bea3f3</u> <u>776d9d1e507a63660d75c6</u> <u>e221ecc55a8905b99526ec</u>	+ 1 Vouchers	✓
57	2023-10-07 12:14:11	<u>0x36ce5c68eead6d1a119b</u> <u>e0d26871b2a78053af5945</u> <u>b57785bbc64f007679d467</u>	+ 1 rg	✓
58	2023-10-07 12:14:07	<u>0x9150fae01fe4d96e943a</u> <u>9711a8864a8b2e8f32b923</u> <u>be6a0be13e6fbffea749a1</u>	+ 1 usdtdrop.xyz	✓
59	2023-10-06 12:39:54	<u>0x5b85533d0d50b52977c1</u> <u>7328304ca713cfa0cae107</u> <u>aa9fbd1f7ceb66af636829</u>	+ 1 USDC VOUCHER	✓
60	2023-10-06 12:13:48	<u>0x86bc6027320d8ad8f850</u> <u>a2c6edfc942dc986808446</u> <u>020412a544d034fb0aa599</u>	+ 1 dropusd.xyz	✓
61	2023-10-05 14:15:07	<u>0x7ad48bc3f1237a86f1db</u> <u>1fa839197ea193ceab4a06</u> <u>0db400814c06d580d38a4f</u>	+ 1 Voucher	✓
62	2023-10-05 12:12:52	<u>0x7e43dac1fa7ecb403823</u> <u>5f364c81fdc622b5afc405</u> <u>40be5817760c7362c278a9</u>	+ 1 drop-1000.me	✓
63	2023-10-05 12:12:42	<u>0xe01e49b48599fea42fb3</u> <u>f9308f65926e8c2768bdaa</u> <u>91179bf3df9e42d1836099</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 15:53:29	<u>0x3be99aa529025309a8c0b0c90a0d57b43ad3c9911027e038d75517aed51bccd6</u>	+ 1 Voucher	✓
65	2023-10-04 12:12:26	<u>0x76b1d63ae01b413f9c5ab42b36cf6dff6ed24cdbddbed4d00bbf6fd524058dc</u>	+ 1 usd-drop.org	✓
66	2023-10-03 12:12:46	<u>0xe41b65754bdfcaa1bdda1cf2e4fde5d8f3a299e48659671843ac5cc7bf253d43</u>	+ 1 usdt-drops.org	✓
67	2023-10-03 12:12:22	<u>0xc31d6cb7081ee0476048f22d6b13b0e6bb57c87564a8e59a673e6ec5783ff83e</u>	+ 1 dt.org	✓
68	2023-10-02 12:21:41	<u>0x9d12d8ce0c65189bfdcdb4f9ff79484f057f2f546005531e58e3312854f01614</u>	+ 1 usd-drops.com	✓
69	2023-10-02 12:21:37	<u>0x5a2128805bc07dfc9a846084d034346415b96c797f89d8c0dda751b1764472fc</u>	+ 1 ards.org	✓
70	2023-10-01 12:20:48	<u>0xf114328a89a6550d2cfd b615076330c6cb6b5e27581e0887f75fa228151aa3f4</u>	+ 1 ds.org	✓
71	2023-09-30 12:21:09	<u>0x681d1c8df80b5eff9e803a3a99df11b905beaaab052ba9a15ac99e9cee1f0dfd</u>	+ 1 ard.net	✓
72	2023-09-29 12:20:46	<u>0x8b8ac8f4eac0f89d91862b7f19e02880b583e053f9d889db99e5d4f3934427a9</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 12:26:27	<u>0x8f10a0bd420fdde70f58</u> <u>12c3ed015b54ed2360346c</u> <u>2eca24334742d80d91461c</u>	+ 1 usdt-rewards.site	✓
74	2023-09-28 12:23:55	<u>0x42899c4aa0e56eade6f6</u> <u>141e70c45602415ba31916</u> <u>e6506d64d18dbf148c69db</u>	+ 1 1000-usd.me	✓
75	2023-09-25 12:21:46	<u>0xd48ce09626a24e64f25b</u> <u>0337596ca9ae05e694d8ab</u> <u>59fc7e2ce1470eb5a688fb</u>	+ 1 drop-usd.me	✓
76	2023-09-24 12:22:14	<u>0x0c91041f4f39d7e77beb</u> <u>919b831b5ef59ee3b54322</u> <u>788f8af6e4d08e5fb7c42e</u>	+ 1 1000-reward.com	✓
77	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2</u> <u>c2b227058c3b03463d3ca8</u> <u>a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
78	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0</u> <u>e5ed215ac24d68daf6be4c</u> <u>210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
79	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b</u> <u>95996b99df84ec944b50c7</u> <u>c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
80	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da19</u> <u>4a670cf822e80ada838d76</u> <u>db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-23 12:21:19	<u>0x32f6fff42063f22acd8e</u> <u>daba3bc8d9939e53c652c1</u> <u>5e012760ec920445c46676</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-21 12:21:05	<u>0xf6c68c9af61275180210</u> <u>d731d6388237eee54080a7</u> <u>15cc7879f7f962d2d33e05</u>	+ 1 Vouchers	✓
83	2023-09-21 12:20:19	<u>0xca2de663ac783bf75326</u> <u>37cf4adc04638e68912ca3</u> <u>7d7bd99acd46113c8ad718</u>	+ 1 usdt-drop.me	✓
84	2023-09-20 12:17:05	<u>0xbb17a5b7a895e52a22c8</u> <u>3545a696db73d72049d188</u> <u>2503edbc64f41565ae8603</u>	+ 1 usdt-rewards.me	✓
85	2023-09-19 19:25:34	<u>0x91994ee54bd15531fcf8</u> <u>7523563cadb2b46e37d166</u> <u>5334f9543e6bdec10b8a4b</u>	+ 1 NFT Airdrop	✓
86	2023-09-19 17:04:44	<u>0x5eb7d00c45560ba5b0cb</u> <u>8a900867f3bf2040f9e53f</u> <u>c4e8f2328f13927dcea285</u>	+ 1 NFT Airdrop	✓
87	2023-09-19 17:04:36	<u>0x45b38f310e34aacb4b24</u> <u>c10613b1b6e83ce51f8fa4</u> <u>8c9e7f77ff4391719462e9</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-19 12:16:57	<u>0xd7ea5c1dfadaa2ed0a6d</u> <u>b0cfe5a201425e4a5f6c5</u> <u>cc88b7cc121bbcebfe3cde</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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