

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe68ec98679e4a4dca7b7eaaa98af662b8b5d85c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A dt.org
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDC	N/A Voucher
\$5000 Rewards	N/A drop-rewards.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz

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	2023-12-03 16:32:43	<u>0x5e63dcaabe2770f3017238f1650f661f05125070a3567e42f5a1edbdca4c61f0</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 13:15:19	<u>0x2962f9275ad8bcb6bf3ef716c03064ecb61d96df45878e7699b978fadca190bb</u>	+ 1 com	✓
3	2023-12-01 11:23:24	<u>0xd26f88272b64ec6f1b3f72c8d333eaf7ffa25a9c3e637d14884c1b054ffb22b</u>	+ 1 2000usdt.top	✓
4	2023-11-29 04:55:41	<u>0xe8fb51ba10e19a5be2e823b84e6e331152f762c0ff1594ff2babb3f273748e76</u>	+ 1 com	✓
5	2023-11-25 08:44:38	<u>0x525553865b9dba02a2c228e01e48e3a242dd7f47e2b9b44a0a978288c9917617</u>	+ 1 3000usdt.org	✓
6	2023-11-25 07:33:57	<u>0x4e6f8e4939c8e127d94dd8f8cf4ecdd411c408ec6f6876df3c200c8a13577330</u>	+ 1 org	✓
7	2023-11-22 15:31:33	<u>0x2d986f36030cbf3d1fe4cabaab07c2acf2845fcbc643ecd282359db4015b2a1d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 14:47:07	<u>0x99b8bb61830e22b432efcbd370c844c97dde5d4b87735e01f808b61834fcc746</u>	+ 1 cc	✓
9	2023-11-22 14:37:23	<u>0x508f5a4209af8252827681f8e05bf98f7f0400b7356830b6568b02d5693a2337</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 19:30:02	<u>0xa2d9fbf21273a0ffe042</u> <u>f1476e1c152b26013748aa</u> <u>0ad89ef9be98bb3aa969f3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 19:12:07	<u>0x6fce732714779dd91b7f</u> <u>cede42f2893e175711e598</u> <u>128c2fd7ffdf4fd7671e94</u>	+ 1 ro	✓
12	2023-11-17 17:37:18	<u>0x7285825e965f0c40cb39</u> <u>0db8de33426b49f3b3ce11</u> <u>dc128595324b5613386557</u>	+ 1 yz	✓
13	2023-11-13 04:16:06	<u>0x9f9614aa228316195a2a</u> <u>f4005132ea6474f73efc9e</u> <u>3f46a2908831c08ed6c362</u>	+ 1 Voucher	✓
14	2023-11-12 08:21:27	<u>0x4055dff1fcfc35fc910d</u> <u>f7a6e3ec66c8de3e31ad4c</u> <u>e50d8c1626737bf7c699c7</u>	+ 1 Voucher	✓
15	2023-11-12 08:21:21	<u>0xed81ea27ee4a98e2171c</u> <u>ffe82fdfe5de3cb505e1a9</u> <u>df457cf473240e83541b87</u>	+ 1 Voucher	✓
16	2023-11-12 08:21:17	<u>0x45ad0900c76cf4b207d3</u> <u>b70b6018925f8cdcbd5077</u> <u>dd6203e37a1cf4c35924bb</u>	+ 1 Voucher	✓
17	2023-11-12 07:45:42	<u>0xd5ce4c7431c3bc6ba825</u> <u>4186aefde6cb59b82b5e3e</u> <u>3f00f6ad2f1cf9cff32482</u>	+ 1 dt.org	✓
