


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x767d5ca1d6a6c4056d49a6f1bc0516aba12ae1df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 GET Rewards	N/A drop-usdc.com
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A org
2000\$ Rewards	N/A usdt-drops.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A usd-reward.com

## 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	2023-12-18 03:23:38	<u>0xb99b947908b4ce045a3b83d519a75f7653890df4fd6d551db7a24b2fe8c80513</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 01:26:45	<u>0xf242041f934ea79b09d7b66995f0f2eff524bbb582569cc93a79df4db832ce19</u>	+ 1 1000usdc.org	✓
3	2023-12-10 09:13:40	<u>0xc7dd4e43bd83de23860d97cde8e1eed59f03c82f9ea57471fc9cb85a03a62911</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 03:47:50	<u>0x062a956d613b7520f6418a09888bdceed353efc81cf2f767de72d1888ff23dd2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 21:47:55	<u>0x23906e046b0019ba3dd3ff2651fcae3dbfb195912aa69c3d0a242efefea10a80</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 15:32:43	<u>0x6e2d658ebd7eae0b82af7254d9947634135a42228d4a0fa5417c3c4b4fd3b347</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 18:03:51	<u>0x660613ad2243225c759020aff855c410397d35c970083675c83ab485b29ebe97</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
8	2023-12-03 18:03:19	<u>0x653106d629c0a594325e927d7d8f08810763d563e42de4b5823d42838fd3b446</u>	+ 1 2000usdt.net	✓
9	2023-12-03 18:03:15	<u>0x9f4e9fb4eb9442e1da766af64b20ad37cc6c7583cc53faf9306c0bfe21c2db6b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 17:09:40	<u>0xae157fa9631ade8b5e9a d96f9f985ea76a68592d8e 0161b634249701bb5b72fc</u>	+ 1 2000usdt.top	✓
11	2023-11-28 10:53:18	<u>0x668de672ad46cc7778b8 6ec7e37d899598993f7a07 aa2893805f1778e543019a</u>	+ 1 com	✓
12	2023-11-23 05:54:01	<u>0x331eef16c1a882eba59a ebefe087e6c2c8040b6b5a 9c40ef4e6be18f07185d4b</u>	+ 1 .app	✓
13	2023-11-23 05:54:01	<u>0xef807670e524fe214376 75f2ed181f05778932fb49 7f33fc5ebb1fcb495b9c5a</u>	+ 1 work	✓
14	2023-11-23 01:31:55	<u>0x77633fefdfbcf0096ec0 ae046bec5cb354b1372804 031c3a8c0a9782821aa05d</u>	+ 1 net	✓
15	2023-11-21 09:31:13	<u>0x8a027dcd3f0a01e0b80c 1c1c1e77ac70fbe3adfbe9 6b90eb5b92d649969cfc6b</u>	+ 1 cc	✓
16	2023-11-21 08:23:40	<u>0x621bd0c130de27a74575 512ac4a1f9ef300a66bdcc a1e9abe15affd86c3447db</u>	+ 1 d.org	✓
17	2023-11-20 12:16:55	<u>0x7e2350c9c83f4df7554e e53eaf25b0bcd776b8c15 8fe97e90399e410a9361d8</u>	+ 1 ro	✓
18	2023-11-20 11:54:53	<u>0x4a00abf66f4aaf6b483c b41fa56879eee9a4f9ec03 984488d351af65c0f9a169</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 20:17:18	<u>0x857f6ddb582bb079aa593d48d9a53220f42fcd1a7ea1615be996a50a273d045b</u>	+ 1 dt.org	✓
20	2023-11-10 14:57:52	<u>0xa44eefcff2f7e6aed954f65c631237dfd8cc5ea45b8b02cbe357da696c7d6659</u>	+ 1 p1.org	✓
21	2023-10-31 19:17:03	<u>0x73be8c6d45a799881e81ce6ce8060e7801f4b9d3138d0a18061ed4d3eb4d52a6</u>	+ 1 2000usdt.cc	✓
