

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf81d7fd5779441375c5c63da5065e0f425588e1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A er.app
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway

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	2023-10-28 01:40:22	<u>0xcb464d6860ada9d9ebbae72af19a248f2db03eca5df8386bcb1e5c46828308ac</u>	+ 1 aim rewards	✓
2	2023-10-28 01:39:56	<u>0x6a5b6ef120efa4e26089484d97b5bc30e05ce73f8ef9e03b73dccd0afe54d34f</u>	+ 1 .net	✓
3	2023-10-28 01:39:52	<u>0x1c52804de6cce3e26759886002f6d8d16fbec7550caae80a57fbcbc27fb00ff0c</u>	+ 1 2000usdt.org	✓
4	2023-10-26 04:49:41	<u>0xe4dfcb54b6536b450f979e44ee161646ffa5f838d0387b9828f508a940cc941e</u>	+ 1 er.app	✓
5	2023-10-25 01:23:29	<u>0x62a9fe3fcc69fff944c751f07d09137d992475b73047068eb1a3bb0cfcabc287c</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-25 01:23:09	<u>0xd8a3364322cdc388eaba18381d6a9b1dc6f5e38963c35850b75c3bac9f78871b</u>	+ 1 usdtdrop.info	✓
7	2023-10-25 01:22:53	<u>0x01bab76989cb25ea186a29191835bfc836c045ef668e700d5ad140411339d97a</u>	+ 1 er.app	✓
8	2023-10-25 01:22:49	<u>0x3c55a3294c4fc2994fef8a6a9fbcdb76eb932bde096f05b4eaa3c84db014435</u>	+ 1 Voucher	✓
9	2023-10-24 00:23:28	<u>0x826badc50e25c9d9009cef2e9b0514ab4aabf574754b7397331b46a474fc3373</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 00:23:06	<u>0xed2caad47d1112e4904d4bb98cd7765f3ed4d98672ea83b9a3ee0ff7d332b9c6</u>	+ 1 dropusdt.info	✓
11	2023-10-23 00:56:27	<u>0x95dee65ff3eedc62398aa3de4d7350d4042192bc40745f5a97d751cfeed9e977</u>	+ 1 Voucher	✓
12	2023-10-22 01:32:51	<u>0xe0877049a8419115a30c7a62bcf1cc743774fada9a3fc20b38fae6913dcefcaf</u>	+ 1 tether.yt	✓
13	2023-10-22 01:32:17	<u>0x6af23e52055866c80d0661423fc733dec79de6a7fa760cb8d1513d2892088f2e</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-21 01:52:49	<u>0x497dc4375f2c51c8e30f58713a29d466e02f31d61c2aa5c9c83fe7c4d48c9de6</u>	+ 1 s.net	✓
15	2023-10-20 00:31:11	<u>0xe5eff6e3adca92e852de656b15c61039968489485b1d3b3391a2d1561a8e1b57</u>	+ 1 s.org	✓
16	2023-10-20 00:30:47	<u>0xd8ff64c9338c43f8382c46a9a5344e358e29a91a97439ca666c96ee5cb37df20</u>	+ 1 dropsusdt.info	✓
17	2023-10-19 00:25:16	<u>0x86d876a57f23e48b9ba53cbb9e9f067c943f1e8ae275e89b724a784847635862</u>	+ 1 com	✓
18	2023-10-18 00:26:54	<u>0xba35de9b20cd19b921f66a73bbf753bc4440a7374462e56aa44b7e4bdc291308</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 00:26:54	<u>0xc3bfa9af200f3126ba70697e57f1e594fe5d53194f02a2d857b1ae8fde4471f0</u>	+ 1 usd-drop.org	✓
20	2023-10-18 00:26:48	<u>0x5cb66b7aef4a5813446c84660aa886669af093d018b1676cc3dfcfa56daf3785</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 01:55:11	<u>0x5f75db2a6ad3f02658feefc6688b0cd21f47c031aae57f82a689b3d60d26d78e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
