

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6e0165545d6f5dfccf4f4b38ae7518391371e640

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Reward	N/A 2000usdt.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.org
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.org

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	2023-12-15 23:51:25	<u>0x09a37f952daa3bfff005f8a8550edb45918aa4e497d3464925ecc774f95447c4</u>	+ 1 1000usdc.org	✓
2	2023-12-15 23:46:02	<u>0xe678356c73849445a6fed46308f6e7bbac9683e8d981271c5fd6be7e1108d9a</u>	+ 1 2000usdt.icu	✓
3	2023-12-06 09:59:37	<u>0xab6dec88814187189beb81319cd3dd6cbd481ad21861d408cbbfa39b94d880d1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 23:17:54	<u>0x3982ed5bc5025a66bf65016685ad87b654e337a60ecbdc66545153be3cb7e47c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:37:31	<u>0x3bbae556c3ac03a6140313eeb2c70e91640571320a95249965f9c172bb91179b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 06:43:44	<u>0x3522cdb5d54e02e0e8154a92fb75619dddaaf4c0394fc056dde875aa175bfca0</u>	+ 1 com	✓
7	2023-12-01 05:04:24	<u>0xa96ab7e324a85fed19fdb3cba375775429f3c635607f197135223afab0445fa</u>	+ 1 2000usdt.top	✓
8	2023-11-29 03:54:36	<u>0x4abdbbf7a4c5ba6c607bff41da4fbc645fe2539e0191b61c777dc56edfe6f2e2</u>	+ 1 com	✓
9	2023-11-25 22:32:00	<u>0x3a9a317bd7c1aaa632538262caa82003d20034d22a83ff9843ebb400516144f4</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-24 14:25:33	<u>0x5f4f5f4bdee7c4d6d325 acacf82d19e85e791853c7 df16c109693d1abef002cf</u>	+ 1 dt.net	✓
11	2023-11-23 13:01:32	<u>0xce0c382ce565ca5a561f 0a9b6d87653fb9596b0ade 3c39f6b4fac3a5dc951b82</u>	+ 1 .app	✓
12	2023-11-23 13:01:32	<u>0x63820644928b1a80581e 4d46c13b20ca28397bdf7e 30d9063438261547e6e193</u>	+ 1 work	✓
13	2023-11-21 11:11:59	<u>0x951ac7bd0cd60777c4d0 0757f077153435258a4fa4 6b71e374bffee24a800a61</u>	+ 1 d.org	✓
14	2023-11-20 17:04:06	<u>0xa3658c37a5cefdfcbe80 2c8c690f64982f105a2172 1a5f4f2147b1b9f7f21d32</u>	+ 1 cc	✓
15	2023-11-20 15:42:59	<u>0x9c08d25cca530c64b2ac d24967bc105be1e59d085d 03af6d5d38da9c20fbfaa2</u>	+ 1 usdc.vip	✓
16	2023-11-20 15:32:40	<u>0xd553369247f3275ff0c0 e40cbeb73daa7b0636440c f8dc3bc5bfd4152aa14588</u>	+ 1 Voucher	✓
17	2023-11-20 15:32:10	<u>0x9ffe42b67146a62d540d 1a3b8ee912279d71178053 c7a070e03e1dbfa25d4520</u>	+ 1 d.org	✓
18	2023-11-19 19:24:41	<u>0x6df34aa43f795c1bcc86 f044280f1ab78f2213f60e 753482d5ba9e89ce2aa414</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 14:47:18	<u>0x665b4a2eecb1f7cebc9f7fa4eb0177321e180507d8137bc858a6c9100197958e</u>	+ 1 ro	✓
20	2023-11-15 14:47:04	<u>0x2912fc7fcb14cc57e06fc0cec286d4019b5308d624a1a5daefcde4da3aa5a60d</u>	+ 1 et	✓
