

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff51c00546aa3d9051a4b96ae81346e14709cd24

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
	N/A Reward at tether.ec

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 09:47:42	<u>0x3c2b226ebe940c2db4d6 46977c0df7f59027725171 172459c6734e810fe0f6b8</u>	+ 1 USDT	✓
2	2024-01-17 14:38:19	<u>0xf3e87cfda8990da8d053 5fa26a507e954ab84f1d0a 0a8fa2a7194d08acc394bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-04 22:04:15	<u>0x73ac85f778f635395011 d3dafc50de2a8f4b5fc7b5 ebbd6861bc7953c1a208c3</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-26 22:14:04	<u>0x1995475eb56022a7d4ff cd504961f4b71678183f8c 85be704c750008f1a80641</u>	+ 1 Reward at shibatokens.win	✓
5	2023-11-26 22:14:02	<u>0x59e2a1b5c9ac2595f6bd ef86359dd7091025da6e47 136b9919172c744b9525c4</u>	+ 1 Reward at tether.ec	✓
6	2023-11-23 02:20:32	<u>0xc80a016218708228c069 0a5d161d056936f22880a6 6c39fbd5f85c21bc1ed07f</u>	+ 1 Reward at USD.PM	✓
7	2023-11-23 02:20:30	<u>0x0f3122468befe5354a08 4c20c5b8dc5954ca534fe0 e0c88ed16bae6682eb4917</u>	+ 1 Reward at USDT.PM	✓
8	2023-11-23 02:20:24	<u>0xf37f9bb7c54e21f9bfd4 d0086522caedcb06258e19 3c73b01bbd0c4d9b2da037</u>	+ 1 Voucher	✓
9	2023-11-23 00:17:27	<u>0x4e94593472a6360c2ffc 4066184e666ee3854f7533 432c2e4755057143662558</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 00:17:25	<u>0x43dfefa501293e5a4ee45a3b6f3c5d41bb68abad711985f9623bf56dcb7a9924</u>	+ 1 Voucher	✓
11	2023-11-20 22:54:09	<u>0x0b40a877f092650b4c6c67c955f2c144008ce2bd07dbf764a60b22be485ba8ff</u>	+ 1 Voucher	✓
12	2023-11-20 20:53:33	<u>0x8b0cac18616c5ecd950a5030009ffc61de9e708edb38599bbe23cdc9b4c41ea</u>	+ 1 Voucher	✓
13	2023-11-14 23:58:31	<u>0xf829163a6b75295075f67d629afd5406cf4ccf768e39252fae4a437fd46becf0</u>	+ 1 Swap NFT at lido.vg	✓
14	2023-11-08 02:52:09	<u>0x227dd70dfff4fd2e4d980810e200ff9dd17bfd68c3239197d6724b4d8faabd4</u>	+ 1 Voucher	✓
15	2023-11-08 00:48:40	<u>0x91f13db02d012e42de27f7a6c6bb3a54582b5fb33fbe039cfacf13ae2e88eef8</u>	+ 1 Voucher	✓
16	2023-11-08 00:48:38	<u>0x29b00c615a5c2d31eb2941fe20fbc025a60b4614f9591e50cc0eabb0fab28cfa</u>	+ 1 Voucher	✓
17	2023-11-02 21:49:11	<u>0x807f53352b4c1c65d97b1bee7970af102ca6c723aefb50dc9b808f8c78c70f01</u>	+ 1 100,000 \$MEME	✓
