


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1784eed70a08388d0c2a11359b510c198bf7e729

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A s.net
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$1000 REWARDS	N/A dropsusdt.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	2023-12-06 05:43:27	<u>0xcf1ba5eaa11d05966a2c204a3446145b57a1f34d9a05050dd8ed28a14d8e9c80</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 17:11:37	<u>0x31db292b91f580fec5aa0cb32b9a43573c2fe4e5486ada1f140a49f94649e4cc</u>	+ 1 2000usdt.net	✓
3	2023-12-01 15:34:18	<u>0xc43dd09fd974165a148c970db030060cb9de90d56bdde4e53d44c6537893cf78</u>	+ 1 1000usdc.org	✓
4	2023-11-29 14:03:11	<u>0x9d9a8538650ae188043394507e42a7a29102d9ebc537d32cbd476e136cb39970</u>	+ 1 com	✓
5	2023-11-29 00:40:17	<u>0x8fdce42884e2d9c19d90a42c9564d129463fe9f24d5caa3f0e8b877e41e7d8e9</u>	+ 1 2000usdt.top	✓
6	2023-11-25 13:26:45	<u>0xece104d992bb88985235103c30ccc329cc9f7edfa9bfc6c33b38e375050ddcb8</u>	+ 1 3000usdt.org	✓
7	2023-11-25 13:02:29	<u>0x0ac67292d1849b85d8a9b6ff68a1be38331ba2505305942f9094b2492e77dc40</u>	+ 1 org	✓
8	2023-11-23 01:42:47	<u>0x8bca1280b8cc9977235faff295efdc5c20d06e3a979ad54300c16032aab1d18b</u>	+ 1 net	✓
9	2023-11-23 01:42:39	<u>0x45f8eaa155e99a14f498c6e19becd3df2559549cc5be4c1618df6198e7f684f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 16:13:49	<u>0xa5c10f4113931f73721f5501b1a0d56a3d8271c132e7c070c6a7a33540436669</u>	+ 1 t.org	✓
11	2023-11-20 19:06:21	<u>0x063d127a6fb794093d647c79d80bfe4d5efca1efec4c952fc1d3811e55e6e08f</u>	+ 1 cc	✓
12	2023-11-20 16:32:06	<u>0x20e28758addcb1c62857e9dd71be3c6ce89ba062e01964e2137f8507ebda21a8</u>	+ 1 usdc.vip	✓
13	2023-11-20 16:31:26	<u>0xcfc75062f51ead3bfad97885eab236b80c76960a3c7c067f6261d150acef3d47</u>	+ 1 Voucher	✓
14	2023-11-20 16:03:41	<u>0xd1ff9321b5b4c45cddcc5bfeae7607a5e497e99f70ba03a20d636b1f9a996900</u>	+ 1 d.org	✓
15	2023-11-17 05:06:35	<u>0xcc117f77d337b417cb8f5613a8each1141718c13c8b3521b372cd86bf0d58738</u>	+ 1 ro	✓
16	2023-11-15 04:16:24	<u>0x5ea7449103d95d871bdd4d3d9022c1593e7d05e82f0f61dbc5b61b6e1e6b51d0</u>	+ 1 .org	✓
17	2023-11-12 01:34:59	<u>0xf278af214a9e7365a5cd1767164650e90d78e5e270c2b67a65863bd29e44de11</u>	+ 1 dt.org	✓
18	2023-11-08 03:17:49	<u>0x27fe6ea72d5cd1b0b25c094f4f77a6e57c1803ba8e17a5251bde1bb5fca86242</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 23:18:04	<u>0x966f97b560e4088db8993f20e572b478d0e7694709c29182f320b981c845d864</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-02 23:17:56	<u>0x0d53cb7159bf670e00715aee2b01999f2d61986b5a9db7fec62e3ef279768ca0</u>	+ 1 op.org	✓
21	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
