

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97fb9f996400383acbe1e92d7d1a465bbc000bd0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A t.org
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A com
2,000 USDT Reward	N/A d.org

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	2024-01-04 04:10:02	<u>0xb4158eaf791f596f71236fdffb552eb6ce5c6d2dec2eaecfbc2237fd1f9441bb</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 04:00:05	<u>0x8a41378c991933c50943a5c3cb0e26fe8b486ac726e07fd5f905e1dd712c3188</u>	+ 1 3000usdt.net	✓
3	2023-12-05 06:12:14	<u>0x33aba168800b4ac720348e1a898915b0300234771953be12b126bf334a024803</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 07:17:18	<u>0xb781377a801ae68619515ee2105af85eef859320e50ffffd29d08564e66c46f3b</u>	+ 1 com	✓
5	2023-12-01 05:29:00	<u>0xc3c965936bda7ea1ec170eec2dabd5661b482b0b691545b1be06d882343a7ebb</u>	+ 1 2000usdt.top	✓
6	2023-11-30 06:41:02	<u>0xe37db05ff564df5d48a9050918c9ec635976804a294120ee7a31b4ed67bd54d9</u>	+ 1 NFT	✓
7	2023-11-30 06:40:12	<u>0x559277f4eaf351b767974da863045ce327cb8308c9aa61a35a6bb52e90bcbd3</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-29 03:50:31	<u>0x5903b973629ec6b777a1d0977c65cea2192d258a47b34b2041f235505b4c63ee</u>	+ 1 com	✓
9	2023-11-28 23:03:31	<u>0x7f06cd8f46543c952041caf11459058b570ff8d1e71bed66a28602d300b1f7fb</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 12:04:41	<u>0x3fab2f7cdd3ad4c0227e357c4e35adf3a4504dc25ab4e8410cf41ca024dd1284</u>	+ 1 .app	✓
11	2023-11-23 11:43:49	<u>0x2fd62d5e70e73772553c4037bf51edca359144d08782690d47bc0b48724305a7</u>	+ 1 work	✓
12	2023-11-23 03:15:50	<u>0x927d8c4724c5e019641d9600a3e78695c7ce54daf6a6f86cc5e1f894bcbcd6dc3</u>	+ 1 net	✓
13	2023-11-23 03:15:36	<u>0x39be7b3c88b9bb2443af26c57b4f83b612b4083443895c6735f3a0e2606d7da1</u>	+ 1 Voucher	✓
14	2023-11-22 06:56:27	<u>0x0cb91be8141e89c45c3d6d6e2f5e7f5bdf5ee4562726169c2c8a587122646e55</u>	+ 1 t.org	✓
15	2023-11-21 03:24:33	<u>0x24cf675a91d8d33fa5d2544136aab74653e31bfe45da2457caa3574a4fdda83e</u>	+ 1 usdc.vip	✓
16	2023-11-21 03:23:57	<u>0xde9a205030b6e9ec6dcd f0d9cc31433f3d31df4124346cf728d24beb110fbf1c</u>	+ 1 cc	✓
17	2023-11-21 03:16:37	<u>0x47eeace7805bebf108e943907d54430f143d98015cee571ed32a16788874a66</u>	+ 1 d.org	✓
18	2023-11-19 04:37:44	<u>0x777d6e33d3e18023f93032be8f8f6b54acba4b40a4bac11681ee39508ab2c39f</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 04:50:23	<u>0x35a984c4bb2053005f68</u> <u>a71fe7a6d7f1bc99dd3a9f</u> <u>87d4e4aef5e86ae4e6c72e</u>	+ 1 ro	✓
