

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6108df14b3b8e42dab3a654b1f605ed753fb8d0d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app
\$3000 Rewards	N/A drop-usd.com
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A com
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 12:06:06	<u>0xf131207e27ebe7d1c57b ffbc2929e6fc2cae0cf96f 63168bee07ef5f51f715b9</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-24 10:05:53	<u>0xebfd9e2cd3cd2da336a4 28cc75943790b551af3b03 1ffc7f5ce1b4d0c8df6f58</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-23 07:42:25	<u>0xfe34093b016f2ba47ca6 f18715e247df86811b6a6b 157c89dac3808b56a8be95</u>	+ 1 3000usdt.net	✓
4	2023-12-23 07:07:21	<u>0x0fa85bbc00171905249a 87b5c0a78b5f0094da9de6 9b9557f166af22ababc0f7</u>	+ 1 2000usdc.cc	✓
5	2023-12-05 19:26:53	<u>0x20f5a2a1b8c59912f5d7 3710dacdccaecb804376bd 2181631b3c44597ac6131a</u>	+ 1 1000usdc.net	✓
6	2023-12-05 19:26:03	<u>0x06cce1ced5025fb9a117 8059666765c0bcb6ad0b19 d4ccab4505c3d0a1f3dc6f</u>	+ 1 2000usdt.link	✓
7	2023-11-29 09:46:01	<u>0x31ea31f4bcd61efb0cbb 4cd0d17bf7452b7db7836f 2df033b36df0bce1d023e3</u>	+ 1 2000usdt.top	✓
8	2023-11-29 04:57:44	<u>0x6de41666e6df7b3c5838 e59416b5d75723e3ad5c6f 62d7f5712d564d62e21bbf</u>	+ 1 2000usdt.top	✓
9	2023-11-28 23:16:13	<u>0x5016bf12746d286932c5 d85716b3fab3f3a6b43532 96dac1f7913741b2a9c2fb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 12:15:53	<u>0xb5fec82c1edb4fdb2418</u> <u>0a477aaaf544f572cf661b</u> <u>298d1b25d89b47bc9069f7</u>	+ 1 .app	✓
11	2023-11-23 12:05:23	<u>0xb531005d1b213859b46a</u> <u>e10b33e161cc3e178a38da</u> <u>947dd2dd9f90e3a43cdd97</u>	+ 1 work	✓
12	2023-11-19 17:37:24	<u>0x124868f414f5e8675324</u> <u>340aca5cdc969005ae2cc8</u> <u>64916165bdd1f86b10f7f4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 05:23:23	<u>0x5ca8710ddafcab813fe4</u> <u>6a17d2e1c1bc821e478424</u> <u>06346481e5ab1eda7e92cc</u>	+ 1 ro	✓
14	2023-11-13 10:35:48	<u>0x1e9e02d6641f68329d87</u> <u>cde818404a8b9ce50f79ad</u> <u>6e2459bde9fcd86474c872</u>	+ 1 Voucher	✓
15	2023-11-12 10:45:17	<u>0x3197c807e07c5398ae0b</u> <u>42e60cc9746db68342ad98</u> <u>2e7d71269b05c78e7af067</u>	+ 1 Voucher	✓
16	2023-11-12 10:42:05	<u>0x78cfdb2b490d83f64a5a</u> <u>e72cf0ac8b48fae740b6ff</u> <u>88ff58f9cb4fcbdc82ffc</u>	+ 1 dt.org	✓
17	2023-11-09 11:30:23	<u>0x84955754d577d720b310</u> <u>ac04e89b338096d818b7c8</u> <u>6cc17db7ffb471084d0c72</u>	+ 1 drop-usd.com	✓
18	2023-11-07 13:49:15	<u>0xa39392425ffe87c8f62e</u> <u>171f0d03f4078437c27142</u> <u>410e18b5c0a0eb1df6cf8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 17:30:16	<u>0xcc8008de98fa503d52c4ef04afee8c31625a1320982f928d48b5c9834430ea3b</u>	+ 1 Voucher	✓
