

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec964151dac3ad2eb35296f0ae4aa2b55869000b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A .site
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$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	2024-01-04 22:30:41	<u>0x06e2375b873a8e5e9404</u> <u>25c214e234bc8fe80616b5</u> <u>01ccc9438e9e12f905d977</u>	+ 1 3000usdt.net	✓
2	2024-01-04 22:29:36	<u>0x4dc21b78fb1568eaec8e</u> <u>c8508bee4e771bdae569ec</u> <u>aa3511b66e98313397d12b</u>	+ 1 2000usdc.cc	✓
3	2023-12-06 05:11:10	<u>0x4ca6491b575a12fef253</u> <u>1fcd853add08aa2d1f84ae</u> <u>bd9383888825bc895e8ff9</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-01 12:59:24	<u>0x85453a2a8ff3859ce737</u> <u>ca6aaefa9eabab5b74453d</u> <u>dab385319095c796228ff9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 07:05:28	<u>0x63234e695b1d4fb2f296</u> <u>1d8c18e757b9473b390c20</u> <u>7ee64c3281ba810ae0546f</u>	+ 1 com	✓
6	2023-12-01 05:21:58	<u>0x08bf024819316543a7f4</u> <u>feed050ba5467dcd88fd07</u> <u>9db62c9102e10e12e35c92</u>	+ 1 2000usdt.top	✓
7	2023-11-29 04:04:08	<u>0x40fa03b475bc1e8db25c</u> <u>32363ea629cde141db40e2</u> <u>3a31ebe7281bf3a61e79b7</u>	+ 1 com	✓
8	2023-11-28 21:48:59	<u>0x1ead04e1d322a91d7903</u> <u>35de5681291695adca16f0</u> <u>dceafff33f684147c8faa6</u>	+ 1 2000usdt.top	✓
9	2023-11-25 12:26:48	<u>0x5626d986251c2dad85e1</u> <u>f89bdd09d757ffff4e809d</u> <u>fc5e353e7a9d5ab9375cab</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 10:24:35	<u>0xa22f6e496b567dfda0c67dae6a72d216a21c797803231c841ac92c1160e799d3</u>	+ 1 org	✓
11	2023-11-23 03:14:02	<u>0xe4789d6a40e3efa5c7cbcd5a2b33aab68ec2021685cb78084b6d9a58cb1eae12</u>	+ 1 net	✓
12	2023-11-22 10:36:07	<u>0x3d6cc5d45940b3aa4be1ba7ba6be552dc2a857868d93b3a1afcd088a07f42282</u>	+ 1 t.org	✓
13	2023-11-21 03:31:56	<u>0x871b6fd75060462d6ae9e07c814e05ad0873eb288fb6e4897e8873bd98a4773a</u>	+ 1 usdc.vip	✓
14	2023-11-21 03:31:56	<u>0xe43a085197c4aa4cfad4c7599a7ef0dd5747e04e5f000212e5569a786f9f7c5b</u>	+ 1 cc	✓
15	2023-11-21 03:31:50	<u>0x542f04bd7aaf0ad9b5edcf6f81684799841e6da6fee0e476619b543241970e1d</u>	+ 1 d.org	✓
16	2023-11-19 05:33:33	<u>0x3d4adf0615c630b79ff73bba88bf454b2cbdd4a37a0d917ce1ef88af593fa6d1</u>	+ 1 ro	✓
17	2023-11-16 01:04:51	<u>0x51bb38f0d8ae16407106097427f3c0495ab25ec321f845f903717fbd7d3cdeed</u>	+ 1 ro	✓
18	2023-11-15 05:15:11	<u>0xadd30902621737ec0b60376fc9d212bb0ff74ef1f6a3ec9ffef42bafdfdc0d24</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 05:14:35	<u>0xfd67c6c8c312f1adb1fb</u> <u>f36832384034531a1774b1</u> <u>f83e46b511adb444680211</u>	+ 1 .org	✓
