

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee3b845929f0df57abb23000f2777a7d164cec50

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ther.org
\$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	2023-11-29 06:35:59	<u>0x206a4e796a79f61fe074a0b5c2ded138fc92d8c09fe8837f652e42d1b2fa404c</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:29:05	<u>0x71714844cfdd18e12824e3fe1cbe3f8c184e11ce84b66b732faea2bea8a1b8dd</u>	+ 1 com	✓
3	2023-11-26 05:58:57	<u>0x7bfe19d10f39d789050b42201598428112e4acdfa2e48798d9f8688b5dff7362</u>	+ 1 Reward at shibatoken.win	✓
4	2023-11-24 01:02:27	<u>0x62d9af98fcc673ce47169b8b3de6902aa04c76d657880b37d8894fc0249f8986</u>	+ 1 Reward at shibatoken.win	✓
5	2023-11-24 01:02:27	<u>0xd5a4364df770a991237a0505558c3291d3632508929ca03343a92ff322c55ed3</u>	+ 1 Reward at tether.ec	✓
6	2023-11-23 07:52:22	<u>0x5788b1e000f806a9ef7a2741fe2881c0bbfdf9f5ce82686fe0c97dbce6010f39</u>	+ 1 .app	✓
7	2023-11-23 07:29:33	<u>0x3e69bece379ff2b835c7f5c25904b859a991aacd6a05de4d34e6c4300d61c7d7</u>	+ 1 work	✓
8	2023-11-23 07:29:21	<u>0x7dfea1b6e3459c9c8b0fae069a9a033cddaf120f0b65c377647d4ffd0e6b438d</u>	+ 1 net	✓
9	2023-11-23 07:29:05	<u>0x2cbacf09c2f58103bd15682ff8d2c925f9c657116213885416b0c6b836fe65c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 08:11:48	<u>0x07efea65d67891fddcca</u> <u>24813edb9da2d51b28ab95</u> <u>ee7ba5e80ac273fccd0937</u>	+ 1 t.org	✓
11	2023-11-22 01:44:49	<u>0x80d9499f4168fde3174a</u> <u>d3973128b58eaf43227ce9</u> <u>2c0ad5017b1695747f03fa</u>	+ 1 t.org	✓
12	2023-11-21 08:29:02	<u>0x599e1414cd2d360d4022</u> <u>92528d4ea546387931a406</u> <u>350cfe0a31293db17185da</u>	+ 1 cc	✓
13	2023-11-21 07:10:55	<u>0x6bfcf527bcade0539dba</u> <u>1f6ff941d30e04839cf8d8</u> <u>b564639a314a49ccf0f997</u>	+ 1 d.org	✓
14	2023-11-19 02:55:30	<u>0x2e1cb0c58ca805551b9f</u> <u>a0175831767dc4ae18d469</u> <u>10b3b1a46415d7a73f36ba</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
15	2023-11-17 05:35:25	<u>0xc2c05820be2c12aff2a4</u> <u>259567c4ae579bb305ad88</u> <u>32bd65e3ea9508e88c1893</u>	+ 1 ro	✓
16	2023-11-15 09:07:49	<u>0x753205be32bef3e375b6</u> <u>fd788026a2534719ad3866</u> <u>bf2d5198f32d7289fd823e</u>	+ 1 et	✓
17	2023-11-15 07:04:26	<u>0xc26d99195ef62af4aae5</u> <u>81d463d2a2710191c1e5f9</u> <u>568cb4e01bc829f6b08002</u>	+ 1 .org	✓
18	2023-11-13 11:27:31	<u>0x50642b86386fa9dec6c7</u> <u>46cb5f9ed8d89356f8e5cc</u> <u>e47417724f7e53f196e5ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 00:48:02	<u>0x6a88d0405afd4765cdc0 a85103de21d941f970880a f6681725467be9555c7ae2</u>	+ 1 dt.org	✓
20	2023-11-08 07:59:39	<u>0x0106da1e567708a13ddf dc6be4f21811a63f57e2d6 f1f8267974f447eb853f42</u>	+ 1 Voucher	✓
21	2023-11-07 01:12:55	<u>0x0c23d24366e3a6a602bb 824918219ed392dd455fdb ba0e971a10a537ee8d7174</u>	+ 1 Voucher	✓