20	2023-11-06 13:10:54	<u>0xe3c2d5655b8d4507b9b3f5a43fa6cb445c093d65ca3af791cf30ff4e6f5e0d15</u>	+ 1 Voucher	✓
21	2023-11-06 12:56:58	<u>0xc6ae6921e83433c6db2e62f59f27ee6ad7a849e1319702210507129673aad8f4</u>	+ 1 op.work	✓
22	2023-11-05 13:42:19	<u>0x73dc0c1456db9fc719392310762da959f1fa044d3f8e11830374f1201d9f4c49</u>	+ 1 Voucher	✓
23	2023-11-05 12:33:21	<u>0xf56cd237e3b2eb357574462eece9be29c1e29b357e8f12d7138b7e177cdec823</u>	+ 1 rop.xyz	✓
24	2023-11-03 18:02:12	<u>0xcbb2090522a4209eb6753ce0eae707d39260029e1d3f9ae615635b009d93e5d9</u>	+ 1 op.org	✓
25	2023-11-02 13:00:31	<u>0x8b8200601c6946eeb3ff7a9696c9be98a8dd566eac74567b112df4de29abab82</u>	+ 1 1000-usdt.org	✓
26	2023-11-02 13:00:25	<u>0xcae6be5d4972a70d7e69e43be7b95edf9b3b112fbb eb4f1dc3a790caf4052882</u>	+ 1 op.org	✓
27	2023-11-02 10:20:39	<u>0x2aba4fb28440926da9b8ed9d050cbbd6b61232911911dad5f49f35f0afbbbaea</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 06:50:29	<u>0xabe793a47c474c6bc647d2500f420aaf48aa991d081889fa352e58f990d3947b</u>	+ 1 op.org	✓
29	2023-11-02 06:50:23	<u>0x54cc538ccba61321586e8ef5b07139ca83d3ea3b0a2757fece5de4cb5e88f5e0</u>	+ 1 2000usdt.cc	✓
30	2023-11-01 08:12:39	<u>0x7f3947ceea708b66ef651274a435a0fdabb7a78ed0b78b2e6bf6ed1b0ea89b5d</u>	+ 1 Voucher	✓
31	2023-11-01 08:12:39	<u>0xf353759407bd1db99c889dd2f90092c52c9dd7c934b4a02943c4c51c156cd392</u>	+ 1 op.net	✓
32	2023-10-30 19:13:44	<u>0x4526367c75a25db8e9220990cd5621a1832e52ce885384910c8fa0cb20850be1</u>	+ 1 rop.net	✓
33	2023-10-30 19:13:36	<u>0x95d74e594ddef6fc1d0a5b3db22aa137ed58725949cb9fcccdcd075c7c71f2d</u>	+ 1 Voucher	✓
34	2023-10-30 14:29:23	<u>0x914b3f678296d79f0e649036412d0c7179893a02361f3d230168c5074cacd751</u>	+ 1 rop.net	✓
35	2023-10-28 12:32:36	<u>0x118c66071ac702a58e6fbad74ee6e41fd3ac51b810cde76a0017b1a7b3a7eb97</u>	+ 1 2000usdt.xyz	✓
36	2023-10-28 12:32:36	<u>0x088f67b6817db47e865a61032ba74fcd9a934259b5d28392dbbbab02ffd3ea95</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 04:43:29	<u>0x3f812b4fad364eb3fef3</u> <u>16bc683fa4442cddf56768</u> <u>f649332e7bf4698ac5df9b</u>	+ 1 .net	✓
38	2023-10-27 00:21:20	<u>0xe718f3fb97fe6cd427f2</u> <u>98d9d18abfb70d14a2b06a</u> <u>e7fba34a5dbe4031383767</u>	+ 1 \$BNFT	✓
39	2023-10-26 16:18:17	<u>0x68d32b2fc1338a6c0eb3</u> <u>00b4f3a28fcc475aea249f</u> <u>17e44f7ebf6da785af0189</u>	+ 1 .net	✓
40	2023-10-26 14:26:42	<u>0x568bf3d445892366ff11</u> <u>355fbb8bbd626219d4618e</u> <u>a0b9a1caa9cc8132eacd8e</u>	+ 1 .net	✓
41	2023-10-26 12:43:26	<u>0x84cbae18a08371e927bf</u> <u>c419a99ed5bf48104b7f05</u> <u>75bc2f5d5014f1fdfb718f</u>	+ 1 Voucher	✓
