

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x299db72475db048fef50f9cecebde66095055e89

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A op.work
1,000 USDT Reward	N/A .net
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher

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	2023-12-23 16:07:00	<u>0xe22b3377e2ae8ee6ddf756ee973607637c2dc4985d137578a03074bbc15b059d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 20:26:07	<u>0x4bfcff402df04286a9b4a38949659c4a2dc8b82c3a2228b18bffb233a8c63b5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 18:45:51	<u>0xb222b53c0b52c10f56f33d75ef598b39484150158f4d833ae4b8ddb2aaa07349</u>	+ 1 s.xyz	✓
4	2023-12-13 13:59:25	<u>0x353023453dbe7bb862fbb5def8c6813d2e5b132e42da37ea592456c4db3a04c2</u>	+ 1 org	✓
5	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 18:55:53	<u>0xb3d3686cb427663cbf0f8071c0ecfef185a8bd4bfd011219524190ee8e695667</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 19:24:45	<u>0xfaece6cdf33109fd19f7c935288c5f2ff82d70ef528c4bb5b6b3160a0a61bce5</u>	+ 1 https://use-usdt.x yz	✓
8	2023-12-01 19:09:06	<u>0x3106d32c24a19dbf399a223bd180c68abae614319e50bd472739bf0367e0540c</u>	+ 1 2000usdt.net	✓
9	2023-12-01 17:33:44	<u>0x738ca0f5048149437f66c53511295972ea866b535c40316a1b916f9377c4371b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 13:12:34	<u>0xdceb54e41ac3136ba62f</u> <u>c18ea2bac8a9181450d750</u> <u>c499417028e13a31312542</u>	+ 1 Reward at optimisum.re	✓
11	2023-11-29 11:57:45	<u>0x27e13839133e9e0da998</u> <u>46bd4fd0ce4dc1e660de2f</u> <u>9119012199e20b06cb8a99</u>	+ 1 com	✓
12	2023-11-15 12:34:04	<u>0x2d49abacc6183502b5bb</u> <u>b2ca358d426e8bb8232431</u> <u>a732fcb8ad373823aa64a9</u>	+ 1 ro	✓
13	2023-11-15 12:33:10	<u>0x0ddeeea80b188d6404d0</u> <u>fc677b4a93788b788426f6</u> <u>3cf03a162e1d5602be946d</u>	+ 1 et	✓
14	2023-11-12 11:33:46	<u>0x7279351cde8048fa98b8</u> <u>64d3c8c28635ede3df3bd8</u> <u>b8736e7a2ee1f56d55224d</u>	+ 1 dt.org	✓
15	2023-11-08 11:29:04	<u>0x7f47b01f81d8ee4d140f</u> <u>cfcc3bb5934a4a6a446437</u> <u>3426d91be094017a629afe</u>	+ 1 Voucher	✓
16	2023-11-06 17:13:44	<u>0xf90ced688922caf61ea3</u> <u>4b3c82b89c93f0d1ea2972</u> <u>1ffc13a7385125d1ebbe34</u>	+ 1 Voucher	✓
17	2023-11-06 17:13:34	<u>0x5cebc3c361f3e56b8665</u> <u>6c862892d869e3bb6a2174</u> <u>2216d7484bfbb28b214498</u>	+ 1 op.work	✓
18	2023-11-06 08:19:30	<u>0x9d9ff2596685a2318ee2</u> <u>68dbb2f1183a3697999110</u> <u>a5dc155240bd44d5f8ff33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 08:19:20	<u>0xc67e7bba0fa9add6cb25</u> <u>e04bb905fa39c6843db701</u> <u>b9b19a4879268ac6a15fb0</u>	+ 1 rop.xyz	✓
20	2023-11-03 12:36:57	<u>0x6505ef704e9ffee594cd</u> <u>23e7d55120338d89ab5c67</u> <u>a12160bd4213fcc0fc9d1a</u>	+ 1 op.org	✓
21	2023-11-03 12:35:37	<u>0xb03c8715561b0ea6c69a</u> <u>baa2115a98b578e2f362a6</u> <u>2f197f26e93084650fcef7</u>	+ 1 drop-meme.xyz	✓
22	2023-11-01 09:01:47	<u>0xdd4bc996f7bb4d3da650</u> <u>d08c14e2beaf68ac9f923d</u> <u>2f5615fc711b22f7e8b49a</u>	+ 1 drop-rewards.org	✓
23	2023-11-01 09:01:47	<u>0x4e820a3aa14efcef4b65</u> <u>d9523f98bca936d5923623</u> <u>043e1999cda078be4ea864</u>	+ 1 op.net	✓
24	2023-11-01 09:01:45	<u>0x35b99b58f9f051fc7c33</u> <u>41f64cf8c440f532acdc89</u> <u>63b5a78476a77a61f64813</u>	+ 1 Voucher	✓
25	2023-10-30 10:14:20	<u>0xa7aa09303047d908b533</u> <u>01c0eb65d42284ff88609e</u> <u>73aca09f0e5e021a8db736</u>	+ 1 rop.net	✓
26	2023-10-30 10:14:10	<u>0x4340895180875cf7407a</u> <u>8816b63851ac31a855c105</u> <u>5ac2f2db10459caf43a2e6</u>	+ 1 Voucher	✓
