


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf82af7d698f83a68793602730a1fa9c09c9b5879

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A dt.org
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
2000\$ Reward	N/A drop-usdt.xyz
\$1250 USDC	N/A USDC
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A 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	2024-08-13 00:44:15	<u>0x7d82c19f20db9bd58932</u> <u>b2f5b1ca8e31e5e261ab80</u> <u>47899965cd04ec0b8a0b52</u>	+ 1 xyz	✓
2	2023-12-23 05:47:24	<u>0x0bffc228ed0c58c9848e</u> <u>4af8e578f3c6fa8fcd2357</u> <u>aa4c31ac36fb0bc1f47fc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 13:05:44	<u>0x5a4c7f55eac6c12ea33d</u> <u>c005c8a81849fa590b13b8</u> <u>ef8d90f14790419b3c6baf</u>	+ 1 1000usdc.org	✓
4	2023-12-17 13:05:04	<u>0x8d350a14c0e04bb525ac</u> <u>3a41453a2a7d4990132c44</u> <u>1a07d9fd65a21728fc34e5</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 08:23:38	<u>0x31c61ce14e8f5254a8ce</u> <u>6d218483044e0a565fe27c</u> <u>74817660fcc1cd0e0c3eef</u>	+ 1 net	✓
6	2023-12-02 08:44:58	<u>0xf099b7814c68c2a885d2</u> <u>cbe869e15fdff3dfed5819</u> <u>3911f7f56a238b805fb683</u>	+ 1 2000usdt.net	✓
7	2023-12-02 08:44:34	<u>0x0420d94a51ec9b7d7ee6</u> <u>50aec5a50c5524b6696325</u> <u>791459cd5b3e6484fc9f2c</u>	+ 1 1000usdc.org	✓
8	2023-11-28 21:40:51	<u>0x161657e1cf112d5f46d8</u> <u>9c6440e7961cbc7935c5e6</u> <u>a58717ccd25d60f6809a8c</u>	+ 1 2000usdt.top	✓
9	2023-11-25 19:20:11	<u>0xd59bd904f4d43cec99ec</u> <u>cc4c53d9d3edcbb2c403a1</u> <u>a4ec1bb0ca0daf8805d08a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 18:55:23	<u>0x698c9bf6ec5b9f451991</u> <u>2774ef579ae9533a5f7157</u> <u>9733a422864d674dc5fa91</u>	+ 1 3000usdt.org	✓
11	2023-11-07 15:10:44	<u>0xf0588574d2f24eea6bf7</u> <u>e7b4e1de6c6a8092c6cd1e</u> <u>539183ae02cbc4538f61a2</u>	+ 1 vip	✓
12	2023-11-07 15:10:32	<u>0x9a6aca3126c9617a4673</u> <u>01630411b055a4f6eb9cdb</u> <u>f886d6640af11c76f7e463</u>	+ 1 Voucher	✓
13	2023-11-06 02:25:21	<u>0xab41384a4edea2d2ba9</u> <u>8bca8a348fdd36e4017230</u> <u>37855283a2852953608793</u>	+ 1 rop.xyz	✓
14	2023-11-04 02:47:35	<u>0x2394da29752c9bde75d4</u> <u>cc124b1a0bf6ee9fe587d5</u> <u>96a78f2b6e2d8bbeb689f5</u>	+ 1 op.org	✓
15	2023-11-03 05:05:09	<u>0xcf45108b9236da8f0e77</u> <u>acc691b6cc62b4b222f404</u> <u>060aefbc3dae0c2325efda</u>	+ 1 op.org	✓
16	2023-11-02 06:23:59	<u>0x399d1792240fde2541cf</u> <u>370fd8a00045b6fe3a31ba</u> <u>449673aca49c4fdf83b587</u>	+ 1 2000usdt.cc	✓
17	2023-11-02 06:23:55	<u>0x58cd5f42832ed2728966</u> <u>67e3465ceb02562962c81a</u> <u>f233513fd5362c11884d4b</u>	+ 1 op.org	✓
18	2023-11-02 06:23:51	<u>0x182ac77ff5f43b8ab31b</u> <u>3473010e56a61893607aa9</u> <u>159ade7460ffb82b930fe2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 07:25:00	<u>0xfbb918d160f5a197b24e96dba116321b6d57c22a6b7576d183b44ecb2f441087</u>	+ 1 drop-rewards.org	✓