22	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 04:05:12	<u>0xdab84b0b894a5d68ad1a57ad12192a234e39d62cca39dcfd46e5c1c64e889096</u>	+ 1 Voucher	✓
24	2023-10-31 16:13:09	<u>0x89681731ddc72803f95493680fc8816c6a9db4553f092c4cb3c8773a96d21d2a</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 16:12:59	<u>0x3b9b64f2090eab39f27c2c25e901bd4b21cdeb0c15c2b4a93eca0d0ef97f2b26</u>	+ 1 op.net	✓
26	2023-10-31 04:02:43	<u>0x41c4138fa5066d8d4410d00ed80b40631139a4ca0c876b598860f9e5707ca5c1</u>	+ 1 Voucher	✓
27	2023-10-31 03:37:03	<u>0xa08a179377eee6fc1363d5434376581b6c9ea38454c93063fc748fc813b25f5b</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 16:04:23	<u>0xb799d1a3193e86d54824</u> <u>11b03de2f2c3bdec314853</u> <u>de687f28e48ff5db4530f8</u>	+ 1 drop-bone.xyz	✓
29	2023-10-30 15:38:10	<u>0xaf74eb31ed45d40a7c72</u> <u>38e914ea7ea3366685acee</u> <u>a5ed8da8b7151a1b5acbd6</u>	+ 1 rop.net	✓
30	2023-10-30 03:31:39	<u>0xc21b50afb252a30e9d7d</u> <u>ee0543e0f02a484958f4f1</u> <u>38197832957ddef8af3bf4</u>	+ 1 rop.net	✓
31	2023-10-29 16:02:35	<u>0x4858f823a85bda6131be</u> <u>dbd164fcf8eb35abef8d76</u> <u>a369ec654f9d9b4b863355</u>	+ 1 drop-usdt.cc	✓
32	2023-10-29 16:02:25	<u>0x774a0061e14b5fed01b8</u> <u>b1939b2b5375e61621db08</u> <u>730c86cb14272e81e78c45</u>	+ 1 Voucher	✓
33	2023-10-29 15:30:17	<u>0xd34481e1132425621d9b</u> <u>403b3d8f8fb3986b06dea2</u> <u>501f2c501e47f109e2db84</u>	+ 1 rop.net	✓
34	2023-10-29 04:03:02	<u>0xf10286f4af7d55d3f4ed</u> <u>e49ac106bf2de4ebdb814f</u> <u>bfd45d5795b06616e02372</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-29 03:33:27	<u>0x1c0c792e3bdb984f785c</u> <u>0dd3c3264b33d7a7c68de8</u> <u>5f8e5fc20213d024ba2921</u>	+ 1 d.net	✓
36	2023-10-28 15:29:56	<u>0x8efe5575cc625a8601a9</u> <u>52ac8e59f5b413fad0fb42</u> <u>c1a0265f4cf4ea690c627c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 06:23:40	<u>0x81996584f3349cbaf1467cc5db297ffe695bb6cc36a8bec908205f04ee6c6c1d</u>	+ 1 \$BNFT	✓
38	2023-10-28 04:02:50	<u>0xf01f3f7a8f709c90b01bb7c3531a702d5c3122a4cc8ecda29ba712e25e051021</u>	+ 1 Voucher	✓
39	2023-10-28 03:31:17	<u>0xe229b972392dc3fe0f9fcb315b82c751d6371beddb17a1ba426dbca08f8e5c22</u>	+ 1 .net	✓
40	2023-10-27 15:31:56	<u>0xcd919f96304b6e78722ef7b6fe63928e6b954b327ffae324da8a4343406a7d4c</u>	+ 1 2000usdt.org	✓
41	2023-10-27 15:31:50	<u>0x659b146b154a6e93a5c65cf80bfc5e6829a7d3822c38a0e6729db69880f23734</u>	+ 1 .net	✓
42	2023-10-27 13:03:32	<u>0xb14affea8e6fe1d5f22a187085ca5c02360c311f6563862e07518f1eff3863cb</u>	+ 1 \$BNFT	✓
43	2023-10-27 05:11:14	<u>0x050255f27b4ec963c150c95dd26503fa46c8169cfa6cc01d61094ef98a78407a</u>	+ 1 .net	✓
