

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x83946c07e81d7922ab935d5183a12fc8497636d0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A claim-usdt.info
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A dt.xyz
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A im.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	2024-07-08 02:51:55	<u>0x6cd32eb34c3c36a077e413eae0b974be0be30c78b5fd2098141ee0669189daa0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 02:47:47	<u>0x6239fba1423c77d00781ed04a3654bdbcee9d5af65eee7a716577470e1a27835</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2023-12-23 03:12:40	<u>0x7f0f727a2ce54a26d2936caf49e1146fb4c09b6e43b7c6f3e7d72015a69f7eaa</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-19 01:54:05	<u>0xaee0a389653438acf70ef4db09b48ec97025b4b43ec2bf30f628242b54844d59</u>	+ 1 s.xyz	✓
5	2023-12-17 20:51:20	<u>0x91d8febd6838c4be5885e1f12776fd360c938809365da74158a517976536d350</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 20:50:44	<u>0xd3000f6c88c04733ba777d77204107133b069c6c280919c47031c5ad5a80eb6b</u>	+ 1 1000usdc.org	✓
7	2023-12-06 10:56:25	<u>0x83a1a3083591d64bcc2b61fdcaa7a941bce471aef14b81b35323ff9ef9144bb2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 02:51:32	<u>0x12a81a9927af5616fac54c706c62bca3606626fd316693f2537b7578f1e1d49f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 17:07:45	<u>0xa8e8845d56a25e677462f531b211f8e13feb6da7416580896c0198074e6d2816</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 17:07:23	<u>0x84726651ca5ca50f1fdb</u> <u>07f94c7f7d54706e44d1bf</u> <u>0fd02f802b67a59a03b720</u>	+ 1 com	✓
11	2023-11-29 06:06:57	<u>0xa12bf1606325ebbff79b</u> <u>dcece5d678145d8d45295b</u> <u>b7fe32c203ee21ceca92f8</u>	+ 1 2000usdt.top	✓
12	2023-11-29 03:07:17	<u>0x4cc393671142e84a5f32</u> <u>47e3b28f73b760f8944f3f</u> <u>0481ece38f2ce9581ba6bc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 00:42:57	<u>0x734718a680ea33841cb0</u> <u>afc8d3cab709c0a70a35ce</u> <u>bf7b7fc3541aac65ac2299</u>	+ 1 com	✓
14	2023-11-25 20:33:20	<u>0xc8081a80b247fd2e86ad</u> <u>e1de3a470b4986abff1de6</u> <u>7471ace95869d7ec6c17fd</u>	+ 1 org	✓
15	2023-11-25 20:08:48	<u>0x923b69ea097650b5610f</u> <u>12c928ec720cc3819d0f38</u> <u>2bef7de47fb43500ec4970</u>	+ 1 3000usdt.org	✓
16	2023-11-13 00:10:54	<u>0x5dc4e3e5047024fc8b6c</u> <u>08b9c5615a43560906e439</u> <u>aea325f4918ad3a7fc38ec</u>	+ 1 Voucher	✓
17	2023-11-12 23:06:34	<u>0xe47a15ea4f63e0d89e74</u> <u>607991d4b705078663507e</u> <u>1a33164da4a5a3af360e95</u>	+ 1 dt.xyz	✓
18	2023-11-07 17:37:17	<u>0x22b38040aff6a147b4f6</u> <u>507264fbc60b27af9e1e70</u> <u>5831e877cf8702bcfa4ccf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 15:17:26	<u>0x0ce0f19caf22e86ae580 b27c58f8f54cd1b773e462 8f378a602d1a7a7ce2c335</u>	+ 1 Voucher	✓
20	2023-11-07 13:48:31	<u>0x9401eff9ca50b7dddf86 49d23df6a90d6756c6a537 2acb31dda77bc223e53aae</u>	+ 1 vip	✓
21	2023-11-07 13:47:59	<u>0xe6a4e5235553662239d8 a483291e8926b50a6537bb a10e2ffdb4b15f56009d44</u>	+ 1 Voucher	✓
