


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xfed3c5f11ed56f007b34e5bbef35481e9c5e969e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 USDC Event	N/A Vouchers
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A usdt-drop.me
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A s.org

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	2023-11-29 15:39:57	<u>0x3c44c479a779f28c9d7b a78eabda5ae54b0e2633ef 86ff250ff9b15ddbc16ce5</u>	+ 1 com	✓
2	2023-11-29 04:27:33	<u>0x27bbc23049b993ccdeaf 8229e58c2d174b98ec8906 da7ca4af80828baf0b8156</u>	+ 1 2000usdt.top	✓
3	2023-11-28 21:45:55	<u>0xecb88317835343bec7d9 2031218cf5a669d6622623 1c57af602ccbe3d98ae50b</u>	+ 1 com	✓
4	2023-11-28 08:21:56	<u>0xcb76caf691fb1c83e173 a9a0eae33903ffc54acc6d 3da9fe0619bc312d1f8a24</u>	+ 1 org	✓
5	2023-11-28 08:21:42	<u>0xead9fd7b9c31f8aeb090 aa009868a966217d1079b9 b0b69b453453ef16834215</u>	+ 1 3000usdt.org	✓
6	2023-11-20 15:50:41	<u>0x6c9bb003859f895a49a5 ecacee09588c2efb3fad6d 12cab89fbe1a2e073365f0</u>	+ 1 cc	✓
7	2023-11-12 17:33:17	<u>0x4f80567fb29433ca0f3d 256dae2706ef87d88b9cfa 4bdfaa5f8dc2cc7c23c866</u>	+ 1 dt.xyz	✓
8	2023-11-07 16:29:02	<u>0xb981bbd95ac5e448dbc4 5f5f1d79f3733bdcaaa6e6 049e3a5e256b4b2974eae2</u>	+ 1 vip	✓
9	2023-11-07 16:28:38	<u>0xde0b0788ea8894305cc8 bdca5e29f123984e62cbbc e47a24c64a318de7ac3400</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 17:14:00	<u>0x47a0fcf58ba7b7a4d5cb</u> <u>8bd7fc94d13fecc5255eb7</u> <u>0f5d0f9d740ff87962f5e2</u>	+ 1 op.org	✓
11	2023-10-30 16:12:20	<u>0x11774508684c02330fc3</u> <u>17b3bb9ef86166f70733d6</u> <u>31c3892495eebdf5fcd774</u>	+ 1 2000usdt.xyz	✓
12	2023-10-30 16:12:12	<u>0x510ff1bed43bb2a3d1e1</u> <u>90a5756cd5ff2c0af66731</u> <u>2107b3e165ec45db22885c</u>	+ 1 drop-bone.xyz	✓
13	2023-10-30 16:12:06	<u>0x42e56f1e1613baded22e</u> <u>edaaf271ef7d633db12e2d</u> <u>c9d688dc5b3e1d63acba81</u>	+ 1 rop.net	✓
14	2023-10-24 05:35:28	<u>0xef2ee7f40adc8347b5bc</u> <u>a13f94c3b3691b688e9e35</u> <u>65bab38120c19f7650e276</u>	+ 1 2000usdt.com	✓
15	2023-10-24 05:35:22	<u>0xbd5c62a6d80d60b9ab7e</u> <u>a53a048a3d8ad08a88d139</u> <u>a55bfab84d847c1b040cb2</u>	+ 1 Voucher	✓
16	2023-10-24 05:35:20	<u>0xf00f50b1510f6a0fb697</u> <u>0b4ccc95fa66b77afa382c</u> <u>b9582394097339f9b685aa</u>	+ 1 er.app	✓
17	2023-10-21 15:31:15	<u>0x1f415a818aff9f625774</u> <u>1087d2213bc49b86478402</u> <u>f62e75182060d983ef9e1d</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-21 15:31:11	<u>0xf83584eb469306c3d960</u> <u>f9d6c44d74fc97ff443a72</u> <u>c98d3e0434ee1e453d039c</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 10:25:02	<u>0xbe18dd9c6af545c3ee25c7b81e80916b4710d33bbe695954b9127b9ed94a4882</u>	+ 1 Voucher	✓
20	2023-10-20 10:15:26	<u>0x57e2f84563fee49b4b4c821a71e40bc07a079d8ff884a4fd9a1a8e05a564f8ea</u>	+ 1 1000-usd.xyz	✓
21	2023-10-20 10:15:08	<u>0xb12fa6ec041fa7171009a2ed62774f250577773b4f5876ee55c5584e278a5063</u>	+ 1 s.org	✓