22	2023-10-16 07:32:00	<u>0x4c05bb74393bc9cb3bc8e71afdd0c524c2380e0489561f123bdfcc4df1b44f6a</u>	+ 1 Voucher	✓
23	2023-10-16 02:38:07	<u>0x7f5ea6c657d6696e348e835519990a13e00d3caa7ac83a139b3975e3bb24b86a</u>	+ 1 tether.ac	✓
24	2023-10-16 02:37:55	<u>0xc4f4eeb44a8af58a198f4671e16c8d1c3348562505f388975bbba1b17a9755a3</u>	+ 1 usdt1000.xyz	✓
25	2023-10-16 02:37:55	<u>0x2e3f274e85cb12e3cc8955b4aaba12b322e50f4ed65a2953121bffc3738a4217</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-10-15 15:44:26	<u>0x10a5383b3bb219cc2e83ee09ff3621d882df3e6462aacce96606b734086c2d54</u>	+ 1 Voucher	✓
27	2023-10-15 10:31:26	<u>0x3682e1a7c47d9c94c74b99e68d5ceb5c7d48c802e296cbbc27aaa300cf613a02</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 23:04:17	<u>0xcd6e4ecbf8e5fff19650b ce789a73068e4fb3099053 b3b64abc3224b11c969ee4</u>	+ 1 Voucher	✓
29	2023-10-12 09:12:01	<u>0xdff138957bcff7804c05 65d0a1f707a598cd9ff705 989058814d795c1127b53f</u>	+ 1 1000-usd.xyz	✓
30	2023-10-11 19:56:57	<u>0xd05a88e0df094d8e9465 8d12df21b27b489fe8d441 bd6db5496d31bf6eaf5fb0</u>	+ 1 Voucher	✓
31	2023-10-11 06:34:02	<u>0x2fb8e913f341b6986f31 7a6931c457e68dcdf7361d 88a94218b440798f2f7d38</u>	+ 1 com	✓
32	2023-10-11 01:35:48	<u>0x5d57defb151c505805b6 cb23fc08ec962f99ba41c2 919f023680caad748a9e31</u>	+ 1 com	✓
33	2023-10-10 00:30:12	<u>0xa6ec8d3bcc6eb99a331c e240ea5b96d10182989bb2 8a154298d969b3ed62dbf3</u>	+ 1 com	✓
34	2023-10-10 00:30:00	<u>0x9bd67397c3a99a573738 7346bacd93d1f77a983b46 6fe4523ed1f12a5fe203c3</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-09 12:41:51	<u>0x3149b6d7121d76bb3c0a 2dffecc159719a2ae34e81 038260cae2dc411a7e1608</u>	+ 1 Voucher	✓
36	2023-10-09 00:56:12	<u>0xcb2cde690cace34b8413 d40871262ae814766adc4c 8e37eae86dc5cd0934ba86</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 00:54:44	<u>0x7af81dba78f6cc2cca8c fc82c23dfc1b615e444555 a42ffb469a66f9fac8daeb</u>	+ 1 rds.net	✓
38	2023-10-08 06:37:36	<u>0x485809217aaff8bfae10 4d93d61d09163df65170d1 d3310cea35ab30a7896d2d</u>	+ 1 rds.net	✓
39	2023-10-08 04:29:06	<u>0x92690d00b07048a90006 b823936b94a98d244121fb 5afeeaf333457e0ec8c26e</u>	+ 1 NFT Voucher	✓
40	2023-10-08 04:24:22	<u>0xc80b025c064d4f437ce6 6c831ced6269f09bd0cea0 b6bbadc60798a51b34468a</u>	+ 1 get-usdt.cash	✓
41	2023-10-07 12:49:48	<u>0xa35645f959143684f5be d48ca06440bc1aabb12f86 76c3f34408a8b16e1eb479</u>	+ 1 Voucher	✓
42	2023-10-07 05:55:32	<u>0x19a1f4374d50bf5facc a5a29f445a0a14aab814db e518c6d12d23fa6c5f7414</u>	+ 1 Vouchers	✓
43	2023-10-07 05:54:24	<u>0x1b325f320f37d39302c1 5aba9defdd6566660c9ecb 8656c7da55244814c16bc2</u>	+ 1 rg	✓
44	2023-10-06 13:10:27	<u>0xc632b9fc259b00bebc04 e10279013fcf918596b7af 3fc9da0cc33d44b62ed3ca</u>	+ 1 Voucher	✓
45	2023-10-06 06:42:29	<u>0xcb1f3161f4bc0d1c7f1f 452ab6d65f399ba7956a20 e86bdb3b22b9b7526c7a69</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 01:27:11	<u>0x529ee516aabb18e89d83</u> <u>f93195d9fdb2c10dd7dbbe</u> <u>02dbf32194891861a5e31e</u>	+ 1 USDC VOUCHER	✓