20	2023-11-15 02:15:41	<u>0x0259c652566d052e95a1</u> <u>b6f127e56b82826953eb67</u> <u>9ddec9bc16a77b30832d15</u>	+ 1 et	✓
21	2023-11-15 02:15:11	<u>0x431b6fd5e949685e1c9e</u> <u>7ad04e140151d24d077edf</u> <u>7f6964fc8464623f894779</u>	+ 1 .org	✓
22	2023-11-15 02:15:09	<u>0x43d5b0dd545dcf21751e</u> <u>99daeecf603c0b234cb4e8</u> <u>b7874ef758d9e8fd0b191c</u>	+ 1 k	✓
23	2023-11-13 01:27:12	<u>0xdd089de324d3880b0da3</u> <u>ef2d4e56b72d7c3a95117b</u> <u>04e2baac3a1529d0507405</u>	+ 1 Voucher	✓
24	2023-11-12 00:40:00	<u>0x2092ed22c9419a4424ff</u> <u>2c688162320cac63c81844</u> <u>5be2a05dffffeed5b52ba30</u>	+ 1 Voucher	✓
25	2023-11-12 00:37:34	<u>0xd8c1797b421516581c33</u> <u>4e932dec50f076591afbab</u> <u>38e6e0639f95ffd7a9d6f0</u>	+ 1 dt.org	✓
26	2023-11-08 01:45:25	<u>0x141890b466bc751571f9</u> <u>210d2dbc1da9c2e086101b</u> <u>3c9b34217e84527e84da38</u>	+ 1 Voucher	✓
27	2023-11-07 01:02:03	<u>0x9fd8bae0506f1c61de97</u> <u>6a244c3bd35980862ff066</u> <u>8e66fc44c7c18e70385c2c</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 00:42:47	<u>0x2515b5cb616cae36df03</u> <u>a4d3a86e39efec586ad417</u> <u>e8521cdb31e75f491128ae</u>	+ 1 rop.xyz	✓
29	2023-11-04 01:58:06	<u>0x8838eb3734dbe22bab26</u> <u>4d7396e22dd644b1ad0561</u> <u>91b8036f9175b6a09b6493</u>	+ 1 op.org	✓
30	2023-11-03 00:55:55	<u>0x895adff4d33e7b26ce16</u> <u>75482d891d2989536ac407</u> <u>5e477573309762fb33bb99</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-03 00:55:49	<u>0x3756ed00a6f6e6e0ae4f</u> <u>5a1693b93ebe2c1716c39d</u> <u>2d7179b936aa0c60a7a0cb</u>	+ 1 op.org	✓
32	2023-11-02 12:42:21	<u>0x14cb21f541f48aeaf193</u> <u>03387ff02d143bfd3e2b60</u> <u>4b98130c2a2e95bb54a5f3</u>	+ 1 op.org	✓
33	2023-11-02 01:16:08	<u>0xd097a7c68b55e2fcc7f7</u> <u>e6ef26186eae973d397e63</u> <u>e90fa1bd94f48d4ebf6be5</u>	+ 1 op.net	✓
34	2023-11-02 01:15:44	<u>0xd9cba63fc16fcab900ad</u> <u>8e5191c2e960b31e0898e4</u> <u>7c9931bc306242aa46e100</u>	+ 1 2000usdt.cc	✓
35	2023-11-02 01:15:30	<u>0x8c3bfd4ecaa3a06572ba</u> <u>bb562704e33553a642e715</u> <u>d1df919570aa0de05d60b4</u>	+ 1 Voucher	✓
36	2023-11-01 06:04:59	<u>0xec2a8b8f37004cfcb348</u> <u>2976359d8bc833026f5547</u> <u>4f147e98878962f4e6d6f8</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 05:16:58	<u>0x3491fd5cd6c5284a98bb</u> <u>bdc4ba6a603c206c13204d</u> <u>f9aee47afceec2ecacd3ab</u>	+ 1 Voucher	✓
38	2023-10-30 00:33:21	<u>0xc88372befec787c69f9f</u> <u>a1309d858b6ed4cfe581bc</u> <u>d1ac012756b2a73babee26</u>	+ 1 rop.net	✓
