


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x218bb09a3ed20b1e4a38076ed4f5a6b3da22c4cd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
5 stETH Event	N/A Vouchers
\$1000 USDT Reward	N/A op1.org
\$3000 Rewards	N/A drop-usdt.cc
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A et
1,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A rop.net

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	2023-12-02 17:41:07	<u>0x446821508a7484e8f3c61fafc6fbfc9172399461e15855106f2ff2481efccc38</u>	+ 1 1000usdc.org	✓
2	2023-12-02 17:41:07	<u>0x8a3e660db10b6e859a9776b9d80e9952cf9170669eef00e00c627e3285b42e5f</u>	+ 1 2000usdt.net	✓
3	2023-11-23 02:29:04	<u>0x1d7388ebfda4162cb3fc221f039bec7a05d751c81525307231bf8df3d4833556</u>	+ 1 cc	✓
4	2023-11-23 02:28:48	<u>0x68616933b32165b790899ab452bbb9844bc0be8bee3fe592692d11c46831eaa5</u>	+ 1 yz	✓
5	2023-11-23 02:28:40	<u>0x5b573f4ddf68ed041fe0fd8403ae003679960c20d272be6477cc925ed70a77e0</u>	+ 1 net	✓
6	2023-11-23 02:28:36	<u>0x8292423dff7acc2d774205424d45fbb567abdc4259edfa368b4e1ab6f9d419b0</u>	+ 1 Voucher	✓
7	2023-11-19 12:54:17	<u>0xde990f8186bcef94056c637001ac2dde878811a5a78dd068ba9fd19a5c6dfd0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 15:54:51	<u>0xee6d56fc6e7b61458fed0d8efee88dea26e9a6a113fb4fe7215712eb91b7e228</u>	+ 1 yz	✓
9	2023-11-15 09:45:42	<u>0x092a4c7cab51b878b1432a97dc4316d94f5144d51dce462d8c7f03c771dd2e50</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 07:55:35	<u>0x7dd64171fd6733756763</u> <u>f13fa107ee651d8af71f76</u> <u>0848495e626dc7b8c169c3</u>	+ 1 Swap NFT at lido.vg	✓
11	2023-11-08 07:59:01	<u>0x6fa99790a30498a1b041</u> <u>a773a726c07eebdacecf20</u> <u>ddff9ee58c2049cb9e33d2</u>	+ 1 Voucher	✓
12	2023-11-08 07:58:51	<u>0x5170a416cf79be85481b</u> <u>46ee2ce72e3cf850dacf4a</u> <u>02185afd8eb7edf4756b4c</u>	+ 1 op1.org	✓
13	2023-11-02 05:56:15	<u>0xcaaf4f78a11136e882ec</u> <u>62a0440bc1b89a74252c7c</u> <u>2d0d9616fc78083d42b310</u>	+ 1 op.org	✓
14	2023-11-02 05:55:45	<u>0xb25d4f8718caa54e7506</u> <u>f75da856caaae75789da1a</u> <u>dd7b8d78fdbedd5fc3d4b7</u>	+ 1 Voucher	✓
15	2023-11-02 05:55:41	<u>0x5cdcdcb658eed7495948</u> <u>7ec0abd9e399c3f70d7c18</u> <u>96b2869f657312034d22ed</u>	+ 1 2000usdt.cc	✓
16	2023-11-02 05:55:39	<u>0x1f847380c8eab95dc057</u> <u>98c937f74ce3992c1a0f9d</u> <u>e6f247dad791f8d63c82a6</u>	+ 1 Voucher	✓
17	2023-10-30 07:41:57	<u>0xd6baa18ee689b5b59b07</u> <u>977e8d055eb346c6311503</u> <u>e712edfff962673675da03</u>	+ 1 drop-usdt.cc	✓
18	2023-10-30 07:41:45	<u>0x9d0793a470a0c38408fc</u> <u>b1bc306fd7438b29551bf5</u> <u>62e604698ec6f9284fbe88</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 20:35:59	<u>0xe153bf72f5c9fc4f5bd486c90aaff3b09fb8655b29cf3ebb39c632d127026548</u>	+ 1 2000usdt.org	✓
20	2023-10-27 20:35:57	<u>0x91541e1af29b52e7acf6477a391dce00a76158390cd0de50ccf6f2a7ba3c33c0</u>	+ 1 .net	✓
