

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9906a57a214b7ae83972fc09424241ef3d51d6f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2,000 USDT Reward	N/A d.net
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A com
5 stETH Event	N/A Vouchers
!!! \$ 100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A usdt-drop.me
\$1000 USDC Voucher	N/A ro
5 stETH Event	N/A Vouchers
\$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	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fad78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
2	2023-12-01 07:57:56	<u>0xf84ea88e6d96b631293408a87aa9fd685858bd527bd18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
3	2023-11-29 11:45:55	<u>0xf6cac808309fc48486089abdf1467742b8ae403e70e91ec1429c7258f838d6c2</u>	+ 1 com	✓
4	2023-11-29 07:39:35	<u>0x516f04c324c1f93bb53048b2b03d62aad164377d335de5181fa04bdb07684271</u>	+ 1 2000usdt.top	✓
5	2023-11-29 00:39:55	<u>0x77e3b248b6a519e585dec6353d569d3ed9d708459d5329485fd77ca775e2db82</u>	+ 1 2000usdt.top	✓
6	2023-11-25 08:54:39	<u>0x4040b723ff69fbb7149726689ed44f5b80f1700b4a9205f4d4ee370af2856d04</u>	+ 1 3000usdt.org	✓
7	2023-11-25 07:43:17	<u>0xf81babd4e539a3618d91640568840a565149cfa1557d920cd35a8f1c439fe340</u>	+ 1 org	✓
8	2023-11-20 13:48:31	<u>0xdae2f8a34358e316ad039454021f563d7b63cc29541b6a43148728528a408388</u>	+ 1 Voucher	✓
9	2023-11-19 13:57:14	<u>0xb0746b8c65ce5ad3b4289a65a40f95e37d675c871015157f60e89c5f3d02ef9c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 06:39:53	<u>0x5bde775ab3186c63757e</u> <u>2dc15a4057ffa6de6f1691</u> <u>bc0af72042aa31c016cbcd</u>	+ 1 ro	✓
11	2023-11-14 15:47:55	<u>0xf0af2ae6b990aafc6933</u> <u>8e16fdfd5e0c3c13b6a5cd</u> <u>d0d6331c448e26d861f953</u>	+ 1 et	✓
12	2023-11-14 15:47:29	<u>0x9fb0013e2b0cc9ef8c14</u> <u>3f1318283286e7efb3735b</u> <u>37fb133904d4fdbff565d9</u>	+ 1 pp	✓
13	2023-11-13 17:36:44	<u>0x2a6cd06f466202d74dd6</u> <u>61f149343860eafd4f3058</u> <u>f9c1fdf27b03f0fbf0a3c5</u>	+ 1 Voucher	✓
14	2023-11-12 13:17:36	<u>0xbf782d1be87a14699a26</u> <u>c5b1c4250c6660229ee344</u> <u>97a7bc644bdc614473452d</u>	+ 1 dt.org	✓
15	2023-11-09 14:34:41	<u>0x5976bfa19d4f7d0c1c10</u> <u>1c6200aba02622e18e9719</u> <u>56bf33418242d29293d3f5</u>	+ 1 drop-usd.com	✓
16	2023-11-07 09:10:23	<u>0x5f48526c447638e53af2</u> <u>4df22839003de2f4b14c28</u> <u>a555180c13300c6abfd261</u>	+ 1 ds	✓
17	2023-11-07 09:08:47	<u>0xb1cb37337f0de9849d5c</u> <u>8e7ce56b466dc992c89284</u> <u>a8855b379c8be2f765518c</u>	+ 1 vip	✓
18	2023-11-07 09:08:45	<u>0x5c42b9bf010ee86f4369</u> <u>f65121e66ea9640a59af40</u> <u>d2c9cd53460fcecdee1e58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 06:48:34	<u>0x8fbeaa1234c023d80827</u> <u>566b063bd4a3b93efcc35f</u> <u>ed0fce6a8939813bf0bbb5</u>	+ 1 rop.xyz	✓