42	2023-10-26 11:48:11	<u>0x1f45e55ee159f1121580</u> <u>664f0b3cff537969bd6024</u> <u>d7b8dd7bca92b8b02e5c3f</u>	+ 1 er.app	✓
43	2023-10-25 04:00:33	<u>0x72113ab7c773792a544f</u> <u>f35c15cd13e077f9210aeb</u> <u>d2e6364c6ed3cb671659ca</u>	+ 1 usdtdrop.info	✓
44	2023-10-25 03:39:50	<u>0x03da7ccd05008888e1da</u> <u>c74f3aa434c9b19a054f50</u> <u>0bd38fbc8a98832809bfab</u>	+ 1 er.app	✓
45	2023-10-24 14:47:40	<u>0x615e791af2610f8fddaf</u> <u>24463f0f15c02d108bfe14</u> <u>e052bb1a3c99334b6cf58e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 14:46:40	<u>0x6f006af78b7a9b25e0d79a4340b373972c858670e348c9f62a96508f00f6bd2b</u>	+ 1 dropusdt.info	✓
47	2023-10-24 14:46:36	<u>0xa0208c4ad8b108988a39de578f9f625ca46db03eb6f54244877b285d3b29a11d</u>	+ 1 Voucher	✓
48	2023-10-24 13:02:07	<u>0x6df7ef58b8ac27ae3164f14613ac7c90412f24ffd17ce418c43d4463b719a77a</u>	+ 1 Voucher	✓
49	2023-10-24 12:55:01	<u>0xb8652f40fba4d9acc16ff6243d0834f593d8f711a20ca2d95cffa88d0716dead</u>	+ 1 2000usdt.com	✓
50	2023-10-24 12:41:35	<u>0xb41c2f15f5ac99191382dbcfec5295a057bb847f53b131dc6f4b017a5d3937de</u>	+ 1 er.app	✓
51	2023-10-21 15:38:13	<u>0xcb689d95d28e3f771173d450f64ed289952bdefd634cd8d04c74444e1c1996e5</u>	+ 1 s.net	✓
52	2023-10-21 15:38:11	<u>0xd9cc2c0c51357c9476fcde27b006a516c16b23b70e5eda526aa397b92f028fd1</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-13 14:51:44	<u>0x07360dfb52c046ca16a25c531bd64601125aa88aecde361394af575d72979f4f</u>	+ 1 Voucher	✓
54	2023-10-13 12:15:18	<u>0xe4e5b51d9b6b1b4afb56b46c05b030a91c0ae8963b8a5377b87b206c035f2522</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 11:25:05	<u>0xb14c244ea67d238ef164</u> <u>395e68104fd3a6427e8dda</u> <u>93892821731ec6d2031ab9</u>	+ 1 rg	✓
56	2023-10-13 09:06:37	<u>0x72915a46c326ab2a3bd7</u> <u>45e723299cc1b0aab24615</u> <u>474e8105201118ac68670c</u>	+ 1 rg	✓
57	2023-10-11 16:18:10	<u>0x1e351e24777e1141723e</u> <u>cf29da389edc37abda8f35</u> <u>3ebf19ea8cb8f0906ca743</u>	+ 1 Voucher	✓
58	2023-10-11 04:02:16	<u>0x26564409d5dab98de4ec</u> <u>0429a03d31cc093f948d49</u> <u>e9784dcafad62c8c48ba23</u>	+ 1 com	✓
59	2023-10-11 04:02:04	<u>0x278aec5ef429f6be47af</u> <u>6625676813404e0bf352a9</u> <u>9f0e75d4287a77f7168b46</u>	+ 1 1000-usd.xyz	✓
60	2023-10-10 13:46:57	<u>0x6abc85feb9fbab39ced2</u> <u>f89908b102b9b24c8c6eaf</u> <u>e07ec0458e1b21036c68ef</u>	+ 1 com	✓
61	2023-10-10 12:55:59	<u>0x0b9e1b0c6f1025a50b2f</u> <u>00ad4d194de7c7b79908ec</u> <u>4fb9adea16b2c55307acfa</u>	+ 1 com	✓
62	2023-10-10 11:50:22	<u>0x6f12f06fa85cf94fa99c</u> <u>881a6ed226ae0bf22d47b7</u> <u>90fe97b63bed0ecbbf4978</u>	+ 1 com	✓
