

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf966a2c15828243645a17d78b4195ddfe1671987

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-drop.org
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A cc
\$1000 Rewards	N/A usdtdrop.org

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	2023-12-01 08:19:45	<u>0xc25956a3854f51a03d30</u> <u>34260e73403a225e295dc6</u> <u>689921ed41e2ff1532e12d</u>	+ 1 com	✓
2	2023-12-01 06:14:47	<u>0xe104be77726b1c4a1bcd</u> <u>33237c0a26c9ab70407c86</u> <u>792e3f0511d1567c5df339</u>	+ 1 2000usdt.top	✓
3	2023-11-30 04:29:30	<u>0x65ad4d9dba0597f36fa8</u> <u>0a262746cf43cf3b48e046</u> <u>be826bd3b0973dc645f444</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-28 23:03:11	<u>0xd5e416f3530c659ae236</u> <u>0eac272877eed99247dcd3</u> <u>5b4b13f68771d0f8cc1cd9</u>	+ 1 2000usdt.top	✓
5	2023-11-23 07:36:59	<u>0x899dbe849417379eaaad</u> <u>3dcea752c9568b29d50f70</u> <u>ee7ca392ab63cfc15262df</u>	+ 1 Voucher	✓
6	2023-11-23 07:36:59	<u>0x168cce091909d10b0279</u> <u>db54e22e2082fc227b3b46</u> <u>7581ca3730c0965cd966e4</u>	+ 1 Voucher	✓
7	2023-11-23 07:20:46	<u>0xf094a32c4382c7ef5039</u> <u>88a9c83717dd747ccd08be</u> <u>9be4530172ac390b138068</u>	+ 1 .app	✓
8	2023-11-23 07:20:36	<u>0x995d0c6eb36e47af7d99</u> <u>8177a218462fd9cdcdf33f</u> <u>befe222468a7ee1ce5feeb</u>	+ 1 work	✓
9	2023-11-23 07:20:34	<u>0x8ba8cea0ff5da06d4df1</u> <u>2ac1cf4cdee583ef75a39a</u> <u>340582f394821d7f598bf0</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 08:00:38	<u>0xf2093696b1ab6a113668</u> <u>dd13c49231b62f2e2e8f6e</u> <u>d0ff864a75d168124cb2d2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 07:35:24	<u>0x254914fa447663180f85</u> <u>50f9bfa022a10732f1768d</u> <u>0704f821f143f78d22a70f</u>	+ 1 t.org	✓
12	2023-11-22 06:43:51	<u>0xff26ef7f752e1e5713f5</u> <u>a6ac80512fb6631765107d</u> <u>dfc8fff2dcea0a46eee73f</u>	+ 1 yz	✓
13	2023-11-22 06:43:49	<u>0xbdb597f0dc37b09b07f9</u> <u>146fc6a4f5e0a4bfed3c5d</u> <u>41b3eb655371684342d21d</u>	+ 1 cc	✓
14	2023-11-22 06:43:27	<u>0x96b0ce80a87cd2a40bad</u> <u>de1f485d4d5c8cecd72c75</u> <u>2a770727cbf3cc24eccd23</u>	+ 1 t.org	✓
15	2023-11-19 16:50:00	<u>0x882720af13709a691b11</u> <u>0b2ce3578c4ced2cca86fe</u> <u>20b0ce0f84fb51ce8ffdf5</u>	+ 1 ro	✓
16	2023-11-19 16:48:19	<u>0xe824e76850ecd21050b3</u> <u>6906e3542f1d3f2ca8936f</u> <u>158bb176d8c3a70e01b70a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 06:08:30	<u>0x7c9c7b0511346df4a6fa</u> <u>4da3b665be97896446967b</u> <u>c3eee901d9c71229aacddb</u>	+ 1 ro	✓
18	2023-11-12 03:43:36	<u>0xf6a0099206e70c64a348</u> <u>30bf7c01da67e6fd08a26a</u> <u>a561b766fea28b49e71e28</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 08:04:26	<u>0x150d45f99fdf6c1ea6085084f21d86c86b3bd4030bdcc99a8fad24664a4bc941</u>	+ 1 vip	✓
