

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a12133dfbd2ae51a79273e97f90ee457a6f3aca</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 REWARDS	N/A drop-usdt.info
1,000 USDT Reward	N/A .net
\$TRUSTREWARDS	N/A trust-rewards.xyz
!!! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A .site
\$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 11:38:19	<u>0x58b58dce8ce5a0a71eeb302b01bfc666f415a3c2ce5a1bd07f9f1193b1dc7461</u>	+ 1 com	✓
2	2023-12-01 08:55:16	<u>0x6c3f094f5f7545e81deb2e38126eb67a2144605da5055f9cda14ef89063d6ac2</u>	+ 1 2000usdt.top	✓
3	2023-11-29 10:58:16	<u>0x796033179fd0c331ba763918701a6855497c61c4a92d93a1f12428402322aa83</u>	+ 1 2000usdt.top	✓
4	2023-11-29 09:57:15	<u>0xc5b8ca660798936da808531f80c3f735f8cdd0c1c420f9699f013e24d74749a3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-25 09:53:56	<u>0x4cd24a453712f95287c76d84343908da04a324c0a15e202ade660f37d208e6a0</u>	+ 1 3000usdt.org	✓
6	2023-11-25 08:16:59	<u>0x105d937df580c4bfecab11e40830f4dbcc679f333a314cdd80516d1542e5103d</u>	+ 1 org	✓
7	2023-11-20 19:21:30	<u>0x9e1b4230789ca2924d393ec3a2b639e98d2190003b94309888cdb2cf75afbc81</u>	+ 1 cc	✓
8	2023-11-20 16:48:45	<u>0x1fa3f09f1eac5c6f4dd2ef54dcdee8f8aea56454d5408c74abd8c77e5cf8bdf2</u>	+ 1 usdc.vip	✓
9	2023-11-20 16:37:16	<u>0x9bad35fab383d7e986fa492eb8a0e0192743ff537195417e29fe450c7332f966</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 16:33:30	<u>0x18a4ffdd1ea19b7e3f53ce3049ccd5b26082d97fe45dadd7c17abc807ea545b6</u>	+ 1 Voucher	✓
11	2023-11-19 15:33:38	<u>0xbeb722c27a65a2f3d597ee059bac6b95653962d7f3a6861637885b95a64907e1</u>	+ 1 ro	✓
12	2023-11-18 01:03:24	<u>0x85ceae964a7b602ccfbf9a8588afdfe2a6d645cf95ebb2577ab91354de921539</u>	+ 1 yz	✓
13	2023-11-14 17:43:26	<u>0x7f7cb7996d054e9b4b8bfdfaf4701c4beed947863e5c1aa145d1b664ddeae363f</u>	+ 1 et	✓
14	2023-11-14 17:43:10	<u>0xe2b8d9754757dd52d6695bf947fbde3013c27aa38ba0f64e2f9a6a133203d5c8</u>	+ 1 pp	✓
15	2023-11-09 16:58:25	<u>0xeab2f4b0b9be2a0a57834bbfec2a19c3612b5d9111a82fdb34ee30bdb8f846f1</u>	+ 1 get-usd.xyz	✓
16	2023-11-07 11:12:18	<u>0x2658732bf5d876c0c34ef3caae6974bba5f5683b807de6f39280c587deabc9a1</u>	+ 1 vip	✓
17	2023-11-07 11:12:00	<u>0x76639ab8a5b612868b872cf77195319619eac29a6ad24d9726ebfd414a0be133</u>	+ 1 Voucher	✓
18	2023-11-06 08:34:34	<u>0x559c599c9537e5138a4b313736551852c5c27f26b1f64e43155e02e93bc0ebc0</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 21:30:29	<u>0xa146fcb0cce411399e05398e679271419485388bc4f6332208bd01d23eed8f0</u>	+ 1 Voucher	✓
20	2023-11-02 19:58:20	<u>0x0a430d3791c6575cd2ea9d6007f545fd45c1a161c424d56f54928e03a6ec91ad</u>	+ 1 rewards	✓
