

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xfae25b53757429ec9198523b3830599a5bcce052

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ards.org
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A .site
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A cc

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	2023-12-01 14:43:24	<u>0x5b3bbe2e971d51902ffd</u> <u>315412f7e4ad95994d65a6</u> <u>513e8b7d0ece5f9b661869</u>	+ 1 2000usdt.net	✓
2	2023-12-01 12:09:19	<u>0x8fcc138be36dfcdc1c91</u> <u>740b750c2c7ac42264ff2d</u> <u>adf01b4286deaf64fcf6f8</u>	+ 1 2000usdt.top	✓
3	2023-11-29 04:51:51	<u>0x375b2a7c53d32d6e99cc</u> <u>dc6ffee7a0b6e1e25b6578</u> <u>ec7770d2f2e14b7a5031bd</u>	+ 1 com	✓
4	2023-11-25 13:53:25	<u>0x533b76aaf836b8730427</u> <u>0886f8cda6e830c00cdc5b</u> <u>721df6aca28f25e0137490</u>	+ 1 org	✓
5	2023-11-25 13:37:04	<u>0x666d2ec9ec7e089230f1</u> <u>3ea09ca582aa0276a95e1f</u> <u>66c0938beed52e0b675b97</u>	+ 1 3000usdt.org	✓
6	2023-11-20 21:17:06	<u>0x7819461112225ade02a7</u> <u>045c2de4cde412db602fef</u> <u>6469a3e80b9533565f32e9</u>	+ 1 cc	✓
7	2023-11-20 21:05:03	<u>0x838d4cd08464a4f09f86</u> <u>29b34808d45e572dc4f8d3</u> <u>0ee4e0bb1d3fe876ed6cd6</u>	+ 1 usdc.vip	✓
8	2023-11-20 20:53:05	<u>0x64d4cf8a29785cb7feb8</u> <u>73fb174d4b22206b237363</u> <u>99a671d1c1829bab3c3fc1</u>	+ 1 d.org	✓
9	2023-11-20 20:52:49	<u>0xe77cee234a52a3af74ea</u> <u>2046867cbfc8c7b203d682</u> <u>cfbca82312e361e57a4b65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 19:40:39	<u>0xd69eb337254636ed1161</u> <u>ff3e3f9413c3c73be7de1d</u> <u>5a10915b4499ebdc160142</u>	+ 1 ro	✓
11	2023-11-17 10:49:44	<u>0x08aaa4cec17a50640402</u> <u>0de187d101a0c264dd3e9f</u> <u>c0dcd12272549eb2ebf378</u>	+ 1 ro	✓
12	2023-11-07 16:57:33	<u>0x785f05b3256b87b945cf</u> <u>336150fbdb49c25b0ccda1</u> <u>eef13de49ecdde7a1333dc</u>	+ 1 Voucher	✓
13	2023-11-06 12:39:12	<u>0xae1c949f2116c3c61e98</u> <u>a53ef51daf50eff604a086</u> <u>fb09d96b8fc2e37d43cf4</u>	+ 1 op.work	✓
14	2023-11-05 10:05:45	<u>0x11a7f3dc31670c05cdc8</u> <u>1e0071a10af6bd3d45409e</u> <u>ca0a52917e256d540a1619</u>	+ 1 rop.xyz	✓
15	2023-11-04 10:01:56	<u>0x8f33f726736a87531ed0</u> <u>103dc46b82207060dbd7aa</u> <u>7858a3a1c46b799a24db8e</u>	+ 1 Voucher	✓
16	2023-11-04 10:01:56	<u>0x1e8370154608c28c4891</u> <u>82808f8dd8f192fe2b4cb8</u> <u>cac5012a7277019bed6edf</u>	+ 1 Voucher	✓
