

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2c8d71a0ddcbb910d6300ebb21f066790d81652b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 BUSD Voucher	N/A Vouchers
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$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	2023-10-20 09:32:29	<u>0x8dd8e78b1ef5cc98b6f98edca6d31bac1be5d406ce53931e5a9a9e824e88113d</u>	+ 1 s.org	✓
2	2023-10-19 10:13:12	<u>0x74f29d68e001c63a3de0f3b041575fbfb4180d2ab45b194584b8134b40646039</u>	+ 1 s.com	✓
3	2023-10-18 02:27:21	<u>0x8653e2e4253214d7f9270c6548ef8b2aae4087905538047453d1ad0baebb693e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-17 04:31:57	<u>0xef920fa9e73ed2605e2f8e93267c8dcd153805ae52d6dae44469d2970c22c8f0</u>	+ 1 claim-usdt.info	✓
5	2023-10-17 04:31:41	<u>0x6c7684c2cf3e916dfa3db6f625a77d557ac61070609094b7c32aef13b958aeb0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
6	2023-10-16 20:50:03	<u>0x54af7f998b0847de7edf32c56c2af9a3021e0412a5909fe594f7db82219e0e1f</u>	+ 1 Voucher	✓
7	2023-10-16 11:58:45	<u>0x4292ce31c53d7c6f894091d78f009a14aab8d0126bd756d4ee6d762711c8b430</u>	+ 1 1000-usdt.info	✓
8	2023-10-16 11:58:29	<u>0x56a3ef8fb864c050259aa794d3c07ca23e7523e2a8c5328bb167cc79e460b319</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
9	2023-10-14 16:14:19	<u>0x1bff5c450e52881447d8439a11d4e916feb929b5a153b0b614964f8e35f995df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-14 05:47:28	<u>0x4bf02d07c6b5fa62bd0b ea314e648f03fc4160b96a 85c4384ab74b8255b4ced9</u>	+ 1 claim-usd.com	✓
11	2023-10-11 17:42:54	<u>0x31a772bea65b907bcba9 90d682a666226a042367dd 606dbe46e6a5ef34562bf0</u>	+ 1 Voucher	✓
12	2023-10-11 10:26:01	<u>0x178d08aa2c3a5c289f36 0536ea087cc3cfa1eeded9 871d204210db6b41530751</u>	+ 1 Reward at 1000-usd.xyz	✓
13	2023-10-11 10:25:55	<u>0xbb315b71de9089db840c 6be5868e7206d68737bcf6 aa19d572b01f51897d34cf</u>	+ 1 com	✓
14	2023-10-09 11:57:36	<u>0xc3714c7faade5659a381 4c175d397e6fa22e81903c d67f2860ad35d95fadeb27</u>	+ 1 Voucher	✓
15	2023-10-09 08:19:40	<u>0x0d79160af4a8edc5ae53 4e50c7e34ab47dbb268fa4 549324c0e4fadd81fcf77c</u>	+ 1 usdtdrop.org	✓
16	2023-10-09 08:19:04	<u>0xb04729bf6f585d2a374e 270238e717826e9e2f3391 031d2005228412495b5544</u>	+ 1 rds.net	✓
17	2023-10-08 04:21:38	<u>0x380f6b690fa1470d535b 01c33f225dfea0079ed226 5455c47000062865721284</u>	+ 1 rds.net	✓
18	2023-10-07 17:28:48	<u>0x51b57b7e21068faf7266 fc455231ddf767ce0f2429 336b184c588d2219d64e63</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 15:40:53	<u>0xbc7c715f732068d6227b cac7055128d0f54e3926ac c1adef0ec075b35ca7a183</u>	+ 1 NFT Voucher	✓
20	2023-10-07 15:36:03	<u>0xe0820a408d02476e19ed 2254c74fe2e47a7c71f3c1 027f58774c5317d7938813</u>	+ 1 rg	✓
21	2023-10-07 15:35:59	<u>0x37100f0604010a9fc31b 5178f79a0f2d5c56980ea4 d362339a22e5fa8bf8fd18</u>	+ 1 dropusdt.me	✓
