

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbb558d8329cbbf6cd099961b3ea30d19f7439b0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.top
!!! \$ 100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Airdrop	N/A ro
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A ard.net
1000\$ Drop: usdt.drop.me	N/A usdt.drop.me
!!! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A ards.org
\$1000 USDC Voucher	N/A ro

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 07:26:27	<u>0xd93ec301054d702b67d0d1854546f2626657cdacba</u> <u>b501b7bfd5cfaffbab8f82</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 09:25:26	<u>0x69ea2743b29089c5da1c802a933e153910981750e1</u> <u>8f63e4835f5337f229af85</u>	+ 1 com	✓
3	2023-12-01 07:19:48	<u>0xaf85951e9b5a94e5797acee34d2ad49ff27e4ce8ec</u> <u>c6ae9ff09a582350bc5065</u>	+ 1 2000usdt.top	✓
4	2023-11-29 09:32:17	<u>0x6102f2dfd843a720cf2575bf134314ef51b55b48c6</u> <u>c410e65996005863d23af5</u>	+ 1 com	✓
5	2023-11-28 11:19:22	<u>0x8af966ccd5687f66a8379509a397dc00d9b00d7959</u> <u>9a279efbabd3de7b831db4</u>	+ 1 2000usdt.top	✓
6	2023-11-25 08:36:01	<u>0xcae117020911355009bcd23513ae3988aa9da892d1</u> <u>f2c2407313453c8151fd92</u>	+ 1 3000usdt.org	✓
7	2023-11-25 07:24:00	<u>0x8f75eb2d5e6943148efd58702be14d56a8c5ab8c78</u> <u>21d2a9a2b9d286a2aeb24f</u>	+ 1 org	✓
8	2023-11-20 12:27:47	<u>0x79c86514ff5006a621525872ef0c9b757d9237e571</u> <u>217056eccbecbb9522496d</u>	+ 1 Voucher	✓
9	2023-11-19 12:25:07	<u>0x7d4a718da9559b3e60b53f09f7c8d52cd88dde1736</u> <u>05046760e5eae557037612</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 06:00:55	<u>0x32fd1ac1322a7accd77d45ec4e47b74d9ca0ec444e6b90cf72c196138a12b0f8</u>	+ 1 ro	✓
11	2023-11-12 07:25:30	<u>0x688a14b45b806419697615fc76cc082ff72418df8c67d5b43763ffbbe1783dc</u>	+ 1 dt.org	✓
12	2023-11-09 11:01:16	<u>0x6b725ce326f737c4c1616095b25ae8b8d0a95a2af60df23cb6efb62d1c3f47b4</u>	+ 1 drop-usd.com	✓
13	2023-11-08 09:30:36	<u>0x6dc4ff0bf56b3e502f7d29e269bcabf1fce22f9c0f4632fbf7bb773354e95d25</u>	+ 1 Voucher	✓
14	2023-11-07 07:42:20	<u>0x2eedfab1e1f783e0ff8f16b8472d1764c8fcce1818e952afb1a03127509c13bb</u>	+ 1 vip	✓
15	2023-11-05 19:20:39	<u>0x29e3051a902d43059e47955c72214b51486e74eee95942e1c310712dd1604de6</u>	+ 1 rop.xyz	✓
16	2023-11-03 18:31:17	<u>0x06d8e6d3dd62acd3208bec18df1b5061d751979179467886342f4389aa5fefdf</u>	+ 1 op.org	✓
17	2023-11-03 18:31:07	<u>0x6aa78b0c90aa3dd8398f814a8df155f6b9b65631b02308e1eda21a8f517faa2d</u>	+ 1 Voucher	✓
18	2023-11-01 06:53:02	<u>0x0b4120ef36a976529e11de06c256f5e50262313fc8eecdbf89c7c0a46ec2d6ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 06:53:00	<u>0x2ee56e711afde2c9585923ed1ec296d8e85221023997bc55a899a0f9d71d44ba</u>	+ 1 op.net	✓
20	2023-10-28 20:46:51	<u>0xeffa048924d13c608d978f580123581061189fb5025dba3b09d6ab91b6435b71</u>	+ 1 aim rewards	✓
21	2023-10-28 20:46:35	<u>0xa20cb09066883da7ead84ee21a17b81d862a544a53e5461d7b299790fe89c130</u>	+ 1 usd-reward.xyz	✓
