


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xfced7faa1b656a973bc9bc8a14ab711fb6d236a1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 Reward	N/A drop-usd.xyz
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A ard.net
1000\$ REWARDS	N/A token-rewards.xyz
2,000 USDT Reward	N/A op.org
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A er.app
\$5000 USDT Reward	N/A 5000usdt.com
2000\$ Reward	N/A drop-usdt.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:29:12	<u>0x01119014edf0966269d38189856e09c56f7de8b73a78f3acc0dd0eea44568175</u>	+ 1 5000usdt.org	✓
2	2024-01-09 17:29:56	<u>0x286b99533f3f036586125660f36dc6a944607b8ada17ec059c793f4d525aa655</u>	+ 1 3000usdc.com	✓
3	2023-12-18 22:51:05	<u>0x5a7b05a3ee0172d06977a682e1f9fa65ba022e6b2003cdf14b482e73980cb8e0</u>	+ 1 s.xyz	✓
4	2023-12-17 17:06:27	<u>0x4f648f3b3ad28cc02388de652900e37c56da501907d2a58474b35b5e982c4e49</u>	+ 1 1000usdc.org	✓
5	2023-12-17 17:06:19	<u>0x7ad8c409143795f0c5de e383c3648ae7a2261fae1321a9a94123b8d23f8c6225</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 08:53:08	<u>0x32e7017958c848d61e658f12a2208777d950fb84f56308207877fd9f8e3e01f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 21:55:02	<u>0xe464b082b8555e2c118c2b511ee3541334e0b5b7bd55b0dc3866295807ab23a1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 14:41:04	<u>0x72345674d32ee4de6f7efc6f26274cd51d7b7d7909cb4b17d4abc47884ac48c8</u>	+ 1 2000usdt.net	✓
9	2023-12-01 12:07:24	<u>0x838081490f21a239e83d578cb6714fe0a895482810720a49d80a402efd93b193</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 04:45:04	<u>0x6e8112ec59931a33a03b</u> <u>a2dd8aef80e79691844906</u> <u>8bec6071820c589bfeab39</u>	+ 1 com	✓
11	2023-11-23 06:38:02	<u>0xa7aaf7751c7a6ce7a58c</u> <u>eb3357cf4a1df040a650af</u> <u>34e21d7c8b2509c613e760</u>	+ 1 .app	✓
12	2023-11-23 06:38:02	<u>0xeb154e9a680c82634aa4</u> <u>d92452fc033d553df1aa07</u> <u>e1c3f9cd56464bdcd643c5</u>	+ 1 work	✓
13	2023-11-23 06:38:02	<u>0xcc7759d9a6822bc1ac6e</u> <u>4a67a88df6d48e4ed19ba0</u> <u>5a58ba317b430e7b828c8b</u>	+ 1 net	✓
14	2023-11-23 06:37:44	<u>0x311045fcfac7cd1c69a2</u> <u>6e5aa8f7d871792b92e69e</u> <u>6e17b79c98110a459ff122</u>	+ 1 Voucher	✓
15	2023-11-22 05:29:40	<u>0x8bbb0925db052a6a45bf</u> <u>8191d7fa39ec833114cd0f</u> <u>0e9bb7205b6c5278590329</u>	+ 1 t.org	✓
16	2023-11-22 05:29:06	<u>0x498f9e1bbf61635162dc</u> <u>f9f71bba1400382fd9c430</u> <u>5464f845b1d447276052e6</u>	+ 1 cc	✓
17	2023-11-19 08:57:52	<u>0x2627223b74d5d4f1afd3</u> <u>a30c6f4f8bfbf0a4bd2d52</u> <u>55dd9026ffdd673d26f7f7</u>	+ 1 ro	✓
18	2023-11-18 01:03:24	<u>0x85ceae964a7b602ccfbf</u> <u>9a8588afdfe2a6d645cf95</u> <u>ebb2577ab91354de921539</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 03:31:50	<u>0xd4b00c3de4358cdfa488</u> <u>03a5e4fdcff9a8b6985a94</u> <u>b310079bdf8328a59a370</u>	+ 1 dt.xyz	✓
