

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb4eb928cab657bc06a3dfffb3e93cfad8a74b5b1</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net

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 09:04:20	<u>0x191a84bc117628ec0118</u> <u>48c894957ca8490c500f5a</u> <u>3fd13fd7bf854dbbcd1f42</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:01:44	<u>0xc405ff674db082b13b5f</u> <u>92b2747e25d031d067b3ef</u> <u>51dddc7449d0c949baf7a</u>	+ 1 3000usdt.net	✓
3	2023-11-29 09:38:49	<u>0xdabd70112dc121bd65d7</u> <u>731535c38fbbcf9d91362</u> <u>db2905caedab82ddd8b6ef</u>	+ 1 com	✓
4	2023-11-25 14:41:14	<u>0x4c1624d8f6a5de2514da</u> <u>501d098090d667d6df8e91</u> <u>275477d296bcd4bbdb223d</u>	+ 1 3000usdt.org	✓
5	2023-11-15 10:12:02	<u>0xdc9737b53c858ba920b5</u> <u>57e823b6f18a2a2a8ba0e4</u> <u>27530b7e4537af5fd8ecb6</u>	+ 1 et	✓
6	2023-11-12 08:37:39	<u>0x7a2c48008b6205843930</u> <u>dccd40cd04533fca7fb14a</u> <u>2bbe07225c85a262c1ea14</u>	+ 1 Voucher	✓
7	2023-11-12 08:37:37	<u>0x6d9b8e63d370adc966b5</u> <u>01c1321bf91548d499c826</u> <u>fe7e90a3fb65e586fcca00</u>	+ 1 dt.org	✓
8	2023-11-09 08:47:08	<u>0x63c52a241d8d577dc1eb</u> <u>1b776f313db18c9ed22ef9</u> <u>ee25b817d096073c377f6c</u>	+ 1 drop-usd.com	✓
9	2023-11-07 08:45:30	<u>0x0fd49ec5ad9a1a8b5584</u> <u>3c83577d161c1300fa9390</u> <u>58572871786faad0997fa8</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 08:44:41	<u>0x156cfea64a9be089dce334e2dd3727959204a5ea6e716048daf2d23bb54d8f20</u>	+ 1 rop.xyz	✓
11	2023-11-04 08:48:12	<u>0x8ec97cbb2cf044386160d98aba10e0720df24b24ad95a096715b5b41dc06c015</u>	+ 1 op.org	✓
12	2023-11-04 08:44:10	<u>0xd623dbbd163e71f2c0bb88f8857e264c0b079cb3346d875e55cffe6065b1d8f</u>	+ 1 Voucher	✓
13	2023-11-03 08:35:29	<u>0x663467c2f298c8ef1eb000921968e22530340a684d8917ae99033c35d9e8cdb7</u>	+ 1 usd-reward.xyz	✓
14	2023-11-02 08:35:23	<u>0x2b943312e3b1aefff2a1cf59e97627f7e5a1ddaa82fb9e1045c5438c9b464cf7</u>	+ 1 op.org	✓
15	2023-11-02 08:35:21	<u>0x5eca56500285e28b07943818d760a41fa179c9558bff5ae6ac7fae79a2f7166f</u>	+ 1 Voucher	✓
16	2023-11-01 08:36:17	<u>0x77a444d6f05c86411e26c9fcf2d104c89b8360769b079cf684e9a02a0fe8912f</u>	+ 1 Voucher	✓
17	2023-11-01 08:36:17	<u>0xd28a8727f3a03b2eb646466a65f613996ee5702669bdba5045b5327654fb52b1</u>	+ 1 Voucher	✓
18	2023-11-01 08:35:17	<u>0x6cc2f956c9f2d0164a343b3ac9374c1d22663f13a98eb03e7065fbe45f698c82</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 08:34:35	<u>0x499eda19031a4f00f89c</u> <u>ad9020cc2678730d8b8be6</u> <u>98a9a32c9aa764c59afe41</u>	+ 1 rop.net	✓
20	2023-10-30 08:31:24	<u>0xe03cb8a0eb2c356512d0</u> <u>83e07837c9fbc996701042</u> <u>c6656e6a0e30dfcaee04f8</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 08:31:18	<u>0x42438b9c9ed193f64cb6</u> <u>22a1896a13ed411bfdce26</u> <u>044a3dae34bfe70ba5f748</u>	+ 1 rop.net	✓