21	2023-11-14 01:38:56	<u>0x05d25c61edc680b6473689715ecd2d5658a602b1d36fbfa8d1c178f6037dbd24</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 01:34:44	<u>0xf6f221ea984e6107cce2c1cb5225a564d6faa320a54295ccb76b8bbd508c3836</u>	+ 1 Voucher	✓
23	2023-11-12 11:01:39	<u>0xbc9050444b8db84b620bbaa3c416249c896e2c5dd36e588b8f05b98c867ffb26</u>	+ 1 Voucher	✓
24	2023-11-12 04:15:14	<u>0x8c852cc2a9a653651e84102e75122b88609e5e56243f6aeaff17b501ba3ffc3f</u>	+ 1 dt.org	✓
25	2023-11-09 09:11:07	<u>0x014e669f0029e9a37c19bfedd97d4a0818169c88eaebf08967e57f69885af669</u>	+ 1 drop-usd.com	✓
26	2023-11-08 02:21:15	<u>0x07a2f16b3e0c9457fca1feb4f257ae1df02ae86b086fd92d6b0034e611d7416b</u>	+ 1 Voucher	✓
27	2023-11-06 21:53:14	<u>0x80288e49705e4bf3b9c2200f7bfff62ba274fadf0fb188356cb9e60a2d3b97a8</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-05 09:22:03	<u>0x76e4a2fb1e9be5dfa5df</u> <u>1af2903284f39c3e377ddc</u> <u>bf8206c704763951fb8553</u>	+ 1 rop.xyz	✓
29	2023-11-04 22:30:33	<u>0xcfad722cdb05ccf09d69</u> <u>4eebe63d067ee7650181f5</u> <u>de42e9049407a4f7ffb0c2</u>	+ 1 Voucher	✓
30	2023-11-04 04:42:44	<u>0xc6a00c06655ea465e340</u> <u>e96f24c33ff88d0674e40a</u> <u>8370382dcf19aa1245df7a</u>	+ 1 op.org	✓
31	2023-11-03 23:13:20	<u>0xe38372f9f7e023db2eb1</u> <u>f6fd0d2677cbabe25af694</u> <u>c47a72149160628a79a430</u>	+ 1 Voucher	✓
32	2023-11-03 21:28:01	<u>0x9cd3ab7f69864217f9f8</u> <u>6b5ec32fc107541e61101b</u> <u>9d3ab8dfd27ae7d0c7af4c</u>	+ 1 op.org	✓
33	2023-11-03 21:27:55	<u>0xa3a9df7283061d2523ce</u> <u>ad587bf3be17c1d77768ba</u> <u>3579b57ee6faf42dc04d48</u>	+ 1 Voucher	✓
34	2023-11-02 22:04:50	<u>0x66feac8343c74783512f</u> <u>be45776559bf6e60241ed2</u> <u>2d36fc71bf82fb5e4a727d</u>	+ 1 op.org	✓
35	2023-11-02 22:04:44	<u>0x1fda3107bbc409b20326</u> <u>d61152e3f83ef1f18ce0f6</u> <u>545ac595d379bd364cc0d9</u>	+ 1 trust-rewards.xyz	✓
36	2023-11-02 02:14:48	<u>0x6825a82654465b6e7816</u> <u>b966222b861f322f50257f</u> <u>88281448af7c737905dca9</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 02:13:20	<u>0x008e0068da3f1e5cec56c023486359810e01ac55fa6cdb55518f2c46a5c9c676</u>	+ 1 2000usdt.cc	✓
38	2023-11-02 02:13:06	<u>0xa2fbe5068673bd0b861ed70691bd631dfe731713c6747b093a4209b4eaa5f822</u>	+ 1 Voucher	✓
39	2023-11-01 05:01:23	<u>0x8ec32e505a65c41e9d7399534aae28a8ff9502775a0c511e38d610eb2475173c</u>	+ 1 Voucher	✓
40	2023-11-01 04:58:47	<u>0xd9f62b26f5262ac23ffc a60319fbab4c88149760fd c08252be6c3574bbdff6fd</u>	+ 1 drop-rewards.org	✓
41	2023-10-30 22:25:19	<u>0x053eef8610497b07d6cc93e4bdb90da8c2e61d46a2f01f66582f6b88059c7c63</u>	+ 1 rop.net	✓
42	2023-10-30 22:22:05	<u>0x164078a01eb1ca88387bb55db2641ca8ee951719cc16e48fc2576afb25d81897</u>	+ 1 drop-bone.xyz	✓
