

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x93b874f02b4b3f98bd06cbe053d4edb89bf36623

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A s.net
5000 BUSD	N/A NFT Giveaway
\$2000 USDC Voucher	N/A et
1000\$ Drop: usd-drops.com	N/A usd-drops.com
2000 BUSD Reward	N/A g
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A er.app

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	2023-12-04 18:01:24	<u>0xd53e5257aa86f8df7db3 a9dddb439f4479897d95b3 f628fa6d067156199e0d53</u>	+ 1 2000usdt.net	✓
2	2023-12-04 17:59:58	<u>0xdc40dbfc779d5efd6aa1 2fd6833155ad01743dc2fe a4b96e0d1946eb396388a2</u>	+ 1 1000usdc.org	✓
3	2023-11-29 04:53:33	<u>0xa0c4420971611ac2f2da 143b20a13c255dde426c91 8131ffca59552710f1b164</u>	+ 1 2000usdt.top	✓
4	2023-11-28 23:09:17	<u>0x8270952d2a06f94d54a7 7e1be34211211d7870653a c8c227191beba9e1d1b61f</u>	+ 1 com	✓
5	2023-11-26 23:42:23	<u>0x6a232b509e2c48ccc705 25840d5c55fdc629f4b580 0f1c5dda4a6064918e290c</u>	+ 1 Reward at tether.ec	✓
6	2023-11-25 10:14:52	<u>0x05d7716013fbaad0a216 79355f32810998d34bd037 e581c87a7e552a309791e2</u>	+ 1 3000usdt.org	✓
7	2023-11-25 08:45:46	<u>0x2853e8a7cd9c12bca603 1b25973ef01d0a1a24e532 52bef6d4becbe5edf19a4c</u>	+ 1 org	✓
8	2023-11-20 19:16:36	<u>0xcc8a2ad9f16d7a1582bd 776d0a8a4cf5735313053c 7260f5b022c30f34b6d5e5</u>	+ 1 cc	✓
9	2023-11-20 16:39:31	<u>0x43006b987370dcdbf0bc 0a709bac9bf3cbdd1c8030 97148c51e6d89c1936927e</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 16:17:54	<u>0x6f7014bbc69cf6ce44c08c50765435f36eb4d2e330a3a9e847a23fb680bd4d0f</u>	+ 1 d.org	✓
11	2023-11-20 16:17:38	<u>0xf7d6eb7d71961a4c63b9bb1c1225d47b7b71e51e9555f7a7c8a633acfc7b2162</u>	+ 1 Voucher	✓
12	2023-11-18 16:26:23	<u>0x242e73a891405e06773b038d6d1a25fdd7c5bf39a3d24bedd4bad4ea48c32bae</u>	+ 1 ro	✓
13	2023-11-15 16:14:06	<u>0x47e103bfb1d663939621e84b5e94574a9bba072607d05f23840f8bcd48533e3e</u>	+ 1 ro	✓
14	2023-11-14 22:52:41	<u>0x09253ee3700d43131a64e5c7ea78d80bc661b2357ed6c18aed76c11113689f19</u>	+ 1 et	✓
15	2023-11-14 22:52:29	<u>0x63a7b35c8e62a8615f7d7c5e45087ffce3aa5f72ad87e45173688d61b9b064b5</u>	+ 1 .org	✓
16	2023-11-14 22:52:11	<u>0x8588bd8de83715db42ef1fe8d11416809a1f16daef3526fc5f202610e8503071</u>	+ 1 k	✓
17	2023-11-11 23:44:10	<u>0xc268f58419ed39d4f85ef9f9b17ec3c1bc319f85dd4719f6068f49cd5ff59f29</u>	+ 1 dt.org	✓
18	2023-11-11 23:44:06	<u>0x6c261e6f9972661e3f6b07f7ce41b376b6618bbbac38bdccc561bb25d6e0876b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 18:20:59	<u>0xf04a7c75519ec7cb068f71c7b468d5c71227cd9b43e2e94632c0fdd61907cc75</u>	+ 1 get-usd.xyz	✓