22	2023-10-06 14:28:22	<u>0x9700927ab02c38e195da 1d327941c36fd9889837fb 453c13fb6cfc65cae4c0c6</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 13:56:04	<u>0xb874bbc16628241da929 f6a09a744e411e295fe641 bade54b71529b00b3a87ab</u>	+ 1 .net	✓
24	2023-10-05 14:36:03	<u>0x708c144de124bb65ac52 4a3f0f4f06262aa02d42b0 666393a75cb2bd6e075be2</u>	+ 1 drop-1000.me	✓
25	2023-10-05 14:27:41	<u>0xfe289ff48e27d116644e ea9589dac4e6ee45ab94ba 79279aa81ab7988521d9cf</u>	+ 1 rg	✓
26	2023-10-04 13:54:53	<u>0x0695a0c14157a756f4ab d293fcc467fb4ff77bd28e ad4fc57c82c79ac8206d5d</u>	+ 1 .org	✓
27	2023-10-03 09:29:48	<u>0xe103eaecc9886768d717 2d55b5277026303f1c4623 67d7c4f624702376d4c6dd</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 09:29:40	<u>0x6aa52e7744398b808588</u> <u>302451162d9f2b500f2cbc</u> <u>113c144e908c840accd6bd</u>	+ 1 dt.org	✓
29	2023-10-02 19:12:37	<u>0x8949d610d345036440d4</u> <u>a7c65c775be1f47b4da6f6</u> <u>29065e4ae90f6532360383</u>	+ 1 Voucher	✓
30	2023-10-02 13:56:15	<u>0x2fcc0c5a08c0af8da795</u> <u>d09a2a84ad709a37d257ce</u> <u>9fa30438ead643aaa480c7</u>	+ 1 drops-usd.xyz	✓
31	2023-10-01 10:21:38	<u>0xb5882809fb06f537c905</u> <u>49ae85b1150507981dc30b</u> <u>4c1c03e6dd5b32c65d41c1</u>	+ 1 drop-usd.me	✓
32	2023-10-01 10:21:24	<u>0x55d53c764addf0843daa</u> <u>f6308ae25e710b9d69274c</u> <u>ec61b56c646a4fd2cb6f41</u>	+ 1 ds.org	✓
33	2023-09-30 08:59:16	<u>0x4677b3043253060bda10</u> <u>ab02981f10ed9ba4cdc8fe</u> <u>27ef596da6be9161c1aa59</u>	+ 1 ard.net	✓
34	2023-09-29 10:16:10	<u>0x473ba135a3f2810e7e26</u> <u>8b0a99b79721a9a621d559</u> <u>bb9a17c2efe8227e92b1a7</u>	+ 1 usdtdrop.me	✓
35	2023-09-29 10:15:58	<u>0xab9eff4d752ed6bb1f61</u> <u>11e980f0db98854ae81ea0</u> <u>ddc2ae67d777d6779c1b35</u>	+ 1 ards.org	✓
36	2023-09-28 14:10:16	<u>0xacd98983a4883e8b6f1d</u> <u>903c01f2f30fd1e863d2f4</u> <u>53c472cdc68ae7614cf997</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 12:36:29	<u>0x9f3021d26c1f898ab5156c4395effd1f7b13ae83b1dffded88d904aa9ca7cd7e</u>	+ 1 1000-usd.me	✓
38	2023-09-23 11:19:21	<u>0x2584b73cea390b84ff37c4533b9a05a9c72fb347281dd87ca926f9790b93573c</u>	+ 1 drops-usdt.me	✓
39	2023-09-21 02:29:11	<u>0x5bff466d6ac34f0e6496cde8e5d2c96c30346b03e234307156d18c568da79a82</u>	+ 1 Vouchers	✓
40	2023-09-21 02:28:37	<u>0x8a61da26e2816f9f10ec5d28256ba55b8542883665e8cb83836725c3ed454199</u>	+ 1 Vouchers	✓
41	2023-09-21 02:28:15	<u>0x3ebc1225ca7e9716d5fc8ce27714a86f29002d515a7e9235eedb3249200b2ac9</u>	+ 1 usdt-reward.me	✓
42	2023-09-19 07:58:18	<u>0x981b4df0601e79941472142d8c6c3280631de3450db98aa1cddacb468473d7ba</u>	+ 1 usd-rewards.me	✓
43	2023-09-15 18:20:33	<u>0xb8dacc05ea2ec23d58fbee3620e58fdac971d0d92c4957dc6847c4be73d50079b</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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