


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x23f92b400610f5c7fc26a23f54d2fb1831d40d23

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A 1000-usd.me
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher

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	2023-12-01 08:53:25	<u>0x4cf33913630bba182462</u> <u>2b23170be6285fa37927d6</u> <u>dcc64efebffeb31ccda6f9</u>	+ 1 com	✓
2	2023-12-01 06:55:04	<u>0xc5fa7caa1921f2f116aa</u> <u>78541a672c548499013e87</u> <u>95ab360467d3e008939b06</u>	+ 1 2000usdt.top	✓
3	2023-11-29 06:07:55	<u>0xdcc6efad1ce1e3f8b323</u> <u>f67e139aac808e38370c44</u> <u>66dcbd2c45ca2fa81176c6</u>	+ 1 com	✓
4	2023-11-28 10:32:30	<u>0x446f118be986fc70fb9b</u> <u>08618922597cc735e11807</u> <u>9d215601d4c0385f493809</u>	+ 1 2000usdt.top	✓
5	2023-11-25 08:12:31	<u>0x32d4f4fe54811b9bcccc</u> <u>ed2c831da59b9301dce93d</u> <u>7f57cbcb675b50edd7ff1d</u>	+ 1 3000usdt.org	✓
6	2023-11-25 07:02:32	<u>0xf349174137046cf4e431</u> <u>1323da9f83be8315240937</u> <u>2c7067be7a1a2cfc6c442b</u>	+ 1 org	✓
7	2023-11-20 11:32:49	<u>0x305fc9933de9d33e1790</u> <u>6915879fce2de276ffa97f</u> <u>83b9b3e0aa05b597d1c975</u>	+ 1 Voucher	✓
8	2023-11-19 11:31:48	<u>0xd4bebd95f5f2cb73f0b1</u> <u>55a8b8a9cf1f6ff660f4a1</u> <u>92d55d5a0945fb379ccda7</u>	+ 1 ro	✓
9	2023-11-17 05:46:37	<u>0xdb5ae4c59c859bea118a</u> <u>defe87bbeb465f769f2fdf</u> <u>74d96aba2f9f7fac0fe9c1</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 06:25:33	<u>0x8634639ace8653c53f6f395966c622011dad5affd97abe1a6bd21387cb719133</u>	+ 1 Voucher	✓
11	2023-11-12 06:21:44	<u>0x10ba668991cc9bbda8260880dac77087eb6bd4865af2835f1856e3f0d4593cfd</u>	+ 1 dt.org	✓
12	2023-11-09 09:16:01	<u>0x412069ad5bb0262ded7420f634dad808ac315d9a38a55ab3d9562a466c697e23</u>	+ 1 drop-usd.com	✓
13	2023-11-08 08:00:43	<u>0xc1cdc3980b7cf46a11a76ef9086ff352a418dcc1e12c32cde5cba791cbc7fed6</u>	+ 1 Voucher	✓
14	2023-11-06 19:31:00	<u>0x131ea0d02cbf9ea6a4dbcff52a1c299ea805b57c119aff348e221c94574b33dc</u>	+ 1 op.work	✓
15	2023-11-05 18:26:55	<u>0x9cb58ffcb237f6e0c43ad92bbe8c773f582afb6b231878df955ba8ab5064ddc3</u>	+ 1 rop.xyz	✓
16	2023-11-03 17:40:38	<u>0x435d5792b3107601398badcb3baa342d21f23401b4bf84409c801a48d02a1cad</u>	+ 1 op.org	✓
17	2023-11-03 17:40:26	<u>0x0d45dc5db7678f3295553264d21e55198f9dc651a2d9a424941a7c7b0deebc33</u>	+ 1 Voucher	✓
18	2023-11-02 16:00:11	<u>0x46c78f0393c4d24a4b530512bae052acfba8c8d8d66505e99727103a331c3933</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 06:01:37	<u>0xeb1572640ee07a25f6af d39db920002432f591c33a d8616ac8f5759a5411ed3d</u>	+ 1 drop-rewards.org	✓