39	2023-10-29 12:25:40	<u>0x44ba6d9a8fbce9e99865</u> <u>fce8f7f885559ae9084665</u> <u>7723b078bb937327fd3125</u>	+ 1 Voucher	✓
40	2023-10-29 12:10:02	<u>0xf76e5c76bbb464163975</u> <u>c11837ab92b65a615a564b</u> <u>9d9a8c35b80fce4a833c4f</u>	+ 1 usd-reward.xyz	✓
41	2023-10-29 12:09:52	<u>0xa4d3c5b8e985b7fe9114</u> <u>0b752a8f5c7080359f3659</u> <u>00f79a7b8173be4ecbc43a</u>	+ 1 d.net	✓
42	2023-10-29 02:19:20	<u>0x442773a39b1adc3e70a7</u> <u>7d3116667609f092a35718</u> <u>fc8c4366808a0fdd73e034</u>	+ 1 d.net	✓
43	2023-10-29 02:19:08	<u>0x1980139ba00eccb03646</u> <u>b53eb06828db2b20e4116b</u> <u>58b0e2ecf88272b7b65fc7</u>	+ 1 Voucher	✓
44	2023-10-28 03:16:11	<u>0x5905a1c46bcf40b37376</u> <u>2a12b925de1bf5c733770e</u> <u>34d41986ef240c65050154</u>	+ 1 2000usdt.org	✓
45	2023-10-27 00:12:52	<u>0xe90df93296fbc47fa5b2</u> <u>8964406bce594d3ce234ef</u> <u>0691d1cdaf1277f1d19df1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 02:52:49	<u>0x534a02c815f89a5575fd</u> <u>c059a64218d530f9169ab0</u> <u>475cc3419f1df589187d53</u>	+ 1 rewards-usd.xyz	✓
47	2023-10-26 02:52:47	<u>0xd619c6138a3b7d5c3b28</u> <u>32acc9e5da4484e3914bb4</u> <u>15bb068ce87f91917655d8</u>	+ 1 Voucher	✓
48	2023-10-26 02:52:43	<u>0xd32a81c93ecb56090cd5</u> <u>03f2f44265db49be2e8519</u> <u>5e252d503004da27ec6283</u>	+ 1 er.app	✓
49	2023-10-25 04:31:32	<u>0xd7f8480eef40d059079c</u> <u>fee152280f2f5945841e7c</u> <u>1b7bea9a8b93766f9f0d7e</u>	+ 1 er.app	✓
50	2023-10-24 01:10:35	<u>0x29b0d8f4ddee0b1496d3</u> <u>196e3f8245b3ccd89d4c44</u> <u>1e4272e6d8c193d8b29423</u>	+ 1 2000usdt.com	✓
51	2023-10-24 00:25:44	<u>0xff184cb73d5dbe924841</u> <u>45d64a834e585f63941d75</u> <u>a633834021297b29bc00e1</u>	+ 1 g	✓
52	2023-10-24 00:19:50	<u>0xcfaaca1f8f3bc3b39ce6</u> <u>ef89b1c0b2cecd50c550</u> <u>d1a9268eb4471ab4d865c4</u>	+ 1 g	✓
53	2023-10-24 00:13:38	<u>0x0e4aebd01def76ed6846</u> <u>b26d6d63e979a4141bd24f</u> <u>4b51f4ec9c5f8cfd101620</u>	+ 1 Voucher	✓
54	2023-10-24 00:13:30	<u>0xdbf24b8476e50f17388b</u> <u>8ad128004aeced87105570</u> <u>90b977de0eb93279484f70</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 03:12:18	<u>0x03c7b120c25f65e0a437</u> <u>8b3395ff193161bc2aba39</u> <u>ac296d470fed1242838464</u>	+ 1 .net	✓
56	2023-10-22 02:07:30	<u>0x72b4dad6582cc01d8200</u> <u>2b4e9550c7cb2eaea3e1d0</u> <u>a89530ab6c982003d41bfd</u>	+ 1 dropsusdt.xyz	✓
57	2023-10-22 02:07:24	<u>0x375e60749500187c1b16</u> <u>a2a7f1c802b71f9a81bc96</u> <u>1cd960a6597d2079c321c3</u>	+ 1 Official Authorize credential	✓
58	2023-10-22 02:07:22	<u>0xfeaf1066f198f1633102</u> <u>1b4f9165b2d98d6e5c8027</u> <u>57497d2248252d53c156c2</u>	+ 1 s.net	✓