20	2023-11-06 19:30:28	<u>0x05a69beaa0fd0bd42d91d1258c5945a5dec1b787bac18dbbfbc99b9038ea32fa</u>	+ 1 op.work	✓
21	2023-11-05 12:24:17	<u>0x44b5df5eb55db644cbbcd76a3944ada4f6f56afeecac828408dc5930c511eb33</u>	+ 1 rop.xyz	✓
22	2023-11-04 15:52:56	<u>0x5eff065705e3bc10466f770e25fdb6a68a41ae3813a6519644b03fbe39e984b3</u>	+ 1 Voucher	✓
23	2023-11-03 19:41:02	<u>0x277870a19cb51a4a3a7e12d1c736efa7c631182577e1ec29736c51ad55a20198</u>	+ 1 Voucher	✓
24	2023-11-03 19:39:54	<u>0x9d6eb8a09312851415bee5a7fe67f48713fe2bacc1a9196defeea32dbcad7d3e</u>	+ 1 op.org	✓
25	2023-11-02 14:19:20	<u>0x51585db91c4fe3a9ad2728c5590c8f9bb4d89337bcf761300540ea2f9dfe6340</u>	+ 1 op.org	✓
26	2023-11-01 22:36:06	<u>0x3f1c413356ae447e4a46b4ab73b10f26c5e19314173f8676213ece80361424aa</u>	+ 1 2000usdt.cc	✓
27	2023-11-01 22:35:54	<u>0x641d4e00b60681ebb654f7da5f6f06c7f204d049ccd9bf1e7bfde05a20f75323</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 23:34:29	<u>0xc6202a09ad91f1fc68ea</u> <u>b2110c5b4b852b7c817952</u> <u>de179f4d0ba37b3b7edf67</u>	+ 1 drop-bone.xyz	✓
29	2023-10-30 23:34:19	<u>0x21b64148224f4fdcfce4c</u> <u>acf3f02769e8a568421689</u> <u>0e05f674b142a2fb716445</u>	+ 1 rop.net	✓
30	2023-10-29 16:00:09	<u>0x44ce528408829f013f82</u> <u>a5fe8b0c1c339b673e549d</u> <u>43925b28800685c38138e1</u>	+ 1 rop.net	✓
31	2023-10-29 15:14:33	<u>0xdd1afda93158e945f105</u> <u>943e3901d3b54b69fcfb6a</u> <u>3d0137192f2190de05ecad</u>	+ 1 rop.net	✓
32	2023-10-29 15:14:31	<u>0xf5477c487cf018fa3db8</u> <u>44d1edbb8ff2413415dbcb</u> <u>10a945316a7ff14ba68e7a</u>	+ 1 Voucher	✓
33	2023-10-28 18:17:03	<u>0xa59062b2548f55db10f2</u> <u>e610a54554013899cfd1e7</u> <u>cb3758e3d9d5afc6a067d4</u>	+ 1 usd-reward.xyz	✓
34	2023-10-28 18:16:51	<u>0xa4c217b9576c8a16ee3d</u> <u>ad448a2d177a2e1fb6d96b</u> <u>c74f9135b8fb64ae2734b5</u>	+ 1 d.net	✓
35	2023-10-27 21:55:42	<u>0xc0e54b84b27c2c9782d4</u> <u>5f5de67b17bcc4b7aa71d5</u> <u>e659236cd830139d50bde1</u>	+ 1 2000usdt.org	✓
36	2023-10-27 21:55:32	<u>0x09b958d5335719f8f77c</u> <u>01d0adfdc7ee967ff66c60</u> <u>6739b23d1945544cf049fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 16:23:05	<u>0x77da8935f38e0686a0b5427f6b7dd9dda6b12e4e1bfbd9d75bf7ac68a20a2696</u>	+ 1 .net	✓
38	2023-10-25 16:43:05	<u>0x70b7f046dec72ad666bf562ad0b43d084fb61dcd028fcabc2647b19d1d2f789b</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-25 16:40:47	<u>0x6bd8f9ae89fd7c341f39fd4b539e5c0ac84ecb3bbabbbd4dc28b7cc67924cb20e</u>	+ 1 er.app	✓