20	2023-11-01 06:01:19	<u>0x17baa5ecc5ebd72aa934 24076736dbd8c9dc3fc070 944f40164266a18b9fe098</u>	+ 1 Voucher	✓
21	2023-11-01 06:01:15	<u>0xebb728cc359f784fe9a7 d6c1cbdf3f116fe1d89b56 4021f15b88c5a024520975</u>	+ 1 op.net	✓
22	2023-10-28 19:54:43	<u>0x4bf9ad079d045709bce8 edd159d331f166c30cad3b e1ac8b8f87a955e85edaed</u>	+ 1 usd-reward.xyz	✓
23	2023-10-28 19:54:17	<u>0x42f68e99bb4a027ead62 bae22daa022e6d501dd1c3 1607ad5a0c0d9aa1221017</u>	+ 1 d.net	✓
24	2023-10-28 19:54:13	<u>0x9932f12b229bbc818234 6ffb1402f98f50de2ad15f ed66bd0b77acfa9d16c618</u>	+ 1 Voucher	✓
25	2023-10-28 19:54:11	<u>0x83d14a09c28da9cf8fae 5acdb0494af307da60ade0 eae11e3fc06720f45abb3e</u>	+ 1 Voucher	✓
26	2023-10-27 19:53:45	<u>0x9c213feda836edbd4037 6f3ced03dbb40784e06524 18ec5b5cacc5de12193a42</u>	+ 1 .net	✓
27	2023-10-27 19:53:41	<u>0x922e0ed329347f935308 f3eb704f252cbdd9f670d3 04cc2ef6e89d34fd5e1e77</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 19:53:37	<u>0xa8dd89b1547493557b898e83260c767cce7e000061d1c95f80460ccc2e43b0eb</u>	+ 1 Voucher	✓
29	2023-10-25 18:53:38	<u>0x1a0941ef58bb3d759620afc4fd60508f73d92435cbea3990dfbb0874e075cda9</u>	+ 1 Voucher	✓
30	2023-10-24 10:32:43	<u>0x539ff8f233efa1d101f47c1ddbfc1ee56e9ad3046cd7fe15ef245d5ee7425bbd</u>	+ 1 2000usdt.com	✓
31	2023-10-24 10:32:09	<u>0xd943e38a93815ddd2f1334fb9c615b9769022169ab7628fdbaf8fd9d5ae293ad</u>	+ 1 dropusdt.info	✓
32	2023-10-24 10:32:03	<u>0x7e0990fd80021f398cb51bc0399f7b89ecba259449586dbdc37704afa63bbe96</u>	+ 1 Voucher	✓
33	2023-10-24 10:31:57	<u>0xf6d1d4d2f2651c4d169a61d1be18e8e2de308c48cf1ba3da3efc0279a627e9ac</u>	+ 1 er.app	✓
34	2023-10-23 10:10:47	<u>0xd29fbf39c4e05bfd9e42484337a40b623be29cd3421302fd3e20505233fd704f</u>	+ 1 Voucher	✓
35	2023-10-23 10:10:43	<u>0x87d19f851dd29061be22d9d5fe1e0b69e0fba06d3f62fa2c8d58bad8c4f7f840</u>	+ 1 Voucher	✓
36	2023-10-23 10:10:31	<u>0x3d368cede6ef511c8c240ca35f2f9a5067ef27f8e85237111e8b69603300bb10</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 09:19:22	<u>0x0d3b58513e1ff0dd7ec47798a54f7824a5cd46b4a368a9c78b49d47c4209b838</u>	+ 1 .net	✓
38	2023-10-21 09:17:39	<u>0xd9ca203fa0efecc7bfff63037a0a7f94b0ab65f4e02594d913470e9fd217b8746</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-21 09:17:27	<u>0x47e8ef6e32a83836ea4edb4637b509af66dd035e53b68e9cd4810c7bf14a4bd5</u>	+ 1 s.net	✓
40	2023-10-21 09:17:21	<u>0xc338d807a5b37b5a9911b8b293647c4fab5ccfb6d3ff0ba039d23672c08ed182</u>	+ 1 Official Authorize credential	✓
41	2023-10-20 07:35:14	<u>0x359534c06c52c81876e3f6d171a54aa380bc7e14c278c18cdc2f9bf7c0bc0bb5</u>	+ 1 Voucher	✓