20	2023-11-15 05:14:29	<u>0x249681fb942107197c0b</u> <u>6e4703ca9095e4ceb99006</u> <u>e97d795284527095ea9d9e</u>	+ 1 et	✓
21	2023-11-13 01:57:11	<u>0x435b80f84b28d17087fe</u> <u>9fb6808bec98edbbae5f34</u> <u>806f0993830722829e5777</u>	+ 1 Voucher	✓
22	2023-11-12 01:22:47	<u>0x429a9edf046cf375987d</u> <u>630e5e0528162d36d3c248</u> <u>82decd3e54d74e75a86b9e</u>	+ 1 dt.org	✓
23	2023-11-08 00:24:50	<u>0x21fd92af28882766e943</u> <u>0f5379f82a6524cc68ac8d</u> <u>2422659046d2030221b05a</u>	+ 1 Voucher	✓
24	2023-11-07 01:56:50	<u>0x5db871dbf45f8947d88f</u> <u>414805fdbe5c325174a422</u> <u>a7cf2740968de9cd6bbc40</u>	+ 1 op.work	✓
25	2023-11-06 00:03:29	<u>0x2d7f153df280cca6e8ca</u> <u>d3a10e7e1859c5fd21e1f1</u> <u>6176ae9c2b02a6c48040a5</u>	+ 1 rop.xyz	✓
26	2023-11-04 00:33:05	<u>0x2ce34deb20ce89f688ec</u> <u>99acbbee0334018caa84e9</u> <u>d986726944246509290641</u>	+ 1 op.org	✓
27	2023-11-04 00:32:55	<u>0x26fdf821660f5065c873</u> <u>151efcdf5a009f06c09ca1</u> <u>4be8b07a248a05efa7405b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-03 05:06:46	<u>0x79c8862b3406d7a1b4b186f7a0d922dcbf919b59562ec281002d5c7d2d344956</u>	+ 1 op.org	✓
29	2023-11-02 00:10:04	<u>0x293b625a5596c7798eea2ebae840b3ffd156b4d0457db2bb38a168709a351f29</u>	+ 1 rewards-usdt.xyz	✓
30	2023-11-02 00:09:38	<u>0x4a7ca52630a86033dcfc1ed656510e18edfe95a2931459e5bded58db39a6b11d</u>	+ 1 op.net	✓
31	2023-11-02 00:09:36	<u>0xf99b7a73f864c49d53da0b52c9d5c9340d36183cb8419f7ae636abae89452e50</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 06:08:37	<u>0xfedad9bf5af370793ed8a0f9958d100356a2e53cd88fdccbff974bf30010af36</u>	+ 1 op.net	✓
33	2023-10-31 09:08:09	<u>0x77099c6d6147a6b5ecc9f3940a514cd155c619503406d2415806a2f3a75443ad</u>	+ 1 Voucher	✓
34	2023-10-31 09:08:05	<u>0x4085dbe652f2818a45c6b4ff9a3b35858eec6b747404089ea67dc4e0a03d052d</u>	+ 1 op.net	✓
35	2023-10-30 12:21:11	<u>0xd4c7a9a7766c7016e8ee53dfc8f3cdc891c111166988d1c6670ff2ac06cd74c8</u>	+ 1 drop-usdt.cc	✓
36	2023-10-30 12:21:05	<u>0xc5ee9504ea4ae3e963a86669cf54b34b564641fb25b7d363a3d85d31ddeaddfc</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 09:55:25	<u>0xfbd340ac3f4ec30d3993014a43480674f1b9a544a8ba07f0bc6f488052f7fff9</u>	+ 1 d.net	✓
38	2023-10-29 09:55:23	<u>0x6bfd96ec8f7d4f4e2f7d73f53eaeaa60379297f65fa15d1d1d7ade6b089b30c</u>	+ 1 Voucher	✓
39	2023-10-29 08:49:02	<u>0x9e31b2fc30845395854c7ede749a836350c01fa0b32f0fa430c4ecf2a829e9f6</u>	+ 1 usd-reward.xyz	✓
40	2023-10-29 08:48:48	<u>0xf848f5adb227e23a3bf815917061b7042e892da574969f940cdac93219125a1</u>	+ 1 Voucher	✓
41	2023-10-28 00:22:55	<u>0x6ab3557e1ac9b1a5f9f91627a5206b326b0d69451d96d451862461cd26478362</u>	+ 1 Voucher	✓
