

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x57557f1830b87c3661ee703291603e4ef8dc2fe8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A dt.org
50,000 WST	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A 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	2024-03-09 20:14:30	<u>0x814f9290bf4ca626f3a4c1b4089667c02fa88466667490dcc3c17d106860c58e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-02-01 17:55:15	<u>0xdff3b16de25333e7a49de8b39622cb446138a96013cde4f1933d64e1a4d4de9a</u>	+ 1 2000usdc.org	✓
3	2024-01-31 22:47:14	<u>0x671e93979c4ddd461668b0c3b27efdb39e8ae43c1d1995fa2f39da3988c14873</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-24 06:06:44	<u>0xd422ab96891861ff0bc1db426e02be30ba88a71b00bbd0378dc68dcbde9a104f</u>	+ 1 3000usdt.net	✓
5	2023-12-24 05:00:48	<u>0x19456ceb3b3fba1eb7863ffc96ac55e704b0f5da6fe1f31eb8cd6722d52c5f09</u>	+ 1 2000usdc.cc	✓
6	2023-12-06 12:09:14	<u>0x569355e491a4eca6891d2f9738c0d1d34b4901a4ffe97796d6d825b3256e8e9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 12:01:54	<u>0xb7de9b4c33a9a98d8f85796dcb751d02b24ac90db79d977657bb8e0c3b93fffa</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 04:15:20	<u>0xca6fdc44f4b39a56e6efa3d9fedf83313f3a199a4f63b4489258411534f6edf6</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 04:12:12	<u>0x03793a226a8505419ff4538f41af3f180c369a1267483562079da44c6963c1d6</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 04:12:08	<u>0xe5d96829b2cb74e122f12f32873f97fff4549bf47fbcf3a2619f5a121213c15d</u>	+ 1 1000usdc.org	✓
11	2023-11-29 05:26:32	<u>0x0416f638fdbb183729a15ca13a96a9eea596cc47de99ef5356e180ddaa3251d3</u>	+ 1 2000usdt.top	✓
12	2023-11-28 11:38:48	<u>0xe791b363bc7e5d5edca9e362baee5e75181ac95074f422877776e971604e23e3</u>	+ 1 com	✓
13	2023-11-26 22:28:15	<u>0x818f00b51909e7f750fcef6e094944b101dd7c4704a961f4136fd8d5ea14e81a</u>	+ 1 org	✓
14	2023-11-26 22:06:13	<u>0x4e0d1ad8c63f94cba16b29ee4caa2fd64547fcf38a6813f13a2d95bd1acfe027</u>	+ 1 3000usdt.org	✓
15	2023-11-18 01:40:29	<u>0x5e079297b4528355c369be234bd224278b3603b172e908ecda00b011a4b445ac</u>	+ 1 yz	✓
16	2023-11-13 22:13:27	<u>0x76a9958997585eb8fb9b97db54f5de08508301564e58e06b9ab901eb9cd796f1</u>	+ 1 Reward at tether.ma	✓
17	2023-11-12 21:15:44	<u>0xdba9d899c5a22986735184132061d832c066a72eb10fd65f11fdbcd6a2eaa282</u>	+ 1 dt.xyz	✓
18	2023-11-11 07:40:32	<u>0x447b392931bf900826e98ecbe0f48f6f02f560e7822bfb1c030526a41dafa85b</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 23:37:50	<u>0x483010271d89d14256849d2dc4e8797749132b11362667b83984355a5315ea6a</u>	+ 1 Airdrop	✓