21	2023-11-02 19:58:02	<u>0xeea14ac24024a01b80cb08ffdbe6f3560e9706b900ae34cbc82de32e8f796553</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-02 19:57:58	<u>0xf5e7a60d71b40dd13792b873e9f503cee8fbfdfff7e1ab74e5a4dc37283abbcb</u>	+ 1 Voucher	✓
23	2023-11-02 19:57:50	<u>0xf79044ccdc4deb6e46d402fd042c1a2b67fb5c41085316b3b0ca922500b3255f</u>	+ 1 Voucher	✓
24	2023-11-02 19:57:38	<u>0xf6e82374ce49526a8092c0ad0c3d42a262cdba1e78576fe909f9ca7a39538718</u>	+ 1 op.org	✓
25	2023-11-01 09:58:21	<u>0x19fe3a0e48b93e6e3039e5de1d5ed487e793da3bb74351752a413ca645908661</u>	+ 1 drop-rewards.org	✓
26	2023-11-01 09:58:09	<u>0x6af2da64741d43f0148d5987afced268554c403fd2d6e15b949d3664fabd16f9</u>	+ 1 Voucher	✓
27	2023-11-01 09:58:09	<u>0x989c90a116b13b6ed051e9b37c55236eed65b89ad28af5ce52a44d1d48b5dcd</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 00:11:33	<u>0x99637cccad87f71fba3d</u> <u>c07ae9610de117f1d775f7</u> <u>7e9025b7937a35f6c23556</u>	+ 1 d.net	✓
29	2023-10-29 00:11:31	<u>0xe27c12c805228a931106</u> <u>2a93bb709c0f72203293f2</u> <u>09f983bc21b1eb4881dbc4</u>	+ 1 Voucher	✓
30	2023-10-28 00:11:10	<u>0xc05a46da9dc2feb9eb5d</u> <u>33c588d16c17dbf76ccd78</u> <u>309dc137376018b58c61ac</u>	+ 1 2000usdt.org	✓
31	2023-10-28 00:11:02	<u>0xcaa9727b90d407a97bdf</u> <u>79e7cfcbe37835192da51b</u> <u>ec46c9f308bbebc87c2d70</u>	+ 1 .net	✓
32	2023-10-26 22:57:42	<u>0x8cf13a9acecf10b3e810</u> <u>f817cdfdb59dad3b66bc4e</u> <u>8b95805315d315471ad057</u>	+ 1 .net	✓
33	2023-10-25 22:46:20	<u>0xe382a117aa01050b65bb</u> <u>adb267678d2bbcb801ad2b</u> <u>797295e4691637790d1c18</u>	+ 1 Voucher	✓
34	2023-10-25 22:46:14	<u>0x13f19610f73a765c80c8</u> <u>16a8371f52cca1fbfb1bbe</u> <u>5a3c0b8fe2195fd82a6488</u>	+ 1 er.app	✓
35	2023-10-24 18:08:10	<u>0x38aabf62549f97d5f1b0</u> <u>bf479628f5dfe7675eb247</u> <u>ce43f669d7cd227691d76b</u>	+ 1 5000usdt.com	✓
36	2023-10-24 15:54:00	<u>0x80344db17ea81dbee348</u> <u>1a15021f4c89f06726ce33</u> <u>ffc40329069e77a0abb76c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 15:52:16	<u>0xef9685e5d557ba068756</u> <u>b7a6efb2f2d8734fafb41d</u> <u>05b631d927f97257abbf73</u>	+ 1 Voucher	✓
38	2023-10-23 15:47:49	<u>0x2eb729a4b901baff0a43</u> <u>9de1326c71d303bc9ffe0f</u> <u>498452e5c4dea49a0c2bfa</u>	+ 1 dropusdt.info	✓
39	2023-10-23 15:47:39	<u>0xd745f6dd4c0dd45d810f</u> <u>6a017ffcced41e553c5d2f</u> <u>ccdf fd50ab3962eb3b8d93</u>	+ 1 im.net	✓
40	2023-10-22 15:46:45	<u>0xb7e38b28a67a35909c65</u> <u>dbb266fbf396e659a7e11f</u> <u>cb793bfbbbeb8bca64af763</u>	+ 1 .net	✓
41	2023-10-21 13:38:03	<u>0xb783a5212459b20bda40</u> <u>08096ee2bf28987f276a4d</u> <u>1ed857497d05056f81ef82</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-21 13:37:41	<u>0xe837ea897afd1f15b0e7</u> <u>885d36b48be402aaef0d9e</u> <u>715f0ba641bdfbf14dfe5f</u>	+ 1 s.net	✓
