


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8c1684cc377b38a552af9db687e3dca1a3b67661

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A claim-usd.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.net
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A k

## 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	2023-12-02 10:08:01	<u>0x51666edb4e51a59fb43a20a7a5daa4f83cde883c474b1960b9e66b7716d61272</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 10:01:09	<u>0x396b5cb08b27ef8483d776f3bf274a6838d8a4ef02df008a280b6c5f2bc438a5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 11:49:32	<u>0x3212971c376dcaf3df5d764a369c43492ab65584fd14864492654079a6b7b02e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 06:55:56	<u>0x861ae31251999380bcb3c372ebd969ff8558d814b0d141e344490f1f6c99d7d1</u>	+ 1 com	✓
5	2023-12-01 05:13:24	<u>0xe7b20200ecf21b9cd03302334e1d067b465bcb2fee3ad008f66f2fd4ce0c4043</u>	+ 1 2000usdt.top	✓
6	2023-11-29 04:50:56	<u>0x2081b4ddb4f378a46799eed46cb1a1cf51c51aec498077bde2ba496fee1fe776</u>	+ 1 com	✓
7	2023-11-25 09:22:45	<u>0x9333386e582c9c9af42b97aacdd4487d4871b52bb18c7555dd21e220143b6ff2</u>	+ 1 org	✓
8	2023-11-24 01:31:31	<u>0x7cfff8bdbbf8c9d2a024a2bea9d3526b73125623e0a2172fa5fdc8c2b968d231</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-24 01:31:29	<u>0x23f3359b0ce46adac1174f1910751716cdf412c0f5ee3af9dfabb31a0bf739b4</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 01:24:09	<u>0xe3b0902ffef095573c4659bd77c935b6cee7b5dd11c788dbc9c930aba0d39007</u>	+ 1 net	✓
11	2023-11-23 01:23:57	<u>0xf6e921edb51620a76c797e6ac518e52262810d239a1d492a14901e9fce981876</u>	+ 1 Voucher	✓
12	2023-11-22 01:55:49	<u>0x25af588ed09abc756efa30ce0c080fbf123698710583adcac480d4db58b2acef</u>	+ 1 t.org	✓
13	2023-11-21 15:58:42	<u>0xe9914b21b0e7e5a72ab1fe52c8b26b827d37b13807c56f2d5ce935cf2e48f06d</u>	+ 1 t.org	✓
14	2023-11-21 01:34:56	<u>0xbc7e8c84e36d89bd2f70d9c71eaa358f222a6bd1200af2d8803b5d63bba8f4c7</u>	+ 1 cc	✓
15	2023-11-21 01:34:54	<u>0x6b8e5f24b8cc49ca8dc58fa51f343af7ebf11dfddb211f7daee4a40b3210ea61</u>	+ 1 usdc.vip	✓
16	2023-11-21 01:34:38	<u>0xc6ad4d947dcfb03f61869c94adf39efecd0b78dd3f7aff27bfa86ed4b066b517</u>	+ 1 d.org	✓
17	2023-11-20 01:52:17	<u>0xcfe49577b41cf4aea5661810101dc9390edc635e364fdb9f13e20f4ae46f97e9</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-20 01:52:09	<u>0x9aab8996bae6d82e354665889736a761d526d4ca535de3f43a6393ea262ae5bb</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 17:36:20	<u>0x2373a6a3db3df7efd7ba b360c076c6423eeeb7ef33 cc91b22c18205620d347e2</u>	+ 1 ro	✓