20	2023-11-04 22:26:42	<u>0xaebe68dd4ed356e6dea9f1bef9129d76c1cccc7557964d338e1afd129bf3d994</u>	+ 2 ds	✓
21	2023-11-04 22:26:09	<u>0x0979d931b8b36cba97a9c8c3eae956b07708ba38e2b994af5d2283a58341b7</u>	+ 1 Voucher	✓
22	2023-11-02 09:14:15	<u>0x8d98229fa0fb651f6834b82f777837f6158a6c84f06981bb4ab4d91d57ea7b99</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-11-01 21:43:23	<u>0x4bb2be74bb2d384baa3a54a2a7856776c5cf680a487794a22b9fc08add6d0d33</u>	+ 1 Voucher	✓
24	2023-11-01 21:43:13	<u>0x4c93d3b1c33b5f7533f510b882b9b928c08747cb06950b98949a9eac51977d3a</u>	+ 1 op.net	✓
25	2023-11-01 21:43:05	<u>0xb4995d9c72d035017703f9ec90c4dd05328694cd26734e77edb4c4a958e960f3</u>	+ 1 2000usdt.cc	✓
26	2023-10-31 12:27:17	<u>0x34017906c772f0c9fc3b43ec1b839f2db00554ac785d6199a0d050af6a9e638c</u>	+ 1 op.net	✓
27	2023-10-31 12:27:15	<u>0x4c9911259c42ca5b9551ac483a3181c0de36677b88dd2fa068b59f3d54487cf7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 20:30:27	<u>0xf20aef672bc8d1e0fbed</u> <u>f03915787ae840c68f063a</u> <u>016dfdd993dd73128f2011</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-30 20:27:01	<u>0xbfa24182cfc09c894705</u> <u>57ad9ef289d3311a2af8d9</u> <u>b5aa0294a18f0d0d5a343e</u>	+ 1 Voucher	✓
30	2023-10-30 20:26:55	<u>0x02f226cca9ceea17ab18</u> <u>d455188046d007f4405bce</u> <u>86991c54c61bd3372753f9</u>	+ 1 rop.net	✓
31	2023-10-30 15:10:09	<u>0x6b777b14d6b9dcc878e1</u> <u>a18ce31ddf2eaae56d230e</u> <u>1bc42bf83cb5dc23545670</u>	+ 1 Voucher	✓
32	2023-10-30 15:06:36	<u>0x1765877928950d0717de</u> <u>d83c4dc042b512883f5d18</u> <u>f1a47b6f9ea72c3eee87c6</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 15:06:22	<u>0xde6c7b52d7b36cfbc38b</u> <u>bf7b2fc07e961f20aed7da</u> <u>55f8bdbd4a304c7b303663</u>	+ 1 rop.net	✓
34	2023-10-30 14:49:21	<u>0xc85a33d9047c51aa76b4</u> <u>4b185543ff495eabf13197</u> <u>0d876469a3fd46e94d3283</u>	+ 1 Voucher	✓
35	2023-10-30 14:44:21	<u>0xb4dcb34dfd6cd004cbc9</u> <u>20e42fd233f1d88e1794d7</u> <u>f8d13ffe9c96503cd9f439</u>	+ 1 rop.net	✓
36	2023-10-29 11:13:11	<u>0x4289a18fb3990de845ed</u> <u>c65bf5fd703c1a8f3c2dcb</u> <u>263f295fadb9d5a2d38f57</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 11:12:11	<u>0xdad0769351c20e57cd85 b9caedfb05e945e290f9d4 6e825ba1745b04cf39291c</u>	+ 1 Reward at - tether.ma	✓
38	2023-10-29 11:11:45	<u>0x9f256a212ce071ec7ca4 d76d7c6291a083ef3cc0ab 5eb18393d6cc626d9379bb</u>	+ 1 d.net	✓
