

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0a6e58e11489d530db7db47eaeaa47ae45a79bf8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A ds.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A usdt-1000.info

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	2023-11-08 00:40:42	<u>0x706f783abab5a23bfc6 7a80b061be122dbf433b18 68c04be678a252aeb0bd4d</u>	+ 1 Voucher	✓
2	2023-11-07 00:02:02	<u>0xc172b73e71564bbfec80 5370918a5c13c24aaab7d4 4da9528d844593b001999f</u>	+ 1 op.work	✓
3	2023-11-05 14:04:38	<u>0xc3e88141c6716f76e03a 84baa98d4509a6bbe28f17 e059f0faa2b9a56f2f913b</u>	+ 1 rop.xyz	✓
4	2023-11-04 01:01:52	<u>0x7e82c177fba3b79f5554 d6e8fda4f215468500832d 514badc828b5bd760655dc</u>	+ 1 Voucher	✓
5	2023-11-04 01:01:52	<u>0xfdac4c43ee27ec47891a bb19d9289d07b3d2d5dd7d f6d99e2fd97f2dc60cdb30</u>	+ 1 op.org	✓
6	2023-11-02 02:18:06	<u>0x0994cafd0b118351e6f1 a88a40afc12b79a091d004 2b66b87b5701c534edf5bf</u>	+ 1 op.net	✓
7	2023-11-02 02:17:50	<u>0xee77259448022a91c333 c1f23e6fc3629266bb25a4 2a0c5f5ad44b8c0cc78c0c</u>	+ 1 2000usdt.cc	✓
8	2023-11-01 01:33:15	<u>0x4bcb29e9fc56f249cb1f 52333b461cba7781f22d32 6fca63d88e7cd7140dc300</u>	+ 1 Voucher	✓
9	2023-10-31 02:13:28	<u>0xa70cf1ae367bc77372c8 4d5af35921830646296fcb e1e04775b746cc3c53f4db</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 01:27:53	<u>0xdaadd6dd121a3e66742e</u> <u>d50226425363c2fc495372</u> <u>2e29499ca45f8cfe434626</u>	+ 1 drop-usdt.cc	✓
11	2023-10-30 01:07:15	<u>0xd1d4097edf580bca4b80</u> <u>3e6fcf57f225cb8a04bb33</u> <u>438afd572ceeade960a866</u>	+ 1 rop.net	✓
12	2023-10-30 01:06:59	<u>0xd7d5fe89b26b92d5c20f</u> <u>93da92b1ea16ff541fa235</u> <u>9951235d991f58e94a6c08</u>	+ 1 Voucher	✓
13	2023-10-29 13:07:47	<u>0xe45b23d158ceec90bdf0</u> <u>90aeb5c229295cd1593593</u> <u>f07a8f75958f06e470857f</u>	+ 1 d.net	✓
14	2023-10-28 11:59:49	<u>0x87f7a0d145e011165e2c</u> <u>b22613e443feb6dbf983a3</u> <u>2299d23bb8ef435eb8f270</u>	+ 1 d.net	✓
15	2023-10-28 10:42:14	<u>0xa40c3c453a7de486b1ac</u> <u>6e2425644c9d23fdb7353f</u> <u>6423d603a5a188920a8f87</u>	+ 1 d.net	✓
16	2023-10-28 00:51:20	<u>0x73d6a23b6f01f98909ce</u> <u>ab93ef2808b9b85c0d7331</u> <u>0de7287d251304c5628d46</u>	+ 1 .net	✓
17	2023-10-28 00:51:14	<u>0xeff703771198f5e1bd27</u> <u>b1a862047c579d984bc770</u> <u>63521a3c4e008f9b80893d</u>	+ 1 2000usdt.org	✓
