


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49f72aa5c18b7e3de40e13385f0a2d920a453d8e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5 stETH Event	N/A Vouchers
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A ard.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2,000 USDT Reward	N/A op.org
!!! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A usdt-rewards.site

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:27:10	<u>0x00215d835612d6071cd96bfe653ba085e0e9998b90f0fbb8c06f243bf383d720</u>	+ 1 https://use-usdt.xyz	✓
2	2023-12-02 18:43:59	<u>0x6688f900a1262a4069a7462cfbe293ae9104d1ba373e35a717a475985789dd7c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 11:34:01	<u>0xb752983cbbe564fce4c3388320d82e21cdecf0c594fa030ab6b1bf103e3a8c86</u>	+ 1 com	✓
4	2023-12-01 08:48:33	<u>0xe8c8af638a9012283ff68c6f2d3ba07bcfb2c2bdc84917259a9be0dcd7f13d8f</u>	+ 1 2000usdt.top	✓
5	2023-11-29 12:40:06	<u>0xe278eb5156b96f07feef649e2053551dba69c039e57df8bd57c20e00e9da3fda</u>	+ 1 com	✓
6	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4858733bfff9519defcd4f174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
7	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 10:43:58	<u>0x9f17c2be454e7459ec06461ec2ef39dcc0f62778b7b61fc26511b6e22da32849</u>	+ 1 3000usdt.org	✓
9	2023-11-25 08:54:51	<u>0x2590a0388fcab0bd232aa412286f5daf5bcfbece0940d086a568e1bda3ef6540</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 12:55:21	<u>0x362116ab98305b80ee0c e4ffb4ddd6b9cfe311190d cc105307254bc98e45022f</u>	+ 1 ro	✓
11	2023-11-20 12:40:03	<u>0x6f543a4d35da95ca5367 c73683c5c3b5893b79979f 595dd208d84084a8060bf2</u>	+ 1 yz	✓
12	2023-11-20 10:18:10	<u>0xff1018199f80e432451d b287666e47c3295901f41e c266d69bcf3a2138238d03</u>	+ 1 Voucher	✓
13	2023-11-14 17:46:56	<u>0x6c60e4b09c5cb9f59a8d 407d8b839737db5205bc6f 0ab54c47cafb3f58903c47</u>	+ 1 pp	✓
14	2023-11-14 17:46:40	<u>0xc22824ee02f2306cc29b 5a6c50135eb96b7d83144c 2a1c483b8ac78aba78b3a4</u>	+ 1 et	✓
15	2023-11-13 17:38:22	<u>0x16e36148f8e0ac217165 f7a2361870fdb0ea177222 05021fe53407c30b675761</u>	+ 1 Voucher	✓
16	2023-11-12 01:42:56	<u>0x3d82b99cec4998faee76 9270f25c3ae3ace1cc7b40 87c51f1ed8a5a8b48bedd6</u>	+ 1 dt.org	✓
17	2023-11-09 13:46:26	<u>0xe1e135110622c37a5909 4a97e8540efaae51ead9b0 eb8c9f02539c325019ee2d</u>	+ 1 drop-usd.com	✓
18	2023-11-08 11:16:56	<u>0xb1f2904d62ab4f119c16 f2ed06d7fd20bfb31f3b48 a7f84b245bc72026e6d248</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 11:14:33	<u>0x6397ac1ac6249c5560c07d3601f6a2540651bf8cf9ccc57501408bc792f0d2e0</u>	+ 1 vip	✓
20	2023-11-06 07:34:48	<u>0x0b9afe4fca41ebcbddfcbd207c5b12c99b90cddd54703142f7817f4e73e22670</u>	+ 1 rop.xyz	✓
21	2023-11-03 19:40:34	<u>0xab662b0cbe9359e3554ef1dfe3422d5bf18d0c9bb05f5efe716d238250e88b71</u>	+ 1 op.org	✓