22	2023-11-05 10:25:25	<u>0x9c5570d0d3226b28dfac 42f9edf6ef8123b9d888c2 89f8cca02c547fefc91931</u>	+ 1 rop.xyz	✓
23	2023-11-02 09:14:43	<u>0x55dd7ebe8ef7167e0518 2ba2925d332379618e16c9 0655757bc5dc815e399ae7</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-11-02 02:34:12	<u>0xaad25c386adc683e4e91 874c0a84c2fc1e13bb2176 6676e6857db5696b8f800b</u>	+ 1 op.net	✓
25	2023-11-02 02:34:08	<u>0xcc58967739ef7cef5956 8e564f04661608122634fd 4b4e92ca91776a75017045</u>	+ 1 2000usdt.cc	✓
26	2023-11-02 02:34:00	<u>0x14374f77f3b286989bd0 0f758dd8d15986ed83df38 18463dc47274067210d273</u>	+ 1 Voucher	✓
27	2023-10-30 15:54:04	<u>0x7ff2dbc4cc0b898d5add 0355c3c582db73b1159996 f1dda606540cb337ab2ff6</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 15:41:30	<u>0x83b099ddcee69e319474</u> <u>cdad5bfff411f2d12ffd058</u> <u>76ddf527507704ba7a2c59</u>	+ 1 rop.net	✓
29	2023-10-30 13:52:16	<u>0xb2112b9e12af6e7820ee</u> <u>02cad80baf6b44afb2b1fc</u> <u>047c23532d6225a696ca19</u>	+ 1 rop.net	✓
30	2023-10-30 12:22:53	<u>0x90bc2c018038f7f7a46e</u> <u>171bf342cb00b637fdb6d0</u> <u>11cf41f838217ccc32be8f</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 12:22:51	<u>0x3f8f8f880326fb00e9bc</u> <u>dcc2d4631003e1148ae8ca</u> <u>69d0f18e822db9fb22ff45</u>	+ 1 Voucher	✓
32	2023-10-30 12:22:49	<u>0x0b1f75a28a442ac3ca20</u> <u>c0c02d880dd2ad8877fe70</u> <u>ad0c22e2671a07eaf4a01d</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 12:22:49	<u>0xc37f44c777762a108270</u> <u>bc90db91ea79bed86793e9</u> <u>a5dbd2bd993b76c0743204</u>	+ 1 rop.net	✓
34	2023-10-26 13:34:58	<u>0x20c93c15d1632ed35c13</u> <u>8bf23490a26f784b1751d2</u> <u>aa565758314e3f32f62a55</u>	+ 1 .net	✓
35	2023-10-26 12:38:34	<u>0x84c40ad9011f66c0364c</u> <u>237052da09e9a82892f5f1</u> <u>65c5c6566d3aa5182096c1</u>	+ 1 er.app	✓
36	2023-10-26 10:04:12	<u>0x5ca5ba64cd41080aa8d1</u> <u>e610aae595f09b7445b7e9</u> <u>85bd7ec511b11c00d5be0c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 05:04:01	<u>0x9b757a12199db744368472a3417a7e562c2d18f27f06cb7ffd05a36770ffc1</u>	+ 1 er.app	✓
38	2023-10-26 01:08:41	<u>0x725ccbd3cd9d91cf0c3eb13aa90b6891c885577c4d3fe72a6727f0f729d4665a</u>	+ 1 rewards-usd.xyz	✓
39	2023-10-25 23:57:19	<u>0xe55765bdc0162531a961ef1df5f2e2b19d1b40baa1e05931fe863b1b74f3a106</u>	+ 1 er.app	✓
40	2023-10-25 16:47:05	<u>0xdcfad660a37c0804e95bfc6e539b4988ec2f874a8fa560f7b9f9d3fa35ed3467</u>	+ 1 er.app	✓
41	2023-10-25 16:18:21	<u>0xb6013891bab4aa3de679ab1950e6ac25730e210c2e7e1dd029fc14c5555669fb</u>	+ 1 er.app	✓
42	2023-10-25 05:38:08	<u>0xfdb028fc9b56120036b05bc64fbee5a07e9ca0c888007037bc8840058b948c</u>	+ 1 Voucher	✓
43	2023-10-25 05:37:52	<u>0xd3f87285687dd4ad09a73fe94057695d8afe1f99216fde9273f380bd82d674c9</u>	+ 1 er.app	✓
44	2023-10-24 13:36:33	<u>0xe11f19e600b9b7e7e00d88b66c90f91c1aa4dee2160c854d8de560c80afd0b41</u>	+ 1 Voucher	✓
45	2023-10-24 04:11:11	<u>0xf012325a97fe19070970f293affbc77bdb01f71945f524e6a584203bd4a5a267</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 02:45:28	<u>0xef741f9bd6375b0846d4e813adb09926874721d1c65c153919301a1d52e89620</u>	+ 1 g	✓