20	2023-11-01 07:24:56	<u>0x9ce8175fad724f7c24f3eae012caa6b659a53b3601f307a793e47d25c0efa7c9</u>	+ 1 op.net	✓
21	2023-10-31 05:08:40	<u>0xa284bd833b4d5a6592798f47206e1960655e23e8322d17d1011fa8e4f41d80be</u>	+ 1 rop.net	✓
22	2023-10-30 05:55:26	<u>0x402d2275943b140cb6b108d26387bf5fe5bd82e38ea4fb5eba582e4f8a91c9db</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 05:55:16	<u>0xe15b231cf30e8d72f35173eef814dacb65b2696fe0e9767881a66ab046eb482a</u>	+ 1 rop.net	✓
24	2023-10-30 05:55:10	<u>0x9d26d03b50bbc5be858b2430201e47947dc6f79a05ef1d26d841e138636860c0</u>	+ 1 Voucher	✓
25	2023-10-29 03:31:59	<u>0x15aeeca08d88ea023a8b36438f78dfc55f3395dd5651df7f245aef3246d0ebd7</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-29 03:31:55	<u>0x51efc92628856fa45e9d344b3ed0f6ba3473e2c8a3261412e256a157eabb662b</u>	+ 1 d.net	✓
27	2023-10-29 03:31:43	<u>0x079bd71ebcbebf42424cfb3ebfabfb723cb5ede9d614a16ffd9f4e0fd1025e6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 05:18:13	<u>0x7ccfba7e0c8cbdc5b5f3</u> <u>fed54c310bae4dd88360a3</u> <u>13b6392a17feab0fc08b6d</u>	+ 1 .net	✓
29	2023-10-28 05:18:07	<u>0x0d0b812ed9b74dfb24ee</u> <u>995241a8f018e856596de9</u> <u>870c89dace0bb0c00236ab</u>	+ 1 2000usdt.org	✓
30	2023-10-27 03:37:35	<u>0xf161bba25a12ba2d7570</u> <u>4d112b759f8f6def001602</u> <u>25f090996f2e5a634764f0</u>	+ 1 .net	✓
31	2023-10-26 04:17:29	<u>0x17a6efeeef03982eb99f2</u> <u>124edf9edaa6f42e7b0842</u> <u>49b4bb8902e9653af95cd2</u>	+ 1 Voucher	✓
32	2023-10-26 04:17:25	<u>0x87e229e1f3e6d700a609</u> <u>94b116165f17806285ba8a</u> <u>6a81313476e4201f2cdd50</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-26 04:17:25	<u>0xd6040323e156dd4fd116</u> <u>743d6e3d624442296a6a93</u> <u>15da47251fdbbb5e23b628</u>	+ 1 er.app	✓
34	2023-10-25 04:34:42	<u>0x98eed5fda7ed28cc4d03</u> <u>08b737e09e03e7d096caf5</u> <u>59e66edbdabcc68325b4f7</u>	+ 1 5000usdt.com	✓
35	2023-10-25 04:34:40	<u>0x3a958843efadddc87028</u> <u>fd2666908c1e0e4f5d50e2</u> <u>bacad712691338deca70ac</u>	+ 1 er.app	✓
36	2023-10-22 04:37:16	<u>0x8baef8c98128f74ef6ad</u> <u>018b23024155d9de12dc4d</u> <u>430e4d247af248eb02eee7</u>	+ 1 s.net	✓

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37	2023-10-21 03:38:57	<u>0x882640e29c4aaf8f785f</u> <u>cf1f6749d77535726b15f7</u> <u>43220e3552acf440324899</u>	+ 1 s.net	✓
38	2023-10-20 16:36:20	<u>0x1b987739248dca7917d1</u> <u>a96c8484657f2e81bcc97</u> <u>0e42237afaf95ee38fc08f</u>	+ 1 s.net	✓
39	2023-10-20 16:36:16	<u>0xe73831dc32a6a1273519</u> <u>d6e43a0ae9af96cb735d82</u> <u>278f8c8c954a2c925ed546</u>	+ 1 Voucher	✓
40	2023-10-19 03:02:17	<u>0xe7bfb335f99f5fb1cd9b</u> <u>90a1cc63691553d277fe80</u> <u>bfdff18224fff9286c576dc</u>	+ 1 com	✓