22	2023-11-07 01:12:53	<u>0x5131f9134505224f8a2c 984828eb5f3cee79b11c52 239f4386eae5b58f05834f</u>	+ 1 op.work	✓
23	2023-11-06 00:32:12	<u>0x1305e35f07f6f27fd63e ec63508dc2225d34466113 76254adeb60e15a6f28065</u>	+ 1 rop.xyz	✓
24	2023-11-05 03:10:25	<u>0x076d45a1cb6cdced2da9 290bd06cf21d0ee609be59 aedb400358a6074c40f18e</u>	+ 1 Voucher	✓
25	2023-11-03 05:05:09	<u>0xcf45108b9236da8f0e77 acc691b6cc62b4b222f404 060aefbc3dae0c2325efda</u>	+ 1 op.org	✓
26	2023-11-03 02:34:34	<u>0x7937fa631840950ce59f d45cf1208fde4b8a2e20eb 4eaadf3c4ee4af9eb4fd3a</u>	+ 1 op.org	✓
27	2023-11-02 07:13:30	<u>0xca1681fd6a76f274027b a4a1d68267aaa5a8b187d3 c0abf2bc1765d060ec3d9d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 04:10:51	<u>0xd7d28bbaf127171f88fc7f8cc187b3735fa1a047245eabcaad9237b784bb2293</u>	+ 1 op.org	✓
29	2023-11-02 04:10:49	<u>0xc1c1aeaa4986acf18cd57b397f2f054353e7634f12153af3a3e5622a884923c6</u>	+ 1 2000usdt.cc	✓
30	2023-11-02 04:10:45	<u>0x8f3c97543104789fc3afe547148d6e7a59c8f3bca4ffd71860137bcde7a4d465</u>	+ 1 Voucher	✓
31	2023-11-01 03:36:34	<u>0x7096195dfa6e8e19dce098e7c919a76e87e9e5a560f99de55774bb6c4bf243fd</u>	+ 1 Voucher	✓
32	2023-10-31 08:45:38	<u>0x4536751cb6840c30b35adb96a4b2fe08d935bce7d850fb882ac1681babc0d563</u>	+ 1 op.net	✓
33	2023-10-31 01:53:19	<u>0x82cf59448d5e0a360c9402580dec54b4c4cc0da87c942be8dfabd276208508df</u>	+ 1 drop-bone.xyz	✓
34	2023-10-31 01:53:09	<u>0x39ec47c75a5dd0b65dee3927c15b7cef69fe02f4aff255d101bd93b72d593c56</u>	+ 1 rop.net	✓
35	2023-10-30 04:24:33	<u>0x48b864f22c3972d13bd5a4f1f05e42228d6c065d82196cf2407d554bbd37d417</u>	+ 1 rop.net	✓
36	2023-10-30 02:05:21	<u>0x03550d404fb43ec0a9d78d5d9e9fa8300d9f78ad19735b385775ba10acf829d1</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 02:05:19	<u>0x5fda180e8a93af953743</u> <u>5bd9cdd65d312dd9ccf231</u> <u>33940aa6584baf1b99cc36</u>	+ 1 Voucher	✓
38	2023-10-30 02:05:19	<u>0x8987e8ad9d03615093c2</u> <u>edea3cae743649cf84d2fd</u> <u>539ceb8cf6d89abc177585</u>	+ 1 rop.net	✓
39	2023-10-29 10:22:02	<u>0x37232f2e85af65e3c18f</u> <u>e55073b9646e73f4be4a7f</u> <u>fb45692a65c1d6b5f3f06</u>	+ 1 d.net	✓
40	2023-10-29 08:06:36	<u>0x42e4c6f7b0c506cd1b1a</u> <u>96a256d04b7c9645b204eb</u> <u>3c3645012a46086ecc0229</u>	+ 1 d.net	✓
41	2023-10-28 12:52:50	<u>0xe3dca9edab8757f7f3ab</u> <u>5717fdfa110a64ebe1d6d8</u> <u>b6e27ac2d2b0151d1ff20b</u>	+ 1 d.net	✓
42	2023-10-28 01:36:08	<u>0xadedf1186871495e2662</u> <u>311acc005ffb9c6ac16808</u> <u>734555e86dd4df69eab782</u>	+ 1 .net	✓
43	2023-10-28 01:36:06	<u>0x5b524110fd32ad25305e</u> <u>4a91e2acb9d12287484ccf</u> <u>68f0ceba5f5cddb3a06f520</u>	+ 1 2000usdt.org	✓
44	2023-10-28 01:36:00	<u>0x9ca166105938f62a0a35</u> <u>05b581c00dcac66446d5e9</u> <u>7957b6c0591839c4adf453</u>	+ 1 Voucher	✓