20	2023-11-06 04:10:39	<u>0xbeacb4b103589deefa87e60ccae83ce49ac5b1d9fb6ad38339073b0b95c622e8</u>	+ 1 rop.xyz	✓
21	2023-11-04 17:28:52	<u>0x4a8dd60954d77f8f532b786c3fd5bc3373fcb23cc546af35720c48160dd51488</u>	+ 1 Voucher	✓
22	2023-11-03 10:07:59	<u>0xb73ffce29b22ae7a2a704144f422b580a8d8891ed9b76116aba093ede2dab909</u>	+ 1 op.org	✓
23	2023-11-02 14:09:46	<u>0xf370a2f685a104f4764e3f52880c53ca16c4fdf0e4c62b04ad02a8ffa2da235d</u>	+ 1 1000-usdt.org	✓
24	2023-11-02 13:35:27	<u>0x8979ea91735d5a4166891dbafc6023bb1947b7d63cb10b084523dfe173452b39</u>	+ 1 op.org	✓
25	2023-11-01 15:07:03	<u>0xc64c8522db790ed5ac895db1d912be65ab8fe87c56ffaa22e9fe7d40d19166e6</u>	+ 1 op.net	✓
26	2023-11-01 15:06:35	<u>0x161c51306ea6a3616ce2ca16da656958477c1a92f71bcd81926021cfa6cdd443</u>	+ 1 2000usdt.cc	✓
27	2023-10-31 05:18:08	<u>0xff0cdc8261f1864cce428c5c43b5a8eb461af177f2238ca6cd772713d93af749</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 04:59:19	<u>0x6b84f7afbe08c490adff97c37d3e0892fecdc1e4b6e81120d5cd551d7036b7f</u>	+ 1 rop.net	✓
29	2023-10-30 09:37:27	<u>0x8795546c8c259b181d88830831fd4f33539a2b27463f2fd7bfc00db174efe19c</u>	+ 1 Voucher	✓
30	2023-10-30 09:37:23	<u>0xb10d333d6e479a1ee9219d4d7f77762a4e839a02ca3914f0c06ba5c5e8c1a0a9</u>	+ 1 Voucher	✓
31	2023-10-30 09:08:15	<u>0xe88a987f6d61b321e8a66a9e2b4a792a4d7c3de15ab8b30098ad7b925179f3b5</u>	+ 1 2000usdt.xyz	✓
32	2023-10-30 09:07:57	<u>0xcd1031aef5bcf2051ba0bd17dab05e9bd318859e23f46615193ba511039ff485</u>	+ 1 rop.net	✓
33	2023-10-27 12:25:46	<u>0xb7e87152575bf0a2189b75afa70e22e54386dcb83465a2620f7efa21b50535d2</u>	+ 1 .net	✓
34	2023-10-27 00:35:51	<u>0xdaf87bafedffcc23e622fa016d60ebfc55f2d16eb5504f973085226d99b625e2</u>	+ 1 \$BNFT	✓
35	2023-10-26 10:28:06	<u>0x172084d8b957c5db7f6488b75366596c9f24f40f857e5791a06fe4e0237c4094</u>	+ 1 \$BNFT	✓
36	2023-10-26 02:45:51	<u>0x2145bb4927378317273e73cca2e5007ead13679172f39238fda12b8b4670d1bb</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 01:32:52	<u>0x24ff3033d3dc0d205cf5a5f612b5ccb0a62780ef0b6c86bf3256872762ea533f</u>	+ 1 Voucher	✓
38	2023-10-25 05:24:19	<u>0x9fac5acaf08f17b31ed8516bbab7cb215c9cc23e60a3aaeae75ca547afe98a05</u>	+ 1 Voucher	✓
39	2023-10-25 05:24:19	<u>0x343fbb3241bfd18ae06e08fa938c7601e433dcf0fe0df274a4efd8d1b0efd4cf</u>	+ 1 er.app	✓
40	2023-10-25 02:55:30	<u>0x35a062b96093120ade56ad525dafa5d1ae7c22bf42313174cc0850d7734c8778</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-25 02:54:42	<u>0x1020be6ac705e6e00bb03386fa0249fd2eb8dd5653c0b9c349df434d68306d27</u>	+ 1 usdtdrop.info	✓
42	2023-10-25 02:54:22	<u>0x46533dbc98f0a864845f3ef6d24b966f48a84321dfb707c2207e4b45fbe4b4ea</u>	+ 1 Voucher	✓
43	2023-10-25 02:41:32	<u>0xd4d46121eb1288167bde6a80bf1db5793b90b8d394dd866bf635ed57c060ce23</u>	+ 1 er.app	✓
44	2023-10-24 18:10:20	<u>0xa505c4a42c16ae083257ac0bfe7db95108825cc7570919d64f33ac565027796f</u>	+ 1 5000usdt.com	✓
