

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x929ec4ba44dc5b4cbba3c2e5a530f5ba1cca1bbc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ds.org
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
!!! \$ 100,000 BONE	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
\$5000 USDC Event	N/A Vouchers
\$5000 BUSD Voucher	N/A Vouchers

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:23:29	<u>0xf4984c89186a9ae6119d646a6a2ff5d69a48364dda0acd3966cf91a9fcabd6fe</u>	+ 1 https://use-usdt.xyz	✓
2	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fad78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
3	2023-12-01 07:57:46	<u>0x0a24e7c74ec5dca280c472f65ebe9571d4b3979215db3dabd8348bf596227add</u>	+ 1 2000usdt.top	✓
4	2023-11-29 11:50:19	<u>0xaac29e21eff6eb0262ed742eda54ffe1bf97f616b1da958f0abe91825d858f8a</u>	+ 1 com	✓
5	2023-11-29 07:39:35	<u>0x516f04c324c1f93bb53048b2b03d62aad164377d335de5181fa04bdb07684271</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:48:56	<u>0xa5ecac38977e51cd2523bfc5318c70afd138b78122076e1052ca155535e7955c</u>	+ 1 2000usdt.top	✓
7	2023-11-25 09:58:24	<u>0x3d78312e693ca8361ce1912e31e3dd1144aef6554656119c40ede8f6dc07945c</u>	+ 1 3000usdt.org	✓
8	2023-11-25 08:25:19	<u>0x63894102c2a7969f8aefc2bfaf4081709024127cf2835536d1366764581c1bad</u>	+ 1 org	✓
9	2023-11-20 10:59:34	<u>0x497923e7f2ab421f28df7fd1c2e1520b0efa0bc0e105860e08f0e447d634eb66</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 07:47:15	<u>0xcced0e69dd5e4707c12a9dfc63741e61956a456c393cebea294e10b465794bdf</u>	+ 1 Voucher	✓
11	2023-11-17 07:20:27	<u>0x2aae8d8e63a29b3b7a05331ad55d5fcd6caccf3e35d61d5c3ed2a456cddcb15b</u>	+ 1 ro	✓
12	2023-11-14 15:44:09	<u>0x8a3ef05d382d72cdcc1b77fedc358254fb5edd36bab772b5cf365ff7da67ebb3</u>	+ 1 pp	✓
13	2023-11-14 15:43:59	<u>0x1269106bbe3452687e7454dc9890f4c819159a063c6c731ae4e2e4a2716d8a20</u>	+ 1 et	✓
14	2023-11-11 23:38:38	<u>0xe5ddb54bd38a5abed99dc9c989c62346534c962462d4955de3b4391f15deea93</u>	+ 1 Voucher	✓
15	2023-11-11 23:37:22	<u>0x024b9817e3683fa40b227e9ad56cc445cda3e6cdb813eacacf600345e59e8afb</u>	+ 1 dt.org	✓
16	2023-11-08 08:25:00	<u>0x3c41a77631e744746fb55e42239c58ac06fcb8ce07cbf6497bbe08ea90e2a1b8</u>	+ 1 Voucher	✓
17	2023-11-07 08:21:34	<u>0x677cc864f59c1349815d4770de1ae5eaf63871c996a41ff6b70e6767a4b00de3</u>	+ 1 vip	✓
18	2023-11-05 20:00:21	<u>0x3fd2faa9bcc3478063e7d8da5f8d633fda51124286afec70175a3c68f08ef699</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 18:19:10	<u>0xc1e415ddc29c6ce808cc</u> <u>42b428fbd3ef15276b6f7f</u> <u>84c91463f659c91ae844f5</u>	+ 1 Voucher	✓