18	2023-11-02 21:48:59	<u>0x7c83957026560a1078fec133e8323971d0d56cdb8d27a3c60e1dece654577872</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 20:52:22	<u>0xc94d9ca11a98be6efae87b7e43deb588ca7bdde28e8f276c733eebdf4c26a082</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-02 01:33:43	<u>0x75cb0ac5bb310747019d484cc7d0760c91698557aecf2e499525cec9ea8b4dc7</u>	+ 1 Voucher	✓
21	2023-11-02 00:38:27	<u>0x16f41441f2a83274152dc305d960dd656ff35fc61b73fe2f4bf645e515bed5a6</u>	+ 1 Voucher	✓
22	2023-11-01 23:32:47	<u>0x76dbf8c5ad21cc80fa3a21663b0978716e74f08bd8e5b2bbcd6d52f310d26f98</u>	+ 1 Voucher	✓
23	2023-11-01 13:19:18	<u>0x5031ab9a0877f7af48bd8df39e507213437d55b61e13aff1f9e931734df7c4de</u>	+ 1 Voucher	✓
24	2023-11-01 13:17:22	<u>0x65ed37bade2f2da55cd9878d52f4a1a2727bad2450a48c0df7e7d63ebb9efd9c</u>	+ 1 drop-rewards.org	✓
25	2023-10-24 23:44:25	<u>0xf41f75a244be1087badf2e5a2735fc748c2c3f15f12eda600366e208e9e78074</u>	+ 1 Voucher	✓
26	2023-10-24 22:50:53	<u>0x6f21e87154f30b7c2e1a034d1876282dcbaea238ffc4bcb888af3a393200436</u>	+ 1 usdtdrop.info	✓
27	2023-10-24 22:50:40	<u>0xc8b5bd4de6d744edce2dc977e361b5aa12f5b6572064e68aced79ca59cb524e2</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 15:39:16	<u>0x5a70f767f71a9ebda86230a6b8787595ddf499a8b4d7ae5468cf616f26a3835d</u>	+ 1 dropusdt.info	✓
29	2023-10-18 22:48:19	<u>0xfbea634df311e8d8ccce3283054512ad026f87095d692546b09084ce1c90d657</u>	+ 1 Voucher	✓
30	2023-10-18 21:51:38	<u>0xa3846d177d84fa03d8cb9076184e54a6f759dab0a800de1c2dc23830a69ad929</u>	+ 1 tether.ac	✓
31	2023-10-18 18:50:34	<u>0x9e6b621b041be50125472bb5ed3bf79feadfb5dcc83db386c039de7e12893b6</u>	+ 1 usdt-drop.info	✓
32	2023-10-18 18:50:14	<u>0xa261a57b1829429252fea2672f322eb22ebde315223c63913c5641517561fefc</u>	+ 1 Voucher	✓
33	2023-10-15 18:15:38	<u>0x860d170cf4e12521993f3506cd732f6a9e0adc68285b9280a3e666f243189fb9</u>	+ 1 Voucher	✓
34	2023-10-15 16:04:59	<u>0x37922d6de779ad2bca8a9e874c12271341900056df1ca55bf0b671eb0ed68dde</u>	+ 1 usdt1000.xyz	✓
35	2023-10-13 14:49:50	<u>0xe2e8bf5775144970a5bc083aec87c7153b6e8076c7df0e7eb2ae02e2c5d733bb</u>	+ 1 Voucher	✓
36	2023-10-12 10:05:35	<u>0x6d76cd65325d75894172bea8c6aaaca0dbe207c22756fbf7fbe4ea65aac61902</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 21:43:35	<u>0xd7431713d26628cbae10 ce49a28ea3973ce542b5d5 714552ef681f65b29f7b53</u>	+ 1 Voucher	✓
38	2023-10-11 20:07:17	<u>0x87a8d161c2f1e3b3dabd 10b78f53885dbe17a8503f 0ee579155eefce2269bfd4</u>	+ 1 Voucher	✓
39	2023-10-11 18:33:11	<u>0xdf6f676e7825c04b8a88 d077c093a980b9cae610c0 8eb9a85b2c08bc5e8c8933</u>	+ 1 Reward at usd-claim.xyz	✓