18	2023-10-28 00:51:10	<u>0x561717086a38c6135160</u> <u>282d938b3b853ec3bec022</u> <u>21c72285b8eafc12ba0d5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 00:42:41	<u>0x5907f467ca8c6c0dcd23e4542c3360b9c22dc7e20f68863f69b4b5b12f6d6821</u>	+ 1 Voucher	✓
20	2023-10-27 00:37:47	<u>0x5ee39c2f98b491cec55921982367cb3f87b7575ad1b620f8c685841eb6a81330</u>	+ 1 .net	✓
21	2023-10-26 02:26:23	<u>0x33320e53da2f62e189fe6d21107c15512bb3fdb15b22cd413cf0f0fd0c0cbfed</u>	+ 1 rewards-usd.xyz	✓
22	2023-10-26 02:18:15	<u>0xd880ffc1a28e60178040808c5eac4ddb843517f3d21dd5a272198f472cad1e6d</u>	+ 1 Voucher	✓
23	2023-10-24 05:13:46	<u>0x7617c69ceedec07930b0f9d08f38d6cc1f8698f431ad87392b95a728b9e829f0</u>	+ 1 er.app	✓
24	2023-10-24 04:55:50	<u>0xbc6441f9ded687aea4b7ec9782a65b9f34463df678420d3b4d36f463d31e1d26</u>	+ 1 er.app	✓
25	2023-10-24 04:54:16	<u>0xc43463c2d5c6bb034029c5769a994f2165638c17cab77b813d3a64a3aa32d9e0</u>	+ 1 2000usdt.com	✓
26	2023-10-23 02:28:39	<u>0x72a8457265c6e367f96fb40acfc97de754cf839ffe4547826ec9a638222c23e8</u>	+ 1 .net	✓
27	2023-10-23 02:28:29	<u>0xd286c101ec7bd414a1a7c4636c0d1f21acde7f0956d4f8f761780d1e64074904</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 05:25:02	<u>0xed9a436102ca48f93e76a759bebfe02b048165478b84d4b3ae6c1b7486750c58</u>	+ 1 s.net	✓
29	2023-10-22 05:24:56	<u>0x6cfc53dc97d7a4b34ac79e9237815855a1f15f2fa228411798576b487fdd8be2</u>	+ 1 Official Authorize credential	✓
30	2023-10-22 05:24:54	<u>0xed22d34c7db56b74c55568710ef44392c1ff9fe13874610f1770be9f624cb792</u>	+ 1 Voucher	✓
31	2023-10-22 02:06:56	<u>0x5122d5f7cf65e7649d202ac1be24b5e81051a2c4e85b1b5393e38216542c2f41</u>	+ 1 s.net	✓
32	2023-10-21 02:58:05	<u>0x02a7d120f184b2639602c8b6334135d01aa9c8db88450ce359980f4ad9d4dc9c</u>	+ 1 s.net	✓
33	2023-10-20 03:13:42	<u>0xb3d5e4b0f93db92301bc0a353ecdcd1b1b9cc22e9bea4584aa5634ad5212f6</u>	+ 1 Voucher	✓
34	2023-10-19 12:29:53	<u>0x61d05728ae39f4d10916eb2fff4dfe011b1b9cc22e9bea4584aa5634ad5212f6</u>	+ 1 Voucher	✓
35	2023-10-19 01:55:47	<u>0xc3c7a0ef57d8a3b7ff1c8b613e5cb4e346fbb82efd2394315a613478425d5991</u>	+ 1 com	✓
36	2023-10-18 19:14:17	<u>0xc2daf233325233e15c8237ef1419935f7276d98bcd0f37e121e077832ec75f0</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 19:13:47	<u>0x226c04187c21b111a95032c78959599f624a4971ae46dd6cbad89ec5a5dce82f</u>	+ 1 usdt-drop.info	✓
38	2023-10-18 04:35:30	<u>0x22dc919fb01fac9c874caf6430a1b3efece4ac5608db536911ac28b8fad80792</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-18 02:55:01	<u>0x738684175dcfd9c0e675c697f78b1b4d3ce4abf888b2c8b37369ec680afdae43</u>	+ 1 Voucher	✓
