

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x94f80bf9360e5a21d9006943b1380bf33f9a78f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A 1000-rewards.com
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A ards.org
2,000 USDT Reward	N/A rop.net
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A usdtdrop.org
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher

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	2023-12-03 19:15:39	<u>0x875b59ad0ef694973f71a29cc3beec9e3b5233eace6bba5dcc81d35b5e50f6d0</u>	+ 1 https://use-usdt.xyz	✓
2	2023-12-01 20:54:43	<u>0x131169468e6d18d162c2e3a73f8e0f41655c991c4a5fb102aa64e05add7835c8</u>	+ 1 2000usdt.net	✓
3	2023-12-01 20:05:55	<u>0xb929447dce1bb4e10c3ca77b9fe975bdc640a93de0fcd76cebd2d2d60037682c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 19:45:09	<u>0xd08e41eab82df3ca44da83586e8a2bcbb5a6a6aff847b0adf34c14a758a38f24</u>	+ 1 1000usdc.org	✓
5	2023-11-28 22:50:45	<u>0x8786026ddff4206bd9ee4f0d45c2c9369d3f51d344a2dba0e118999354177ec9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-28 22:32:03	<u>0xf211e7fb2a9077fafd4d3338ac1518614f134cdb033be8ab8d587dbe2416a5ce</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-28 22:27:38	<u>0xe201bcf5b81748dd9b8f00d3a2f6db3bfd81879ff65d536ae651610ba8cc5b27</u>	+ 1 com	✓
8	2023-11-28 10:50:50	<u>0x21d5883e7bc3cf72ed3a2a41207f209bf52a0b5ec6cb375e579a063c725b28d2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-28 10:47:38	<u>0xc33084704e9c44bb9db54269a0181358eaa9cd1ccf85cb9cc6c2dbbfe54adc35</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 15:42:31	<u>0x358390b8240baf864f508a6d0de540fc69d8c09c5d62b9debd3af88af00b67d6</u>	+ 1 org	✓
11	2023-11-25 15:26:43	<u>0x4aaed69044217ababce6c511b67067596aa07147fe38ad5608f7baa8e4d814a3</u>	+ 1 3000usdt.org	✓
12	2023-11-24 14:26:55	<u>0x103e26e069658b0dc75b004d0f23e7c6a586bbf582bd96760d6d4aaea6493edf</u>	+ 1 dt.net	✓
13	2023-11-21 12:43:35	<u>0x97095751dc4e451b8da111689cda1676082b51cc58d965bde5ebb735c3b9aa7c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 12:42:57	<u>0xe7fa9279eda91a92cd3c2dc3740566ded902d26584edff3755a421e39c69f31f</u>	+ 1 yz	✓
15	2023-11-21 12:42:09	<u>0x33a8166858c65595b7cdb21ddaaa3479af70f00f2460ba8e36dd25f4292804e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-21 12:39:23	<u>0x12e34c7fd21b0702a552358fbf5675e477a2a57c7c69f014d272da032673b928</u>	+ 1 cc	✓
17	2023-11-19 17:23:29	<u>0xf54e3839397550120843d2fd22ff693cea97fafa0fb865338c5ce731047739ae</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 17:21:57	<u>0x539d446baa56f74353f58f55d63a1e1781455935b2b7c06133945f4946282552</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 17:21:55	<u>0x5f59164d00a859ce155c2e471df308c833f21b9f86e94587f5d8045162ed3705</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-19 17:20:31	<u>0x915e9ebe8921e96dc7b1e66f91581762a8520431e1146b079b6e9602d8b40879</u>	+ 1 ro	✓