20	2023-11-07 08:49:56	<u>0xb69fbca2d5681d9c702b</u> <u>bcebe505e343e8f7f9ca94</u> <u>69741dc3b5bad2d147c1af</u>	+ 1 vip	✓
21	2023-11-02 05:24:39	<u>0x8d2064603f2c016a2c39</u> <u>a4f58fdd7ad5ba148a0d9c</u> <u>5701832aa38b8a32bdc7fb</u>	+ 1 2000usdt.cc	✓
22	2023-11-02 05:24:33	<u>0xecdeb900c3d34cf7c8f3</u> <u>8640136706de1fac438acb</u> <u>3c4e6c50048efa9a9b8816</u>	+ 1 Voucher	✓
23	2023-11-02 05:24:31	<u>0x95d11a1da33cdcd5cdfc</u> <u>a8e993ed9cea9b0636eb99</u> <u>8430e083b69722b8cb180f</u>	+ 1 op.org	✓
24	2023-10-30 00:25:19	<u>0x35834e09a1aedd73b5c8</u> <u>c86d4be6675e2048f31563</u> <u>9510c7368855b2b6a4813f</u>	+ 1 Voucher	✓
25	2023-10-30 00:25:17	<u>0xaefc203a18e566955182</u> <u>924aa31183853a88768bd7</u> <u>f471743d22cef0d2b147ef</u>	+ 1 rop.net	✓
26	2023-10-27 17:06:47	<u>0x95d22a784c8623c7afd8</u> <u>9f2bb6f19e73dc479e271c</u> <u>7af6eb5a71e0632f7b51fd</u>	+ 1 .net	✓
27	2023-10-27 17:06:31	<u>0xfc990094a845f8c2a32</u> <u>d212324037e9f27911b5e7</u> <u>0e3b4f22b18d43203fc66a</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 12:25:35	<u>0xd2e7f85d49680945e43b</u> <u>947957f7016e3284fbe4cd</u> <u>9254ec566e9bb82ecf058b</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-26 12:25:21	<u>0x0d7ede194cd8d7ea742d</u> <u>ba1ae71b136c377096e756</u> <u>8e363a3fb9f4481772dd2c</u>	+ 1 er.app	✓
30	2023-10-24 19:12:52	<u>0xbe44c251d33c670d5a15</u> <u>1f4780bc9813a9f944275a</u> <u>5212dd95578705e5222db3</u>	+ 1 er.app	✓
31	2023-10-24 19:12:38	<u>0xe31aef93cf51f7f724a8</u> <u>6854b9ce6ad5ef0fdcba50</u> <u>a258b9a1bcc0d40fac5ef3</u>	+ 1 5000usdt.com	✓
32	2023-10-21 07:48:32	<u>0x6a90ad0f6da0bd35da63</u> <u>3c6b0f0fb35e2497c408c0</u> <u>ac03e3ed99fb62d3a9f54e</u>	+ 1 s.net	✓
33	2023-10-19 12:32:09	<u>0x7892809b0ebcf3fe334</u> <u>545a85dd134ba57640003b</u> <u>752fd88e1c85a385434fc9</u>	+ 1 s.com	✓
34	2023-10-19 12:32:07	<u>0xd7d830add3912a708004</u> <u>60038ae9f5ddcbe7f592b4</u> <u>fca470b8a3fde914f1f66e</u>	+ 1 drop-usdt.org	✓
35	2023-10-18 11:36:51	<u>0xa50195bb5b6c701b4172</u> <u>7450504c082d2e078ea900</u> <u>2bdb602be18b0c1489806e</u>	+ 1 et	✓
36	2023-10-17 11:19:22	<u>0x14e5c4f36f9722fe03cd</u> <u>4b829b05c2a5f6af5b98f9</u> <u>650a4e5250977b4b4d653a</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 11:19:10	<u>0xdb780e921e2ecae9d9d33ef2ad05922ddca3131ed1fd9a93c0b9aa495f623da4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-14 15:57:02	<u>0xb111c876c33d81a4944d98487800fc9814f2a2095fb44f76c1b7ef0e8f07e2df</u>	+ 1 Voucher	✓
39	2023-10-12 19:36:12	<u>0xb7226478ca1250f0d96d6da5836d17b154df4414839b1c3a81bb7b09f2a79ae5</u>	+ 1 Voucher	✓
40	2023-10-12 04:05:47	<u>0xbed91564493c5a3387bbe4cbfff3e2abb8c3c6b0ab4bd697c970d57ce717cb2d</u>	+ 1 yz	✓