43	2023-10-20 12:34:05	<u>0xcb6b82a767a2b875fb6b</u> <u>2814ba81e6cb14295e9dd7</u> <u>d79365b10ad9da23d8de42</u>	+ 1 s.net	✓
44	2023-10-19 12:30:43	<u>0x306b261fda362f2cde2b</u> <u>7a0c5cce5f0f1d946889c4</u> <u>bd7199acf1d9844be299c2</u>	+ 1 Voucher	✓
45	2023-10-18 07:52:46	<u>0x0244109836b732598cb5</u> <u>835bf94fbc87786c1834bc</u> <u>0d04ea7addd1b32fd09957</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 07:52:22	<u>0x91ad3fce7d847eb7aa77d5e0563c14f162bc32a531fc036f1ed0b62399a79b52</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-17 07:51:59	<u>0x74a1c0aaaeb1d45eebfde589c103bd0a620dc882e3a862442a7103927c81a2b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-16 01:51:20	<u>0x9d7cbefbc719220051d0f4615d3e815da4d7a0d57e722dea2d91d0a6ba9029c5</u>	+ 1 Voucher	✓
49	2023-10-15 21:12:15	<u>0x6a594802c0f8dcac61d23d23d73ddc747f31c2fdc8123e13e46a75daf730068f</u>	+ 1 usdt1000.xyz	✓
50	2023-10-15 21:11:45	<u>0x8addafcde72a21e1b4eb9832668681401c42e9a5da4fd9e29be5318120d42f5c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-15 00:17:43	<u>0x913cb161530ce49daf2a23fc221cdee27220f42ebc3ed9f71533bd809bf26ef3</u>	+ 1 Voucher	✓
52	2023-10-14 20:17:51	<u>0xc92eab835a2d5f79ad46ee2b306f322ec40aec11b0f3859f4dfe07f211cbcc3a</u>	+ 1 org	✓
53	2023-10-13 22:54:45	<u>0xbf50a506de117ac7df2fd94785b8f9cc7a9c4dd5b6f7d15704a1c88497da08c4</u>	+ 1 Voucher	✓
54	2023-10-13 14:42:48	<u>0xedf14063e9b5dc362b71567e8dbbe2a4bf0f468b13f963edc5f564f9e58ad210</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 11:48:40	<u>0xa2bc50fb1fc4c386f5ee</u> <u>1dbcd9ac6cf7a85fcd8d36</u> <u>cc8e380802d46b6470553d</u>	+ 1 rg	✓
56	2023-10-11 20:11:41	<u>0x933f751f326e27ccc19e</u> <u>5255e8188c206d2618eefd</u> <u>cd0a2840a21479dbdb8097</u>	+ 1 Voucher	✓
57	2023-10-11 04:20:18	<u>0x868c2536dd3b40c7609a</u> <u>1ca87889a82297a782fdc0</u> <u>247948c53983b3743c51c8</u>	+ 1 1000-usd.xyz	✓
58	2023-10-11 04:20:10	<u>0x942ba976c1f3f295fee3</u> <u>0cbe0aa9e9660bd60356b0</u> <u>062305fd5cbec9b5818dcf</u>	+ 1 com	✓
59	2023-10-10 00:27:30	<u>0xdee2ae677801998cd237</u> <u>fb66e44d9241347064defd</u> <u>e34422e01f08298f68b49c</u>	+ 1 com	✓
60	2023-10-09 00:27:51	<u>0x87c52cb82779d311cb02</u> <u>23844153d9d8c7aac097fc</u> <u>5f0032d7c8191f1467362f</u>	+ 1 Vouchers	✓
61	2023-10-09 00:25:39	<u>0x481052652b8bb32c2086</u> <u>057ef277167c039a46bf11</u> <u>2e22cfa4fd70a462d1546d</u>	+ 1 rds.net	✓
62	2023-10-08 00:58:25	<u>0x876721504fcd764e1d05</u> <u>d73439e54626fc4d1a103c</u> <u>ef5c2ff4d401e087d69366</u>	+ 1 Voucher	✓
