


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffc5e5259452f5aca32a550a213aae53e44267c4</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A op.net
\$1000 Rewards	N/A drop-usd.me
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A rg
\$1000 REWARDS	N/A dropsusdt.xyz
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A rop.xyz

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 09:24:24	<u>0xd478cf8acbf255ae7acc</u> <u>f5262130e2f2f1bd8a1913</u> <u>5d11cf64edf4da8a24bfb5</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 09:23:34	<u>0x9bcd8e74615595c46043</u> <u>0b57a44cf0360a9e308a1f</u> <u>8ac37c260ce6d1a49757e2</u>	+ 1 3000usdt.net	✓
3	2023-12-26 08:04:00	<u>0xf6db516b7ae4905583a2</u> <u>1ce2fbe824cda2dc35e748</u> <u>8d9b533b0053e3a80f811c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-08 05:42:36	<u>0x92bd5cc35df74da36b08</u> <u>eafb4509d2d0d48bcb1476</u> <u>33eb8a590e8efaad63a39e</u>	+ 1 Voucher	✓
5	2023-11-07 05:42:05	<u>0xf2fdf3a7a2ab124c91a5</u> <u>c2f76c0a9412d6273ca468</u> <u>f06aad594b86bf888f2883</u>	+ 1 vip	✓
6	2023-11-06 05:41:52	<u>0xd4e8c9bf321dbb4b2b6f</u> <u>1d9e903995d9949ca0eb0b</u> <u>cb30aeb626b0aa3258ac3b</u>	+ 1 rop.xyz	✓
7	2023-11-04 05:34:01	<u>0xac91a2e58b56214b94de</u> <u>04a5de6ca282b4c3684bda</u> <u>f5ca398f049779d415997a</u>	+ 1 op.org	✓
8	2023-11-03 05:33:10	<u>0x1c1b079db5d4252d1e78</u> <u>48f4914c5428110a922e1d</u> <u>aa1df5c8d8b017692f33e8</u>	+ 1 op.org	✓
9	2023-11-02 05:35:52	<u>0x99f35711a8b897bb6fb3</u> <u>ce61fc0ed45be24172b067</u> <u>deaef35e2275a13d246d01</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 05:35:42	<u>0x66879848fe05b067c664f30e36bd24a66b9d3f17be6bcd78863039f1f5b1d4e4</u>	+ 1 op.org	✓
11	2023-11-01 05:32:38	<u>0x00736badfced430bbd4d95c106860dd15d82dea20c05879a303a079de531b770</u>	+ 1 rewards	✓
12	2023-11-01 05:32:14	<u>0x5ca8134f2f61fcf833dd1f5e1911f31de328b0280ece7124c27a7bfde1af07d0</u>	+ 1 Voucher	✓
13	2023-11-01 05:32:14	<u>0xb0473d1aee56aa2b7ee7f5b44344f0a3473f3696c23f700d47e37a830772bf66</u>	+ 1 op.net	✓
14	2023-11-01 05:32:12	<u>0xc5d52132fe2936cc4015ddf072d2dadca3f06daba3c3bd69ceee2df05c5282a6</u>	+ 1 Voucher	✓
15	2023-10-30 05:29:34	<u>0xdaff1db69958f15f65381f74aa810c4379c80e1cfe3f2bd13372fe7a17da5e6</u>	+ 1 drop-usdt.cc	✓
16	2023-10-30 05:29:18	<u>0x0232756c1de633419801cfd5a9525b3846a8de9355ff192678d51f86e7cc2df8</u>	+ 1 rop.net	✓
17	2023-10-29 05:28:52	<u>0x2f7b0723ff6b480a3d8aa7a91f96f8a3f17b20ced1d719977e64808713162f59</u>	+ 1 d.net	✓
18	2023-10-29 05:28:40	<u>0xa0e941523328e875b28fc16f30dd13b5604c33ef4e0eef695056c0130aca26e5</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 05:29:19	<u>0x51d5d60262b3759008a387daab867851afb8c3c15c79f289fd71472ee4f6b0f7</u>	+ 1 .net	✓