22	2023-10-28 20:46:11	<u>0x5b2859c2b6a6b766587fc51b0511140adfc6b321b8168dd84bada906e4333f8</u>	+ 1 Voucher	✓
23	2023-10-28 20:46:07	<u>0xc750be34da7cc637a68b6f1fe519f7bd598b07f65f4c3a494adfe15ecc07cb4e</u>	+ 1 Voucher	✓
24	2023-10-28 20:46:07	<u>0x72c095c8882db2a941148df1ed0044b8342663da91108245c5b6535d9c7e0fe1</u>	+ 1 d.net	✓
25	2023-10-27 20:45:46	<u>0x205d13250c034ece02278601c8290e7c99321227cf80ac5ed7d919fee92f4c84</u>	+ 1 .net	✓
26	2023-10-27 20:45:44	<u>0xe2bfbf2329a5b38ea9a27e2772ae3c18979d95a21ef6e303b16d0b64c73bae99</u>	+ 1 2000usdt.org	✓
27	2023-10-27 20:45:40	<u>0xb3f359ad7f8aefb1808106fa2a4502712d255d1a07cb71a0608329155d52448b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 20:45:32	<u>0xadfd1334d7ee5d16300f92bed1846806606654b4c827e43c396360a68459e2c0</u>	+ 1 Voucher	✓
29	2023-10-26 19:47:55	<u>0x18d3217b48c0ac0a9dc74f996a42d9c472e60276809f9594d6fc9888094455d7</u>	+ 1 .net	✓
30	2023-10-25 19:46:03	<u>0x666401bc8668219035439d448c7732a0afa03ec190b92f5ed459398231d702b8</u>	+ 1 er.app	✓
31	2023-10-24 11:54:13	<u>0xcded3321f54fbbee28dc9349a9065cf8fa56f453409c7cf50a61e37995e0ff6</u>	+ 1 dropusdt.info	✓
32	2023-10-24 11:54:11	<u>0xea2bcc001409505f59d54a4e71bcc8f572ba1076ef860e4060570a40ba0db360</u>	+ 1 Voucher	✓
33	2023-10-23 11:53:33	<u>0x793c4fa851aa38fa0d87d415a991c346c8c46c7fd4a12b3564418b14eabbd03c</u>	+ 1 m.net	✓
34	2023-10-22 10:18:26	<u>0x2465ec2d12203bc2baededa86316996e9d570a6cf7aa832947aeace6ba1173d3</u>	+ 1 .net	✓
35	2023-10-21 10:18:19	<u>0xe913bdc99c3fe760a07dcb29b31a0788f7ddd3f15266caf29bb17950467a8c21</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 10:18:03	<u>0x9570e14c9b6eff8692b65315f75ccffb9681c27014af0ef8c5bcffec87d6f63c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 10:17:59	<u>0xabe3ae9e0d37728a2b6ae552ea29bf8189c490af26de3ac39914e1b94707bbec</u>	+ 1 s.net	✓
38	2023-10-21 10:17:55	<u>0x34ff4bf95cc48801994380c330f60f186736f22d5760a14a5941514d2c37b6f4</u>	+ 1 Voucher	✓
39	2023-10-20 08:27:38	<u>0x3a07ff022d5caf8e713e02cbbffae8014df7a6d16523b8a5ba72aaa7ffa23ee1</u>	+ 1 1000-usd.xyz	✓
40	2023-10-19 08:25:42	<u>0xeb4d66f2af530677cdcb556f651a461d1eee4e8100f1a91c751472be8a89d681</u>	+ 1 s.com	✓
41	2023-10-17 21:39:57	<u>0xeb9ec2dd4062b1f66c78beaa3f267cea6229f333cffe98c0b57faafee35d6298</u>	+ 1 usd-drop.org	✓
42	2023-10-17 21:39:47	<u>0xbee846feeed28a89109bb026f22e07d6113502821d69cf229d942a88b4f501da</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-16 19:01:07	<u>0xf9b5e312ab50814b6a4ef71240fef9a67c2e30ecfe899b37898d2679f0ed90de</u>	+ 1 usdt-claim.info	✓
44	2023-10-16 19:01:01	<u>0x3ba5a8a177c449691c1466d7ba4023f23cb3dafa4e56d494c9996acead358ac4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-16 01:26:38	<u>0x525a6e79f7a6c7b36f1ad8fbeacc9413cd5f957d8502f51236096b7e56546b85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 18:06:54	<u>0xe7bb09731d7dce677a2708a45b35fa9e63e22ea399187070f506ad6489213b81</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-15 00:09:08	<u>0xf5a4e2558e2f9560deb4a887dc85382dab19d13610b5b3ac4c306a5ab5a58930</u>	+ 1 Voucher	✓