42	2023-10-28 00:22:55	<u>0x8ab006031e9b1d989a2b4351e890caec1d0f9d9fcc676ba4b8fcdc329c16a314</u>	+ 1 2000usdt.org	✓
43	2023-10-27 00:09:28	<u>0xd8bbb5bca47bc3ab8c7cecd4732ac19857164e4db7040e3515fa0b2e78461464</u>	+ 1 .net	✓
44	2023-10-26 04:13:19	<u>0xc765a798e9b9b966e1c189a698ce555df553eb55ecc2084587ac3f42ccb39381</u>	+ 1 er.app	✓
45	2023-10-25 05:53:56	<u>0x50bc0b985721843ae0a34b531426fed6533c2e8be1e10da664f06b66918c662c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 05:53:48	<u>0xe425954aade96df5dcec 6e9fb143282f1248668ba6 7505343ee25dc372bf2e61</u>	+ 1 usdtdrop.info	✓
47	2023-10-25 05:53:46	<u>0x5b3be62b34de9d01f85f cad845eedd0c37e26f561a 068404320b1d0df627bc9b</u>	+ 1 er.app	✓
48	2023-10-24 03:44:30	<u>0xd1fa173b87345a035d20 9714f519fc1450dfdd8f9e d001b0904d367e7670e68b</u>	+ 1 2000usdt.com	✓
49	2023-10-24 03:33:38	<u>0xb99c6695b061680cbb81 a98b648d0b17e2476dde09 f2d470c6ddc1a21909784f</u>	+ 1 dropusdt.info	✓
50	2023-10-23 02:13:38	<u>0xb592d257240b559a7e0c 0297359591c8e3cc1f989f 9dc9df606306cdc1bc0442</u>	+ 1 Voucher	✓
51	2023-10-23 02:13:34	<u>0xe10fe02b9722e5a6a5a2 d3a1eaaa0991188abab864 68dbb245217f9838f766af</u>	+ 1 .net	✓
52	2023-10-22 10:49:13	<u>0xcfd404f6e5852f37051d 36baf6260c379bb8afa6b4 6adac6e35deedb424a6c9</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-22 10:49:13	<u>0x37f7a980ec08023fd083 7a338aa9e882da810384c7 a97013deb62763d4da4cdf</u>	+ 1 .net	✓
54	2023-10-22 10:49:01	<u>0xed1c231c7dd46f338e17 9977f36039ee4a949ec728 b19bb2d0e54e5456ce2fdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-21 03:02:25	<u>0x66aeb241f1186aca46754454188fbd97c7bc8f2634d136741e4c4b644bdcdf2d</u>	+ 1 s.net	✓
56	2023-10-20 00:48:01	<u>0x13baa583a5f52e3256ffa5683561d6e534f2dfc9d6c4383908da166829f807a8</u>	+ 1 Voucher	✓
57	2023-10-20 00:41:05	<u>0x620265366ca157c163cbb97f3a0f9dc83f15e90051e1d9b638d701bacbcbd263</u>	+ 1 s.org	✓
58	2023-10-20 00:40:51	<u>0x2119294732431ab4e0eb8ba0d6b3fd493c7ee0ab3bbfe53180e6f0090e648f97</u>	+ 1 dropsusdt.info	✓
59	2023-10-19 00:15:21	<u>0xf4fabf1957435368c17ddf05554e269effcbd7175794922c0d6fec781746756c</u>	+ 1 com	✓
60	2023-10-19 00:15:11	<u>0x26764914b058c4004e3160a02dbd532bcd68eda2a5a8d96ec66886a563911e6c</u>	+ 1 usdt-rewards.info	✓
61	2023-10-18 23:26:37	<u>0xe90c26266150697b25600d417f91473ce7f5487c85628d5554cf76aef8d047d9</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-10-18 02:45:10	<u>0x57b924c479b8053f7dff263e91fb9c91a1f14c684db3826e8dbb341d20a6f4a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 06:44:13	<u>0x6548c6dfc4e26062b03b450eee1641866de7f35ae5240682b18323833f196219</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 06:18:31	<u>0xf395118b9f8582a69a6a56bf1bde710f9a2820c63a441251c073a5282b1d0c4e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