47	2023-10-06 01:23:27	<u>0xa3d53c6b53e12235c9d6</u> <u>11ca9a6c3de4306b8d82cf</u> <u>1eb82dd877a2ad3cd0680e</u>	+ 1 usd-drop.org	✓
48	2023-10-05 03:41:03	<u>0x32624e467c01b0bb7a91</u> <u>4cebd85bc88d000ec40750</u> <u>86411c7794d2fc66edbeec</u>	+ 1 usd-drop.org	✓
49	2023-10-04 13:35:50	<u>0x0ecec17a36c8f7582a8</u> <u>40f7de2293e97f30f7ec63</u> <u>81ff895c79adc837c11065</u>	+ 1 .org	✓
50	2023-10-04 13:35:40	<u>0xadea21569b9abcebec9c</u> <u>c9e37467645a36b82e8bf7</u> <u>2e2c8a061d429a11e0bee6</u>	+ 1 usd-drop.org	✓
51	2023-10-04 05:32:46	<u>0x39ace2fa637e584f9457</u> <u>72935e1d85bcbbb6380d1b</u> <u>dfb09b7787422f26855d93</u>	+ 1 dt.org	✓
52	2023-10-04 05:32:38	<u>0xa765aa4de5870d5ab37b</u> <u>b95e354b35f47b989c9da4</u> <u>97c29bba7e52327079658f</u>	+ 1 usdt-drops.org	✓
53	2023-10-03 08:38:33	<u>0x1ec3db447e990a664206</u> <u>59f3f4e898b4c2dfde646f</u> <u>3a03b1e8baba9657840791</u>	+ 1 dt.org	✓
54	2023-10-03 01:19:09	<u>0x9b9b0eaf37066fc665da</u> <u>be18c60a74be6ee6d61c62</u> <u>2c7a2d212a4500239adaec</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 01:19:05	<u>0x85e58580031f4de0a8f567dce002a9b0e855c02ea585be1939fd06805c9b5a01</u>	+ 1 ards.org	✓
56	2023-10-02 04:38:48	<u>0x1f00d411466f58fc9411c3ec16109bd005e66f1290ee966ea28c329d833f1e90</u>	+ 1 ds.org	✓
57	2023-10-01 06:55:21	<u>0xbb0eb2a9a010d911e1f7141e668641505412defbfeb2ca8f2e3926c1fff7921</u>	+ 1 ard.net	✓
58	2023-09-30 06:31:22	<u>0x451367247e69051df77e884d0e26c3dfbafdbf8f89087acb373953f35ec889f4</u>	+ 1 dropusdt.xyz	✓
59	2023-09-30 06:31:20	<u>0x8f59c19ad7a0c8f1a25973b3f0ffe5197a051a4036cb7f2fd6aa5dc9595a27e</u>	+ 1 ard.net	✓
60	2023-09-30 04:40:30	<u>0xae198462380a30f0cdd0fab4f58a60a19704c09191f31c24c38d5f709815f118</u>	+ 1 ards.org	✓
61	2023-09-29 05:12:33	<u>0x4198f516e03673cd55e5c1ef5218417521cbca6f059725d1100ddad088ca72bc</u>	+ 1 drop-usd.me	✓
62	2023-09-29 05:12:23	<u>0xdfdda3daef2b37ff836b1d89b6c11675d9ef0a65e714edd9248cc78d41807fcf</u>	+ 1 usdt-rewards.site	✓
63	2023-09-28 12:03:03	<u>0x618309798a57eff4a1c27f15b61a816d65db51b48936b323e2ef88db723cf68a</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 12:20:00	<u>0x9f03250d71b346fb657d2d2549c63865f5809638c68ca4abd4df15638e0899a6</u>	+ 1 drop-usd.me	✓
65	2023-09-23 19:00:36	<u>0x36eb72503949f59f3a88efb9b8834d36544975bc3803266d0f7c7fd0a0c0971c</u>	+ 1 Uniswap giveaway	✓
66	2023-09-23 18:59:02	<u>0x26ba731d494b3746e9e7703652c0d6f7c009339dcbadb8644998d910e12189e2</u>	+ 1 NFT Giveaway	✓
67	2023-09-23 18:50:26	<u>0x55befc1f6fa365106d952bfeee50255956e5bdee425c2596269a57320a704ec7</u>	+ 1 NFT Airdrop	✓