45	2023-10-24 16:06:46	<u>0xf22d64fa2b38f771da07758eb2f55fd16e0e4de6e3983c98377c244a3ba0222a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 16:02:52	<u>0x091b5e2d3f7ef23be97d</u> <u>bc01fa69c7d705a0c0c886</u> <u>0870ec5a2556e5d1cf702d</u>	+ 1 er.app	✓
47	2023-10-24 10:03:21	<u>0xa1ae84ca4b113f23dd13</u> <u>bf2ffbad0517d67116bc42</u> <u>051d32b30658e9e608ca78</u>	+ 1 er.app	✓
48	2023-10-23 15:13:23	<u>0x66c9461e12e00155898f</u> <u>f5253925b13b59600aa352</u> <u>10b854cbf9c5f8a0072faa</u>	+ 1 dropusdt.info	✓
49	2023-10-23 14:59:25	<u>0x6ff8d258c62b112d6440</u> <u>7da15ab15f1794402c0c54</u> <u>9e939ca2b68713c6985311</u>	+ 1 im.net	✓
50	2023-10-23 03:21:39	<u>0x696dd24c1db8e8f9bde9</u> <u>7f004f70592505ec0e640b</u> <u>1bd045c80908f1bda14405</u>	+ 1 .net	✓
51	2023-10-19 02:30:25	<u>0xed953b9b6a5acc37b1e4</u> <u>734ed4d964dfcd81f740ab</u> <u>b461195f956c00b029d4f2</u>	+ 1 Voucher	✓
52	2023-10-19 02:20:39	<u>0xf1aaf5ac35c0e9153c47</u> <u>d58f500620dd69b1780184</u> <u>2217bcacd798f80164377e</u>	+ 1 com	✓
53	2023-10-17 11:14:31	<u>0x6ae263f0c4a1aaa585fe</u> <u>35c27110f4ed8925f30b0d</u> <u>fbbfef161d816efdea0e7d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-17 10:09:51	<u>0x78b22a1d697289a58630</u> <u>db2d2c058a99b9997651c1</u> <u>311a873e6994efe2d61c8b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 09:39:58	<u>0xda030cb88d4ca7ea839f aec91fc97c2d2f456a0f0e f2e97b8987ce307335cc40</u>	+ 1 Voucher	✓
56	2023-10-17 09:12:51	<u>0x86ba8d788324be358433 52089d963913a0f1d2dc41 77f4e9f15764f61d5115d9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-16 22:00:23	<u>0x900c1a27c3c7e6209413 d76551b18b7e0a26a3cea1 2f1298f67aa32925b0fd9f</u>	+ 1 Voucher	✓
58	2023-10-16 18:16:51	<u>0x864ce62ee303f379457c 913e61a7d737ab94b82a11 94207dd6f7fbd7c6dc5b96</u>	+ 1 usdt-claim.info	✓
59	2023-10-16 18:16:37	<u>0xd73171872003e72d3f77 df989eafc7716333fc6bc4 639b87b535f9231c224c66</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
60	2023-10-16 16:38:22	<u>0x19c279e5f9fd416604c1 d4676972bcd0d634270be3 53e29a67b6c40ae688cd3f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
61	2023-10-15 15:44:28	<u>0xddb8edb89b5c9ae40ad6 07788bc4f9cd5ed3794208 088bfb008c45c10b86182d</u>	+ 1 Voucher	✓
62	2023-10-15 10:57:53	<u>0x07b4f1891dab97f42049 a40d2489ae25c62f07482e 8ecfc9712d27a8724ad5e5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
63	2023-10-14 15:47:32	<u>0x91dff0f2ef8cb173780d cc57f8c9f1f6fbdec2f3d3 4a6fb73637fb12c7699b88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 23:04:17	<u>0xcd6e4ecbf8e5ff19650bce789a73068e4fb3099053b3b64abc3224b11c969ee4</u>	+ 1 Voucher	✓
65	2023-10-13 17:07:03	<u>0x8fee8eb0cb03508feae9894c038bd7af79fd04eaf3b5c73db8a56620cab59510</u>	+ 1 rg	✓