65	2023-10-16 07:29:58	<u>0x0a6fb91cff21f137e3d2d229b720c91258877a7904d2ace3bc203ca861c6cf62</u>	+ 1 Voucher	✓
66	2023-10-16 02:01:05	<u>0x37b27674c2cbf751c91ccf3bc8d1369dbe5e319ef9cac3926acad05433244dca</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
67	2023-10-15 15:12:50	<u>0xc8219c038a7c4821dba370e1f1876895ea759f9beb e7211fa8f1395b542ccc05</u>	+ 1 Voucher	✓
68	2023-10-15 01:01:28	<u>0x2d0b0dea6cb0e422818c5fefc3e75c2bee74b0c665f74a0e6ede3c63e2275154</u>	+ 1 org	✓
69	2023-10-15 01:01:24	<u>0x185f05bde6d63765268afbfd9fe71a040b5368c5bd14b93909aea2492ac6e55c</u>	+ 1 usdt-1000.info	✓
70	2023-10-14 15:52:16	<u>0x38a9de404368fa4f8e95795e1f55436ef7cb7c4959e7d51edf43431a1e7addf8</u>	+ 1 Voucher	✓
71	2023-10-13 14:21:40	<u>0x1b601895cf8244a532c5006347242808e2b5edd9ee f1958e71b127e8736a0937</u>	+ 1 Voucher	✓
72	2023-10-13 01:40:54	<u>0xd32e2b6554d9aba8f0aa97ae4bc4a0e946fd7dd154c530b6dd22da1448c732ec</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 19:58:48	<u>0xa76d7be3971a344bdec5 df1ee925048598dd761c57 44eeaad7811099cab4256e</u>	+ 1 Voucher	✓
74	2023-10-12 10:55:10	<u>0xe4a5d2dcd080193d9a10 7c702f39fffca9260ead15 dfebcb9ddc0bdfc03f711a</u>	+ 1 rg	✓
75	2023-10-12 10:55:08	<u>0x21f78c3a4a60d7180b19 f4aec990a9ccb8d5d445d9 cf2feead052baf1d80cde8</u>	+ 1 1000-usd.xyz	✓
76	2023-10-11 20:14:28	<u>0x1d2c61c6f54f3895d161 270f227d5135d9a319056d 628f2011f7c14e6522b762</u>	+ 1 Voucher	✓
77	2023-10-11 00:19:54	<u>0xf40253cff425ad99eb9e ba7b4d38b651c290680cf0 8de919ec639ba32be6907c</u>	+ 1 1000-usd.xyz	✓
78	2023-10-11 00:19:18	<u>0x36c6bb67c0593d8c0957 9180d29bd416e2746ae73b 50c9445c4bf00b21eada79</u>	+ 1 com	✓
79	2023-10-10 02:12:23	<u>0x8fd9c3ade9176e8f2fb7 189fb2e2c5f59b87e53b59 a6de9c9165fcd1759dbe1e</u>	+ 1 Vouchers	✓
80	2023-10-10 02:10:39	<u>0x52fc28e9ae6ed48c8306 8566a45b522c815c8aa669 29e53fec5a0340c62e41eb</u>	+ 1 usdt-1000.xyz	✓
81	2023-10-10 02:10:25	<u>0xbadd3de58f9bc6e5a964 11a1b6adb3964c0285c25e 37169a9f7709c23d12c9c4</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-09 12:47:53	<u>0x6682ca6e5e29afc87cb9 d4858df198bf5363361e42 d80cb08df55146763deaaa</u>	+ 1 Voucher	✓
83	2023-10-09 02:06:45	<u>0x741b1c1706877351af97 59c141335f48742fb1e8d2 4b2ff98dee9cc7336855c7</u>	+ 1 usdt.drop.org	✓
84	2023-10-09 02:06:33	<u>0xcaea9cde2fba3d48b12 e271e777ef062a93c9ef1c e819fdbdd969a65e1f0926</u>	+ 1 rds.net	✓
