

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x98336e006eb2d4954522795e58a02513b6bcb394

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$5000 BUSD Voucher	N/A Vouchers
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com

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	2023-12-01 08:17:27	<u>0xcebe2192760827fe7aa5</u> <u>103ec2a19d314df82acbf5</u> <u>18b04895580864457780e0</u>	+ 1 com	✓
2	2023-12-01 06:13:13	<u>0xa6791e9d17e5f3e7c94a</u> <u>f9f17bf15a59e5675faca4</u> <u>273b2484811cf64d6a1efd</u>	+ 1 2000usdt.top	✓
3	2023-11-29 03:42:32	<u>0x2ed2d2951bc72478d312</u> <u>76782a81e548fa0af46163</u> <u>7661130f076695cee38a45</u>	+ 1 2000usdt.top	✓
4	2023-11-23 11:52:45	<u>0x8938679d7ca16b46d5ff</u> <u>579d1b1b9d5ba2905f916c</u> <u>bcf6e52c3b19d9e5e75b9e</u>	+ 1 .app	✓
5	2023-11-23 11:31:36	<u>0x5d8006075ce2ed57fed6</u> <u>2fcf9d7d38798fa255869f</u> <u>7f00981c72436fac38e001</u>	+ 1 work	✓
6	2023-11-22 13:31:45	<u>0x1f6176d923be7bb88d13</u> <u>a327407191715f421b74aa</u> <u>a3076b7bd9968ad8585128</u>	+ 1 cc	✓
7	2023-11-22 13:31:28	<u>0xb32e10f71545a1ea5433</u> <u>bc590c38112ccfeddac8c6</u> <u>5a5efa5e40879190d568fd</u>	+ 1 yz	✓
8	2023-11-19 18:02:10	<u>0x34b1b336e41f0e051580</u> <u>16dcc3e7ba3b11fad3b2c5</u> <u>3c9bdfda370f725c25bbf4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 18:00:50	<u>0x2ceb07c5eb10c1ba63cb</u> <u>87351851f6accbe7d62ca6</u> <u>4a3a0d0393f2e79df97e95</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 17:26:50	<u>0xde6c0ec43456c32cca48</u> <u>cb71f9c9d79002a1b501dc</u> <u>a9891eb1c4155a8ab10906</u>	+ 1 ro	✓
11	2023-11-17 18:35:50	<u>0x973d1b3c0560c3d9b744</u> <u>d2483a70bd1a45e4a19276</u> <u>a7c0405df4cd3c32ead1dd</u>	+ 1 yz	✓
12	2023-11-12 15:47:25	<u>0xbf550ae396716e291527</u> <u>85dc4d4e393bca28600bcc</u> <u>0d7e73d09d7dc84bac74ae</u>	+ 1 Voucher	✓
13	2023-11-11 18:36:37	<u>0x8a85d9afc8994043d71b</u> <u>eb813153f58cd4fc5d5944</u> <u>6484b48e36506f0bf40e97</u>	+ 1 Voucher	✓
14	2023-11-11 17:29:37	<u>0x663d143f1ea5f09a4a39</u> <u>48e3217eaa9977d69c91b2</u> <u>9b6c17d8edfac95642fed9</u>	+ 1 dt.org	✓
15	2023-11-08 01:31:13	<u>0x3f034bc2715b1a99d849</u> <u>0ad6bf92f68d9eea01a23d</u> <u>44705576b48ee8ae16b91e</u>	+ 1 Voucher	✓
16	2023-11-07 04:11:18	<u>0xa0f8b70bb070222d85e8</u> <u>8bc0d88a734b3be215736a</u> <u>7bd0cd00e584bcec3180cd</u>	+ 1 Voucher	✓
17	2023-11-07 03:36:18	<u>0x92b8e57dea75786f6d8c</u> <u>978299877b90795655766e</u> <u>967ce7314bb32c3872084a</u>	+ 1 op.work	✓
18	2023-11-06 06:22:59	<u>0x3055d9558e9d0c2f3cca</u> <u>f2c502929974d5dbc7eb23</u> <u>2f68cb9108543f5b70752e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 06:22:47	<u>0x7e6b9eaa99c28ca98776a483871e8366b9e18a8fa081afc995361958b1bbad7</u>	+ 1 Voucher	✓
20	2023-11-06 06:12:38	<u>0x5081423e7899f0d5e26611b0ca30292561dc77abc410e3550cd0d36a16067393</u>	+ 1 rop.xyz	✓