21	2023-10-26 10:38:32	<u>0x1bc9779a64b30dc9d6561d552a56cada3a8278c10d78dc374532051a9b409756</u>	+ 1 \$BNFT	✓
22	2023-10-24 12:51:49	<u>0xc4d13b52a3cc8a8e893c7c094b3251ade330750d4bb87b4509331dea80d0010</u>	+ 1 Voucher	✓
23	2023-10-24 12:51:49	<u>0x812709c04be1132230a5c5e59d2073674b65727ee1d255978b8e3527492dc687</u>	+ 1 er.app	✓
24	2023-10-24 07:40:28	<u>0xd1bd494140de788b6587065a813f3f0a8f0075217490f01c85c48d27ffc68f92</u>	+ 1 2000usdt.com	✓
25	2023-10-24 07:31:42	<u>0x25a77fdce978da87cbb1c9459e61ef22fd3fbdf82ade0c41992fb369348f5eae</u>	+ 1 er.app	✓
26	2023-10-24 07:30:36	<u>0x3dd0034ddd8864620fee18c6b02714a6049057562b702513a9d3377834d5146</u>	+ 1 dropusdt.info	✓
27	2023-10-20 09:02:48	<u>0xca22cff853e53a4107dcdc3be6c9b37607c1389007ca4e184eb6e8f5d93a3e64</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 09:02:38	<u>0x583c13bf61d621fe6056</u> <u>adf3c226ddcaa0d4fb5443</u> <u>d3b8540b8a30caaec72cb3</u>	+ 1 s.org	✓
29	2023-10-17 02:05:17	<u>0x4015c19fa431654f9df2</u> <u>f09eb47e921ebc820400c2</u> <u>71546cc0e98ba9647c213e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
30	2023-10-17 02:05:07	<u>0xcde2675359af02c3dc8f</u> <u>2a8232a1f9d5265e1d02b3</u> <u>633f7baacc88358f0d09ae</u>	+ 1 Voucher	✓
31	2023-10-16 21:39:00	<u>0xc890a285b235b6c1614d</u> <u>ca00a2c24f0ecfd98bfe76</u> <u>0efb707fe395ab56404975</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
32	2023-10-15 22:39:11	<u>0x094ad20716b713817774</u> <u>89dc247fef302349e40815</u> <u>cbfe882aa62556bee8bd63</u>	+ 1 \$BNFT	✓
33	2023-10-13 13:20:07	<u>0x250a498fc1c2d0799faf</u> <u>fe3921ae7ceb9e0232ffa8</u> <u>dfbb066c4841b145a56c24</u>	+ 1 claim-usd.com	✓
34	2023-10-09 21:15:18	<u>0xbbc8f7de42694cbdcc56</u> <u>14cd3ef2f5489a3a43b8e5</u> <u>7e02932ac3be6eb056b70e</u>	+ 1 Voucher	✓
35	2023-10-09 19:00:43	<u>0x537fa08736589df974ad</u> <u>185a662d9e14deaabcee38</u> <u>0973cd0b8d508e5dc4245b</u>	+ 1 NFT Voucher	✓
36	2023-10-09 18:56:19	<u>0x6e168c6e61c724c59d2f</u> <u>a95340f35d0cef0837c100</u> <u>429b5e43fbcd4d6a52fed0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 18:55:23	<u>0x271b4aca73ea31c99753</u> <u>f4f3836c023f979b8a315b</u> <u>1171c968076c9514d73272</u>	+ 1 com	✓
38	2023-10-04 22:22:00	<u>0x10cfb6b293235bb449f6</u> <u>4a4505ae069476c2a459e2</u> <u>1de62d14b66b62c98c1ce2</u>	+ 1 Voucher	✓
39	2023-10-04 19:35:44	<u>0x53fa85368f31a76722f2</u> <u>3ca5ec3fff9bd3ea4fb004</u> <u>1ba183af989e7c0a5dbfef</u>	+ 1 usd-drop.org	✓
40	2023-10-04 19:35:14	<u>0xff222eae6324523478fc</u> <u>ce0a569ce4b26d04aa98b7</u> <u>aba61f26eb6cdc0ad47628</u>	+ 1 .org	✓
41	2023-10-04 19:04:54	<u>0x6e0f83351b748344dceb</u> <u>aa80a85f30707a89522108</u> <u>bc607ec4da4b9fc8d948e0</u>	+ 1 Voucher	✓
42	2023-10-04 16:24:37	<u>0x3f4f494f4f2e5047b9b5</u> <u>6073e46bb9df5f52ba765a</u> <u>d32b113a738b0b42ccb843</u>	+ 1 .org	✓

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