


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc74b60c24333bce6416fe4967d7b023a123fb619

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2,000 USDT Reward	N/A op.net
\$2000 USDC Voucher	N/A com
!!! \$ 100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A pp
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top

## 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 19:10:10	<u>0x752d7ef908f24d09c9a0fc227c61866b1de0e50389addb4a7a6fcc53f1045768</u>	+ 1 https://use-usdt.xyz	✓
2	2023-12-02 14:39:56	<u>0xb4a797b4536ccafa771325fdac19a7fe3ced172cfb30125712398b78ea7d0df9</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 11:04:00	<u>0x022e7ceba344eca12823633f28eb32549f37b0d9211f8b71b138d51b9aadde27</u>	+ 1 com	✓
4	2023-12-01 08:16:56	<u>0x25b2806d4f66a0c7f0d259f4d648cd120b9628b9583c2d4d016a4f8ac3568142</u>	+ 1 2000usdt.top	✓
5	2023-11-29 12:06:13	<u>0x364b66c092a91ebea087ab0a112aa5350060d5d835e0d149543beae6c18be2d7</u>	+ 1 com	✓
6	2023-11-29 09:32:07	<u>0x3426b0a8251fc9bcdb7432b2ab08c3337ce72448de4f9bf45a865058dc883298</u>	+ 1 2000usdt.top	✓
7	2023-11-29 06:29:53	<u>0xaede47812f81a7cb0c0d82ed0d7e557a238402acd8ea4d86311b16d321603871</u>	+ 1 2000usdt.top	✓
8	2023-11-25 10:08:00	<u>0x9bd4a2d811e6c005ff9186659337a618ae7ad31277dfb273f5ccabfc8e9b23ce</u>	+ 1 3000usdt.org	✓
9	2023-11-25 08:42:46	<u>0x1602e31415d480ce0aad b9a025d306ec57647b622fcdf624ba2fc36df1ad98cf</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 11:31:17	<u>0xc9ba2816e96c8fea2b615517c1c665d4e511bef2ad36cad07ca0814fc9c68a4</u>	+ 1 ro	✓
11	2023-11-20 08:31:07	<u>0xf62574702b2b2607ccd4b0b03e59aba3dc19d98ab62bf8dd34dd32ffadf5e8b3</u>	+ 1 Voucher	✓
12	2023-11-17 10:43:11	<u>0x1cc622b0fc29bcc175bb9b7d03a3ab3d12238ea5772de64062b2bbf825632b66</u>	+ 1 ro	✓
13	2023-11-14 16:30:05	<u>0xc5600e45c8abfcec4dde965158f1e4465a280844995930116cb05ffed938dbb4</u>	+ 1 et	✓
14	2023-11-14 16:30:05	<u>0xa9779071ef10f9abbb9f1f261c6b3dfbf579c81c9925dbaed99ea327aef9a388</u>	+ 1 pp	✓
15	2023-11-12 00:23:46	<u>0xa033613e54d5d9cf672e911ac26b6c33328c99542da1a8e0a6b468604b40b83d</u>	+ 1 dt.org	✓
16	2023-11-09 12:19:21	<u>0x12169585700ffdf3db0225bc4b6ef2a899c37e6d11ee1ca370147fd299c972b</u>	+ 1 drop-usd.com	✓
17	2023-11-07 09:05:27	<u>0x8784a46187abe5d111d610fbe8dd2c13454813f84e39e1db84dae09f3e029c7a</u>	+ 1 vip	✓
18	2023-11-07 09:05:07	<u>0xaeff15935c99f2e5091bb8fcc97fa5926c6acaa763657e3f1e72cb41122180b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 20:41:24	<u>0x1ff40fbbdcc36e3aa76e</u> <u>fcd2e151d2cfd7914df3a0</u> <u>d31890dd1ca2c6f11b5cb3</u>	+ 1 rop.xyz	✓
20	2023-11-03 18:32:20	<u>0x0446225267c938f86d77</u> <u>575195ce7c73a4e6f18033</u> <u>a51be281e28ec6563765cb</u>	+ 2 rewards	✓
21	2023-11-03 18:31:35	<u>0x6fca90772b10e16ae527</u> <u>3eac0fa2d476c0a73ab193</u> <u>e84bf36e4e3bb380a8ee6b</u>	+ 1 op.org	✓
22	2023-11-03 18:31:23	<u>0xd2ddf706d45be3946d16</u> <u>24bcf39fd67894cb52850e</u> <u>351843ce4100bfb494f62e</u>	+ 1 Voucher	✓
