

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd08862a297ad80bf28e7a5d6870c8018639042c8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A 1000-usd.xyz
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
\$1000 Rewards	N/A usdtrop.xyz
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A rg

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	2024-04-06 19:33:51	<u>0x83d8d15150959951db4bc10bc595d50997ed1fc71afc18af54d5b3c012cad879</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-17 05:30:32	<u>0xbca3328a6d741d02da74bd49c8d18481deb1667759ee15d50e6e414821fd1703</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-05 03:57:30	<u>0xc8936bbd23a5a7b9f2b889fb27879f81cd5aeaddbf5d12d81eba2d47c458122f</u>	+ 1 2000usdc.net	✓
4	2024-02-05 03:15:29	<u>0xf74c80884aa39852d10d6151389be1e9662c201d88d3384e0514b6b652922a8a</u>	+ 1 3000usdt.xyz	✓
5	2024-02-05 02:17:51	<u>0x41851ea6415b1feac9a00a1178184d1bc74a0b1031ade5f8cf5eaf83040f4684</u>	+ 1 2eth.org	✓
6	2023-12-18 07:54:32	<u>0x609a0d61a5aee46f9428dde574a911a5fbdf940ac771aa4823f497040b737c0</u>	+ 1 2000usdt.icu	✓
7	2023-11-20 12:44:35	<u>0x1d41ba6670202c44968e0a746480096ca1e1adea079286866595e9dad122c170</u>	+ 1 ro	✓
8	2023-11-20 12:16:49	<u>0xbb0cb1195360b577a0dc69a0d5b24097444c4628f13849a0940ea054cd8ded91</u>	+ 1 yz	✓
9	2023-11-20 09:48:54	<u>0x9c237a6eba681686eeb635247e42022c6bc8975b570adfd83e6622d9ff4123a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 22:12:38	<u>0x724a8a2485cac94f979c a123b1b9c385730d94058b 32f7e073f0771416c68e49</u>	+ 1 Voucher	✓
11	2023-11-02 22:12:24	<u>0x7e7d6ccf8987351ed303 847123e72db3291a151967 efd269c7a2621c91683aed</u>	+ 1 trust-rewards.xyz	✓
12	2023-11-02 22:12:22	<u>0xa54c2426b00afe8c6148 0918a7fadbb4d0e088a4bc da8e2c94a6c516fd2d529a</u>	+ 1 op.org	✓
13	2023-11-01 23:02:39	<u>0x5516317e15d3d5b8d99e 5499f22a1a7da7ac53f219 0882b548160e46ca66b956</u>	+ 1 op.net	✓
14	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9 923fd51fab4f09fa4bc9a7 aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
15	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b1 53ea4ab3afb9ad74b062a0 a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
16	2023-10-31 17:18:55	<u>0x1a558d81730cf056868d 49568e7e572737307866f1 5e3e106d32069038f4978c</u>	+ 1 Voucher	✓
17	2023-10-26 10:32:08	<u>0xc7f48d33f60ded35e3c4 4638b0ce5a3b2053e70ace c25f1f265f1da689f7318e</u>	+ 1 \$BNFT	✓
18	2023-10-26 04:36:03	<u>0xa0275e036093cf9a0d4d 016c2bfcd3d97e21365006 9506a0850ed493e9bdb7ac</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 19:13:50	<u>0xb46ebbbe7130fa4e10673b60070912dba7a5756d8e568d297cf51854b69114da</u>	+ 1 tether.ac	✓
20	2023-10-25 00:13:46	<u>0x7cbad9ea3605d1258ec060ab90ca2275202801e8695f41ed519922c2916efec1</u>	+ 1 usdtdrop.info	✓
21	2023-10-25 00:13:40	<u>0x16a5f36613d45b1ef7c12155548ed4c412f221d4dc44b805e608ab78521b8f62</u>	+ 1 5000usdt.com	✓
22	2023-10-25 00:13:38	<u>0x5d2e47557173e1afd8a219f39d3391c901c58add8aa5dd334f5b6fcec509f8a0</u>	+ 1 er.app	✓
23	2023-10-20 16:05:10	<u>0xf5b069cefba2ddc1921c4a97229b69702e95c25dea1e88f93e2d6e5ee76d8a5b</u>	+ 1 s.net	✓
24	2023-10-18 21:47:44	<u>0x0d6030ab70ec814514b4c7a079e64f026b64f8e05d01f6e2ee72f12328bf89de</u>	+ 1 usdt-rewards.info	✓