44	2023-10-27 03:38:09	<u>0xe6f68e8222c26f29149ef86d141d2b31c8c37ccd9dea0b538406fe3af1c19b8</u>	+ 1 .net	✓
45	2023-10-26 23:58:20	<u>0xf0e5c3c28eb54693662a9a6a8ae45ec3132a96c6926c9a58b5a0511ba8f2da80</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 04:04:17	<u>0xb94fdf2cc69190ba263d405c82d29c8806a3bd5b97ff36aab0f192da7cfd8bfb</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-26 04:02:13	<u>0x1b308e796c6e8c073bc5df009cada008e1727c8d4a914f754bc761aa74aad36f</u>	+ 1 Voucher	✓
48	2023-10-25 15:31:59	<u>0x01e216364e8f638a1beae08e07a4d7b32f12d9915d28da2cf2d8c8254a06003b</u>	+ 1 usdtdrop.info	✓
49	2023-10-25 15:31:21	<u>0xa0fa749a4e7fb61492ee1ca6411a6210733596c45a4279b6ff69f50cd0151c5d</u>	+ 1 er.app	✓
50	2023-10-24 16:04:12	<u>0x9fc57501690b12f11535409b12e090cbfcc1799305402a36757c40a6b8849b55</u>	+ 1 Voucher	✓
51	2023-10-24 15:34:54	<u>0x80ba29201c75bf2ccc289fb53ea8bed31240ee6188bd0e167cf7335f45a7c5ee</u>	+ 1 er.app	✓
52	2023-10-24 09:30:27	<u>0x14eca9aa93560843cd4455f9a7e6b81424764e677a4f8db1ea9eec9f06be031d</u>	+ 1 er.app	✓
53	2023-10-23 16:02:10	<u>0x4e13671aa40465f51600206ee0a6ce100c52facd0ff7b304c688937ffdf4b41c</u>	+ 1 dropusdt.info	✓
54	2023-10-23 15:33:12	<u>0xf8fa8d28510e38cdf98634d79d48e435f8f2626dd90b121071a876fb397ed8ba</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 03:34:25	<u>0x147618b89a854b7a4e955cc5a837a4ac3e041497c79e5b97f5b6c8705b92b5ed</u>	+ 1 .net	✓
56	2023-10-22 16:03:26	<u>0x0780989e8487c6598af8594ffc56fa586ac12fb4e785bec586e7966d7deaba96</u>	+ 1 dropsusdt.xyz	✓
57	2023-10-22 15:34:35	<u>0x0d1fabbb5453abcc202140df724ff1e548e9d041710fa798e8c86c778599cf7af</u>	+ 1 .net	✓
58	2023-10-22 04:37:40	<u>0xc3376d9b205cacbeab3eb492732c5d388d237aa5d208509d6814df1f4fcf7cbf</u>	+ 1 Voucher	✓
59	2023-10-22 03:35:02	<u>0x945859da22cc32cd7766c79998224b6040c162d7e5d1a1eac68c5a60346c63e0</u>	+ 1 s.net	✓
60	2023-10-21 15:55:12	<u>0x98fa6705276b97545e59695c57657cdc4142986ac4f8fb65077e2c838e7ba0e6</u>	+ 1 s.net	✓
61	2023-10-21 11:04:05	<u>0x764f552d882115d677a5400d26aac64aafe27d3ce830ebc553c7a3929dd8ac65</u>	+ 1 dropsusdt.xyz	✓
62	2023-10-21 11:03:59	<u>0xc8e33989925303b8224936aeebad9ac70ef9a03f1e9307174a3bcfb018d68e46</u>	+ 1 s.net	✓
63	2023-10-21 11:03:57	<u>0x4106c1bdc2a80ce51bb9ba84c426eac544f774a313fb8d36e6333817e33f0b09</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 03:33:21	<u>0x32b29bcd5a10e7b824de9e402193c958e43f1d4f876ef7c31f89a09840efe94b</u>	+ 1 s.net	✓
65	2023-10-20 16:03:20	<u>0x85469e06947ab66100c324756f8f64141f164b7030573086a94a2106d8f38154</u>	+ 1 Voucher	✓
66	2023-10-20 15:32:20	<u>0x17d4de2449c5025a951aac8f5b4b617240e9c74ad7c6187206261487fbc7e517</u>	+ 1 s.net	✓