45	2023-10-27 06:41:28	<u>0xe2e1def8cbf701888065</u> <u>c1cdbfc088edc8435fbb6b</u> <u>8f38e94ed4b899d4b17921</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 04:41:39	<u>0x5af62b6a9546175e28aa</u> <u>f98fc75395449d88d6d399</u> <u>69727e1e8dbc3a2fee3bf4</u>	+ 1 Claim at tether.bz	✓
47	2023-10-27 04:41:15	<u>0xd34296c20a13f0d75f31</u> <u>5c127112d803a2c9eba981</u> <u>8a88bb3d7c09a6d437e565</u>	+ 1 .net	✓
48	2023-10-26 05:39:10	<u>0x6078fae310914ef80526</u> <u>ad8c5d7ebde7471d2df965</u> <u>005e08a7d544141291eb04</u>	+ 1 er.app	✓
49	2023-10-26 04:42:45	<u>0xa4e85b66643ff8cc48c5</u> <u>e0ff0fde4c51eb04fc0590</u> <u>3776e88b0e4494513cbb32</u>	+ 1 er.app	✓
50	2023-10-25 02:11:59	<u>0x9beea10e9505ce2b24d8</u> <u>d9ff9eb63c2b4e4303e25a</u> <u>4692e7853524438b4c5b68</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-25 02:11:01	<u>0x61205c36eebc66d9770e</u> <u>fe5ef98a0c8c012f958d7f</u> <u>e02262e7bed339c525685e</u>	+ 1 usdtdrop.info	✓
52	2023-10-25 02:10:09	<u>0x29f0c7f6062c900349d7</u> <u>9f6f09c918867ba4b483a2</u> <u>b875d394aa1eba66de2a1a</u>	+ 1 Voucher	✓
53	2023-10-25 02:10:07	<u>0xb3759d12cf9cfb1fa9a0</u> <u>594ec810a59f95aa5d7e09</u> <u>613ccfc28dd9e90874e64b</u>	+ 1 er.app	✓
54	2023-10-24 09:33:12	<u>0x725c715623cc78fcdf1a</u> <u>e74b8cef09d8ae7a007673</u> <u>8a4323cb14dc63ac77e2af</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 01:33:49	<u>0x915aa203f365073ced336c5fcf110f6c7a4912b236efcc8692af885e47bee4b0</u>	+ 1 2000usdt.com	✓
56	2023-10-24 01:30:29	<u>0x84520fa97de7f4651774754160b00d8795a8b6a562523ffffb7bc1e06ed1596ba</u>	+ 1 dropusdt.info	✓
57	2023-10-23 07:27:09	<u>0xfdb25249d1829e78d414e768aeccec09597cb834d01692e4c8e3bd5e8ce11226</u>	+ 1 Voucher	✓
58	2023-10-23 01:56:38	<u>0x0332b987f8d1d088dbc166b852bfc6a253ee6edecb b035d3a903a7d522d1c2e5</u>	+ 1 Voucher	✓
59	2023-10-22 06:38:59	<u>0x09d8e7883cb6843d1e761da82533d770e067072a95089f9255972d70f4ce380d</u>	+ 1 s.net	✓
60	2023-10-22 00:50:56	<u>0xc3ee9936e0812668502c7b23739ee43fa695cda2c06fcdc22bdc792ce1a0a778</u>	+ 1 Official Authorize credential	✓
61	2023-10-22 00:50:40	<u>0xd15c5c606a675441dc210973b41b5d5d1237527cef245dd700e833e28d5861ad</u>	+ 1 dropsusdt.xyz	✓
62	2023-10-22 00:50:34	<u>0x42bda2fdc4e53cc42fc335ac9f2af6c3689ea35c4bd2b55a1c90d830a309ad4b</u>	+ 1 Voucher	✓
63	2023-10-21 01:51:35	<u>0x31842d8a3c6c1029a2fb57ffbaa652f25fb1bd9630da8534603f6380ac7225aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 01:51:13	<u>0x3646de4cc59ca9a2079534310d53c57b122a0168990bd4251af867f4d0a7b49b</u>	+ 1 Voucher	✓
65	2023-10-20 22:31:23	<u>0xe8a5a2316f50104e051c9b0ce2fa04b9828d6415b85f8e54f8dc61b05e035194</u>	+ 1 s.net	✓
66	2023-10-20 11:47:48	<u>0x1e57afcc42359345cdec30bf3a8302e88c805c634c53520d1c05923c3228ecfb</u>	+ 1 drops-usdt.info	✓