17	2023-11-03 10:01:11	<u>0xdc57ba3ab926ef9e7b8d</u> <u>b6fa286a34031ec87ffefb</u> <u>ff82e61fd4ddf2b4fa2828</u>	+ 1 op.org	✓
18	2023-11-01 15:08:17	<u>0xdb678920dc31eb43d472</u> <u>5bae627431c0558a405a7b</u> <u>576b70b50b6f03c191b04c</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 15:08:15	<u>0x37892faad5882fe71382</u> <u>320cf7b542ceed6ae1a711</u> <u>4b7841c9611bff80b71dd8</u>	+ 1 op.net	✓
20	2023-11-01 15:08:13	<u>0xcc3c91209c02d58e6feb</u> <u>2c2d09ab7a8cb5c25f4551</u> <u>9b2fcc2714d9ac8755e483</u>	+ 1 drop-rewards.org	✓
21	2023-10-29 04:16:37	<u>0x0b0b59d38ed9344839f1</u> <u>62ef6576fce0f85dcbe033</u> <u>63afb28b77ced17970ecab</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-29 04:16:31	<u>0x58260c37cdb2da127800</u> <u>6f2f4ad71fabd4d524fb09</u> <u>1de10b3f61497bea61d073</u>	+ 1 d.net	✓
23	2023-10-28 04:13:49	<u>0x3314c0ca60585aa8ad63</u> <u>bfe94c9aa84261c9a036aa</u> <u>07b29e57e9373e5bad7ba7</u>	+ 1 .net	✓
24	2023-10-28 04:13:43	<u>0x7ebc5a974d669d33580f</u> <u>98d79974a49609a826e461</u> <u>623679bbc3918c77d8431b</u>	+ 1 Voucher	✓
25	2023-10-28 04:13:41	<u>0xb7694e73d4fc80c22420</u> <u>405ae32d36c111a0b67fbb</u> <u>6ce0768e7cdc6b12a39794</u>	+ 1 2000usdt.org	✓
26	2023-10-27 02:55:54	<u>0xda43ec685cdbae38269c</u> <u>bf9d043eb7c216c849fa86</u> <u>5adf1bc5f94211a3d293c8</u>	+ 1 .net	✓
27	2023-10-27 02:55:46	<u>0x7127c9bafc3900ce96bd</u> <u>8d055e2d0ee3542199951d</u> <u>701985ae1184db16164466</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 02:47:27	<u>0x2217888be34cd42723da</u> <u>ebf2679355fc87636ba9d8</u> <u>22e12a46099aa8252c8dc5</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-26 02:47:17	<u>0x4fe1c666f6755d1806c1</u> <u>9d228b9320e1d1f01629d0</u> <u>d460ffea35c90b8c833473</u>	+ 1 er.app	✓
30	2023-10-24 20:13:15	<u>0x9a44eaa807dd2de0738e</u> <u>6a0185d18a75b02eb90d7b</u> <u>575ba3206bba645abda867</u>	+ 1 Voucher	✓
31	2023-10-24 20:13:09	<u>0x2fa51e830a1a5ff7e475</u> <u>ea597e628387adfdf5a584</u> <u>c50799125081a4c3463e1f</u>	+ 1 er.app	✓
32	2023-10-23 20:23:00	<u>0xf8cbf819c15da1244262</u> <u>a30c0593d8e53229e279bf</u> <u>4a4b37258c38860cdc34c7</u>	+ 1 2000usdt.com	✓
33	2023-10-23 20:11:58	<u>0xf0cf750b970621f3d414</u> <u>89f2170780cd506b0257c1</u> <u>31be093fcab75259ca57c8</u>	+ 1 im.net	✓
34	2023-10-22 20:06:15	<u>0x6e09f6e0e0983f085713</u> <u>af6b034391971ad267bcd5</u> <u>79d52e410510f2f22d728b</u>	+ 1 .net	✓
35	2023-10-21 18:33:16	<u>0x71d1f24536305b411f85</u> <u>5a18d194a4514cf82faa2f</u> <u>8302db13c6556bbf5ee5e2</u>	+ 1 Official Authorize credential	✓
