


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x295abccc933bddce9b29f12ee87e4dcbe57625ec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 USDT Airdrop	N/A cc
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A dt.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ard.net
1,000 USDT Reward	N/A s.net
2,000 USDT Reward	N/A 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	2024-01-16 02:54:13	<u>0xdf725f1c2a837202e39e80e70f45f091684f14484a4ec7d5ef77dc70c269c159</u>	+ 1 1000usdc.top	✓
2	2024-01-16 02:54:13	<u>0xf441ed1570086c02ccd16153552826587909c3eb030fc3dad43c8e173fba326</u>	+ 1 3000usdt.cc	✓
3	2023-11-29 07:55:36	<u>0xe2ca1d13b2f6a1a7ba42a51d2f42e5e52d56824a1cf196f73005601abc59dca1</u>	+ 1 com	✓
4	2023-11-23 06:07:21	<u>0x2b6dc2b38a6a3a68a7f15b61e47b193cfd484ce3604dd844307336f5c4dbba1f</u>	+ 1 Voucher	✓
5	2023-11-23 06:04:51	<u>0x183a99e5265df9623ca38d8a399f2b34d7fbfe79c5ee3f3ed7b6139d3a2f6a2f</u>	+ 1 net	✓
6	2023-11-21 03:33:13	<u>0xeb3ebac6ac7d9045a49dbf2117867d35ffbaff7393c01d2a211ac42cb0b2462</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 03:29:15	<u>0x8881568538fef146a8879908493526fac1e6b08d9f8f2b9fd8072d874e5b58fc</u>	+ 1 usdc.vip	✓
8	2023-11-21 03:29:13	<u>0x669e57e2a819b4290000dd0371d5d0a0eca6350acb3909fa1ac1312cc2f0cfaf</u>	+ 1 cc	✓
9	2023-11-21 03:28:41	<u>0x88720394bf9a300ba5bee7682d762edfc94eb02bbd68d9ebfb1c8317c484f3bd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 03:26:51	<u>0x76c99129752c538c59f527b0d65f5203990eb12217050a4ad1e446e1c6c3e54a</u>	+ 1 d.org	✓
11	2023-11-13 08:27:11	<u>0x0fc41ff3fc62adb32a080faa70b27c5ff65056165e40bf61672c2aa5b4b67b99</u>	+ 1 Voucher	✓
12	2023-11-13 08:27:11	<u>0x4e1f3d0b6a32377b669ff4a457be3d3cc0ae4251dd08aa39b5220c743e7559c1</u>	+ 1 t.xyz	✓
13	2023-11-09 04:32:32	<u>0xe3f054cb2ba27c32e044197d24044bdb2049132619c69dfc78a85193690570ca</u>	+ 1 p1.org	✓
14	2023-11-03 04:58:50	<u>0x77b6582e5661b5bd8184086004a2c64cc66074b2951a1e77be13b5e36e02f6e5</u>	+ 1 op.org	✓
15	2023-10-27 00:49:03	<u>0x288da60d210708c2f31867bbbcd1481f38d839abd76da7ce72cccc4e4b515c6d</u>	+ 1 \$BNFT	✓
16	2023-10-25 05:02:41	<u>0xc493fd96dc0fa9544a28bbcef83cfb102b5f3023f09f25d810f90ada3e69cb3f</u>	+ 1 5000usdt.com	✓
17	2023-10-25 05:02:33	<u>0x1db5bf65757e1281b3ac343df78532046c39390301e3ad78df0da9f736614b1d</u>	+ 1 er.app	✓
18	2023-10-25 05:02:23	<u>0x5b06d54c9e0bd0c7d323833bb2b6808ac8b7e34fe9a65579503066d020987580</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 09:09:29	<u>0xb3fa602de386709ec2f3eace4cdcf5698f516cb0f84faab8982c641e7b446a4b</u>	+ 1 Voucher	✓