68	2023-09-23 18:50:20	<u>0xa2e9a512ae4fb765443ee554a584d053f617e7f96770067f07e5659ea861d2d4</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-23 08:52:24	<u>0xe0148a0975dcffa889c7ec2fdee9cbfdd3f3d71b3d1861f76477af298163ff47</u>	+ 1 drops-usdt.me	✓
70	2023-09-22 08:23:36	<u>0x1ed86db77e3013bdc53827d6c8fae967753e263d4cc13ef6d957f484bc2ea4cc</u>	+ 1 usdt-drops.me	✓
71	2023-09-22 08:13:52	<u>0xd5e6bc4bf07375a5c50bfba37169a99b4b6a2691b2fa1218eafce82dd0f2c102</u>	+ 1 Vouchers	✓
72	2023-09-21 04:31:32	<u>0x3e93d4177cf10bdb51c8c3412bae1dcaa08f25e09a3a25d9aa23f362f00a34a6</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-18 11:55:21	<u>0x5e10bab80992ab267dff56a6faa7b00019fef98395745ddc86e0d5bc9dd83af8</u>	+ 1 usd-reward.com	✓
74	2023-09-16 08:25:35	<u>0x27fd893dad3172ad132185bc76973660a65f357266bb0dece438fbb3bd4f40c7</u>	+ 1 usdt-reward.com	✓
75	2023-09-13 06:29:36	<u>0x688375cb965d40b8cecd b773d4e19b9a12fd88ff44ed758c0a2345d43fa19691</u>	+ 1 claim-usdt.com	✓
76	2023-09-12 11:46:06	<u>0x8d3ec79c3e4c4382652019d2a0c27050e8ecdbf0b166c0b42f7e56917af4fe0b</u>	+ 1 NFT Voucher	✓
77	2023-09-11 03:26:02	<u>0x8adf8b0988ed692c1a0d3ebce476aa01ae4e3ed68dcd1080733ea5417452cf53</u>	+ 1 Uniswap giveaway	✓
78	2023-09-11 03:25:48	<u>0x28cdccf1ae379bbe0524f3d76686292761f6a958093eb2895b0818834f86ee87</u>	+ 1 Base Chain Raffle	✓
79	2023-09-11 03:25:30	<u>0x0a16cc47d9c73557cab89174534ccf6c7085a5f7dacbaf8cc608e635a3680304</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-11 03:23:58	<u>0xecf3c1b9282a8b01b5fb4834e2e4331fb35e5096ac10aeb8de6dd6b6bfa231ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-11 03:23:02	<u>0x4bb95130af1b79d2c1e7497a04703b6d2a3616d35a1d08c55226848fd3883a14</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-11 03:22:46	<u>0x60094830493afa5333753f961b69ed4a38803ca18a9f574d0ba536119d0bbb25</u>	+ 1 LIDO Drop	✓
83	2023-09-11 02:16:24	<u>0x7246256d0764e43ee29fa29190a19371205ed6ec3de04ab5d6a3dbb75f641754</u>	+ 1 NFT Voucher	✓
84	2023-09-10 05:57:17	<u>0xa51474f7e26dce8c5ddeed4e780afc2d74b266fc31cd869cecb03b6d219e8e1b</u>	+ 1 Vouchers	✓
85	2023-09-09 09:29:24	<u>0x18fe8c81d620aa8bff3c72b57416ca4a4a54b87799594cc6d7971abef494c4db</u>	+ 1 NFT Voucher	✓
86	2023-09-09 08:27:03	<u>0xa3231f7ab526416e9f49f378c5b86d265897d89bf1ea03ed9215798fc60bf62a</u>	+ 1 Vouchers	✓
87	2023-09-09 07:44:13	<u>0xba7852efc7d285b469957266de9bd2805031446d2e38cb39b0a675e579d1ee53</u>	+ 1 Uniswap giveaway	✓
88	2023-09-09 07:43:49	<u>0x3123929029a4b591fab7ab98e020256c2840c48f9b20613cfdcd0da685d9a4bd</u>	+ 1 Base Chain Raffle	✓
89	2023-09-09 07:43:23	<u>0xa0c971b9ba51f1f7b1b69bbf53dd36e3502a11d3885dbb1973d2901abd6f5d2b</u>	+ 1 LIDO Drop	✓
90	2023-09-09 07:42:51	<u>0xdbd24f7dd12175c3544cb778b207dc6b582d08721833c1326cd0476861ad629f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-09 07:41:59	<u>0xa32baadf4207c278b90c73b725bdc0a127720b39667d6c0b925c965ab64f9e35</u>	+ 1 Circle Weekly Giveaways	✓