67	2023-10-20 11:47:38	<u>0xae26a0b2e839a4e93792ac594aea9e0932ece3813cd4d1f86d98fcbfc4d3a169</u>	+ 1 s.org	✓
68	2023-10-19 12:25:43	<u>0x1de07c0198eb1c981cc13ef0cf2c463cc818f0e838c9ded710f4f3a83b205a9e</u>	+ 1 Voucher	✓
69	2023-10-19 12:25:39	<u>0x4fdb8d7ff734a9970d6025615c0890be035a3f478325c0f48f782791ceb5b3ae</u>	+ 1 s.com	✓
70	2023-10-19 04:30:57	<u>0x06620a1428f9e5e6c9aeb40c5b020d3899f244fa8bea4cd6e6a1f1d5fca72a0</u>	+ 1 com	✓
71	2023-10-18 09:00:21	<u>0x020634b7f8e25d5a563dba318aafe7b137052a54ad9038f21bbf4a9fccf200dd</u>	+ 1 drop-usdt.info	✓
72	2023-10-18 03:38:32	<u>0xe25c30b86b94965092b26e995127d5c0efe50077a6f6d325eb8f02313cbd1114</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-17 08:42:06	<u>0x52fdb6ff133f27fc576b46eb0f0b6cc2b5b9ca0dc4746300798c5574040c1e31</u>	+ 1 1000usdt.info	✓
74	2023-10-17 02:40:12	<u>0x1ea2b7a0c657719bc5d126ec0d93ae7cc4265676923ab9970760cd4f71450ac6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
75	2023-10-16 03:35:53	<u>0xdf352a9d4033a86c2225e104e032c77516ab8004f1d95a044f5936f288bc2cd9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
76	2023-10-15 15:22:16	<u>0x1677e2db59fb744dcb156d048e137648f0a697a290a9b85075175697df07f62a</u>	+ 1 Voucher	✓
77	2023-10-15 08:29:44	<u>0xbcaa8ae4e1ca4213a0b55104c82502cb7256af170fc851163b4b031d2adb60d8</u>	+ 1 usdt-1000.info	✓
78	2023-10-15 03:43:50	<u>0x3821b1104a0bdd7f874298df98df645d6cf98a06f8d917129a8c5a66c3937807</u>	+ 1 org	✓
79	2023-10-14 16:17:23	<u>0xbf2f5c2ba3e9b8b9ab577baf7b7977e3034638fba454a348486c0de1d6424739</u>	+ 1 Voucher	✓
80	2023-10-13 14:26:36	<u>0x1978fae804d18350de037a796e8c7ef8f2760087a4b836e6ec07b92516aa9ea3</u>	+ 1 Voucher	✓
81	2023-10-13 04:00:28	<u>0xc99288be9685de783786cf4dc1ae28d2cd46ed0d93cfc2a7406dd2e73931c966</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-13 02:54:31	<u>0x23170bb6bc5e45445018</u> <u>dde5029c2fcdeab8b1063e</u> <u>5cbc92c97d0cfdcd16cc3b</u>	+ 1 usdrewards.xyz	✓
83	2023-10-13 02:54:21	<u>0xce606c370c4381ca153e</u> <u>2961e1222194c2f6c493a9</u> <u>c812c532aab73b96f5d632</u>	+ 1 rg	✓
84	2023-10-12 19:48:40	<u>0xefbd23bcb91400e5239b</u> <u>f04cdceff56e87be45b07f</u> <u>65c3c5e776f27adb1678aa</u>	+ 1 Voucher	✓
85	2023-10-12 08:05:28	<u>0x7c2eb0c00c9be60abca4</u> <u>d1ec810e2dc6d88ffd4b9c</u> <u>b5309108bcb6e4f0648e47</u>	+ 1 rg	✓
86	2023-10-12 03:58:57	<u>0x27febaeabac40647ebe8</u> <u>0acc6893dd47bf3e6d0a96</u> <u>139072e9a7ec94e0ce0d08</u>	+ 1 yz	✓
87	2023-10-12 03:58:57	<u>0x263a72d60be0935cdc7f</u> <u>85e40cb25f3a12a529b60b</u> <u>08459fc15b62249da1d325</u>	+ 1 rg	✓
88	2023-10-11 19:53:13	<u>0x33143c0a179558b1292a</u> <u>26c4a5564314a547c11511</u> <u>c455d79ceb8d8168e23072</u>	+ 1 Voucher	✓
89	2023-10-11 05:50:22	<u>0xf8fbfcd9e05821c4d97a</u> <u>051a1102a57491f9401a8c</u> <u>74e3a273a80a32af4c783b</u>	+ 1 Reward at 1000-usd.xyz	✓