40	2023-10-25 16:40:47	<u>0x44fbc1267754e2f89c50d5424b2aab9d2c3777a696eab6a7e20ec24ca4361f61</u>	+ 1 5000usdt.com	✓
41	2023-10-24 17:51:30	<u>0x25d96f30903572e6bb7de58cca487d3f3af0bd5b3478aa50f99f98a7228075d8</u>	+ 1 dropusdt.info	✓
42	2023-10-24 17:51:30	<u>0xf6c748f67a50083939c1ef18821f2786cb347b1a0bd3cbc5b9f7a1c36309c2c1</u>	+ 1 er.app	✓
43	2023-10-22 19:18:00	<u>0xb1dd032d7f0080ca8effe89442affacf5de5bc71a267ebb9beef35c7498ab8fe</u>	+ 1 g	✓
44	2023-10-22 19:15:38	<u>0xe2f197c7e3551ddb0c9b8401c6723264216890fe2baff577e6e8f5a8a4f37675</u>	+ 1 g	✓
45	2023-10-22 19:13:40	<u>0xd4da42144dc236034b866315fda2a521790faeff51b21139f3400b18ecfcbb61</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 18:35:29	<u>0x67b3140381bbba85b222</u> <u>144479c94e3ed685517b7b</u> <u>71af60df31e27d929b93eb</u>	+ 1 g	✓
47	2023-10-22 18:31:11	<u>0x9144c36a0514953250ca</u> <u>8158f9c75cf0a3cecea0dc</u> <u>5a64061077ad7d33549c88</u>	+ 1 dropsusdt.xyz	✓
48	2023-10-22 18:31:11	<u>0x31d83e02389abe09fd2f</u> <u>8ac1f2bef19ad307790e0c</u> <u>09fac1acc664d01e2a7a9f</u>	+ 1 .net	✓
49	2023-10-21 16:19:22	<u>0x5cdf2b16837136a5e1b3</u> <u>3b24a9bf133140fce42bc7</u> <u>9aea681d278b521f376716</u>	+ 1 dropsusdt.xyz	✓
50	2023-10-21 16:19:08	<u>0x8e536d4aa9866cf9af7d</u> <u>8ea4410e49d681c1830bb7</u> <u>adc0aebd526f75dbe78be2</u>	+ 1 s.net	✓
51	2023-10-21 16:19:06	<u>0x27b1b6895a1fb002a7a3</u> <u>fd749a89640d279bad33b7</u> <u>1322a913a9efa3f2cad96f</u>	+ 1 Voucher	✓
52	2023-10-20 18:05:47	<u>0x25c3de6ea56d5b4e9d84</u> <u>e5eece450f19c4d3b9b655</u> <u>99f2648f6fa11ce1476579</u>	+ 1 s.net	✓
53	2023-10-19 17:40:15	<u>0xfef746c7705693706eee</u> <u>fbd564b9c49bb18d3200b1</u> <u>35607eeff810a82cc58dcf</u>	+ 1 s.org	✓
54	2023-10-19 17:40:09	<u>0xed6d1ed3abc2cc82e207</u> <u>c0c618c4f844a9cf4f9062</u> <u>618a170417fd0908dd3fda</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 23:21:55	<u>0x78f7e22ece221b3f3e030de882254525c47d73a64dffb39f6ff54b1ddb161691</u>	+ 1 com	✓
56	2023-10-17 16:53:45	<u>0x7a0962b98a88ffc22907dac9b5704a38ab75cc487f23ba83d69cc9a5dd2c4934</u>	+ 1 1000usdt.xyz	✓
57	2023-10-17 16:53:45	<u>0x2879aab5c3787dc0401281a91266e41d4207ed2da95bdb5cc4be254358f0ec2c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-16 21:51:21	<u>0x68597713ccbef10a0f280b941132aa52463cd163c8047f170812ec12799713cf</u>	+ 1 Voucher	✓