21	2023-11-17 10:50:50	<u>0x6f2170c4ad403241dde49714b01ad184ed6ae3c04f5e0b34ba3e847f31e78675</u>	+ 1 ro	✓
22	2023-11-13 10:19:16	<u>0x6bebf6dc2f0f93950255ad1c96d6d7ce8e3878f3252e0712134972f9040e8763</u>	+ 1 Voucher	✓
23	2023-11-11 20:52:45	<u>0xf5f7937f1b1ee0ea65a843bcd1fbaf9b9c66b91a5e383d51f655752ebe503ae4</u>	+ 1 dt.org	✓
24	2023-11-07 22:15:20	<u>0x267eeb1db6352ba988f2e2298557ca894e5c9c1abc97a65288e7475bebf249ed</u>	+ 1 Voucher	✓
25	2023-11-07 22:13:40	<u>0x2c3985c7dc8c29cd2473d3a9664ec0740c61ec70fd7c6e34f179a1f81866c794</u>	+ 1 uk	✓
26	2023-11-06 08:30:26	<u>0x5c48b12682b339d3a1aa368ce1c8e27da986df0b6e450d331efdc6f3091b13f1</u>	+ 1 Voucher	✓
27	2023-11-06 08:27:14	<u>0x2df5aec712b3682b90089ca1473b775582eb53570fa1a47b20027964f211bb7f</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 11:38:15	<u>0x6c139a23cfef7061faef</u> <u>f814bc6f64c22e8182e097</u> <u>b0456ab8812c23b96f6849</u>	+ 1 op.org	✓
29	2023-11-01 15:27:35	<u>0x0ccc9956a9cf1d0fe19a</u> <u>de98b9caf670b8a49d3947</u> <u>e25e005b8e9972a402a3a5</u>	+ 1 drop-rewards.org	✓
30	2023-11-01 15:25:19	<u>0x9ea8754f2b5c86c43cb6</u> <u>1b2ede98ad3f92bbd48c46</u> <u>7fb9825acd0bb1f1b7de07</u>	+ 1 op.net	✓
31	2023-11-01 15:25:17	<u>0x89f98cc81c8231367777</u> <u>cabed14344d1fa208d8f1e</u> <u>7a4adb226ec4d093dad70a</u>	+ 1 2000usdt.cc	✓
32	2023-10-30 00:57:21	<u>0x8b46cd559c2e2b781995</u> <u>f5aff5f1c4e0996bd25f7b</u> <u>b607456d9cacc0d3910d6a</u>	+ 1 Voucher	✓
33	2023-10-30 00:56:05	<u>0x43612c227cff3bc9879b</u> <u>c94257b79c9066d881502c</u> <u>73290943c31979d2b15200</u>	+ 1 rop.net	✓
34	2023-10-29 20:19:29	<u>0x5403a417b5957c0bea4f</u> <u>858d5bcfd8afd0cbef4a39</u> <u>9624ada50df0ff5c974428</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-29 20:18:45	<u>0xa0d1f5f1bbe3965aeae8</u> <u>23895ef821fbbf3728e161</u> <u>2e9739680c2850bda99cfa</u>	+ 1 drop-usdt.cc	✓
36	2023-10-29 20:17:12	<u>0xce6f91775840ba828fc8</u> <u>dc752221e807282b1f108e</u> <u>2ecd0d852eb3b15132c5d2</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 19:18:17	<u>0x2407b368a17d93ef07d1</u> <u>4e24624a5460354342aca3</u> <u>22575d707f27f2be5767d4</u>	+ 1 Voucher	✓
38	2023-10-27 19:16:51	<u>0x6e01c5e18c60583f035c</u> <u>42dd881a6c6cad858e6750</u> <u>032c9377e9bf5081da37ba</u>	+ 1 .net	✓
39	2023-10-27 19:16:41	<u>0x1287b6a8a97124a6f54a</u> <u>cfa4d4a4cadcf6eb711a2b</u> <u>f1447e4240a2527f0400cb</u>	+ 1 2000usdt.org	✓
40	2023-10-26 23:50:59	<u>0x8f508fabb5c97bfafb0c</u> <u>9a8c6e0db805fb4a4ec2be</u> <u>f00dc786469058349b1495</u>	+ 1 \$BNFT	✓
41	2023-10-26 10:19:02	<u>0x92feab0d26dae8c7c94d</u> <u>3822d5e067e34818bd2af0</u> <u>e20e25e5b77d84fb15ee20</u>	+ 1 \$BNFT	✓
42	2023-10-24 13:02:39	<u>0x06b5f54adb048045d116</u> <u>12c281063eaae356284cde</u> <u>5a451364477b8be9426bdf</u>	+ 1 er.app	✓