21	2023-11-04 03:05:33	<u>0xb0ba64d288339a3914c231b47f22efcda9735043efa7daf84ec2d21351a099e1</u>	+ 1 op.org	✓
22	2023-11-03 15:55:15	<u>0x307e14425fc0d75558bd196fceace79b7921b9e61c4029d828ce8d9aefcc641d</u>	+ 1 Voucher	✓
23	2023-11-03 15:33:59	<u>0x1611ce48254ffc2e1cab1c9c1ab04459c73949674f3e67ab53140380d8c9c9ef</u>	+ 1 op.org	✓
24	2023-11-02 12:18:57	<u>0x2cfec284f482d850e85131a78bc9dbd0e4fa2b7b8dba120529cf678b1fd0627a</u>	+ 1 op.org	✓
25	2023-11-02 11:48:24	<u>0xc380e0cf2a62a58c2543291e9e0e53e4cc8a427af57289eba883f3af92d8fd48</u>	+ 1 op.org	✓
26	2023-11-01 07:30:56	<u>0x9ad93a77be01cfa83ab760a232638ce5722232d47ead84dca51d7c9cc26c64de</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 05:55:43	<u>0xcd0956b0e9c693e64290df21fcf1cac5de18f03dba b808afc1df9df172af51cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 05:15:58	<u>0x7a4541eb74c641882b0d b2d5f13ec42795d6c599a8 57c6f186a72d4b9dac763f</u>	+ 1 rop.net	✓
29	2023-10-29 01:28:40	<u>0x85396603b46511533406 c4752c40f30b6c3952f982 1e6be47889b7d2780a89f6</u>	+ 1 d.net	✓
30	2023-10-28 13:05:14	<u>0x120f9020cac4b8dec10e afc3076536ae2e09c13639 edbd1f45a9bb0374b81ac8</u>	+ 1 Voucher	✓
31	2023-10-28 12:54:22	<u>0xc1ec84e046fb22f62396 e93910fd1ddbc2bf17f9e9 dd4036cd397803a441835e</u>	+ 1 d.net	✓
32	2023-10-28 12:54:20	<u>0xf3204fef8186cede052b 7731010825c3aa6a179732 4c274fad60d35cfa00d628</u>	+ 1 2000usdt.xyz	✓
33	2023-10-27 11:02:33	<u>0x7cfd3ca5093ceb9ed8a5 80daccfd92a166bd02661f d516861d85c359b7a21c17</u>	+ 1 Voucher	✓
34	2023-10-27 10:14:14	<u>0x514ca1b2c7e832a04f2e 001a2a43ee070260889ee3 05dfb5052a9a156828c784</u>	+ 1 .net	✓
35	2023-10-26 07:34:48	<u>0x76c746fe848913b3243a 48784f284f0acb044318b2 4b3bb6304b4cfc7f84c261</u>	+ 1 Voucher	✓
36	2023-10-26 07:34:46	<u>0x11d09359fb0e7c972ede 47015611b55016dd37ada3 8d02ed4b0f14760ab20c9b</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 07:29:52	<u>0xd041c41a4a4f41c1cd1b e1938ac1990f9772222726 86fb182cbecc22f158f07b</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-25 02:12:27	<u>0x6c7e753c56050db08e02 367e0cc17c145dad5bf10c 8bcb090cf34fac8763ea72</u>	+ 1 er.app	✓
39	2023-10-24 11:35:48	<u>0x79ce794031878b3755ee 68a2d1ea6e3bfc01c752d1 c0e721f65e2712a473ef85</u>	+ 1 dropusdt.info	✓
40	2023-10-24 10:42:25	<u>0x92d22e7273149b74fbf2 7af1c3f55bd86eb4f5399f f2e51c22f2955e6d45a0c2</u>	+ 1 er.app	✓
41	2023-10-23 12:10:33	<u>0xdd9a66df672d980932b9 b53e437d0e6370bc238ce0 1c52328884b0173960dad3</u>	+ 1 im.net	✓
42	2023-10-23 06:59:03	<u>0x3462c0fdcecbbe3f7fbd f7f4fe9325bf7d5796a0df 03a161b5a29b5c0ce7abd7</u>	+ 1 Voucher	✓
43	2023-10-23 06:11:51	<u>0xfc7c50e7bb1bd4748fe1 41ff9e447256d15f9c1cfc 2be8b8c0423b6677f101a9</u>	+ 1 .net	✓
44	2023-10-18 12:02:31	<u>0xf5430db51ac19e0e4110 4442aa6914e99f0879d4a0 dfe2d9dcd9e1292f281581</u>	+ 1 usdt-reward.info	✓
