

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e69d481f3b82b5e7ada834bda8848b08932e09e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 Rewards	N/A drop-usd.com
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2,000 USDT Reward	N/A op.net
\$5000 USDT Reward	N/A 5000usdt.com
\$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	2023-11-29 04:50:30	<u>0xaf977aa4fe92e18e831d</u> <u>a07ac6348422a9c1503ff9</u> <u>35e42756189c0342fa78cb</u>	+ 1 com	✓
2	2023-11-25 12:55:25	<u>0x627f1c2a93635c86b370</u> <u>dab6985f18dfed91ba63ab</u> <u>2bd3a57531c8c4b607f525</u>	+ 1 3000usdt.org	✓
3	2023-11-25 11:46:13	<u>0x5be02f4e0f2efe5083e5</u> <u>798c89362294a215b4c749</u> <u>8097ffebf05bdb516776bb</u>	+ 1 org	✓
4	2023-11-23 03:17:10	<u>0x2d5e5a34f9efa2d25802</u> <u>148055efe82155298715de</u> <u>31a8809498cd32a699c29d</u>	+ 1 yz	✓
5	2023-11-23 03:16:20	<u>0xa94534193d8b5929ae0d</u> <u>332362fa5fe1f9e930ed08</u> <u>c16af02c520cad7055bf41</u>	+ 1 net	✓
6	2023-11-22 04:01:22	<u>0xf9316dc1780fe5ac4e3f</u> <u>201c94acc334b86148dfda</u> <u>6c40d381b23b541b35d2bc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 15:37:29	<u>0x943253c63ed73b4a3fd9</u> <u>830c77d3d04465a8dea3a5</u> <u>90c1a4f4bddfb7a651941a</u>	+ 1 cc	✓
8	2023-11-20 12:51:49	<u>0xcdf5877f1038d2171653</u> <u>9825992d7a0b6de985afc6</u> <u>f832de3719fa590ccc1f24</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 12:42:31	<u>0xf3747e3a3933e19ee726</u> <u>30eea549e9fc4201ec211c</u> <u>d420f4c2638b385bf02180</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 16:41:05	<u>0x809cafc60e589abc3f50</u> <u>4f7c16809e9e75bc11c9e6</u> <u>154522bd93fc529143a060</u>	+ 1 ro	✓
11	2023-11-16 03:05:13	<u>0x78b8809eef0fa47134a4</u> <u>4cc60b990109e9b65d861b</u> <u>2f9cbfff41401d3ce90eb9</u>	+ 1 ro	✓
12	2023-11-15 03:24:42	<u>0x73ed8399395838672ca0</u> <u>4748c8121d0b761d97e2bf</u> <u>1a29e1e979946822a44bee</u>	+ 1 Swap NFT at lido.vg	✓
13	2023-11-15 03:07:19	<u>0x18888f3575bd9b8b308c</u> <u>aaafb5165db0552f702c8</u> <u>140201910e6d6a54dcd803</u>	+ 1 k	✓
14	2023-11-15 03:07:13	<u>0x9633eb6783e99ec08270</u> <u>8b295a03b331cb6b49e84c</u> <u>7b6c3558b94268fe2823d0</u>	+ 1 et	✓
15	2023-11-15 03:07:05	<u>0x8b68aa3822554539465c</u> <u>44507aca757b4b64eefe60</u> <u>65572e3793cee017a746f9</u>	+ 1 .org	✓
16	2023-11-14 09:13:31	<u>0x8fa2fbab68ede353df37</u> <u>e54c52d658c7f1a30485c8</u> <u>45c89d008ea8a1f4e747e1</u>	+ 1 Reward at tether.ma	✓
17	2023-11-13 04:08:35	<u>0xa7bce6f152524b191d24</u> <u>fa2c25916a1aaa4a8a5749</u> <u>17d6714d89d5988fb46642</u>	+ 1 Voucher	✓
18	2023-11-13 03:45:56	<u>0x3c5a3115e995d42b717b</u> <u>1100b28957b6294f5104e0</u> <u>418d2479f9627be38123ec</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 11:48:56	<u>0xd7e35f4af504963ebcdb 30f9e39623ca0b8717f83a c9aaaa1960352891c16a4e</u>	+ 1 drop-usd.com	✓
