

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02497c38b7086fb1b27ff96dbea330ab70ff5dc4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A 1000-usdt.xyz
1,000 USDT Reward	N/A rg

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	2023-11-09 17:41:29	<u>0x5946e609054c9bbdb382</u> <u>807402fd0f0b8bbc84611a</u> <u>200a564882b551fdaaba18</u>	+ 1 get-usd.xyz	✓
2	2023-11-09 17:40:47	<u>0x30067582f20663f22875</u> <u>ba1ed421101b3c7c276a91</u> <u>9c66a46a4f43b86b448b7f</u>	+ 1 p1.org	✓
3	2023-10-29 15:28:37	<u>0x88bbdb85bbbf122d82af</u> <u>8cc1296751d115d7a9bdc2</u> <u>24aec74a9493426c95ef1d</u>	+ 1 rop.net	✓
4	2023-10-28 18:44:06	<u>0x9ee93b25d159099b7da5</u> <u>9d5619a49acf2c0f3836b8</u> <u>85c91331e42af0069e433b</u>	+ 1 usd-reward.xyz	✓
5	2023-10-28 18:43:00	<u>0x36b44990e5b87c0fbca4</u> <u>2a4a6653089512a37e23a1</u> <u>ecbe5639c7698cea7b2fc3</u>	+ 1 d.net	✓
6	2023-10-28 18:42:52	<u>0x587310db8ea734f484a9</u> <u>20c54817904e772d49adca</u> <u>f5efa192d21be8d14af7c1</u>	+ 1 Voucher	✓
7	2023-10-27 19:02:15	<u>0xa67cde5a0f8b455c4c86</u> <u>f3c1881adb93a453fd660c</u> <u>e0727283c5d2bf89d192fc</u>	+ 1 .net	✓
8	2023-10-27 19:02:13	<u>0x02f1559e6d1cae90eff9</u> <u>d0f24abcb8ed168f480e51</u> <u>62286db43b931c070af1c8</u>	+ 1 Voucher	✓
9	2023-10-27 15:07:43	<u>0x5c7e9ad6bd6c6461e51a</u> <u>f59349cdc46eb46303d465</u> <u>a867418a41b02c831dc08b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 15:05:17	<u>0xb5dbfdb018771d8c10e74894ddad0ab83f4679b9d0038567a0c6193a81757d55</u>	+ 1 2000usdt.org	✓
11	2023-10-17 16:16:03	<u>0x0c6c438874a02d14b4d6976a186f924d364980fca1d694f437800326955196f2</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-09 12:49:45	<u>0x1035da23bf5c63da8b614132a358326248d91559d4786cfd56e8ddc7a66b8041</u>	+ 1 Voucher	✓
13	2023-10-08 21:56:05	<u>0xc632331b546e2dc3eff8226e20a548ee3c678b439272e68d485dc6a037f87ae9</u>	+ 1 Voucher	✓
14	2023-10-08 21:54:39	<u>0x350b97932598eb9f56e98bfff74ced4c93a8843bc6f13d20bd085c764f90dd52</u>	+ 1 rds.net	✓
15	2023-10-08 20:07:11	<u>0x9aae0d9f38e7c7a075f3f6fdcb4d7afee65e2079bb2e995864e137304eb1cd1c</u>	+ 1 usdtdrop.org	✓
16	2023-10-08 19:40:17	<u>0xb6839564357acc6ccf4a03fbff9d5e30ea30bc926ddc251a795f91aed8c31f3f</u>	+ 1 rds.net	✓
17	2023-10-08 17:21:34	<u>0x32bf967f8962143f4e8a3a2fd4c5b93b3f83f4944fe1ff4f75a60bab29fb537f</u>	+ 1 rds.net	✓
18	2023-10-08 17:16:34	<u>0x3f3a313bcab50192b10082bd9bd136493775fd313d3a1880b36a280528ded2fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 14:49:42	<u>0x541d3a15caf3c1bd8655</u> <u>7a8eb5c62fbd8c78d9cde3</u> <u>32e78601536be8676e2d3d</u>	+ 1 rds.net	✓
20	2023-10-08 12:40:29	<u>0x05c93bb86de116d5c833</u> <u>02c9827193b720c3556fc3</u> <u>ea5650b27d295f524ff1ac</u>	+ 1 rds.net	✓
21	2023-10-08 11:45:29	<u>0xd9045884b497fead5ae1</u> <u>9b77159d900c096e046c71</u> <u>2a349fb0b24d607e57fbaa</u>	+ 1 Voucher	✓
22	2023-10-08 07:11:56	<u>0xb1cb1b170a5ea8fbfbfc</u> <u>9e394ace15e11877085bb6</u> <u>6e6d4b902fdf422f5e3dda</u>	+ 1 rds.net	✓
23	2023-10-08 05:41:24	<u>0x4fe2fd42820bbbe2b576</u> <u>de26b6ebf85c29711629e7</u> <u>37e70a2e2d71b54784e5e1</u>	+ 1 rds.net	✓
24	2023-10-08 02:16:39	<u>0xce4ff6433ba65d2ce697</u> <u>a9c0eaaa29e3c947f3d518</u> <u>f1085ec25843ee14a41fa1</u>	+ 1 rds.net	✓