43	2023-10-24 09:14:50	<u>0x603290322e3ae1065079</u> <u>58b0b94e75b2fe12e2699d</u> <u>59452d606bc651aca2dd80</u>	+ 1 er.app	✓
44	2023-10-23 21:24:31	<u>0xa264cf5980290af4f694</u> <u>6cd5766667b824557113c3</u> <u>c32eef01e4a855bd5cedc2</u>	+ 1 Voucher	✓
45	2023-10-23 21:22:01	<u>0x4b6ef21b958e4ff8c98b</u> <u>3cd44bf7469e67085e413d</u> <u>58dc87dbcc8d2d6cc57692</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 21:21:21	<u>0x01f0222a25193e85d6a53cbe230c79221123ad84c67fe3f9a6de43c70bd45a40</u>	+ 1 dropusdt.info	✓
47	2023-10-21 00:05:20	<u>0x92501d4a6dc2cff3db8ce92b12b5d8377a33f0d896a431848e136a0d276406a3</u>	+ 1 tether.yt	✓
48	2023-10-20 21:13:23	<u>0xa50f15bd29ce31ef6bd37b0ae329300ca3b88b3c9895c72914adfaa6fce91457</u>	+ 1 s.net	✓
49	2023-10-20 13:57:29	<u>0x0c0b49b80c390fe3b9f7e724e71128315191ebd1e0f9fba5e3157e4a52df9e67</u>	+ 1 Voucher	✓
50	2023-10-20 13:56:31	<u>0x967e3828c18ac61bc9526aff9838f5700e689ae6d86d91bbde393222ecef6a1</u>	+ 1 s.net	✓
51	2023-10-19 22:15:30	<u>0x88243b7c9d26fab7179035d25147715af6f161830c619472d89bee7a619e2281</u>	+ 1 Voucher	✓
52	2023-10-19 22:06:02	<u>0x5272c3019d62bcddb3da2279832576361b4fda2e918c20e2da273991493c3d9f</u>	+ 1 s.org	✓
53	2023-10-19 18:03:51	<u>0x8e41a686e8bf629e24e1d88764779412472131a77c757ddc6c067d55a35f1a58</u>	+ 1 drop-usdt.org	✓
54	2023-10-17 15:03:26	<u>0xa320e7abc56c243341e8f0c6f7acb223b4f44b8b52b085b287d81b559a7ceb57</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 15:01:10	<u>0xe42630cf5fb9fb96519f64a948bd186974886d55909a22eb632d8c96d66bb41d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-16 21:49:15	<u>0x35ba201f802a8b1af4a1d83b460e67623cd928307e7458153cfb6cc431d2ef35</u>	+ 1 Voucher	✓
57	2023-10-16 14:36:29	<u>0x3b7d717a7f06d76eca481916f55e92791f3a17ad61c98fd368eb908a9c2e4ab7</u>	+ 1 1000-usdt.info	✓
58	2023-10-15 00:07:49	<u>0x080d06dec7ee6de96f61b042cc4d4918eb7216006435b028a010c597345e6c67</u>	+ 1 Voucher	✓
59	2023-10-14 16:21:23	<u>0xbe09faf2e7abeb14b400ee800f94ff10edd54624d9a4be9a38ed09377c7bb015</u>	+ 1 usdt-1000.info	✓
60	2023-10-14 16:19:25	<u>0xa7a85bbd0e8952bd2f8302129cbdaa459f7f8eba14477b0f24f0813fd0d0d94a</u>	+ 1 org	✓
61	2023-10-11 20:28:15	<u>0x7a6ef7da044cf96ad4b88ca7b8f16b70cfce4c3c9a2f28668c0dcd49bd8285cd</u>	+ 1 Voucher	✓
62	2023-10-10 20:28:16	<u>0x98feed328a83dd7327663b04d168ad9333ed8ea3268b80025460ad93d938705c</u>	+ 1 com	✓
63	2023-10-10 19:03:37	<u>0x934414cad9626a1d5aa72f507efa6e417455638ef602c61958b911079bf0f25b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 19:02:47	<u>0x173ee685ca39e27e49427d8dd143c5a6861e884381b4fe46df0b479f165c7fc4</u>	+ 1 com	✓
65	2023-10-10 07:00:52	<u>0x37a19e584fbef0d702628ad130de570cf2c185731fa6ac30b92df3863e35f9ee</u>	+ 1 com	✓