41	2023-10-18 13:55:44	<u>0x51f37358ce198963cf01</u> <u>457b842570b1f493d180f3</u> <u>f225b2dc3c22b2c3720dc0</u>	+ 1 usdt-drop.info	✓
42	2023-10-18 13:55:28	<u>0xda5ffd0e7f8f5763ab3c</u> <u>91e1278d05e18d6fa6ab72</u> <u>4f394fc32810f9cbd02d1e</u>	+ 1 et	✓
43	2023-10-16 07:32:28	<u>0x7f4c394c757054a2d6d8</u> <u>569536cf694bfca6f4ea27</u> <u>6509a6c2bab7591d67e035</u>	+ 1 Voucher	✓
44	2023-10-16 02:44:45	<u>0x77ddd0eeb593fb53f1e</u> <u>435cae2c635cf00883e4df</u> <u>2a62aa5570a7c065df3f9d</u>	+ 1 usdt1000.xyz	✓
45	2023-10-13 14:32:52	<u>0xf2c5fe63a7c8b5e28b08</u> <u>3edfc95c6339b632eafe79</u> <u>c5b9cf437f5b6d7697c7e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 05:11:25	<u>0xe89213c9adc12a109447</u> <u>cd98b619607f5b458a9f32</u> <u>e5d1872e188fb1613adbbc</u>	+ 1 rg	✓
47	2023-10-12 20:23:35	<u>0xd976dc99aea6b66d451c</u> <u>fd29f0542ee12fb952ef00</u> <u>8904bc1e41a4c9823417d7</u>	+ 1 Voucher	✓
48	2023-10-11 20:06:45	<u>0xaf97befdfdc59189bd3</u> <u>ccf1bfa3df8bd5ed92acd1</u> <u>9f32afa50a96c531113183</u>	+ 1 Voucher	✓
49	2023-10-11 03:23:56	<u>0xa83aeb953a31250a4cd7</u> <u>9a4714c698bdae3e098b9a</u> <u>0e0a0900b00e9a9f3626ac</u>	+ 1 com	✓
50	2023-10-09 15:34:59	<u>0x628fd2db94d6b3df259e</u> <u>d07c0476eb200448fd1061</u> <u>be35538e389c3e3667682a</u>	+ 1 Vouchers	✓
51	2023-10-08 04:31:32	<u>0x02f4760b13a3206382cb</u> <u>063091ce0559a60a2bd376</u> <u>28f09b4d85c36fa2de2dab</u>	+ 1 NFT Voucher	✓
52	2023-10-08 04:29:50	<u>0x550293fb4b65364ee76a</u> <u>2a52f1ea6287357b6a362f</u> <u>b2931c03a225c05d9278bd</u>	+ 1 rds.net	✓
53	2023-10-08 04:27:32	<u>0xfb7cb95562ec22dbbfbb</u> <u>0eba4b3fcf3ec0a3288367</u> <u>4598ef9c4f770b7bbef4e8</u>	+ 1 get-usdt.cash	✓
54	2023-10-07 13:11:26	<u>0xcf26ffded3657ea4163d</u> <u>dd26e4d183ee274b1d513c</u> <u>991bf175b35c39dbd38ea1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 01:13:38	<u>0x5f34ebcf18802d4e8e13831dfc60ad4b9c7ab4e566fc44065fc6c18646f20c0c</u>	+ 1 USDC VOUCHER	✓
56	2023-10-07 01:09:22	<u>0x944016de987ca94a4a50132f028435c0d803709116070bf2a62890d028bacfdc</u>	+ 1 Vouchers	✓
57	2023-10-07 01:09:00	<u>0xa522ff1d57bacfae070356989c7ae429792b9bd5b8294f8f7085d059471123fa</u>	+ 1 rg	✓
58	2023-10-05 19:04:02	<u>0xb1efe1c130e7dace7d735fe32371259138293068e1cb2a6ef2308d389ed2c3f0</u>	+ 1 Voucher	✓
59	2023-10-05 14:51:48	<u>0xdf441c331fde4c52bc067e5268977d5e43ee83af7c8f630c9c0b9908ab2b5ff7</u>	+ 1 Claim at drop-1000.me	✓
60	2023-10-05 14:51:42	<u>0x4728f3fe40ca1f045126605473fd6886fae3ea064b30ad0e9dd09f9dba35595a</u>	+ 1 rg	✓
61	2023-10-04 11:32:52	<u>0xfe9b7c98e26e53cf1ece5d27d6ce42eec8afe49523836bcb4146e5a5b91c88bf</u>	+ 1 Voucher	✓
62	2023-10-04 04:47:19	<u>0x80ffef56ef782491dc5c4942e38d269a9346509250a2f73940afadaae6ed52cc</u>	+ 1 dt.org	✓
63	2023-10-04 04:47:07	<u>0x094a44e6936d3507ffacd4e7480109b6a5d3ee7e1b319f7b1d4a5f6143cf000f</u>	+ 1 usdt-drops.org	✓