36	2023-10-20 18:20:27	<u>0x6c92e80d443f6bcaed95</u> <u>d9d11def72984cb63040b8</u> <u>08d5ae4039776b25c6e3ed</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 16:42:57	<u>0x55d5805f29f8079b1f9c643017ed5a397260c0658ddb95cb68c68229fdd12879</u>	+ 1 s.org	✓
38	2023-10-18 16:40:40	<u>0xd477c1a93f02a4a7334587c7eda10bb22c67278ce0c576c308dcfdd411e74e45</u>	+ 1 et	✓
39	2023-10-17 15:56:52	<u>0x4e4ab9e748e30e1fd4a7fe490a495ff662443e12b5a878eede01f3e38485880e</u>	+ 1 Voucher	✓
40	2023-10-17 15:54:16	<u>0x604ec1c5b28fb40db00dbb2ee0db444992a38ae6c719d59ff7bd1234aab1f3bf</u>	+ 1 1000usdt.info	✓
41	2023-10-17 15:54:00	<u>0x8570d05d67cc1a06cd44ce06b3131431204d0e1ee5f40a773ccbb0edc51b1b53</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 20:47:53	<u>0xae7af8667b8933c8721b6acb9e514a099a77934c5337f64cca141ea8215b6a94</u>	+ 1 Voucher	✓
43	2023-10-16 11:22:20	<u>0x26455fdade70848a4891cf92c96c06671a399a80f22a5ca9fa1e1d51efd7b049</u>	+ 1 1000-usdt.info	✓
44	2023-10-16 11:21:54	<u>0x4bc79b21551ea2d6a1be25be2b366cea3ae701a181df4d0736866b1025fa3f08</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-15 15:43:26	<u>0x11d1828a8bf22e9e0ef228c5b29299f2766bef53c6bd4a24c315b4757f148622</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 10:14:22	<u>0x9c1cce93eaf7cd769ae5a4f59e514826c012a34c115f3848842894b3669ae167</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-14 16:29:55	<u>0x5dad16f6a7f7d376567343bb4db03661af9112c199f5ac0817951cccf50f5e3f</u>	+ 1 Voucher	✓
48	2023-10-12 20:23:37	<u>0xff6a6bdadd1b449af9d5d0e92fdb809b882c63de9d811e0239af126e3436b075</u>	+ 1 Voucher	✓
49	2023-10-12 16:03:10	<u>0x7fe51dac93e724aeb9c9ebac3add9e75aa58e92d01c08e0790c88a4f123945da</u>	+ 1 usdrewards.xyz	✓
50	2023-10-11 21:13:29	<u>0x889c5fd1937d117b39ef6114b9810f4b11b5777978461ec82577497cee7aacd6</u>	+ 1 Voucher	✓
51	2023-10-11 08:37:15	<u>0xec71955689a051621d206a90952be2dc57ff323e8528f7a0d8a6bde6209843d4</u>	+ 1 Reward at 1000-usd.xyz	✓
52	2023-10-11 08:37:09	<u>0xfb778b940c03c089a8e0663d2a5450fde8750295db5eb5282ab5a0be4d80aa239</u>	+ 1 com	✓
53	2023-10-10 04:32:35	<u>0x40c124cf0e1490668180543a35e65d1b7ff36830c4d7eef81dc86a15ecfac0b8</u>	+ 1 Vouchers	✓
54	2023-10-10 04:31:09	<u>0x292730e7c90bdd146dfb11dff804b865b7e1edcb5829fe1a71bbc39775fc8938</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 04:30:55	<u>0xcd20b9aa34b06602012c</u> <u>fee8238c3613a8580fd047</u> <u>2c25efbf20035641ab1519</u>	+ 1 com	✓