22	2023-10-18 11:09:05	<u>0x53dcb5a81a8540643348ba7ec75e95b64888addaa41120bcda96ae9f1fa01ca5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-17 05:56:32	<u>0xb25f12b1c0584961d4b87d5875bf4cd8e7d7b28577e0775caf475e7f7adc6358</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-16 21:46:37	<u>0xb72cd29774aacd3d796fccca1a34e371058836b41c40d356167c032e22b9dd10e</u>	+ 1 Voucher	✓
25	2023-10-16 14:16:29	<u>0x37dabbbf8b8f8bffd1269148cd858781d0ed69ff6c47a07eafbfb117309da61e9c</u>	+ 1 1000-usdt.info	✓
26	2023-10-11 20:35:55	<u>0xb82a20896870043b3b1fcd3b77a735520c32eb0303db909c0da4cbea73c34e77</u>	+ 1 Voucher	✓
27	2023-10-11 16:34:16	<u>0xc252091835f60f81b6c124423dcccb48aef9e148d911a5607d11d497a9bcbb66b</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 17:15:13	<u>0xc26f623603a4c03bbab4</u> <u>19da0ed02ec2c9fbc3a510</u> <u>bf922e8429c1092596b402</u>	+ 1 usdt-1000.xyz	✓
29	2023-10-10 17:14:57	<u>0x84e5498391d4e9e90f53</u> <u>6d60533a0fe6facfdb5533</u> <u>f1243a2911093a5521d6c5</u>	+ 1 com	✓
30	2023-10-09 17:07:08	<u>0x7ed5178de5f36e117fcb</u> <u>303073618a7b778a3ab067</u> <u>7dac1d551cc73a9a7c87fa</u>	+ 1 rds.net	✓
31	2023-10-08 11:43:19	<u>0xc588369511f26190b5e4</u> <u>0f00c7d154e9ce4ad138dc</u> <u>9970671c324055abba8b7a</u>	+ 1 Voucher	✓
32	2023-10-08 02:05:12	<u>0x3ecf23aeb28997877807</u> <u>ba92bc88b64e1e5afc8706</u> <u>33b3eaa3006c29c9e2f31e</u>	+ 1 NFT Voucher	✓
33	2023-10-08 02:00:52	<u>0x71fe28cb9caeea3efd7a</u> <u>b3ce31287b6d5045fd0051</u> <u>5cd0d099b1b8768d2eb04a</u>	+ 1 get-usdt.cash	✓
34	2023-10-07 12:16:05	<u>0x5028497d000265ff9647</u> <u>f67370b17b31b4d0dcf4a9</u> <u>ba6e1f004f9b8d793174a5</u>	+ 1 Voucher	✓
35	2023-10-07 10:34:50	<u>0x676449e19a84f6023f99</u> <u>b453bec74a3b1cc5effcb6</u> <u>ee9ab40e5f042613fea6d7</u>	+ 1 Vouchers	✓
36	2023-10-07 10:34:12	<u>0x40cc424e1aca81349e2c</u> <u>41f306fe4d722b775d1413</u> <u>3cb2d998d913c1be872b86</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 10:33:22	<u>0xbcb04e33651eee17b8f0</u> <u>1399edd0ec4f4e867bf64a</u> <u>fe3b11d7e5859dfef615a6</u>	+ 1 rg	✓
38	2023-10-07 10:33:18	<u>0x8c91eec31dcb18c968c2</u> <u>7522f1db40a8a79719db2e</u> <u>1397f14cbc094cb755a1ba</u>	+ 1 usdtdrop.xyz	✓
39	2023-10-06 12:41:52	<u>0xe362903da766c5dcf0f5</u> <u>d784195a82a2071d9575d2</u> <u>179b67ac3660e3b24bea89</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 12:16:24	<u>0x701884d2cd94386d68c7</u> <u>dbf546ccc3da251db37a47</u> <u>162cb76a00d69a63af8640</u>	+ 1 dropusd.xyz	✓
41	2023-10-06 12:16:16	<u>0x8cb80ceb9d0cbe703aa9</u> <u>ff599534da077f34c20c47</u> <u>9e81b2648973ba80f1bdcd</u>	+ 1 .net	✓
42	2023-10-04 05:25:56	<u>0xcd1bb2b9d0d5d9ff0970</u> <u>69e76b5aae846350b91243</u> <u>97a339c3fb4c072e3cc578</u>	+ 1 dt.org	✓
43	2023-10-02 04:46:36	<u>0x1a3fc4e50274eec91e22</u> <u>1250d86797d95bfad87f7c</u> <u>d6f6abf3c58c6d45d03361</u>	+ 1 drops-usd.xyz	✓
44	2023-10-02 04:46:28	<u>0xe1c4702a9e749cb2908f</u> <u>f720980643e688f14ec425</u> <u>8a310d4b2103477f8df1bd</u>	+ 1 ds.org	✓