66	2023-10-10 07:00:44	<u>0xa8647cdd38e6a70beb35df144e94ee04f09d2beea631aeca525345481a035f74</u>	+ 1 usdt-1000.xyz	✓
67	2023-10-09 12:17:56	<u>0x5245366310b1d68756bf1e972a781403a3d516e0b358a4299821355f5f82b994</u>	+ 1 Voucher	✓
68	2023-10-09 07:11:20	<u>0xd8a3c21ee037c2e67ed11331cdede70e26337568873bc31f60f21ce34b0ee695</u>	+ 1 rds.net	✓
69	2023-10-09 07:10:28	<u>0x6b8557acf9c9fae13bd064aeb984c0d4747e4ef6cb1f5d71460ff41f28fb1499</u>	+ 1 usdtdrop.org	✓
70	2023-10-08 15:12:38	<u>0x5fefaf065af41853c8ee4a0e0aa3aef9d71ebd37accf746ef1203d3dd2c305418</u>	+ 1 usdtdrop.org	✓
71	2023-10-07 20:10:38	<u>0x78cbab405912c9161b06af0259864557eb8cdf13b80600ebf9f6d440c4261cb5</u>	+ 1 Voucher	✓
72	2023-10-07 18:40:47	<u>0xbc3f6695321dc804555301987c49ada6bf3949aec50114e9614a78acf99f00dc</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 17:28:18	<u>0x694e8057874d83d62a5f244c212e83577c743f389e1795df403602159f4094a0</u>	+ 1 Voucher	✓
74	2023-10-07 16:30:41	<u>0xe94084f0bbe7bacc96d22ab6dd607012a8f13b9b83de27adacfdd8a75529343b</u>	+ 1 rg	✓
75	2023-10-07 15:34:41	<u>0x39ed2b46b1c80f6d923d5e8516895eec830f65398bcff36c0f14f0bc23488ca1</u>	+ 1 NFT Voucher	✓
76	2023-10-07 15:30:59	<u>0x1e70e2d197ad37ce89c6a9d16bc73861f282d102d427e672310a99c967632cc2</u>	+ 1 dropusdt.me	✓
77	2023-10-07 15:28:53	<u>0x787b5472db36694a801f9473f5aa1f0eff37fc66e4dde4f2125f1062bb1b22b6</u>	+ 1 rg	✓
78	2023-10-06 19:40:18	<u>0x394241575d06b482454e443ac54782788740a3ace45ce59169696836176f9f22</u>	+ 1 Voucher	✓
79	2023-10-06 19:15:40	<u>0xbfc3f1d3fcd400cd0642da8c805bfc8128398ffb95f05e9c8a9a38b06a19e11b</u>	+ 1 get-usdt.biz	✓
80	2023-10-06 19:12:42	<u>0xea5fd237c3d2763aacc07ee0c5bfe78f26cd9a68bd4e8929c582a290be537087</u>	+ 1 rg	✓
81	2023-10-06 13:24:28	<u>0x5965ee603841f9dbbc4e1d928496814ea7e6a510285737247e63b43de0be2e2b</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-06 11:46:45	<u>0x828c74fed17e2a068e49 a65c58b1e42394d19d698c 308e511429ca902562c354</u>	+ 1 Voucher	✓
83	2023-10-06 10:03:18	<u>0x2523e3c8335ce8edc1a9 7fa13618c3f459f7632e7d 672a348dfa5c1040a809e4</u>	+ 1 .net	✓
84	2023-10-06 08:36:40	<u>0x641e2ee4d52e6108f6b6 58684a5e05daf3ff55c68d 34162c0959df2ad9c1205e</u>	+ 1 .net	✓
85	2023-10-06 01:22:15	<u>0xc705383b336438419fe4 4d2dd7e48ac37b714e4123 15c47f47b1070bf928f9f7</u>	+ 1 USDC VOUCHER	✓
86	2023-10-06 01:16:55	<u>0xcea4a528fc7ba753fdf0 adb2feda627fb4aeca585c 47ed236693048056949627</u>	+ 1 ther.org	✓
87	2023-10-05 23:33:49	<u>0xd1894f4033cd6f5c2ade 369e01691ab4841d5b494f 386d4681ebb25d7a2d3fea</u>	+ 1 ther.org	✓
88	2023-10-05 22:51:55	<u>0xecc355f648cd78235542 5d94b4a84e59141b4f167e 2269dd061b41d0730b0cb3</u>	+ 1 Vouchers	✓
89	2023-10-05 22:51:27	<u>0xc302654f3e47d173743e d0503784f357b8c76c77c6 88368cd38f414852a5b181</u>	+ 1 usd-drop.org	✓
