

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b4f9755d0085a749170794872158f5cd89da9a3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A com
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.top
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 REWARDS	N/A dropsusdt.xyz

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	2023-12-06 05:44:59	<u>0x71f9b6e83245c956a6b9ef9d1cfd4d91b7aaa8cd7ad468970fe998c081363ac3</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 20:43:06	<u>0x266e7872ac00ff931de0f4716f219a3603cd6d649bd9fa04f0f0bf9f6b76d384</u>	+ 1 https://use-usdt.xyz	✓
3	2023-12-02 14:26:02	<u>0x17b4bbefd1ca79dad4dc4920876ee309ccee90fb63a71dc1c257c586730ed2d2</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 08:14:15	<u>0x5aaafa0efe86093a467812cf136943e555492d01fd9f348ed14e3d27e7ac3ee4</u>	+ 1 2000usdt.top	✓
5	2023-11-29 13:12:37	<u>0xc6d73aceb60109c7346faf2b24fb094e634616cf14fea9746eb9069a6b994a9d</u>	+ 1 com	✓
6	2023-11-29 00:38:19	<u>0xb519c90d4ea1344854445a4e12e10aceb985b9009737d11c71858f34938e577c</u>	+ 1 2000usdt.top	✓
7	2023-11-25 14:04:47	<u>0x55f1a2c93dd7bf9579c86c849712ae4a0878d529aaf5eef6824e6efa0e60c7bb</u>	+ 1 org	✓
8	2023-11-25 13:48:18	<u>0xac9c9e2f22d76c88d0e6f901a61f7c7e08c8ea5bed444f926f8985d19fb6ce33</u>	+ 1 3000usdt.org	✓
9	2023-11-20 21:42:12	<u>0x67f5444e964e8620a1c3da4044644194b591748d961ca7555e9888b31fffd227</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 21:40:14	<u>0x497a9a7651b01f4b673e63b1f9e5fd366981616adbca776a2efd2d2c5f80334b</u>	+ 1 usdc.vip	✓
11	2023-11-20 21:40:10	<u>0xcff51843afe573fcb444f0127ff2e3aad454634b9077d6aa363200891da35a1c</u>	+ 1 cc	✓
12	2023-11-20 21:40:08	<u>0x483fb2ae3559b621060200a540b236b39eb2af5f9a79c9683a51ea59003808a9</u>	+ 1 Voucher	✓
13	2023-11-18 15:26:15	<u>0x70a5c5af67d88739b55fdbde222830192746d4d88aa2da7a04ff60d22f7c047a</u>	+ 1 ro	✓
14	2023-11-18 15:20:03	<u>0x3ca985a146751c3a97ae7851b0acdf5476b9060836b91007e8e7ffe6ad9782d3</u>	+ 1 yz	✓
15	2023-11-14 20:27:41	<u>0xe72c2a6d157cea9ad62526aad1f885b7ed7e4605624de63d1b1daa63a1f8e155</u>	+ 1 k	✓
16	2023-11-14 20:27:35	<u>0x038c940d94cf9c755d4f186634f7dc8b8fb198c2dbb5de82b24f051f3e2747a6</u>	+ 1 et	✓
17	2023-11-14 20:27:27	<u>0xc20f809dc61189920f2c84b08f58eba7e81ce67fc513a41e718cff26e70bd138</u>	+ 1 .org	✓
18	2023-11-12 10:55:49	<u>0x1e142826a28572da1d22b150f9dc77a12ffe35972badb655c9a58b9e1c2adfb7</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 21:06:15	<u>0x11ff09d6faffaa946742</u> <u>d5a83adccf9f222e62ffa6</u> <u>c583f2e9a2d55466689490</u>	+ 1 Voucher	✓
20	2023-11-06 19:22:26	<u>0xbcfc0de564913240030ba</u> <u>d4697faeb0242ec5aab39c</u> <u>1c7685d306202a496e3a92</u>	+ 1 op.work	✓
21	2023-11-05 18:19:23	<u>0xf5e028e4f0159f517137</u> <u>11d46854c8a7f688b04060</u> <u>82b1982bad4409839084fb</u>	+ 1 rop.xyz	✓
