


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x744e37f35cf669a69dcc544934fe7c39fdccae13

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A rop.net
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A work
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-1000.info
\$3000 USDT Airdrop	N/A rop.xyz
2000 BUSD Reward	N/A g

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	2023-12-05 09:30:37	<u>0xdfacf7d71f1276d3cd40</u> <u>bfe17ec2a0d94bd45abee7</u> <u>e24fed7ee71197516d663c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 09:16:45	<u>0x295a6fa2016de417a4d7</u> <u>03230a9a5cc7ff8868dfd8</u> <u>6ed80d16c27d051699eadf</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 07:07:28	<u>0x63ebffab48e5de8cebf6</u> <u>7c4b193cc213061156c20f</u> <u>847c46914b22922e8b9df4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:01:58	<u>0x4b295262047d0b615ace</u> <u>7eff000e4f8a1b5574bf84</u> <u>40960418ee954e39eb4d63</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:54:19	<u>0xc095c408d08c96176413</u> <u>4a823f5a7c265dfd9bfa61</u> <u>f1cfa546bfe3458e7b4bb3</u>	+ 1 com	✓
6	2023-12-01 08:04:23	<u>0x29069db1813713295d6f</u> <u>b234369ecf3d756bc44662</u> <u>82aa57eceda25dda4e70d2</u>	+ 1 2000usdt.top	✓
7	2023-11-29 04:26:03	<u>0xb001ef5201ea60ed5bc0</u> <u>edf9f3089d41866580aab3</u> <u>6cd7d2c0a2880cf1d701d1</u>	+ 1 Reward at tether.ec	✓
8	2023-11-29 03:59:30	<u>0xf913cb8678d0c1c198d</u> <u>fda8037f607bc8b40c92e5</u> <u>b56fb4e3a3e5d614d32194</u>	+ 1 com	✓
9	2023-11-28 23:11:43	<u>0x695c05ba13211b85ab3d</u> <u>68559f12887a1024d9dc18</u> <u>5d2f354dc2a2724af81f85</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 10:30:47	<u>0xb59852ccfc0bd9fdcc7d</u> <u>120a0e1e6ca3dba0a7ca4d</u> <u>79bd6fc05fa5ebd1e2fb38</u>	+ 1 work	✓
11	2023-11-23 09:59:11	<u>0x38e939006b7e670fd771</u> <u>8296319a3afde79210086c</u> <u>eba518350cb5daa201c6fd</u>	+ 1 .app	✓
12	2023-11-23 09:24:59	<u>0x93346bfff206d83f4a0b1</u> <u>c01fc15d867e127381ef42</u> <u>3b1e7068b981f903e78de2</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-23 09:24:59	<u>0x78bcc76b9b7f97a84a1e</u> <u>51f13671c57f5e72257cb0</u> <u>da38a1a06684fb625588c0</u>	+ 1 Reward at USDT.PM	✓
14	2023-11-23 09:24:47	<u>0x572d3b5cab081060715</u> <u>f227e15caec8d2dbe3a918</u> <u>175657ec3a463777d96585</u>	+ 1 Voucher	✓
15	2023-11-22 01:22:34	<u>0x01c828bb4b096cfed735</u> <u>25864e1c9e72ed28a5e4c8</u> <u>7af3a98cab0a116833e760</u>	+ 1 t.org	✓
16	2023-11-21 01:31:20	<u>0xd5a481e0205b4dd6fb21</u> <u>3f4a9c9ca9f5d175f4423b</u> <u>ce907b7e5462951cdd647d</u>	+ 1 cc	✓
17	2023-11-21 01:31:16	<u>0x9914aa102049bc514536</u> <u>cc1e0ca399888754953c92</u> <u>001c79a4537cbbd4323e00</u>	+ 1 usdc.vip	✓
18	2023-11-21 01:31:16	<u>0xb79b8872f0af39255e01</u> <u>03b4dad7f58296f48008c</u> <u>5d19e84a0c48b5e6133da5</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 07:46:11	<u>0xca075cb5eac368be07cb c432082117a4ea7137a87e 2bd160cab18ea14e8caa3e</u>	+ 1 Voucher	✓
20	2023-11-19 10:48:45	<u>0xe0221de3dbd7c578e84d cf83489997e34c61b2b260 a6b944425bbfc56afce344</u>	+ 1 ro	✓
21	2023-11-15 16:19:06	<u>0xa24969990e61a5888c87 bfa03072d7a93991ee6dcc 5a69e5b6f9c86b7009bca1</u>	+ 1 ro	✓
22	2023-11-13 01:46:03	<u>0x02946529de6b2b883825 8a378454aa54e2557acfb6 bfb99760f6e841765bb9a2</u>	+ 1 Voucher	✓