85	2023-10-08 11:39:13	<u>0xa1a87a1a4ee771f28c08 5d6d2b55d12325329dde85 a31d1a4f5066e76dec3908</u>	+ 1 Voucher	✓
86	2023-10-08 01:31:31	<u>0xf93b0f71daf3fa80e50 e5ff0c7fe2bccefafd76ac 88e8f0ab1ea150c3189e18</u>	+ 1 get-usdt.cash	✓
87	2023-10-08 01:31:23	<u>0xb7bf966efc6f8b5f25b7 75e2a9a78d569270ecf7a5 41be9c1f2daac5103eddc</u>	+ 1 rds.net	✓
88	2023-10-07 17:16:39	<u>0xa6da919d5c0b205aaddb 007c81f9b362191aac0a81 fe1769b2172a6b00a31de7</u>	+ 1 Voucher	✓
89	2023-10-07 13:29:45	<u>0x61d779b393fdbb439023 8494ca6de8a59ffe121cd3 351399f53673808cb23457</u>	+ 1 NFT Voucher	✓
90	2023-10-07 13:27:45	<u>0x80294b11479fe702ad83 4425aca9ed1a0085f03b09 2f148fccc5c1aeebf598ec</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-07 13:26:27	<u>0xc9f96ac6292ba90b8dc7851fd801cb904bc9a2df7b7532107c8e1bd04105f3fc</u>	+ 1 rg	✓
92	2023-10-07 13:26:21	<u>0x1a3187397b2e7d7984a13af2b7f56f97e40a338fac8ef51e8c173db0dd939fa1</u>	+ 1 usdtdrop.xyz	✓
93	2023-10-06 12:28:02	<u>0x334701079eca63e4438de6440f4156ef29615fd3fad4300c06d686b182b8b1dd</u>	+ 1 Voucher	✓
94	2023-10-06 01:42:04	<u>0xf3e7abfd7fb3a9fda44209fb5725edfa2d3a1c5e5e141fdd325f27f202243597</u>	+ 1 USDC VOUCHER	✓
95	2023-10-06 01:37:46	<u>0xc0367f6bc3e2d2c8b68f6f79364151dd28fd0ac4d5420b7b7e7a7c125c59cad7</u>	+ 1 ther.org	✓
96	2023-10-06 01:37:44	<u>0x80fecc628c2219f1dec6e8b9bf24ca4932e5a781fb796acf0698bb0c8e46dcdc</u>	+ 1 usd-drop.org	✓
97	2023-10-05 11:00:48	<u>0x256ff346411f12f05e4b74b05a8b917c426d81e99a762bc26c3e0cb0b2343ea3</u>	+ 1 Voucher	✓
98	2023-10-05 00:23:43	<u>0x1bd19f363b7e56c950065c46d9a53fb236818aa57ec52f1f11430e878cc49bf6</u>	+ 1 .site	✓
99	2023-10-04 11:09:36	<u>0x640b3b06acaf6c8bf28fabcba290b583c497628966e060d9ad9b822a3bdcf9d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-04 00:54:27	<u>0xc69af9c09910bf0d3cf5</u> <u>9f85cd434c19b65862a0f6</u> <u>393bf4b03e8235f21e0ccd</u>	+ 1 usdt-drops.org	✓
101	2023-10-03 02:21:17	<u>0x28568aac1730065466e7</u> <u>90bf7fa59ef388e43144df</u> <u>277a28095d51b3e6f46a0b</u>	+ 1 ards.org	✓
102	2023-10-03 00:49:17	<u>0xcb54bd9c00e7afd0a3bf</u> <u>a7f196c04bfd77d1e9b4d3</u> <u>34b576fcb8828243f56daf</u>	+ 1 claim-usd.xyz	✓
103	2023-10-03 00:49:15	<u>0xc4f62b0b40071b445ecd</u> <u>8f886cd73414624c9bd97f</u> <u>5d3a09cd782e30304f8aa6</u>	+ 1 ards.org	✓
104	2023-10-02 11:13:02	<u>0x0398ae1e4cb2ae35e06f</u> <u>87acdb543f0ac8e91d55c8</u> <u>45755d1cecea5dbd4d524f</u>	+ 1 usd-drops.com	✓
105	2023-10-02 11:09:14	<u>0x2606b7658bee9f2002e2</u> <u>4e9684f3154b6f2e0027dc</u> <u>59b8b1fc9be5d451b6488c</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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