45	2023-10-18 11:54:53	<u>0x749807e51db676d206f2 f1b4d714fa08a48eb077c9 d6cb5fa315a18d4810d338</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 13:08:05	<u>0x3f96e29b9454ebbb68e9690bee3a82624a66f5d4159f06cde29bfe934c01d3e6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-17 12:15:09	<u>0x476ac09c1f958b8ff304bebc1df105a3730270b408deac082036df87a5809629</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-16 21:29:12	<u>0x74be7d468904070972230380467e8329445e11b092fe2b254ee81b72d10abb24</u>	+ 1 Voucher	✓
49	2023-10-16 13:11:57	<u>0xba519e9f317cabb8a9d91858b05ca73ada16fe6082a0b142665c923264c73c11</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-16 12:39:49	<u>0x7b6ba1ef5992fea5cf8d4d6399a4dfebdb14427b0f16f558c3e001de6a74cde0</u>	+ 1 1000-usdt.info	✓
51	2023-10-16 12:15:09	<u>0xb094237526570ad63e43a63e7a361df5a697e4ecdc3ff9dd7fa23100a234a16f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
52	2023-10-15 22:23:41	<u>0xb2ab1219902763f8cd3ecf82b9c9dd4a43b7a672851399e03704bf13ce92d0f6</u>	+ 1 \$BNFT	✓
53	2023-10-15 15:47:00	<u>0xfd171bedf59007f157eb097aa22801a058f3b9e638087a5003e57f2b771e194f</u>	+ 1 Voucher	✓
54	2023-10-15 12:36:24	<u>0xdd440511cc800faf6c15994b14ae77f671dddd25595316a630708430fd510cb2</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 12:29:13	<u>0x5bfc0a986f428a427839</u> <u>d63116199f63993d545083</u> <u>78e6230498c867e1cb3923</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
56	2023-10-15 00:16:07	<u>0x93feb9c3ce7ffe07d924</u> <u>455e68460d3e7a8cdfce79</u> <u>83b3e974a005c3ecd50f38</u>	+ 1 Voucher	✓
57	2023-10-14 18:45:56	<u>0x074973037c37f7fd4f91</u> <u>2f8c02354431b70d42b1e2</u> <u>2620195427810e97304d44</u>	+ 1 org	✓
58	2023-10-13 14:27:36	<u>0x940086bd655b65d34aba</u> <u>f3c472c651bacd4673edeb</u> <u>a7e4bb6abaa409cfac25df</u>	+ 1 Voucher	✓
59	2023-10-13 03:14:39	<u>0x9cdbf6cb279b51169f06</u> <u>0d486af763da9e1abbc396</u> <u>68f15d67639b5c8571494d</u>	+ 1 usdrewards.xyz	✓
60	2023-10-13 03:14:35	<u>0x691d0e976568c262dab1</u> <u>a8127a424162c70c148338</u> <u>0b862e23371e1017e6ba9e</u>	+ 1 rg	✓
61	2023-10-12 19:36:44	<u>0xde8e9d661a4ac1cdbd76</u> <u>688180598a263ce9ef4c9c</u> <u>59163ea457523a0996a137</u>	+ 1 Voucher	✓
62	2023-10-12 05:10:48	<u>0x68d130010c9e3080012b</u> <u>16449bcbdb793c6fea613b2</u> <u>9b4e47e0a88f4006670ee2</u>	+ 1 rg	✓
63	2023-10-12 04:30:39	<u>0x95a3c7656fa6eca4ad29</u> <u>8eca35cd8c8acf68ce4d6d</u> <u>923ac4d9853104b07b68db</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 04:05:21	<u>0x045f79d604c62a75a69e2da63109609982a64931465acf34d01e679721f43217</u>	+ 1 rg	✓
65	2023-10-11 19:44:15	<u>0xa220b5b5f911520b3d1f57e7ff429564e1f7a55a2ad050e9ee060f5fbbb9d6ea</u>	+ 1 Voucher	✓
66	2023-10-11 10:53:45	<u>0x0c41a843ba881f47eb94a2708f0ae6212ba8a9f37b09e8964ea62afb2275da64</u>	+ 1 Reward at 1000-usd.xyz	✓