22	2023-11-03 17:56:10	<u>0x3c33a3e8ab33de2b3780</u> <u>466ad7f85fafcf71a56d9c</u> <u>b5efd75f980d3b47759779</u>	+ 2 rewards	✓
23	2023-11-03 17:55:52	<u>0xf6c729441fef8348b64</u> <u>1026e593749230b1b6e4f9</u> <u>34e8244449c95dd2691628</u>	+ 1 op.org	✓
24	2023-11-03 17:55:36	<u>0x8f512559612416fc6ce6</u> <u>da648b2e6b225b3ac37994</u> <u>6b246d3beaa1c522d6bc9f</u>	+ 1 Voucher	✓
25	2023-11-02 16:57:13	<u>0xa4d1213cba7c073f6ea6</u> <u>5b500f8711f20ab9e9d418</u> <u>5ee725c95882eb036b2683</u>	+ 1 op.org	✓
26	2023-10-29 09:08:29	<u>0x1025bbb79e65138ffd18</u> <u>fe31a75584e7090ee0ec71</u> <u>e1f24ac3c850d6c3432c30</u>	+ 1 usd-reward.xyz	✓
27	2023-10-29 09:08:07	<u>0x5f7611f3c89b05e78430</u> <u>80c54383d8fa170b583ca8</u> <u>4db420d07647c261dd3aa0</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 07:34:32	<u>0x19029f3903549c02d185</u> <u>10e8fc3f77478ee3af2d60</u> <u>3dc9d6b2427bbb380fddd0</u>	+ 1 .net	✓
29	2023-10-28 07:34:30	<u>0x7d43653ee036f04686db</u> <u>178cf6bf69054a476e3acc</u> <u>3b0b93104ffdc7acb80b9d</u>	+ 1 2000usdt.org	✓
30	2023-10-28 07:34:22	<u>0x172682561d63b480d134</u> <u>e58b53e2daa0479fc9261a</u> <u>47fdf7ce2a4fd74f29b701</u>	+ 1 Voucher	✓
31	2023-10-27 07:34:00	<u>0x76d5dc92ea4525b2f221</u> <u>ee1e0732b12dc0e64aa88b</u> <u>08daa747c02e7308ddf0ff</u>	+ 1 .net	✓
32	2023-10-26 07:33:26	<u>0x5de0fccfb9a60a6cb30e</u> <u>e47777b4fde7991786a1f0</u> <u>b19a66c1cd96ba8902f71c</u>	+ 1 er.app	✓
33	2023-10-24 20:15:13	<u>0x75012f53d34c76f693ae</u> <u>7992f14b15d2bc15cdb4a6</u> <u>3893f82a57ed707cb438ba</u>	+ 1 Voucher	✓
34	2023-10-24 20:15:11	<u>0xe363968b2fc9dc5f6f7e</u> <u>efd6caf6b11de574e1263b</u> <u>b3eef8d2f9a08e8244a0f7</u>	+ 1 dropusdt.info	✓
35	2023-10-24 20:14:51	<u>0x670bd3700d1a8bdbea61</u> <u>71b4bf30d6595f503b201e</u> <u>ce00899357c13bf7b804cf</u>	+ 1 er.app	✓
36	2023-10-23 20:22:50	<u>0x703bc2a568f6408168a2</u> <u>8b137a60e04dd9a457563b</u> <u>ef817e2fa113aa4bdc51c2</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 20:04:50	<u>0x187c14c4870d59d06e329b34e53739de4682585f5bc4fe8ee25ffc31ab87d9b8</u>	+ 1 im.net	✓
38	2023-10-22 17:32:50	<u>0x198414b9bd680b151c0288ffe44452a1ce1e0c1769c292de6a4dae8d376ffac5</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-22 17:32:22	<u>0x3a96f5f0551fc278e3e23e35de9ae49a851c53ebc122bf896ebd256b203204b3</u>	+ 1 .net	✓
40	2023-10-21 16:03:30	<u>0xd1b8ebb574cdcffd520d6e0b98a840009a4ee50adb f8e427beb5727a6467bc8d</u>	+ 1 dropsusdt.xyz	✓
41	2023-10-21 16:03:24	<u>0x4261dc3a540e81a41c10d524c05296ac6f8b4a872b7052b53039fd24bd797dc7</u>	+ 1 s.net	✓
42	2023-10-20 11:21:45	<u>0x8b8d98eb04fb5cf3706a46e4c46c655a325a43a8cb cfc64f9a578f4b2d3eed1</u>	+ 1 drops-usdt.info	✓
43	2023-10-20 11:21:37	<u>0x6761755bec393b81bd1b5187f03dabde350f35ec2e39b35e9f1c0184d4022812</u>	+ 1 s.org	✓