25	2023-10-08 00:50:59	<u>0x17fe5c3cb2e81a9bd4ff</u> <u>27a5e7234a1caaf44b2cdf</u> <u>ed04246354147e51d6d0e5</u>	+ 1 Voucher	✓
26	2023-10-07 22:42:22	<u>0x9d485a671652ed412136</u> <u>935ba3433943388dc9cc52</u> <u>161b0b2ba26334a4927d83</u>	+ 1 rds.net	✓
27	2023-10-07 20:32:00	<u>0x255437a777e766e7061e</u> <u>387f39220c2095e25f5a33</u> <u>2bc6570ab7263a24b847b6</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 20:31:50	<u>0xbe3b2c50196159deb74e01675d49be7fd22b9b2bc561231ae41c8d7ba659135d</u>	+ 1 1000-usdt.xyz	✓
29	2023-10-07 20:06:04	<u>0x112ec572122ab2610a5a08f618e3d11629b23695c7f0772de6a7e1c143b37d0f</u>	+ 1 Voucher	✓
30	2023-10-07 19:05:21	<u>0xc7831b7924722a44f59c4b87197a880eb89db6051ea833673e6af36a7aff04a0</u>	+ 1 rds.net	✓
31	2023-10-07 17:30:57	<u>0xa7d863b4d1db5bf1dc4bed124debd72819e35309fefffd80265b1f681b93b7a6</u>	+ 1 rds.net	✓
32	2023-10-07 17:03:00	<u>0xac80ff205b964a051b3d39df01ac789e41e27d2b21c9510cfd9785050a07bb70</u>	+ 1 Voucher	✓
33	2023-10-07 14:17:03	<u>0xca925a7ef60579475151a2713598ddbee05538c7308d09148447126d6f7000f6</u>	+ 1 NFT Voucher	✓
34	2023-10-07 14:13:43	<u>0x457fbbd37d35e2cb5d2e862e875cfe18da3b2b760c930cc0c079e4b211a0d7f4</u>	+ 1 Vouchers	✓
35	2023-10-07 14:13:39	<u>0xc36c20d4ac935d632d7cb86b957eee384d253a62fd179993ba3475835e2d816f</u>	+ 1 Vouchers	✓
36	2023-10-07 12:52:14	<u>0x83db51dd22bd06b1d642a4dcc0f7faac658fd53eebae58fb1c0f9f2157f98c05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 11:56:09	<u>0xff866941c42e162fd35c</u> <u>c65aaa2c5e428e467243af</u> <u>8b4a0fb15b67743df4fecb</u>	+ 1 usdtdrop.xyz	✓
38	2023-10-07 06:18:51	<u>0x892162078503de32d8e7</u> <u>884036c1468ed85c4ea6a7</u> <u>e7e2a29ef830ec10182143</u>	+ 1 rg	✓
39	2023-10-06 20:38:57	<u>0xb134e8123eb237efe073</u> <u>d32624caf15cc5becb92d4</u> <u>57ae857dab1450cd15343d</u>	+ 1 usd-drop.org	✓
40	2023-10-06 20:38:53	<u>0x4500fd5adcb6e9925bec</u> <u>e92b692390a92685fa964f</u> <u>4d0bdefce294df9d3371c6</u>	+ 1 rg	✓
41	2023-10-06 16:28:10	<u>0xea70f9ba1e93683994ef</u> <u>9886dbc4f6c2a87315b68a</u> <u>b47899ca73ed85c56a576a</u>	+ 1 Voucher	✓
42	2023-10-06 14:00:44	<u>0x4c85c5cfa99b13bd2e6a</u> <u>86e7e0f1c7cb5be99b8495</u> <u>c85e9c509d114cddbdf3c6</u>	+ 1 usd-drop.org	✓
43	2023-10-06 11:52:11	<u>0x13c56331a5c2b5fafa43</u> <u>3b8f1a0a86d6bf95285bdd</u> <u>aad37ccff1b7379b869658</u>	+ 1 Voucher	✓
44	2023-10-06 09:59:36	<u>0xab7496b0f419db34e45a</u> <u>63ba40a8892022f4e78dd6</u> <u>4d78f9d9c3dc8d3a8d99e9</u>	+ 1 .net	✓
45	2023-10-06 09:53:26	<u>0xb39615e5e8dc1d692d03</u> <u>6813a6d13c9fd1005f5786</u> <u>3d27442504c3c4deee21e3</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 09:49:32	<u>0xfda8ccfd330a13793d01</u> <u>5c766e881fc8a48f929a4c</u> <u>b39f49ac399700aa41d4b7</u>	+ 1 Vouchers	✓
47	2023-10-05 22:38:49	<u>0x189cbb93e2c6495008fd</u> <u>c1403c94fa23fc79354da9</u> <u>9988e4b4fbe342111db278</u>	+ 1 Voucher	✓
48	2023-10-05 18:57:12	<u>0xd0c8920382c1befff902</u> <u>10f4107e84091c1bc6abdb</u> <u>9dcf6606f4806ec307a0b8</u>	+ 1 Vouchers	✓
49	2023-10-05 18:54:42	<u>0x8a645959910c25e42e2d</u> <u>f5df7e2dd3a67395a505fb</u> <u>8130da5115817fc1b6c3b3</u>	+ 1 rg	✓

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