45	2023-09-29 11:12:53	<u>0xbd82d48af17c6d00e550</u> <u>800201f8598d90ff9b4935</u> <u>8948793293ece56b3a41ff</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-25 11:20:28	<u>0x0d520ae50a555a35ea5e c0bc8fa70ba42669e32831 9588a95599372b0f8da2cc</u>	+ 1 drop-usd.me	✓
47	2023-09-24 01:15:24	<u>0xf25feb200981bf8ef7b7 ba785842e2f0e07ba640a1 6cc5adfcca0bf97516fee1</u>	+ 1 usdt-1000.com	✓
48	2023-09-21 12:36:21	<u>0x3b6898978464e73b7e3f 15065de3f75e923bea0767 2c328d9cf5a9f97d0bdc61</u>	+ 1 usdt-drop.me	✓
49	2023-09-20 12:46:16	<u>0xa73930d3a3dbd387f792 43d6ba640eb1eb7e312e62 c1addcb9ff37594e737ebb</u>	+ 1 usdt-rewards.me	✓
50	2023-09-19 05:26:29	<u>0xb91ca02ca753cacdad89 db2b40b75b821c33cd5b17 d441047026e7e9241f137c</u>	+ 1 Vouchers	✓
51	2023-09-18 13:04:46	<u>0x4fc9c479c808e7add647 f00c6a589bdf4f405450ed 814ac2438ae19f9d18e22a</u>	+ 1 usd-reward.com	✓
52	2023-09-13 16:05:15	<u>0x473f3b0a707fd24203bc fd0afbdc49577212efd7f3 e903036077eb16107b324c</u>	+ 1 Vouchers	✓
53	2023-09-10 01:08:16	<u>0xda36860f43c27fa964e0 3d956bd23abbff20addc22 773c3eafcca9e64b004980</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 12:54:18	<u>0x6867cd699b599807ee2a 5d7e142373383197771deb b96c7c97532021540ac5aa</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 12:50:50	<u>0x466f349df59ddb5d3469</u> <u>a98f92ecec5c681b1668c3</u> <u>8de986555e8ad8fbd44995</u>	+ 1 drop-usdc.com	✓
56	2023-09-07 13:30:16	<u>0x6ccc407d119c8eaf5ccc</u> <u>7a2c4268ae76de54b40d90</u> <u>b62598138d9970094575fe</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-07 13:29:44	<u>0x82f16b5d4c55363172a9</u> <u>7b48667805eff4082a592c</u> <u>7f90454c6eaa1b680377d3</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 13:08:42	<u>0x85b232892f56b9ed96e7</u> <u>0bc0a96af425890b36ff54</u> <u>4f33803f10eec851c720ce</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 12:32:13	<u>0x91dbd3abf83b2a0bb006</u> <u>558b0eccd2f783f49e91c3</u> <u>d6423550d39b71a68387ee</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 05:08:10	<u>0xeed718c484efb0fddb67</u> <u>55d21041e14c3f04f51fc3</u> <u>7b56c4535633623e24ba5e</u>	+ 1 NFT AIRDROP	✓
61	2023-09-06 05:08:02	<u>0x96480480a4cc7587f71f</u> <u>7eb59113beb62c48d49fc8</u> <u>172082b3623eac07112bca</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 05:06:50	<u>0x17c351116c62bae3e7cf</u> <u>60760ce028ab1d9c658278</u> <u>6c97fd3b9ac20aba730993</u>	+ 1 NFT NOTIFICATION	✓
63	2023-09-06 05:06:26	<u>0xabe0db4de5e607e5ada4</u> <u>c69a760175a902e0714351</u> <u>20f6e736a5a4bbb8967b2e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 05:05:40	<u>0x28b85b52bd4c32a59410</u> <u>b8d9c25e9f4af92b7224a4</u> <u>91ac1f22e1c5aba8b77430</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-05 02:25:57	<u>0xfd1bebeff933e4c2eeda</u> <u>f7e656bb71dce60ab63fb5</u> <u>bb26cc39ea1c42ac70fd17</u>	+ 1 Vouchers	✓