20	2023-10-28 05:29:09	<u>0x725d01fe2dd8d1903b3fc3974333a063c655a20d1475e2c62f41746e387892</u>	+ 1 2000usdt.org	✓
21	2023-10-28 05:29:07	<u>0xeb29121540fe2d7306102f16a3db885095266ad34e38f0784b6464ca19b44e12</u>	+ 1 Voucher	✓
22	2023-10-27 05:28:26	<u>0xfb1360869adf0b8b95e0609c93b24df85b39cc1c5e37a0e07bd324df00790ae8</u>	+ 1 Voucher	✓
23	2023-10-27 05:28:24	<u>0xbb84d835c763f28240f0c9fc3d6d17a7bbdaba91915e241cff3e845ef45676a3</u>	+ 1 .net	✓
24	2023-10-26 05:27:28	<u>0xe718363904bb5f52a699750e9ee80f9c2762d483329d6e4a17da84a8947f360e</u>	+ 1 Voucher	✓
25	2023-10-25 05:27:53	<u>0xbd79ad2fb6c444258f5e784fdca00d8a6998656d7a3786f25e5cfe5fd360f025</u>	+ 1 5000usdt.com	✓
26	2023-10-25 05:27:43	<u>0xb021d6e5313c9c2b160ad382100147fe3abe2a598b92bf81d6488686fb8597c</u>	+ 1 er.app	✓
27	2023-10-23 14:10:51	<u>0xe2d217a41fc07958ee15e8610c3c441f054c6061e3bcfe19e7e3bbd94a954e2f</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 14:10:51	<u>0x2419b43a2e37486797e0 b2bedffa76afac32b1ffe2 8f4a86c2bb73556f399136</u>	+ 1 im.net	✓
29	2023-10-22 14:10:17	<u>0x604e588148999b077323 5dae4cb121fa05a6136091 e6baa19e60588fb34339b8</u>	+ 1 .net	✓
30	2023-10-22 14:10:15	<u>0x8105069d7991f5e84133 f86c6d6e3bd9ba7412c800 b21c0b6cb2ca93f5d1681d</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-22 14:10:13	<u>0x72f6a6c66b84cacfdc5c 669ef68245f4e79ebd74c3 57fe3a7090b378c2fcb790</u>	+ 1 Voucher	✓
32	2023-10-21 14:09:59	<u>0x18684608154009ae10f0 6e03e53ddf21e60ebc4764 2d8810e59de77534c9bd42</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-21 14:09:59	<u>0x4ff6a17140219eecd1b 2b7e01da8d6df519813fb8 73f1ecc154a2b773205bfd</u>	+ 1 Official Authorize credential	✓
34	2023-10-21 14:09:49	<u>0x1a6d654f17f6c8c3afb6 c9424d8556427bc73a220a 3573697e43a91886296149</u>	+ 1 s.net	✓
35	2023-10-20 14:09:16	<u>0x0ac55ec2b5359eb594f8 42c69e89af04dac8f3359f d13feb028ac2e49b92876f</u>	+ 1 s.net	✓
36	2023-10-19 14:08:48	<u>0x268937a3bbffa8c3d3ae ee6884c9908043eabe7460 4f90442cb04950bb073823</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 14:08:28	<u>0xf8556937a643480ea1d3908cb83e433a6be7cbcf76e3c5b715043db77d5f738b</u>	+ 1 et	✓
38	2023-10-17 14:07:51	<u>0x5ecd2da0db224914c8243501921caf492f9c4426237561bb280612afd2a5be9e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-16 14:07:41	<u>0xa43cd15ff5946146750d92a81ce729a6b14bfde330ad42c4f0381e71b8a24ce5</u>	+ 1 1000-usdt.info	✓
40	2023-10-16 14:07:37	<u>0x6bc283d2ca94230904f5135e6d28ce4b2c50610c0e632eabc39125b89a9b75fe</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