20	2023-11-17 06:28:49	<u>0x8a433ac7dead61eb5464 d044baab72c1ebff599080 33aae7a65d173eaa9ef707</u>	+ 1 ro	✓
21	2023-11-15 06:31:46	<u>0xc0ca92351f5764acfb39 92b87cf8bc914690e44ad8 96d80199661a14286562f4</u>	+ 1 .org	✓
22	2023-11-15 06:31:34	<u>0xacc52551d97166e9dd8a 3cba96754c45986c326c89 8e7ffb5a6b9aced3bb0e01</u>	+ 1 Swap NFT at lido.vg	✓
23	2023-11-15 01:38:38	<u>0x3822a2c84f5d7de037f0 37b0c0a27516514aed8e73 b9b1c9b3bfb9119d03cd60</u>	+ 1 et	✓
24	2023-11-15 01:38:34	<u>0xdd04bfe62c2669c56768 aa5395a8e7b1f32e3b2075 e748799d9c3a9f695361af</u>	+ 1 k	✓
25	2023-11-15 01:38:18	<u>0x8f031a7c7b3305432a5b 5bdb23aeec5e0ac204538e e48ab71b17437b899e51c1</u>	+ 1 .org	✓
26	2023-11-12 14:44:34	<u>0x3bb6b04a8bacb253cd28 13b8c13258fdc6e92c3494 49c4a78739617b68e9ab4a</u>	+ 1 Voucher	✓
27	2023-11-12 01:13:45	<u>0xfb94c87e0440fd1a9e4 ec51836863e3ee49ebded0 a531d259577d3c21dd1110</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 01:13:43	<u>0x1992d7bcfd21df8b8ddc</u> <u>484b4e422cd24b1904bb40</u> <u>63f120c5f6f6116fdb6379</u>	+ 1 dt.org	✓
29	2023-11-07 06:39:40	<u>0xb5d6c4da7108f8e18d6a</u> <u>b808ce1d8c02bbbaa30bb0</u> <u>b5468c80e187d88fbc3137</u>	+ 1 Voucher	✓
30	2023-11-06 14:13:23	<u>0xf3d0710d5b0b22b9d858</u> <u>ecf085983b617833a7cefc</u> <u>4d4ee54dcc549d2973c06f</u>	+ 1 Voucher	✓
31	2023-11-06 14:13:23	<u>0xa38c14c18537eab05992</u> <u>fa04e88dadcd24ef76ab7ba</u> <u>ce588f64af59a20c5c1534</u>	+ 1 op.work	✓
32	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45</u> <u>e442caa2228df3ad2b04bf</u> <u>9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
33	2023-11-05 03:04:27	<u>0x355efd87ebec574cf202</u> <u>3247fadebb4f323efc9b55</u> <u>1286aaeb0990a3975fcf7e</u>	+ 1 Voucher	✓
34	2023-11-04 06:01:31	<u>0xb8744564bfef5ebf33a3</u> <u>732d413be586ee7d3207c7</u> <u>5fe4097dd55e78faf6532c</u>	+ 1 op.org	✓
35	2023-11-03 15:43:15	<u>0x42579366a8afe5be2da7</u> <u>f4c9c19c72f0594b474be1</u> <u>151ff9fc07143a0a18c841</u>	+ 1 op.org	✓
36	2023-11-03 03:24:14	<u>0x9e521a6f6fb82e73c3a4</u> <u>00537224bed264e8f2d392</u> <u>a5ba19cc9a9ef75e8acdc9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 02:39:57	<u>0x7d4f4f66e6afd64d9d81</u> <u>5a984bd5833eb70a260912</u> <u>48b925998f3bd7292b7d48</u>	+ 1 op.net	✓
38	2023-11-02 02:39:47	<u>0x78d4ffabd79a3bd63039</u> <u>216dbe4bb5ab6d93f79382</u> <u>326f43f37937016c34df0d</u>	+ 1 2000usdt.cc	✓
39	2023-11-01 10:57:51	<u>0x155fcb205aeba69d8435</u> <u>66bad84f3a7fb5c45d984b</u> <u>2d2dad70b158080fb5b85d</u>	+ 1 drop-rewards.org	✓
40	2023-11-01 10:57:35	<u>0x8ddac2056684556001f0</u> <u>e4b5721a868575df37a150</u> <u>be9f10ba5596d37a7bd2e0</u>	+ 1 op.net	✓