90	2023-10-11 05:50:12	<u>0xd91f490960243d56c30f</u> <u>5b953e74fdebf7b0d1e17c</u> <u>73a6ebcf73dca36bc2a240</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-10 04:18:11	<u>0x3ea4b66fd088dc5dba1e b12eed68eeebd58a05e298 f6cf2a3c3cd35a908cbb75</u>	+ 1 usdt-1000.xyz	✓
92	2023-10-10 04:17:59	<u>0x503bb87bfba6ddab6605 7dfd3a7616ae4c0c13ecbf d63188897afa5f2451cf13</u>	+ 1 com	✓
93	2023-10-10 01:54:29	<u>0x8c17edd4ae0fe454baa8 9ce7ed7687beb206780248 f453baa4158766eddb6b21</u>	+ 1 com	✓
94	2023-10-09 22:39:41	<u>0xe584a081babacd3567de 7c88347d24d4b0f0b792a6 859759290bd80eae3072fd</u>	+ 1 com	✓
95	2023-10-09 12:30:13	<u>0x689e737a1c5ea6071257 19e1ea351d67cd3537d787 fc4c316499e6ba70079a4b</u>	+ 1 Voucher	✓
96	2023-10-09 04:14:16	<u>0x287ed31b3d71fc242f82 9737149a8ab2397ca45f0f 9e5dab3faa9f4030c15aa0</u>	+ 1 usdtdrop.org	✓
97	2023-10-08 04:29:50	<u>0x3a7c3599135a0bbd1fe6 b0a8015cf4ff6c8a6d3bd7 5c11c402b954593e41ee10</u>	+ 1 rds.net	✓
98	2023-10-08 03:30:03	<u>0x61fe2b642141755b9003 2b5d3ba01c55cc9d077276 16ebdfb91a210218e81dcc</u>	+ 1 NFT Voucher	✓
99	2023-10-08 03:25:56	<u>0x9e3a39892e193cacde69 e0d134851ce2b2724fcf10 358baed784eb6e766bcf6a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-08 03:24:38	<u>0x1b158b75b812d33acb3084264d5e876d3519f4032e02bfa091446ea6127cdb36</u>	+ 1 get-usdt.cash	✓
101	2023-10-08 03:24:34	<u>0xccc40beb10abe643e82feb89a95f37d159da23d327a5a906c2637d4cf16d1123</u>	+ 1 rds.net	✓
102	2023-10-07 12:49:38	<u>0x1de76bdc51a5aae8aeb5a8cea00323162f70850d461f0961e1959e32322a404b</u>	+ 1 Voucher	✓
103	2023-10-07 05:37:29	<u>0x10e1478c6c52a44b8c9a353d7ff81999c3fd8aabb248b7f3e0fee05e2998a588</u>	+ 1 Vouchers	✓
104	2023-10-07 03:14:58	<u>0x730d92e28cadb6f7eca013eaae510d5d689bfcf7a81408e91ef7b352318a45f0</u>	+ 1 NFT Airdrop Round	✓
105	2023-10-06 13:11:45	<u>0xf8422b46a4828bbab9624cdc4e4117ad42d59d522cfa6a35d743d20342e79757</u>	+ 1 Voucher	✓
106	2023-10-06 02:42:14	<u>0xeb1e28e6fa0fae11b908a1d51a27548406c9ffd3fc33c21e603ae796d8282f1f</u>	+ 1 USDC VOUCHER	✓
107	2023-10-06 02:39:18	<u>0xb4e1dc707c06a0485717b82d344f1c9312c9a433bb45132b93efc2ed43ce1e37</u>	+ 1 Vouchers	✓
108	2023-10-06 02:37:46	<u>0x455a8f22ec15889aeea0a99984996f98e98fe0b7761f3896591eef22ace43599</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
109	2023-10-05 22:58:55	<u>0xa503780b9c755c2b65a0</u> <u>1d2f87998cf3b12e3a28ae</u> <u>9787321c0ba8be8968095a</u>	+ 1 Vouchers	✓
110	2023-10-05 22:57:57	<u>0x51e21ce0e59211f7d2fd</u> <u>3dfb8c918c26703e34552e</u> <u>1e57b21b60e1575b657e67</u>	+ 1 usd-drop.org	✓
111	2023-10-05 22:54:53	<u>0x64777a925b4e37283396</u> <u>0828047967bd97d82b5197</u> <u>6fad4d5009d42c0b8ec5d1</u>	+ 1 ther.org	✓

* USD values displayed at the time of transaction

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