41	2023-10-15 14:07:20	<u>0x1d8da39ccfcd78385b6ac73c159a1e97c085965574d8c0557a8bf1872d605e67</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 14:07:14	<u>0xb877b8edf9715d35a60e8505042c6ece7ab28e5757bcbb87ce5743416bb1b4d3</u>	+ 1 usdt-1000.info	✓
43	2023-10-14 16:41:01	<u>0x7eaff466a3dec2a46c30db134db73dc9aca814d094635a00204de75580097eb7</u>	+ 1 Voucher	✓
44	2023-10-13 14:06:26	<u>0xfb648c3338e3532cbeaffdf82b6a11a3a718647e31bf8ec345eae7b2ca1b10de</u>	+ 1 rg	✓
45	2023-10-13 14:06:22	<u>0x5674ddd9f7f30f541dea5fa6e607d7534c83468f000d22565671969ff5b4b5e4</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 14:06:00	<u>0x39d585d0ccf5003705f17586f7eae7e51262299f2f3fbd8e81802c42f095cf21</u>	+ 1 usdt-1000.xyz/	✓
47	2023-10-11 14:05:43	<u>0x5c01b2bf9a38044e02e86f5dc5245d2a6879590e5f42e707179abd283d2311d2</u>	+ 1 Reward at usd-claim.xyz	✓
48	2023-10-11 14:05:33	<u>0x5966ee5458da331cdd35cff013a69d1eb8778246a4ac8addea335f547064af41</u>	+ 1 rg	✓
49	2023-10-09 21:32:42	<u>0x31022401c83023984c03e2700e10e1224bf83b0306e3143338b135338e12eae5</u>	+ 1 Voucher	✓
50	2023-10-09 14:04:57	<u>0xc5440657bc8115054b40cceb8fbf2cb0124663e034be496217abf37abd076047</u>	+ 1 Vouchers	✓
51	2023-10-09 14:04:49	<u>0x27ded74529eb30178816a9682bac880bd9a617e860ab7fdd176686165ad9e495</u>	+ 1 Vouchers	✓
52	2023-10-08 17:13:54	<u>0x01fba8bf35fde655bf24cc3b242c9f61babfebd406a127a6512c2aa20650231b</u>	+ 1 Voucher	✓
53	2023-10-08 14:04:25	<u>0x15872b504957d2c80b19e4122220d78dd6aeecd9824f1be456de4a667c32771c</u>	+ 1 usdtdrop.org	✓
54	2023-10-07 17:19:25	<u>0x588100118b339b41e054dc0c297b8657beb26d05b63a7bfb699176e762d073a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 14:06:59	<u>0x440b9fa8535b001c6866 b70500577f98a1c51c1934 393fbfe81ec7dc890be397</u>	+ 1 NFT Voucher	✓
56	2023-10-07 14:04:05	<u>0x909cba10f61bb5d8a3c6 3697cc7e6a68886f49ee26 b3b9342cd395eb36313e8e</u>	+ 1 Vouchers	✓
57	2023-10-07 14:03:59	<u>0x21c6692cf4cc89a90fd2 70c9cb9efb439a3f51a767 6878edcba6c534ff3695be</u>	+ 1 dropusdt.me	✓
58	2023-10-07 14:03:59	<u>0xb6266db0e62cbe65df03 69d06cd7d5648f3ae8fa34 174e728543afb20be29b7d</u>	+ 1 Vouchers	✓
59	2023-10-07 14:03:45	<u>0xb70c89784801ff34c44d ae5ff3a2ac4afaca7365a9 2cfa9ca4399766294b2ac3</u>	+ 1 rg	✓
60	2023-10-06 16:49:22	<u>0xfaccb22c7ea9dfe11891 8ae846e5185d33a57735af eb906f53c5b6242fa2ac91</u>	+ 1 Voucher	✓
61	2023-10-06 14:38:42	<u>0xf59047f9a0b8c1fe085f 98437d2052d5a7a32f6d84 fd5fbbeb15f8e87652e036</u>	+ 1 USDC VOUCHER	✓
62	2023-10-06 14:03:36	<u>0xb646d9c004d64868f3aa 886c5ce451cff35e50b18e c2e1184fd042881bf795d4</u>	+ 1 usd-drop.org	✓