42	2023-10-19 07:31:05	<u>0x99478f04b5e5a08d8eb33e984695f27e000fa02d2a259173e1fff12f74911eae</u>	+ 1 s.com	✓
43	2023-10-19 07:30:53	<u>0x3115b213a2b66d5d9054b76382178acfec282d07e9e35f70baed4f707b31b5d6</u>	+ 1 Voucher	✓
44	2023-10-17 20:45:51	<u>0x9b787129a9888b8f1ea291d00b5840fd236cd20a7ef2c2d63823d1bc646ae647</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-16 22:03:53	<u>0x3e8dbb7580f7b129eccaa59505f573e18f9ea621e5b9202a3b3cb2a445d7f6b66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 18:07:11	<u>0xa1754709e114b324dc9f1e5a1b30b208da240a03308c6b9f3bb7c8b81c097d4f</u>	+ 1 usdt-claim.info	✓
47	2023-10-16 18:06:53	<u>0xd07cf8666c977f1005b10c29dcc8809caeeca363e65921aaa3e2806fbf5be83</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-15 18:28:14	<u>0x11100c0e85919f01faeb49d52d743db9d0502fb82b69645588678a3558330c92</u>	+ 1 Voucher	✓
49	2023-10-15 17:12:58	<u>0x653894235ab0017b0a90c45b5611be76553aeb11087dbd434bedb1a5a145d5cf</u>	+ 1 usdt1000.xyz	✓
50	2023-10-15 17:12:46	<u>0x55ed2822d8ce970ad97b6b2191ec87318ac7dc8b9d76937ad6ce2fa990fbe5f8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-15 00:06:23	<u>0xba40f37167fa472bc4fe2e21d0d9253878fa7095af41b407b6442ed711b93577</u>	+ 1 Voucher	✓
52	2023-10-14 15:54:58	<u>0x1941f78dd04bf7a2638d4527cb715aab6b25d473a5e6343e7f8612aeecbabaa9</u>	+ 1 usdt-1000.info	✓
53	2023-10-13 15:00:32	<u>0x177ce55a75e33b6353deb736665c09ebcf1fd0c861bc05ec37d3ee8352d96a85</u>	+ 1 Voucher	✓
54	2023-10-13 10:05:15	<u>0x4caacf48c5c94542207b212dfff6c687af3b9c9ebe12cf8cc40f89d97333a60c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 19:47:48	<u>0x731c2ef17eb0523864d1 acbcdfdda3b2364401ab93 ccfb137ec06012e5fecf7d</u>	+ 1 Voucher	✓
56	2023-10-12 07:46:00	<u>0x849251252ddb953db299 2c7c2faaf2fdead0ca709b 9d60757ab34d6c43f87551</u>	+ 1 z	✓
57	2023-10-12 07:45:54	<u>0xebcdda7d9fa565d57171 d64f458dcf56a83be3ea09 1c44b8bb335c1d273e7899</u>	+ 1 rg	✓
58	2023-10-11 20:29:03	<u>0xed3ea9868ffc03a0a1fc 83670bb8d48e3bd17d87b7 8755afd35641d35b3bf6b9</u>	+ 1 Voucher	✓
59	2023-10-10 21:00:35	<u>0x624721dc277fdcd27282 c941de040b4e2648f2dca5 147de8a7a6f8fedfd58f8d</u>	+ 1 1000-usd.xyz	✓
60	2023-10-10 21:00:17	<u>0x26b679bc6bd1ce8be13b e3d1b2059ae892c5df9cd0 c84fa7dfb853209d238718</u>	+ 1 com	✓
61	2023-10-09 21:24:28	<u>0xeeaf6cd9579179bd4f35 75a2ff1307bee2fd7ff016 d78b1335a36a657986b617</u>	+ 1 Voucher	✓
62	2023-10-09 20:29:01	<u>0xb78b942a9e2f10c8fd12 b3162b34bef6658747436c 6c61693dcf314e1d1eae7a</u>	+ 1 usdt-1000.xyz	✓
63	2023-10-09 20:28:43	<u>0xb51e79bb282cbdf0232d ed0c07619267acaf6e0f62 5df4437384b2f8f6a87037</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 21:57:43	<u>0xea209b52cc18a1af25fbc1f4855fced9cd77385f0590a978a346f36b8d0a7849</u>	+ 1 Voucher	✓