22	2023-11-03 19:40:20	<u>0x0ab0f349d7375e87399020706d0af8a8fb925581d7f3c288193b80001c1d89de</u>	+ 1 Voucher	✓
23	2023-11-02 19:39:56	<u>0xa5092695df498a21799322ac46c806dd9f23d510329fbae47a92079228e175a7</u>	+ 1 op.org	✓
24	2023-11-01 06:39:51	<u>0xd27869410595d3988cca6745fe7db947e48fcd95628993d4411680d0aa441f0</u>	+ 1 op.net	✓
25	2023-10-29 17:48:33	<u>0x41f5f5b62b77e06a14f9bcc7325b1baee588673f9e7bcf985eddf2e9884b9eaa</u>	+ 1 rop.net	✓
26	2023-10-27 20:32:03	<u>0xcfce976baba87f935c56dc09a56a320e4925e8421cbe3fbd90c7831c0853ca15</u>	+ 1 Voucher	✓
27	2023-10-27 20:32:03	<u>0x5aba38b7551c3a76f8a10af6e32ac76f270be88c6601fe0113a1bb837ad3f600</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 16:26:33	<u>0xac8f3f728212716cba28</u> <u>900c29be17b96d8885d29d</u> <u>247681aa86a6ac5a5e3636</u>	+ 1 .net	✓
29	2023-10-25 15:18:07	<u>0xdc69fbf6c1fcfa377388</u> <u>0e5601f61d6417ffd1f476</u> <u>7d006912802ddc9e08ac20</u>	+ 1 Voucher	✓
30	2023-10-25 15:17:57	<u>0xc84e9b4450fea643f14c</u> <u>9ee7e85322576d7e5655bf</u> <u>95f1dff2c939ee86ab4c50</u>	+ 1 usdtdrop.info	✓
31	2023-10-25 15:17:43	<u>0x7ab8a5212ac055840f0e</u> <u>0e3aff1a4d583d502b6a15</u> <u>e2155e57ae9c1db3460e34</u>	+ 1 er.app	✓
32	2023-10-24 10:18:21	<u>0x1c6f3b94bd2ab6b48561</u> <u>03e37b65fbdb868d98f0c5</u> <u>7e2f099a0dec7a9c2ec0a9</u>	+ 1 dropusdt.info	✓
33	2023-10-24 10:18:21	<u>0xdd08eb82642913b2f18e</u> <u>c695a472e1f298c6d723ae</u> <u>691636c96782ab01d5a5a2</u>	+ 1 2000usdt.com	✓
34	2023-10-24 10:18:11	<u>0xfd3b10f5cc4c1d0bb8ed</u> <u>d5e708a446684c2ff6778d</u> <u>5a974e6e1c835dc0be4428</u>	+ 1 er.app	✓
35	2023-10-22 23:33:45	<u>0xd45dae4df402e159b905</u> <u>a72655f4be4d7df21ef2fd</u> <u>9e16e9f9198fe581a99c49</u>	+ 1 Voucher	✓
36	2023-10-22 23:33:39	<u>0x4a81358bb807f3d58de4</u> <u>764c7764775a6770a5591c</u> <u>28c55775af793275f8cdd7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 20:03:43	<u>0xaf221acd3057c8ce4ab8</u> <u>0c80d2f9339996da2fdf93</u> <u>5c40104d1420d3d87af56c</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 20:03:29	<u>0xb450b532b46ab3bd7210</u> <u>c6599bf692abda9fd214f2</u> <u>34bd106453a118282b7beb</u>	+ 1 Official Authorize credential	✓
39	2023-10-21 20:03:25	<u>0x6fd819391b503f5c495f</u> <u>679ebcd91adabdb4677aa7</u> <u>799eb8952b853200624e14</u>	+ 1 s.net	✓
40	2023-10-20 19:46:44	<u>0xe7cdb1a3a5369473a61b</u> <u>00c121c6e62e4e4fb2dd89</u> <u>e59b97900812c13b647371</u>	+ 1 s.net	✓
41	2023-10-19 19:44:56	<u>0xb2c2c815e1c5c246146a</u> <u>65ef77de45124c0b807157</u> <u>8d7a5a0814562c86a40ebe</u>	+ 1 drop-usdt.org	✓
42	2023-10-18 17:40:06	<u>0x7803c0e752b3e20a3c5f</u> <u>9b5d646898ed233e698e0b</u> <u>2283c62570f3e97b6fdf05</u>	+ 1 et	✓
43	2023-10-17 17:39:25	<u>0x49bb160ac918e8fe5c55</u> <u>6a5b219f9666a67cf45494</u> <u>36a2e78420c7209595513c</u>	+ 1 1000usdt.xyz	✓