67	2023-10-11 10:43:19	<u>0x6163b8d9d09fefec4afa e17f4d7e174da097db1581 c2d4ebaca125125f4a3932</u>	+ 1 com	✓
68	2023-10-09 21:26:06	<u>0x28b625f7124b15131f4ad c9bf3cfc4637d193e5975 658f2a0b3afc9a5f1dd346</u>	+ 1 Voucher	✓
69	2023-10-09 17:39:22	<u>0x38010c6bd560aa871a58 dbc8874582dc6272dc5b30 9abaccf10e816748e487a3</u>	+ 1 rds.net	✓
70	2023-10-09 16:52:22	<u>0x236a11ea95be00aed1f2 48b6ebbbb0bb6f9db0ed8 ddbe88bed6cfa0de6d494e</u>	+ 1 NFT Voucher	✓
71	2023-10-09 16:48:53	<u>0xd8dc75e0d0676d098a61 bc5534c3c60ac7a57df625 3744139f881d4bcadae16b</u>	+ 1 Vouchers	✓
72	2023-10-09 16:48:23	<u>0x2cc69111653d6cdcc4da 59e32a61532ff7fb80a430 51494bbba51155d84dabc0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 16:18:56	<u>0xf4f62aa569c5f1afe54081d7bb5f8bf00c7403f82fe3db54b5f4fe94f9d4c81a</u>	+ 1 rds.net	✓
74	2023-10-07 13:08:38	<u>0x754eef4631285bb563980f821aed837cf90b42145e576603d34e43e68dfae606</u>	+ 1 Voucher	✓
75	2023-10-07 01:59:30	<u>0x62e9dc2ce90765a91421865261bf22f06f9beb96b973008ff40c56c82e11fd43</u>	+ 1 rg	✓
76	2023-10-07 00:32:17	<u>0x980a9bd18d82ee9002fa217e44c332443c194499d117b87559afe801c1e63df2</u>	+ 1 Vouchers	✓
77	2023-10-06 11:20:31	<u>0xc673cc5e451d6962e5304a9b4507ac9b829f20e4f6d272faed13f955fb9853e2</u>	+ 1 Voucher	✓
78	2023-10-06 07:13:38	<u>0x2421c0ad5f34fea8ffafd20b707e8465d49e92ae844b0bb8f99a05dc9db5ca09</u>	+ 1 usd-drop.org	✓
79	2023-10-06 06:48:38	<u>0x7a26a5a380ed5bde4a5dec2973bdc61b63beea37d7041e50dd2755c29c91be01</u>	+ 1 USDC VOUCHER	✓
80	2023-10-06 06:44:43	<u>0xff2b4a44d5bd6293ba07f3404099cef9132c1209453b039cfc6635c44c82e615</u>	+ 1 Vouchers	✓
81	2023-10-06 06:44:17	<u>0xaa629b576281b8d4380110fdb38d26ec291a1740aa9cb4778327be9504e07f1d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-05 11:21:50	<u>0xa34318f2c41583d64faa</u> <u>2fa14efe67ed1669e57c8c</u> <u>9297d15910dc9fcc093d05</u>	+ 1 Voucher	✓
83	2023-10-05 08:29:34	<u>0xd8894df8c33467b5be1b</u> <u>f88bc78e4f2a8616f11474</u> <u>ac2fcb4e3d2a5fba15e8a0</u>	+ 1 usd-drop.org	✓
84	2023-10-05 08:29:30	<u>0x4319232fdf7ca8cefddc</u> <u>8ab51587da96451925c5a0</u> <u>bbc2c603da6eebde8dceae</u>	+ 1 .site	✓
85	2023-10-02 11:34:09	<u>0x139521924c4cb3912304</u> <u>e5c06b6f95f06f25db34ef</u> <u>17685f7fd87aaecc2be4f5</u>	+ 1 ards.org	✓
86	2023-10-01 18:02:14	<u>0x30254265901aa2cf588b</u> <u>698ab0acc352db44e9376d</u> <u>5382f8928bd76b98e2c2ce</u>	+ 1 ds.org	✓
87	2023-10-01 17:19:24	<u>0xaaa6bbe712f42ba456aa</u> <u>5b1ea80020d760a305a622</u> <u>2da62f71613a02eab5fd4c</u>	+ 1 Vouchers	✓
88	2023-10-01 17:19:20	<u>0x317a71db002f581c47a8</u> <u>96206e68993643e5192617</u> <u>d46c0338234b978384fa8f</u>	+ 1 usd-drops.com	✓
89	2023-10-01 16:58:16	<u>0x686717775c4b70305eea</u> <u>005e2d21888d39dc75c567</u> <u>9856329b5f69e416ecc454</u>	+ 1 ds.org	✓