39	2023-10-29 07:21:05	<u>0x97a101ba5b55ad8de104 e38507ac98ebbb8648b023 f7804d5f09af49d2c75b29</u>	+ 1 2000usdt.xyz	✓
40	2023-10-29 06:50:33	<u>0xad386512c4f0da7691ae fd13086ecc8498d5bc10b6 3520821013cdb721d5b61a</u>	+ 1 d.net	✓
41	2023-10-26 22:09:22	<u>0xf90d089e4834767c007a 7f7c70da593b8cfc9ad418 5831412db4adfaa09432fa</u>	+ 1 .net	✓
42	2023-10-26 05:04:35	<u>0x7dd6639c38b3372fb4da b56b901739bb3056e27442 93a12922d04960f2cadad9</u>	+ 1 er.app	✓
43	2023-10-25 13:08:18	<u>0x5e77b6f293b3074c5fd2 f748495dfb6b82b4b20273 30636a2e6d4f47c4d16eb1</u>	+ 1 er.app	✓
44	2023-10-24 03:08:46	<u>0x263e55f4895e70428e57 841053453264dbbcc7faca d87948aec675aabb6952d6</u>	+ 1 2000usdt.com	✓
45	2023-10-23 03:12:32	<u>0x8118ddbdf56afba1813 65698a5c78364cd3f6cfcf 5dde1df10c5b282eaa7b5b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 04:04:10	<u>0x8941c9f57f5a3d6c03923d2f1de5c492efb270a956cf01d24a4383fd5f4f90d1</u>	+ 1 s.net	✓
47	2023-10-21 00:40:58	<u>0x67d327e1b3d159faeba223f7fc0c271eb922a4e0a4cae7bdfd2035df6687f650</u>	+ 1 \$BNFT	✓
48	2023-10-13 23:17:59	<u>0x4b584aa8ef6fe342a03504f005269ab8742814f0723a2dbf32944922df14f86b</u>	+ 1 Voucher	✓
49	2023-10-12 03:32:49	<u>0x513e7f11f3099523ac3e815118427255ae722b05b2726a37461f4634b8e08984</u>	+ 1 yz	✓
50	2023-10-12 01:38:03	<u>0x438812af1f18981c24bd97551b7444f9a581d68b3708f6ad0a8300aaf0c45285</u>	+ 1 rg	✓
51	2023-10-11 19:43:15	<u>0xadc77b6a68b0d714c0e563e1fde23819cc4a8a0e52b283fa269b421c528b4feb</u>	+ 1 Voucher	✓
52	2023-10-11 06:08:09	<u>0xfd89a6a5fd8d7946d8d6d6355545b4b47915ce2d909baa16400540a1f212b2d3</u>	+ 1 com	✓
53	2023-10-11 03:35:58	<u>0x4be759656835fa6f28c1c011fcccc8309fd894b8b270619d730d331a9b485f6f</u>	+ 1 1000-usd.xyz	✓
54	2023-10-11 03:35:48	<u>0xd4e1663a9ed10731cc3a3b0e1b6912944b1024e291cc7824968cd1d0c4f1e74c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 09:04:17	<u>0xeecacee469cb6b56cfbf2cd2016a636993df3e11e4691f0983c0b54ad12e597d</u>	+ 1 com	✓
56	2023-10-10 05:08:55	<u>0xf6f0fb840309c90a25f4a2a00ea524d1016311554d43dae9cc0e842bd7524673</u>	+ 1 usdt-1000.xyz	✓
57	2023-10-10 05:08:41	<u>0x974284f2098b4f1d1fac0eff23e8edd9622cd3e3fa47da1a143e67533babf7eb</u>	+ 1 com	✓
58	2023-10-09 12:28:51	<u>0x19025f2f39a7127cd9eca6b4300aa4dd0bfc414824229e6f05fc481614eb077f</u>	+ 1 Voucher	✓
59	2023-10-08 04:47:14	<u>0x6a57a088b05153f93b7a29681fa580ef1199a3d0563144da17d5bcb1be7af3a9</u>	+ 1 NFT Voucher	✓
60	2023-10-08 04:41:52	<u>0x98d5d37db77333f74d74984136703009c9a24f661c45f1cc6b4bc697fa646440</u>	+ 1 rds.net	✓