20	2023-11-03 19:46:52	<u>0x09388119c67ad0ccb907</u> <u>3d354427ef481240eeb586</u> <u>478dbb4cf401784f8d97c6</u>	+ 1 op.org	✓
21	2023-11-02 18:14:50	<u>0xfda72f6983c5c5c2907a</u> <u>8274076dd50ea5b5ee51bc</u> <u>039cf90293c8625d53c4ca</u>	+ 1 Voucher	✓
22	2023-11-02 18:14:50	<u>0x1b109131deea2be184ac</u> <u>dc8a2b12b05fee86b00ceb</u> <u>37c6d7a526719ea6f721c6</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 18:14:48	<u>0xbf41021bee9990ede2a5</u> <u>a305aeed7714244747b9b7</u> <u>1461bebe255cb2460b7d51</u>	+ 1 op.org	✓
24	2023-11-01 08:09:17	<u>0x6b9d27af2301b6d5042f</u> <u>cb4fcc0a62898ecd670093</u> <u>4819b4bdc539ca34eab685</u>	+ 1 op.net	✓
25	2023-10-28 22:09:08	<u>0xe7d44f49167bf36ef193</u> <u>389a4790b8a229ecba9712</u> <u>0d234985cadbddd3d6e27a</u>	+ 1 d.net	✓
26	2023-10-28 22:09:02	<u>0xffc67673dd9a99e0aef0</u> <u>b1eebe195be0c7fdacfe90</u> <u>352c37ead2f7d6e02389d6</u>	+ 1 Voucher	✓
27	2023-10-27 22:08:37	<u>0xc4a32859b2c1f4c67a79</u> <u>711b53bd5c6fcb992375c6</u> <u>b69f1104ff112d7f465f09</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 22:08:35	<u>0x9f5263f5ecf65ec213739d78c2ba734f4dd50c4cf2ec222c30dfc37555b03de3</u>	+ 1 Voucher	✓
29	2023-10-27 22:08:25	<u>0xb96676d61e24dd8d22f36ada604774753f9138f2c89604ae715b33399e843e24</u>	+ 1 2000usdt.org	✓
30	2023-10-25 21:02:55	<u>0x6828293c86b730aa6fd370dc155f777e6ef2969970b79ffba581cea6da5f8706</u>	+ 1 Voucher	✓
31	2023-10-25 21:02:47	<u>0x11fc328e7471ebed986ee323574c372822bebce1bd79948688e5e3f63a39568d</u>	+ 1 er.app	✓
32	2023-10-24 13:56:30	<u>0xba58581da77130087f121a56d754e5ca29a4bf1428b7f6968293cf47ce2f76ec</u>	+ 1 dropusdt.info	✓
33	2023-10-24 13:56:12	<u>0x49b79f79cf49b1344d91d6621249a8c6d3670d212ba0099bf2539ab5ffaeddab</u>	+ 1 2000usdt.com	✓
34	2023-10-24 13:56:04	<u>0xc37ec824d9b8acab02bbf5276e08ef19da5f0fc08f1211d47c25aacb3a17a866</u>	+ 1 er.app	✓
35	2023-10-23 13:54:10	<u>0x83400360f14f1394bf88fa7cd62398b4cdef124e94493e7eda34489da2b80c73</u>	+ 1 im.net	✓
36	2023-10-23 13:54:06	<u>0x3dbff3e4bb27b9831a9d42349dbec24a2badc5d46f3d865fd36c261daa59a319</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 13:51:20	<u>0x8dfaf733869b5c1fbbfc</u> <u>956582764c4e3bd2b39df6</u> <u>a68b5129fa480187820ad3</u>	+ 1 .net	✓
38	2023-10-21 11:44:39	<u>0x63cc3ea99705db8257d5</u> <u>e944100c9e64e662e68202</u> <u>6789967bb1067d64f2443d</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-21 11:44:33	<u>0x834ae329568f6238ba27</u> <u>cf35efa2ba8b9bf7f71d07</u> <u>11ae100eebe3f6c2d77e81</u>	+ 1 Voucher	✓
40	2023-10-21 11:44:25	<u>0xfbbb540442866ba37dff</u> <u>34374f61fd22f627a97832</u> <u>62b01de330d0ff82ff9f02</u>	+ 1 s.net	✓
41	2023-10-20 09:58:54	<u>0x0263cdcbcf45e6d9e695</u> <u>4e2183ae56dcc48f915376</u> <u>1828ea0da2ec9eb807fe08</u>	+ 1 s.org	✓