66	2023-10-12 19:42:26	<u>0x2e2abbfe6f8df19885ddceb738c5e6855007f6a775d3b11833d80e96bb8d1681</u>	+ 1 Voucher	✓
67	2023-10-12 06:29:53	<u>0x300ad741daabe1f0807d72b81ee96b0210e978da0496ca62b7cbf02a1f979371</u>	+ 1 rg	✓
68	2023-10-12 05:31:27	<u>0x58205db43a9693b80e09ec3326210b50e4861a4868957441707389c377e8c5ae</u>	+ 1 rg	✓
69	2023-10-11 21:50:33	<u>0x3ee0c6adb92626db3dfd f3cd3ee8993b5d3d60a255748676cd07d8065f570531</u>	+ 1 Voucher	✓
70	2023-10-11 21:01:56	<u>0x965d4efcb04481afa4718cd57a664d98fd541bb11f36c1a7c1cc989423d76c1c</u>	+ 1 Voucher	✓
71	2023-10-11 19:56:51	<u>0x8544f8ddcd97ef242da17a466627f918c5fcd5b894cacc66ae4997aa40ec1e0b</u>	+ 1 https://usd-claim. xyz	✓
72	2023-10-11 19:30:23	<u>0x7748a82f9d31eb62021deb3cca511b3409034ad8319bdb9895c28b05160d2c40</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-10 07:08:36	<u>0x83bbab251b98c3010291e48e9a4323425eb2e8f4fb7384c5e00c16c78de9d112</u>	+ 1 com	✓
74	2023-10-10 06:26:29	<u>0xa4dde0742907721ad0fed54741f4017d37059c594e6bad0a6f0d66d33b2fe6f</u>	+ 1 usdt-1000.xyz	✓
75	2023-10-10 06:14:21	<u>0xc8fa5481fafdefef236adbdb7b3d65a81b3263c90c146bfe45a00dde1f7a27248</u>	+ 1 com	✓
76	2023-10-09 21:32:30	<u>0x6ab968c5f3a470213a16e0840b1a480d9dcdf330026702ed501583b1988e05e1</u>	+ 1 Voucher	✓
77	2023-10-09 14:32:41	<u>0xc2cf0e659c1a95d38085acc3b691b5453e3fae37b891df58ce5cd1836016b6ec</u>	+ 1 rds.net	✓
78	2023-10-09 13:14:30	<u>0x945b0ea5b696fe2060dc2db5f9b14735f8d2f0aad78647f21f5dbff76a2c8639</u>	+ 1 rds.net	✓
79	2023-10-08 17:29:18	<u>0x1414dc7b826d107d7cf0ee3d138dd1028b3e3d2410ddca6125be16c2bc6b2bb8</u>	+ 1 Voucher	✓
80	2023-10-08 13:10:54	<u>0xd4867c867fa89e0576f4821cf89efd0027336ae58c09a258c9d6e942b8aeb01e</u>	+ 1 NFT Voucher	✓
81	2023-10-08 12:56:04	<u>0xd0d43f526d3f28c69185b35bbe6157ea39476dbab742dc1a226b6f2b56ecb6ed</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-08 12:55:54	<u>0x6dd290c3daca29d827dc</u> <u>0b82166b8435dde6f70314</u> <u>85151b7f7906879ddabff0</u>	+ 1 rds.net	✓
83	2023-10-07 12:37:32	<u>0xfbfb99465417653382f9</u> <u>e8ab19137ef6a822170d0b</u> <u>ad96bc4ab71416aa16977c</u>	+ 1 Voucher	✓
84	2023-10-07 08:45:55	<u>0xb2b9d1310ef17795459d</u> <u>4eb584ceb56d96239206f7</u> <u>956cba4644d09578357f7c</u>	+ 1 USDC VOUCHER	✓
85	2023-10-07 08:37:56	<u>0xf595dd834b63df7a48de</u> <u>b5bdd6aea2ffe0feeacc04</u> <u>66bfee9031ddd567224288</u>	+ 1 usdtdrop.xyz	✓
86	2023-10-07 08:37:54	<u>0x6aaebf32a0142a8fbad2</u> <u>f7ca7b6aa221ce746e6ac4</u> <u>f4cbd8d2e8fb0d6ab61d93</u>	+ 1 rg	✓
87	2023-10-05 07:29:16	<u>0x9c190ee0fc832df05e83</u> <u>b45550de655eb5c011bab8</u> <u>482b42929b4caa9ec64d7a</u>	+ 1 usd-drop.org	✓
88	2023-10-05 07:29:12	<u>0xe57736d4127c2bc5247d</u> <u>577fea442cc06e734db25a</u> <u>bac76b589ebe576ac13186</u>	+ 1 .site	✓
89	2023-10-04 19:08:42	<u>0x2ccca4d6f1aae016b34c</u> <u>29dced2985a43d5ce0ba7c</u> <u>ade901f80550fe8bf22782</u>	+ 1 Voucher	✓