63	2023-10-07 23:12:08	<u>0x984134d49c226dd9fe01</u> <u>bf5fa3ae578a219048594d</u> <u>44c29bda5bf6001785435b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 23:06:48	<u>0x437a1dec9e77a528ffdd</u> <u>6f97917b64a0ae32520c26</u> <u>f6305f0f8d853e0a7e0069</u>	+ 1 get-usdt.cash	✓
65	2023-10-07 23:06:24	<u>0xae3a98cb3053289814fa</u> <u>b4aaa4f435f8e052dd1483</u> <u>7680ab75c692a1bb93dcf5</u>	+ 1 rds.net	✓
66	2023-10-06 23:23:54	<u>0xc6dc1a75d2e92d6110c0</u> <u>a1cc63b728d76e6393fdeb</u> <u>5dc1073ff3f88b5e866dab</u>	+ 1 Voucher	✓
67	2023-10-06 23:08:40	<u>0x5470371a071f15c31585</u> <u>16592a71f119e84dfb7b3d</u> <u>61213ab1dc66880c8936c0</u>	+ 1 USDC VOUCHER	✓
68	2023-10-06 23:04:50	<u>0x8bbb4af12a1944f92c01</u> <u>85b5d73ad6b74965b9fad5</u> <u>4a0826c896c40fad5d54e1</u>	+ 1 rg	✓
69	2023-10-06 13:11:17	<u>0x48a8de1ac79cc9ff8be1</u> <u>ad09bf45e263a37ad9cbde</u> <u>fbbeedde728a80e1c76d8c</u>	+ 1 Voucher	✓
70	2023-10-05 22:44:15	<u>0xc52936d5dcf5c77540a5</u> <u>3f40e547cad57da44c2cd6</u> <u>c389fb6d139c0d76df2f43</u>	+ 1 Vouchers	✓
71	2023-10-05 22:44:07	<u>0x985327997822e589af78</u> <u>3f9a2ef91e812e38d49274</u> <u>f3f17213f28d3abd00944e</u>	+ 1 Vouchers	✓
72	2023-10-05 22:43:37	<u>0x3fbb5e6f0495a91c2959</u> <u>7499e22a2eed3f59c8a2b1</u> <u>e5fb0f96e644383b555a9d</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 22:43:27	<u>0xfa7521a0a5b8fdfe93408494d229f6aea6c8de98b2008cd904b4c9ef96d4a398</u>	+ 1 ther.org	✓
74	2023-10-04 22:34:54	<u>0xdc0137695ecb2f1699f47dc9b6634428aacbcc901762910443aa02f53b2ace44</u>	+ 1 Voucher	✓
75	2023-10-04 22:09:59	<u>0xfd70814006a571824143fa03dc8b06f29ac952254cbdbae55c92cdddca04e5</u>	+ 1 usd-drop.org	✓
76	2023-10-04 22:09:59	<u>0xe3c434919aee1ed50b2d3909b0c430ef61894c23871ab468d41e995a001106ce</u>	+ 1 .site	✓
77	2023-10-04 22:09:47	<u>0xbf33e94d81ed7ede0dd76e6145485a35661f4fd1b5b2e945df596e0ecc36d734</u>	+ 1 Claim at usd-drop.info	✓
78	2023-10-03 21:54:05	<u>0x9c30727282a147cc61a12b08416be4e9023d73e61e07b9795151eb8c8d7fe157</u>	+ 1 usdt-drops.org	✓
79	2023-10-03 21:53:53	<u>0x8bc7ff6279a3ecb321e61bb86074dc12d31a8653e33c6eaa9f4db87df5186a59</u>	+ 1 dt.org	✓
80	2023-10-02 21:10:50	<u>0xd098f59260d1f3c047dc0b7f077ed668f834edb0d92122fd8935317aad397f6a</u>	+ 1 ards.org	✓
81	2023-10-02 21:10:38	<u>0xa773752a569abf6dfd24136f448e1099561180b3664af5d8e6404c702c88621b</u>	+ 1 claim-usd.xyz	✓

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82	2023-10-01 20:47:59	<u>0xcc617ed5d9d2a0e9ee15dfe93e41e7982d387a5dcf6b19a927599e6d819efad8</u>	+ 1 drops-usd.xyz	✓
83	2023-10-01 20:47:43	<u>0x5ca3207de05679a264fed6e834f910c30bfb30159acbd8888837702dca8a7fe1</u>	+ 1 ds.org	✓
84	2023-09-30 20:47:35	<u>0xf97e242da19212ea1e3bb48081914c27d68ca41410d102c123968185c5661105</u>	+ 1 dropusdt.xyz	✓