66	2023-09-05 02:25:53	<u>0x5813f0dc7096fe777e90</u> <u>f83701e270c180506ad146</u> <u>b9ef98b08f98552bea9a2c</u>	+ 1 Vouchers	✓
67	2023-09-05 02:25:45	<u>0x57e9087177b0a7b84f8a</u> <u>a080743411b40b38f7ee9a</u> <u>c5fef8ea99eea4decdbd89f</u>	+ 1 claim-busd.xyz	✓
68	2023-09-04 04:22:31	<u>0xe615e98fcc5865edd645</u> <u>1abb3a8d38b569054c99b0</u> <u>2a84e96a0e477c0406e16d</u>	+ 1 coin-drop.xyz	✓
69	2023-09-03 00:43:10	<u>0x44c521ed8b47eda2e7b0</u> <u>3c01f180d326c22dd794f7</u> <u>4475a4269ff36c79807a32</u>	+ 1 Vouchers	✓
70	2023-09-03 00:42:52	<u>0x2d44b681295481942f70</u> <u>542e6381c1a98b595139ce</u> <u>238b12b9f4c4c80b7c83c9</u>	+ 1 usdt-rewards.xyz	✓
71	2023-09-02 21:43:03	<u>0x6a960c9f4bdeea949064</u> <u>7ed8dc8b068a9afb0a9998</u> <u>abb9d4867c5323d45d47ae</u>	+ 1 VOUCHER	✓
72	2023-09-01 14:22:21	<u>0xce44ca5cae88772d0967</u> <u>7dd6f48f71042467aa70fc</u> <u>283cf69c0fcad4f163d6c2</u>	+ 1 usdt-reward.xyz	✓

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73	2023-08-30 08:21:54	<u>0x3e0c74048c380a0ade119c2fcec7487f55de49d8e88fe586992c61c82924fde6</u>	+ 1 drop-usdt.xyz	✓
74	2023-08-30 08:21:52	<u>0x211493fdac119f5dde52db61cf65c36cd6c9c2d4ace443e302e7c2179a3b7bab</u>	+ 1 UNI-V3-PoS	✓
75	2023-08-29 16:36:02	<u>0xf48c5583b285d1963c7ec25a210f977196a17b1a26ba5c364b116a8a89865e88</u>	+ 1 drop-dai.xyz	✓
76	2023-08-27 10:58:57	<u>0xe2dc9b3bb36ffd6415869aea116691685b9718820852adeb04bf91bcc66b4081</u>	+ 1 drop-circle.xyz	✓
77	2023-08-26 16:42:46	<u>0x78d9cfd4784c0294136cb3957c51f042270c391b16992f566de6a8712f939427</u>	+ 1 UNI-V3-POS	✓
78	2023-08-24 12:10:48	<u>0x4d25a407b9da410b145e61228ffcda1c66121c9df943c74fb30cfbc2db5fa30c</u>	+ 1 drop-coins.xyz	✓
79	2023-08-23 15:47:30	<u>0xa84b2fdc06a214a5772d74afc13452dfbe7be1246125ef159bfdd02ac1092b58</u>	+ 1 usd-drops.xyz	✓
80	2023-08-20 06:10:43	<u>0xcbe51e1785991f7dbcb0c57979b60162445b2b35c804734edf7dd5ee35e41dde</u>	+ 1 reward-club.xyz	✓
81	2023-08-18 05:32:09	<u>0x8382162ea7276f8c5b307cea7fe99243265a2a8d6afe9d0aafad1e4af7a2546e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-17 11:09:33	<u>0x268d682e9fb49473c22e2d88e5019095cb050b9fe336be07ec25c4fe9809bd1a</u>	+ 1 token-rewards.xyz	✓
83	2023-08-16 12:12:00	<u>0x758a75dc66705d1fee2da621298b7302c76336273bafa6b11d203e50fe1195cd</u>	+ 1 drops-reward.xyz	✓
84	2023-08-14 10:50:50	<u>0x6e7aec3775f499cdf677b259df341dc552c82ac905a5bc86079eda62ad5ea124</u>	+ 1 drops-reward.xyz	✓
85	2023-08-13 00:28:33	<u>0xf956066e4e01d313c3573d0185b525abb78c53706eab9791312dcecbac1efcfa</u>	+ 1 drop-rewards.xyz	✓
86	2023-08-12 22:13:49	<u>0x9a73a57ee9d6772ecb2709f0d00a57a3431601a99b05da9951b54bc9e038df74</u>	+ 1 Base Airdrop	✓
87	2023-08-11 05:45:00	<u>0xb0163c846c9ab2015174699a8bf2bdd3343c2bd67db34e60bdaa183669788051</u>	+ 1 rewards-1000.xyz	✓
88	2023-08-10 05:06:44	<u>0xcd0cf5c841e73a3952defcef86277be9415130fcdf e50dc03d825ce3892988d3</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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