42	2023-10-20 09:57:42	<u>0x6e7de42342e055dcd3cc</u> <u>e2b8d24257e5c1701b4dd6</u> <u>d84d36c9f3e7b513e16957</u>	+ 1 1000-usd.xyz	✓
43	2023-10-20 09:57:34	<u>0x2cc0e14690e9e6661031</u> <u>f12b6bd1e84cf6d6b01a85</u> <u>4fd8f36f8269a26185d354</u>	+ 1 Voucher	✓
44	2023-10-19 09:54:48	<u>0x5ee0d5d042adb1b26a17</u> <u>a14c52cab31d26dbe85d17</u> <u>4ca39976594e1af78e27a2</u>	+ 1 s.com	✓
45	2023-10-17 22:57:45	<u>0xf9999164a90c9cea9aa9</u> <u>5028fe833a6657b9c31ce6</u> <u>509ced55da082821db37ee</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 22:57:29	<u>0x757138483d3fb25c1618814bf670d487c15dacfb66ff7aac103dc8a6a3f88178</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-16 22:09:41	<u>0x03c9e94531fc88632bd32cdbea32b241caad01eed80cd05ba05bad3975702c34</u>	+ 1 Voucher	✓
48	2023-10-16 20:21:23	<u>0xc5abc485d10507448fe442dbb8b08cc05e1e0cdfd8ce5774b2c1711760a4129e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
49	2023-10-16 01:30:24	<u>0x8206155a442a71758e10bc3b1f9b1dae8c480f9cec b0413d096ff10bf2551116</u>	+ 1 Voucher	✓
50	2023-10-15 19:24:49	<u>0xa8a04f368bd7657f93a39e076cefc487f40e7551590b4c427a817a569ea81d55</u>	+ 1 usdt1000.xyz	✓
51	2023-10-15 19:24:21	<u>0xbaed0ba7a82ff2b5417b377eea0df46794c55faef8a4e82ddce7a3f07e9556f3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
52	2023-10-15 00:15:29	<u>0xa8ba51af9971d2777370d95e0f960f8fd41f5e22df975112f018f60ae6fbba16</u>	+ 1 Voucher	✓
53	2023-10-14 18:16:50	<u>0x91257e4c5bfd33eb63aafb485e898365c67f35eb4b96f7569e625a73996ee666</u>	+ 1 org	✓
54	2023-10-13 22:48:54	<u>0x83281605b25d8bc4a780d8a7bd2eae4a8488329346900fc310a1a84035f25b77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 12:21:57	<u>0x6f34f97b21b998553f80762a56a2a968fab03443dc9fffbaacc4ad8e1c89453b</u>	+ 1 claim-usd.com	✓
56	2023-10-13 12:21:49	<u>0x80dddd42db9e5f1be0f6e076de58781b454e293882a7d4e861fde37f1683c765</u>	+ 1 rg	✓
57	2023-10-12 19:56:24	<u>0x0b8bfa3fff3b85a2f86df03512c09f28ae434e83f235df1ed01a4505e91abbb8</u>	+ 1 Voucher	✓
58	2023-10-12 09:59:15	<u>0xff213708467793915e21fe71ac4f9d288244270ea769c059d73271e1d54e9636</u>	+ 1 1000-usd.xyz	✓
59	2023-10-12 09:59:11	<u>0xc1bade9e4bb7c50dde5ec3d4ec35952e882a4574db eec6d1a04b7f1fbe4ff027</u>	+ 1 rg	✓
60	2023-10-11 20:35:45	<u>0x0405d4d459fed8815ad80905958a4e54cbd6cd9cea5ddc0caa90530704a32328</u>	+ 1 Voucher	✓
61	2023-10-10 23:10:38	<u>0x823cae6bd5cd182a946146dea216bf7b9b6b4ff38cbcf51b774c178d786ac0e</u>	+ 1 com	✓
62	2023-10-09 22:40:41	<u>0x5751500b5b07c5389cab c3e3fbc7f6f7bffc788b5bc34b5efb942e03e90465cf</u>	+ 1 Vouchers	✓
63	2023-10-09 22:39:55	<u>0x8bf744dd8dd14d08bcbb53611a36c8bbc6730faca48d4484fe97bfeaaa770c14</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 22:39:41	<u>0xe584a081babacd3567de</u> <u>7c88347d24d4b0f0b792a6</u> <u>859759290bd80eae3072fd</u>	+ 1 com	✓