65	2023-10-08 20:28:47	<u>0xad4e7c7b8a38ffef87aba98f1a22bd746e325ae51cc2ad1f60dd867f078fa203</u>	+ 1 Vouchers	✓
66	2023-10-08 20:27:21	<u>0x6b7c53d453e6cbe637cedc31dad703cf8162b30120ae5ce64bce3dd75cde73aa</u>	+ 1 usdtdrop.org	✓
67	2023-10-08 20:27:21	<u>0xb787e1cf2cfec209955071758875cf117bfdd89e1580b64606c4b076da6a89f6</u>	+ 1 rds.net	✓
68	2023-10-07 20:10:46	<u>0x8b7a7a840be6a2851dd6be2f510b7c29ce5f180bedee23e90bbac62e94665ba1</u>	+ 1 Voucher	✓
69	2023-10-07 19:04:59	<u>0x064244de2ce70bd205782514857899f4d600bbb4e009223228876f1baeffc1a</u>	+ 1 NFT Voucher	✓
70	2023-10-07 18:50:15	<u>0xf7715dfa882dd77f59022fe28767845c5f118c195323aa1c10096048ee8091a1</u>	+ 1 rds.net	✓
71	2023-10-06 19:37:46	<u>0xdde143af104c9c32c9b6cad7271828cc811bb0d4dc9746b89e27a043ffd3ef86</u>	+ 1 Voucher	✓
72	2023-10-06 18:56:59	<u>0x4699c93475c49fd5bc825da79f8b4c4c3a525b7106e895de96e783aeaf86ae41</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 18:46:00	<u>0x67dbf0615d12d909499c82f058c6fc58708b3ddec723124f555f63c892f277eb</u>	+ 1 get-usdt.biz	✓
74	2023-10-06 18:45:42	<u>0xec09a6d15dc632f09d2993c252ed5ac3a5f658d53702075d686c6789a31227d1</u>	+ 1 .net	✓
75	2023-10-05 22:35:01	<u>0x09ce57bb4bdf5785e92411982bf00904ac30471021a739220f91f867a8192d0b</u>	+ 1 Voucher	✓
76	2023-10-05 18:45:21	<u>0xfe48399a827b3d9de18899712c3c0e5c4a9b72c8d02240f965f6f489a1b5a957</u>	+ 1 Vouchers	✓
77	2023-10-05 18:45:13	<u>0x1a109cb375c85250b238268211659824991dfd9017c970411e84a6404e96cf0a</u>	+ 1 drop-1000.me	✓
78	2023-10-05 18:45:13	<u>0x2bff85cf7087f8e39e9b9e1d3fd6a461f353d289cb835c9cabaa215113d251e</u>	+ 1 rg	✓
79	2023-10-04 19:11:12	<u>0xdb119f2503e6ec85e28beddb520551997032cf90ea8c5bfef36f6d3a8b106415</u>	+ 1 Voucher	✓
80	2023-10-04 17:54:07	<u>0x68d898176d90fdc642e5ed69550130d5cf15b2c0b3e5d63c65f2bf034931dac3</u>	+ 1 usd-drop.org	✓
81	2023-10-04 17:53:37	<u>0x811043068de8dec8f3f6f2e939764d95e818f13481630d290e77532af3095f7c</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 17:52:16	<u>0xe7fb79f6e8f07ffee87f fc1226be35d2e19b279af3 d1df3202046f16f9bd1e29</u>	+ 1 usdt-drops.org	✓
83	2023-10-03 17:51:56	<u>0xb8f6d9127eef5e382af9 ace4b08d3c6bab89fbb6f3 202351e34510cac1a3dd3e</u>	+ 1 dt.org	✓
84	2023-10-02 16:46:36	<u>0x0c68686a7335e745a5fd fdf52d811373f4277f95d5 59f53f7711f25ffb2674ac</u>	+ 1 ards.org	✓
85	2023-10-01 16:40:02	<u>0x729e5df4e83c4729cc86 814590702f4195f4615a90 04d3adc8e3362ab10f757f</u>	+ 1 usd-drops.com	✓
86	2023-10-01 16:39:54	<u>0x02850fd2e77cd0ac7e72 7726f4637a40ac6234cfea f4684194e15e63435d1045</u>	+ 1 ds.org	✓