41	2023-10-31 00:38:02	<u>0xcb9cfe721b29a4513e17</u> <u>4e67423509c2b0db0e2733</u> <u>ee38b1a1a40edc59a5d291</u>	+ 1 Voucher	✓
42	2023-10-31 00:37:34	<u>0x0a6676d384a95efe4b38</u> <u>95688cf57abe69a987720b</u> <u>bd3b843376afd47e10166a</u>	+ 1 rop.net	✓
43	2023-10-31 00:37:28	<u>0x1406f689d24521ba7a8f</u> <u>f734e4a72cafe07459c5d8</u> <u>1576eb8471a82a7116f210</u>	+ 1 Voucher	✓
44	2023-10-30 06:39:10	<u>0x1829e60501bbd157aa0c</u> <u>8205cb3e2b7ff12f0909ff</u> <u>ee63294587295ee2152da3</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-30 06:37:36	<u>0xa713df3c073c42289a35</u> <u>ddddbc3bc46e28f78fa5bf</u> <u>c378f456d51c98c4fabbb9</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 06:37:18	<u>0x403c9a9c43e601649640</u> <u>c0bc964749c949ea74740a</u> <u>f12e43f11428a36fa4b1fe</u>	+ 1 rop.net	✓
47	2023-10-30 03:35:31	<u>0x3e4e152ab88811f8b4f6</u> <u>a002b670ae70c14ff5ab20</u> <u>ee25a9eee93854a2cbff92</u>	+ 1 Voucher	✓
48	2023-10-30 03:34:59	<u>0x57f64d1001f907f0b091</u> <u>318af253bb7f17c5421222</u> <u>bfd4e5c5e9bb52a97b9e18</u>	+ 1 rop.net	✓
49	2023-10-29 01:25:26	<u>0x591a6d580384646eb157</u> <u>1cfea684ad0306e20058f0</u> <u>439145e61f45d5da0ff193</u>	+ 1 d.net	✓
50	2023-10-28 08:10:00	<u>0xa00a0999de4de696ba15</u> <u>f98915210e81754bf5fb04</u> <u>7d4b94e56e4e8031d276b7</u>	+ 1 .net	✓
51	2023-10-28 06:20:57	<u>0x8c4d6e071fad4cc46261</u> <u>25116b3e44b614554bfed7</u> <u>595cb5ed8af674cab7c994</u>	+ 1 2000usdt.org	✓
52	2023-10-28 06:20:43	<u>0x23949e086caeb17b5e08</u> <u>3416f0c7749b50b386119d</u> <u>925b895fee60be7dfd2cfa</u>	+ 1 Voucher	✓
53	2023-10-28 06:20:41	<u>0x3d2351b620bbe8457844</u> <u>5d9da7cd4f3c5e68b08ba5</u> <u>05435359573ed30b628d55</u>	+ 1 .net	✓
54	2023-10-26 07:14:58	<u>0xce8a6d60695b1700be80</u> <u>d23703cefe6c7b7b1ccf85</u> <u>3b892ee826e9741d30c6bc</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-26 05:07:01	<u>0xfaa56fd83c21d899e0a24c4d2091b32c210cea12ee1a2922ea319c87dfe01207</u>	+ 1 er.app	✓
56	2023-10-25 05:48:42	<u>0x1de6793644936821afba5bddd3f97e16807542e7f611299510d34ceb7084b6ec</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-25 05:47:42	<u>0x7108a55ad5d3900dd6d93c0b473757278960e1ed7459078c589148bff5b961ea</u>	+ 1 er.app	✓
58	2023-10-25 03:08:08	<u>0x47d75cd6269cb09c5bea86a3bafcac2d27a1eccc220a4e38c6792b58e8e19d4b</u>	+ 1 er.app	✓
59	2023-10-24 07:33:16	<u>0xbf5b3b9ffd45e28f4a5d078996a1cc4e99a4aad2e9f0585a234d0079ad71aa92</u>	+ 1 dropusdt.info	✓
60	2023-10-23 03:02:22	<u>0xee250d197aad63b3dcccde4a22b27bf69a8aa28ad4bbde3e22713f7217c88d72</u>	+ 1 Voucher	✓