27	2023-10-30 10:14:04	<u>0xe223ba869a2515f45eb3</u> <u>8b5f5d393ba61a11149991</u> <u>75ef908da817e31488e3dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 05:46:10	<u>0x60b02d6d0016449b7e64 ce7eccc3508495715e1f4c e314ac058dae8aeaca1b39</u>	+ 1 rop.net	✓
29	2023-10-29 16:33:04	<u>0xb8837200dd50aab87067 f93467bd7216ef12867c93 966678de11bcdedf2e1fc8</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-29 15:26:31	<u>0xd5fc9c766c4c92dd0368 bc5862ed80f4da43b80eca 0c112002ddd27b2159a3bf</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 15:25:59	<u>0x71c1a76c88d6160776cd 9c877ca4a9cc8dce5cf74d 88a9b0598c9bd8bfb95c3f</u>	+ 1 Voucher	✓
32	2023-10-29 15:25:53	<u>0xc864fae687bd3bdceeb1 7b201a048958b9916e2cd1 e99463eca5faad6fb100dd</u>	+ 1 2000usdt.xyz	✓
33	2023-10-27 05:34:30	<u>0x35f0d4f97ce265af1810 f5b78d21a9ac375b90a43e 5950b115df9844af001f1a</u>	+ 1 .net	✓
34	2023-10-27 05:34:02	<u>0xba2fb17b60020e9ff14d 45c8aecdfaebcc6a9208a7 f39f5f3e59414b1d3cf091</u>	+ 1 Voucher	✓
35	2023-10-26 21:39:26	<u>0x5949bfbf2d048fe150ee 6d76d3a4d211329bb4d656 14a63b45c714666132d663</u>	+ 1 .net	✓
36	2023-10-25 08:40:27	<u>0x68dd3f9a9aea1d5e0862 7a77e8fa5a40a57b625981 04dbd9875e47b16fb0f012</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 08:40:23	<u>0x2aae2fa83d1f46cdc34f61c0cf79d4b398de0ab1cd44e15dc610379e608ad3bb</u>	+ 1 5000usdt.com	✓
38	2023-10-15 15:39:48	<u>0xc0b2af918e7eef78a24759c554c4aaf9a9b9fee7044356707c1bd9fd9f747ca2</u>	+ 1 Voucher	✓
39	2023-10-15 08:33:38	<u>0xe6e7cda22d2cf06932b44576f8ed53441cf2c74e74f261bb6d50bff2b464c394</u>	+ 1 usdt-1000.info	✓
40	2023-10-13 14:21:08	<u>0xe1e849a7e1f3b02c1f74011fc4cbe2c6ec8043275a7c4ea529472df2fc5f69c4</u>	+ 1 claim-usd.com	✓
41	2023-10-13 14:20:58	<u>0xd36b9e5e6ea6f4fd75d1f9f697beda2564276d12de13bdae85c02aac34bb9832</u>	+ 1 rg	✓
42	2023-10-13 14:20:48	<u>0x1d34e0340947aecb862c40f38b4d8f5bda4b48af4a65defb1939dddd2375f954</u>	+ 1 tether.vg	✓
43	2023-10-06 17:01:34	<u>0x36763cb8964902550801befa61def19b4b4a05ffa f8b79d5c9dc3fb2bce04c4</u>	+ 1 Voucher	✓
44	2023-10-06 11:33:07	<u>0x9003e4c82b0f164d27b20b7802495a5a8b1edd70a6d4857178a2030db9208a94</u>	+ 1 Voucher	✓
45	2023-10-06 11:12:37	<u>0xe96876f39a429cd80009e92eb57ae7dff9ab5644276c6c82401a4626d3eaf8bd</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 11:12:33	<u>0x8c53a6fb84bbf279c133d634a7ac54570b3778c8d5a4f2213b9682a19fb6d83f</u>	+ 1 .net	✓
47	2023-10-06 07:41:55	<u>0xb6de1110e45eb6b2dcdbaf2d5c7c5e60af9d528e19da3ba59c23324e5208ea80</u>	+ 1 .net	✓
48	2023-10-06 05:20:01	<u>0x0a496e8502cc37ed65c2c05679fa5ce6792f09ee97d4657405201c55bccb252f</u>	+ 1 USDC VOUCHER	✓
49	2023-10-06 05:16:49	<u>0xa1ea20d200abbefdea7e271d23175c518acb63f12a5260a5318ab09ff2d06dfa</u>	+ 1 usd-drop.org	✓
50	2023-10-06 05:16:11	<u>0x3e527ee1114678073c69aee2eac130c9b6bd59e05632e36354d4d307822ffe4d</u>	+ 1 .net	✓
51	2023-10-05 07:31:04	<u>0x51031306f0556bb61e136377fd4b280b046a71a04b179e821ca8d0c3fc3c57af</u>	+ 1 usd-drop.org	✓
52	2023-10-05 07:30:50	<u>0x95797ae52b5decce70ed52cd5bdbb9f76b3952ae3bf6019caa9e95f719c77825</u>	+ 1 .site	✓
53	2023-08-08 06:21:57	<u>0xa9641072e72df00b0b7bc78e5f50d068492ee44567972354a433d8765e22bda2</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-04 22:49:51	<u>0x2f067d62f7cdc53c5afa5c0135cd623e98d838ac2c9ee11eade3c3a32e0b2c3</u>	+ 1 1000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-04 20:43:15	<u>0x6f37485aa89d1cf70c6c</u> <u>c06313f2d041cb40e1f995</u> <u>7384bc96ba749d9394568b</u>	+ 1 1000rewards.xyz	✓
56	2023-08-04 10:34:46	<u>0x4f4ce700a3ad573fb82f</u> <u>97f27540980c3577f2584d</u> <u>0f4a9b4a8afb5f0af73f2c</u>	+ 1 usd-bonus.xyz	✓

* USD values displayed at the time of transaction

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