25	2023-10-18 21:46:06	<u>0x9b340b88f455f1e4485dea98ef571c6fce0d46d1f0612786d2225ba8717ef81d</u>	+ 1 com	✓
26	2023-10-18 01:35:51	<u>0xcc2ff05a9ab9aafb4011087d4aa4ab6330fd8c40b298db41dcda7a7cc20d5f1c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-16 23:22:17	<u>0x4fd9d3d868a19b5ada0ed37559d0a890de57a1faad0dc3ba35a6786d84ee7347</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 23:21:05	<u>0xd6a7e971518b5e0aa60d</u> <u>10e1ff5d499612dbc5a22e</u> <u>9b796b67904b4d35082dc7</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
29	2023-10-16 01:28:44	<u>0x1d3625bbe73e94a3c055</u> <u>270638e1b15290ab4c64d4</u> <u>54d27c378fe1cfea6ebfb9</u>	+ 1 Voucher	✓
30	2023-10-15 18:43:24	<u>0x9bae7e8f17f050853ab6</u> <u>02c4697db31bdfb8fb3636</u> <u>5fb06e55fbbd28b6fb77bb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-15 00:19:49	<u>0x53fbf4da7944f014a555</u> <u>8273ab1285a6467b69f072</u> <u>d19edcc234aeed615048fb</u>	+ 1 Voucher	✓
32	2023-10-14 22:42:29	<u>0xc262a3166c1649c1ea63</u> <u>805f50928b51dae80b71ae</u> <u>95fba21b680fdb4c7287b3</u>	+ 1 usdt-1000.info	✓
33	2023-10-14 22:37:27	<u>0xa579257950f39960de80</u> <u>1f097f3a3f4211afe57126</u> <u>3e5959d7bafa9372f5bd88</u>	+ 1 org	✓
34	2023-10-14 15:46:06	<u>0x1fb9c303c4864bdbcaad</u> <u>c6dec52cb8f6940e7dd2d0</u> <u>9e9b1c373e90bf5bba09a1</u>	+ 1 Voucher	✓
35	2023-10-13 23:44:58	<u>0x5299e3f3c0ddeb4a2a0f</u> <u>ac002c2dbe0fc06050991f</u> <u>4fa60cdeca67020aedec18</u>	+ 1 claimusdt.org	✓
36	2023-10-13 13:48:16	<u>0xf04fb96e071618a6a315</u> <u>3548d3f7d3cc37042d2f7b</u> <u>32060b0d6f092436303dd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 20:26:05	<u>0xccdb18cf9b41913315bc</u> <u>6f2977225c3f30d80a09d3</u> <u>5c5ab3fd0cbd2e87cbd5e5</u>	+ 1 Voucher	✓
38	2023-10-12 18:45:04	<u>0xc577109678aa4bc7d75f</u> <u>fb82664c6d8752658e1207</u> <u>5103bb1e856f5c247c61cd</u>	+ 1 rg	✓
39	2023-10-12 16:52:28	<u>0xda0898199d2fcafa2a07</u> <u>b9735fb54b9c0530957615</u> <u>88908115bdf8772048e9e2</u>	+ 1 usdrewards.xyz	✓
40	2023-10-12 16:52:20	<u>0x9775f6d235d2349b1a11</u> <u>387a8ea40f5d04169768b2</u> <u>19496d14131190d097c977</u>	+ 1 rg	✓
41	2023-10-11 20:13:12	<u>0xb14a9ccafa601221446</u> <u>689773b93687526b39c7ef</u> <u>8d426787d01ec502ef2f7d</u>	+ 1 Voucher	✓
42	2023-10-11 05:31:50	<u>0x2671e60eaeb886405c6d</u> <u>c151b1214689c9c7bc5d9a</u> <u>71f6ac30b5a1db08e10872</u>	+ 1 com	✓
43	2023-10-10 21:17:23	<u>0x9521d4bdb81c144c3e3f</u> <u>3a88a70f8d074e70312aab</u> <u>8e04ffe502ece758f3870d</u>	+ 1 1000-usd.xyz	✓
44	2023-10-10 21:17:07	<u>0x17f95c66b6c280e4c81d</u> <u>299ec5664f4a54e0b133d8</u> <u>6fb873be8b803305de9ac2</u>	+ 1 com	✓
45	2023-10-10 14:16:47	<u>0x003139872e47a2966633</u> <u>0b0c4b3dd6f3d931445d3a</u> <u>42a06ae1627eab993275a1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 13:59:25	<u>0xdd9786eefbf56ddca966</u> <u>0a21261509288764ef406f</u> <u>7d6d199d39d055a19bde71</u>	+ 1 usdt-1000.xyz	✓
47	2023-10-07 12:09:49	<u>0x2f9c8ebaeb46ef190140</u> <u>e2035bb3b898979570bcda</u> <u>2b10ddebb09d01ac28e0b5</u>	+ 1 Voucher	✓
48	2023-10-07 09:50:59	<u>0x41ba69ff08b5e5d2a6ad</u> <u>958808154c91370119bf33</u> <u>152064ff8e9914956550f7</u>	+ 1 USDC VOUCHER	✓
49	2023-10-07 09:40:17	<u>0xcf6e99ebed014c5e3cfd</u> <u>8c5b55a4384796d8a0ce3e</u> <u>b0907e3538c5924d7f0335</u>	+ 1 rg	✓