18	2023-11-08 12:49:36	<u>0xbaa65a914c61ae2ee67f</u> <u>98e33902df2c129dcbf817</u> <u>9d95192d855a305699f01e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 12:49:36	<u>0xbe8a434bece7578374fb</u> <u>1887356510d3bed3b112fb</u> <u>77303bb88e03cd2e7e6c56</u>	+ 1 Voucher	✓
20	2023-11-08 12:02:50	<u>0x4b1907da3ef695f6d53b</u> <u>e81ee18316889172bfd9ce</u> <u>8161b886538ed6eb2f8cf2</u>	+ 1 op1.org	✓
21	2023-11-06 07:09:37	<u>0xc22ba6b7ae50c9c596eb</u> <u>a93d2ae75f6aae28f8b479</u> <u>d014768ad407d218757d9c</u>	+ 2 ds	✓
22	2023-11-06 07:09:09	<u>0x3fa196f85d0f3ba561ee</u> <u>a85dd7b4514edae309be82</u> <u>c04ba22d6690dde728f612</u>	+ 1 Voucher	✓
23	2023-11-06 06:43:30	<u>0x5e4c4955ce8448858454</u> <u>6e0627a5401361b035ec4b</u> <u>18c22d8a276259ef96f84f</u>	+ 1 rop.xyz	✓
24	2023-11-04 00:37:37	<u>0xd1c46990baab33b25381</u> <u>4df5c0ba8ee558427a981d</u> <u>7b30d7d0662f05d7a16314</u>	+ 1 Voucher	✓
25	2023-11-04 00:25:57	<u>0x6b7e3f15cce4f11aa1bc</u> <u>d3581b21e9a0e4084ae94b</u> <u>741f27647083be6edfa857</u>	+ 1 op.org	✓
26	2023-11-03 14:04:53	<u>0x7379c347b9a17a2b8536</u> <u>1d8a56f5f253c95acdb207</u> <u>d1d920d169b2b0b3552bfc</u>	+ 1 Voucher	✓
27	2023-11-02 03:08:17	<u>0xa19413377039ae8e7cba</u> <u>93f6a0d151dfd1a0d27476</u> <u>96006441c5d3538fc0ec79</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 02:56:27	<u>0xaeb88c35f9496c5b9938</u> <u>f8c04efb44005776bc2ceb</u> <u>a0b01f52586d2a2a75cc5c</u>	+ 1 op.net	✓
29	2023-11-02 02:39:41	<u>0x5b9443e02a6cf6d648a1</u> <u>cf1b81dbcfa0c1040104e1</u> <u>4a2f80231e550fa525a684</u>	+ 1 op.net	✓
30	2023-11-02 02:39:25	<u>0x98bdb602cbabf741fb32</u> <u>5e2e7415837fe7d42d92db</u> <u>e570b682de2778823284cf</u>	+ 1 2000usdt.cc	✓
31	2023-11-01 11:23:39	<u>0xb4f87b49e646f096d953</u> <u>a5848cf95d4affcf331b02</u> <u>ffd9e6340bd0ff83cc9ddc</u>	+ 1 op.net	✓
32	2023-10-31 16:27:16	<u>0x33bbccfe7580307eec05</u> <u>9908ec02cfae4aceda7bda</u> <u>c6566eee70c3d14d8e3c18</u>	+ 1 op.net	✓
33	2023-10-31 14:49:50	<u>0x887232813f0b9320584e</u> <u>f14c7a2d481d64c2c5ffc3</u> <u>47b891398ade9b5a6de531</u>	+ 1 drop-rewards.org	✓
34	2023-10-31 14:49:40	<u>0xec89e1deee4e0d0ffce5</u> <u>98b448997523798abf40d7</u> <u>3f3a0afb8effc312691228</u>	+ 1 Voucher	✓
35	2023-10-31 14:20:49	<u>0xa195243389c1a4ba4c8d</u> <u>dc302b187ed04e4f5a6241</u> <u>2372fa50038f09e6b76040</u>	+ 1 op.net	✓
36	2023-10-30 09:07:45	<u>0x243fff383e0ea54c48f7</u> <u>6caf78809941d60f3a22f0</u> <u>c5d6947c9a37ea51063b28</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 08:01:30	<u>0xb313018b55d083a720249ed0818fe1106fc7966d05c2ec37f21b20bded46416c</u>	+ 1 rop.net	✓