40	2023-10-18 02:55:01	<u>0x918ce989640af5336a8b481aeb6ac0c3f6624a22a46634bd80c0e38432a8da1a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 12:12:05	<u>0x775afb845bcf5ee329d95d6c8786ece70bc5762c57c7ed93ab9c5c04fe1af6c6</u>	+ 1 1000usdt.info	✓
42	2023-10-17 12:02:29	<u>0x2537d3b642c1fef3db89ba03d376f8facd8519e1e61b91b176cb9798fdc2a518</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 03:46:37	<u>0xb1dd7e351ebf3ea48a09c88986ce698debed745605caa98d02871bbe619dec5c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-10-16 07:29:04	<u>0x1cd6d5947d74db0ae4179ffe97ae306ac5afd223dec7c93b80db2abefdd5e06</u>	+ 1 Voucher	✓
45	2023-10-15 15:35:20	<u>0x76b768cc62bcb2afca3dfc616f8f2d448bdf62cbb822fdf064824db3900e204d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 06:46:29	<u>0xd07e9b601bc4bb7ad3b43b754a08664a86d6921d619df94d3b0501516436585e</u>	+ 1 usdt-1000.info	✓
47	2023-10-15 06:37:35	<u>0x1a61d11eee28f49be711e00500a505e8c5eaded1e01ca982936dfe8a9af4f358</u>	+ 1 org	✓
48	2023-10-15 04:05:05	<u>0x17a47c0234a1b092a059ca1edab7f301c517f0e827ace020803a89e3ae4e73aa</u>	+ 1 org	✓
49	2023-10-14 15:52:08	<u>0x811b165838ddd33958df19417c0e983abcdcd03cd6177e8c531dad4d2a32000cd</u>	+ 1 Voucher	✓
50	2023-10-13 14:31:00	<u>0x782bcbf0bb79c80af1799e86e3ea257eda3c51e394bf26ab5883498b97d6d0af</u>	+ 1 Voucher	✓
51	2023-10-13 04:24:07	<u>0x46235627e3cc0b18839944dda92317fcc47361bccae2802c05c4f22a4ce958ad</u>	+ 1 usdrewards.xyz	✓
52	2023-10-13 03:59:26	<u>0x38e76951716172b97c0cd8064700899f10f47bf0fec4414e5a396398762dd1a</u>	+ 1 rg	✓
53	2023-10-12 18:54:40	<u>0xc49bd8f7a5b236b7989c40c908a5855aa477d141cd925b225fbb1539b93cf28d</u>	+ 1 Voucher	✓
54	2023-10-12 00:33:49	<u>0x1230561edb019f00c5688cb88b868ed579234548944222a86eda1cd73bef1f3f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 20:03:23	<u>0x6a9e7e8ebf2a8ff4d68f95409a2b0a554824ab8d8dfb9fbbe10d2bc9dc1052e1</u>	+ 1 Voucher	✓
56	2023-10-11 02:43:04	<u>0xa5ba283c5bfc6a30debfe8cbd0834a85faa38ad358b4c4b2f97f94c5e9837282</u>	+ 1 com	✓
57	2023-10-11 01:36:50	<u>0x6a06181bf3412e8681ba47c1e4c7b7900120953788b4b5aca5a6cda578000911</u>	+ 1 com	✓
58	2023-10-10 00:59:38	<u>0x01bbfc4e425885a645e3c70b514b338c42f2bc03051287481aadb6c274b6e52e</u>	+ 1 com	✓
59	2023-10-09 21:35:00	<u>0x1dd862daee7a9a7ce87e97cac08029a96c62b231a284eead845b9645760de210</u>	+ 1 Voucher	✓
60	2023-10-09 11:26:42	<u>0xadbf18ce453e1c7483561434ee17f9c3fe5bb754640230b146122890d98ea450</u>	+ 1 usdtclaim.xyz	✓
