

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58bab6ce40d3ca6f518f59b6c3ba6ce96fc361d4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A rg
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A com
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A ard.net

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	2023-10-30 05:42:24	<u>0x6c7c18a34e8693697c7a3968c54ba5e95159dcb1e8eee89ff4065425ce3d3c7c</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-13 13:51:52	<u>0xcb30b7c4a6f4a5831036a6c41d5f3b80e49d0c74617f2d424450fe0b315f0a07</u>	+ 1 Voucher	✓
3	2023-10-12 21:49:19	<u>0x1a8bbe0b8efbd8b3923d1a899b32214415b0a5147c88d66ebf0fd4de3fe78c93</u>	+ 1 usdrewards.xyz	✓
4	2023-10-12 21:49:13	<u>0x853ee69ec7facfdbeade937760dd3f0ecdcc4e4e455332e83d87adfb4c693e23</u>	+ 1 rg	✓
5	2023-10-12 19:56:42	<u>0xbf697925894e71498487b86debd6462d943ac5914566e89f64d46284d46a1bbf</u>	+ 1 rg	✓
6	2023-10-12 18:46:54	<u>0xe5b42ed94409a0a0fbbb bf9804a786ecdae058e4802aabea3cb996c957451c74</u>	+ 1 Voucher	✓
7	2023-10-12 18:41:32	<u>0x7361fb35d5a98ca05305f6085dc7d67fcbdda03dc88378a10cc122489f870983</u>	+ 1 rg	✓
8	2023-10-12 16:43:16	<u>0x7dd7023486b3674d36e116e26e622e377eddbaafab77b4a60f3e2f4b5dac8027</u>	+ 1 rg	✓
9	2023-10-12 15:22:52	<u>0x0dc498049db7680876c9389acc25ec8fe99523fe504b809d276a29e0c3418f2c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-12 15:03:34	<u>0xc65f197a345656ffe1a2c87edddfc4d30a99ab48d085da2f0c24517e01812d09</u>	+ 1 usdrewards.xyz	✓
11	2023-10-12 08:10:00	<u>0xdb4027c45d96225427f5a2e3c357c3d157eca5e979e3bb48f19d33d4650355f5</u>	+ 1 1000-usd.xyz	✓
12	2023-10-12 08:09:56	<u>0x5cfee71c0aa68318d54381b9410e94a4fcd2de0ae34d771d2421742a88f89a64</u>	+ 1 rg	✓
13	2023-10-11 23:03:45	<u>0xb59919c0b93f9cef00c16183d7256aac1a364ca30b00ee5461c8fda543a0729c</u>	+ 1 rg	✓
14	2023-10-11 21:35:21	<u>0x00e1a0b4e90d89778cbff9f1f4a8b2886ef53b4689b85d96bb89166093610422</u>	+ 1 Voucher	✓
15	2023-10-11 20:50:30	<u>0xae299ae33a2f3cb45ed1395b78a4a995c05de5d6d496adb04596e985b333dc6c</u>	+ 1 #1 VOUCHER BNB SMART CHAIN	✓
16	2023-10-11 20:13:12	<u>0xb14a9ccafa601221446689773b93687526b39c7ef8d426787d01ec502ef2f7d</u>	+ 1 Voucher	✓
17	2023-10-11 17:36:44	<u>0xa69ab2cde9469c22462545960809fd61d4f0625a1198ac58078d6b1a4904cdb5</u>	+ 1 rg	✓
18	2023-10-11 16:37:36	<u>0xa3eb23a29397bc606d2c40ff00304e6ca8f8b1f04cb0a39335c2f695ad1d379b</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 16:37:18	<u>0x5b0bc35f91552351ce9384c24f3bf36dd728b7324cc9289bee9cba55a5e9b6ac</u>	+ 1 rg	✓
20	2023-10-10 23:31:56	<u>0x78cd4564346a66b9be1d323b46bdc18c31a2cc4376cec88b920fce7a96b64e93</u>	+ 1 com	✓
21	2023-10-10 17:24:45	<u>0x5bc42f4bc0a8f79d079262ac6b747b22722bbc048ea8e706d492ab6b65d898a3</u>	+ 1 Vouchers	✓
22	2023-10-10 17:20:21	<u>0xa73f2b5023ba086230b4990fee8b564c7e7ae34169c9d8ed4019ab0d6773d40a</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 17:20:17	<u>0x046c00e264d424795a7c0680eab2cfba28b88534713b54e63d6da8764055e886</u>	+ 1 com	✓