23	2023-11-02 18:30:57	<u>0x0472c128b852503751b6</u> <u>0ba8531554ce7061754c7f</u> <u>4060c70010267dde0e5b7d</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 18:30:51	<u>0xf4e5bcaca08b681a80a7</u> <u>245f2fbba4c5524931adde</u> <u>21258b61688426e1c2de6d</u>	+ 1 Voucher	✓
25	2023-11-02 18:30:47	<u>0x7300fa608bfef7a0f164</u> <u>f0fc7ddff60402fef019fc</u> <u>9fc68859a13ae9df0eb1fc</u>	+ 1 op.org	✓
26	2023-10-31 14:38:39	<u>0x0570ea37f3d043d864cf</u> <u>b55091fd0eac68939e92d0</u> <u>96f086753d2a5fac3be71d</u>	+ 1 op.net	✓
27	2023-10-31 14:38:37	<u>0xe53cd3925ccb48befa77</u> <u>8e77342c5cd72acce71c79</u> <u>760ca667769133f9fc2e43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 16:19:26	<u>0x4cbf547c04926f374218728f88dda15786f8ee32bb35b98d2a0ae5f20c11fd0c</u>	+ 1 drop-usdt.cc	✓
29	2023-10-29 16:19:16	<u>0x00a3264c38f89214fb83bba174a7edc5612f25af8ca6ac94b7888bd5ad20ad77</u>	+ 1 rop.net	✓
30	2023-10-29 16:19:04	<u>0x45c65e605e26c88def59736807d397fc99a1d041df7c798e4ec8b12e3558e0b1</u>	+ 1 Voucher	✓
31	2023-10-27 19:22:05	<u>0x8ed2132c1b57ce195e13c4b10adc8c9d1eb4e3ba15f52f0064a22f40696563f5</u>	+ 1 Voucher	✓
32	2023-10-27 19:21:43	<u>0x0707d37f69bd6e6ce86964d4f6cc922c871351a75b20ca1ec85c6583697dd24c</u>	+ 1 2000usdt.org	✓
33	2023-10-27 19:21:33	<u>0xbcc1ac3dfd7856d8ec33a89e0f093444a1ac07abe55991a151f2a32cf5b901b6</u>	+ 1 .net	✓
34	2023-10-26 15:10:13	<u>0x85115eaf0d9640cbf0e020fbaf2edd90b5439ced3f2fb6a94394fd66beedbdfa</u>	+ 1 Voucher	✓
35	2023-10-26 15:09:57	<u>0x9eb87afc2780bc4f0e01cbc7722088e5ca4e344506b3d4d1a60dee2f371ffcfa</u>	+ 1 .net	✓
36	2023-10-26 15:09:55	<u>0xd1573915a612e76b2b9c6edf358ae8c9ddb1c9b49f04baf1deeb6af654fef7e6</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 09:13:46	<u>0x62ed4bdb88552919a347</u> <u>1a26c77f2736b2500b5eb6</u> <u>0a46473f0b80bc8924061e</u>	+ 1 er.app	✓
38	2023-10-25 09:11:52	<u>0xa8cc5ce75032b663d8ef</u> <u>c83885b54d087536580520</u> <u>346f40235bdc88b47def45</u>	+ 1 Voucher	✓
39	2023-10-24 09:02:46	<u>0x02ef977d71a846a4f249</u> <u>22698e44aec5125dc3b8ef</u> <u>fc0889be0ba4650ce551e9</u>	+ 1 2000usdt.com	✓
40	2023-10-24 09:02:30	<u>0xf4248a15eb9280b136ba</u> <u>092bc60bf6ba43899bd579</u> <u>6a5e1dab94afbacff0d300</u>	+ 1 er.app	✓
41	2023-10-22 22:21:20	<u>0x86a4bb1fe1fd06e9516e</u> <u>72a3c350909be5a4cc4ed3</u> <u>fb347b56e924f95b7c006c</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-22 22:21:00	<u>0x5ce91259db86f68ca75a</u> <u>697ced4171a264a1e10395</u> <u>199152cc68504b26b96713</u>	+ 1 .net	✓
43	2023-10-21 18:47:01	<u>0xf5520d245a3f13be5e0e</u> <u>47b6efd3f54915af412bc7</u> <u>addaacb748a39c8df4f389</u>	+ 1 Voucher	✓
44	2023-10-21 18:46:55	<u>0x747375ff788e43f6b261</u> <u>de40805649c9c1485d6706</u> <u>9c3bb07606a4b171fcac80</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 18:46:41	<u>0xea21a0afc59e3f85e774</u> <u>dd29435e5a13b896a486ea</u> <u>90ad0d4930d8c1df01c401</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 18:32:07	<u>0x28f7ac2c63d49d21e4c5b7094adc86f44ae2a1d16ddcbd73a5dc080a7c1bff21</u>	+ 1 s.net	✓
