

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x235b881e4c4e9db813985bdc2c76f5ae2ee42f87

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A t.org
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A .org

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	2024-01-08 14:52:50	<u>0xd637abdc1cdc109f8c68</u> <u>568513606114610c841026</u> <u>fa75cbe113e41e75820ead</u>	+ 1 3000usdt.net	✓
2	2024-01-08 14:40:33	<u>0x09ca105ca2a046c352d6</u> <u>d5f11d245a8971b8906be5</u> <u>fada92c07bacbd3fe06083</u>	+ 1 2000usdc.org	✓
3	2023-12-17 11:13:29	<u>0x512823a0b7c4d9ac877b</u> <u>2eb5fd0aba0af72ac80549</u> <u>f50ae79a89c42e436e7483</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-14 01:50:51	<u>0xd637a005cb6bfc9be123</u> <u>fa7d731368b15ca05d4c70</u> <u>7eb36d581829d43285a630</u>	+ 1 org	✓
5	2023-12-13 01:03:13	<u>0xc6047c7f06ee0ea06b8e</u> <u>2a53d3e248d96065a884f9</u> <u>02a01dbed47035dd9fc0b2</u>	+ 1 org	✓
6	2023-12-01 07:50:26	<u>0x6b9f2a50c85784850b52</u> <u>81e621fa9577829f155092</u> <u>255b54cae87cc28d393c02</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 07:43:22	<u>0x108678e7ef42cf75c51c</u> <u>5704407bd7f9d0b25297c6</u> <u>3918e8470d73b436b20cb1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 06:09:49	<u>0x9ff3b28c8ec558f21a27</u> <u>fd28cbcd55040c1987e61c</u> <u>de051be4daba4fd0beb4ba</u>	+ 1 com	✓
9	2023-12-01 04:47:04	<u>0xf0ebedd9ee9cc64e4b87</u> <u>312d316418e24806d75f09</u> <u>89cc537b22fe4b66a12b02</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 06:39:01	<u>0x7f36a9576dac6a0b69f46af3be91db81d019b72d186a21e415bb1a9fe721bc66</u>	+ 1 2000usdt.top	✓
11	2023-11-29 03:35:31	<u>0xd8cfd449f2b0a7129cf361bddb4eb7fa1b9d65ec1c448a744c6acdfb0a59f1e5</u>	+ 1 com	✓
12	2023-11-25 12:38:11	<u>0x8da558c41ceeffa54a462b15821a2298d1869e69b59be4ceeb7deb7e4dea2def</u>	+ 1 3000usdt.org	✓
13	2023-11-25 11:11:23	<u>0x7f6a3f593f975fc952445f301a81b130d8add753bd0b813bddc9148dc42f9d3a</u>	+ 1 org	✓
14	2023-11-23 03:05:18	<u>0x8c683f0b76b5f4cf4f669150797c8ffa10972912bfbcb823b8f7d96b4ce323ae2</u>	+ 1 net	✓
15	2023-11-22 06:24:06	<u>0x0d305de7434f82380b6c7cd210423c08a8bd3cdb139772fb95cd0b5f4a71bf9d</u>	+ 1 t.org	✓
16	2023-11-22 03:40:22	<u>0xa768148c3ee698b9caefbf54de3ed87cc51e4e5f01f4ed04c466f1b329f30af2</u>	+ 1 t.org	✓
17	2023-11-21 02:17:24	<u>0x69c25e386f5c5fbb1f41ef62db93538c7014a474d3ce686b638e5d3c18ffc49a</u>	+ 1 usdc.vip	✓
18	2023-11-21 01:57:34	<u>0x38840546ed38f9e1791c555708d539b9ae30fb754f4f43cc82f23c0a72ad2485</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 01:57:12	<u>0xcede2d88bb9719a3adcc</u> <u>66b89f79d0d05070af553c</u> <u>58f8c673c5eddd3c60573b</u>	+ 1 d.org	✓
20	2023-11-19 05:03:41	<u>0xe97303070eeec52ca7ae</u> <u>6386d2861e07ac59b4108a</u> <u>83edf69f3e48801d2ca1f9</u>	+ 1 ro	✓
21	2023-11-16 01:38:19	<u>0xfb3d9c667f455219157b</u> <u>355f2e4442e0039bef1a3c</u> <u>81ab6ecec15ff87e9c5f9f</u>	+ 1 ro	✓
22	2023-11-15 01:57:09	<u>0x49262ac8fd3c344ecb6f</u> <u>714a59a9aa96c92c62a58e</u> <u>099703e5034716b13315b6</u>	+ 1 k	✓
23	2023-11-15 01:57:07	<u>0xa7d0b9b17fef02540ec0</u> <u>4c163bf5dc5835b4e7e48a</u> <u>5feef9b669baf2dd563bbe</u>	+ 1 et	✓
24	2023-11-15 01:56:55	<u>0x3a14f599fcc445d91659</u> <u>e04641b067ce1c72bf7aea</u> <u>76c5c817022dfe1431e569</u>	+ 1 .org	✓
25	2023-11-12 14:00:13	<u>0x1f104de176db75fa24d8</u> <u>1ebf730e27e76ae3825699</u> <u>1fa7157aac6109fbb016d6</u>	+ 1 Voucher	✓
26	2023-11-12 12:16:48	<u>0xf88eb39d6b2559c5cba8</u> <u>42d1618797ceb58a34e1e2</u> <u>f417e39291ec85c6b16606</u>	+ 1 dt.org	✓
27	2023-11-08 04:01:05	<u>0xecd7e5ef57d48461e562</u> <u>1709c70ed47d0c196fc858</u> <u>6ce962abf071d0939d7b6a</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 01:58:26	<u>0x9a4900229cc6ddfd57f0</u> <u>70a799b406e4c381501849</u> <u>2edd0503556278de86af8c</u>	+ 1 op.work	✓
29	2023-11-07 01:58:22	<u>0x1ad4e11a0f685375e447</u> <u>a55dae8a53be1afe5e7579</u> <u>73dfae7d3d3b017291de07</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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