24	2023-10-10 01:18:52	<u>0x3d2208026a6e78b7605b6d82e00d47f229a7ff44535ecf1fee57b0f2e8fe7ef7</u>	+ 1 com	✓
25	2023-10-09 23:49:08	<u>0x4cd4e0afdb1509e3e0710ff478809844437e97acd49f3f916ca9b1a5f41df454</u>	+ 1 com	✓
26	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e863eb0c4603cfbd9b632ca0dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
27	2023-10-09 17:35:10	<u>0x93e7a6c1c8333215c5d32e3844f3df11de22fb100c1dac27c44f9a051d3f6d7a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 17:14:54	<u>0x0609554fba1d4fcc5f4f</u> <u>d2156c71d3cde1411b7003</u> <u>3304fa0639eb0077b4d273</u>	+ 1 Voucher	✓
29	2023-10-08 14:23:10	<u>0x41694da021952e87e6ce</u> <u>6e2c70953aa253e4400dec</u> <u>3792e788855faa6b2c051e</u>	+ 1 rds.net	✓
30	2023-10-08 11:21:49	<u>0xce409b9a56e2ab6c2327</u> <u>f64b7cb94d61e522f67ba4</u> <u>8415c7ad0614c603627f93</u>	+ 1 Voucher	✓
31	2023-10-08 10:04:52	<u>0x81badf84acdfa49994bf</u> <u>2e443e6707a069118cf962</u> <u>d95d93d235d14f4f351561</u>	+ 1 Vouchers	✓
32	2023-10-08 10:03:54	<u>0x2c06b87f527e832edaf5</u> <u>41adf6940690ef2f49abba</u> <u>5ec4e3615f2470d5deac11</u>	+ 1 rds.net	✓
33	2023-10-08 08:59:38	<u>0x8712b87f5490b1668dc4</u> <u>0c2780bd76ded620813fb3</u> <u>9ea7eeb4d2f08e636e56bb</u>	+ 1 rds.net	✓
34	2023-10-08 01:11:50	<u>0x68efc371cf59c1520f97</u> <u>8b3ede909c6791995098db</u> <u>c3b7f1bae9b02af5e65eb3</u>	+ 1 rds.net	✓
35	2023-10-08 00:54:03	<u>0xc3d4a954791eb1a8782e</u> <u>2d214bf4ce207c4027b600</u> <u>400744d544b5f7aced8325</u>	+ 1 Voucher	✓
36	2023-10-08 00:00:58	<u>0x40f8d6cacb056e89447f</u> <u>baf33846a6d78ccbd604e6</u> <u>dcb87599ea624b332a809a</u>	+ 1 VRUP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 22:39:16	<u>0xac64642d4a8c1625201b</u> <u>b3f23f25fc57662a1ef60d</u> <u>de8c61c67aced0e52f77ef</u>	+ 1 rds.net	✓
38	2023-10-07 20:14:48	<u>0x453d5c8e25aea2856e7d</u> <u>17eaef296b39a5744ec628</u> <u>a12a4d42a26943cb28d592</u>	+ 1 Voucher	✓
39	2023-10-07 19:59:42	<u>0xaafe45f05a0e9d034f6e</u> <u>658377c114db36744b6ea4</u> <u>42065338b828a0b33f07c7</u>	+ 1 1000-usdt.xyz	✓
40	2023-10-07 19:59:32	<u>0x2b2ca306c9d6ac4ea9a8</u> <u>9eeb97a00a073a00b8f367</u> <u>28f53f8482ff2854075e52</u>	+ 1 rds.net	✓
41	2023-10-07 17:28:04	<u>0xb0c6e1129a383da92798</u> <u>e210c64bf584150b67e4d2</u> <u>1d3f80fe4a5719d9f1170d</u>	+ 1 Voucher	✓
42	2023-10-07 16:01:01	<u>0xb62471cc36178010a2fc</u> <u>7e9aaa37030cc2f6749524</u> <u>b1eb06dc04298d6da3b40e</u>	+ 1 rg	✓
43	2023-10-07 15:24:23	<u>0x78f0c71ff24843a9a678</u> <u>939155583f88290dc5fe0d</u> <u>29292d37183274d253f6fa</u>	+ 1 NFT Voucher	✓
44	2023-10-07 15:20:59	<u>0x5a3ab29e778da9560db1</u> <u>36f381f15776df26ce5b0e</u> <u>977a6f116df983dbfd0254</u>	+ 1 dropusdt.me	✓
45	2023-10-07 12:32:53	<u>0x6fa84b1a1efae755abe6</u> <u>6168d2b5873bbae0d001d9</u> <u>527e2a47fba3462bd4d408</u>	+ 1 Voucher	✓

