

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d858e99ba3cdee133ca0b251290aa7aabdc9dff</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC Event	N/A Vouchers
	N/A Reward at BoneWin.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A .net
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A rg

## 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	2024-05-04 02:57:51	<u>0x7ff8d6b495db657491db3ef00d4a7900b98e4f8b9e1b5e11a725e021788a143f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-08 11:38:20	<u>0xcad4b1e46cc12050f68bc828149b72d0c26581e2109cf8af06fdd642c4100ef0</u>	+ 1 3000usdt.net	✓
3	2024-01-08 11:27:27	<u>0x82884ca0216332c471203a1edc39e82e672cb29bb14f14a543428f9976613ac9</u>	+ 1 2000usdc.org	✓
4	2023-12-17 15:05:27	<u>0x18e8a652cc4ce5dfef6d2c08e6e9bcbd36745157965afc6848a8650bbcc108ac</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 15:05:23	<u>0x9348106c004472db3682e94585bc84fc5506c7792023098712efc9f259f7044a</u>	+ 1 1000usdc.org	✓
6	2023-12-11 09:08:40	<u>0x3733787940584f2dfffc21bcbd8e2c3443abc4f241d91940866494d5138719ded</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 20:48:40	<u>0x5fd53e47f349764e765beb814b49eaaa7aa593b9f10acd19c5c9f65cd93bdf8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 15:37:43	<u>0xe180e2c926b3f81eac0fa111d54ed38160a1802419d14de8ab90067b02e78b39</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:14:49	<u>0x3a73527511aba230bb3ba87c6b54b023a3c333a824ad551cbbcb6dac5464d15f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 08:22:57	<u>0xb86cb8fdc18a13176b073391300a186febd8db1ab82e6b626c4f05c54c6e9650</u>	+ 1 2000usdt.top	✓
11	2023-11-22 10:43:37	<u>0x1a20c7c86efd64b1d5fc1cecd902e6d5fc7267e7111dd9dedde2a1262e67648</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 10:42:19	<u>0x6e65b5db09298e055e48c5349844719457b834cadc99c36b26fd8faf4a149f37</u>	+ 1 t.org	✓
13	2023-11-21 10:39:25	<u>0xe0bb62844d0a6b6ba98218ed33d14ad675f856c5815ee196ff612f59c1be9c35</u>	+ 1 d.org	✓
14	2023-11-21 10:35:09	<u>0x2f0bb156427945d8f8edd2fd5e1fcf2cdcc6e411da6f3a9d9652c4345650ab88</u>	+ 1 usdc.vip	✓
15	2023-11-21 08:15:38	<u>0xd9958ae31eac5032c3c9b3e31926707af0fae2f2c7aefd81befc59882fde07f4</u>	+ 1 cc	✓
16	2023-11-21 06:38:14	<u>0x972e71da06b62a9b21183e8e18d594c00712bb347413ed0a7ba5e39a7b238fce</u>	+ 1 d.org	✓
17	2023-11-17 05:34:49	<u>0xbfd26610bed7a8dd25b42ee7dd8728a833e4dc596d0d0acdbba7524d60186242</u>	+ 1 ro	✓
18	2023-11-05 01:44:34	<u>0x9825b872cb3649f86c3e118314c1e8ae2e2b0b656526e65e003de71bcd2b82dc</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 01:43:58	<u>0x017171e2ccfa8b8717a49402967915ce929d5566826bd572a05147d1601e675d</u>	+ 1 Voucher	✓