47	2023-10-24 02:17:46	<u>0x3a86a8d9443aafc20577c8e74218e12c0faaaddba9f39a4462168859bb6092bf</u>	+ 1 Voucher	✓
48	2023-10-23 17:56:35	<u>0x0ad5a442cc9f5729c57257b0de67f2af0ef66b457e03d508d41b3dbc7cfeecb6</u>	+ 1 Voucher	✓
49	2023-10-23 17:28:36	<u>0xb68292736b410be9bd79996c3fe051ab11b078b1549e88150c9db2337d5d4dc3</u>	+ 1 im.net	✓
50	2023-10-23 12:39:07	<u>0x2171006cac3af5a52188afe6499b28b66d84c3afc60436efd54c746c5367d2a4</u>	+ 1 im.net	✓
51	2023-10-23 12:39:03	<u>0xcaea0ae6f73ea37838fa1828f921d22f98cc6aaa68c4416d554f13df369feb43</u>	+ 1 dropusdt.info	✓
52	2023-10-23 02:58:19	<u>0x1a79847717c0e82420ea4608d1d26a1cdf2c1ad3003d5010bace0c86f29919ed</u>	+ 1 Voucher	✓
53	2023-10-23 02:57:40	<u>0xe5e98b8ddc011d8a2f2998799a9794362ca555bf76ff826a2299ac27438cf5fa</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-21 01:53:07	<u>0x847337cf90bd4f96765e740c0b8a1542e3a24368b8269c0fdd933e1ce48ba8d0</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-20 14:12:41	<u>0x4c0a40e07843b95f4b5051820b1394d20ed426759becccb6ba33ace23f3457e1</u>	+ 1 s.net	✓
56	2023-10-20 06:14:06	<u>0xcb52fa285dcdd28b62d867b5f94b454a00fc8970d401ca89fe8bd017f83ab70b</u>	+ 1 s.org	✓
57	2023-10-20 06:13:08	<u>0x1be5301cf94813d1932324a98b7f61f2a4dd8111a8879121a36cadb2a63412b9</u>	+ 1 Voucher	✓
58	2023-10-20 02:53:49	<u>0x8c5ce162e9ce78fe8116f008c2f527702ca45760b68859fabfe66d2f40355f1e</u>	+ 1 s.org	✓
59	2023-10-19 17:12:33	<u>0xbfacc0e6019e90ca4734eea91272478991ea3503a621fdc0e7c4bc4f70da12931</u>	+ 1 drop-usdt.org	✓
60	2023-10-19 17:12:29	<u>0x205ea60cf2da79016ae4bcb8040d0071bafd6aa872837c62f0adb4978b29ca17</u>	+ 1 Voucher	✓
61	2023-10-19 05:57:58	<u>0x3c827b0b50fe3d4280977dff4f1cf5019adfd312951efbfc9560aa08b2a41b65</u>	+ 1 com	✓
62	2023-10-19 02:53:51	<u>0x5758afd6d7772a63a75680434fe436ee51f181c6a9d2c5e6d0509ba27eeee3f1</u>	+ 1 com	✓
63	2023-10-19 01:59:17	<u>0x75ae9fbaeb8eeedeefc52dd3c836598602cc294c7fc0b088c7fe35c007c177e2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 01:06:14	<u>0xf713cf4271fc18ab9464d06160be4fce16f59bb80f5b5e47e4e1e0ba641bbe65</u>	+ 1 com	✓
65	2023-10-18 17:07:45	<u>0xa06e5b828f95a77e2d4ad3882e0b200e8253b273aa999b8d6396b4a3e57e2880</u>	+ 1 Voucher	✓
66	2023-10-18 16:30:44	<u>0x20fb63ac50254c40f2ed27f483bf2b9a79ffd76d08cdc04d9e97b168c426bde6</u>	+ 1 et	✓
67	2023-10-18 15:37:25	<u>0xbf68f6e32412e11bf2c4319956ffd766e22dbf7f8ec28e069f316053c3f51398</u>	+ 1 usdt-drop.info	✓
68	2023-10-18 15:37:15	<u>0x1b219c1a20104ed575b544455dfc72d76f0f55f7ac37ffd4baf9bffe559ec092</u>	+ 1 et	✓
69	2023-10-17 06:04:26	<u>0x597670ee88b8e9624c936d34ae298c662aab20199993f7562c40f90b426747a6</u>	+ 1 claim-usdt.info	✓
70	2023-10-17 06:04:10	<u>0xb00253e272070a99cf786d09c74890e353bb1a58bc0cbb21e9ee4d6eba7d4916</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
71	2023-10-07 20:16:24	<u>0x90128a1b6bc10e9c5464f1b4ec7ae2f3fc24c31fb3d9bb48438568dd09284be1</u>	+ 1 !!\$\$NFT-REWARD\$\$!!	✓