44	2023-10-17 17:39:09	<u>0x8d7cb79b52b86f5b4ae2</u> <u>f602ba15dc2da494dda6a5</u> <u>4f8019afde0a14965ded79</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-16 20:52:13	<u>0x88ee8f5e6f61f1d9d13d</u> <u>8832fad9e1379e4e7b46e2</u> <u>250505b37e215088def738</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 12:27:11	<u>0xc2c4c791f3cb0501f0c8768f713e0ec58030ad2bbf</u> <u>ce8b8df5345531dcaa4990</u>	+ 1 1000-usdt.info	✓
47	2023-10-16 12:27:01	<u>0xb562168ea6915a50467a22544942fc2eaec738661f</u> <u>3c9597ba8545193808578c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 15:42:14	<u>0x7b447ba1520f19c6d17b460427a1f9b3b9ca93470e</u> <u>3682bf97bf673ee18824bd</u>	+ 1 Voucher	✓
49	2023-10-15 09:33:31	<u>0x6f24475f8f56ccaf553f41a393c15cd7f8e79def10</u> <u>61439b7ca184fb1cb8818e</u>	+ 1 usdt-1000.info	✓
50	2023-10-15 09:33:07	<u>0xc1cb8cc3e77c00811d5d72e237956f1d228b323f88</u> <u>af640411944e03cb571500</u>	+ 1 org	✓
51	2023-10-14 16:21:25	<u>0xefd688ff7d4e79c9c6cd8fe3c6ecc8e23c649bf21c</u> <u>7f0b3c4dd01551659162cf</u>	+ 1 Voucher	✓
52	2023-10-13 14:45:00	<u>0x4a3aca269a45ad2110727e83f43fe6fda0c0b63152</u> <u>a30f86617a4fe52c2c84c0</u>	+ 1 Voucher	✓
53	2023-10-13 08:01:01	<u>0x8edd4b7b1ac81277f875e8bd79db61df45237b788d</u> <u>42e5056d4e08df9f3f20ae</u>	+ 1 rg	✓
54	2023-10-07 12:33:27	<u>0xa58dc40387fe35165790c339e3aead675bd20893e8</u> <u>21a8cdde670ef5e8f56584</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 08:26:16	<u>0xa482f3db4c38b6d95938</u> <u>660c35e193def215d5b808</u> <u>6bc208682dba53f06fa589</u>	+ 1 usdtdrop.xyz	✓
56	2023-10-07 08:26:02	<u>0xc89c3925650b19757eaa</u> <u>4cce3b80599a2a450e7b74</u> <u>6ae1c72f390eb0d4a5db20</u>	+ 1 rg	✓
57	2023-10-06 11:42:19	<u>0x41a2e5df3c8945011b15</u> <u>bf3c3a6e02c102a2d558f7</u> <u>bfa8100e0eba3682922dff</u>	+ 1 Voucher	✓
58	2023-10-06 08:16:38	<u>0x87438b92b12991ec79ed</u> <u>390440c239a72ed600ba0d</u> <u>fc94e2e7a8541c2ead7129</u>	+ 1 USDC VOUCHER	✓
59	2023-10-06 08:12:54	<u>0x7cb5e836efaf0f24b7fe</u> <u>e637af482b1deb3ab0ff81</u> <u>d63b807646d0e0fc23be8f</u>	+ 1 dropusd.xyz	✓
60	2023-10-05 08:11:24	<u>0xc9429f89ac65bbf93685</u> <u>764efe1f4dcfaa5f17a31c</u> <u>dfe45d53c6cab0b87596dd</u>	+ 1 usd-drop.org	✓
61	2023-10-05 08:11:14	<u>0xdabed0979947281c92a5</u> <u>7efd542617f4eaa6ed1692</u> <u>3e1d8f3fd735556b8b4558</u>	+ 1 .site	✓
62	2023-10-04 07:03:15	<u>0xc50151acc1273780b5fe</u> <u>d5bb466f84fa596c23501d</u> <u>696c8a5591bd032f89bc57</u>	+ 1 usdt-drops.org	✓
63	2023-10-04 07:03:13	<u>0x1be85ecec3df047c5147</u> <u>4a633631cac3bd9b25525e</u> <u>5b189c1227466ff4b59f01</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 07:01:55	<u>0x6747976b76a9926b87ee</u> <u>4e69802a149726944a2288</u> <u>bc5ba37ab04b7be8b04201</u>	+ 1 ards.org	✓
65	2023-10-02 07:01:48	<u>0xeecacc3cbf07e6c6387d</u> <u>71c3f321712af4d42c4c46</u> <u>b21a90df5daa860a730fc2</u>	+ 1 drops-usd.xyz	✓