23	2023-11-12 01:57:16	<u>0xcac4fe24bf932688396e c97ff5b093e3682a6c31ef fa11eec3f36481c38416fc</u>	+ 1 dt.org	✓
24	2023-11-08 04:46:36	<u>0x2067e4ef3c128cc7cc13 d0b6ea76d1583c7dd0169e 208b49e274caab6267e958</u>	+ 1 Voucher	✓
25	2023-11-07 02:40:26	<u>0xd1007aff759993818626 6938602dbeb0d2be4c2f74 e745bbc340866e55e5ae7d</u>	+ 1 Voucher	✓
26	2023-11-07 02:32:34	<u>0x20cc488f580ea0b4612c 0c3cc1ec327a6ef62412c5 69e1bc423d1794a860b7a8</u>	+ 1 op.work	✓
27	2023-11-06 00:59:55	<u>0xb8105cf49598dde525a8 f590a0914c41749a135951 c74ce9f2eb0a69d7288c23</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-05 01:31:59	<u>0x3d30daba79ba54292dd0</u> <u>e936c4c0314c99488c6200</u> <u>4384ee81ea87529226d8b0</u>	+ 1 Voucher	✓
29	2023-11-04 01:17:40	<u>0x27c7aa3e8b6a95c974ae</u> <u>189e77ca178846e51f090e</u> <u>391dc2856d819d0d6bf034</u>	+ 1 Voucher	✓
30	2023-11-03 10:34:37	<u>0x57d34dbbc6d133cb1161</u> <u>4cab457c94cbc2bd163355</u> <u>a13383b30c6f7159681f0e</u>	+ 1 op.org	✓
31	2023-11-02 01:29:59	<u>0x4bce539e35ba09c8fd0b</u> <u>8397364962e0e51dcbe301</u> <u>d1836e5fd8166cb2839d6f</u>	+ 1 op.net	✓
32	2023-11-02 01:29:55	<u>0x5c6b3a08006f18ab955b</u> <u>7cf23b5980d311e42e14bf</u> <u>50266876f0b9453fbe2821</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 01:29:51	<u>0x17aae47961bb900f3a76</u> <u>3b95817e8e9e2666c77757</u> <u>7c8791343b18a9d4c32148</u>	+ 1 Voucher	✓
34	2023-11-01 00:40:34	<u>0xd144fc512de731e9b462</u> <u>2baa850aa080eefe214c4b</u> <u>32f1e74a75deab0bd1fc9c</u>	+ 1 Voucher	✓
35	2023-10-31 01:01:49	<u>0x7addd7e2a95cdae726aa</u> <u>97e4d3a822b2173eaf2a7a</u> <u>1625bf0a7bc0deb1b6a41f</u>	+ 1 rop.net	✓
36	2023-10-31 01:01:45	<u>0x6367d647a3185efd13bb</u> <u>1bb662e32a1248adbfdc02</u> <u>f0fa836e12d2b158f33b72</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 05:47:04	<u>0x20d165d740ab9d9d7fb986059f4d021259f1f78bc3c2e7549e041c20eb1c89f5</u>	+ 1 rop.net	✓
38	2023-10-30 02:11:15	<u>0x9a0129d8624d17347ded9e6cdc6b382144a611807eec234a123becc58c66de67</u>	+ 1 rop.net	✓
39	2023-10-29 10:21:56	<u>0x9e1d34b911aaeaa16561740d5ac600e2b4bbade2cec10a5089880a4825e4f195</u>	+ 1 Voucher	✓
40	2023-10-29 10:18:34	<u>0x6a18439d690ab94fc183a434347d3bc428b3f121322900f6fc0d95cf730a4530</u>	+ 1 usd-reward.xyz	✓
41	2023-10-29 01:12:49	<u>0xe78afc71cd394dca68ac72fd20325dc1e9d070bddb2e65f89246df9ecdfdc059</u>	+ 1 d.net	✓
42	2023-10-28 03:55:29	<u>0x888731d1b3d0a23534a3d656fc8d1dea49ecd3e1d000ed71bc42efe5965881e1</u>	+ 1 2000usdt.org	✓
43	2023-10-28 03:55:27	<u>0x6d96c8e774f7b55b80c7054b03feafe4eb1ea165c2a9cf4e4e0e002ee8525d0d</u>	+ 1 Voucher	✓
44	2023-10-28 03:55:17	<u>0x9df2fe4f9119a71d05ad70f63ff2cb6f9aa4eee1b713f249555df7a218f917a3</u>	+ 1 .net	✓
45	2023-10-27 01:12:03	<u>0x5bea52c48f563b2614db7721bd7ee26c037a6b73e1571457c911fece72134ef1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 00:51:32	<u>0x7dd87c59044eeb48f9a7d3bc947320ba189347244b46ee3e6b7d8bf4628fec09</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-26 00:50:46	<u>0xf0067bf698cfbd487b95e93b278fe1a433d6382ecfe7a0926d6e69043c8f165a</u>	+ 1 Voucher	✓
48	2023-10-26 00:50:44	<u>0xba4eb6e82c2d5d7a78430ac16e8a289f61ac6c3fbfe9c0987a4bf13dea9a32</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-26 00:50:30	<u>0xa9ab0f51123aac77308d6e83a8feb32f6f044f61015177d633c4c007f84ebb92</u>	+ 1 er.app	✓