20	2023-11-03 09:22:18	<u>0x7daa2088c94b6bc05ab58f470428bc9d7ae597b0e7f265ece8155f68666a2f4b</u>	+ 1 Voucher	✓
21	2023-11-03 09:22:08	<u>0xf88eb86972824d0859ca96aba7b39335569613ce8fcc20487a4fd2285389a9f5</u>	+ 1 Voucher	✓
22	2023-11-03 09:21:42	<u>0x1a8b956abb2ba448212254efdb195c2ba5a6b976bc94726b99b706b654645af1</u>	+ 1 op.org	✓
23	2023-10-31 12:37:17	<u>0x084b098bebd32826727c39e9e408d4656686c2bccf25b004b03da97231284770</u>	+ 1 shib-rewards.xyz	✓
24	2023-10-31 12:37:15	<u>0x50b311eb92e20907e890d2b915d73a7bf28f062e79a183b991d67c34886e5046</u>	+ 1 op.net	✓
25	2023-10-28 06:43:44	<u>0xd57400c4d7a36e081ffb0a42765779f6f7f756934b8baee50df7cb32acdc334b</u>	+ 1 \$BNFT	✓
26	2023-10-28 02:33:11	<u>0xbda03a52e13e448394bc8176668059d546bbbb24036d1fc5ee0121cb727ecc0b</u>	+ 1 Voucher	✓
27	2023-10-28 02:31:51	<u>0x10240a17251795141c70413b6319c8ee79f7049dd41a14c491e44475b9314975</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 02:31:43	<u>0x5965c7d99d9d8f4c21b90e2f65bcba8f8eeea6932e14a4c0e998624f9d4dbe19de</u>	+ 1 .net	✓
29	2023-10-27 03:29:10	<u>0x492f8bf0eca809c355e638ecb4bf296b280f337eed76906a652ff98e07d23072</u>	+ 1 .net	✓
30	2023-10-27 01:12:51	<u>0x1f133713410278c87572c578370ba3a6a314fd307e5d63238d4f2134ffacd944</u>	+ 1 \$BNFT	✓
31	2023-10-25 14:28:32	<u>0xfc1c736aaf48002fde7b0b7c0844912c1895eccfcf312176d2ff4ee766603d29</u>	+ 1 er.app	✓
32	2023-10-25 14:14:40	<u>0xf4e31c65d192d805653a4576c41b69c92a9ccbeebfc3d32520de19a7103c11f2</u>	+ 1 usdtdrop.info	✓
33	2023-10-25 13:31:08	<u>0x97b8159c960f7dee6d3ea85faf45ec4d6696e32c008d4dff24982cafd7e8eaf</u>	+ 1 Voucher	✓
34	2023-10-25 11:45:17	<u>0x83b5b3ab17edfe7c8282607b3cf210e0064008f90a2a569ed97e7bca65af158e</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-25 08:09:25	<u>0xef4e9282f82e64a87e43715eeae39a66a187b5a91f6fa462802310e6d078c02e</u>	+ 1 er.app	✓
36	2023-10-25 08:09:23	<u>0x36dd0e3a353cc35f416c58adbd169315f98f6e58c6f9b9bea7b283750d26d024</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
38	2023-10-15 20:03:13	<u>0x6c3277e444553e0d66f265583e31da437e3a03971c3bc2e841d2f31fdc856a2e</u>	+ 1 \$BNFT	✓
39	2023-10-13 14:51:44	<u>0x07360dfb52c046ca16a25c531bd64601125aa88aecde361394af575d72979f4f</u>	+ 1 Voucher	✓
40	2023-10-13 09:05:29	<u>0x18875f25068d535edbca95e0226e46c3dca31fd096b4577b64b212894dcfc434</u>	+ 1 rg	✓
41	2023-10-11 21:06:18	<u>0x8e062113b394bb9f69e6c62eb36362e4dc7dfc689e07836eac0c57bbebf54cfb</u>	+ 1 Voucher	✓
42	2023-10-11 08:35:37	<u>0xad5e2d0ac6f61b5e9cca3e3d1974effaa830c83d27a163090729b20082419469</u>	+ 1 Reward at 1000-usd.xyz	✓
43	2023-10-11 08:33:21	<u>0x40a5368dab52ab5e9b5d574427ecde1b945baa22b7e5d65b35ac81098ebd301f</u>	+ 1 com	✓
44	2023-10-10 08:38:09	<u>0x417e8b5e054269ed5326686e813d51b969a46718ada43db2a8ef89427d24175a</u>	+ 1 com	✓