56	2023-10-09 12:30:41	<u>0xd9744fad4b8a209895eb</u> <u>7ee0e18e11598f5b4be2e7</u> <u>359a78b46c1138a9ff75f6</u>	+ 1 Voucher	✓
57	2023-10-09 04:30:00	<u>0x2f2b8216d316ee89c0b6</u> <u>d2dd50ab85c84cdd00d854</u> <u>4d528e739d2268836f1114</u>	+ 1 usdtdrop.org	✓
58	2023-10-08 03:21:00	<u>0xef260682191c36af7bbb</u> <u>90c522299ce700548a3714</u> <u>f83f3c4e86ba9203581ee5</u>	+ 1 NFT Voucher	✓
59	2023-10-08 03:16:44	<u>0x908ede29ae5b4bf1a58d</u> <u>2e2d5902e13c7e54613ef2</u> <u>5519e959173bdd8b24f543</u>	+ 1 rds.net	✓
60	2023-10-07 12:59:56	<u>0x9f4598e130fc4c537374</u> <u>ddb802145cf03415c3811</u> <u>b149905e03ba15eefc9fce</u>	+ 1 Voucher	✓
61	2023-10-07 03:14:38	<u>0x40f842d99a2a5af8aca2</u> <u>22e75315b8a22c62fcff7d</u> <u>4496f1cf37c12040829f6a</u>	+ 1 Vouchers	✓
62	2023-10-07 03:14:22	<u>0xb3425298a8c0bc3696f4</u> <u>96eeb84df4e36123666bd3</u> <u>79fcb23aaf25d6f713668f</u>	+ 1 Vouchers	✓
63	2023-10-07 03:14:16	<u>0x0c51c5f23dd91763fcb6</u> <u>f5694f764ea35e5a86fc6d</u> <u>50ffb89f59ee5c5e363e26</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 02:51:34	<u>0xa6259a3d360f93335a9799ea710b173d170992718850f863aa3944e53e666657</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 02:49:08	<u>0xfa33a9722c6b96c685526fb3e1e3146d121383f0bd5b5a4aa1e354c1a7ed3735</u>	+ 1 Vouchers	✓
66	2023-10-06 02:48:08	<u>0xeccaae9ec438697a2cfa6bbf6a067c413877600263c98a75e28160763c0a2c84</u>	+ 1 ther.org	✓
67	2023-10-05 02:17:18	<u>0x3a34df894d2a06746b4dca57fe471530f41948f47270e751c47e415758b97763</u>	+ 1 .site	✓
68	2023-10-04 11:13:58	<u>0xb542ba3146db828a914b1c008bd6310c29cf8c5f7e6615909a6b77346fcdbaa3</u>	+ 1 Voucher	✓
69	2023-10-04 02:11:32	<u>0x05f2f3454b2904c0f8bb0ff3b41d66fa272bd082e258074f5825ea8f19a87b9c</u>	+ 1 dt.org	✓
70	2023-10-04 02:11:26	<u>0xb9af3965c3d56fe6eb911fbcc1c41bcc4d1feb766fd288ee09b1d1404c3de019</u>	+ 1 usdt-drops.org	✓
71	2023-10-03 01:23:57	<u>0x190e00b3c7d448ea16c5ca33e92c858b02609a4774a7c9ccdd084e0918ffddf3</u>	+ 1 ards.org	✓
72	2023-10-03 01:23:43	<u>0xbc0d15c7c555664c33e71dd14379f4d9dddc37811073787de9c4baa5b4fb008c</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 01:06:05	<u>0x9951ce4b108e827223fe</u> <u>140e7e96f7b202e028beef</u> <u>7bbe9657527509f4ff3dc0</u>	+ 1 Vouchers	✓
74	2023-10-02 01:04:20	<u>0xeeadb4c9d6a5aea4730e</u> <u>2b7bca68ad5df6b06283e3</u> <u>1aa0e30c7fec22c7c0a37f</u>	+ 1 ds.org	✓