20	2023-11-03 17:49:52	<u>0xc3ab1fb7c28fc9c8e2b0</u> <u>bcc57730f16fb71982fccd</u> <u>e1a584d1f16537852ae66b</u>	+ 1 op.org	✓
21	2023-11-02 17:49:27	<u>0x908f95713a10a87950ce</u> <u>d323e58ddf4d04854def3f</u> <u>837543d0ffa89e6c36b380</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-02 17:49:21	<u>0xce1a2f7cbe5168ff8521</u> <u>18ae01a75a5787302e3028</u> <u>8497e248ed87b8fb317761</u>	+ 1 op.org	✓
23	2023-10-31 13:48:04	<u>0x921adae2e2d3bc8c0781</u> <u>7d21769b8b2dada4f4ca85</u> <u>0ddca69fa1d13400bc86ad</u>	+ 1 Voucher	✓
24	2023-10-31 13:46:10	<u>0xebc7f9c0543592ab4556</u> <u>7c6c05fe1e4e8494cf60eb</u> <u>f8fec3dc115b238a7fef23</u>	+ 1 op.net	✓
25	2023-10-29 15:37:56	<u>0xbe71648e1b39f90e2c25</u> <u>89e8fdcb9b6856d34ffea9</u> <u>cd4368a5069adc14222158</u>	+ 1 drop-usdt.cc	✓
26	2023-10-29 15:37:44	<u>0x924f59241d8201ea03bf</u> <u>b4d634da6d64b1ab94c439</u> <u>b6602a795d9714959323e1</u>	+ 1 Voucher	✓
27	2023-10-29 15:37:40	<u>0x5aeb2006dd7262a1ae36</u> <u>51b1eed1f3b57dd4ef5efb</u> <u>c775f77cc38dc588bcf456</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 18:39:54	<u>0x5d489ef4fe2c67be3f38</u> <u>8699a3d6b51af3567576a2</u> <u>1eaa659b57a56887ba7c1d</u>	+ 1 Voucher	✓
29	2023-10-27 18:39:50	<u>0x67087a3674479228db44</u> <u>6ea1ba5a4436c6de089e73</u> <u>ae849e9a1619d312b3115a</u>	+ 1 Voucher	✓
30	2023-10-27 18:39:46	<u>0x5cdfc0f4eef428ef880d</u> <u>4023d81c3a47f977dd3c35</u> <u>d73bb570ff5f12aef4937c</u>	+ 1 .net	✓
31	2023-10-27 18:39:38	<u>0xb960f61c5d0f27a84fd8</u> <u>eb69258f6729f5b8f19c7a</u> <u>a6bc789bce8099791957b7</u>	+ 1 2000usdt.org	✓
32	2023-10-26 14:24:38	<u>0xd6010faa8beb9af46210</u> <u>72dd695eaf6b0a7c06641a</u> <u>25a8c2bce1500650500354</u>	+ 1 .net	✓
33	2023-10-25 08:28:42	<u>0x4524192b98951a1c56c5</u> <u>d4ce47ab68993448237335</u> <u>0326d88790c503f462044e</u>	+ 1 er.app	✓
34	2023-10-25 08:28:30	<u>0x043aee1f5d95896d803d</u> <u>09ab03b3398a75da76f285</u> <u>f61626e252f9b3e68708e5</u>	+ 1 Voucher	✓
35	2023-10-24 08:15:57	<u>0xe9c3f0b483e16869a162</u> <u>5c45c4699fd533b5c6f7ab</u> <u>82f1cb1ecb36e27a6bfd0f</u>	+ 1 dropusdt.info	✓
36	2023-10-24 08:15:45	<u>0xe20d40a79c5bddd6c599</u> <u>63e74f74b0ec26443e5a68</u> <u>ec5fd21e63d9862381d6a2</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 21:38:33	<u>0xad5d679104a1c8e72297</u> <u>5a242cf8905b31dd2ebf52</u> <u>0949613076f92a97ccf14a</u>	+ 1 Voucher	✓
38	2023-10-22 21:38:33	<u>0x52a1c8230f00fb487324</u> <u>c1f42d0b299d43d2964d84</u> <u>8080143c37ba6b860c6518</u>	+ 1 .net	✓