40	2023-10-11 03:53:54	<u>0xef406ed039942b539772 f485c513a374fc38e7affe f39689f5ad7c01a5633284</u>	+ 1 1000-usd.xyz	✓
41	2023-10-09 12:15:34	<u>0xc64d9396bcd75025432c 9356cdc1473f0b0aa4eddf 4cc9088b389b1d80b06352</u>	+ 1 Voucher	✓
42	2023-10-09 07:07:22	<u>0x60472197f999f5ff14a7 13e299d62e30f807c57988 90c97a0275fb21b658340b</u>	+ 1 usdtdrop.org	✓
43	2023-10-09 07:06:50	<u>0x7b884824721a4b36c20b eac941d6bd27ea7d3ead52 9bd80a9e7adcb4214cadca</u>	+ 1 tether.cx	✓
44	2023-10-06 19:49:56	<u>0x66eb2e8357352e634dfc 5b6ab031fd53850a7cfead 12b2a79fd2e394334aade1</u>	+ 1 Voucher	✓
45	2023-10-06 16:48:40	<u>0x76f8dc1a33b3f69b349b 86e4dd81af65b3858bb63c bcae7577fa33c691162185</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 16:44:46	<u>0xd84b5f1911719bde8d4f672e0502509b3857855aa44627f884c228b2221338a3</u>	+ 1 get-usdt.biz	✓
47	2023-10-05 22:41:23	<u>0xd22cda1982793e611592098cb754ea640d86e35dfa2719649368b5de7f0bd41a</u>	+ 1 Voucher	✓
48	2023-10-05 22:22:37	<u>0x02616486032c7b2485880715b9a776cf524504a54da68c33a7fa696767709ec9</u>	+ 1 tether.ac	✓
49	2023-10-05 19:27:11	<u>0x6fa913cb85de4f2e31d7da0eeb4a0f641830bacc2302c50fd68e796bc614ec73</u>	+ 1 usd-drop.org	✓
50	2023-10-05 19:02:16	<u>0xdeec37950803ffcc1023cfee3678fb8a39c3f7414d523c99b5b2033b99f11c6f</u>	+ 1 Voucher	✓
51	2023-10-05 14:30:41	<u>0xb76f1b2777bdef41aa31520639d7d322c4c89c0d7a46514f0c4b26b20d145624</u>	+ 1 drop-1000.me	✓
52	2023-10-05 10:56:26	<u>0x0347d1af638fedb6c3edc78471a07fb327723fe540a400721c68a9fcd502eef0</u>	+ 1 Voucher	✓
53	2023-10-04 22:30:38	<u>0x367f2ee770e43b446c1dcc359f8ed676205b27455c7bc829db4e0ede7def5cd4</u>	+ 1 Voucher	✓
54	2023-10-04 21:09:35	<u>0xe8ceffb87733a37e19560ea1b20c352eee3da0eaf95894f15cfa3dc0ef94e429</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 04:00:01	<u>0xb85db883b368b6f2dbd17b7365fd9bf914d58a4cf661654ea1bc8471f979e95d</u>	+ 1 usdt-drops.org	✓
56	2023-10-02 19:27:13	<u>0x0d59c87a805129067a5b92eb06a4164031fb2bb30eff2f489872956e5bda9e14</u>	+ 1 claim-usd.xyz	✓
57	2023-10-02 00:05:31	<u>0x2212e10a76a6e30f36f6399c1f035dd00b2127a584fa0c1a4b7f01849dd28b3d</u>	+ 1 Voucher	✓
58	2023-10-01 21:04:29	<u>0xa0603facb101628d137461c60d33d465ad0bc163089fa7d0172e6d64c8dd0146</u>	+ 1 Voucher	✓
59	2023-10-01 14:51:59	<u>0xa546958fb07a6348bd60b500d7f562c8ae19175ea407c5242a096b0fb5427f59</u>	+ 1 usd-drops.com	✓
60	2023-10-01 10:29:42	<u>0x5b930265e48e54c219824c53c75b2ecf02d38c6d075e418e2aded46c5fd931ce</u>	+ 1 Voucher	✓