61	2023-10-09 10:54:41	<u>0xfb5bf10b83fc9ca770ba1344f38e5263ace74dea6ac55a4b7eeb6e9f8e26828b</u>	+ 1 rds.net	✓
62	2023-10-08 17:27:30	<u>0x5878944882ed49ec6f9b38ae502ccde8c087cf6371136752c46552c22696baee</u>	+ 1 Voucher	✓
63	2023-10-08 12:16:33	<u>0xcd10159f964a7c3afedfbcb682c3281a3b7b210279198ab18c9fc4ca62a4a3ce</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 11:58:12	<u>0xe74d8e66c7fef343497b</u> <u>3b7413acfc6289f3dc026c</u> <u>ab76a3e14184d203c294b3</u>	+ 1 rds.net	✓
65	2023-10-08 11:47:45	<u>0x867aae4d8fdfef53ae0a</u> <u>f06870b3b7609014819c12</u> <u>684834519ac592fb6cf231</u>	+ 1 Vouchers	✓
66	2023-10-07 17:13:28	<u>0xe30f07138537676df7b0</u> <u>1cb29cc728f5a751b26735</u> <u>8a827f786eb5ac887aea53</u>	+ 1 Voucher	✓
67	2023-10-07 13:25:43	<u>0xa5b6f2b680312e3dbf26</u> <u>c787233cde0fdf624abb50</u> <u>5e0ee0add889e0559dfd47</u>	+ 1 usdtdrop.xyz	✓
68	2023-10-07 13:18:11	<u>0x8a143d5577c9cd665cb1</u> <u>9b8d09e73091cdc3da885f</u> <u>28e37d77d73ff61e9f859b</u>	+ 1 rg	✓
69	2023-10-07 13:08:38	<u>0xa4ae3743e3d0dcfaf029</u> <u>14e4d72a1dbc4c3dcd8620</u> <u>853ffd7976afbfa8104ad9</u>	+ 1 NFT Voucher	✓
70	2023-10-07 12:53:22	<u>0xd9b3e76c3ecbc3b9a477</u> <u>2b3267e3bdc1341c3747cc</u> <u>2b201a391907e5c7179b79</u>	+ 1 Voucher	✓
71	2023-10-07 06:47:44	<u>0x5a344f9879617a4292e2</u> <u>f50ace77c950697409793f</u> <u>96be308dbfb7f2f0de2ee7</u>	+ 1 USDC VOUCHER	✓
72	2023-10-07 06:44:54	<u>0x18925874633138358e1a</u> <u>6a68dcb6bfb9a031b26c7b</u> <u>db35eac6373892a3ab9a10</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 06:44:22	<u>0x360ef8a5c56cfb9eb4a0b1db36ba5f4b2ad3429db759f0bcd870be921eebe711</u>	+ 1 rg	✓
74	2023-10-06 13:12:15	<u>0x7f870d7524f6bcc5150d92e5113ad5ca86fcf326e9d11e289586ce17cc55940d</u>	+ 1 Voucher	✓
75	2023-10-06 00:52:32	<u>0x479409c7eb694233e790cb906faa3444b4a4283dac32b4704b55b28f42e790f2</u>	+ 1 usd-drop.org	✓
76	2023-10-06 00:32:29	<u>0x885ec1699ddec770c4111b0661e98f47e902de4c0da419982ee9ea6e67eb2f84</u>	+ 1 ther.org	✓
77	2023-10-05 07:25:18	<u>0xddc29e1fe9dd53946f1a03bdb9187e33a7b6a10a28f7489faab4b99309785891</u>	+ 1 usd-drop.org	✓
78	2023-10-05 06:38:15	<u>0xa64b16e7400771a99fd1dc2a3366f6012b1c56cc8fb2e446b8b0c7c6ae597322</u>	+ 1 .site	✓
79	2023-10-04 10:58:54	<u>0x1f143e0c537c427d3295939622804b650f5fb78fc0c24cd5f7593e96321d6bee</u>	+ 1 Voucher	✓
80	2023-10-04 01:23:53	<u>0x68ea6e542af98a4c8eb4eca20bef52cf2528e102ece611bc98a7202f80aa2224</u>	+ 1 usdt-drops.org	✓