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64	2023-10-03 14:22:40	<u>0x1fcca11f8f719bf26c84d4c9cf99d5660565200886b0b9b01e573f0e9639c8e4</u>	+ 1 Vouchers	✓
65	2023-10-03 14:22:16	<u>0x9df4d75e03c5cf9dd1795274533dc8f89f5b45de74a5c7579172984b9a6f5e72</u>	+ 1 dt.org	✓
66	2023-10-02 02:12:30	<u>0x80c2f0dd0fec6ef279119ae19ce4ccf245f064fd33b24ba53de0ec0c75324302</u>	+ 1 ds.org	✓
67	2023-10-01 01:11:30	<u>0x9e37a4db7439337449e84bfac9fec75cc865f7e678eec5db3f32c316277557fd</u>	+ 1 ard.net	✓
68	2023-09-29 13:45:44	<u>0x04bdc4e356efad3e92d1f2eb00940757df85b8123d8be83f283734c7a80ffa94</u>	+ 1 usdtdrop.me	✓
69	2023-09-28 11:19:17	<u>0x40f041a0f65d8bcb1c5d415dc6a34c58e82cceff63523786607da38b55d5cbf0</u>	+ 1 usdt-rewards.site	✓
70	2023-09-28 11:19:15	<u>0x9251c807b9c2eb26e6cd58e856c650cb4f940c9fa31f735b61944a110c1225fc</u>	+ 1 1000-usd.me	✓
71	2023-09-25 11:00:25	<u>0x36f28be2a340273511e3fa329efcc198fe7e16f25e445415d54aebccfa450d75</u>	+ 1 drop-usd.me	✓
72	2023-09-22 15:24:13	<u>0x5209e26f332d82adc5e132302d2d9eaf3cfc983bacab1dfe0fdece9df3f721e1</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 21:03:49	<u>0x9d8e86a3efbcbc02f881c01ec185c5f1c907cbad6c8f23ba9226f2a49dbb91cd</u>	+ 1 Voucher	✓
74	2023-09-20 16:27:31	<u>0xb3baaff86306d183eb55999a3e4eb07243b042a174ec2610894bdf18355a9af6</u>	+ 1 usdt-reward.me	✓
75	2023-09-16 14:55:19	<u>0x953926517943b926c6bd67eb5e18eeee7b82c29cd0d0b9f6beb44444f7274cf7</u>	+ 1 usdt-reward.com	✓
76	2023-09-15 13:12:08	<u>0xfc143e17cd326352bced5dafb96416f68d97ffd5e79e5d9835919994c2f328e</u>	+ 1 Vouchers	✓
77	2023-09-11 10:19:54	<u>0x75335a536117d8107674eee9f9f18795ea50df355b102df4575c5da16344cc17</u>	+ 1 drops-usdc.com	✓
78	2023-09-07 11:56:27	<u>0x9b3375ff9e75b7667ca4e2ccd3b8adc5bf0912c642b1d4af8e627d642e58a06c</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-07 11:56:09	<u>0x0563717ad8549b4bab8cc8157d0d2f0af5a8e25104bd2d4e175d12f7ba430edd</u>	+ 1 NFT AIRDROP	✓
80	2023-09-07 11:55:53	<u>0x8d6acc1822263dc6d2b5c41e46f3b2f3926584e79b6ab9c1ceaa5743c6a25431</u>	+ 1 NFT NOTIFICATION	✓
81	2023-09-07 11:29:07	<u>0x7c842e652a1d4aa262c9b0dba97c6165a04da7e533de6b344c3e220e8384ecb7</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 10:19:56	<u>0x89eda31631cb101bd3f54767a7fc9cb67db39f9ff80187581b512104e78a7597</u>	+ 1 claim-usdc.xyz	✓
83	2023-09-06 15:54:54	<u>0xd850140ecc02c271bdc7e6c611a5b7dd4acbd740d430e5139f1504fe618c3179</u>	+ 1 NFT VOUCHER	✓
84	2023-09-06 15:24:26	<u>0xd728cd2776dba8a5b65cb7e5fef8b97d9a0db85fe6720d9e67201d0e6d98d403</u>	+ 1 NFT AIRDROP	✓
85	2023-09-06 15:18:54	<u>0x3010c669d3123c4c435717791b6715c07b0e7e37fbd0aaf4bbcdade274696384a</u>	+ 1 NFT NOTIFICATION	✓