61	2023-10-23 03:02:04	<u>0x6bb832f09a6d1b44d63688f985e86075be4c1149e470cc430658b65161562a4f</u>	+ 1 .net	✓
62	2023-10-22 04:27:38	<u>0x2872d3f6a63d3efa6ab6287ba56df14b398a73ef5561e197f5ad3351d9b9d826</u>	+ 1 Official Authorize credential	✓
63	2023-10-22 03:45:46	<u>0xd02287bfd758e350ceebf4f3db3c1815f945c73e0074605c2dbee59b2a3b58ef</u>	+ 1 s.net	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-21 23:35:29	<u>0x200f4cc1ab14be118a1a bb9f8ebcaee799dafbcb47 fecf779f3eb6fa474504d6</u>	+ 1 Official Authorize credential	✓
65	2023-10-21 15:10:35	<u>0x5a0bc0cfa521261e8620 e02555ef58775373356ae1 1d1dcd25f916e31776c757</u>	+ 1 Voucher	✓
66	2023-10-20 15:52:38	<u>0x1b4d87f1a0a96ad2b75b 5e1d007335f646b244a9a3 af45ff7ca6ad26c2844262</u>	+ 1 Voucher	✓
67	2023-10-20 02:06:02	<u>0x12f4d3381896bb9f1127 2d4e1832865789a30c4c14 1c4c5a008da6877049d75b</u>	+ 1 s.org	✓
68	2023-10-20 02:06:00	<u>0x2b44182718c2485bb60f b5d87718f95f34c7c77cb8 0eb5355253de6d8e7df14f</u>	+ 1 dropsusdt.info	✓
69	2023-10-18 15:03:03	<u>0x6fed4e608eeb4b144d94 1ab461579dd307418ecb49 316b08cae686fda3d44fe3</u>	+ 1 Voucher	✓
70	2023-10-18 15:03:03	<u>0x9c535d7fb9793d35352e 251d43c72a70f7d5caee02 3e25658fa82e90a15af781</u>	+ 1 et	✓
71	2023-10-18 12:02:35	<u>0x7d01b5249c55c6ae8b8e 4f5e62746a0050d12142c8 922e3df78dae126ef545bf</u>	+ 1 et	✓
72	2023-10-18 05:00:34	<u>0x8aecdbacfb0843d2b999 96e80ecdbc807aefe973e1 455739387edccc2a2e1863</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-17 16:27:23	<u>0xf395e170f04163559e3bd654d845ed001ceb332d17e2d3f0de7abb0f8a55da9d</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-10-17 14:14:40	<u>0x2c1615c8725efc0ea1bf943910387d2aa229b8b779dd263cbcb812f059912c9d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
75	2023-10-17 12:48:17	<u>0x1de9ad39a82072a9c6b11e1be076444f38a2d16e6cecba98fb20c6b5696af49a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
76	2023-10-16 21:46:47	<u>0x81cbf468a1020b5b55684c2ef3d7f564e4c646f5621b5154d7ac0920edb6dc9f</u>	+ 1 Voucher	✓
77	2023-10-16 14:19:31	<u>0x6bf58f66d0b20ef1ce5982bcf253b978d41eaf07ae7280383a3c413e01e9834c</u>	+ 1 1000-usdt.info	✓
78	2023-10-16 06:23:49	<u>0x11c05f872b0934af9309d4e6ed60078c2151162dd8a313872925cbcba425abde</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
79	2023-10-15 06:26:57	<u>0x2fcb4ca1f5a07dd3bbb2548be8989041de08ee9e5ad561455c22a380c7cfdec0</u>	+ 1 org	✓
80	2023-10-14 16:35:33	<u>0x3bd76b0984df8089242a7a5ae1698a532d3ba6112b5ce3f53d432226e2ae9043</u>	+ 1 Voucher	✓
81	2023-10-14 11:42:37	<u>0x6c1274758d0a06ac19b204c5fcbc025faa5b3a2d1b083ba2975cef92e437d18e</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-12 19:43:20	<u>0xa4bd51c8eece110dc17f2e84bf622323bdc380e63e0452865ac0d968921a3807</u>	+ 1 Voucher	✓