59	2023-10-21 10:16:35	<u>0xd8a75b54240eebea11c</u> <u>d4f901e2b00891790a533c</u> <u>bea5b07509bf2391967d65</u>	+ 1 Official Authorize credential	✓
60	2023-10-21 10:14:43	<u>0x6496063b19ba2d4300a7</u> <u>0ea70491de52818e3e3c24</u> <u>acc7d4f572c02c7bba712f</u>	+ 1 s.net	✓
61	2023-10-21 10:14:37	<u>0x369c6eeb9bcffa99a788</u> <u>234f2fc9d1f8d9953d3062</u> <u>de0922bdd2b1b7fc3bb1a5</u>	+ 1 dropsusdt.xyz	✓
62	2023-10-21 05:01:44	<u>0x5114186c2e1a1ac4dc53</u> <u>ea8c5156f46cb2444978ff</u> <u>490937d49e049495b08c36</u>	+ 1 Voucher	✓
63	2023-10-21 05:01:44	<u>0xb3a7274964673bf77db6</u> <u>f2e6ca6a08184fa2536bf8</u> <u>02e6cb2ce61af80b2b49c8</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 04:20:13	<u>0x264c9e9399513f5e7587d6db2be4a9581d5359d05e11030f796ab05f7fdd11dd</u>	+ 1 com	✓
65	2023-10-18 05:06:26	<u>0xefa84d5c84c55a71cf3e6c5a34326ed25ac7a1fe33b59732e406e24a4a2eb5d2</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-10-18 03:15:13	<u>0x718a95731becaee36f5826c8b0493724c42b59ecd37bda0dec174258d6259ffc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-17 12:10:59	<u>0x26b571dc8277a190ebd76ad110f1ee8833e16c0b7cbef6e13e05f37e8595ab3b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-17 10:00:26	<u>0x6caf204b6f359a68bd463b507c4b1dc125b20448c30d2eba0d64be7ba5b355e8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-17 04:14:56	<u>0x3cdba12d6ce410834a3cc9be6b6ffa928511bd1708393729528dba69e6f91930</u>	+ 1 claim-usdt.info	✓
70	2023-10-17 04:14:36	<u>0x0b189a16a5836966b8f40e2c56f1cce21de5c03d83d482ff798c29ccacd8f1bc</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
71	2023-10-16 02:01:33	<u>0x700c4e0a379659852ca05d778c7a09ff002f7e4685218d32235b52296a90c316</u>	+ 1 Voucher	✓
72	2023-10-16 00:51:47	<u>0x5880319a87600eef6a32f2602218c916b42f0579c9bd463d4d45dac2e044f290</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-16 00:51:45	<u>0x0c4234bd9250da3e48cd</u> <u>c577f3f13266191b200c83</u> <u>0a511309189e656f90e256</u>	+ 1 usdt1000.xyz	✓
74	2023-10-15 04:27:42	<u>0x3f2ec271e750aa31a44d</u> <u>76c321b393346e7ab4be6d</u> <u>dd1f83a391d97644bfbcc</u>	+ 1 org	✓
75	2023-10-14 16:28:43	<u>0x3f198275ad9a788c7122</u> <u>f20bffd17f27a2484bc2d2</u> <u>58fe387ecafd49ba7f0eea</u>	+ 1 Voucher	✓
76	2023-10-14 10:10:12	<u>0xa87eb3ff1228ab35b9ed</u> <u>d3419ad2966ea15da70142</u> <u>0a2433f232c4ec3991b91d</u>	+ 1 claim-usd.com	✓

* USD values displayed at the time of transaction

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