86	2023-09-06 15:12:56	<u>0xd8b1394a6e7c5a96064bdcdf37c681a1893b94eafb3e661a0ed55e7966a757d4</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-06 11:24:11	<u>0x81fd62e8f2d1675fca865831b2889222f07d9d832fcaafb1331a1398cf7f0b60</u>	+ 1 get-usdt.xyz	✓
88	2023-09-05 11:02:24	<u>0xe06c25472e8f9cc80336201495a3eab99971b55c2c32a176069f692d1ff1bd43</u>	+ 1 2000-usdt.xyz	✓
89	2023-09-03 02:29:15	<u>0x6c235dd3221b39c53f3e7e14d5a9514e1206ba182f3d7d94a728c09e4af6381b</u>	+ 1 VOUCHER	✓
90	2023-09-01 07:47:40	<u>0x70ece1be51d6c83510b24b541f35d9ad898286cb533ed2601a0e16ae10dbd998</u>	+ 1 drops-usdt.xyz	✓

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91	2023-08-31 10:26:04	<u>0x6c53e8b8b119893b3ccd cc8189db72051574864dd7 2a13c5fa8e84aadbc62ccf</u>	+ 1 drops-usdt.xyz	✓
92	2023-08-31 10:26:02	<u>0xba608cf446c09e3675cb b4a3ab79b6f76a30d7a2da 2a3b7c961097e9e78e0dc3</u>	+ 1 UNI-V3-PoS	✓
93	2023-08-30 11:09:30	<u>0x9279cfac76d5efa8e925 e654cbc8fc6815c16d33b6 7866a58bfaf47d24764898</u>	+ 1 drop-usdt.xyz	✓
94	2023-08-28 02:53:17	<u>0x81de19d3ffad9ab91ea4 9362a60780ed0270c597ab 5eb6c3bbc5d38be9a60372</u>	+ 1 UNI-V3-POS	✓
95	2023-08-26 03:56:40	<u>0xb2085e6dd7354e41732d 792888bbd5704064af34cc 424edcd589288d336f54ab</u>	+ 1 UNI-V3-POS	✓
96	2023-08-24 02:06:56	<u>0xf2cb43b9007f877f29f1 6fbad1ca2de38b3db8915a 22c93063134b509262fe44</u>	+ 1 drop-usd.xyz	✓
97	2023-08-22 05:57:21	<u>0x1e30fad64bdad459cc4f 725e6cadabaa67dfec9d85 ec60218277ec9133153577</u>	+ 1 coin-reward.xyz	✓
98	2023-08-20 10:55:59	<u>0x33c0dfcc0faa08d227c0 572b17f4591f36ee215def 46885427f9c3562ae63374</u>	+ 1 club-rewards.xyz	✓
99	2023-08-19 16:26:20	<u>0x66402c164fa2df66663c ed4d63ee21ac1f2f687c10 f9c224bf99cf2ef408bd63</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-18 07:20:43	<u>0x06d725508114ea38c55d</u> <u>f1020008dd23a9f75afe6a</u> <u>7f7b58c9b9b2853970e14e</u>	+ 1 token-rewards.xyz	✓
101	2023-08-17 03:42:23	<u>0x7a55176e0ff7775e146f</u> <u>724d183481e0b80febe756</u> <u>bd599c3407120ef93f486f</u>	+ 1 drop-reward.xyz	✓
102	2023-08-16 14:52:15	<u>0x95f9290837559083162b</u> <u>c73990524f2fa95ea8a260</u> <u>2a58299b74dae99b358e85</u>	+ 1 drop-reward.xyz	✓
103	2023-08-15 11:23:29	<u>0xbbdfcbd2ab0c5ae4a20a</u> <u>045fac28db7c97dc459327</u> <u>4b2954ea94be7ab5aec7ef</u>	+ 1 USDC	✓
104	2023-08-15 01:14:30	<u>0xa94b1c9fd467facb3f51</u> <u>895959b123d8a506014d26</u> <u>834790a456a16190f6f2c6</u>	+ 1 drops-reward.xyz	✓
105	2023-08-12 09:50:03	<u>0x3f013da46e76af4bf861</u> <u>43abb66e94f39bd0054bb7</u> <u>eb61cc2801474a97292a65</u>	+ 1 drop-rewards.xyz	✓
106	2023-08-10 03:53:36	<u>0x320426a1a92e43746526</u> <u>c7b1b362b82e5523e8c410</u> <u>88e637a08be9e2197b7097</u>	+ 1 2000rewards.xyz	✓
107	2023-08-04 12:55:17	<u>0xaaa7053617ce34854a77</u> <u>a82bb2a87a5dca643b0e97</u> <u>76f66fe43484745334a289</u>	+ 1 Voucher	✓

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