75	2023-10-01 00:51:53	<u>0xa5fa67ce5d2408971ce4</u> <u>37c792d5f62a6b144ababa</u> <u>49bf2891232229a7f7392f</u>	+ 1 dropusdt.xyz	✓
76	2023-10-01 00:51:41	<u>0x5959591e3d700040299d</u> <u>9b031601cdf0c36b2ccc4e</u> <u>d642114a7c1bccc0be45b1</u>	+ 1 ard.net	✓
77	2023-09-29 23:00:00	<u>0x1a57aa2e33482c888236</u> <u>417bdef2406cb95e451cab</u> <u>e441288964fca90ec83688</u>	+ 1 ards.org	✓
78	2023-09-28 18:43:41	<u>0x968d01daff62ba83894a</u> <u>691ca54a1485703a1a2b97</u> <u>2e0913cf18081190aab3ef</u>	+ 1 1000-usd.me	✓
79	2023-09-28 18:43:15	<u>0x905bfff28fc9c7811ad13</u> <u>548a66e81ec9c92ba5d34a</u> <u>d992953acf9e845e5e8467</u>	+ 1 usdt-rewards.site	✓
80	2023-09-25 15:32:21	<u>0x12a0112a10971645a952</u> <u>26ddcc5e6a963a0665654d</u> <u>fa754c46d6e9197d3c7d60</u>	+ 1 drop-usd.me	✓
81	2023-09-25 14:43:20	<u>0x986454950d79a0b9c872</u> <u>418ce6395d0469e7e66765</u> <u>d650beb826dafa29391a0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 23:07:59	<u>0x033b49f76a99b12a46c490f45d9b02ae11393ff4cf2699813100fc9469bad21c</u>	+ 1 Voucher	✓
83	2023-09-22 14:55:29	<u>0xdbc6851b2738ac24fcea6589f1c9f2b2d1a6d4e1d3c005e610a815731c67bac4</u>	+ 1 drop-usdt.me	✓
84	2023-09-21 19:06:56	<u>0x3906d65d6c895f5bc4ded8d401f73ab9e53fca4bca63bdccb0817b60f18dcb29</u>	+ 1 Voucher	✓
85	2023-09-21 13:54:18	<u>0x287c67416da0e3173bff36ecf70adef2724dd34d4ce67636b6a24ab403a2a567</u>	+ 1 usdt-drop.me	✓
86	2023-09-21 02:15:52	<u>0x728df07f37f2e791f2559544e90b165b0bae4688e4141b3c2b544bff5b167876</u>	+ 1 Voucher	✓
87	2023-09-20 13:53:43	<u>0xcead4aa0fe4cb6838d9da160666b3080429328d423ded1486cbd0dc689c8e831</u>	+ 1 usdt-reward.me	✓
88	2023-09-19 08:39:18	<u>0xaba265fbf8b7828c1c1ed286714670248b5ae79ae088f7f5c4b75919b61f5585</u>	+ 1 usd-rewards.me	✓
89	2023-09-18 08:37:21	<u>0x6acd408c75032e22ec0bdb6e8364438124df0af446e90e17cf35a8cfea5c5563</u>	+ 1 usd-reward.com	✓
90	2023-09-15 08:26:37	<u>0xff329e89bb0a84053a3d32571a04d2d99906976f3d57a7d19f3af2b5a8d75f22</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-13 21:55:48	<u>0x8f23357dfdf3037d0bf8</u> <u>2a90b5847843f861b75e42</u> <u>3f0790bfbb30d5f09af263</u>	+ 1 usdt-claim.xyz	✓
92	2023-09-12 14:32:06	<u>0xc589aa71e676398c1155</u> <u>c6b08487660fe305b4e30e</u> <u>c7b2b1af3ebcf0e01818a6</u>	+ 1 NFT Voucher	✓
93	2023-09-12 11:19:06	<u>0xc34d83dd1d3cd331a5ea</u> <u>704ab628bae5e4940b32dd</u> <u>daef5c50e2a97d3c585d28</u>	+ 1 drops-usdt.com	✓

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