59	2023-10-16 15:13:11	<u>0x1518b073c8d25abdb3273815b5a0dbf8aff24e610256d7503b9d005b89cb58f3</u>	+ 1 1000-usdt.info	✓
60	2023-10-16 01:56:51	<u>0xb9136a4becc86d09ffd05fe2d33f223d56c6be6ccb98cb5c04a3ac16a6632a48</u>	+ 1 Voucher	✓
61	2023-10-15 22:16:03	<u>0xab492c24caab05a1c287c756e81ca0b49446174b662da1d8a998b7f6418729af</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
62	2023-10-15 22:16:03	<u>0x457f1e0846a21e9c02b1a6337c09bf1e167e4061dca9ad63dabf8e9dc50897a8</u>	+ 1 usdt1000.xyz	✓
63	2023-10-15 00:11:36	<u>0xb2011515afd318aca1b7ceab88e56df37371dc6ac8c3792eec3b717e5c216186</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-14 17:53:07	<u>0xe3e02f3c35bf0c6b9880</u> <u>b663a71c279ac60d6e2ad9</u> <u>32b955032a3d8d4d959579</u>	+ 1 usdt-1000.info	✓
65	2023-10-14 17:52:53	<u>0xd2b516ed95a2fa5e5aab</u> <u>f589ab3dc2e04b03420cdb</u> <u>acc446947182e80fd40206</u>	+ 1 org	✓
66	2023-10-13 23:04:17	<u>0xcd6e4ecbf8e5ff19650b</u> <u>ce789a73068e4fb3099053</u> <u>b3b64abc3224b11c969ee4</u>	+ 1 Voucher	✓
67	2023-10-12 20:30:21	<u>0xeeef0978ae077c96653ee</u> <u>75bd87fc0b72ebaf148ed3</u> <u>9091d2c6b83ddbe81872e3</u>	+ 1 Voucher	✓
68	2023-10-12 17:33:42	<u>0xce4ef42faf1c4bb2c569</u> <u>d89740ba45dbde9e9c85ed</u> <u>981a73804ab5d212e5453d</u>	+ 1 rg	✓
69	2023-10-12 17:33:40	<u>0x105019cfa0c3e5cb9aac</u> <u>990b9f868038b96a24cca2</u> <u>cd07ff4bf3f3bd3f754245</u>	+ 1 usdrewards.xyz	✓
70	2023-10-11 20:47:54	<u>0x955f1bf6adb94e320331</u> <u>74eb1583475149de4003d1</u> <u>75e7b13b04be67ef22c136</u>	+ 1 Voucher	✓
71	2023-10-11 15:21:51	<u>0x36849b7631295b1ae45a</u> <u>603bf3ee46c5f80b856c3e</u> <u>98d7adeea431fdd6d2a8c4</u>	+ 1 rg	✓
72	2023-10-10 16:29:02	<u>0x4889261cdd8da5b632b3</u> <u>eea273efe5791915ad75ba</u> <u>2293c147472e504141c47a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-10 16:28:58	<u>0x570b3e88b8b30cb502be d0e423137d53b3deed3c63 8f4a5b330408a413f5f440</u>	+ 1 usdt-1000.xyz	✓
74	2023-10-09 21:29:30	<u>0xc1ea4b3b2f6b37e8d0e8 63eb0c4603cfbd9b632ca0 dc401696ddc5aea3f8961a</u>	+ 1 Voucher	✓
75	2023-10-08 03:38:51	<u>0xd3d34dc471e50885fc10 a93a224b64d73b9be7ab57 1eb816c84851f5411fce18</u>	+ 1 Vouchers	✓
76	2023-10-08 03:38:17	<u>0xe7aeaecce59bf6d0d7793 779f0122e0287fe528e8e4 e623cd2e3921e0381f17b6</u>	+ 1 rds.net	✓
77	2023-10-08 03:38:17	<u>0x38125e421208d9ec3699 00515643a6b2269f7fb279 8885823c28c486886f0ee1</u>	+ 1 get-usdt.cash	✓
78	2023-10-07 20:05:42	<u>0x259816782edf5f3aa542 49475401e5246d1b44ea18 11c0343d5e37ffe57046a5</u>	+ 1 Voucher	✓
