


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0c859dd9744035415ee89d5b0348b9209cfc3d78

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 Rewards	N/A usd-rewards.me
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$1000 Claim	N/A dropsusdt.info
\$1000 Rewards	N/A usdt-1000.xyz
1,000 USDT Reward	N/A s.net

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 03:41:23	<u>0xbc41bc40da93c6f04e52</u> <u>136a9c53101d3dfd0262e0</u> <u>31e9e92f3396cdd57fc9ab</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 03:26:35	<u>0xfb8339c81815ec378828</u> <u>9a6201690ae12a936c47f9</u> <u>965f31d1ab6a9b67cb0dab</u>	+ 1 3000usdt.net	✓
3	2023-11-29 06:23:03	<u>0x80b49d2679cae1b84e77</u> <u>3d6dba9bfa65ab5a8bbc9a</u> <u>9d90e374a7ba5b16fa0290</u>	+ 1 2000usdt.top	✓
4	2023-11-29 02:26:50	<u>0x14e6d8badd5febd148c7</u> <u>6110e5d52b30282056ad15</u> <u>23cea16e8c25431f5e0564</u>	+ 1 com	✓
5	2023-11-12 00:04:12	<u>0x54e704714ac74b96f276</u> <u>d4dad6923ace80f2099275</u> <u>95b2d2033777e7f2c148cd</u>	+ 1 dt.org	✓
6	2023-11-12 00:03:56	<u>0x7aa34af49aecf59f694f</u> <u>5594d14515c15d014359d4</u> <u>fb0c3a8547209627c53c64</u>	+ 1 Voucher	✓
7	2023-11-08 00:12:24	<u>0xb76663a0f7cb7db32d0c</u> <u>187318d0d042ef12cf5f7d</u> <u>23612c2f6058f94321515c</u>	+ 1 Voucher	✓
8	2023-11-07 00:11:50	<u>0x4541ef3f13d7b39c49d8</u> <u>98070e8a458d2b6294c226</u> <u>61ae817c288d9807b390ae</u>	+ 1 op.work	✓
9	2023-11-06 00:11:47	<u>0xc64851dc038856638015</u> <u>57d49a8c2974a24f177535</u> <u>a492bbdf10a13b04a8fb78</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 00:10:12	<u>0x158b0480693d731946b670aafdca57cb7f3d01d5bbabf6a9ad4e23d4af3bcdec</u>	+ 1 op.org	✓
11	2023-11-03 00:09:51	<u>0xc717fe8e6dcacf39eac39dfcb0b6a6c136d8d8c7ea809b49216cfe76eb8313b3</u>	+ 1 trust-rewards.xyz	✓
12	2023-10-31 00:08:32	<u>0x53ad7de088c6949fadb0a477d696c6b1542a5792589ae69ccec21ceceb561a20</u>	+ 1 rop.net	✓
13	2023-10-30 00:06:19	<u>0xec6cd87f7f422f6ea93f3f346e1c877d41536e3324ddc025027f6828a69c0a5c</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 00:06:09	<u>0x8ee76e4d0429af4eec3367ac82b8d3a35baf787f11741eb529e1b055f8c2c34d</u>	+ 1 rop.net	✓
15	2023-10-29 00:05:57	<u>0xc10b1594ec31868b5ed9117c4687a5f73136079a8b3bbeba8bca49a58d396a1e</u>	+ 1 d.net	✓
16	2023-10-29 00:05:49	<u>0xf3a2ccd9b677e39d8e9d568b468dd5274a1220507b5c7e58c44449de3376ec5b</u>	+ 1 Voucher	✓
17	2023-10-28 00:05:20	<u>0xa670ec2ea64e93b3f8ec386b3aeb6992cf37ecec0ff7884364b1d9f63496b28a</u>	+ 1 .net	✓
18	2023-10-28 00:05:14	<u>0x35f2648045100784a624362356c5754912af9c308a5b3d5b6b527c03353e647d</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 00:05:04	<u>0x6f4da9fbdb522e9408b3692415e28b7f21071f6d075f9d51f41b5f08eef35fa3</u>	+ 1 Voucher	✓
20	2023-10-27 00:04:46	<u>0xef5b3c465252d12bc232fb06c99bfb01721df5ba1e01f95d360b333816dfe06e</u>	+ 1 .net	✓