22	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779</u> <u>c4ffd595623b3fb7308ed7</u> <u>68647b72b8f2198e412361</u>	+ 1 d.net	✓
23	2023-10-28 08:30:16	<u>0x0d2176bfcdf32f2efa51</u> <u>34cfa3cc2dfaaf498aa959</u> <u>af23ddec5dfbcaae89af2b</u>	+ 1 .net	✓
24	2023-10-28 08:30:08	<u>0x8ca4318245d052f8f7d3</u> <u>c2386a164fbb70c53682a2</u> <u>d534fffb5ded9ffe55b41b</u>	+ 1 2000usdt.org	✓
25	2023-10-28 08:30:06	<u>0xfceef81af05bb3eb994c</u> <u>c904fe9dfa29e23890d898</u> <u>fa94d044657e798fb6f2f8</u>	+ 1 Voucher	✓
26	2023-10-26 08:30:43	<u>0x9fc30236142c4a5f299f</u> <u>be5aad813319cc0c16fbf7</u> <u>66dbf43b542987338d09db</u>	+ 1 rewards-usd.xyz	✓
27	2023-10-26 08:30:37	<u>0x1d78b5d079e8b58a0f7a</u> <u>ed50cdba67a638d99728a3</u> <u>8324849fb0acc05bb0354b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 08:31:14	<u>0xe43d59c98a6483f867a78d9c459f9d08898c03344a33d340060fad036da5f34a</u>	+ 1 er.app	✓
29	2023-10-25 08:31:04	<u>0x85bea772266d40b0aa3b8ef4d4d1dacd94f4f1011da2ad9e96c551878318d1f6</u>	+ 1 5000usdt.com	✓
30	2023-10-23 18:12:58	<u>0x92f6a3918106303ff477ff00f5234ba647d7b17a02064ce507df9eaafeec1202</u>	+ 1 im.net	✓
31	2023-10-22 19:20:40	<u>0x037c8f69c15f88db57eb49e604b7aee8ff72ac24deae5977af946e8ac63fa2a</u>	+ 1 g	✓
32	2023-10-22 18:11:39	<u>0x8f9f1aa7d9b7eb8286f4afcbaf65066045758d283def14ee087ee46551a1eb0c</u>	+ 1 .net	✓
33	2023-10-20 18:10:33	<u>0x550b0eb7574436c9abc131b580c82320296907cbb3cb22d38f9352d8ae15c95c</u>	+ 1 s.net	✓
34	2023-10-19 18:10:13	<u>0xb1a30ec79e2161017a1f195498f5bb81c55d84ef785235f95b058ef7fe17a39a</u>	+ 1 s.org	✓
35	2023-10-18 18:09:56	<u>0x3b932c675083c4d62fd023678e20f9f9fb04c89f3f61b8486225e67f3270afa8</u>	+ 1 Voucher	✓
36	2023-10-18 18:09:52	<u>0x748c2f456cbd585055bb756e85b65503fed51aa31a5e7d3c0b63e4ea345bc7a9</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 18:09:29	<u>0xb4ba4798fa26759339ac</u> <u>4badba4794f1d893232068</u> <u>bf94cbd48cc153557d9c5c</u>	+ 1 1000usdt.xyz	✓
38	2023-10-17 18:09:25	<u>0xf23dca103dadda597410</u> <u>dcce08a5f625924980335e</u> <u>f1d974f9769b57a6f77adb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-16 22:03:59	<u>0x8d753d4d322b02a9ef75</u> <u>60abe691235a0e4139a353</u> <u>2e788e3f9d5eb524844695</u>	+ 1 Voucher	✓
40	2023-10-16 18:09:01	<u>0x86387fd71c979e1993a8</u> <u>1f0806f9b20e6d8f551dd7</u> <u>7ba9d72c3c672d62d04211</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
41	2023-10-16 18:08:57	<u>0x928f6dcc455dac422cd0</u> <u>d68a810972117c13e8f596</u> <u>eb40464ab528d52d7adc60</u>	+ 1 usdt-claim.info	✓