61	2023-10-08 04:41:48	<u>0xe43f1666c614cc7bbd9ce93823954255029bc1ddd9cd9963487a1061aa978f58</u>	+ 1 get-usdt.cash	✓
62	2023-10-08 02:51:39	<u>0xb4cf3e25d9410c2f518fb81b111da6c1fa7bec50847dcee65a29c47a2a86da19</u>	+ 1 rds.net	✓
63	2023-10-07 12:32:19	<u>0xd2839257dc74e88cd04098e4046673d6e42dc0150da1a71c3b4d40b472d835f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 07:57:57	<u>0x6439a0712733b491732e</u> <u>cc469f35b475cda59432db</u> <u>8b96d40eec9fa75d9da1c6</u>	+ 1 USDC VOUCHER	✓
65	2023-10-07 07:50:49	<u>0x482afcfcae03bee0a2c7</u> <u>081b7c9b107aef852453f2</u> <u>eef823899fb834d8cff855</u>	+ 1 rg	✓
66	2023-10-07 07:50:49	<u>0x9db2b604669d50ac94ea</u> <u>ccefdae6cc1d71c48ec374</u> <u>df8e14837131f4b07be4a9</u>	+ 1 get-usdt.cash	✓
67	2023-10-05 14:59:52	<u>0x3656d2ea76c2e9782859</u> <u>ad1953686b627820a95dc2</u> <u>6c64b3aa689723b8ada069</u>	+ 1 rg	✓
68	2023-10-05 14:59:50	<u>0x8ee1a64eba5b9b890741</u> <u>b4f13e5071fbb9c30fc466</u> <u>9ca2548108db09e1ad85f7</u>	+ 1 Claim at drop-1000.me	✓
69	2023-10-05 04:28:05	<u>0x7b8a1d22f72d2a7cc0f1</u> <u>e5711e8b08d57302803e36</u> <u>198b45c94e325fe614dd79</u>	+ 1 .site	✓
70	2023-10-05 04:28:05	<u>0x98032fda679a927d06cd</u> <u>23da563f56c8119623d594</u> <u>b8e8cc4f68e23ddf3fc38d</u>	+ 1 usd-drop.org	✓
71	2023-10-04 03:44:55	<u>0xf9122e080a2a657a4820</u> <u>67f53f83bf73f7d136337e</u> <u>96648059130458315ab58f</u>	+ 1 usdt-drops.org	✓
72	2023-10-04 03:44:47	<u>0x765d6b40d163ace13d6d</u> <u>425b9c0d4dfc1f46ac318e</u> <u>1afe6c97c004fcbd936b81</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 03:56:45	<u>0x53bb42dd84667664bae078242934e3d13385f8a8d6f19c3842286bab6a5f9d4f</u>	+ 1 ards.org	✓
74	2023-10-02 05:25:41	<u>0x224a48b18389d1fdcbce776b4c7549ceced61a0d0348e0a537edb8131d0cd578</u>	+ 1 ds.org	✓
75	2023-10-02 03:32:16	<u>0x1da9a29013543676d825cae73d9b9bb54fa1c13c5c93732f8aa1fa0dc0664b85</u>	+ 1 drops-usd.xyz	✓
76	2023-10-02 03:32:02	<u>0x0265d8038e5b3a8fb31ec1705a281056353e6d67607dd623783b73831a0df6d3</u>	+ 1 ds.org	✓
77	2023-09-30 08:00:23	<u>0x6477d27027528606e9ea0a7be1f161483ceaf6ba75a67b59c195854dbb55ffe3</u>	+ 1 dropusdt.xyz	✓
78	2023-09-30 04:34:46	<u>0xb3079c3e2a1c6312833157db8566d22454c6a079a3da172e7bbf18919106493f</u>	+ 1 ards.org	✓
79	2023-09-29 20:54:52	<u>0xab68b5d46d2013d9fb4de54c7e72472a5e55b7bdba025789dbe01964c52bc711</u>	+ 1 ards.org	✓
80	2023-09-29 03:25:49	<u>0x65a60f654b2e67d5935632b64b5a856d625ed66e201049d699dbc9412cbfffcf</u>	+ 1 usdt-rewards.site	✓