20	2023-11-08 06:13:00	<u>0x9e12e5c414fc76872d8e 7d6d51974f09802d9b2392 eaae2eb1d37a16c855b0f0</u>	+ 1 Voucher	✓
21	2023-11-08 03:57:41	<u>0x1f23c3ede8f313395074 a9a3449c53bd6c5366874c 2f9baab6ef688ec5abb90c</u>	+ 1 rg	✓
22	2023-11-07 03:14:34	<u>0xef3c2e9a1c908da1098d 23798396afeb2868023197 e45b08bd012053fc35051f</u>	+ 1 op.work	✓
23	2023-11-06 10:53:03	<u>0xef31186feb0cef2966a1 802f7d8ccf388b13dbdeb9 25966c715333e305dcf5d5</u>	+ 1 Voucher	✓
24	2023-11-06 02:43:05	<u>0xda2b7dca24f48f5ffefe a7a8874ad3030a2ea6a68d ad5d1e9ccc4cea81c8e7c3</u>	+ 1 rop.xyz	✓
25	2023-11-04 12:54:06	<u>0xe09ce328fcf2c039a401 b066448ac6b097142ca2d1 50596a29a1c218a54f2d35</u>	+ 1 op.org	✓
26	2023-11-03 08:56:34	<u>0x6427e9bf2f6d0a2c740b e338eee6cc1f3eb7fa061c f577cddd16134006c679ac</u>	+ 1 Voucher	✓
27	2023-11-03 08:55:53	<u>0x34edc9d2ffa253f601ea ccf15a7fc81926cd8e95fc 5dd989ec8ed46fd25c0290</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 20:47:32	<u>0xea068792c0f5d7e81d186d0208788f85c581f43f2d2b5ae6288652a389b8a45f</u>	+ 1 Voucher	✓
29	2023-11-02 20:40:42	<u>0x8569e46d2c55fa86a479896b2761041f260d6fda595ac8922d4c87df92919047</u>	+ 1 op.org	✓
30	2023-11-02 02:23:39	<u>0x62b6fdde8983bd8ffce54805a5a67e25d449fc8df5ea3257d131e90c0c9359e4</u>	+ 1 Voucher	✓
31	2023-11-02 02:02:49	<u>0xb45ee4344f4315ba7a1efc2190ffa2d54a47477b89fea375d5b48710f138b7b4</u>	+ 1 op.net	✓
32	2023-11-02 02:02:24	<u>0xd8d4f88ea9a276c0b7d071bdfeb768b3efdf57977b042a72012daaa100c7bb89</u>	+ 1 2000usdt.cc	✓
33	2023-10-30 09:23:09	<u>0x2ed85a51602f15d4c67907c219ace003fb0ebd21ef2ea490750c9df11cd33229</u>	+ 1 Voucher	✓
34	2023-10-30 09:02:25	<u>0x4160a5f957d37cb8ace264226a16979bc858aadf26dd4d9b0299360c1410d311</u>	+ 1 rop.net	✓
35	2023-10-30 03:19:39	<u>0xec1f63a1873eee22f9bd112b2caec46788b4bcc3d32a2cbb8f8e84d6fd468eff</u>	+ 1 drop-usdt.cc	✓
36	2023-10-30 03:00:29	<u>0x611c01a02ed8e264792c9cf8cba716b0094dd5c633e785e194977888c3f46460</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 03:00:01	<u>0xe3368ddf02afc2af02ed</u> <u>ea3bfda6d55d0609691a88</u> <u>09e2fed617e286aa162f77</u>	+ 1 rop.net	✓
38	2023-10-27 03:34:39	<u>0x78d4a6ced4d260d4a9d7</u> <u>6b0ceba7ae47467bb11f88</u> <u>08339a34fef07ad161d64</u>	+ 1 .net	✓
39	2023-10-25 07:40:03	<u>0xcce789a5b0d6755e0f95</u> <u>8ca30539544885e2a6fb7a</u> <u>db842d41c840117c3b500f</u>	+ 1 er.app	✓
40	2023-10-25 07:39:59	<u>0x937b858ce0ff55dd82e2</u> <u>8323e3d06296b28827293f</u> <u>8d1b9bbeec98ecc95cc0fe</u>	+ 1 Voucher	✓
41	2023-10-25 03:02:36	<u>0x5c8a49a75f1f6958a032</u> <u>5bcfb76164408b99437685</u> <u>fdee7712ab2f254b645668</u>	+ 1 er.app	✓
42	2023-10-25 03:02:24	<u>0x79cc9c2b368f54e33b7d</u> <u>207be6e39430dcb1e4c268</u> <u>739ae185e07786dec40b44</u>	+ 1 5000usdt.com	✓
43	2023-10-23 02:52:24	<u>0x834012f81c728dd732f2</u> <u>479d13d04e6ef6d88f5599</u> <u>8f56c19075b01bdd7f421c</u>	+ 1 .net	✓

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