22	2023-10-31 19:16:39	<u>0x806b282c381c37f4925d8abc9da5f02f9e681ba42681bb36f638cd5677e9bc21</u>	+ 1 drop-rewards.org	✓
23	2023-10-31 19:16:07	<u>0x648df12ace99e51afac2e25cdfc5760f7698220f0bbdd6a35a1c836d349a5674</u>	+ 1 op.net	✓
24	2023-10-30 21:05:59	<u>0x71b3e8e04199782cb319f16a12ef44f70ebadfd7edc29b0c14947ab5bf4fc93b</u>	+ 1 drop-bone.xyz	✓
25	2023-10-30 21:05:37	<u>0x9eccc2e05f3bdab1de024c307f7148ee48b079f2adf059d2e7111c514d5846a9</u>	+ 1 rop.net	✓
26	2023-10-30 07:35:42	<u>0xf90f15918600f2ab409f6c171fa840300b2ce4d0db3d1c79ad8a68ebc8833e9</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 07:32:38	<u>0x077c371fb52178502b7bc29dcd598b755b68fb2c7bec61b0eca096197264c8ee</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 07:32:08	<u>0x8e01c498c4eac3d62129</u> <u>1e4bbd80e25776fb87765e</u> <u>24ec54e911054c101b48d6</u>	+ 1 rop.net	✓
29	2023-10-22 16:51:47	<u>0x85bfa3aefdd07e6c2ef7</u> <u>e957af5b3cdf39a815d65c</u> <u>fb4d172cd97d0e9f069e1e</u>	+ 1 .net	✓
30	2023-10-21 22:24:17	<u>0x7c92017ace88d8907e11</u> <u>ff90defe0805790041112b</u> <u>52a6a47ae13b3f04cef26a</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 22:23:59	<u>0x6789e98c75cede41839e</u> <u>340e15ef826394d789995c</u> <u>d46773ee566684806fe9b6</u>	+ 1 s.net	✓
32	2023-10-21 09:01:37	<u>0xb1f99da4122f8dd02c67</u> <u>55175c764e744e8b1767e1</u> <u>502ab82094f8fa97c37d18</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-21 09:01:09	<u>0xbd190ab882c5141567ef</u> <u>232e4a6af693b40db84591</u> <u>7d7cf30bb6ad8870b22aee</u>	+ 1 s.net	✓
34	2023-10-21 09:01:03	<u>0x9472741f018d0bffc7e6</u> <u>7f1eb8f157245fc2fc6b1c</u> <u>566df63b9c37888284fb0b</u>	+ 1 Voucher	✓
35	2023-10-20 05:35:56	<u>0xc6b5e63077593bb5f419</u> <u>9d80951d16705e3ac05c6b</u> <u>aae0bc4f9453858bdb46d9</u>	+ 1 s.org	✓
36	2023-10-19 23:09:09	<u>0x49d82063b7e3f778d9cb</u> <u>df8dd6456ff2f7d7fe82b8</u> <u>79814110abd87dd25520dd</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 21:29:26	<u>0x56d9eb5c4c0f81a2bc1a8dfaf9d168fb6d5e0b3125c2e7eadfdeedb79846f607</u>	+ 1 dropsusdt.info	✓
38	2023-10-19 15:28:35	<u>0xa25c6c6fedf73e2c997dc2ca20835d3fa216bb215f985792798123a367076273</u>	+ 1 drop-usdt.org	✓
39	2023-10-19 14:14:42	<u>0x8ee38aa46b4cbd1b2d1747c64c81e6fe6f17b0031b6f2c5f647d029a4c9da728</u>	+ 1 s.org	✓
40	2023-10-19 07:15:32	<u>0x6e4acc9b4078183575e7894ac13fbce00d121dde62a8fe250efe6c8c30e620b7</u>	+ 1 com	✓
41	2023-10-18 20:21:42	<u>0x444b21ab2025aa86ef1227f1cae0bf093646c62dab3b865252583eb3b4fd07fd</u>	+ 1 et	✓
42	2023-10-17 17:57:35	<u>0x2c9ee0c286e956b859098846165d3fd0544e9c957e6abd5fa509f2afc7485752</u>	+ 1 1000usdt.xyz	✓
43	2023-10-17 17:57:03	<u>0xbbd95c531a5d35c913f89f52dd56d21994d356428e29551b796c719ca5cbaea7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-17 09:20:19	<u>0x2744f85a1f70bd61fe3b6a99fa59dafc5fc84a92c8f682dfffd0cb67b2b6aa960</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-16 17:49:55	<u>0x0c7a9c63e801ac5e482490240334ddacab4c86b8105dda1040c46df00e24c5aa</u>	+ 1 usdt-claim.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 19:37:05	<u>0x9bfc232fb16ff687a5266b280f7f5cd1abaeadc3326ba666807ea94a488c303b</u>	+ 1 usdt1000.xyz	✓