81	2023-10-04 01:23:51	<u>0xb98c9bb4038a9ff1c1d27c8108e44448ca7d50768fac6fd2e7e241159b49fc34</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-04 00:22:04	<u>0x466191a6c9ff1a0a2d599fbf02c5d14b39a628ff25bef2f1a18e39779ade6081</u>	+ 1 dt.org	✓
83	2023-10-03 01:51:29	<u>0xa326c61950b361a2b3467fc7ed0d8a65d4c95b5aa4389671f83df6a6bc805098</u>	+ 1 ards.org	✓
84	2023-10-02 01:55:58	<u>0xd44e175ab9b9ea3f802b16f24016a14f7755dacd3a7a62c6fa1e604be5fda867</u>	+ 1 drops-usd.xyz	✓
85	2023-10-02 01:34:40	<u>0x8bd1441a428b8c750793550107e65a2fbc877e48d184eeb88ff41fbe1bd1f4e3</u>	+ 1 ds.org	✓
86	2023-10-01 00:57:29	<u>0xbb6a76f61c9611faee550dda3be0b54df14d61c7461ad49e36242bea6175814d</u>	+ 1 dropusdt.xyz	✓
87	2023-10-01 00:40:07	<u>0xe6410ed233d0aafdd9dae26870f278503a3669c434ada1aee4905701154edb95</u>	+ 1 ard.net	✓
88	2023-09-30 01:15:53	<u>0xbc004c2e831e4b0d2dd7b395cce0aa661aea12a7b8f8c234122b32c05f07a821</u>	+ 1 ards.org	✓
89	2023-09-29 05:40:00	<u>0x10da4428d2556827fcbc22ad875d87e3b23b3094f3935e0e983ad7216cd370f6</u>	+ 1 drop-usd.me	✓
90	2023-09-29 04:24:25	<u>0x751262d34ec3102627b145a24163a681e5bd2df9e55b8dce5667f62e49a6f186</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 02:46:46	<u>0x8bcadb4b9109edddc406</u> <u>0ac42246d91c187f7665d3</u> <u>97e77c63eb5dcb13015397</u>	+ 1 claim 1000\$	✓
92	2023-09-22 01:18:47	<u>0x17344ac7c0064db08cde</u> <u>3372c8f732f337562b1692</u> <u>5e1b7c86460abb71b964c5</u>	+ 1 usdt-drop.me	✓
93	2023-09-21 02:30:25	<u>0xd365c9fcac7c00103448</u> <u>6553eaae5126efbf72c2a0</u> <u>a96864fa4199efc1062a43</u>	+ 1 Vouchers	✓
94	2023-09-21 02:29:55	<u>0x669398232f52d512f003</u> <u>4d3772b5592028e5e563c7</u> <u>d09c1ea28de4c580312bd7</u>	+ 1 usdt-reward.me	✓
95	2023-09-21 02:24:37	<u>0x9b182c8a3ac293025c98</u> <u>bd69110e3880380396d58c</u> <u>448de466a4caec5fe5780a</u>	+ 1 Vouchers	✓
96	2023-09-19 09:01:28	<u>0x3bdef36cfad8486c7a07</u> <u>30044b6ca8cb13b36a0b87</u> <u>4e1c2b024a13fb89317079</u>	+ 1 usd-rewards.me	✓
97	2023-09-17 06:48:33	<u>0xd45a62ef6bebd40851c1</u> <u>0e25911871a42f83139cf9</u> <u>1e2bbbd31a6927f2410796</u>	+ 1 drop-usdc.com	✓
98	2023-08-28 01:25:37	<u>0x8766b9e39aa1c67303ed</u> <u>5ce8f019da40ba1af0c56e</u> <u>31b509fd9753488db82c76</u>	+ 1 UNI-V3-POS	✓
99	2023-08-28 01:25:23	<u>0xdf85389f40c04d33f16b</u> <u>7a26dd0cb1e9800d82a738</u> <u>e4d16cb2c9100645293813</u>	+ 1 drop-circle.xyz	✓

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