85	2023-09-30 20:47:11	<u>0x9259b6127b59fdf16ae3bd2c1fe3149fa73b86d9b4176b6ed0aae4ad696416e1</u>	+ 1 ard.net	✓
86	2023-09-29 21:09:26	<u>0x102d84c8a5ed682db9ec1efdf408e67b8b2c6720b1385d0cc86cb0b8cc3f32b8</u>	+ 1 Voucher	✓
87	2023-09-29 18:52:17	<u>0xe97eb0e967131370159377f87953b5455fa8cac5cc460fcf2586b4816cfa0fde</u>	+ 1 drop-usd.me	✓
88	2023-09-29 18:52:07	<u>0x398abdead23dc941584a809862984fdefadb1f591741f9cc190c571265426024</u>	+ 1 ards.org	✓
89	2023-09-28 16:07:15	<u>0x79b0b27dfa1febd5d8cc58c91899075f6edd41102df0cd4a436526cd48b9319</u>	+ 1 Voucher	✓
90	2023-09-28 14:14:02	<u>0x50838a7fdbe4ffe44ca2855177159bdb967e64904492a177d47c33fd176d7aff</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-25 14:22:20	<u>0xcceab3371e653adfa251</u> <u>26ae37d1fcf5b85457c44e</u> <u>5bd8ce5c57b4d9a51333c3</u>	+ 1 Voucher	✓
92	2023-09-25 10:22:06	<u>0x4f9a8d8d8f4de3697cce</u> <u>6cbd06718148ac549d3e9d</u> <u>a142aea11acc716cccbfee</u>	+ 1 drop-usd.me	✓
93	2023-09-24 10:19:51	<u>0xe5a47522a001896cfe8e</u> <u>a444fa982df30f1d5badcb</u> <u>12bced6e6a5d3a8a708a94</u>	+ 1 1000-rewards.com	✓
94	2023-09-22 22:47:51	<u>0x53cd350acc8cbb44d128</u> <u>d522422e5aa66c26002792</u> <u>ce403c56c0536822220b1f</u>	+ 1 Voucher	✓
95	2023-09-22 09:55:03	<u>0x24348f1b1854d950bdfd</u> <u>ebb226782638ea94af01d7</u> <u>2637953edf814d072245d2</u>	+ 1 usdt-drops.me	✓
96	2023-09-21 18:40:53	<u>0xff46ba5f2a58b0c91d4f</u> <u>cc934c3354a725fc9f44b2</u> <u>3156bafa42e3400ec01b6e</u>	+ 1 Voucher	✓
97	2023-09-21 08:59:34	<u>0xac670ea550cfebbe8666</u> <u>f8370db1d2cfc8dcfd1b83</u> <u>9c60652e7188dc1e8c77a7</u>	+ 1 usdt-reward.me	✓
98	2023-09-20 08:56:09	<u>0x6449e4acf0cbe6e6740a</u> <u>71d67bbca77cd7b3e35848</u> <u>96b99661fe38822fe5867b</u>	+ 1 usdt-rewards.me	✓
99	2023-09-18 20:00:11	<u>0x639b1965b06c85c3b00f</u> <u>3ef9b8cfe1fc8b1811289a</u> <u>86c0cbadc41a692e7780c2</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-17 18:29:29	<u>0x0615b57345adc0c6946f</u> <u>2110255dab74cba9a3536f</u> <u>079198d3b25e50deadee5f</u>	+ 1 Vouchers	✓
101	2023-09-17 18:29:25	<u>0xe804402227c6779cb5b1</u> <u>d6c72759e25625c20a74f6</u> <u>9381d9b44aef77ff294e43</u>	+ 1 Vouchers	✓
102	2023-09-16 18:20:39	<u>0x0d69a5e9571f3a199228</u> <u>efa500d08a28a689d0b775</u> <u>bcd9b42aba5beb1ecb86de</u>	+ 1 usdt-reward.com	✓
103	2023-09-13 18:08:36	<u>0xbdda4a98566ad651a2c0</u> <u>b3a502114c83b964afbcbf</u> <u>55a31b309b1e802eae54ff</u>	+ 1 usdt-claim.xyz	✓
104	2023-09-11 17:11:37	<u>0x5281a660657c39f62634</u> <u>6f823c91971a4bd577ce66</u> <u>f4e18c8320d7bccd21a307</u>	+ 1 drop-usdt.com	✓

* USD values displayed at the time of transaction

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