48	2023-10-14 16:50:45	<u>0x8202a1db146d94fd748aaa794bb390abe2b71effb607e98921d3446283a8000c</u>	+ 1 org	✓
49	2023-10-13 11:00:57	<u>0x5c3d7ce9afbadaace5761e5c98b60bedd43caccc4f729a1193e1e701e375fdd37</u>	+ 1 claim-usd.com	✓
50	2023-10-12 19:53:58	<u>0xbf2d635ed9b4ac3b374560044ff2d5fdfa37f49e06b998460db9e1ee3be8db6c</u>	+ 1 Voucher	✓
51	2023-10-12 08:39:53	<u>0x9863893980ac0ec00b49e541d6aa147f3f2e65d670f9d1849a79a7976a2e8f78</u>	+ 1 1000-usd.xyz	✓
52	2023-10-12 08:39:49	<u>0xe07c31b6b55e951f3d579317ca547fefed8ff355c396220d5311c5a1efd62422</u>	+ 1 rg	✓
53	2023-10-11 20:30:23	<u>0xf96cb6920e977b6637097128d1e1732cd0bfdd194f6cfd72470c21db0b72d5c8</u>	+ 1 Voucher	✓
54	2023-10-10 21:53:04	<u>0x06328a6b479b4e90ae24731312592d91d510903bba665564ac56f3c303e60f4f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 21:21:54	<u>0xd31028e2c19427bd713a</u> <u>21e14802228518dc852ab7</u> <u>07007d7151c0d774766493</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-09 21:21:54	<u>0x89baaeffd84d88dfb802</u> <u>3f700dcce2b22015ed7639</u> <u>9cd50b83b1a540775baaaa</u>	+ 1 Vouchers	✓
57	2023-10-09 21:21:50	<u>0xaa36a1d8d7c1e5a10a60</u> <u>db34551bc380164f101ac6</u> <u>01c4be64ea1f3c2d7643e9</u>	+ 1 com	✓
58	2023-10-08 21:59:59	<u>0xebb02a9ea34f056cc9be</u> <u>80a6848b79af2ee8e02494</u> <u>546152625033d5e2e680b3</u>	+ 1 Voucher	✓
59	2023-10-08 21:20:14	<u>0x0439abb2e86db1bb06b3</u> <u>4d911f7b87c55f15ba0b1a</u> <u>5f490a32f2fc5aafa5f244</u>	+ 1 usdtdrop.org	✓
60	2023-10-08 21:20:02	<u>0xc846ac9b8e88cd4882f1</u> <u>d6071cf8a2ed451280beb6</u> <u>c52c47d5bc888945838a30</u>	+ 1 rds.net	✓
61	2023-10-07 20:23:24	<u>0x3d086ce2d4098c67c08f</u> <u>4137adb78011df756df985</u> <u>a4e5ef7cd9277af8a56470</u>	+ 1 NFT Voucher	✓
62	2023-10-07 20:14:48	<u>0x453d5c8e25aea2856e7d</u> <u>17eaef296b39a5744ec628</u> <u>a12a4d42a26943cb28d592</u>	+ 1 Voucher	✓
63	2023-10-07 19:58:42	<u>0x9360876d4c1d4ebcdeb1</u> <u>098de96b71130b7cd65fb1</u> <u>55229c58f6621ddf9ba446</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 20:09:20	<u>0x006de98dfa606288a766 b8217a5922c9c0f544a7a0 695137e96260019b723f84</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 19:58:32	<u>0x12d9acf213c5ff3ca218 eb7152768ea21dca288304 1405cc3db59fed5d57eb59</u>	+ 1 usd-drop.org	✓
66	2023-10-06 19:58:06	<u>0xc22b65065a31e5341cf2 aec18856b25fe285b4fb4a 1099b7a4f912fe883d1c93</u>	+ 1 rg	✓
67	2023-10-05 22:41:27	<u>0x000e2308ba52c6f9836a 89499f1ba7b1286011064e 77611ef89ae5bd31924e47</u>	+ 1 Voucher	✓
68	2023-10-05 19:42:16	<u>0x02813387cd34fb402151 3adacaddf08b1248eb8a26 838b6b0b9bd536d02505de</u>	+ 1 Vouchers	✓
69	2023-10-05 19:37:18	<u>0xea5a9a8236fde5986a96 587e58de083502bc9f3802 2a6c19d87f5dc5d610bca2</u>	+ 1 rg	✓
70	2023-10-05 19:37:18	<u>0x316cae9f168c2495b6f1 a6b3d4a1093bc42cc8d18d e171037c3cc2c1ea2d4acf</u>	+ 1 usd-drop.org	✓
71	2023-10-05 19:37:08	<u>0xdcee7ce403f00e3df5a1 915548070d19f25971a350 f24756fc9596229cbd7457</u>	+ 1 Vouchers	✓