38	2023-10-30 07:33:38	<u>0x658e9786c7128ea85332676d7cc4ca886cd762d2e91f7a8b92225c8492a53c0b</u>	+ 1 Voucher	✓
39	2023-10-30 07:10:07	<u>0x7b25a0d9a37191951affaa676e18da6b1e2f1343a4e0c4ac0f3acd2ab3623eb4</u>	+ 1 rop.net	✓
40	2023-10-29 08:27:25	<u>0x719d4a7131c32a744637ac96a693872b86ea4e0ad98aabe01841ca264349fccf</u>	+ 1 Voucher	✓
41	2023-10-29 08:14:44	<u>0x3af61b067cad8f7928c75d07bdbddd9566d29e4b2d3285c2734ef13e634f98f4</u>	+ 1 usd-reward.xyz	✓
42	2023-10-29 07:45:22	<u>0x3d0fea5481c30641089dfbf5681d61323a878b34176bb801f73af165d5356e72</u>	+ 1 d.net	✓
43	2023-10-28 06:39:01	<u>0xf317184ee71096bc80c3dfedf1633b23dbb2dbf82278b757dced1287fc6612c3</u>	+ 1 \$BNFT	✓
44	2023-10-27 16:19:52	<u>0x111131cc2edbb3097595a418d3795c1f682374e5d2bdc4d4b09e1ed6c6559614</u>	+ 1 2000usdt.org	✓
45	2023-10-27 16:19:36	<u>0xc8e989ae3f88e1df8eff4edc39503bbad2668913b517781c9ea65145712ef05a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 00:49:03	<u>0x288da60d210708c2f31867bbbcd1481f38d839abd76da7ce72cccc4e4b515c6d</u>	+ 1 \$BNFT	✓
47	2023-10-26 19:25:48	<u>0x0c075c1f89e3ea3b77278c08059ac97627652c30a126ce531cfc7b582489ad27</u>	+ 1 .net	✓
48	2023-10-26 16:52:50	<u>0x3c384c98426b2a8ea193beab526bc8d5a78baafa7232bc824ac43dd9809b6170</u>	+ 1 .net	✓
49	2023-10-25 05:03:47	<u>0xffdf560c9d50672aeafa39b7c89222d8e43afe282b0afd29399e7c3b5993d616</u>	+ 1 Voucher	✓
50	2023-10-25 04:43:40	<u>0xcb1d700ab7bb4e06d0c117193ab6d9e8aeed45b2d79f2134889af1c16952d4db</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-25 04:30:42	<u>0xdb3d526ef855ceebaf968a6851db41e311d7355b1201efce9d2fc35b9de745c3</u>	+ 1 er.app	✓
52	2023-10-24 01:31:09	<u>0x199d388c3acb617688a370b4e4c6450440c38a2fa06c08ae349e003d4a88f01c</u>	+ 1 g	✓
53	2023-10-24 01:28:53	<u>0x09e0e6fb82dc3895d05274bf0a506a9a9bc1664195583e749e138b1c3ff1fc56</u>	+ 1 Voucher	✓
54	2023-10-24 01:25:59	<u>0x05d848027a358817f0b239d3adf5b383ffc09eb2715ae6968cde0c424ac2daf8</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 01:06:09	<u>0xe656dbdc47aa31131ad5</u> <u>1d9a512cd96ed68089923c</u> <u>37f5ef9ba02af1fe940b3b</u>	+ 1 g	✓
56	2023-10-24 00:56:45	<u>0x6e320592d55d4a189e05</u> <u>ccfe156b3715dfe3481f35</u> <u>3a9d3ca34c17628ee72732</u>	+ 1 2000usdt.com	✓
57	2023-10-23 13:42:30	<u>0xf5201276ce15a9ad7296</u> <u>545d8b7633e3fbada76c90</u> <u>433c492a7bb9dcbf909a5</u>	+ 1 im.net	✓
58	2023-10-23 06:28:41	<u>0xc32757a96ae07fcb3f1d</u> <u>8b9d826757de77e654e7e6</u> <u>20c3dee4c59470892863c0</u>	+ 1 .net	✓
59	2023-10-23 04:11:05	<u>0xf6c3a6bc8bd65af14bf9</u> <u>403c11da38be650050c11f</u> <u>63693e6971729147165be7</u>	+ 1 .net	✓