67	2023-10-20 03:32:39	<u>0x2c3db1b3041cc89fc6a2e6eaa7c9efdbd578ece32625eae008664da7bbea903b</u>	+ 1 s.org	✓
68	2023-10-19 16:02:26	<u>0xf341d1ea183ca69f504c26af047acd45c83a9136d9657038f4fda8e5ae086ba7</u>	+ 1 drop-usdt.org	✓
69	2023-10-19 16:02:24	<u>0x53229b4b6142f063fe82e08c6a9e167a3ed828c93025f1b9ade16011973de1a3</u>	+ 1 Voucher	✓
70	2023-10-19 15:34:01	<u>0x17def4539e372485c35245af9b74a1b040fe0a8f363ee3613b831d7963ffed48</u>	+ 1 s.org	✓
71	2023-10-19 07:58:09	<u>0x2720c368048b238226e056735689117ea6bf057c5aea314052e7bac25f5114c4</u>	+ 1 s.com	✓
72	2023-10-19 03:35:29	<u>0x6354606a6e999b67f2c46b0576b5b1f863d42ed555e8ac7605ecdf53d3fa604d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 16:05:13	<u>0x45c371a720a4fb56d2f4 fe94b14ee29030e9305eb2 02ba0a04d947762c3c1735</u>	+ 1 usdt-drop.info	✓
74	2023-10-18 15:32:19	<u>0x70693f351c4f4fbe5a18 9a8eabb442aeacffa18652 4fd8f488c39add871e4e0a</u>	+ 1 et	✓
75	2023-10-18 03:35:26	<u>0xce4b4849429a20106627 87f558d8e5050f2b6c2bd4 d85e4d90b8d78cad6971fd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
76	2023-10-17 18:44:03	<u>0xf1bad05bcfa27e4e0b8e 404d79933ee6eeeb0acbc9 668239495a6772ebff1cc7</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-10-17 15:36:46	<u>0xaa3a8f0a404c5b2e9155 f373c97f0177eceddf1e64 4d9403a290a81f6246c5cf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
78	2023-10-17 03:33:19	<u>0x93e79a9fa5d3da5843e6 62ae8d55ea2b885396f6b5 5f947716b97b3da17e97b4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
79	2023-10-16 07:36:12	<u>0x05e542d4e9dd85b2de11 4ad709a2167c9e526375d2 bff2d767f22a157483df77</u>	+ 1 Voucher	✓
80	2023-10-16 03:40:22	<u>0x5addee35d67d7e8bd1cd 171bc470e270c519f89eed 2212501abd0afffd57a1d9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
81	2023-10-15 18:15:38	<u>0x860d170cf4e12521993f 3506cd732f6a9e0adc6828 5b9280a3e666f243189fb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 16:02:39	<u>0xe83151b2beb210564273</u> <u>0a163133685ee0d915dd16</u> <u>ae29a2b6f3d56c22229e80</u>	+ 1 usdt1000.xyz	✓
83	2023-10-15 15:32:56	<u>0x372ccfd659cc53e6b035</u> <u>f38c01e16e68c0565f2367</u> <u>d9c00abe116c62975ce255</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
84	2023-10-15 15:23:40	<u>0x3f3f0c82ea50b7e1d168</u> <u>1ec5f278a4aa3e211715e9</u> <u>795bb90427c1fcaced4765</u>	+ 1 Voucher	✓
85	2023-10-15 03:30:23	<u>0x81881649d6ba2e0a4ec7</u> <u>cbdf40e1e065e6247093ca</u> <u>c6735c21d975c551809dc0</u>	+ 1 org	✓
86	2023-10-14 16:09:35	<u>0x2fff345061bf2b511150</u> <u>f8b88ea7ed503787d3aaa5</u> <u>35540c6a73ae4799d1f6ad</u>	+ 1 Voucher	✓
87	2023-10-14 16:03:26	<u>0xa589d9824fdb7bdccc0c</u> <u>2351964e80bda6af76f617</u> <u>25157d21d9e0162f28e52f</u>	+ 1 org	✓
