

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27315bfd8977f9f41b1ad17ca9fd343e4d0c4c72

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A rg
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A et
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A .org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 01:54:14	<u>0x94a63804632ba1e888c1</u> <u>bf58144ad354ae5cde2fa0</u> <u>caeb9ad2280b1532e2ebee</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-11 13:49:58	<u>0x69551df974053c72a31e</u> <u>bf7e80527af6afc85fad1d</u> <u>001190fb37b099257d05b1</u>	+ 1 2000usdt.link	✓
3	2023-12-11 13:49:46	<u>0xdfcafbfedbfcdff3ad4f</u> <u>7431ba983fae2ba9472770</u> <u>6cdab8a11cde9dca5963e3</u>	+ 1 1000usdc.net	✓
4	2023-11-17 15:07:08	<u>0x3a28d43948d00d2915f9</u> <u>ed7a880cb7994968633e11</u> <u>fd16f503ee2f953a21f6c7</u>	+ 1 yz	✓
5	2023-11-12 02:20:08	<u>0xb1f1ddf717666543c4c1</u> <u>4d0c7cccc81e35e0aeef32</u> <u>04910a5cc97874a654377f</u>	+ 1 dt.org	✓
6	2023-11-10 16:05:06	<u>0x3f305f3cd19d7bbc7204</u> <u>c00ba1881423714f164d89</u> <u>93061318cfdfa189f3666f</u>	+ 1 p1.org	✓
7	2023-11-02 09:12:07	<u>0xffd34807c9d6a3f596a0</u> <u>52ff00651d6fe802b07ab8</u> <u>2abc4bb00eec6576f943a0</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-18 14:38:25	<u>0x38d2b18be678fa57cc4a</u> <u>30a73a8e56402db655bece</u> <u>9fdfa6e70e828b987c90f1</u>	+ 1 et	✓
9	2023-10-18 13:12:25	<u>0xee25b2a3eff2f91064fb</u> <u>52c1aae0a8b17b628842ad</u> <u>06cbc1791254aaf3909699</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-18 12:08:21	<u>0x50b478fcd0ea11b7d34c dbf0319848a64cba30c1b8 ef5f82c2a81247d7c97ef7</u>	+ 1 usdt-reward.info	✓
11	2023-10-18 12:08:15	<u>0xd9e851733557c46a42bf 9bc105d62a85769cf3c5fa 6a87f291c9cf02031ff97c</u>	+ 1 et	✓
12	2023-10-08 17:15:14	<u>0x2999ad8c4dc48f6a6dc2 9848965265d54ae7fd486a b6859c1e8239de2d2b70c2</u>	+ 1 Voucher	✓
13	2023-10-08 14:38:50	<u>0xdc2cd5724e457b5a8a4 871ba520a37596765caa13 b6da2263ee7435fb302977</u>	+ 1 NFT Voucher	✓
14	2023-10-05 11:58:12	<u>0xbb12f21a98680787ed49 6106ce30929246e6df5153 4585b7247a89b224dcae5b</u>	+ 1 rg	✓
15	2023-10-05 11:28:26	<u>0x6810813e681adf1cd728 34a7a17bce03bea465b311 80db90ad8b004b7c0a4bf9</u>	+ 1 Voucher	✓
16	2023-10-05 09:27:30	<u>0xbc6356ceb940ced4c80b 7e9e3d4aad57e1e7788f6a 86a4bdaf70892f64d87370</u>	+ 1 drop-usdc.me	✓
17	2023-10-05 09:27:08	<u>0xeb6f254fa3c65251bdef 272f014c2e5607fa667a45 cd31f019ca3aac3b49d94b</u>	+ 1 rg	✓
18	2023-10-04 19:10:12	<u>0x684cbc339bfcfe0a7d15 788707d13d144375b763ff d00c0792e2afb48cb4eabf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-04 17:27:09	<u>0x4ae1f0836541886f20514275c291bc269dbf2e1066c6ca7a4f9fa70b538d2d44</u>	+ 1 .org	✓
20	2023-10-04 15:48:31	<u>0xb2a0233b22c600eea3af803e39546264190d886ce20952ab5fa9cf40e2619fc9</u>	+ 1 Voucher	✓
21	2023-10-04 11:02:54	<u>0x355c7eabc715fc9ff6bac3342d979cfe1eba232c5811b1a08023b67cd5cce9ec</u>	+ 1 .org	✓
22	2023-10-04 00:26:48	<u>0xbc48df67367a6f2595acd1398e7a585d5a7dff5497ffb76765d2960fb34ed5d8</u>	+ 1 Voucher	✓
23	2023-10-04 00:02:48	<u>0xb4817ff13aafaa68487ced3154fe94ea5343df82d7fab8cc68ad37ea687c93be</u>	+ 1 NFT Giveaway	✓
24	2023-10-03 23:49:22	<u>0x60a2aebabacd274b793e3a7709dd4df1aaf483528332678ae9d3fb5bdcee78807</u>	+ 1 NFT Airdrop	✓
25	2023-10-03 23:49:00	<u>0xe24c8d0e43e9ec3b2678567790a430e933dd5ae02cccceb22221d2c7428feb0c</u>	+ 1 NFT Airdrop	✓
26	2023-10-03 23:48:48	<u>0x18b55881e8a93768c2b77e566b6dbbaa86de39657889acd1e72063092ebca245</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-03 23:47:52	<u>0x51e4606b2bdf5d3d4559a440806283d07fb1078b207ab030c6eae16ab0da1570</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 14:57:47	<u>0xe5a00c1e34459ed41685</u> <u>54c07a9a74d2bf417e0242</u> <u>5f62140953a15eab595b13</u>	+ 1 Vouchers	✓
29	2023-10-03 12:13:16	<u>0x20cca4674e386a05de03</u> <u>9c4354404adab761e9ed3f</u> <u>45a09fc8f6d06b90c023ca</u>	+ 1 dt.org	✓
30	2023-10-03 10:10:25	<u>0xa6f88ebbec1efef910d9</u> <u>aa115c2d2fa36fa11923ae</u> <u>b103a46d7d5ff9ec7070ea</u>	+ 1 usdt-drops.org	✓
31	2023-10-03 10:07:21	<u>0x10a19f539a6ce60336ae</u> <u>17640add5328fe339a0e8f</u> <u>d95af38358d8d3ccf13c04</u>	+ 1 dt.org	✓
32	2023-10-02 22:32:34	<u>0x339cae107ab4f5bc711d</u> <u>8769e9de377c53a09e06ba</u> <u>1319dfffeaf791d60c03479</u>	+ 1 Voucher	✓
33	2023-10-02 16:02:37	<u>0x059a65b433a3e66b3734</u> <u>3032e690cb782df3b7b2e0</u> <u>53ec8fb8e5a1599b397677</u>	+ 1 ards.org	✓
34	2023-10-02 15:04:50	<u>0xaef5452f340bfd19160f</u> <u>954cee96fa227f61f8065f</u> <u>3796593d2d9836553dde76</u>	+ 1 drops-usd.xyz	✓
35	2023-10-02 14:53:58	<u>0x8daf8d9a041a7ed94cd1</u> <u>06c68934e7a9ac80ae2434</u> <u>48c806b96ed52f6b0e55e9</u>	+ 1 ards.org	✓

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