

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x13c7640471a0aef08ff8cb6c10e8fcc9522632c5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Reward	N/A 2000usdt.com
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A rg
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A com

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 15:30:17	<u>0xe3208cb03a3be7c5a0f865291b06c89dd64f2492c50d0e1f58ace72e9ae1070f</u>	+ 1 com	✓
2	2023-11-29 04:21:21	<u>0x1a524816007bb0468e3cee7e74f94daff8a057443febb31434ef9e886dd21986</u>	+ 1 2000usdt.top	✓
3	2023-11-28 21:36:39	<u>0x40f2dfa3bdcd8eea7b09872628794bf39d40c783335091123c4a698b9a9bbf7e</u>	+ 1 com	✓
4	2023-11-28 08:13:20	<u>0x93d5d45eab98241b69afcba64dbd33ad9fd113ffe20373db24bf5a34ae4a5b95</u>	+ 1 org	✓
5	2023-11-28 08:13:10	<u>0x4f537e14bdc6af70fe9aabe41176a87ec5e820c9063e10ecd1d47841177aba4b</u>	+ 1 3000usdt.org	✓
6	2023-11-14 18:07:29	<u>0x7748c6b75234a256b136aaadb0c4c04c7f56a439a32df9a1accb0d1172b7ecd</u>	+ 1 pp	✓
7	2023-11-14 18:07:07	<u>0x8b8fe1eb77ffd51945850a8961e54ebd8915018f007aa6f5a2a959b2f44a09d2</u>	+ 1 et	✓
8	2023-11-12 17:13:01	<u>0x094ffbd358919b69309319389227ba425ec16dbeefa678891431066de9cf7cbc</u>	+ 1 dt.xyz	✓
9	2023-11-09 09:16:01	<u>0x412069ad5bb0262ded7420f634dad808ac315d9a38a55ab3d9562a466c697e23</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 05:08:38	<u>0x0da0f932d81df53996b8</u> <u>cfdd5ff7fc5fa2642c0142</u> <u>c08bc2c355a6274702e293</u>	+ 1 op1.org	✓
11	2023-11-03 14:11:15	<u>0x4ec583cb2b26093b7047</u> <u>9029bbfaa69e42d9729b30</u> <u>0a42a6414a6600536f6330</u>	+ 1 op.org	✓
12	2023-11-02 14:06:04	<u>0xcc8b8f0edeef97cc671b</u> <u>9db6965d5ac585f01fdf42</u> <u>d0c3d14e156925b5f0634b</u>	+ 1 op.org	✓
13	2023-11-02 14:06:00	<u>0x2d5d5f663c97305c8dad</u> <u>4a1703fcb0ebeaf20744d6</u> <u>80628dd52c50f8b07d44e9</u>	+ 1 1000-usdt.org	✓
14	2023-11-01 09:18:27	<u>0xda3ed99b13980174636f</u> <u>11e7fcab1bda9d5b18c69f</u> <u>427d7ebba37c5b5c3f7092</u>	+ 1 drop-rewards.org	✓
15	2023-11-01 09:18:25	<u>0x21e22d3aa386cfc4d3b8</u> <u>c106f34033f2c0d2002f81</u> <u>7b6cb9ab5bc062bcc7de4e</u>	+ 1 Voucher	✓
16	2023-11-01 09:18:19	<u>0x63a635676e2c13c70e88</u> <u>e23b923f0b7e01f7804078</u> <u>0440788afd941d12f19642</u>	+ 1 op.net	✓
17	2023-10-30 16:05:13	<u>0x448796da1add01c32a04</u> <u>f3e779d930205e16ba76c0</u> <u>d829c2f05bf95907f63dcb</u>	+ 1 rop.net	✓