21	2023-10-26 00:04:57	<u>0x81515e8af15c18beba40dabcd300007ca57a1abef139c8cdf23e31d7da9c38c0</u>	+ 1 er.app	✓
22	2023-10-26 00:04:43	<u>0xfb1c543db2986600d7502e177428742754bc1bde17f1917fb6ebd4c8be4a0e05</u>	+ 1 Voucher	✓
23	2023-10-24 00:44:53	<u>0x1778f9860b3db636bcc012e7344d1e250a93814481474ac734ab83ad79190194</u>	+ 1 2000usdt.com	✓
24	2023-10-24 00:12:02	<u>0xbe7148428d40df1b9193554223a245d8234cdc1064b9e25994bd0c53377d98d7</u>	+ 1 dropusdt.info	✓
25	2023-10-24 00:11:52	<u>0xd1736bcb1dcaa8e4c6d588c586e4401d78122103e30ba5e01bb563c00c08b68a</u>	+ 1 Voucher	✓
26	2023-10-23 00:11:33	<u>0x9775c570b4a0bdb390236185b57b4d314c0f3e73a2d2235a20783767b69a6997</u>	+ 1 .net	✓
27	2023-10-22 00:11:01	<u>0xc0326b3b66eabf0831d3b9b923df95c510ca4d889da7a55ad4c3737b0bb101</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 00:11:01	<u>0xcc20c1644dc42d87a6033edb59f32dcae9145444c2d5e2f3347e781900e0b9c7</u>	+ 1 s.net	✓
29	2023-10-21 00:10:32	<u>0x25cb5018ae0c9dfa2d98b30712faa1188bce9b3c732b39cb35562b20a6d357ef</u>	+ 1 s.net	✓
30	2023-10-20 00:09:59	<u>0xb6acdbc20230928af5bbf3a704d8956c8687f68d9fa0e5b494bfc016a7e3a5ee</u>	+ 1 dropsusdt.info	✓
31	2023-10-19 00:09:39	<u>0x7a7860dbdb25713dbf9af3fe0278fba1e9e3b4377b17a2a9a5ee3da09776e122a</u>	+ 1 com	✓
32	2023-10-18 00:09:12	<u>0x6407e7efa54bded34c3f859ee9728324b844fd2ad60f3d295d5d91018a6e8470</u>	+ 1 usd-drop.org	✓
33	2023-10-18 00:08:54	<u>0x725b56b23e04c10f6becb50cbad00f0d26aae341e410474b15cecddeacc86de3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-16 01:57:49	<u>0xa5f543d6df705b30bae81eede468b9a7beeaf630142c216a6655f7c70883089a</u>	+ 1 Voucher	✓
35	2023-10-16 00:08:20	<u>0x3d88e20faa12987893edc6dc7aa81fc4f514b6754abc843b1ce63774bec23f72</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-15 00:07:51	<u>0xd8465afb0c20ce2a0bd29552c832c860d1624e70f7f3e9765afa056f268d305e</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 15:46:42	<u>0xda6507ed3403238fced6 e2d9c25b5d3bc3c4b5db09 10435d87c8c6782f4d1a08</u>	+ 1 Voucher	✓
38	2023-10-14 00:07:40	<u>0x6bd4ef4dfbb71fef3ca0 7ceacdb035394f10805a74 127f44bfe3a8ac91c98064</u>	+ 1 claimusdt.org	✓
39	2023-10-13 00:06:59	<u>0xa9d1d5f4f874b44069e1 362a1adb6692a57258f58f ede7e8dbc33d1b06d57f42</u>	+ 1 rg	✓
40	2023-10-12 18:52:28	<u>0x1dfa87733fec9673c18e 66c62de0bf7790211ac324 42c01f033922fd98983d1c</u>	+ 1 Voucher	✓
41	2023-10-12 00:06:45	<u>0x2b31a7e471add545aa61 dc6fd814f563dde3421e58 e6b54c6d96d2d2c3e1ff1a</u>	+ 1 rg	✓
42	2023-10-11 00:06:17	<u>0xd42df50dcd7a6be98679 529ff6873cec1481c6b43f 007820fdb447838a2fd950</u>	+ 1 com	✓
43	2023-10-10 00:06:14	<u>0x99287c44102dd55e4f61 aee28ee0905fae14c49fc2 8064befb93792299ffa358</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-09 12:53:21	<u>0xf222f0137d0b9d56be16 862e4dcc61251184f3c654 694678cc0c52aac44013be</u>	+ 1 Voucher	✓