44	2023-10-19 11:01:42	<u>0x9d7e5a53aefb5aa168fb63b85a6484be7dc3b727288906bf259ea432d69006e0</u>	+ 1 s.com	✓
45	2023-10-18 08:12:25	<u>0xec96fc477e8eccf83d2aa865934e7d9e29685c70608ca5558113dfdf30a1d872</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 20:15:27	<u>0xec9ffdc902c206aecab6e3367484679b94a1feb47ec7b9069c7b811c3eec82cf</u>	+ 1 Voucher	✓
47	2023-10-16 07:27:18	<u>0x24a530a6100f08b892dcf325fddfe09da8695a10f3e575a941b514de6fa46bf7</u>	+ 1 1000-usdt.info	✓
48	2023-10-16 07:27:14	<u>0xa67c03925eda444c730882bb79f6e5b987bb5140df7c1c411faa76298297042a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-15 00:17:35	<u>0x03c843064d86207941c3ae88d0418adacc599e71d0e6795c73ae45ba64dbe2ad</u>	+ 1 Voucher	✓
50	2023-10-13 23:14:07	<u>0x7bcd8f4eb38a114b9c942c9c196a79ab2d7fb0d91bed1d92baa77951d29ad7db</u>	+ 1 Voucher	✓
51	2023-10-13 19:56:13	<u>0x7acf5bd8fc4e0db6c873b591f1cc8bfbac72ff7b2f8a5141cda5d89800990ec4</u>	+ 1 claim-usd.com	✓
52	2023-10-12 20:30:37	<u>0x6f47a277112b600e5002ea6bc6b1e26146adcb4f2f62f6a8f2d6cbfe38ef3945</u>	+ 1 Voucher	✓
53	2023-10-12 17:39:22	<u>0x5eeaff5c970faf51046cffeebbf267511e197fed34c604c417c91a061501938d</u>	+ 1 rg	✓
54	2023-10-11 21:14:25	<u>0x032acf594070a7e01bd1e518fae6bb01fc35410fe214900fa71bd45a0552ebf2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 05:42:04	<u>0xbe6d1224823fded3e7ad6ca2b80d968a190b7ba4dbf15070c5eac927ed283742</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-10 05:41:46	<u>0xb00221e0aec3402d93ea38d77c8062d33fcc4dff0b6060d846fecf51985b371</u>	+ 1 com	✓
57	2023-10-09 04:35:58	<u>0x5a1c07d1205b4c4f03a26f9af2b77996faed76e9a4568880e55639ea21bc8763</u>	+ 1 usdtdrop.org	✓
58	2023-10-07 20:10:02	<u>0xa9484f118c7bce7568cf4b047faf5d52cb2ea5ca11d3f44963d5e7e0946c3144</u>	+ 1 Voucher	✓
59	2023-10-07 18:22:20	<u>0xae9da36790a992e1d038a50b07da9e96933c86e767087603e69413ba4ee02159</u>	+ 1 NFT Voucher	✓
60	2023-10-07 18:11:54	<u>0x5f204c4c5be8505eb4d867a5e6c68ce61a844189698ed34c083e61c0d1a210ad</u>	+ 1 rds.net	✓
61	2023-10-06 19:49:36	<u>0x0962a1e0c3e0a33555650e18bd078aace8529e12381362f86730d86fa0d44c2b</u>	+ 1 Voucher	✓
62	2023-10-06 16:46:38	<u>0x7d27873dde9ee66cad1eb7b7fed5abfef2ad17c4625ee737f1392a0505331281</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 16:42:46	<u>0xca86325b2e3205668a66f7e4a0dbd5697b6c2fc73213144a38beddc1cd5daa2</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 16:42:44	<u>0x438868023f56e49e4f2619f5b941563f3951fe2ec3d2a990ec352a8efbd66ad2</u>	+ 1 .net	✓
65	2023-10-05 16:42:20	<u>0xaca8cb3682cc436cd0052825e4d57c63355d4d4c2dc4730d816a2165d5d757e1</u>	+ 1 rg	✓
66	2023-10-05 16:42:16	<u>0xd19d16c029fe37087b55edd9445b17e338e8498bbd741f9f69e8074568bf369a</u>	+ 1 Vouchers	✓
67	2023-10-05 16:42:06	<u>0xf5913f541e1c1a86021b79cc626790f879ab00398fdeb49e67ae50f245ec5531</u>	+ 1 drop-1000.me	✓