47	2023-10-19 18:30:57	<u>0xa71af060af0a15e29c5e1a48e4695442517f3ba15a28424402b179834abeb4d9</u>	+ 1 s.org	✓
48	2023-10-18 16:26:06	<u>0xb95561fcec1e92d6eeca f49c3ef896be7607d891837faf784fff07ec73d3ad52</u>	+ 1 et	✓
49	2023-10-17 16:25:13	<u>0x76525ebed09c6e48c1acd5a58bb4ddabb6d786aa946d71671c5e122af0c84946</u>	+ 1 1000usdt.info	✓
50	2023-10-17 16:24:49	<u>0xcd5e021046668e19b6ada8ef666d97cbb8ee823700739ef1dc264ac2adf1db9e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-16 20:46:42	<u>0x293f2b2ea432594faa43f5667387c8136cb1a7fcdd30acfeed7a75dca079eeec</u>	+ 1 Voucher	✓
52	2023-10-16 11:14:02	<u>0x54119327dbd0d651416a8c130c0924690d16f9fce6714de00ee014a6084ba856</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
53	2023-10-15 15:37:40	<u>0xf566c2a248ac170f2dacb38bcb78ee93be409f906c76c56daa1b2e1b26edd99b</u>	+ 1 Voucher	✓
54	2023-10-14 15:35:48	<u>0x8b2add3fcd313cdb4e088d2617f556174916c5da7ed67469f435dc50e33c4066</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 22:41:18	<u>0x002ee6ce6d549bd5a1fb5b61924db89fe6028fc48eab044019476d1f88f221da</u>	+ 1 claimusdt.org	✓
56	2023-10-12 20:18:45	<u>0xf3424bd29e8191749dd694e7f381cc95e42c53ec68d09d1bc8d439396da7caf5</u>	+ 1 Voucher	✓
57	2023-10-12 15:25:54	<u>0xbbd7d560ff2e329a43369b0ff00e9a66a269c7307615e0d4bbef9c6ef2e55dc4</u>	+ 1 usdrewards.xyz	✓
58	2023-10-12 15:25:44	<u>0xb35c89f7ef2d43d39a770acc9148ee0f8381dfd651cbb02f37b21096a26eb2d6</u>	+ 1 rg	✓
59	2023-10-08 06:56:58	<u>0x021391dd85d46d1dbfae0183b4a0f7fc199a3bb34c12e1361fbd1323e0460635</u>	+ 1 rds.net	✓
60	2023-10-08 06:56:02	<u>0x7bb7a3786933a7970de96efc4e4d6081258d9ad7222565fcc82443dfbef869ea</u>	+ 1 NFT Voucher	✓
61	2023-10-07 12:53:38	<u>0x00d9f574b320f5de55d8ab59a663b8782d86eabd0bf9a8173389806337d83836</u>	+ 1 Voucher	✓
62	2023-10-07 06:52:20	<u>0x4d39919b990750c3744aa94c229c28418bf8891c5a19037b85c3267ef0ca9757</u>	+ 1 rg	✓
63	2023-10-06 06:54:54	<u>0xee2f88f18cb226c2c5fd774be4d01ff6773d98ccedac146a499738184ccd3cf</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-06 06:52:08	<u>0x09180d190fce9c2b86013607c249cf9fb28224b0a0590c43bb414939a1bd8c62</u>	+ 1 usd-drop.org	✓
65	2023-10-05 06:50:15	<u>0xde5d65157dda4c05b4e067244fe74f8b5f2c78dcdb72fa5da5686043b31895a4</u>	+ 1 usd-drop.org	✓
66	2023-10-05 06:50:09	<u>0x279fb69e02809fe281139c1e3fd420d6b5fd691865eec3134257ba1a5df9af4b</u>	+ 1 .site	✓
67	2023-10-04 00:17:08	<u>0x6a8d3faab6183af3882a8dcfb3a5626d2e86822528892c9fc7b7d64e5c109c6a</u>	+ 1 usdt-drops.org	✓
68	2023-10-04 00:16:56	<u>0x239d9bc960582f176b014d36211dbbf818c63ac7b6b893800f58d5c8cc194a54</u>	+ 1 dt.org	✓
69	2023-10-02 23:15:20	<u>0x94b98ecfba3abbbb27e04a2c7e6775eb60e165ef209fd8e3deacab5abbd01279</u>	+ 1 ards.org	✓
70	2023-10-01 22:48:13	<u>0x65b338a719accf400960ae194c900e07302f34c269504463cc1454f67091c761</u>	+ 1 drops-usd.xyz	✓