65	2023-10-09 12:51:03	<u>0x04afa933b4fb042fbbb3</u> <u>b4b6b44afadb64229d99c1</u> <u>bf34fd8f8e4d288a8634c2</u>	+ 1 Voucher	✓
66	2023-10-08 22:40:28	<u>0x6102223ae905f872f29a</u> <u>577d031f2e3e37d1ac4e83</u> <u>64c151c46ce1d48c8d6ab4</u>	+ 1 Vouchers	✓
67	2023-10-08 22:38:20	<u>0xb147f6ef5d1184bbba11</u> <u>bd7781c7cefd3dd0044fd1</u> <u>39ecd466dc3db29279d6e7</u>	+ 1 rds.net	✓
68	2023-10-08 00:54:55	<u>0xe28ab4b30008151bbff4</u> <u>9fa20ea936acb073dcb5c7</u> <u>ffb78188f1b6e149e9a35b</u>	+ 1 Voucher	✓
69	2023-10-07 21:35:57	<u>0xc747435b9b86deaa47fc</u> <u>b13a2d88b5594d8955afa3</u> <u>0515e117dfc53c40c28339</u>	+ 1 NFT Voucher	✓
70	2023-10-07 21:17:56	<u>0x02c51848e937668510a7</u> <u>42bb2fe3b0d63b9589220d</u> <u>965822072ec9d64d0604da</u>	+ 1 rds.net	✓
71	2023-10-07 21:17:50	<u>0x0a51534c4b420f8143dc</u> <u>b4584698adaff1c62dc7d3</u> <u>4f179f6c430d93d5d2d5e1</u>	+ 1 1000-usdt.xyz	✓
72	2023-10-06 23:29:18	<u>0x55395c438c51676f900e</u> <u>d18681db221f8beae9a9fb</u> <u>32b39ac1aed021d14a2246</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 21:22:56	<u>0x573e641c178aee5e8738</u> <u>ca8569c0e04de2bfcf4957</u> <u>213aa692bc3fa9c4b0bcff</u>	+ 1 USDC VOUCHER	✓
74	2023-10-06 21:15:48	<u>0x8599f4d46aee1a3a7921</u> <u>6faf690936316dd184a94b</u> <u>3cac9824e756d8732a139b</u>	+ 1 usd-drop.org	✓
75	2023-10-06 21:15:28	<u>0x118e7899e29d41fcdcf9</u> <u>52c634846c52943d40523c</u> <u>f5bf45c0d179f5bfbfb167</u>	+ 1 rg	✓
76	2023-10-05 22:43:29	<u>0x83a6d3a2b6718e3ca183</u> <u>458992e59ce9fc7bc1482e</u> <u>2b1367b964718928da07f0</u>	+ 1 Voucher	✓
77	2023-10-05 20:56:45	<u>0x5c15ca5ae7eeb51f8dd9</u> <u>2fa3605a23c6fabf0d5168</u> <u>509602a510d9153e4ecf88</u>	+ 1 Vouchers	✓
78	2023-10-05 20:56:25	<u>0x8d10755840b64459d0c7</u> <u>e5051ca579e3fcf3309d65</u> <u>c4b84b3900670fbd60a615</u>	+ 1 Vouchers	✓
79	2023-10-05 20:56:23	<u>0xe8de31b772adac56233b</u> <u>19fb0259cd9889d00628e4</u> <u>6fac0c4820fc56636c2f6a</u>	+ 1 usd-drop.org	✓
80	2023-10-05 20:56:17	<u>0x4f4792b8859a50b9dc9a</u> <u>909ff167a58706b2532971</u> <u>0aa244898ed876395a45f5</u>	+ 1 ther.org	✓
81	2023-10-04 22:30:22	<u>0x55ab683c153906ca6b40</u> <u>5d4f0a20cecbe3233ad5a6</u> <u>5c70b24d011e7ddb1f732e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-04 20:21:38	<u>0x10c37b79d5df713b3ee1 b69408254a033080c3a6fa 5f0d1cd9420b0f92c9d61b</u>	+ 1 Vouchers	✓
83	2023-10-04 20:21:36	<u>0x3b42a2f2ec3a8473977f de6a2415cce8146fb796d9 488dbdd74e3c41d13c65e4</u>	+ 1 .site	✓
84	2023-10-03 22:01:35	<u>0x10cbbfcdcf41e028f28c6 f3e8ff7e9415a9a1809f54 4a89ef3933f11c7f3a64ee</u>	+ 1 Voucher	✓
85	2023-10-03 20:06:35	<u>0x93c83d3c953a86d7d1c3 07820492c9c795b223d4cd 54f53225cd0c95ce34b19d</u>	+ 1 usdt-drops.org	✓