90	2023-10-05 22:44:51	<u>0x87aadf6de593b9d35dc5 da4570456cfe9f9782ab090 de043dbade4577a2860c7d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-05 21:54:45	<u>0xd033f3a0320fb3d6d652</u> <u>32913075a4db8666862ea8</u> <u>84680f4e51a62b09445b41</u>	+ 1 Vouchers	✓
92	2023-10-05 21:53:53	<u>0x7646adf43be4c5e5b142</u> <u>e143d681bb1c89a632ae9c</u> <u>f4e336c6a8e9fe3648f46f</u>	+ 1 ther.org	✓
93	2023-10-03 20:09:23	<u>0x0635b86f108456f3ce9c</u> <u>5bbc0690899748db575a40</u> <u>bfb5a6b16f28110141af45</u>	+ 1 usdt-drops.org	✓
94	2023-10-03 20:01:27	<u>0x2c1d85173e896285e9b3</u> <u>495c63eeab5a20b28905e8</u> <u>4017eaae620039b9c2a689</u>	+ 1 dt.org	✓
95	2023-10-02 12:02:01	<u>0xad795fdeb08e32acaf55</u> <u>3c72f1b719b90b2c3ee338</u> <u>6de8f975d955cec323cd3f</u>	+ 1 usd-drops.com	✓
96	2023-10-02 12:01:35	<u>0xbb0998f570511c40fd94</u> <u>1874d35f3e648c19ed2a98</u> <u>9006903ff366698e238c66</u>	+ 1 ards.org	✓
97	2023-10-02 12:01:27	<u>0x5c25138e905305ad09d1</u> <u>fe7b665a8a99df2a4b96d8</u> <u>9a8b1963c680e8a757a411</u>	+ 1 USDCLY.COM	✓
98	2023-10-01 12:54:36	<u>0x952230748fb6e6ed38f0</u> <u>676d3c35a26bf5133f3010</u> <u>065d2bbd66f50e385779b4</u>	+ 1 ds.org	✓
99	2023-10-01 12:54:36	<u>0xcf6a132f1c4017d03c75</u> <u>27acb9378a1a0736b3076b</u> <u>19badfb5a1fa42aff240d3</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-29 16:43:58	<u>0xffbc272d3e47b726692c</u> <u>bf151d2aaf864fed6e22f4</u> <u>f5884f24f19a57a095c404</u>	+ 1 ards.org	✓
101	2023-09-29 14:18:52	<u>0x304cd4d41d6bb5b1ed05</u> <u>c3dab1ea6f0ca14ade0d7e</u> <u>662584f8f40ca4aea5328b</u>	+ 1 usdtdrop.me	✓
102	2023-09-29 14:06:30	<u>0x868bda2a4763a3fa7bbf</u> <u>a1d50846e87828f3869500</u> <u>21e8b6bc5a80e56afd893e</u>	+ 1 ards.org	✓
103	2023-09-28 11:21:27	<u>0x73cc014ff2858310acb4</u> <u>f546af7f532615bbd0a270</u> <u>6db3eb574cfd5dfd2e1ac</u>	+ 1 1000-usd.me	✓
104	2023-09-28 11:03:19	<u>0x6e882286cff9049d42a1</u> <u>d468eade43169200820e23</u> <u>3eab205b4ad6f559abfd8f</u>	+ 1 usdt-rewards.site	✓
105	2023-09-25 23:36:41	<u>0xac21c5b8e8e8758dbe16</u> <u>b301027eba7253ea4bd110</u> <u>322f083967eb686e658c96</u>	+ 1 Voucher	✓
106	2023-09-25 10:53:18	<u>0x68cbafe33cafe66c58f1</u> <u>731e938f94795d0271e3cd</u> <u>ff5e478a5982a24318d31b</u>	+ 1 drop-usd.me	✓
107	2023-09-24 18:30:48	<u>0x4fc6e6fbb516a63e10f4</u> <u>d494a585a4ab0aa1954eb6</u> <u>2635b39d354e6e3f3ba79d</u>	+ 1 1000-rewards.com	✓
108	2023-09-24 04:41:37	<u>0x5bda5164268fd7b09844</u> <u>009527b011cd341aa48a5d</u> <u>e6d84205ed26d5046f91d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-23 21:15:41	<u>0x21b6ca8bd995bc0ae813</u> <u>c7c02cd840ef29f52c33d0</u> <u>f6fc3c6aa24fa5057fd69f</u>	+ 1 usdt-1000.com	✓
110	2023-09-22 16:27:54	<u>0x683977556a43dbeeb45d</u> <u>26d54696556f84aedb2a78</u> <u>4c994a4136d95eb9dff4ef</u>	+ 1 drop-usdt.me	✓

* USD values displayed at the time of transaction

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