68	2023-10-04 16:05:59	<u>0xc49f5e2f9132fa7820ac651687d627cf726da08c0b610aa3b21a50f644c24ee0</u>	+ 1 .org	✓
69	2023-10-04 16:05:47	<u>0x5859b1a316d326ca6524c09ebcc46dc16191140790fc87bbad7f6c11cceaaf82a</u>	+ 1 usd-drop.org	✓
70	2023-10-03 15:34:46	<u>0x60774dfd47ce3002ad4cff8676caa5aa229c8b1cbeb560107877b48b396d731</u>	+ 1 dt.org	✓
71	2023-10-02 05:59:36	<u>0x7ca850c495c98147000f429df289877a8088cbc33a3b218ecb22401142f3669d</u>	+ 1 drops-usd.xyz	✓
72	2023-10-02 05:59:24	<u>0xcc4838c771e58c4287c12e9a88dbacd44ada7a2419eeded6fbc6bc731fd922fa</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 00:57:45	<u>0xde2ed712d736dd8e31d588835ffd24a276e519b8d44331d633a8d330f1a499eb</u>	+ 1 dropusdt.xyz	✓
74	2023-10-01 00:57:29	<u>0x885ec3bef39d19888ddddee64a8308a91d2d4d3e5d2b52f9844d5ab87d514993</u>	+ 1 ard.net	✓
75	2023-09-28 10:29:24	<u>0xa662303a6cb46402a2ed595b51cc50b6e96fe0529af17110c2ff4bb20348a566</u>	+ 1 usdt-rewards.site	✓
76	2023-09-27 09:49:56	<u>0x0bbf4c2b3dbf5b18240cead7f0928d53cf58482eba33f01679f98414bfb9de66</u>	+ 1 drop-usd.me	✓
77	2023-09-25 14:14:32	<u>0x5ff2cb8b9707c7b6f56fb28466eb5bc667e13fe7d04d92e098d7009f24974fb1</u>	+ 1 Voucher	✓
78	2023-09-24 08:03:42	<u>0x562be4ff11f6917f1964e2857710a33e8424f06264cb96d2f04caa5ff18a9a19</u>	+ 1 1000-rewards.com	✓
79	2023-09-22 00:10:26	<u>0x4c68c27a45bd5baa33b6f94da2e13ec0b675a1a5b4ec058cbcb07db679eb50fd</u>	+ 1 Voucher	✓
80	2023-09-21 22:53:15	<u>0xf9abfedf4e19fba567b11a14775cc6d8423530f3cd94af4fdde27eca84201ba6</u>	+ 1 usdt-drop.me	✓
81	2023-09-20 18:53:16	<u>0x5770d2ea60df0d28ed8a7bd5d0cd5f8311126c3eab9ac46d4cccd948d0c9c2c0</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-19 20:33:47	<u>0x2fc550719dec1d931d64 277b1061d38c02a79994ae d69012a0e23ec07629a8a8</u>	+ 1 Voucher	✓
83	2023-09-19 18:15:14	<u>0x322848616650d8f11457 6dd12be201358a1a4b93fe 6d5a121e5660d49d937254</u>	+ 1 usd-rewards.me	✓
84	2023-09-18 15:45:47	<u>0x8d527fc702e350efe571 0452fe38bfb452874f4da8 785bda63a3a7e1c60ddc0c</u>	+ 1 usd-rewards.me	✓
85	2023-09-16 11:53:13	<u>0x55dc5382a30c0afdccc6 8439d2809ff8e08ac197fe 95d458a8d8fd1058c92b5d</u>	+ 1 usdt-reward.com	✓
86	2023-09-12 17:03:25	<u>0x8f9780921123d772c5b3 b4ed4f2f8456a34c58be58 5598a2697221ec8a4bc75e</u>	+ 1 claim-usdt.com	✓
87	2023-09-11 09:44:23	<u>0x667c07ca926e36293922 17e9f8f931eb1afb35c23b 5f8a4fe46f7146dd4b6c78</u>	+ 1 drops-usdc.com	✓
88	2023-09-10 06:29:31	<u>0x5985dae5a1c0b11c36ef ec0b15980ce5560a3c7141 43bcf054646c72874d9209</u>	+ 1 drop-usdc.com	✓
89	2023-09-07 21:17:14	<u>0x906f5aa7a39fa31d1e57 ee921406bc5f3616c9aca3 bbc2740b9de6861c00692b</u>	+ 1 NFT AIRDROP	✓
90	2023-09-07 21:17:04	<u>0x35c22d66e8979f4448eb 02b143b506933e7c815287 99a1939351d659733e56ff</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 21:15:30	<u>0x863c6eb6e45eedd5356</u> <u>1ae59c1c6f44b3122d7d57</u> <u>ec268ae63219687f4b5126</u>	+ 1 NFT NOTIFICATION	✓