88	2023-10-13 09:38:53	<u>0xfecf84ebbcdcc76fae3b</u> <u>7c9fa3f4037519ee054cab</u> <u>a1133178c91fe3ecba2d3e</u>	+ 1 rg	✓
89	2023-10-12 19:54:34	<u>0x97a4cfb7513259ecea5d</u> <u>41f32586b4d7a27c49fb6a</u> <u>795acf17b51a081ff9c94a</u>	+ 1 Voucher	✓
90	2023-10-12 16:04:06	<u>0xcaf0d8aa36e322bc95f0</u> <u>94e25f461e523efc83adb2</u> <u>089974b3ec061f32056c30</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-12 09:19:21	<u>0xe45a3f6edac06b476209</u> <u>ea60428b81f0354d7907e5</u> <u>8a4a03be8096fe5f0fef10</u>	+ 1 1000-usd.xyz	✓
92	2023-10-12 08:55:10	<u>0x1c833e98ec488f8b4b06</u> <u>3d4ef2c0e5aa667f6259d9</u> <u>b05dd599ae6a11d63c58c6</u>	+ 1 rg	✓
93	2023-09-24 23:39:22	<u>0x15677eb666fafdaa9b8e</u> <u>4bbdb9c659fe6638083d60</u> <u>e75902bb6814bc9fefec68</u>	+ 1 Vouchers	✓
94	2023-09-21 00:11:45	<u>0xe9510a9c2721d7dd8bf9</u> <u>571b6d437c75e8a07ff8db</u> <u>20c758306282f05efa6503</u>	+ 1 NFT Airdrop Round	✓
95	2023-09-15 03:05:03	<u>0xcc7053c92bd4f16fcf6b</u> <u>2ca50e9528182b988505e0</u> <u>62f658a8bf2f3d6b4fdcc3</u>	+ 1 NFT Giveaway by Binance	✓
96	2023-09-12 11:47:44	<u>0xc6aa8bf4000492f86c14</u> <u>c7838615a7b251feaa1207</u> <u>0c9a7effc62d70dba47d94</u>	+ 1 NFT Voucher	✓
97	2023-09-12 08:14:58	<u>0x96ae7ffc83992a4cd589</u> <u>6ad6e5d800856a2222e1fe</u> <u>352eec12699b0b2039f560</u>	+ 1 NFT Voucher	✓
98	2023-09-08 12:52:38	<u>0xc04e40011ef166a828aa</u> <u>7e0afae69754e497d4f524</u> <u>c08bcdb6d8f60abf839776</u>	+ 1 Staking Bounty Reward	✓
99	2023-09-08 12:49:32	<u>0xfa87b85444c87385e9ed</u> <u>62cf547ab7ac96e763ab6f</u> <u>916c83c3c5f0bd12cb9f66</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-08 12:47:50	<u>0x8df162fe730a94a8eb6c5dce83078c208ef13e22b801af67875b0e8655f8905f</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-09-08 12:35:06	<u>0x3639c24d4ceeb6ed07a52c0f374858ec80d04fd02401d1e81cf1f2643a8bacee</u>	+ 1 NFT VOUCHER	✓
102	2023-09-07 04:16:08	<u>0xc9d7a1a57d55b0dd8db67bd4e742e955b790a6a3361df6311a03194d047af5ec</u>	+ 1 NFT Voucher	✓
103	2023-09-06 16:23:48	<u>0x2b6f69f4f81afb56af3bce98c42d0ef5002ae6cf5e8bbe4be7e4023a1c2287a5</u>	+ 1 NFT Voucher	✓
104	2023-09-01 12:47:14	<u>0x53b0a6e30fae4d0b795cf53ad999f4eadd1d6237430ff7c959da221941dba44c</u>	+ 1 NFT Airdrop Round	✓
105	2023-08-26 07:49:40	<u>0x0f2f470c00f2d6428a7afc75c264f8c87339e8482d669f39e29f6f094b0e8861</u>	+ 1 drop-coins.xyz	✓
106	2023-08-16 03:20:28	<u>0xec5e64bc2e717b4769a41ae0547eacf2d9a75e23e59c2e81687a1b466189a2ed</u>	+ 1 drops-reward.xyz	✓
107	2023-08-15 13:45:07	<u>0x7e8521ccc4f615e2f3f2058cb8aae492a8c6fe7e709428d2b9ac4d241e676395</u>	+ 1 USDT	✓

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