39	2023-10-22 21:38:21	<u>0x1d5cc25339fdd3f30c5f</u> <u>aad590efbb2eac48c0dce9</u> <u>c34d73f839560508f1c7b9</u>	+ 1 dropsusdt.xyz	✓
40	2023-10-20 17:49:09	<u>0xe14a0b72e631e16ce5c0</u> <u>d047d6a0e7ce42e2334214</u> <u>9e82c8452c67ec13dc6891</u>	+ 1 Voucher	✓
41	2023-10-20 17:49:09	<u>0x50822d0d00f25efe1c06</u> <u>a139875aea33a2c27e58b1</u> <u>029b5662b15aba09b3e121</u>	+ 1 s.net	✓
42	2023-10-19 17:48:19	<u>0x11be9432678fe6564765</u> <u>fdd632fd429016333b7a1b</u> <u>15004a46b6143a9e968339</u>	+ 1 drop-usdt.org	✓
43	2023-10-19 17:48:03	<u>0x0c7748aa65d5e28504f4</u> <u>732361c6db3dfea27c9da7</u> <u>1a57ab02823d59d5e75a37</u>	+ 1 s.org	✓
44	2023-10-18 15:40:13	<u>0x0dda620d7d50c627f1dc</u> <u>2a36d6e096ac36f21ae5de</u> <u>dca6c011a3a7dc22d979a0</u>	+ 1 et	✓
45	2023-10-17 15:38:54	<u>0xe279f3bfa182113a7dfb</u> <u>edf5a7c9a44ffdb45b43ec</u> <u>aa014fb53c8c6fa2bdd492</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 15:38:42	<u>0x141e889946fd690347089c6fba1d45b97da36f9ad6ceec5d91625f195d200f03</u>	+ 1 Voucher	✓
47	2023-10-17 15:38:36	<u>0xe7fe26d042693609f2ffbba2ab8d9174c5e705cf10676d9dcaaf3401e9ce2e3b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-16 20:41:02	<u>0xbcd947e341fa9c20410a127d57499ae6474c60a9f11479ec6fb67fd9296560d0</u>	+ 1 Voucher	✓
49	2023-10-16 10:28:00	<u>0xa87cee70dc0d4d1d7920af38bd0b02f53279d64e17343f02953404b6af4f46b5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-15 00:19:15	<u>0xbf77b3fe1407fe13d5f20671b68fecb41120beb59a321f6195e849b8ddad9f23</u>	+ 1 Voucher	✓
51	2023-10-14 22:05:21	<u>0xad65313f47a7e02546ea26d9646a3f92addc5c179a1d6be0c77ad534726a792b</u>	+ 1 usdt-1000.info	✓
52	2023-10-14 22:05:19	<u>0xc77fd166eb6b331ad422491cb5cfa4d1396fef2d778ae030cc27215c32c876af</u>	+ 1 org	✓
53	2023-10-13 23:19:51	<u>0xf381a292a31b1d3404a2f83b3802decba63fb40b63a1d521667fdf7ff7b0c514</u>	+ 1 Voucher	✓
54	2023-10-13 21:58:22	<u>0x45982a9ba358081c53209e8b918664db90939af3e990ccc2da680c49e52312de</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 14:40:20	<u>0x15f154178102b1af8e02</u> <u>2bcf16b2891802cf04e07a</u> <u>7ac599bb6c1bb25c787da1</u>	+ 1 usdrewards.xyz	✓
56	2023-10-12 14:40:02	<u>0xaee893ee505040525d34</u> <u>da1a72f5d09be98099ca52</u> <u>204dbbb67a0c97e184fec1</u>	+ 1 rg	✓
57	2023-10-08 02:28:27	<u>0x048f576584099d95b461</u> <u>6a9e56203477d18c0abaef</u> <u>4a408b5e75bf4950bb7dbf</u>	+ 1 NFT Voucher	✓
58	2023-10-08 02:24:09	<u>0x2300f7ece37f12d7ba3c</u> <u>bfefdb12e2d060723fc221</u> <u>d4661fb4ed0395fd3878ba</u>	+ 1 get-usdt.cash	✓