47	2023-10-14 15:25:05	<u>0x1e5731ad5339a42391b2d3a8c33f382cfdb5ee44d7e9ec7bc498d8b61e167476</u>	+ 1 org	✓
48	2023-10-12 22:17:47	<u>0x6cce2222c8eea6b4e6da2d9e235a38ce997608adfb952d7e6c88534310855641</u>	+ 1 usdrewards.xyz	✓
49	2023-10-12 18:41:14	<u>0x2aaa93c132f97e02000a4d7e1e03e483each50ab06a87ec910553f6128ff9a32</u>	+ 1 usdrewards.xyz	✓
50	2023-10-12 03:13:51	<u>0x769920d025af9333e2153fe8ba190d0669834c0be44c04b9e532cdfaec4b41b1</u>	+ 1 rg	✓
51	2023-10-12 03:12:49	<u>0x33c5a995b4a8d730ad841342d0dc9e4cf699bd628a717028f1bf7f6ae79fb1ec</u>	+ 1 yz	✓
52	2023-10-11 18:55:16	<u>0xec567529192b5071ec331a8588697266f8282734df1cb86b2e5611c0eaf6667e</u>	+ 1 1000-usd.xyz	✓
53	2023-10-09 12:48:31	<u>0x74eb320297fbf09d0b5133f552099a767ff444223487628cdaf858322fe0993f</u>	+ 1 drop-usd.me	✓
54	2023-10-08 21:13:44	<u>0xff4e4e3c03d52dd3fbcc4cf188725a5e98d106d85e81716b0ddb541e0ffe7e35</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 21:12:12	<u>0x6a62b5fd786a886b0a110d3652df0533a246a591febab1140d94c3d1721b2237</u>	+ 1 usdtdrop.org	✓
56	2023-10-08 21:11:52	<u>0x4daec02b2243cf3f9b2088d0111c634f9ac53522afb5bbba5f4cbe9301ec48a2</u>	+ 1 Vouchers	✓
57	2023-10-07 17:05:12	<u>0x3bc4c65c2897de4ebc72990b701a773d0d39fb6f36228ff9a3e87c08a1636b8e</u>	+ 1 get-usdt.cash	✓
58	2023-10-07 17:04:56	<u>0x2179905b08092858210ac20a7f71d3918161ef90df41fa3085a0c3f02eac8d28</u>	+ 1 rg	✓
59	2023-10-06 17:02:28	<u>0x58d83adb9d2b5b33ff93cbfa85f3ef995b65d683655c1b62f4a369cbcd00e5b</u>	+ 1 get-usdt.biz	✓
60	2023-10-05 22:34:23	<u>0xf06c76e72cc2ce9c8228ba5e05eff8e384c88068453625ed3ea00956bb6637d7</u>	+ 1 usd-drop.org	✓
61	2023-10-05 22:34:03	<u>0x71a7c8af8b0a3835557514492240c17bcc5d7b771b8f1a53d999cf06ab473cdd</u>	+ 1 ther.org	✓
62	2023-10-05 08:11:06	<u>0xbdbef48d39a3586c91d463c085f60e38ab3836e56a</u> <u>ae409e279f1e4c3c3c9323</u>	+ 1 usd-drop.org	✓
63	2023-10-05 08:10:48	<u>0xd5383332d665ce971ce07b70be80064a5951b6a703af405f888eae3ffa533625</u>	+ 1 .site	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-04 00:41:19	<u>0x13574acadf05024a2b0d83c737439c3ffcce0bc351a380341a230d059d18c0bc</u>	+ 1 usdt-drops.org	✓
65	2023-10-02 01:04:51	<u>0x3304b167e8d0df6073323eeff101ddff032ceb482380c143352c38a17b383e24</u>	+ 1 drops-usd.xyz	✓
66	2023-09-30 00:22:18	<u>0x2df42b90243029c34d0fa5525b3d3f826b27e2d22c587934a1bf0f82446d059</u>	+ 1 drop-usd.me	✓
67	2023-09-28 05:01:45	<u>0x2201f0047d809ddf5db38d4fdd6a00865137c9aded243f3a98882b1ef3853f5e</u>	+ 1 rewards-usdt.me	✓
68	2023-09-25 15:49:36	<u>0xf4d9eb8288282d75c3b8923fbc610d3819e93a97955cb8962cd68082f1791ae7</u>	+ 1 drop-usd.me	✓
69	2023-09-23 02:35:49	<u>0x286c2db22488315291bc552aaf1ee1ac1c3f070bd319f2ef116895ed9a6d71b9</u>	+ 1 drop-usdt.me	✓