92	2023-09-07 21:15:04	<u>0x8b6b2e0258f0e70d4913</u> <u>124cb11478e0b21a1b10d9</u> <u>b2047f8d34347833aec962</u>	+ 1 NFT VOUCHER	✓
93	2023-09-07 21:14:52	<u>0x81e5d63fafcc1cd816dd</u> <u>102113bb4944d9bb09afc2</u> <u>9d6dacf212e685840d4153</u>	+ 1 claim-usdc.xyz	✓
94	2023-09-06 10:12:39	<u>0x305e92146f28e7fe1c19</u> <u>be4f9ddf18570f7a8436f9</u> <u>b78765c8592b787661a208</u>	+ 1 NFT VOUCHER	✓
95	2023-09-06 10:12:06	<u>0xee0b097f6e4605508ff8</u> <u>8059eb0185585fbcaa1668</u> <u>f724224fca0962bd80b91b</u>	+ 1 NFT AIRDROP	✓
96	2023-09-06 10:11:44	<u>0x449751696338e9f40f76</u> <u>5b2b6be91072d5c3484f87</u> <u>ea7489fa072a8421b9168b</u>	+ 1 NFT NOTIFICATION	✓
97	2023-09-06 10:11:24	<u>0x11ec23ff91f3667cb0ca</u> <u>706fbed3a26073f11cffaf</u> <u>61c6f60104c66d59874886</u>	+ 1 Circle Weekly Giveaways	✓
98	2023-09-06 10:11:08	<u>0xc6b27ade4edbcca5d0a49</u> <u>50efea1268ab9213c5754b</u> <u>6cca603064e792593cc219</u>	+ 1 get-usdt.xyz	✓
99	2023-09-01 13:22:48	<u>0xa1eca75b2533bb7374fd</u> <u>bb6b29fe24d45784e75c36</u> <u>7586d67f93c4ca08894436</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-08-29 23:36:51	<u>0x1b63b1b0b166e2a094f5a7bbb5bd7741b2827f1de3095fa71301267690e408f3</u>	+ 1 drop-usdt.xyz	✓
101	2023-08-26 16:31:06	<u>0x24b0b8480c5e91eafc879faba075186e4b8582bead71d0f158aba3ac67cdfbfa</u>	+ 1 UNI-V3-POS	✓
102	2023-08-25 16:10:30	<u>0x49f2a33cb16714ae298fca48a4a28086494b67735877b61acdefccea092ffa4d6</u>	+ 1 drop-coins.xyz	✓
103	2023-08-24 10:40:34	<u>0xb65d4a1684ecc3c107b6e57b76507cfb768dc886db8be132e3c9b2789d603527</u>	+ 1 drop-coins.xyz	✓
104	2023-08-23 05:27:04	<u>0xd92044e22182e45b120466847600b55df172937d8b8097e92594230ca7ca8acc</u>	+ 1 usd-drop.xyz	✓
105	2023-08-22 05:08:08	<u>0xd1e42830ef6009b11e50e42e6f68215f34f051ea872865abf13a870959c186e</u>	+ 1 coin-reward.xyz	✓
106	2023-08-21 04:47:21	<u>0x9c6bfe4a2da314a89ad14aa11ea83786dcc45cd1c819dd1b82d6cde3839f587b</u>	+ 1 coin-rewards.xyz	✓
107	2023-08-20 04:32:00	<u>0x154a5964bbc2efc9928a80b7eca4fe2b33b1867a8544aea6a7090a78cce9468b</u>	+ 1 reward-club.xyz	✓
108	2023-08-18 16:01:37	<u>0xdb4a09bf08d62d2c3fd797e8491b96a3cfef558d8c94c53d69ce8de0856eed7d</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
109	2023-08-17 12:20:59	<u>0xa7cdfffc60d80f57c48c6 dee3612f779b78c9c4392f d8caece53798c1b12359f1</u>	+ 1 token-rewards.xyz	✓
110	2023-08-12 16:19:08	<u>0xd9754940e10963856a37 f50d49637fd3031bd344c6 caccdbb8fe89a8ab00e704</u>	+ 1 drop-rewards.xyz	✓
111	2023-08-10 12:33:39	<u>0xffffe7b5a067a673e67fc 976a69c3249564c843ef20 042b22979e55bafe19bd93</u>	+ 1 http://2000rewards .xyz	✓
112	2023-08-09 11:03:15	<u>0x6c821da4b9d2e61cb89e 858a62e70aa810850d36ce bf09fc19daa067f86f7d43</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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