50	2023-10-07 09:39:27	<u>0x9cb19712d8988e315f24</u> <u>e3f292440142be4f2edfb9</u> <u>27e3b76647afea7698d309</u>	+ 1 usdtdrop.xyz	✓
51	2023-10-06 16:58:54	<u>0x6e71dd920b1b99707891</u> <u>53d70d98c292fb31807c3c</u> <u>54458b9190d9f8ac8e2420</u>	+ 1 .net	✓
52	2023-10-05 14:25:49	<u>0x5e1c3486591d465d45fa</u> <u>12106bd885526fe937920c</u> <u>c77a46c41fd883e37f10ec</u>	+ 1 Voucher	✓
53	2023-10-05 11:25:28	<u>0x92a1c442d252f8614824</u> <u>01124446bbb36c98746ccd</u> <u>5c8e2e062647295f94fbc2</u>	+ 1 Voucher	✓
54	2023-10-05 09:18:26	<u>0xb9a611d8dc753e56b880</u> <u>46591e7e6b0eaec937cec5</u> <u>8875cd11f0935833d04573</u>	+ 1 drop-usdc.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 09:14:24	<u>0xea5fc798f1b60a5bc2e2a0bb4258ec434194088531bf82de10c47552193bb0ad</u>	+ 1 rg	✓
56	2023-10-03 22:48:57	<u>0x81fc1eb608de0e03dbfc48171404fda37a73bcfecf37eb451ddf9c518b251a7c</u>	+ 1 dt.org	✓
57	2023-10-03 03:12:35	<u>0x759c112d5b10e37898306306767a0e5260bc90211eb1ca566b2b27b3ad7ccfb4</u>	+ 1 USDC VOUCHER	✓
58	2023-09-27 11:47:28	<u>0x0855fb56fa93d8432ce5a3e7f3da69c9d067372637c7b4c3b1a450689c923f80</u>	+ 1 Voucher	✓
59	2023-09-27 05:06:32	<u>0x7d374fc8f065b6a5e3171e9a9cb7bd647f2763360e565c58d87171bf7453a494</u>	+ 1 drop-usd.me	✓
60	2023-09-26 10:23:43	<u>0xe6541febcc8b359fbcd37e1aa65fbd7b08f1ba7ca7fb910568eccc0250d7f60c</u>	+ 1 1,000 USDT Voucher	✓
61	2023-09-24 04:00:23	<u>0xf2714c1e103e26e0d926edc408e82e3fc4fb88396183fedd24b6e109b47f66d9</u>	+ 1 Voucher	✓
62	2023-09-23 13:27:01	<u>0xd9a7cb89895d660815f9c5195426aaa03f78309cddf1b204fd1a8ad6411f7de5</u>	+ 1 Uniswap giveaway	✓
63	2023-09-23 13:23:23	<u>0xd5b813332738730bf591ec03a3a78698d982b58b57b5164bb045d5d44ad1383a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-23 13:20:09	<u>0xd3f0f6610aebd85ddf2b f30bcefcb860d230168ace 384dedcbbcfa2844cdafb47</u>	+ 1 NFT Airdrop	✓
65	2023-09-23 13:19:47	<u>0x14a8cce564283768f354 d7da709323b773298d57fe d9d982ec5c0d80f5cdfcd5</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-23 09:22:05	<u>0x10d9177b915e0d6ad65c 2c9901e66219c7dea3473f ac7e27882032c42833fda0</u>	+ 1 MintPass	✓
67	2023-09-23 08:53:16	<u>0x474f39b6e9ac9d7d7baa 1a553230f99469142b4ac3 0e03ee500baa484d958492</u>	+ 1 drops-usdt.me	✓
68	2023-09-22 08:06:36	<u>0xee5c70d24441a0ced11b 8385be9bfb5c5b8fa240c5 8268787affbe1ce8a972bf</u>	+ 1 usdt-drop.me	✓
69	2023-09-20 05:29:01	<u>0x37f7442c916eafc195b7 a5d0a26e8614828b431712 04e1c558878b1a19ec2fd1</u>	+ 1 usd-rewards.me	✓
70	2023-09-20 03:30:17	<u>0xd41274e868f8f7cbb3 898ee2ccd2d0ecb751c0ca 14d1d7c3cc5c6cc876f14f</u>	+ 1 Voucher	✓
71	2023-09-19 19:20:00	<u>0xaaefa68d15c614498aea cf955dd843c012c6f28971 29e307ca013fed9d3af57a</u>	+ 1 NFT Airdrop	✓
72	2023-09-19 12:53:45	<u>0xa6dc8df054b528fa58e1 d1a33f6bfd4009865517d9 c57ccbe8aa3a407cf4a5e2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-19 12:53:31	<u>0x96df0a8db4ad347fb03a</u> <u>d4ba5b545801dbb3e48073</u> <u>2f784f25f13af13c7bd3cc</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-19 11:05:17	<u>0x053ed4d23b2605897ef8</u> <u>4024a585950e92f4b3c593</u> <u>00479eb454533ce3f0fab6</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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