41	2023-10-09 11:05:37	<u>0xa1a726f509784094188db06289aba05963820a22ff55d7dbcb56f2b2c646e917</u>	+ 1 usdtclaim.xyz	✓
42	2023-10-09 11:05:35	<u>0xa0ab304a04156f7b2e94bde5766a2950f59b589ada2a6407d3ab04fedd0c6700</u>	+ 1 rds.net	✓
43	2023-10-06 19:37:54	<u>0xa145e68c5933f62567ece09cab3e3b480c0d905e817b2344f33b2d758d18a0a4</u>	+ 1 USDC VOUCHER	✓
44	2023-10-06 19:25:46	<u>0xfd70315ce56577396fff514d717b98e8dee9d68ddc21c882260e0692b449036</u>	+ 1 get-usdt.biz	✓
45	2023-10-06 19:25:36	<u>0x3c4affb439513f0d5104a58d89a1292ab42e286b4a5a280fa9f9ffc700d2a2b4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 18:09:57	<u>0xd16d415146b65528624e</u> <u>b1c0037d39bf3cd92f5efc</u> <u>fd48dd75df65f9e94e22df</u>	+ 1 usdt-drops.org	✓
47	2023-10-03 18:09:55	<u>0x0a2387ceb06b6b97e4c4</u> <u>cf0d1460caddf0c8af256b</u> <u>cce01d2806de4cf2d70843</u>	+ 1 dt.org	✓
48	2023-10-01 18:24:54	<u>0x0d7006a96124f1ca70cb</u> <u>91d6330d8c7e6fcf0c6553</u> <u>bd7d1a7ff7774edfc0195e</u>	+ 1 Vouchers	✓
49	2023-10-01 18:24:42	<u>0x5330ce9a0377cc057478</u> <u>65fc0ec4c25ec917233e19</u> <u>4d9f00d4065d62596a6930</u>	+ 1 usd-drops.com	✓
50	2023-10-01 18:24:42	<u>0x0a6ceecfbf579c75dd2</u> <u>83a41473addee40a16c647</u> <u>840035668d0088f068a2a5</u>	+ 1 ds.org	✓
51	2023-09-30 11:46:17	<u>0x4185abfa753421dbe52b</u> <u>1e377b33ec1a14f9aeb03e</u> <u>4ccaba7717cc8e0d81d7c8</u>	+ 1 drop-usd.me	✓
52	2023-09-30 11:46:13	<u>0xcc47b88ac8aeceb12e31</u> <u>c6b84a2c309cdb4d6314af</u> <u>fc03dd9caa6d8e5ac4872c</u>	+ 1 ard.net	✓
53	2023-09-27 18:11:32	<u>0x7116bfac9d742e65e8a0</u> <u>f8e96df29abfbc6a756d56</u> <u>42dd3be7dc759ee37772dc</u>	+ 1 drop-usd.me	✓
54	2023-09-21 20:42:53	<u>0x92f1997f67d41217e139</u> <u>fec69581d6e947962a6783</u> <u>b93e39227ef6b7c03fd6eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 08:36:12	<u>0xd405ee11635f8ea4ef0e0dbe53e46c7bddaa8f00e526302593b4ddd09ef48cc1</u>	+ 1 usd-rewards.me	✓
56	2023-09-16 03:23:04	<u>0xc8a81b5b16c693ecb1bb1636a8b1c29159a7b1e07da46b70f1566fec23aaef80</u>	+ 1 usdt-reward.com	✓
57	2023-09-07 17:14:53	<u>0xee814aea6cd106d83281800e08d448767089a69bcd f8696bb358d1855a375fe0</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-07 17:14:19	<u>0xb839fad909189b5580ea9988b3b5d98908d9f14364454b101a0850734005d2cf</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 17:12:57	<u>0xbfd5ef36309ddb80fee0b2c0fec767dc7cfd936e892ca3cc6256fcb7520d256f</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-07 17:12:33	<u>0xfa0aae787e5f0874b5ff608d085517ac4336bc5c97198609e9d0a596e1e41fff</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 17:10:23	<u>0x939f7ceb81211599031825dbd33b6ff0f000f4d8eb99a4c047e7d2e784915aa0</u>	+ 1 claim-usdc.xyz	✓
62	2023-09-06 19:26:42	<u>0x43a0ec838adcbe60aed2688e8f6f057290bf1632bedd6e91cd469e3b26139cab</u>	+ 1 NFT VOUCHER	✓