42	2023-10-16 01:26:38	<u>0x525a6e79f7a6c7b36f1a</u> <u>d8fbeacc9413cd5f957d85</u> <u>02f51236096b7e56546b85</u>	+ 1 Voucher	✓
43	2023-10-15 18:08:42	<u>0x3b2a7ee60aedf9229970</u> <u>e370c87c8c36363d965455</u> <u>f35023d52a518319a87d09</u>	+ 1 usdt1000.xyz	✓
44	2023-10-15 18:08:32	<u>0x9f94aa6fbca598656a99</u> <u>e71cbf9a0221a614b4ce85</u> <u>a5a71440f411f7e36fb0ea</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
45	2023-10-14 18:08:03	<u>0x76e04472acc8b8295516</u> <u>17f3e299903538231e331d</u> <u>40cd9207ab5dbe3b3e614e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 23:08:05	<u>0x449cd80b34109a1068b1</u> <u>02351557494f7384c5d94f</u> <u>0149b3f61895fe7fc05b6a</u>	+ 1 Voucher	✓
47	2023-10-12 20:31:47	<u>0x511564e8b85b7fc8e9a5</u> <u>f3f8d250c899921fa67a96</u> <u>544c332631c2d5b90c4ed7</u>	+ 1 Voucher	✓
48	2023-10-12 18:07:06	<u>0x499b2995de9f000c8e7a</u> <u>eba2e91b00424984156cd5</u> <u>c16e28d8faabf3eb1ec767</u>	+ 1 rg	✓
49	2023-10-11 18:07:00	<u>0x2cabf1407652694ccae2</u> <u>8d54d8b8dc0579f479a51b</u> <u>05e122d8e04bbbca0ec1d9</u>	+ 1 rg	✓
50	2023-10-10 18:06:55	<u>0xe777320f2b728bf06baf</u> <u>b8ebd01f90d5b6d6f97063</u> <u>6a913dfc3ecec1530e4bed</u>	+ 1 usdt-1000.xyz	✓
51	2023-10-09 21:13:46	<u>0x342cb91f136783a0ddcf</u> <u>3ab1493ae6366a1615e7a7</u> <u>e84d4e9210aa3d56b6daf6</u>	+ 1 Voucher	✓
52	2023-10-09 18:06:48	<u>0x72c9e7906d60a6b17539</u> <u>8812fe5265be5ab44f013a</u> <u>a9b46f2eff2f7ab78c0ff0</u>	+ 1 Vouchers	✓
53	2023-10-08 22:02:47	<u>0xe54fd554610ccd731430</u> <u>75a69552de469dacbfbcd5</u> <u>0206bf6d0f3c064d4c72e5</u>	+ 1 Voucher	✓
54	2023-10-08 18:07:37	<u>0xa84896a331695881ca06</u> <u>58b48d37d3c73f5a1c463e</u> <u>19972dbbaed5264b04bf24</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 20:09:58	<u>0x4d3756b9777ba1cbbf2869f6d35e1b633ed30ddeda96985d7cf710cf4adbea5c</u>	+ 1 Voucher	✓
56	2023-10-07 18:16:10	<u>0x9d9f234e193633b46d3100320af5e686fcb06b0c0f3e46480ad8ce901adde876</u>	+ 1 NFT Voucher	✓
57	2023-10-07 18:05:32	<u>0xe3d073643f9e61f293a90938902ebc93022eb7fe313ecb5ab7c3fe320d37885a</u>	+ 1 rds.net	✓
58	2023-10-06 19:36:20	<u>0x67d831614e6928f2458809d9ef87b6075218f971388c3ed6a8405b21e2cabdd0</u>	+ 1 Voucher	✓
59	2023-10-06 18:17:52	<u>0xb2c752aff746099dacd23fd0b1a5231d9742ed03bcf84fb32b9e93a3559ffe48</u>	+ 1 USDC VOUCHER	✓
60	2023-10-06 18:05:00	<u>0x8dcd9ddc09b64e16baf5dca554ce317c57feb4d09de53e31117e136539510982</u>	+ 1 get-usdt.biz	✓
61	2023-10-05 18:04:59	<u>0xd8b4bb5d98db2d29d82021579364387774aef11cafd4378a57fd9b63b938dc7a</u>	+ 1 Vouchers	✓
62	2023-10-05 18:04:49	<u>0xbd0a4ce0cfaddddb52254be3c2ad1fbbc36a67214541a273833b6108036b4efe</u>	+ 1 drop-1000.me	✓