90	2023-09-30 07:01:09	<u>0xad793dd5e0e26f194a74</u> <u>651f238b82188846384beb</u> <u>d223a20f9debcf3653586f</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-30 05:32:10	<u>0xc09048980ae7e46d062d64b9ca7df2255adf9e86767a912657df279c4d55039e</u>	+ 1 dropusdt.xyz	✓
92	2023-09-30 05:25:40	<u>0xd11732bf4d371dc009f83a4582fc105ce35243e51acd2d2962094a63c9f80ef0</u>	+ 1 ards.org	✓
93	2023-09-29 12:27:38	<u>0x0679b73d289b840474fd128c34437de003a1873ca9a164b6b8d80b047dad3b9f</u>	+ 1 usdtdrop.me	✓
94	2023-09-29 12:27:32	<u>0x270c879e27f391b007a7450b1d0b11f44ba1518abb048e66fdf1b56005e4ba88</u>	+ 1 ards.org	✓
95	2023-09-29 11:33:20	<u>0xc33766d92aab1e3fd4b09c21b39dda4c3a0cc542a952ddcf50166b28b6fd0f72</u>	+ 1 ards.org	✓
96	2023-09-28 16:22:39	<u>0x03c18b1e3b0f7972e2038881cbda8468574d8359a0005cc26818db1d7900aa0d</u>	+ 1 Voucher	✓
97	2023-09-28 15:34:41	<u>0x92d9f559a565154b4a290ac5f0bd1b72e5b044a75fecf937b89ebe866a84c734</u>	+ 1 1000-usd.me	✓
98	2023-09-28 15:29:31	<u>0xbee82345af22b6f5f470f40088f9d41de8eefca9d69db97445f4f3d37f482c37</u>	+ 1 usdt-rewards.site	✓
99	2023-09-25 16:25:13	<u>0xc3c1d26b8291e397994c973e36a548315b4ef334e34ddf93e4aa871210c6d53b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-23 12:00:37	<u>0xa692710dfce8fd141ec3 243d91fea1faac8735ec93 22ecff34e6135aaef88d86</u>	+ 1 drops-usdt.me	✓
101	2023-09-19 19:05:09	<u>0xb3263bfe0f505d1eba54 b72ae0c000e8ae689e366a f8168fdddc1d3667effea</u>	+ 1 Voucher	✓
102	2023-09-19 17:55:45	<u>0xe51809c71c87b9def0c7 c03104398c9b684b6c4d05 6848049e48a4eb54e011e3</u>	+ 1 Voucher	✓
103	2023-09-19 15:36:31	<u>0xb1621b32b6b34d02b2b0 a3f229ffffcd989bf5161a 82c93fde1e725d2897b8e3</u>	+ 1 usd-rewards.me	✓
104	2023-09-15 07:57:55	<u>0x292f78d723e5c3e47012 d24dc1c64d0264d56338f8 8ebb0e71d0645fc41e16f3</u>	+ 1 drop-usdc.com	✓
105	2023-09-06 10:28:51	<u>0x58c11856c45f92bcd276 6db21a37d8bdb0171c979c fa9e9991aeb3ec6859b85f</u>	+ 1 NFT VOUCHER	✓
106	2023-09-06 10:28:29	<u>0x2fb158d40ba44d0d49df 8a4b3954f9dd6d82ba61d4 25abc8c8257a32a76740ca</u>	+ 1 NFT AIRDROP	✓
107	2023-09-06 10:28:07	<u>0x93bf9b4ebd161bde62c0 1deb01814e9b47306589a7 ca642029825cc9ae5f7f18</u>	+ 1 NFT NOTIFICATION	✓
108	2023-09-06 10:27:05	<u>0xcd76c1119c5bb3e88393 7c176ec96ce44cd6cd3b14 752f4a2d30a73b7c387592</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-06 10:26:59	<u>0xb145fe7936bf385c6daf</u> <u>136ee6b3a44c9772564953</u> <u>2edd11690e390ce1385d24</u>	+ 1 get-usdt.xyz	✓
110	2023-08-30 04:19:46	<u>0xdb81b6c5255efec05f9c</u> <u>29c36257da288810d282f4</u> <u>6d6ba290e7a290ed87910f</u>	+ 1 drop-usdt.xyz	✓
111	2023-08-29 15:05:34	<u>0xd9a737d7ed435acbfd80</u> <u>45883ee1eee75f291d1249</u> <u>ff088dd2d0255d6df95463</u>	+ 1 drop-dai.xyz	✓

* USD values displayed at the time of transaction

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