66	2023-10-01 07:00:41	<u>0xd41c054fc1cb3c678248</u> <u>b3820d81ee85f2ff4ed43e</u> <u>eb035aab6cc628717875d8</u>	+ 1 ard.net	✓
67	2023-09-30 07:00:02	<u>0xbfe8cb7bc1d36419feda</u> <u>e846d20be6e40c6b274111</u> <u>9474064c2c6f0e77b9206a</u>	+ 1 dropusdt.xyz	✓
68	2023-09-30 06:59:52	<u>0xd2eb773ecc73f26b5cd7</u> <u>7f43a693f9b0e3000bfc13</u> <u>e5fc3ca1805e98a5f27870</u>	+ 1 ard.net	✓
69	2023-09-28 20:32:45	<u>0x2f42e519a2f86facde5d</u> <u>a04760472d31647f91c410</u> <u>4e346b2e8176e9b3c6889f</u>	+ 1 Voucher	✓
70	2023-09-28 19:24:39	<u>0x1e7674923faac8765259</u> <u>fa1380a5adfe866ac9ebad</u> <u>6ffc92b1904574dcbd200a</u>	+ 1 usdt-rewards.site	✓
71	2023-09-27 19:24:01	<u>0x8c797c8e051faf8d7e25</u> <u>1500ac240c56cf3fa9e577</u> <u>b82736433c933bb461e1e8</u>	+ 1 tether-rewards.sit e	✓
72	2023-09-27 19:22:53	<u>0x8a3636bfe53130395838</u> <u>fe49489b1d7dfd10a5dd92</u> <u>cf6f55bf299059ccd0050</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-25 18:59:33	<u>0x06f0ecca54b69e9fc24f5ba8dbb24b7e2157605521b808fdab6545cd120941f7</u>	+ 1 drop-usd.me	✓
74	2023-09-25 14:56:02	<u>0x8e3f836205a439bf79c3bb62cbe86e493ccfb83bb7102c7525f1b0d4e5c4ad49</u>	+ 1 Voucher	✓
75	2023-09-24 18:22:50	<u>0x653ca13b754ba989b0e1b085106829483c7d1eae048be7e4fe388a64e46059ee</u>	+ 1 1000\$	✓
76	2023-09-23 18:11:52	<u>0x14292c733cb2ce82b334871f77e15b1a2cc4f6461d7b15d00209c3b022bf292c</u>	+ 1 1000-usdt.com	✓
77	2023-09-22 23:20:43	<u>0xa81b82965f12cbc3255d830333e0adbbb9de2828edf20448b72d3c0c63d7d130</u>	+ 1 Voucher	✓
78	2023-09-22 18:07:42	<u>0x4800a76fea68359f2e6356b194709565763cca6cf28d3acb4dd3cbfd293f954d</u>	+ 1 drop-usdt.me	✓
79	2023-09-21 19:16:02	<u>0xdf6b7b403fdc5a4e04e46d23e926287968743930d2e75529d7cfa90e355c1f6c</u>	+ 1 Voucher	✓
80	2023-09-21 16:59:38	<u>0x08eb90e3ab0e5edf026ee6721e733179b34885cf13298af5be5c6e4020afd360</u>	+ 1 Vouchers	✓
81	2023-09-21 03:05:44	<u>0xc85673d8d98c9b400e0c2c7decaecbf8cdbad34b3f6022ff032b98082cacd541</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-20 16:12:13	<u>0x1e0dac9f5ae2ed33cb92</u> <u>fdb6d76f126fa18af0d0a5</u> <u>509a656c555bbae060e301</u>	+ 1 Vouchers	✓
83	2023-09-19 15:12:29	<u>0x37219f4d8394ca446a96</u> <u>1b8fe3a5b209216ff4042e</u> <u>cf11f3a3786f85e2eac6e</u>	+ 1 Voucher	✓
84	2023-09-19 13:58:44	<u>0xb51e1da96c3ab6708b47</u> <u>81f14fc2d8dc309849b3b7</u> <u>94da820f52474396eb8f4d</u>	+ 1 usd-rewards.me	✓
85	2023-09-17 12:28:33	<u>0xd9f7756232203a86fa8b</u> <u>ffa1a6ca96390e6e2c0049</u> <u>23d99a8f8797744cb20428</u>	+ 1 usd-reward.com	✓
86	2023-09-11 23:40:07	<u>0x704d6012cda8b97140ba</u> <u>8f4878e1ce66ffbe3fb556</u> <u>ca4446f1230abb8a0fdca5</u>	+ 1 Vouchers	✓
87	2023-09-11 21:05:05	<u>0x189c33d7d8f7243acdc9</u> <u>46d4acffcadb7ae95f3d09</u> <u>723eedb60bf3dd153c2c4e</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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