63	2023-10-05 14:25:11	<u>0x3125b73e0b6489b518c5 f099946458d091747c7f56 310d1be9e1e10678602630</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 14:03:24	<u>0x731a24f5fd0c6c69c2ee</u> <u>5b0ac946c62b435f63d5b5</u> <u>3342de4cc91a7aa50b0828</u>	+ 1 drop-1000.me	✓
65	2023-10-05 14:03:00	<u>0x76ecc39515a03a257265</u> <u>e84fa591fa34bec56a0253</u> <u>12c6024d4bfbb32ab38741</u>	+ 1 rg	✓
66	2023-10-04 16:03:59	<u>0xa8149721c073523a2e60</u> <u>d051908d52cb68bfd36b7b</u> <u>7868e4901f08b32b1d49df</u>	+ 1 Voucher	✓
67	2023-10-03 02:22:43	<u>0x5138a4296b03bf8b2a30</u> <u>472b47e9b11fca328ef6dc</u> <u>11a76b8581126b3d14d026</u>	+ 1 USDC VOUCHER	✓
68	2023-10-02 14:02:03	<u>0x879860393170c2b8b3f8</u> <u>8d0872c566ae603afc82fe</u> <u>a82b32faee479c983dd79b</u>	+ 1 ards.org	✓
69	2023-10-01 14:11:16	<u>0x61cf504697553389c745</u> <u>7dbcade68829bc88dcad65</u> <u>4dab7ddc43e9f708b2915b</u>	+ 1 usd-drops.com	✓
70	2023-09-30 14:10:47	<u>0x2407520368063d6d2ac3</u> <u>e1f24889717379f2701f65</u> <u>103b3c61925c6304cf8a50</u>	+ 1 dropusdt.xyz	✓
71	2023-09-29 14:10:26	<u>0xe0d209cf50ceb427243c</u> <u>004eb7937fef17f876ebdf</u> <u>987541936d38dd2071cbaa</u>	+ 1 usdtdrop.me	✓
72	2023-09-28 14:10:18	<u>0x4704bf35c00c22a52d3a</u> <u>5324a6af634e5303d28e50</u> <u>1553092949a57a42ae07fc</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 14:09:59	<u>0x5455db6efc10e83dabb9 b17fc0120fe64934e55338 80c782efe692f076aa0dd8</u>	+ 1 drop-usd.me	✓
74	2023-09-25 16:28:25	<u>0x43394f5bb94522f549e4 a19465374331c768074410 1fb46d973c1bd3bcfe6b76</u>	+ 1 Voucher	✓
75	2023-09-24 14:08:45	<u>0x4b1e28baeadb7fdb4fc5 a277673f9160851c7e7dad 7ddf8afa7e669881e05557</u>	+ 1 1000-reward.com	✓
76	2023-09-23 14:08:26	<u>0x43db42aaba189c7c3ab3 3a73c7bcbd38c265339ddd fc642bc44973fc179c0b24</u>	+ 1 drops-usdt.me	✓
77	2023-09-21 14:07:35	<u>0xdf3bb824390cfc544f0a 595d6ba08f3ad0b2f908b1 4d142cc0eb13115ffdfd44</u>	+ 1 usdt-drop.me	✓
78	2023-09-20 14:06:58	<u>0x68367980981a528e47bc 2cdee1d8a7c3985d2b044c 2931e81cca61ee342ceb5e</u>	+ 1 usdt-reward.me	✓
79	2023-09-20 00:03:40	<u>0x7955ac7638a44e17ed7f 6054378a1c965391f31075 72849c2fb39a5765c94a7e</u>	+ 1 NFT Airdrop	✓
80	2023-09-20 00:01:34	<u>0x9eba87561f26422f0482 d7a0874504aa7e754447cd cae5021c9afec9151eb821</u>	+ 1 NFT Airdrop	✓
81	2023-09-20 00:01:14	<u>0x12548904f35ebfa09d90 4ebc5fd7b46741ae7cc7e4 09b4545b70ef17ef3fa661</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-19 14:06:16	<u>0x0077a9171efeaba30aa8</u> <u>060915fc61575d324e0fb1</u> <u>38b584668ed719d7d58257</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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