86	2023-10-03 20:06:33	<u>0x4e30a3985a1531786fd3 4b7b4cef293f09ea1b33ee fc36ce30372c9ac498c817</u>	+ 1 dt.org	✓
87	2023-10-02 19:21:43	<u>0xac5e0782459510f9ebe2 4821fb9ed090c7dc002127 8f84a6780e167c23d29235</u>	+ 1 claim-usd.xyz	✓
88	2023-10-02 19:21:17	<u>0xe948649f419149a3fcb1 ee15daa0340aba083d4668 ebd271a4d0e0c0f9ca9608</u>	+ 1 ards.org	✓
89	2023-10-01 18:58:12	<u>0x26718ae26e79c8d78e04 0c8b6c7038a1754bd5cfc6 22cbb0d46dd80d6d7e4174</u>	+ 1 Vouchers	✓
90	2023-10-01 18:57:52	<u>0xc431c4b14a205d527ecd 959948ffe8830475cd8ba2 e8644730b3f301c2973ef3</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-01 18:57:46	<u>0x346b902730d0e4ed4f71780dea128fd7ebf51aef6614887cb743989d4d1a2c05</u>	+ 1 ds.org	✓
92	2023-09-30 18:57:24	<u>0x7900a451560db53e1ed0e326f2fd98735f8e67507707d1fc3b293ccc6b447b9e</u>	+ 1 dropusdt.xyz	✓
93	2023-09-30 18:57:12	<u>0x3a90a1b1e6b6bf0f1b8a34fdc1119f846c45ae42f219bffbbe32b7a1cdabe50f</u>	+ 1 ard.net	✓
94	2023-09-29 19:21:03	<u>0x37572dfb4c5ee27c0776eef7db448e611863b4c3aaddead9fe50f75557ca6db12</u>	+ 1 Voucher	✓
95	2023-09-29 16:56:25	<u>0x716566dbb81254fb7e7d849b9b608c27f2ee06aa98f697bad6171f6ad587a9d7</u>	+ 1 usdtdrop.me	✓
96	2023-09-29 16:56:23	<u>0x404c19b7a5065ef0a75e243a24efed1a6829edecaca5cc5e1439d540e05e1ad0</u>	+ 1 ards.org	✓
97	2023-09-28 12:26:27	<u>0xfe0d0432dafc8c487adcda6025c90eeae84c0d0d3747930787eb445c1da791c3</u>	+ 1 usdt-rewards.site	✓
98	2023-09-28 12:24:11	<u>0xcd57f68b38d08fead8ff0ff084bbbeb19356c657fd3418f38c959780d41da6115</u>	+ 1 1000-usd.me	✓
99	2023-09-27 09:11:37	<u>0xa81c74e16198a07a57f23be9d8139f7297dae716aec6cbf8e1675fc6e0d73ca5</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-27 09:00:21	<u>0xdec1b29766c55f475fe57a1986940329b8758a4e7a4764bed49f6e7df90ef1a6</u>	+ 1 drop-usd.me	✓
101	2023-09-25 14:14:32	<u>0x5ff2cb8b9707c7b6f56fb28466eb5bc667e13fe7d04d92e098d7009f24974fb1</u>	+ 1 Voucher	✓
102	2023-09-22 22:39:17	<u>0x626c91487c1135fa1610035018f256f477774eeb9eedd3cfe3a4b31ffd92d5f</u>	+ 1 Voucher	✓
103	2023-09-22 08:01:10	<u>0xb70a8901b832e5c574c2381cfca3e34f543fe24892f27e33a0603422d5b2c3af</u>	+ 1 usdt-drop.me	✓
104	2023-09-21 18:34:03	<u>0x4548f5d1001a18e4e57a136ffb04d95b06665c3dec1829c960318c4f4d5cd789</u>	+ 1 Voucher	✓
105	2023-09-15 15:59:01	<u>0xd1d29efbabc9f981171d2cf5e18d9507248ab619e8833f24eff33cea25dd7fcc1</u>	+ 1 drop-usdc.com	✓
106	2023-09-13 15:39:39	<u>0x787be84c99ecf8b0bf43d8a0ccc2ed6b8c3e9e1728af4cf02dfb9ef5c023b3d4</u>	+ 1 usdt-claim.xyz	✓
107	2023-09-13 15:39:39	<u>0x28c990b98ec7a588b9d90ea915494b13f05c9626785baa8c362426761724a884</u>	+ 1 Vouchers	✓
108	2023-09-13 15:39:35	<u>0xb22b5225cc5f6c7850d11571fa43140085a9d3e2984fa17460506536194d8cc9</u>	+ 1 Vouchers	✓

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