43	2023-10-30 22:21:57	<u>0x32606899868ebcaceb8a3aefa67f5affcc8a4ead070e40033c37f5785d5838d</u>	+ 1 Voucher	✓
44	2023-10-30 22:21:55	<u>0x3a44a77455950b7dff78cac591bbe562cadd1ea76f57c8694764d7722e5b9d9d</u>	+ 1 Voucher	✓
45	2023-10-28 11:36:01	<u>0x388370c3385ce066ce6b8476ac3c48d90a2ca16c6bd7efead3eb9d31a2e3ad5</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 11:35:55	<u>0xf8f391930fd7d4641500</u> <u>5f23c0ff0fedf298bec365</u> <u>754b8418271d7dd043bea5</u>	+ 1 Voucher	✓
47	2023-10-28 11:35:55	<u>0xfa2b4e9a447322014de2</u> <u>abd9aefdc8edfad8c35ca4</u> <u>92d8b8bfd8ebbf86855ec4</u>	+ 1 2000usdt.xyz	✓
48	2023-10-27 11:17:33	<u>0xb5c7f8d48bd30f79b9cb</u> <u>85014dad7d2a17e4f92413</u> <u>e2f55c5744770e81352eff</u>	+ 1 .net	✓
49	2023-10-27 02:12:48	<u>0x094e793f0d898294b0cd</u> <u>c1dfa9dbffe37cba3c9162</u> <u>f3d1fa280f8987d126c953</u>	+ 1 .net	✓
50	2023-10-27 02:12:40	<u>0xfa14f0d4b02ad53361e4</u> <u>e81fe4c933fc444f7f0b92</u> <u>a467f056bc3b0f1486e48a</u>	+ 1 Voucher	✓
51	2023-10-25 01:20:37	<u>0x32d1717be6b37b97f1ed</u> <u>152e941680e8a5f3a29d8a</u> <u>70bd9a2cc18601a5f8c6d9</u>	+ 1 Voucher	✓
52	2023-10-25 01:19:33	<u>0x314a1d74f9da13cf56dc</u> <u>318aca5175dabf91f71792</u> <u>28a6ef32153ad278563190</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-24 06:50:01	<u>0x9cedb63d05da15a225be</u> <u>e78560ba9e7c21ae4396e0</u> <u>c80a38b4b3fecb6becbc8</u>	+ 1 2000usdt.com	✓
54	2023-10-24 06:18:53	<u>0x209cf510f7ba8f1a22f5</u> <u>1d1b6aa0214397903b45a4</u> <u>a4c6508cc16ea415c3410b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 23:13:13	<u>0x1480bbabc9107e3bc4ed e217ec3ff48d60c41f72fb 43a1a9f3f78faba92c54f1</u>	+ 1 .net	✓
56	2023-10-22 23:13:09	<u>0x5641434688c80b1f6e4e b5a2cd1bb7918a22deec3 f4e472a6d3e7b59f463a2a</u>	+ 1 Voucher	✓
57	2023-10-20 23:33:31	<u>0x9f8b3173de7c97679401 a8f13db1813eb66d650ee6 a785359262a9c6943484b6</u>	+ 1 s.net	✓
58	2023-10-20 10:54:45	<u>0x880a711ce4b0ea0574d8 9f372e89e1df51f33af4f1 b74ed8197c45017d8ef535</u>	+ 1 s.org	✓
59	2023-10-20 09:48:05	<u>0xe5a5fd4866722ab9e90d 3ea3e0eda30c3aebffcef9 54ffa1113390759aa2e743</u>	+ 1 1000-usd.xyz	✓
60	2023-10-19 13:58:45	<u>0x496a96bc1f292862d54b 54b014762b3b9936836b43 877c878b3ade8ddbec7662</u>	+ 1 Voucher	✓
61	2023-10-19 13:58:27	<u>0x083f60a3bf8516ba4a83 9e2246da2f6ffe3344a080 e6320056a7b5d7cce872bf</u>	+ 1 s.org	✓
62	2023-09-29 15:14:31	<u>0x2a77d40414dbbc4b6fba d8af1ff0ed9f96cbd2d0f0 1129af4e9bbf4bab010a45</u>	+ 1 ards.org	✓
63	2023-09-29 15:14:23	<u>0x1ac66e3a40dcb5f2a83e 14da5db23417799b917a57 c7492ef543036042f4122e</u>	+ 1 usdtdrop.me	✓

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