72	2023-10-04 22:18:58	<u>0x1bb5b8bafd248b0eae5b 7a2f25df8f79b17303f7f2 20dd194b75e786cdeea6fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 19:03:28	<u>0x4d79aaa4a4071a126e60a14a0b673b48c3a52b24d7958949789cea0d139a72de</u>	+ 1 usd-drop.org	✓
74	2023-10-04 19:03:28	<u>0xcecc0f1fef2349b125cfa2245903b4c28b1b3a3a4af5df83207ceabd59b1115c</u>	+ 1 .org	✓
75	2023-10-03 18:47:05	<u>0xf918fbeat1897fa33c7eac9faf2b38803c63bb7c12c872e417ea5fe3487b2d90</u>	+ 1 usdt-drops.org	✓
76	2023-10-03 18:46:45	<u>0xf7e9d8978be6e5ba08b9dce7303dceca4f4e11dd0f3f66a458bc9cfac9990e87</u>	+ 1 dt.org	✓
77	2023-10-02 18:00:28	<u>0xa4d2e04a0104e9a69e70bcf3435203725384a6ce97f7a7c522698713aea55318</u>	+ 1 ards.org	✓
78	2023-10-01 17:35:12	<u>0x6f9c4d51343c3a452c2a607d47db9c7e659bdde9aa994a3e97549feb8fde8f98</u>	+ 1 usd-drops.com	✓
79	2023-10-01 17:35:10	<u>0x02e65fb4a1bdbbb9521a9dfdce9d3e8d22029ccc94fb21f8cba5aef133804323</u>	+ 1 Vouchers	✓
80	2023-10-01 17:35:06	<u>0xb6bef481dabad7c283260bb81f1109734b5bc781b9473dc751a414498e28debb</u>	+ 1 ds.org	✓
81	2023-09-30 17:34:49	<u>0x3904a913a678c10debb9fb6c32df00fbc24e0f6086734652e9b05637630ce448</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-30 17:34:39	<u>0x0ecf26fec735b388c0a40d9c84a07acae7c6b842301d4864d5e6b320254d9365</u>	+ 1 ard.net	✓
83	2023-09-29 15:34:46	<u>0x758052d5246678b9d2cd2dd8b9a8c64967a35140d7c77d2eba149ebdb79046e4</u>	+ 1 usdtdrop.me	✓
84	2023-09-29 15:34:46	<u>0x2296f9e548b0a3beaba9261de5a7d3e372cbac0a437714bfb5e4b114baa9a200</u>	+ 1 ards.org	✓
85	2023-09-28 10:40:07	<u>0x2fb57acfc17119b48388f30fae6e740e7b578a4d8c288856ea2dc87a3c2ec5b2</u>	+ 1 1000-usd.me	✓
86	2023-09-24 23:56:39	<u>0x60942fdb652b25ccb7f7a2d48bcede6285a5fa84a1ad99455d2a1c55312dcca2</u>	+ 1 claim 1000\$	✓
87	2023-09-23 23:54:19	<u>0x5bbde6585d4de23317dd1c6c8f6641e2b809c573d04bc1abecc95e0ab5b51eb9</u>	+ 1 usdt-1000.com	✓
88	2023-09-23 01:15:06	<u>0xf4d2385413a94287479d748ac9202d4e9bdbd53974e5cba3c8db1fb268886dab</u>	+ 1 Voucher	✓
89	2023-09-22 23:52:54	<u>0xd9ff0eea82de593572b239b40eaf7164c91d5aee0b2cc4af9fb533a703c0ab13</u>	+ 1 MintPass	✓
90	2023-09-22 22:25:28	<u>0xf1e6baafc2180d7d1d4bb3f46a57b5109440ef24e0ed81ef89a8da15fa7bf5d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-21 03:18:00	<u>0x95f689f4081a3a25f315</u> <u>85be082ce656ac3a91af58</u> <u>697be1a9f6eb559d3e384d</u>	+ 1 Voucher	✓
92	2023-09-20 20:05:29	<u>0xec2445abac1e4ae26284</u> <u>8789772df74b803f7ceafb</u> <u>ff50046ef12c2098bca9dc</u>	+ 1 usdt-reward.me	✓
93	2023-09-19 21:31:54	<u>0xe37ac57a63a1873758ec</u> <u>c2fdb9743d863d3c9aeb02</u> <u>9782f4529788dfe50e595d</u>	+ 1 Voucher	✓
94	2023-09-16 14:34:01	<u>0xa2cb0cd809cbfacc361f</u> <u>7a83eccbd1e006197a41e7</u> <u>137914c2879a7f201e413e</u>	+ 1 usdt-reward.com	✓
95	2023-09-11 11:59:51	<u>0x9daac1bb6eb7b3b0b97b</u> <u>8701faa49bc7dbabb49e44</u> <u>0564a85cb74d74f3a3188d</u>	+ 1 drops-usdc.com	✓

* USD values displayed at the time of transaction

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