63	2023-10-04 19:11:36	<u>0xbe06ad1d0269ad7c2246816e03a493c240b60d7eea9723d0bfadb12210abae1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 18:03:58	<u>0xf4a03f369b370408edc557a4f694553a4fdcba2dd52afa949968fee6860a810a</u>	+ 1 .org	✓
65	2023-10-03 18:03:37	<u>0xa386459bbb82d37208762e43ddf1648943e5bd9de4faa71020fc3353c6a20d72</u>	+ 1 dt.org	✓
66	2023-10-02 18:03:11	<u>0x43e26e63e3c39e83df2f4a9222f90e9eb47c68b9a10e7e864eda0baaf258c2ee</u>	+ 1 ards.org	✓
67	2023-10-01 18:12:42	<u>0x3e79a031997cc0ca1311031f9b66426dbb46084cb6155e17ef9ca10c23e9d952</u>	+ 1 Vouchers	✓
68	2023-09-30 18:12:11	<u>0xab3f8d29bcf4883e983e92b7a792de3438ed0ad380857294b60be522acf5636f</u>	+ 1 ard.net	✓
69	2023-09-29 20:52:00	<u>0x37b38c1bd11b7019c0aaddf32bbb91bf5511cf2a0e28cf59a8e6bad12ebc6fc1</u>	+ 1 Voucher	✓
70	2023-09-29 18:13:55	<u>0xde966e16fd418b9b6f277c641e6841e1d39a1cb48f3ac4b37e560de83e6239ea</u>	+ 1 ards.org	✓
71	2023-09-29 18:12:03	<u>0xb61b576abebed83ce4d7f071d32dd59957cedf772e7a7482062c20432d8e833b</u>	+ 1 usdtdrop.me	✓
72	2023-09-27 18:11:50	<u>0x7b6e7371c594a33010b6d82334a08a6a68ea3743fdb2fa3648b3cd8c87253db4</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 23:53:25	<u>0xc7f52cbc18cd3ef991e4 ac50f25a5ec19c8b365ea8 7497a29d53f90a03616373</u>	+ 1 Voucher	✓
74	2023-09-25 18:10:52	<u>0x5249c746cf9ec21989d5 c10aada162b540619a1078 535e13225ece0ee95c476c</u>	+ 1 drop-usd.me	✓
75	2023-09-24 18:10:33	<u>0x456dd583e7b7aa6db4f1 7ef09d2dfe8fff07ba6241 58dc328849e2d8b9087b50</u>	+ 1 1000\$	✓
76	2023-09-23 18:10:02	<u>0x0e1c1489ec9df8c16857 dcc4feb5b33b6dc84adaae b743e19e8d275ed42b7a91</u>	+ 1 1000-usdt.com	✓
77	2023-09-21 21:15:35	<u>0x70cdc4c05ec649b09832 51acf19cdbdeb0e5e0ea5c b732b05831aa03050684d4</u>	+ 1 Voucher	✓
78	2023-09-21 01:52:42	<u>0xe3c6720ccf0161aad951 390d376668d8ca9cb9c514 81466a2f612c2bd097eb1b</u>	+ 1 Vouchers	✓
79	2023-09-21 01:52:28	<u>0x5c18e5b122d5c6139a57 1701d0540f227401d7bae9 454f7ad22e372abdbec101</u>	+ 1 Vouchers	✓
80	2023-09-20 18:08:43	<u>0x3917383fe86c556417f4 71e2ec08f589273c86b1b3 b020961ddead4a624ed67c</u>	+ 1 usdt-reward.me	✓
81	2023-09-20 08:01:17	<u>0x06444d4cb6b8056e5df1 b4c6347b093ec2a0c5795b e3117db2f703f304d3cce5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-20 07:56:11	<u>0xcf05a11805833166bb40</u> <u>8d2d6538ba88f81ad59a9e</u> <u>cfee8d79068db7ef134956</u>	+ 1 NFT Airdrop	✓
83	2023-09-20 07:56:03	<u>0xdf81ee114a5d7382df12</u> <u>632794ebd18e89b2ac3b3d</u> <u>6bfe45a8af790d88702817</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-19 18:07:42	<u>0xa2e380996397f864cd9d</u> <u>c2ff0f7a31e000893683a9</u> <u>5f5c790f26cb2afeb8d5de</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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