87	2023-09-30 16:41:27	<u>0x4e9b793f5cadbe3db721 c11c5b6045d99e720434dd 77ebf18f349698fa5ab9f4</u>	+ 1 ard.net	✓
88	2023-09-30 16:39:25	<u>0xa649fe73e307b94254a9 85f0e804aae47812121f30 7b2c2301d65385647d7027</u>	+ 1 dropusdt.xyz	✓
89	2023-09-29 14:35:30	<u>0xf4f32ad43edbd0ab3c9f becb90d9a4d19b82350256 fc8924c165bba45e9b299a</u>	+ 1 ards.org	✓
90	2023-09-28 09:49:30	<u>0xeb2d12b5feccd038d53b8 96b3b4e23e8f5596e8c5d6 27b77fc617ac4beaad9111</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-28 09:46:53	<u>0x3c8709fd4f7b3c908f1f2255aa2b2e134ebb75e15a9992f8e2846eb39fe16a3d</u>	+ 1 1000-usd.me	✓
92	2023-09-25 14:00:51	<u>0x1d54761217bedb62cef8bfb543fb31ea5ab610e52573d368f716e698b8a271de</u>	+ 1 Voucher	✓
93	2023-09-24 23:01:16	<u>0x4858809b6f0a2f93b8bfe70df4319ee346f66ffd1e654b296cb99a14d113b4f</u>	+ 1 claim 1000\$	✓
94	2023-09-24 23:01:04	<u>0x493b6a2b4e82d02bcd830468d295bda4f9b8e750479eb041af9f68c3e142ec0a</u>	+ 1 Vouchers	✓
95	2023-09-22 22:54:49	<u>0x16e1b299a3dc203a2d9626b88e3e90ecfafa3c4e6ffdd19347aefaf2a0110bc6</u>	+ 1 MintPass	✓
96	2023-09-22 22:54:39	<u>0xe2e7eadb92ad7fed98968ec16b444aacb80fe8997d5a9d6411a3a2e8133f1cde</u>	+ 1 drop-usdt.me	✓
97	2023-09-22 22:22:18	<u>0x9a71fbf8f32ff341f6685c7a8e38efdc7064a0413b6be411ca89b5128b9ccab0</u>	+ 1 Voucher	✓
98	2023-09-21 21:42:16	<u>0xb8c2654b2d8dd7007c46b86a410213ba079912953d2cc904104a7d1f7c51e190</u>	+ 1 Voucher	✓
99	2023-09-21 19:43:03	<u>0x852d591c437c205169e5172f2e9d99a2a51caa86428589ca9503de7affe23f84</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-21 03:15:58	<u>0x36fc4da259b20737d09b</u> <u>cabc70e81538d856735a72</u> <u>8bd231f4286b46160ad33e</u>	+ 1 Voucher	✓
101	2023-09-20 19:12:40	<u>0x18a8ebafd3ffa1e300d7</u> <u>a65a01a908274921dae02c</u> <u>e6a53b83bb8143ce5ccaa4</u>	+ 1 usdt-reward.me	✓
102	2023-09-19 20:45:10	<u>0x59d311227d91567f7a16</u> <u>f7787bdd3f8499fb021dc8</u> <u>76f832cc616f62849519e3</u>	+ 1 Voucher	✓
103	2023-09-19 17:30:11	<u>0xedbf5ab68f132fb77221</u> <u>93129ba326397e62581d11</u> <u>66748b26c4ddf259184d9e</u>	+ 1 usd-rewards.me	✓
104	2023-09-18 15:53:13	<u>0x1285b843355a547f802d</u> <u>a5c7af8bacec9dfdc1195f</u> <u>c5711227076b3d0fc07193</u>	+ 1 usd-rewards.me	✓
105	2023-09-16 13:41:41	<u>0x107371586a1441ad04f9</u> <u>7d19e024213616821b21b1</u> <u>b1e3f1cc3873df358af217</u>	+ 1 usdt-reward.com	✓
106	2023-09-14 11:26:23	<u>0x827c6ba2e5c3f34fd78c</u> <u>28dc2830fdd0cb777173cc</u> <u>b45e026c8de9f08001b10f</u>	+ 1 usdt-claim.xyz	✓

* USD values displayed at the time of transaction

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