63	2023-10-10 11:00:30	<u>0x74a89d1009345f773318</u> <u>acacc2ec3160f350dd3c3d</u> <u>bb1c2f01369a5d5af50fe7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 10:06:03	<u>0x8fa635ea5432127bb2fc</u> <u>ce22db77ff62a69474bcb1</u> <u>efb86d779f261f3fa66880</u>	+ 1 com	✓
65	2023-10-09 21:38:16	<u>0xbf6224cb4a79d9f2a756</u> <u>b980b0df78556f04362990</u> <u>0f11350be222a95c15a670</u>	+ 1 Voucher	✓
66	2023-10-09 14:10:25	<u>0x9b902b769ce9cbbd79ee</u> <u>7c5c109225db21f4f90c43</u> <u>46601a27d2eca48894a5c0</u>	+ 1 Vouchers	✓
67	2023-10-09 14:10:25	<u>0xd07ac3e4428103ddf9f1</u> <u>a3b4922e7bd22b4117f7d9</u> <u>f9dad8c7ecb4d63010979</u>	+ 1 Vouchers	✓
68	2023-10-09 12:50:57	<u>0x6cf06f44de7924665de5</u> <u>002f9f02985a4a7929d281</u> <u>68fa3a17556eb8146b17</u>	+ 1 drop-usd.me	✓
69	2023-10-04 23:15:13	<u>0x3b6809232cf4b71e5b19</u> <u>0cab8b8bd143bdeaf9d3f</u> <u>84c9f9ddcae06154cf1de2</u>	+ 1 NFT Giveaway	✓
70	2023-10-04 23:14:41	<u>0xeb7c162692f61a17359e</u> <u>8aac68c2f7514bd2548528</u> <u>90dd1780ec408bb5ad0b0f</u>	+ 1 NFT Airdrop	✓
71	2023-10-04 23:13:57	<u>0xa8394ad4651352ecc226</u> <u>d7dd58756766bf171bfb45</u> <u>1245bdb98b57f5a61ccb07</u>	+ 1 NFT Airdrop	✓
72	2023-10-04 15:52:39	<u>0x8b4c468ad4f71f130e9a</u> <u>17154361f6d57d3fba1bec</u> <u>b0897c6d1f2a81d4e7b5fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 14:00:13	<u>0x37af0812e96879d414ff22a9a5b8933067a0eade6ec175cb33677e1d75fb735d</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-04 11:53:04	<u>0xef9946b7c3a1af61cb2bb9795dc1c01c2b8124220945da36964b4837fe4d7a32</u>	+ 1 usd-drop.org	✓
75	2023-10-04 11:53:00	<u>0xdb78af240d244d9b7feb21c5e759195bc156afbc291956bfba9204b4582da063</u>	+ 1 .org	✓
76	2023-10-03 13:31:08	<u>0xddf7eff13b393cb9920a8552e17d3b1eebf19117dc0fdadda1bcbba97ce42c5</u>	+ 1 dt.org	✓
77	2023-10-03 13:05:40	<u>0xf0bac396ab23a3c0d1978f30c88ab120d87de2b5e960c78b98e73235db41cbfe</u>	+ 1 Vouchers	✓
78	2023-10-03 12:30:36	<u>0x3ca51cbfc961b2ad329088ae507ea3f03908fb809b53e766a4e608510edf6bc2</u>	+ 1 usdt-drops.org	✓
79	2023-10-03 12:13:04	<u>0x52b7b2da34b9a22902379868e8c98c2c04c16e5f3897eacd514233efd5c4caa0</u>	+ 1 dt.org	✓
80	2023-10-02 14:02:09	<u>0xc9910a1022d1d4ed36ba832442a0b04bbc3230f5f73226cb0dbbd5b3f322461e</u>	+ 1 ards.org	✓
81	2023-10-01 14:53:47	<u>0xaba4447e5b10858d0e113b6f94ee2fde7ae4d3e04041ad117c9b38f768b1cc0a</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 14:01:34	<u>0x432c0d53bdb5a77e4d6b</u> <u>bb6cef9d0664acebd2d9ca</u> <u>5ca69b4e29a759e760c276</u>	+ 1 drop-usd.me	✓
83	2023-09-30 03:30:50	<u>0x7fa6d6b15f6b8db61bb9</u> <u>da576dbe956125ef214474</u> <u>2fe887779bf802b33a61bf</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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