81	2023-09-29 00:20:09	<u>0x7e50cbfb4b8ed3771b998db40f54d098b63c4de26d837db1dd348dcd1f6df9bc</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-29 00:13:53	<u>0xe73514f43dd96d4f129e50cfb090ed3fadaebf53bda091da6ca4341e570fd0e5</u>	+ 1 drop-usd.me	✓
83	2023-09-28 15:56:45	<u>0x527e293dea155a9d984cc7fdd76d98a1c679f9f983161082616bc66a84def72a</u>	+ 1 1000-usd.me	✓
84	2023-09-28 15:55:59	<u>0xe8413db7ab0178e97b627770ee97e210d58c36fdbcd9fb33634c7214b04fc40a</u>	+ 1 usdt-rewards.site	✓
85	2023-09-25 09:26:06	<u>0x4d3a5296eed2c71957aeebaeaf56743508d5f71f642423295cbe868333ce164f</u>	+ 1 drop-usd.me	✓
86	2023-09-24 16:20:24	<u>0x649458bdd26613751524b43efa178569e6b950185d1f0e58ce24f211657cb427</u>	+ 1 Uniswap giveaway	✓
87	2023-09-24 16:16:26	<u>0xb2c84dba68e33fa2764bf55c5be30802328840886d6340a1b4e7f39f3b0737ec</u>	+ 1 NFT Giveaway	✓
88	2023-09-24 16:14:36	<u>0xf78ce1bfc5ef1c734ceaab3b42826c512d89977832a338d3f7008ea9b9cc66b1</u>	+ 1 NFT Airdrop	✓
89	2023-09-24 16:14:20	<u>0x0876452bbe19ae96ace608428c65b04492de1e50ba2eac895bc7c48226aeba0f</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-23 00:15:46	<u>0x5cd1bbc34762194169b1fbcc40ea4d09f6b2b9ea2d92182f1a489f33e5a868c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 07:32:18	<u>0xeb119ac7599018dc8266df1aead75b334b7bb101d8263702a48e409009757e7f</u>	+ 1 Vouchers	✓
92	2023-09-22 07:03:28	<u>0x99eb810574b2d398a4fc8c104c9bff63bad0471017e22c407a32033064e8ea77</u>	+ 1 usdt-drop.me	✓
93	2023-09-20 00:12:42	<u>0x9c7664b9febca1be74ed0577df712b8d2c881f09f8e8f7d2b85c95f995777417</u>	+ 1 Voucher	✓
94	2023-09-13 00:33:52	<u>0xead309fdc42aab7446c49cdd04f744308851dda50a43703cffd37e650d7757b6</u>	+ 1 NFT Voucher	✓
95	2023-09-01 18:47:35	<u>0xeff771bcaee58c963f1c17d35ec7318df1900223ed89c1abcbc553a1a9c8b935</u>	+ 1 Voucher	✓
96	2023-09-01 11:30:01	<u>0x342f0b8fe502e777387d34068d81484a6032111e11b0f0933c98b7057a3c3746</u>	+ 1 usdt-reward.xyz	✓
97	2023-08-30 21:01:51	<u>0x3035a9ce1b00acb501292fdc898228aab054ac169d453e8a811d3a75a7d6a04c</u>	+ 1 UNI-V3-PoS	✓
98	2023-08-04 09:48:42	<u>0x0a8fa7fa577da6979903bab06fd2f90af1f10b1cf79daf0b977cf7fc11c5fdc5</u>	+ 1 Voucher	✓
99	2023-07-30 21:54:10	<u>0x7eff2278842d8840a7e013c1e928273dd474d80b476dd47aa346afa6e0047e01</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d</u> <u>63b434d8817619d28f0a57</u> <u>08cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓

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