59	2023-10-08 02:23:55	<u>0xeaf5ee5f006d921691ca</u> <u>45d749dbbc085a18ecd0ec</u> <u>3c7674d206cc347da76a17</u>	+ 1 rds.net	✓
60	2023-10-07 13:08:38	<u>0x754eef4631285bb56398</u> <u>0f821aed837cf90b42145e</u> <u>576603d34e43e68dfae606</u>	+ 1 Voucher	✓
61	2023-10-07 00:36:29	<u>0xc23342b8c1425ebdd203</u> <u>10554c1c6ff836d991b9e2</u> <u>f8d3c101bf44fc47f537f8</u>	+ 1 USDC VOUCHER	✓
62	2023-10-07 00:31:45	<u>0xbeb4472f7ae28b61a883</u> <u>fafa1a947326dcebe0d74e</u> <u>2dc109842dba8ee0a891e6</u>	+ 1 Vouchers	✓
63	2023-10-07 00:31:00	<u>0x2f6f1b2b82322912a9b3</u> <u>1225922c886bfd5ceb6869</u> <u>dbe5ae8f782ad963fbfeaa</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 13:12:55	<u>0x299148b025c662665b8b65628a37cff9bd20af8ead716c08dd047eda5303ec67</u>	+ 1 Voucher	✓
65	2023-10-06 00:00:43	<u>0xcc9832cb60ec64f76ac5c75c5ec9144554a9b216b14144f7e761392b9a5f14a6</u>	+ 1 usd-drop.org	✓
66	2023-10-04 23:35:00	<u>0xa9d0c97353cc6d7427ea233b647e4bfe69666e14185d60f0a3d89c1e37861972</u>	+ 1 usd-drop.org	✓
67	2023-10-04 23:34:50	<u>0x6f833ab1dcd1439aae5adf8bd350e907ce511e3676aef373dfce54aa94359d78</u>	+ 1 .site	✓
68	2023-10-04 00:26:30	<u>0x0fc0145750a94a50a5d2338df7cf713065e8e4e0470c6430a97f9e6fd5198fb8</u>	+ 1 Voucher	✓
69	2023-10-03 23:31:00	<u>0x93973b4ff932e82ee018be7fa194c7b4613f956839d6837e6e884ecca1779607</u>	+ 1 usdt-drops.org	✓
70	2023-10-03 23:30:52	<u>0xdca4c8c3ece8730b6fa373459f1e3e431a1dc5e10873e87f5146ba6b6d8f67e6</u>	+ 1 dt.org	✓
71	2023-10-02 22:32:06	<u>0x42b09322db52644cbfe054aa10f86cc4918240b3107e63731f2c5b0bfe86c744</u>	+ 1 claim-usd.xyz	✓
72	2023-10-02 22:31:46	<u>0xebbb4b0a57c939ff55c92c0dc3c8018c6cfbe2d05f82448b54dbd26ab39de06c</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 00:28:03	<u>0xed6c8c91cf1a42316554</u> <u>58129c6f215d800d2db0f6</u> <u>9fff44fcc800e2af6f4567</u>	+ 1 Voucher	✓
74	2023-10-01 22:02:27	<u>0xef13513d3afb46a32012</u> <u>544b0b81a0b6de149c01c6</u> <u>99c41d45ed4b816c204bc4</u>	+ 1 drops-usd.xyz	✓
75	2023-10-01 22:02:15	<u>0xbc7e10431a97e86b3420</u> <u>920db68b427f4160d194e4</u> <u>46173c57ebd367a6a04a91</u>	+ 1 ds.org	✓
76	2023-10-01 22:02:07	<u>0xb0015232877c5e20c51b</u> <u>919b0020cb7b5caa8afb21</u> <u>5886065d88fb780991be6e</u>	+ 1 Vouchers	✓
77	2023-09-30 22:01:57	<u>0x46fe8a9c2f6600404674</u> <u>85beb6276fb6d69eb9b0a7</u> <u>c666d75297ce55af0db3a4</u>	+ 1 dropusdt.xyz	✓
78	2023-09-30 22:01:45	<u>0x1b23009616118d3fa25c</u> <u>811687ced6a734ecdbe90d</u> <u>999b79116de66a5e530b76</u>	+ 1 ard.net	✓