71	2023-10-01 22:47:57	<u>0xbf213a6598f1530f8665dcb283677296ebd90135a447163daaa0f139479fdcbd</u>	+ 1 ds.org	✓
72	2023-09-30 22:45:29	<u>0xd2910e95fe21fc6ef0c6c2076dec8bff3bf920ff5985f106c3794c5ec2a53a18</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-30 22:45:11	<u>0xa965d7459a472829e0717a624726b269f1bd0d3d316bf8b78212c8625421bfe1</u>	+ 1 ard.net	✓
74	2023-09-29 21:05:24	<u>0xd55c4e14c4ec03a003d339b5325a72ab8c3105c720025674c4e0515a49da4ac9</u>	+ 1 drop-usd.me	✓
75	2023-09-29 21:05:00	<u>0xf0b0c9132d32d8486bdf4b71fe57d5bf653aaefb88f8bd486a43d2dfc6534809</u>	+ 1 ards.org	✓
76	2023-09-28 18:12:32	<u>0x33d1cb99222c0dea1d71f0bc77fbf3a0209d9421a8c03b33d9ee0c7757eef6a</u>	+ 1 usdt-rewards.site	✓
77	2023-09-27 18:10:08	<u>0xc1128c75c6bef9e65c5e15f057e74de9f4c519c21bd5916b6179e8e37c7e5ccb</u>	+ 1 drop-usd.me	✓
78	2023-09-25 23:49:19	<u>0x54404850d0d2eec9e12bd62e6d69032aaaf974203ae123c13700f2a83d67582f</u>	+ 1 Voucher	✓
79	2023-09-25 17:39:49	<u>0xf8bd530ca3086540c9f988241f75314003bbfbb713c3fd12d5c2be4b4558e239</u>	+ 1 drop-usd.me	✓
80	2023-09-25 14:51:52	<u>0x9a6868e7edc37196a1237e28bd2864a7de541ae933433a9ff3569f0348109bd1</u>	+ 1 Voucher	✓
81	2023-09-24 17:08:49	<u>0xfc1f0b1026d77302bfda9fe66aeda47b79e857f4af2ea2a4751831bcff6c4e05</u>	+ 1 1000\$	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 23:15:23	<u>0x4c8e511965031b5b12d05af1b21efbadcbbad233bb317f99d4c10f5af777cf96</u>	+ 1 Voucher	✓
83	2023-09-22 16:38:56	<u>0x69e79f05031a983616d5f60d227963df6bdfda7a3b6929f1b5dc0a123a537fdf</u>	+ 1 drop-usdt.me	✓
84	2023-09-21 20:29:45	<u>0x96f4040b059ba6b85ec96cbe7c79fc189adc59b93737ec885317bbd2850473cf</u>	+ 1 Voucher	✓
85	2023-09-21 19:12:36	<u>0x5f86c5c45d598f8bb5d1d08ec79e499c8b4e398569f085ffea09be4f42bc6267</u>	+ 1 Voucher	✓
86	2023-09-21 15:35:41	<u>0x128f7805c6d3fea900edbb7b7d48286eabe5e584b5ce162ee937d42f2b5f78e3</u>	+ 1 usdt-drop.me	✓
87	2023-09-21 03:02:10	<u>0xccd90bda6a3a0c2b414d2e03f072d5824a46ffd889a0ffce0874f6749bb6affa</u>	+ 1 Voucher	✓
88	2023-09-20 14:49:04	<u>0x2d41771a463e002e830eb96295328c2f51755eb1d3f85b2e6a764b1d8dbf2cf5</u>	+ 1 usdt-reward.me	✓
89	2023-09-19 11:10:05	<u>0x40ecb97f5c88e7e6e0c90915532a3c91a00ab0c50d81cd4e56abd077b4ccc93a</u>	+ 1 usd-rewards.me	✓
90	2023-09-18 11:09:18	<u>0x416c9cefe3045174d28b08dc7fc14d675a6db99b3b704523d96a84625bdfd2e1</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-16 11:07:39	<u>0x2ec0764a2fd28f6bb323</u> <u>771749211cd09e6f7c5e00</u> <u>7adfacef0379b3e1628636</u>	+ 1 usdt-reward.com	✓
92	2023-09-12 22:54:04	<u>0xcd63b8682f0bdf680998</u> <u>6034d377514be4a2908abe</u> <u>174ea9b0f72f1ebe1baa8a</u>	+ 1 claim-usdt.com	✓
93	2023-09-11 19:39:41	<u>0x66d72dc91becfa13d7c6</u> <u>2782bdc6ddd8eb4a156c</u> <u>8f7781876c2f55dac4a34e</u>	+ 1 drop-usdt.com	✓

\* USD values displayed at the time of transaction

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