90	2023-10-04 17:11:33	<u>0x80add4983874de073b9b</u> <u>2f9c95e1cfa9b68f7974aa</u> <u>e82a5904529d364dc937cd</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-04 17:11:15	<u>0xa0deff85f0f0010547ac</u> <u>eb29210b78d25a0ef2b184</u> <u>39350f9bc1f7d19e95cd7a</u>	+ 1 .org	✓
92	2023-10-04 16:10:29	<u>0x9737cf3bf2d5fd946153</u> <u>fc7988d3bfcbbab76b721e</u> <u>b5d2022c4a9eb3e74cb507</u>	+ 1 Voucher	✓
93	2023-10-04 15:04:55	<u>0x02b2c917bdaaff9a6ccb</u> <u>0264658a9bdc8af80f4943</u> <u>0c9a04b08c7277bd8b2390</u>	+ 1 .org	✓
94	2023-10-03 07:40:29	<u>0x98f47db61650d041951a</u> <u>aef47a8b8a91b8239ebe1b</u> <u>6b4c65a5e3e66855aabf36</u>	+ 1 usdt-drops.com	✓
95	2023-10-03 07:32:27	<u>0x79d9e06cfaba5848b342</u> <u>7246858434d1a16233dc69</u> <u>73f433b70208f1a47d49e2</u>	+ 1 ards.org	✓
96	2023-10-02 17:29:55	<u>0x8a2a3beb9dfe7e714db9</u> <u>04dc912359a9cce201821e</u> <u>72561b04f458a9d90c7b00</u>	+ 1 Voucher	✓
97	2023-10-02 13:24:23	<u>0x259e398c3bc277dda1e1</u> <u>c8647815243e6f8d28f50c</u> <u>bf08a098c9693251ba8f3f</u>	+ 1 drops-usd.xyz	✓
98	2023-10-02 12:46:41	<u>0x09a77a0679bf69c3cd60</u> <u>639f32c6899b47fcca1256</u> <u>92b66e0014d2b0bfae17de</u>	+ 1 ards.org	✓
99	2023-09-30 05:25:06	<u>0x4b7afb3b7e6d800e8bf9</u> <u>7b6cd595cde9c2d85efa13</u> <u>8f57b328a7627c2d5b81bc</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-30 04:43:50	<u>0x9a0fa56db121c60ed99250466603b334c9a5c2c7b13b6c21ec0c98114c602664</u>	+ 1 ards.org	✓
101	2023-09-29 14:14:40	<u>0x4920ea23e8bf87978635e42606af7802d9e74d3c341b92abed0ca5e7fe2d26bd</u>	+ 1 usdtdrop.me	✓
102	2023-09-29 14:14:26	<u>0xb95822378f4adbc9479315731cc70f4272a8cee2b0ab875822afc907c98179af</u>	+ 1 ards.org	✓
103	2023-09-28 23:31:18	<u>0xe52f16f6b0d24386c8fa9e0fad9eabc96507d41db6e1f3d9a82ad426afb5c10f</u>	+ 1 Voucher	✓
104	2023-09-28 20:25:39	<u>0x4ea6a45e17bee0f80233246ff4133027cce1fc0034f8391ca66e98d6bc3415ee</u>	+ 1 usdt-rewards.site	✓
105	2023-09-28 19:08:01	<u>0x0e311b893a5eea4f2779c419f03d1fcf065a95aa0f765638ec48091a39b12fac</u>	+ 1 1000-usd.me	✓
106	2023-09-28 18:50:35	<u>0x88bc1a9312465ea85ed98d74dbd48f4d659ea2a283a5338de1bef371aa698d37</u>	+ 1 usdt-rewards.site	✓
107	2023-09-25 17:34:38	<u>0x00a5c5650cca17f42c7fe84d86dd134642827a648513ac989313f23a0644d5de</u>	+ 1 drop-usd.me	✓
108	2023-09-23 06:23:22	<u>0xa4ee0f268a456b6d4ec5493580280ecaca761df8d70106e813ccc681d4b9bd50</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-23 06:21:56	<u>0x18c3f48e2d2b6103873a</u> <u>e2ac73a9828a7c31017140</u> <u>75edbd3d818bb60dc29fc5</u>	+ 1 drop-usdt.me	✓
110	2023-09-14 08:55:42	<u>0x85aa9c0bc66995bf4c96</u> <u>83ad4bc981f45f52400444</u> <u>d70c437b3abcb2b4a909cd</u>	+ 1 usdt-claim.xyz	✓

* USD values displayed at the time of transaction

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