45	2023-10-10 02:26:57	<u>0x72832311d9589ff2ca39039ca2bca244df367620e7ac7476fca0d96dd2acc93a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 02:26:17	<u>0x15fb0bbe5ede575514fc3dd5ec50fcbe746d5d93661450df6a411ad12afce982</u>	+ 1 usdt-1000.xyz	✓
47	2023-10-09 12:53:27	<u>0xb43492a884fa85a81f47a2b720134b3f64575a50e049dfbaa47db72a7944d5a7</u>	+ 1 Voucher	✓
48	2023-10-09 00:21:42	<u>0x300f3a70a7199f6262012881faea12c15c087de1cdeab4aa46ab0877e567be3f</u>	+ 1 tether.bz	✓
49	2023-10-09 00:20:40	<u>0xb737e856ff0e56e030c141e9e30261b37678e967b161c4b7b2e1bc9cf8104dcd</u>	+ 1 rds.net	✓
50	2023-10-08 05:42:56	<u>0xcc196302091f22112fabbf1267c48aa9c6452166e112a0a3d7e73088a299f50b</u>	+ 1 get-usdt.cash	✓
51	2023-10-08 01:21:25	<u>0xa4a6b5663149bc33d4ee71e53555d216651261eac27fa8f5e11c8164302a6615</u>	+ 1 rds.net	✓
52	2023-10-07 17:04:08	<u>0x6742eea96182b30f94c151b28269d6faa1571d929048c4dcba970745e685fe03</u>	+ 1 Voucher	✓
53	2023-10-07 15:14:13	<u>0x4d5ae4d540231d94294214815a4dcb36106ff7aeede4f92131033719cb730c7c</u>	+ 1 NFT Voucher	✓
54	2023-10-07 15:10:53	<u>0xbe8ddeccf4ac7164cf78de4c5fd086ce43c194e568675318c8bfa4cc155c4f50</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 15:10:25	<u>0xaa7c2728fb4afc3a3746ad20faac3d3e92a47cd64a3a7c0bd539b7181b1edfce</u>	+ 1 rg	✓
56	2023-10-07 12:40:38	<u>0xc86ba9c030ffba908e0ee3eec5c1cf4574e6860bab9ec43b0f52c42aab76e7fc</u>	+ 1 Voucher	✓
57	2023-10-07 12:08:49	<u>0x55014d77e49a2f7ba1acfb8f2adb472239d6966406c63cd99a9d5a7ec52c2e80</u>	+ 1 rg	✓
58	2023-10-07 08:59:23	<u>0xd84592d12367d7c903d5c64f97324803e38630fdeca73ba1276cd6d3b2f5f7ff</u>	+ 1 rg	✓
59	2023-10-07 08:59:19	<u>0xc864ecf8438b0756c7e5bc43141f9131f5927862fa8d0bda97544ad916d5db46</u>	+ 1 usdt drop.xyz	✓
60	2023-10-07 06:19:28	<u>0xce1b5ee6ed980e9f19e12ae6abfd54d31f553e49c867ff15e35e76248d6b2772</u>	+ 1 Vouchers	✓
61	2023-10-07 06:18:43	<u>0xa823a12758833dc79bdb17f0938ba2177a05c6180c72f1f40a69322e6b74d2a0</u>	+ 1 rg	✓
62	2023-10-07 03:05:50	<u>0xcccb2725182c96fd278ebe0323aac725f5a48b85d734c326c11a5bcff69b4ffd</u>	+ 1 rg	✓
63	2023-10-06 12:52:12	<u>0x17cc4ad35230da8aabc061be811d9685525df569375a24ec27d067b2a25bb33e</u>	+ 1 dropusd.xyz	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-06 12:52:06	<u>0xad5e1392bb19b080a87699708f6ff79a2dc04f891c8ac77aeb2b31196288fd65</u>	+ 1 .net	✓
65	2023-10-06 01:51:48	<u>0x9a7e4b753ae47912d1cb0d8e69229853511a1513fbe33a9ea95cf7d11cad6e0a</u>	+ 1 USDC VOUCHER	✓
66	2023-10-06 01:48:38	<u>0xc1f6b04f115f5b34ec9839fcc0e988dd3412dcb17a251cb8fe0178b96185624a</u>	+ 1 usd-drop.org	✓
67	2023-10-06 01:48:32	<u>0xa4e32c0c902cd5f06e72e2bcdffa14ed46239451d7e621e99e1e2eeaffd30b32</u>	+ 1 ther.org	✓
68	2023-10-05 19:07:14	<u>0xdd6e5d4b002961b4fb648a2ffee5c472821028bab002a74eaff079d27bee9238</u>	+ 1 Voucher	✓