60	2023-10-04 11:32:48	<u>0xb782a6a48fa47f11f6a4</u> <u>1dfe1a5b83a28a020b6793</u> <u>609356eb5afa4788f0d640</u>	+ 1 Voucher	✓
61	2023-10-04 04:33:13	<u>0x1468fba8a700339af172</u> <u>b0f6e9b26bac62c2366afc</u> <u>c2e5097ea1d3104fa83484</u>	+ 1 usdt-drops.org	✓
62	2023-10-04 04:33:03	<u>0x5f43808d0101864b9906</u> <u>0ca7c3afa904d4684b4c86</u> <u>82a26c66fed014a3a5f807</u>	+ 1 dt.org	✓
63	2023-10-03 06:29:30	<u>0xbc745cebbe9dbf2d78b5</u> <u>ad6b120f3bbcc88ba6fc29</u> <u>63a842c757fb2dc155ea1</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 06:29:18	<u>0x080febb74d9e64005d08a2a129457482851c804b4384e02e4534b73944ce7159</u>	+ 1 ards.org	✓
65	2023-10-02 17:58:22	<u>0xc5499cc2d238fef1f057d534553730cfe6a36b11a32dcb93b980eee2870432cc</u>	+ 1 usd-drops.com	✓
66	2023-10-02 17:14:24	<u>0xbb1fc69594b82318f564f65245dc88cc9ac94827f230cb61b22ec8a2dc2ae70a</u>	+ 1 ards.org	✓
67	2023-10-01 02:57:04	<u>0xd91b908d1ad66342f07707e7d14ffeb74a60c33887326b8ad903ddcd2e73ca2</u>	+ 1 ard.net	✓
68	2023-09-30 05:58:15	<u>0x3d00c3d563eb35360a8463ab4c03447dee24c19180591fb42d8280e33f9adee6</u>	+ 1 dropusdt.xyz	✓
69	2023-09-30 05:47:15	<u>0x79ace86e3d0e43a3f7f2cd87b31d6ea21286810d661ef59cb886087a9b666919</u>	+ 1 ards.org	✓
70	2023-09-29 12:32:56	<u>0xa2bfefd7468c5229e70c20b278c142099630d595b4eba05aea35590a481fd2e0</u>	+ 1 Voucher	✓
71	2023-09-29 10:56:55	<u>0x3f435c118fbdad89bf5de49e20ae2baf80830834c4a9f1cfc594cc60d8c052ac</u>	+ 1 ards.org	✓
72	2023-09-29 09:39:05	<u>0xaf8919d52a656d8ca4949d52540d4d648f1f70fb9a20932417fd15ae6868ad69</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 09:18:57	<u>0x47a8565adecf3e186bba</u> <u>dfca024215b0e6a1bf9280</u> <u>a72794633a92294917ec41</u>	+ 1 ards.org	✓
74	2023-09-19 12:48:37	<u>0x232fec202797923ae620</u> <u>0f55f6bfff0f1610b4edc9e</u> <u>77f8583e5634fe73da5f5e</u>	+ 1 usd-rewards.me	✓
75	2023-09-15 16:15:24	<u>0xe5cea9f953e799e26d7e</u> <u>f99afb366001b27db191fa</u> <u>759da83b1787fe0af74450</u>	+ 1 drop-usdc.com	✓
76	2023-09-05 00:49:36	<u>0x6d261cdfba9a21e62103</u> <u>a24a6c01fd340885bd4929</u> <u>2d1b6e3459e58ec4a17081</u>	+ 1 Vouchers	✓
77	2023-09-05 00:49:26	<u>0x120bc4df50bd7d98d520</u> <u>1dd71c19da2770af7fa2f8</u> <u>f9edaecbb2f2289e2d7f35</u>	+ 1 Vouchers	✓
78	2023-09-05 00:49:14	<u>0xf029c3d8ed1346b2f973</u> <u>38233bd4ed540b32c6bd12</u> <u>0e15cd7d428a8a9fdb3c6f</u>	+ 1 claim-busd.xyz	✓

* USD values displayed at the time of transaction

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