79	2023-09-29 20:22:15	<u>0x32d455fe34d53fe20bdb</u> <u>7d413a359ae273e07f6a6a</u> <u>a45f5918a72567352c168e</u>	+ 1 dropusdt.xyz	✓
80	2023-09-29 20:21:59	<u>0x2ea4deb7a5a3e4ce13f7</u> <u>3e02a0a041b16b6ad20c5f</u> <u>f0e5983fc280e9036e058c</u>	+ 1 ards.org	✓
81	2023-09-28 17:27:06	<u>0x54f92b4b0ccf15ea19da</u> <u>b829ebcddfd271febc1309</u> <u>bcb74fbe09658c5584c0fe</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-28 17:27:00	<u>0x49e1a4879c5096f3a8d4435d37b73dd3b223bf5b8fb6357c874428fde4b342ab</u>	+ 1 usdt-rewards.site	✓
83	2023-09-27 17:27:53	<u>0xda14e8211c755fb61969257f43864847c1dab62ad65d00bddca11c722c776c4c</u>	+ 1 tether-rewards.site	✓
84	2023-09-25 23:41:54	<u>0x0b5ad882bec5f8e09005abe739c6ff204ede08eddc8c0dc98b759da36278db68</u>	+ 1 Voucher	✓
85	2023-09-25 16:51:56	<u>0x72611306ff6a4584a5d0edd89ebd3019f499809c93e8dba048dd96a0292747a9</u>	+ 1 drop-usd.me	✓
86	2023-09-25 14:48:40	<u>0x5215bf8fc610459b35c5b3ea6ef3124f4f84c2a3d0ad527fd90c9a6e6cf3ef76</u>	+ 1 Voucher	✓
87	2023-09-22 23:12:51	<u>0x378c96d83538e5d39d739fe420d14827d68c442448cf5f243357ac0e23f7c679</u>	+ 1 Voucher	✓
88	2023-09-22 15:52:04	<u>0xcfbe7b66902c561ffc0da747f4c0c1501dc06174beac6d8c8899dc94178eb1ab</u>	+ 1 drop-usdt.me	✓
89	2023-09-21 19:08:06	<u>0xd272092bbcb64c95b2cd018fc843477170bd3ad0b0ffd9715b24aad671e38d1c</u>	+ 1 Voucher	✓
90	2023-09-21 14:07:57	<u>0x150d4d2dff234f2d55a1109bb05d411a1c22266189cdc5921c584158e0a2105a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-21 14:07:13	<u>0xd2fb8ad18b9ac41258df87b0778ed6cf42c5d6d4bc7da24930627bd9c53fd825</u>	+ 1 usdt-drop.me	✓
92	2023-09-21 02:59:46	<u>0x2781d5f9ee14e49b120ffd8c6cb3c96b653a9bb079e9b19c3a4c2fca89376473</u>	+ 1 Voucher	✓
93	2023-09-20 13:58:06	<u>0x0f57a025fb9c009a93efbc9bbec46db4853c860ed3bde29f2fe3fcb043510311</u>	+ 1 usdt-reward.me	✓
94	2023-09-18 10:24:05	<u>0x4be541d0ad6a4c3faf60a9600ce995b52fc8460eef02351ddf8fb905f6f50ffd</u>	+ 1 usd-reward.com	✓
95	2023-09-16 10:20:35	<u>0xe8602f50aa35e6899764ca331f82961ac07758e86f438425439f68b995d8235f</u>	+ 1 usdt-reward.com	✓
96	2023-09-13 21:42:04	<u>0x944601f50540f63885ed63ad586216f0cb6ae4bf62c4c4ecfb5bd8027186e3fc</u>	+ 1 usdt-claim.xyz	✓
97	2023-09-12 21:41:42	<u>0x84a478e37aadfe7580db411f81fcec18f6254fa64fe0603e48fc6d1cdad2f76</u>	+ 1 claim-usdt.com	✓
98	2023-09-11 18:54:53	<u>0xb8c29855168ca1ca888ab8470c7f488f0d551fa075119dad57d43ebd3c8cb9b</u>	+ 1 Vouchers	✓
99	2023-09-11 18:53:53	<u>0xb34ee2f5acb747f88f8dedfdb64633af6f975af2135ca0618e06cc1804824584</u>	+ 1 drop-usdt.com	✓

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