61	2023-09-29 23:51:56	<u>0xbffc852cec57fcca14d9bf5cfa68d9876cd94757a5e432415006b50819301fe1</u>	+ 1 drop-usd.me	✓
62	2023-09-29 17:54:23	<u>0xc9351886d19051d8737f5533281e29b6366c5f4106678eb1a3fe005df6bb44f8</u>	+ 1 usdtdrop.me	✓
63	2023-09-25 16:19:07	<u>0x65aa9e871ccdf51727e9700c952ed257565d0ad7f4d72df4cdb5957a23ae54c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-25 13:32:03	<u>0x67955a2063d4e6eb2e53</u> <u>fc24f1622526f55f259f05</u> <u>5dce64dfc205db34e1347a</u>	+ 1 Voucher	✓
65	2023-09-25 00:55:20	<u>0x756328a83087b65ec887</u> <u>efd3ae0ece228262c7932c</u> <u>00767c9582906b0ef05ad1</u>	+ 1 Voucher	✓
66	2023-09-24 23:42:16	<u>0x5e47639fd155dff4f7c9</u> <u>e1d0006456fd8d1ab6876f</u> <u>3a713fa2176c62ffe246f7</u>	+ 1 claim 1000\$	✓
67	2023-09-24 22:52:32	<u>0x26c74fc215442d33d956</u> <u>685f92dba9866f54794401</u> <u>63d32fe9d4a8346a805fb8</u>	+ 1 Voucher	✓
68	2023-09-24 20:50:23	<u>0xe3e87278deb5f23dc738</u> <u>e1e386f98202cdee179a53</u> <u>ae0b5dec585c5c9ffc563c</u>	+ 1 Voucher	✓
69	2023-09-24 18:55:03	<u>0x23f9e53e136539b55b10</u> <u>95bffecd8a36b731136b77</u> <u>d7ae8d9fc0e8a4970cf69e</u>	+ 1 Voucher	✓
70	2023-09-24 16:01:07	<u>0x4d8e3a8404c83dc5c2f2</u> <u>48c2dc3d9ef0210d73fca4</u> <u>84e9b47afd564e18d6c0bc</u>	+ 1 Voucher	✓
71	2023-09-24 11:36:56	<u>0x19c774557847eff9661b</u> <u>ad729e34e90ba00168c253</u> <u>853963227a9d3634cede8b</u>	+ 1 1000-rewards.com	✓
72	2023-09-23 23:20:00	<u>0x4f65b423ba528f733caf</u> <u>a3e229c8547cd01a6835a7</u> <u>17e3a86084bdd05c452fc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-23 18:03:56	<u>0x7438512490a7a1af4cc4 22754c49fbd8be803999db a72844a6e675b1cc8fcb69</u>	+ 1 Voucher	✓
74	2023-09-23 01:12:58	<u>0xab903554629eaaa9d754 a7bd3599df874f4698cd35 a203ccfcf1799a2ad0eb6b</u>	+ 1 Voucher	✓
75	2023-09-22 19:35:48	<u>0xe0c2e4d7bf9ddc152d10 493a7c8d57bfb71151ae08 61dfb339ad3faf87c032ae</u>	+ 1 drop-usdt.me	✓
76	2023-09-21 22:36:07	<u>0x0b3cdc35b1a7d69a7bde 24612011e057e8397b546a 1b60c2120ffebd72c24d0f</u>	+ 1 usdt-drop.me	✓
77	2023-09-21 15:14:04	<u>0xf3b657a5dd603ae053f6 bd773f3fc116267c4e3f83 012dc3cd581f3458586967</u>	+ 1 Voucher	✓
78	2023-09-20 23:39:44	<u>0x8cc91b078be87cd0d15a 12cc99fb5007b2c28d057d f105b35dff74277553f11c</u>	+ 1 Voucher	✓
79	2023-09-20 20:27:12	<u>0x9edec90813000a919800 7bec9184a5bb2ca6569a06 af6faa760aaaf500ea1cb1</u>	+ 1 Voucher	✓