18	2023-10-29 15:39:46	<u>0x149191164358397ccbb5</u> <u>41571f918bc4d65c195d8e</u> <u>dd666ab2e2f7ecf367a0bd</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 15:39:40	<u>0xfe965d4859fb0431b148</u> <u>e4be9fcaaa29d91675c734</u> <u>e50cc280a492fac508632b</u>	+ 1 rop.net	✓
20	2023-10-28 13:15:52	<u>0x65d8a48809fcc4341398</u> <u>883d551dd038558e57b99f</u> <u>918d5c34deb4513e8c6980</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 13:15:36	<u>0x53b20c5a42f5240c1fcc</u> <u>d9535c8083431a6a5ddaea</u> <u>ddc37d67f86d84ca5120f3</u>	+ 1 d.net	✓
22	2023-10-27 13:14:23	<u>0x4d178183056c4d0680ee</u> <u>c721be4b6f4bd3aa831236</u> <u>aeccf92a59db847e5cb658</u>	+ 1 .net	✓
23	2023-10-25 12:43:41	<u>0x4aff3f8717eddc1b2e50</u> <u>2b9c8cedb4db939a16035c</u> <u>bfea3668692a325ae444de</u>	+ 1 er.app	✓
24	2023-10-24 08:41:59	<u>0x758c3bde0b5ebfa95c7a</u> <u>d9ba4a2ee382902e2c4098</u> <u>e7a32a01a9df615615b518</u>	+ 1 2000usdt.com	✓
25	2023-10-24 08:36:15	<u>0xe15f196b0d35f6722dc7</u> <u>30e31cb296717232cda6e5</u> <u>1f7dfbb585214eb257aa32</u>	+ 1 er.app	✓
26	2023-10-22 07:58:05	<u>0x252fe2a8c459b1809c24</u> <u>4adaf51392c1c444fb1b58</u> <u>edde1a08f21590a8ef40b5</u>	+ 1 s.net	✓
27	2023-10-21 07:12:14	<u>0x18ca479ce1d823330486</u> <u>07f12faf121f72854d4c76</u> <u>e2044f2205fa3481a099ce</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 06:10:06	<u>0x4471caec167750d1b71c44e8b0b14ddcfbfcddabd3702f88746602c254c75d91</u>	+ 1 s.org	✓
29	2023-10-19 06:16:07	<u>0xa94e64363c80b7756bfa8c7f4d334128ca50d09777d1a9e6df46df131ec145bb</u>	+ 1 com	✓
30	2023-10-18 05:59:30	<u>0x40e86bd65b8ada64805a53f4189c75d9ad991a4ee8d3d75cc465ab181b5ccf6c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-18 05:59:28	<u>0x3ef563a55c747f8bf94b03a6c35cae177de78104d09c075a4a41743e9c03b83a</u>	+ 1 drop-usdt.info	✓
32	2023-10-17 05:52:36	<u>0x8250a6211b6c1c05951c26dc46e22f9d94a17b6ffe50404a92651807ac4503a3</u>	+ 1 claim-usdt.info	✓
33	2023-10-16 07:36:56	<u>0x57e6baea14156ef3cc60fa23c9eef5704a8832361c2da461e1d2bc0999c52414</u>	+ 1 Voucher	✓
34	2023-10-16 04:19:24	<u>0x7f3b281deff005a5b521053c697b3d52f0d40b2050d31cae054d110fe7d8eddf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-16 04:19:20	<u>0x60f512bdc68d352c9d607a991cebc0fa80e9770eb875cba3fcf557f598c1c1ce</u>	+ 1 tether.ac	✓
36	2023-10-15 18:21:14	<u>0xcd12427571f79c87c8572a0c59a2e6b97464b87c1a504ac219d549c6d12ebb92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 16:57:00	<u>0x132c4c8fe33a13f9b7db 42ac8b53511d568688464e 913151953bb0e2b40f09b8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-15 16:57:00	<u>0xdec7ac93337eb76d6fa1 5af164decfa5612780b686 b8a811e3c0342493bc2534</u>	+ 1 usdt1000.xyz	✓