83	2023-10-12 06:39:29	<u>0x85f3e44dd2bf9a8e2566334f70fcfd66c24194c426fe64757543e3df69806199</u>	+ 1 z	✓
84	2023-10-12 06:39:23	<u>0xbdc67a701ce64f902adb374c523cb9f40e5eca34b0b626cd82f57d3c28714bc4</u>	+ 1 rg	✓
85	2023-10-12 05:14:52	<u>0x43d09cc27072e707e5bee6ac1067501c0359f48bc313522629db039e9232d1cc</u>	+ 1 rg	✓
86	2023-10-11 22:00:07	<u>0xf92925eeb6620b015cf37d543b973e1f19e5d2c70ee56cf89a7f466b2d596d3</u>	+ 1 Voucher	✓
87	2023-10-11 14:50:18	<u>0xcf0402fc8bb1ef14f0fddcf290eddb3d8bc0439f563dd897066a40dfddc75dfb9</u>	+ 1 Reward at usd-claim.xyz	✓
88	2023-10-11 14:50:14	<u>0xa61bb256908f9a7e923fb999ed8560464743b8928e7b910302c20f1bb3713332</u>	+ 1 rg	✓
89	2023-10-11 05:11:26	<u>0x13cab69dba05f5a8b3b24bcd7fbd9ca0b6d049e5f4240473e1009c39d16a1f26</u>	+ 1 com	✓
90	2023-10-10 06:35:57	<u>0x080ac3b5afe9be0c80e7e54bea7e0b232427d80f18c2189b83027ef97627641b</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-10 05:08:21	<u>0x086b9b00b5e80e73ca3b607922972f7cad4b4e61655b8b9e567e30f72f78ea3e</u>	+ 1 com	✓
92	2023-10-09 12:17:58	<u>0xfd0ca5e6c6cc7407d30caead5ecd6c4ad5f1cdea0ab4bd2b1a7a4f0c560746d1</u>	+ 1 Voucher	✓
93	2023-10-09 07:15:06	<u>0x079d4b888e96cbf0081385100d4857dadf3654f51f7d634eba5c485a180647b0</u>	+ 1 usdtdrop.org	✓
94	2023-10-08 06:05:06	<u>0x85856bbf11635212369da4c107f3ae3529fd7c1470fe05d53f74072601f90cbd</u>	+ 1 rds.net	✓
95	2023-10-08 05:01:24	<u>0xd99b09a44e5c01045c9b166fb3afb9e237cf2e9f77733fe5dd930d449072034c</u>	+ 1 NFT Voucher	✓
96	2023-10-08 04:57:28	<u>0x9504c8a519b807edaf4e61ebde553333605dc6ccf251f6825dba83f50cefd7ef</u>	+ 1 rds.net	✓
97	2023-10-07 12:59:52	<u>0xb2345781188fd94b32139e95dded6a45a3370a8f8d48c7ab848cf92f2db703ce</u>	+ 1 Voucher	✓
98	2023-10-07 04:22:03	<u>0xc44f60aa95f40ca52eb0dee84f8f8769d18a95eb5ee46e4662e5a4a538fb1aa0</u>	+ 1 Vouchers	✓
99	2023-10-07 03:07:35	<u>0x4522967669e9d79f5fb7b01adf565a00e0ae23b4f5196527b28427f2f2de8975</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-06 19:37:48	<u>0x4c24f6fc648324b98d00ca014bcfe1495e7a5af2a8d95cef1f9dcb5511eb53b3</u>	+ 1 Voucher	✓
101	2023-10-06 19:02:01	<u>0x8244a9e2591f658da411d499163e9d24f27bdd3617382809498f8d06855ab134</u>	+ 1 USDC VOUCHER	✓
102	2023-10-06 18:55:19	<u>0xeeea6d84ca25bfbf498e79946a27577e41e5d7009e1fd55f10af59fcec38aea2</u>	+ 1 get-usdt.biz	✓
103	2023-10-06 18:49:49	<u>0x18a1be06ad986b4ca42c778042a508e554ad40feaa1aa324e2241f6720dc54d9</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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