45	2023-10-09 00:05:33	<u>0x7d95ce85ff94e026cb02 2b2e73a53db7474c321627 e41ba8acc83a566f07fdb1</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 11:35:21	<u>0x572d066170c836722e82ce8de1540a2b16249a4162e9fd32f9f78f303023bed3</u>	+ 1 Voucher	✓
47	2023-10-08 00:08:22	<u>0xf415bd3d73ca4ad35570eadc60d74b95319218966e4dd721ce0e036f2932afcc</u>	+ 1 NFT Voucher	✓
48	2023-10-08 00:04:56	<u>0x25c4e2824f795900beb8fa47bc0da4badfc938fd22642652f7bc51bfafa36cec</u>	+ 1 rds.net	✓
49	2023-10-07 13:08:12	<u>0x63e7f0dcea88f910704134665f0c59951aedf62932eb21c33c91b4cd854973c8</u>	+ 1 Voucher	✓
50	2023-10-07 00:09:12	<u>0x82a5a8d977a520433e7cdb7e03575147d1a242d0dd2b35470d551c38ec92855f</u>	+ 1 USDC VOUCHER	✓
51	2023-10-07 00:04:21	<u>0xff879700aebe06eea763e42ea43ee995a63c6a954742046a519246f10ddc7022</u>	+ 1 rg	✓
52	2023-10-06 13:13:27	<u>0xe310515775cbef15b00ba25f824ea3d97f01de5889db59592cacb71b761efc4b</u>	+ 1 Voucher	✓
53	2023-10-06 00:03:59	<u>0x603b52ed2944643f3dc8c0978de785010ded90ee119432a7402e68b24bbeadc5</u>	+ 1 ther.org	✓
54	2023-10-05 00:03:41	<u>0x0b1b72ee396b71faafa7907f6f00671cf0628c0727f29589c75291a1bb876cb8</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 00:03:28	<u>0xb99a375afecfe95e6f175dd199e00be32aacda748f3a4d027379566edad62e8a</u>	+ 1 usdt-drops.org	✓
56	2023-10-04 00:03:24	<u>0xd99784c70c69b2a36add8cc2f03f512ab018e8449a2a35f656ab954225c95c32</u>	+ 1 dt.org	✓
57	2023-10-03 00:02:53	<u>0x0caa40e7235123d661802baaf67766b7aa6087bebfad81d1df86933a10b18706</u>	+ 1 ards.org	✓
58	2023-10-02 00:12:39	<u>0x42e7ee77e6910dedab68a109f2e9523f4bf6103b863d0d9f774024034a97f7c4</u>	+ 1 drops-usd.xyz	✓
59	2023-10-02 00:12:35	<u>0x516d5199b2d410bc89d4612e54bdbe7f4ad657f2392f792e674406f27e353050</u>	+ 1 ds.org	✓
60	2023-10-01 00:11:56	<u>0x23b5e4b6b235337d8fcd e1cbbfaf6d7aafb3e3e1209a5f8deb502600ad4a5d38</u>	+ 1 dropusdt.xyz	✓
61	2023-10-01 00:11:46	<u>0x2ae1e5a4ca6c7562d9f924927b0463e8ff88aa7500174c836529d15a237a03c9</u>	+ 1 ard.net	✓
62	2023-09-30 00:11:36	<u>0x051ade46f2a00c265321ed07f59513688a7be06f58a2176ca076d2f1001a56ab</u>	+ 1 ards.org	✓
63	2023-09-29 00:11:41	<u>0xa6818e1e23feb2fdfe56e3e945e3d546650eae2b9f6e13bb22c8132c0af4b9e1</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 00:11:29	<u>0x9a2212836957c4484c4f76bedc5d7a5cb2bc00a4d2d34b4984af1c8cecae5303</u>	+ 1 1000-usd.me	✓
65	2023-09-25 00:10:00	<u>0x589324d1f158ce5b85d4d953f04848f29678838d41a3eb53dba32520efee05c5</u>	+ 1 claim 1000\$	✓
66	2023-09-23 00:09:34	<u>0xb135d5d64954ac05a25a816394b7bc9596fd99919a8a0a66cf4ae92cbd8a4679</u>	+ 1 MintPass	✓
67	2023-09-23 00:09:28	<u>0x0eeb98e5ed33e603e68f96ac07d6592634dc53123f1a60842687399fba6c822b</u>	+ 1 drop-usdt.me	✓
68	2023-09-22 00:08:58	<u>0x76885cb8f92b8ae3d7ecbe199f9d001f2ddde10060b25b9637746ecc65402eaf</u>	+ 1 usdt-drop.me	✓
69	2023-09-20 00:07:30	<u>0x024c7ddcde77892fc36979f5d37b080b1fd0d00015372d090840e6e9b7bde69c</u>	+ 1 usd-rewards.me	✓

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