20	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
21	2023-10-19 13:08:27	<u>0xff66ac5f7086cbe7eb285a0687c3c4c14d88a943a9d71c971b4e6bc12b6dc414</u>	+ 1 Voucher	✓
22	2023-10-19 13:08:25	<u>0x378260d83950684463014cbf70b40af82163541808449329c7e431266240962e</u>	+ 1 s.com	✓
23	2023-10-18 07:30:56	<u>0x4c6d90578c8ff59d5ca411a5a27bf2fa4d22fab1720a56a9436166930fb10753</u>	+ 1 drop-usdt.info	✓
24	2023-10-18 07:30:56	<u>0x1318d0dcec9e5f391b04693e94070647a959e82e3202c00ecca892f2fc3ef044</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-15 00:05:21	<u>0x27cfdd00c928b567bc0677a573aec109124187c9f5b7420998aa22cb9dc144ab</u>	+ 1 Voucher	✓
26	2023-10-14 15:39:35	<u>0x824e9cd1cd3393fd76040cc06c23ac0bc555b8abe2826c87f3ac458b8da19277</u>	+ 1 usdt-1000.info	✓
27	2023-10-09 12:28:53	<u>0x3b84ff8d1bf1ba32a3b7875477ba5e2a12d00ffda9bebf300a367f6a4a40059</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 03:44:48	<u>0x71bfd22f24e21d91a07992c6a10b1f620eb044201bc70a9eb40e8e6e0d5c695</u>	+ 1 NFT Voucher	✓
29	2023-10-09 03:41:45	<u>0xef2364ddd337ae7701d297845b2195df9c165a373d14b4238dc2ae9b7ae44afc</u>	+ 1 usdtdrop.org	✓
30	2023-10-06 19:36:20	<u>0x67d831614e6928f2458809d9ef87b6075218f971388c3ed6a8405b21e2cabdd0</u>	+ 1 Voucher	✓
31	2023-10-06 18:17:52	<u>0xb2c752aff746099dacd23fd0b1a5231d9742ed03bcf84fb32b9e93a3559ffe48</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 18:04:40	<u>0x02ae700a7627dd834f8ba3575091dc3658fb6e197e1784e1ed73e8f8e17f8b97</u>	+ 1 get-usdt.biz	✓
33	2023-10-06 18:04:29	<u>0x1fcbc4b5bbd7c0fc9dcf19649201f6bddd4dcc2ad45f8262527d6a5e4f9cb7bd</u>	+ 1 .net	✓
34	2023-10-03 12:44:04	<u>0x9f87c598cdab875628ac296002c3dbdb8d06360eae8c75b0c88041a700f31a6d</u>	+ 1 dt.org	✓
35	2023-09-30 08:26:55	<u>0x6fa7eb24031d7354918d48d09f201010a685777c1982c9fb5fe99b967f305b8c</u>	+ 1 ard.net	✓
36	2023-09-27 07:51:09	<u>0xe64b82e89fd5b567850e9977cd9688897094dd84ee31ea2f7fdb9c399c4fe6d7</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 06:46:42	<u>0x883f9d1044655a640fcf</u> <u>458441639b956e324d6c25</u> <u>28a13a4fbf3f36213037b8</u>	+ 1 1000-rewards.com	✓
38	2023-09-21 20:23:57	<u>0x83fc4d902e4615525df7</u> <u>05deaa34f5aa0c6087d39f</u> <u>935e9c323c5d54a3ca21bf</u>	+ 1 Voucher	✓
39	2023-09-21 15:23:36	<u>0x5f9b1e5e925eb6a9a549</u> <u>18c4a5e07c4cbc7767cc47</u> <u>b5f79c85e17edb548bd3bc</u>	+ 1 usdt-drop.me	✓
40	2023-09-17 03:49:56	<u>0xc307f16db875e60c4574</u> <u>16a060401bb748307279a4</u> <u>ef50108a8accf3b2a216b4</u>	+ 1 drop-usdc.com	✓

\* USD values displayed at the time of transaction

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