39	2023-10-14 16:44:03	<u>0x36e6e67bfc8ba891e947 7abbb68dd5a83184300f15 fb32b1938b83c1d99866e3</u>	+ 1 Voucher	✓
40	2023-10-13 15:04:10	<u>0xa16c5bded01d66207448 0dd19e19bb972ff13433fc 5c20309688874a37677bd9</u>	+ 1 rg	✓
41	2023-10-12 20:04:44	<u>0xf54b22456b85a704e59f 42d26e6438f271fa9c8eaf b24bfa2a287f1a24dc7452</u>	+ 1 Voucher	✓
42	2023-10-12 12:20:20	<u>0xea46d03426567c3f4b23 f340559b7189f556960523 35e91398393cf775041a03</u>	+ 1 rg	✓
43	2023-10-11 19:28:39	<u>0x153ecee7123e12e3f8b9 f834fcb09df68cbabfb017 49d8a7ed5fed76571fd2d0</u>	+ 1 Voucher	✓
44	2023-10-11 10:34:01	<u>0x1b5478ee10157e657a40 8c90b2d11824da78085c15 da2ac58db245cab755414e</u>	+ 1 com	✓
45	2023-10-10 09:35:45	<u>0xc9ced48af96fee7e0cb5 8394dcae6abe557282191b 1807fff5d3e242becce0b2</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 09:35:33	<u>0xfd1fc946222c769476b58c9c7b08748d219d3c233e05954288a94e32d8d2118b</u>	+ 1 com	✓
47	2023-10-09 09:15:24	<u>0xc27b7e05bba8b88cb35195040cb293bac5fc0faa2c75e6ab94bf352f351f368e</u>	+ 1 usdtclaim.xyz	✓
48	2023-10-08 11:30:55	<u>0xd7136419c438170ed3951dc74858712463ae65d5c83d97516256212c6e5f9638</u>	+ 1 Voucher	✓
49	2023-10-08 08:26:54	<u>0xd666e2a22f2a749ebf9835282fa8bce54241de00e55806c7255722d9ca9b49f1</u>	+ 1 NFT Voucher	✓
50	2023-10-08 08:23:34	<u>0xc9185efdf772e9f4dea880ff5c52c69f269aeabe7213f222d45979309bdf37d0</u>	+ 1 rds.net	✓
51	2023-10-07 12:40:34	<u>0x638efdcbcd94c8972dcd b2b43c98d4c37c3aca69d6743b5f74b8a79c0c938708</u>	+ 1 Voucher	✓
52	2023-10-07 08:55:55	<u>0x20bbc84e93ae8ff7497ee66e83bab16400cdf165303685fe232811ffd12cd7e</u>	+ 1 Vouchers	✓
53	2023-10-07 08:55:13	<u>0x80ff8af539de638b913f6e48a69105dadf66d9c7d69e1a3af956b2f9b6a3bf29</u>	+ 1 usdtdrop.xyz	✓
54	2023-10-06 11:42:21	<u>0xb4935412dd6dfe61e440b1ce0513eab69b62c0a7fc916651010ef5a28ceca808</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 08:19:45	<u>0xda9c8c7f20b6ffc70898</u> <u>f4f52bc1881dee83dbd153</u> <u>7d050bdeb475a7bb2236f9</u>	+ 1 USDC VOUCHER	✓
56	2023-10-06 08:15:53	<u>0x1bec10bf378b85b7072f</u> <u>a6309616c51be7ebd451e0</u> <u>e918945b6b74831d9cee25</u>	+ 1 dropusd.xyz	✓
57	2023-10-05 06:35:51	<u>0x5b3124d1aa922815b8a3</u> <u>acda505f912a712524ff84</u> <u>0edd4752977b63baaf8573</u>	+ 1 usd-drop.org	✓
58	2023-10-05 06:35:51	<u>0x27c8afc305cd1d4a9824</u> <u>e8f0a163643dfcef520ab9</u> <u>4cb15d0b0160ae36c31211</u>	+ 1 .site	✓

* USD values displayed at the time of transaction

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