72	2023-10-07 13:07:18	<u>0xbf93097de4fac095d694de20a28d72ffb9ed1c8d6f47a07e2485fb056a436275</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 23:41:54	<u>0xecd64d69a269ddba9be764c2a0daf5a8922241277b426e4e80881ee98d8e29fe</u>	+ 1 get-usdt.biz	✓
74	2023-10-06 23:41:48	<u>0xb1b7869a2aa3d895ec956f600f26956bb5f777f0a86ca3216bf2629dea8c3745</u>	+ 1 rg	✓
75	2023-10-06 13:09:55	<u>0x9704747d02587d4334f5102f3fbfc424e7b123ea277aa302fdb9a5e0c4a585a1</u>	+ 1 Voucher	✓
76	2023-10-06 06:39:27	<u>0xc538a6dcb8c4e47007d7d2e1aa6662d178e484dbc94f9e45be578551981a55a5</u>	+ 1 USDC VOUCHER	✓
77	2023-10-06 06:34:32	<u>0x25e042602517a4dec3dfdab8437f92879296277bd0085d5e43f9ee7cf1d1f8f8</u>	+ 1 .net	✓
78	2023-10-06 00:40:47	<u>0xa069a821f23c072ad2828860e8cfbdbafa99024e4804b697b0b4b32a61568a4b</u>	+ 1 ther.org	✓
79	2023-10-06 00:37:03	<u>0xe566ec07e80af40af77557d7a690a30933e23b725885023943624e918adcc1a2</u>	+ 1 usd-drop.org	✓
80	2023-10-05 10:01:49	<u>0x9056283da9c1da8963745f64d07073cb25de1111cab70cce6d3a8f73e7e038c1</u>	+ 1 Voucher	✓
81	2023-10-05 02:39:20	<u>0xacc7efa075fb021f29527d8bbbc1e8b9a2d6f7b75a96a2c9a0b62be7a8e38da</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 00:55:17	<u>0xdb37de8c3d012cdb877f</u> <u>d2c269c14a4614a595fd1a</u> <u>54d38a9ac5befd70838115</u>	+ 1 .site	✓
83	2023-10-04 23:55:14	<u>0x26cce76f2145a8cc68a1</u> <u>6ce2344ff4b7fd19f856cf</u> <u>b0cc0a5dc6b868fc51ffeb</u>	+ 1 .site	✓
84	2023-10-04 22:19:26	<u>0x2baf285853f933373641</u> <u>3081799bd34036c81cd91f</u> <u>8a74825c98acda83787fa6</u>	+ 1 Voucher	✓
85	2023-10-04 19:14:58	<u>0xc661e1949313e860550d</u> <u>e9fd6027262ddba3d58668</u> <u>a46830dadca04b9219e409</u>	+ 1 usd-drop.org	✓
86	2023-10-04 19:14:38	<u>0x179796396b6f8aebc151</u> <u>88973e586e3d1388f0af06</u> <u>296b5e9348ed478227533b</u>	+ 1 .org	✓
87	2023-10-04 00:27:00	<u>0x3751d721a14b40add76f</u> <u>f648b5272c3e22a5726af4</u> <u>db5d6c09aa446b6962b699</u>	+ 1 Voucher	✓
88	2023-10-04 00:02:58	<u>0xb60667ef7ed589bd7aa7</u> <u>e87a1930960b823409cff5</u> <u>1becd446c5e9bd384f6b5c</u>	+ 1 NFT Giveaway	✓
89	2023-10-04 00:02:18	<u>0xa96e97bdef70ffc7d2dd</u> <u>1fb76a6e7e8b0a3a9b7e20</u> <u>5553aa544ac738c77d138b</u>	+ 1 NFT Airdrop	✓
90	2023-10-03 23:59:30	<u>0xa56265e17c61c60d76c2</u> <u>ccfba40a906cc263f5e2bb</u> <u>b47d7c392ff0b4a716fb23</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-03 23:59:10	<u>0x3675204cd571be9b006b883dfd8fd04a02486fea253516d0282e2dc60c415e4e</u>	+ 1 NFT Airdrop Round	✓
92	2023-10-03 23:58:48	<u>0x7a2d9ce1fc9cf886b411028275a88f8af89dc40408feeab7e694d1d8ba3ac18e</u>	+ 1 usdt-drops.org	✓
93	2023-10-03 23:58:46	<u>0x34dbe98145e408871e3e74ef43be9d5607eaaad50e7ba3ffa9840962d3c29fb13</u>	+ 1 dt.org	✓
94	2023-10-03 10:39:57	<u>0x5680dceb83ac90de3a17eff54dbf5f14ce528bf3b408d2785a3b12ee4256d88d</u>	+ 1 dt.org	✓
95	2023-10-03 10:39:55	<u>0x0f962d8dc13a02279e91f15d23b2888a2b310ceffe25c71c5be1d2da8c3dc2f7</u>	+ 1 usdt-drops.org	✓
96	2023-10-02 17:37:39	<u>0x3235e7b9778dddca723abebd582cf63daed541f00a9e324f3cd1a5502acce6c2</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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