69	2023-10-05 15:28:44	<u>0x2a0c622a4b8973f92a9a0d1dc2d9e6da3261272c106b0a15391007649d510e5b</u>	+ 1 rg	✓
70	2023-10-05 15:28:38	<u>0x3cb2c7c51c09c39dab7b38e77cb93e680cf883c1fce146893a2c4ecfb15fd767</u>	+ 1 Claim at drop-1000.me	✓
71	2023-10-05 04:48:57	<u>0x32bed59220a0ee58b60cf3ce88ed829a3175d6aa7e5e36cbcf24876e4de80e2f</u>	+ 1 usd-drop.org	✓
72	2023-10-05 04:48:53	<u>0x74bf355baa0c409e1b5fc4a4bf3f73ff3b87e2b2ed3971067ac386820bb59e15</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 12:06:52	<u>0xfe5522396bbc6c1a89b75a7656b0f18c4008eecd43e293b933f7cd5bfc4e67f</u>	+ 1 NFT Airdrop	✓
74	2023-10-03 13:50:42	<u>0x582cb3c761935da830d609c7b06414037aad5e729f5e2c52dd9aae94595618c8</u>	+ 1 dt.org	✓
75	2023-10-03 13:50:26	<u>0xa76744b05631c66f5769c416dd6f82492ea00605b36350cee040de0056e36bf6</u>	+ 1 usdt-drops.org	✓
76	2023-10-03 13:50:26	<u>0x66dd936a4883a9639700e7409fd07f892e68c3a7dd36d71c2bda5ca6c95ebf8c</u>	+ 1 Vouchers	✓
77	2023-10-02 13:10:33	<u>0xdbf842a7ed08957de782103316194003849e73d03c4bc501d73a24cfa192363c</u>	+ 1 drops-usd.xyz	✓
78	2023-10-02 13:09:17	<u>0x0adc0646a1052548c3e70a40146e8d6e4f849c756a3149201235699fd89d60c2</u>	+ 1 ards.org	✓
79	2023-09-27 07:04:29	<u>0x9dd3406ea1b7b56df438eb518affe39158843481b600e339af9544cc0ae44bca</u>	+ 1 drop-usd.me	✓
80	2023-09-27 06:57:25	<u>0x8bf9b9d2b82b2e35c5fd4934a8ef029d62e2fc31d0cc066fa10ee824a5974812</u>	+ 1 Voucher	✓
81	2023-09-26 19:59:47	<u>0x5123c1b9987b8ee7ea0bf8bfe723665118ede961a17799246c908d7d1025d720</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-26 19:59:19	<u>0x15e55f5f75e5902b595d85eaf845449e321b8ed5a64763cad22b2a01a17fe476</u>	+ 1 NFT Airdrop	✓
83	2023-09-26 19:58:41	<u>0x98d8064af2c1e8691d2a8e71522969da67614ef7ad8f3dab698aeb7d0ecb1bd4</u>	+ 1 NFT Airdrop	✓
84	2023-09-26 13:32:50	<u>0xe90b5d8374509b23494c15673b2356f0b02cdefc0b9297163dd54a561797371b</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-24 12:14:44	<u>0xcd5b613568957089e269b80d3c8f1e70dbed271f27ebc598a9a4d81fc48b96dd</u>	+ 1 1000-reward.com	✓
86	2023-09-22 04:46:17	<u>0x8cb4c767ecdba08034b3d88302134cdab87f1321f99d692e42d475df8a3f5f3d</u>	+ 1 usdt-drop.me	✓
87	2023-09-21 00:28:33	<u>0x2c59dfba32b8c6331423a28b3edcb73de33240850230001c1bbcd88defc5617e</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-20 03:45:05	<u>0x190b5f845b33f6f7ed3ec554aadcb34a4023593b5e07430df997d34537721e9f</u>	+ 1 Voucher	✓
89	2023-09-12 21:47:44	<u>0x84e12ca9c6bc03337a6b8a3877569ace59b1c2e04d2b31e2451f733a4e6c0fc8</u>	+ 1 NFT Voucher	✓
90	2023-09-06 15:07:44	<u>0xb76dfd1a09fb71b961202075b99f363703292208312cf6773dcac1d42693b904</u>	+ 1 NFT Voucher	✓

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