80	2023-09-20 18:40:10	<u>0x1eae41666e27081cbe67 2ba467d986de28227c3412 71358509fd7cc97cb1a02d</u>	+ 1 usdt-reward.me	✓
81	2023-09-20 16:39:47	<u>0xd7dc65405d09e5d969eb 1ed906efa11fd792c62839 e1a95597c2d5b6ac89d82c</u>	+ 1 circlevoucher.net	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-20 15:15:53	<u>0x9245ed2607c81a1b80d5ef278ccb37bc0dad3d2a6f4a18d6ce1c92a17724125c</u>	+ 1 Voucher	✓
83	2023-09-19 21:45:15	<u>0xc3e5b61877888e3945b8eaf1b9f54b6748766f9dc43c131c97c266e405d11940</u>	+ 1 Voucher	✓
84	2023-09-19 20:34:37	<u>0xd9f51ce694aa9fb99df906b3187ca473ea37e31b247c97addee43c1dc3f0a1df</u>	+ 1 usd-rewards.me	✓
85	2023-09-19 19:39:44	<u>0xd9a550a0f1845fc0ba117b06ef19198c1947453b9d8f8bad20db163437688047</u>	+ 1 Voucher	✓
86	2023-09-19 16:32:03	<u>0x38b8ed91b3340bdd17de2084c4fdddd2b19b730013403b2b4bc33c809cac2174</u>	+ 1 Voucher	✓
87	2023-09-19 15:00:49	<u>0x1c3bf32457b8879f895c336bce6a20cabed86ccef0ed6ef952749ff39ba21349</u>	+ 1 Voucher	✓
88	2023-09-18 19:23:03	<u>0x2f60e0d80d300c1cd24e3daa35932c4b9919ce4cd554dcb53cfa9300b422f65a</u>	+ 1 usd-rewards.me	✓
89	2023-09-18 16:28:39	<u>0x7dea1e7e240333f8f5def10ef4edd002559faec5c17a927889af5a36d5647d5</u>	+ 1 Voucher	✓
90	2023-09-17 20:21:53	<u>0x53f85e292a4377521321201fb324e62a051f7b9191fa6badd9226828f726bdc0</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-17 19:14:21	<u>0xc275e9241e88ed386d1854b0d0acb67d8806f649afb2a31631812684b9f75077</u>	+ 1 Voucher	✓
92	2023-09-17 10:34:48	<u>0xaafea3f4a2d090dbadb32ef09c139d6fb98b73a0ddf47255e4eedd75a59cdf10</u>	+ 1 Voucher	✓
93	2023-09-17 00:07:30	<u>0x278e9ec4ac34d5afba9c30b6bb5cc1a4b91e2f24324db8cff6195c9981e324c6</u>	+ 1 usdt-reward.com	✓
94	2023-09-12 21:33:20	<u>0x578fb88ea435c8717cf920130d1cfea619191dea6c813bb89eb59c0961eaa032</u>	+ 1 NFT #515/1000	✓
95	2023-09-12 20:49:57	<u>0x2009f6ec5b4f1d2f6e7e04e7d2d124133f4000a41a36b688be297793e53ffde6</u>	+ 1 claim-usdt.com	✓
96	2023-09-06 19:38:10	<u>0x82cc73333aff316db5de0c333824a13a5e3cc70d034009144b900e78209cde80</u>	+ 1 NFT Voucher	✓
97	2023-09-06 15:02:44	<u>0x898dcbd8f0f4b9fa47aa8df7ebd58661bbc7714ea9bdb0f11b93436dc73008fe</u>	+ 1 NFT Voucher	✓
98	2023-09-06 15:02:08	<u>0x856e3af0569db0563bb8b7b43098b5751684f0d6b75b89b99b0356902b3b9e62</u>	+ 1 claim-usdc.xyz	✓
99	2023-09-05 19:45:28	<u>0x6943f68becfdd8b90cdf4265281875f6e8eda931b7526145cb0d84cb2244188</u>	+ 1 2000-usdt.xyz	✓

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