92	2023-09-09 07:41:39	<u>0x66046e14a554fe8a500b85186dbc34924089f1e96482c4abccdd950a7c388628</u>	+ 1 NFT VOUCHER	✓
93	2023-09-07 10:43:35	<u>0x4774dea45567aab4398ecf293ca42d408e596a89096bf4429fede74722d0bcc6</u>	+ 1 Circle Weekly Giveaways	✓
94	2023-09-07 10:43:17	<u>0x308456bb7eff2ac38800301532eeda126fb677ee2a5f37480d7153482941426d</u>	+ 1 NFT AIRDROP	✓
95	2023-09-07 10:43:05	<u>0x6db168ce82a42ef66304a24b635140efc021ff3aa183de41f6351bc9db438699</u>	+ 1 NFT NOTIFICATION	✓
96	2023-09-07 10:16:02	<u>0xd633f4b76bcfa255cb244e0bf5724237e4080188bf b041074372ff7f9b5d470c</u>	+ 1 NFT VOUCHER	✓
97	2023-09-07 08:22:28	<u>0xdb4c14ef2fc1c5ea3f7244c3b43cc8129200fe8f33fea154cddd32aa4317d78e</u>	+ 1 claim-usdc.xyz	✓
98	2023-09-06 03:44:56	<u>0x08559ad14aa7bad0ebd749405d697d151ef3494f780d3c1b32b4088b0594f0e9</u>	+ 1 2000-usdt.xyz	✓
99	2023-09-05 03:30:57	<u>0xe44c3e164d10e7052651daef7d1979107125740724f98a442aad45e39550393d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 03:03:46	<u>0xb6baebb4fefff02ca8d88703320f024946b9d2e8059428bbadc600582cf32377</u>	+ 1 Vouchers	✓
101	2023-09-05 03:03:28	<u>0xfe08558f51d598013cfab4c417ab5a83b42985d0b59b72e5a75428e99be652a5</u>	+ 1 claim-busd.xyz	✓
102	2023-09-05 03:03:20	<u>0xdd0019b7acb6369f6366c2ab8562c94f7df20824ae7761843b3c612daa6f32e4</u>	+ 1 Vouchers	✓
103	2023-09-04 13:55:22	<u>0xeb90cfc5fda94be1be138a89e6ce27c8b39eca11e5a4e13b3e0982962cbd7508</u>	+ 1 VOUCHER	✓
104	2023-09-04 12:40:32	<u>0x591d2c42bf1fd6b7c3c399f8c4653ab54e9820c5c47fe2187b928cea460f60a7</u>	+ 1 Base Chain Raffle	✓
105	2023-09-04 02:17:05	<u>0xe5a8a781874a3c6ec366de8331d6680226ddb717d6f805885cfbf3d5e689bc8b</u>	+ 1 coin-drop.xyz	✓
106	2023-09-03 08:39:30	<u>0xd9cccd2640a883c9b4f69751b8a780694ff1ce1c7108034d7f349a8d30e7170d</u>	+ 1 usdt-rewards.xyz	✓
107	2023-09-03 02:51:37	<u>0xfe13de42fbb8f1caccd54287bcba4b071278777544186d513fb859974121bbee</u>	+ 1 VOUCHER	✓
108	2023-09-02 06:46:25	<u>0xf1189e6c28d6064d79f324106ba1b8d2d5fffd69d3032df3afe3f4675fdd9b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-02 06:46:11	<u>0xdb81b7d4f84638ca4020ec40e6c80a6cb26887f7d4c6fef63437baf51b6c6a95</u>	+ 1 NFT Voucher	✓
110	2023-09-02 06:45:53	<u>0x9b621b96caf36a2193fbe2e474fd33c247d0a6db0cb965f6a5a580b9db0a5dc1</u>	+ 1 NFT Voucher	✓
111	2023-09-02 06:44:51	<u>0x3404a1297e6868931460b6b83ef0f5d10894bdc2181605523a249c6ed584aa7d</u>	+ 1 NFT Voucher	✓
112	2023-09-02 06:44:39	<u>0x264103ae792793cd69c6f9ce7a47bd75894c1e602bedbc37e9cb3fb1aa1bb0d5</u>	+ 1 NFT Voucher	✓
113	2023-09-01 22:54:26	<u>0xe4a770f2d6e86fc96a8c5e9fec03449ecf51894b0c4d824f600d1a8ea3af91e7</u>	+ 1 usdt-reward.xyz	✓
114	2023-09-01 22:06:46	<u>0x354a1132b7ca844380df7135ba41c134ba0a0097e080b1d0fc38e8a0c9107bb7</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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