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46	2023-10-07 08:07:44	<u>0x0cd6bd1909dc5e64e88304047780c44fae21d4c02d7f84500a786800c7928313</u>	+ 1 rg	✓
47	2023-10-07 01:47:18	<u>0x1f6db49c8ed3cbc46e4b6ab47e2593692b6441220c6e4e17dac8f5770f7d6a07</u>	+ 1 rg	✓
48	2023-10-07 00:50:47	<u>0xf6048c2ea9ae817a952a7f30ba57b35bc748cd38ea9b79b70869523f5fc8bec4</u>	+ 1 Vouchers	✓
49	2023-10-07 00:50:31	<u>0x9350475a3db1c4828686f0b7a003dad3f4a9a1b91b8d1844e9cc4deb603c555</u>	+ 1 rg	✓
50	2023-10-06 23:31:34	<u>0x549c9db0da1a37e04f77252c62a93da5e4b27d40fa6c3468cae2d3469f4629ab</u>	+ 1 USDC VOUCHER	✓
51	2023-10-06 23:24:00	<u>0x6911607f4bb36f25a3f766b2b408ba8066dbbf422a812b55c37822dd9f50c88d</u>	+ 1 rg	✓
52	2023-10-06 23:20:48	<u>0x48aef3c1580798e8c84e779c9ab246093c42044b5c74dd4cb21cdec118eb1100</u>	+ 1 Voucher	✓
53	2023-10-06 22:30:37	<u>0xa9a82f72570deedfbf3dec717c628911d5bd2b42ee28a03a47ba34e848347263</u>	+ 1 usd-drop.org	✓
54	2023-10-06 21:54:08	<u>0x236782366ced86a84d224bad24a92af1fb575e3a3c6d80d5de3694e304ef0454</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 22:41:53	<u>0x5e9f6220802c5f509155</u> <u>e7fc9c12d18647d037d16b</u> <u>da33736ac527663198c1f5</u>	+ 1 Voucher	✓
56	2023-10-05 20:08:04	<u>0x30fe4bd23f8462c2f915</u> <u>c05c57011eed5a863d9b63</u> <u>702de9c6013a4a7d67ada0</u>	+ 1 Vouchers	✓
57	2023-10-05 20:07:46	<u>0x399746b6db86f9dfd5b3</u> <u>68dbe7cf9c8c50c8957afb</u> <u>aab1c962c2c6ab1b7253a1</u>	+ 1 rg	✓
58	2023-10-05 20:07:44	<u>0xab0ea9eb317b704007fb</u> <u>9869b53b8dd0b34370e614</u> <u>7dcb88498c97b5376815a7</u>	+ 1 Vouchers	✓
59	2023-10-03 19:03:47	<u>0xdccab6a0f5ceff04c7ba</u> <u>b1e9386982c75792c02b1c</u> <u>5a46f1388a2f2b76fdad18</u>	+ 1 NFT Giveaway	✓
60	2023-10-03 15:01:33	<u>0x2f7f48f487cf52a998e1</u> <u>e73fccca4b3eace7e1d42f9</u> <u>453a0fcafb6ba910b81e05</u>	+ 1 dt.org	✓
61	2023-10-03 12:56:06	<u>0x56e56359720bbbe2c4a6</u> <u>7c0d95062b3df4f821dbe2</u> <u>141c7ca40e5ea929d12b5b</u>	+ 1 usdt-drops.org	✓
62	2023-10-03 12:53:42	<u>0xcca61423ea6d6717c8b0</u> <u>1092328fc85753ed66d455</u> <u>93423e1ede31704e818898</u>	+ 1 dt.org	✓
63	2023-10-03 12:53:36	<u>0xeca3fa8bc96b2a032304</u> <u>f960e329abdfd0e0fc9f69</u> <u>c044383713d1772ef30b19</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 10:42:24	<u>0x03835778df81812f07338646b7df890bfd9b286081fe8df92dee7802899ab707</u>	+ 1 NFT Airdrop	✓
65	2023-10-02 10:41:44	<u>0xcadfe5d56a9f862fe76fe308a4a20fe53b1560e573d7a90a5ea8d2c336339f76</u>	+ 1 NFT Airdrop	✓
66	2023-10-01 20:57:05	<u>0xf9e50c3dd9228d635f975eb9fcb203a7887601b580b3c37488bbd95cc293c2f</u>	+ 1 Voucher	✓
67	2023-10-01 18:36:34	<u>0x1752446cc06c508e35b2c2feceab8808b841687be57b2c9b80e953a4cb90bbcd</u>	+ 1 Vouchers	✓
68	2023-10-01 18:36:12	<u>0x76f50a222cc21922a7eafb405870404c6904bc47e67c7d367e225cb06b39e7be</u>	+ 1 ds.org	✓
69	2023-10-01 17:16:02	<u>0xde4c7b06622a8d0433ec71d04a703d2eca1b2c54d485982124ee7834380d536d</u>	+ 1 Vouchers	✓