79	2023-10-07 17:27:30	<u>0xc0ee9042933fbe61ce8e 9fe7e1cf7975a49311b763 ac18ac1180fb4e193e05c2</u>	+ 1 NFT Voucher	✓
80	2023-10-07 17:18:05	<u>0xfae1f7fdea28c2744cf6 b7862e4b6caf128403aff5 bafa89c01dce2e670b7889</u>	+ 1 rds.net	✓
81	2023-10-05 16:21:12	<u>0x37b1ba6f8045fc2d1eeb 60cffbeb55cf871c7a8c00 d8e27a96d8f042f547dd98</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-04 19:12:20	<u>0x1112120463f2f00f7d6e1d34cebc0d7de3959249968d24f1434e3cc770ba2148</u>	+ 1 Voucher	✓
83	2023-10-04 18:11:44	<u>0x3070f72fe527dc3d615c3102608962caaf1f1c807f7ffbf292700fbf04794c96</u>	+ 1 usd-drop.org	✓
84	2023-10-04 18:11:24	<u>0xa146bcd61b37079095c65565c399ae23106a2cff434c762e0d89b574c1bebb66</u>	+ 1 .org	✓
85	2023-10-03 22:01:35	<u>0x10cbbfcdcf41e028f28c6f3e8ff7e9415a9a1809f544a89ef3933f11c7f3a64ee</u>	+ 1 Voucher	✓
86	2023-10-03 20:07:51	<u>0x04f68b2116b89a4276bf1c809791e5814af03ba0a8c2e6f2ee3be5de2ef98f9c</u>	+ 1 usdt-drops.org	✓
87	2023-10-03 20:07:51	<u>0x3a3a42e5407a123c834528585dbd8cea9a763458ff6b20bef7ebbb95bf835965</u>	+ 1 dt.org	✓
88	2023-10-03 18:55:11	<u>0x756572ac5e3440f30a2965cc8cd41d6caecfc8a06c5c84d59a383a077002f0ad</u>	+ 1 NFT Giveaway	✓
89	2023-10-02 23:29:33	<u>0xdbe6b9becc931f0f35fe74a688f35f514f9f21bd7f3dfeafddfc4db0a4c40834</u>	+ 1 Voucher	✓
90	2023-10-02 10:29:30	<u>0xa0b9405adf5fdf4601df917af88b1c144e8f5a60be950021aa82750039440a8e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-02 10:28:55	<u>0xca66df0d381f4f542995</u> <u>f7bdd19ccce78799d09dde</u> <u>40fad272a8a64429af0674</u>	+ 1 NFT Airdrop	✓
92	2023-10-01 15:16:43	<u>0x43fc67d01d0be74c8956</u> <u>4389548c0d1bf12e0a2af7</u> <u>0ffb148e50cea83a9f9440</u>	+ 1 usd-drops.com	✓
93	2023-10-01 06:41:25	<u>0x6cd4b3ef859267164149</u> <u>9d9903c3aa517b3e906b9f</u> <u>6ca9d8d58afa6dea311b8f</u>	+ 1 NFT Airdrop Round	✓
94	2023-09-29 15:34:22	<u>0xc94ea764f5af70f8f7cf</u> <u>013c35b704dc0d6e393529</u> <u>903056911612d54f03ec74</u>	+ 1 ards.org	✓
95	2023-09-28 16:22:55	<u>0x08a86127e06360e283a9</u> <u>8ffe18fe33fc838997b090</u> <u>bf3376274a542db4b99a68</u>	+ 1 Voucher	✓
96	2023-09-28 16:03:47	<u>0x18aa90c97cada4a05f3b</u> <u>3248cae67287e6110ced1c</u> <u>7c32f7d97449488f15848f</u>	+ 1 1000-usd.me	✓
97	2023-09-28 15:38:51	<u>0x6aabd55e31bb49b3dd84</u> <u>904cb21b783caddbc9f79a</u> <u>161aa56fa942334d29a891</u>	+ 1 usdt-rewards.site	✓

* USD values displayed at the time of transaction

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