63	2023-09-06 19:26:28	<u>0x32af9396d95cfedabf6394f7511973dad025badbfe080059fa86cc3a76a4116</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 19:26:10	<u>0xf0c32641670ff13f40f7 19a7f725a4522f18c6c4f9 87072da59536c6dfc605fa</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-06 18:32:31	<u>0xaa3ed24034c7ba46e309 d167fd52da02327d0c689a 558da8cad1a9724166e68f</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-06 18:29:33	<u>0x859da768c8f75dcefa2f 2e7956b9cd0cfae9451874 f7026e55c73c5c3a385e19</u>	+ 1 NFT Voucher	✓
67	2023-09-06 18:20:30	<u>0x1e3f043d5d4c9b0dd04f 010d9fb9d24eb0a5259e00 849aca8153820b0da1e9f2</u>	+ 1 claim-usdc.xyz	✓
68	2023-09-04 14:57:36	<u>0xbf0301a9f7a5ab8d82eb b9d577664e99aeea1dbb40 14f652a8d3f1ec3a5e2e83</u>	+ 1 2000-usdt.xyz	✓
69	2023-09-02 17:25:06	<u>0x4d8614b0a44d5dd46337 5bcb1d44ff0fb7d6d5e9c2 520e947d4d9613088a0f62</u>	+ 1 usdt-rewards.xyz	✓
70	2023-09-01 18:22:21	<u>0x82d9fc9ddb32160632b 8daf764c829eeac8ebbaf7 792d4bb289d778a5b1e79c</u>	+ 1 usdt-reward.xyz	✓
71	2023-08-31 06:50:37	<u>0x9db0d52d1f74fd010595 d806d4bc3855b692a5d054 6116b23a6860d3ddad74e8</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-30 02:00:10	<u>0x672753988e2f7adaa936 b92740b351eaa9f79f3b80 f7bee65fc9d0ea94d352c3</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-30 01:59:58	<u>0x4123758b849aa989a1a84cb6653e636801b6c40b92c0a68bdb4aa4c2ead8ca5f</u>	+ 1 UNI-V3-PoS	✓
74	2023-08-28 05:35:50	<u>0xba58f67e8223732f7209cec989058e5ec63585be50e80551f773a67ed99b8234</u>	+ 1 UNI-V3-POS	✓
75	2023-08-27 14:29:50	<u>0x4ef0b4490f656ba8459ed5f928da4e55ecf45adcef90541ec051e7f362720a1d</u>	+ 1 drop-circle.xyz	✓
76	2023-08-25 12:20:03	<u>0xed6418747049c6f931d79fa2f9014598d107d331a1cc736aad882bac100b3662</u>	+ 1 drop-coins.xyz	✓
77	2023-08-24 07:41:42	<u>0xf02567aa1fdb7ec0647050da5dd2665ba77c5652417e34ba3a19cb43bcf89893</u>	+ 1 drop-usd.xyz	✓
78	2023-08-21 05:06:31	<u>0xfb757606b7ba47125c7ac86271e6f9da6f59ecb966ef29148b85cb28bdc00a32</u>	+ 1 coin-rewards.xyz	✓
79	2023-08-18 17:15:45	<u>0xe9dc8f53cfac36a77225221eafc3150e672cb6cc785d43eedf76a15b261cbf45</u>	+ 1 token-rewards.xyz	✓
80	2023-08-16 08:27:21	<u>0xe2c330d6432e5db40f7ebdba53e60f5c014850abddb4f514e88e1d70839dba2</u>	+ 1 drops-reward.xyz	✓
81	2023-08-14 05:08:49	<u>0x74eb2ac0b7a90574659b42963176a1dd16eb93948ce04b080922168ce584a6b7</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-12 05:22:26	<u>0xcd1c96287105cb9cbc80</u> <u>4a27fa3c0b947d4275162d</u> <u>6c5223aac6363ff9f89c09</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-10 11:50:14	<u>0x43b40b756c11c466e756</u> <u>ac80ed3dcfa8132b599779</u> <u>7dc7708ec2a4ea0665395c</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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