50	2023-10-24 02:45:44	<u>0x167d66786fd935e9af90018f9758d6bdc22a38542cdce7455f5920f7530fe947</u>	+ 1 g	✓
51	2023-10-24 02:00:01	<u>0x169410a9cfddf0912700c9effbee91ead23fec6f223865b60313cc743dda0d34</u>	+ 1 dropusdt.info	✓
52	2023-10-24 01:59:55	<u>0xf1a7038ca90f985a60c411694be670e27f1b57a6a13c52d42f9ea95072397c6b</u>	+ 1 Voucher	✓
53	2023-10-24 01:59:51	<u>0x5e524706b2e0fe31559be1d4d21f3d059e69936329412aa17c7f66344738e289</u>	+ 1 2000usdt.com	✓
54	2023-10-22 03:45:54	<u>0x3374b126f4ad16a77003ed8f83bb10ca1a47b3c25ce907d523d80d0e8ea051d7</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 03:45:46	<u>0xd02287bfd758e350ceeb</u> <u>f4f3db3c1815f945c73e00</u> <u>74605c2dbee59b2a3b58ef</u>	+ 1 s.net	✓
56	2023-10-22 01:25:37	<u>0x57dd24c0b39229075820</u> <u>e2eb255b22b116bd1e35ff</u> <u>ede8a4ddbe4f5dfaa08f80</u>	+ 1 Voucher	✓
57	2023-10-21 02:10:09	<u>0x69a373724122952a3c32</u> <u>07e74f3b23187c752882f6</u> <u>3e31b7c02b4dbadcababec</u>	+ 1 tether.yt	✓
58	2023-10-21 02:09:53	<u>0xe4c97ef3d8ef213af29e</u> <u>d84447e7156e1bc6f86ba3</u> <u>b757f3cf2388071b285592</u>	+ 1 s.net	✓
59	2023-10-20 07:32:00	<u>0xe6a2783a007473dcc85b</u> <u>cbaab8f22044ad8d408b38</u> <u>7f27ab9ddfbe34d043b7e6</u>	+ 1 1000-usd.xyz	✓
60	2023-10-20 07:25:52	<u>0xe77237b8e9bcf83f6e66</u> <u>54455dd9f4432cc42773b2</u> <u>6a5c2a9467b2f358383a0b</u>	+ 1 s.org	✓
61	2023-10-20 01:14:42	<u>0xc206b0fa02af4fe7bf53</u> <u>081891a8d7c091c4781416</u> <u>c83bc479cac12a18480c27</u>	+ 1 s.org	✓
62	2023-10-19 15:03:51	<u>0x3cd7c5649b0941823e75</u> <u>6a6ef4a94ac2209d1cfbbb</u> <u>64c2fcb5ff95ba55f4d7fb</u>	+ 1 drop-usdt.org	✓
63	2023-10-19 15:01:59	<u>0x9c2cf29dd599b9e58cac</u> <u>e7548ec5af8325ede7a3c6</u> <u>5f4fdb386413b25d1600a</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 01:48:06	<u>0x33567b22d9c708f1e0ba a87bfb410fc4171526a428 f0ecdb1b313e5eab2122ad</u>	+ 1 usdt-1000.info	✓
74	2023-10-15 01:48:04	<u>0x9d427cbf7560e5402ff2 94dd936918c3f50246b713 eee4de7e338e82f47f3d18</u>	+ 1 org	✓
75	2023-10-14 16:06:48	<u>0x2a62e50aeb758a0315e4 d8fdd1ec8f3e9c7ff83c2c 0cdadfd73d289337818041</u>	+ 1 Voucher	✓
76	2023-10-13 14:20:34	<u>0x9c41922b20d82b6d9a1f 03e88a48c1a6e07a769456 27724ab8c2ab4aa699965a</u>	+ 1 Voucher	✓
77	2023-10-13 01:00:35	<u>0xaa120699493efbc52580 375f44700e88d1bae2bbcb be436621c918b185b31d7b</u>	+ 1 rg	✓
78	2023-10-12 19:14:40	<u>0xc2262689009057f5aabd ae26cd005ff529249d025c fe5af82b7631e45a576eeb</u>	+ 1 Voucher	✓
79	2023-10-12 00:55:29	<u>0x3ae62377e8978b822bf8 c176997cd5b2ef22ee528c 3b5f688df104c021936ec3</u>	+ 1 rg	✓
80	2023-10-11 19:43:15	<u>0xadc77b6a68b0d714c0e5 63e1fde23819cc4a8a0e52 b283fa269b421c528b4feb</u>	+ 1 Voucher	✓
81	2023-10-11 10:46:07	<u>0x347358abded1e6909cee e646a402f3ede0f62a6e03 c4e29f0491ff1b760579f3</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-11 10:37:21	<u>0x447722582cf2e3b06496</u> <u>d9dd92bd2b4842403006b3</u> <u>e4f2130eedaaf28768f57d</u>	+ 1 com	✓
83	2023-10-11 05:49:56	<u>0x585f2463d5e7863dff64</u> <u>e6eb4cc23de86dad6a8163</u> <u>1ea4c5cf40d95b213a9472</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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