70	2023-10-01 17:02:48	<u>0xc0309e8f3da79b41f8e880b2221256551fb6365cd514e58e23ab8628aa76c777</u>	+ 1 ds.org	✓
71	2023-10-01 14:50:11	<u>0xfeb563085b04089d3f1ed8de726f75a3eba05aa4324ecc12cc98c18f3cec1e37</u>	+ 1 usd-drops.com	✓
72	2023-10-01 14:50:09	<u>0x0347d6f6bfb22a5627e2811934479bf596176aa30bf1dfba8fac99dc9dcedb61</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 14:17:56	<u>0x0cac74f16ba86b3f47e5e3c60cf92b5a81f769e034d9dd1f61e53add96e36a9</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-01 13:42:59	<u>0x73f1cc3d522e5d3e157e06cdf27bef78836bb43f4697a0e22c5692fcfa0893e3</u>	+ 1 ds.org	✓
75	2023-10-01 02:04:14	<u>0xbc26654666465a60c59f4895b49c0fc36edfaee33dc5cfc4ccf2dabb4780014c</u>	+ 1 ard.net	✓
76	2023-10-01 00:46:53	<u>0x22701ebb06e6f9182b249444e03ee55d629a62d5abfeb17eee510e73443beaff</u>	+ 1 ard.net	✓
77	2023-09-30 23:00:23	<u>0x57fbf49fe0baae6b719f1504ff3dd439d95674b5041596d29dd66ad98e4c5a10</u>	+ 1 ard.net	✓
78	2023-09-30 21:20:27	<u>0x52e750a1f6a3380dabd8a588bc08970c61f49d2ef6c6a5360245ada70f529ba6</u>	+ 1 ard.net	✓
79	2023-09-30 19:35:56	<u>0x3c2b215adcfde43487569a4bbcb108a3226bdad97c4b7fd2c56088d00d59c031</u>	+ 1 dropusdt.xyz	✓
80	2023-09-30 19:35:40	<u>0x2b2ac793a76afab38b16364c503243ea6223a33d957583295d23ad702c5084c0</u>	+ 1 ard.net	✓
81	2023-09-29 19:36:22	<u>0xaeae6b7a98afbb6dc6d7b711ac4c9ee9d5e861e64f71b646924b8bbf2a78fb0d</u>	+ 1 Voucher	✓

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82	2023-09-29 19:36:00	<u>0xdd6a5ec39afed72d68e0a4535335fc3450b2d01ff84c815dd578992274919dd8</u>	+ 1 ards.org	✓
83	2023-09-29 17:57:03	<u>0xeaa19f58fea407ff030edf0956d1ddba15b8ea1b4f2ee97c1b8b628a42452780</u>	+ 1 ards.org	✓
84	2023-09-29 16:37:20	<u>0x69899bb32c7aa2930e5c1e63867b9e12161712fe9a1903456505ca18ec5b78dd</u>	+ 1 ards.org	✓
85	2023-09-29 15:02:39	<u>0x4f3b3873a38a820afc43ca6f40387cd5260f7546b9bbcbbae85ef4151f5f5c3f</u>	+ 1 ards.org	✓
86	2023-09-29 14:00:42	<u>0xa54ec201b4a13262371cb074ef158d3be86f03ed6036d96cfb5a95342acd6d73</u>	+ 1 ards.org	✓
87	2023-09-29 09:13:05	<u>0x469c8b9e078b4eed3f33a09b47029f275a9736477193e756a32b3d01a49ebbc3</u>	+ 1 ards.org	✓
88	2023-09-28 23:36:52	<u>0x3779947296bd557800cd1f0c1011811a1ac754db573bd41092521e9300280e8</u>	+ 1 Voucher	✓
89	2023-09-28 22:28:56	<u>0xf24b3021f5229b1c5e32208e90d1ee993115127bb0a8eeec7842abe00a42f10a</u>	+ 1 usdt-rewards.site	✓
90	2023-09-28 21:10:48	<u>0xf508c8cfd1f61b3c4f6ad57567311b2405f56f9ddbbeb341fcc3932bef15eded</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-28 21:10:38	<u>0x66d196fa292818230987</u> <u>770fc3f9041e5eeaf13032</u> <u>15f18dcc2fc340155f150d</u>	+ 1 1000-usd.me	✓
92	2023-09-28 20:42:05	<u>0xc5f10cd51a784d1574c6</u> <u>a917523afc9bc06317d55d</u> <u>d586cb5ad5106ade9ae1b8</u>	+ 1 Voucher	✓
93	2023-09-28 19:46:11	<u>0xdd2c9b494332038e9017</u> <u>1eb240639494e30629f1ef</u> <u>8c7489c882b5b320fc4215</u>	+ 1 usdt-rewards.site	✓

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