70	2023-09-23 02:35:41	<u>0x7cdbb9db515f2b6f219dbc73ec9ad69c48a4557fee6b54ee38da330b280c17df</u>	+ 1 MintPass	✓
71	2023-09-21 22:42:13	<u>0x6959f6cdf2b7ddaf23e4a89ecff62470a97870fb05958e5911aa6d866f25a438</u>	+ 1 usdt-drop.me	✓
72	2023-09-20 06:24:15	<u>0x2cce941e7e48e4ed73d224d015ef18fddcb9d68857288420b8a4787ee789026a</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-19 01:15:27	<u>0x42470c41b2515760f7a5fb2dd66f394d440cececf19501a3db35ce0d338cc6bc</u>	+ 1 usd-rewards.me	✓
74	2023-09-18 00:09:46	<u>0xf8dbe70aa1a6bbfdc13124db8aa596ca0c38098b1d2814af3e74808da0605eeb</u>	+ 1 usd-reward.com	✓
75	2023-09-17 18:03:14	<u>0xa3c951743cb403c8a91b815de197a0a19d6d0a3b6895002e806f7efe9132f331</u>	+ 1 Vouchers	✓
76	2023-09-17 18:03:02	<u>0x50c2382ffc66114d1ae3f91e09456bbda0d86baaf908cee2333e9ae1909bf93a</u>	+ 1 Vouchers	✓
77	2023-09-17 18:02:46	<u>0x8b7073a47cd0160411073156e125deb0485bd56ea000e4b2846bf2c911a56b8c</u>	+ 1 Vouchers	✓
78	2023-09-15 18:11:29	<u>0x14f529db2da700c2aad81098ffd4940e68b43f6d1a204d61ca74fa1d79de4385</u>	+ 1 NFT VOUCHER	✓
79	2023-09-15 17:19:11	<u>0xfe80fe837d31f9ddd8ecbef279819898e29acb4792b75bccddb7c27cc57a3c77</u>	+ 1 drop-usdc.com	✓
80	2023-09-14 11:40:34	<u>0x745c463ac232fd64c0ff84d940e23a1c11e8a610b3d307e5882f951aae720b11</u>	+ 1 usdt-claim.xyz	✓
81	2023-09-13 13:28:44	<u>0x59a5e4f1f9251e5c43174832541e99d9bfe895892a7dea803f5a75426036d585</u>	+ 1 usdt-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-12 22:23:34	<u>0xa43eb83245742dd0d0ca acef09a21a5b0a966804af 634ffdd78671843e86917c</u>	+ 1 NFT #515/1000	✓
83	2023-09-12 19:49:48	<u>0xc2b42e7939ff7c304cba 1011ca50e9edbc5ed0d112 60104b2b41edafa7afdacc</u>	+ 1 claim-usdt.com	✓
84	2023-09-12 11:27:28	<u>0x86d65f1d194b8cce7dae f243e403e0f3fd6e1116af ad4981d7b4e210c0768e51</u>	+ 1 NFT Voucher	✓
85	2023-09-12 01:53:54	<u>0x2d02fe099bf91b7f1caa e24d96acef04f8b97eaec1 19daac51764581a1fa84c8</u>	+ 1 NFT Voucher	✓
86	2023-09-11 19:47:51	<u>0xe8775fb466f0083a66cf 9d347089d9c4521c19006d aa7376c2411b41655d6941</u>	+ 1 drop-usdt.com	✓
87	2023-09-11 06:35:02	<u>0xfd819b737b936f8dc0d6 27be9076c35e879d01ec70 a48590c92d3f4f2d1a7d8e</u>	+ 1 Vouchers	✓
88	2023-09-11 01:35:17	<u>0xfbc41a7f2df573221a89 4df18763dcdb4d033795d2 f0eed535d4a9d00dc96bd7</u>	+ 1 drops-usdc.com	✓
89	2023-09-10 08:14:18	<u>0x706daad98b714a28c0e8 3791ce82134d78754fc75a 9ca2fc866ae72063066c23</u>	+ 1 drop-usdc.com	✓
90	2023-09-02 07:17:12	<u>0xc10bae0220c2fc0a3bce 5efb22975d636a1f9efe47 0d674bc987d4f6b465fa02</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-02 06:53:12	<u>0x815a2819632a125c2b31</u> <u>9cc2b92c37090098aaa294</u> <u>fa4f63fca86a8a507e5320</u>	+ 1 Vouchers	✓
92	2023-09-02 06:45:03	<u>0x97379ca67d248ff27602</u> <u>80453c5361fdc7cad9b07b</u> <u>cd600f4efaac7029c431a3</u>	+ 1 usdt-drops.xyz	✓

\* USD values displayed at the time of transaction

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