


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2caedd3696a32d7bb7c9866dc085a6efb492d701

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A dt.org
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.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	2023-11-02 01:29:11	<u>0x68a3aedddd03b344bee9</u> <u>468ad4532a7ca9fb37a936</u> <u>86b0806f69b01b1beaf466</u>	+ 1 op.net	✓
2	2023-11-02 01:29:07	<u>0x1de22d7e98c193f17f4e</u> <u>838ed752abe13beb299905</u> <u>a7dda12ef95c5608b71d1b</u>	+ 1 2000usdt.cc	✓
3	2023-11-01 01:22:51	<u>0x9d00ab2d14d85cd9e051</u> <u>0254be6b86e641af2926fa</u> <u>d9b9c87c1e8745d6ed4150</u>	+ 1 Voucher	✓
4	2023-10-30 11:29:11	<u>0xa0ecd7e9056473c93d82</u> <u>6fb5c15837f336f8abcbb</u> <u>decb5db7a725f4731a8d39</u>	+ 1 Voucher	✓
5	2023-10-30 11:29:09	<u>0xf4b92074894174a73b06</u> <u>9eba11cd43b3bc91754f7d</u> <u>bffb5795f2d322d35057a2</u>	+ 1 rop.net	✓
6	2023-10-29 07:45:46	<u>0x2ba44c3b993baf3490dc</u> <u>2803b2e2859179c088587d</u> <u>de2ffa2655eefa96ad5b27</u>	+ 1 2000usdt.xyz	✓
7	2023-10-29 07:45:40	<u>0xc51a2fa567a1bf227eeb</u> <u>e9f302c2df505416eaf08e</u> <u>2c87548e15217c6f8cde3d</u>	+ 1 d.net	✓
8	2023-10-27 07:18:52	<u>0xad50ecc157d5c208e0c0</u> <u>540a8a44a556b58a9fb146</u> <u>f9d6a86495f91bef7959d6</u>	+ 1 .net	✓
9	2023-10-26 05:32:46	<u>0x70d3887bdbba907480f9</u> <u>7492f1ee8a8eccafa12ba7</u> <u>740ca95a4b521ccc79dd2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 05:30:09	<u>0x8d23ef0938f350567ce4 dc968f4ec435f5353d6a03 0e6f05c718c56101e0e14d</u>	+ 1 er.app	✓
11	2023-10-25 03:09:54	<u>0x8e4f1cddf7c8d1db6c09 4135ae6c8d2d8e6afa78a2 541d11692c2d436b1a8198</u>	+ 1 5000usdt.com	✓
12	2023-10-23 08:43:55	<u>0xc43a3abac4dca17fa208 b145faf512497e602600cb 16ae7157098fc17a686507</u>	+ 1 Voucher	✓
13	2023-10-23 08:43:55	<u>0x3c440d6492229700c0c0 cf5c1bd60a713f54f33d0f b9eba730dea56eeaa61605</u>	+ 1 m.net	✓
14	2023-10-22 07:50:44	<u>0x08db0545c0f4a7ca3741 ac5d4da826d9fc15abf543 15241ed357c6bbafb4b036</u>	+ 1 s.net	✓
15	2023-10-21 07:23:34	<u>0xd730377918ca6ef4319f 01c0c58945812738bbdc1d 84fbf9fc0cdd0a1a8e1c51</u>	+ 1 Voucher	✓
16	2023-10-21 07:22:04	<u>0x4b3e7d4007da0bf3c665 45fc00ac2cff592cbdd785 03778e77cd74878b319187</u>	+ 1 s.net	✓
17	2023-10-20 03:41:26	<u>0x2bc5783c9812b9b0a975 533eb9b49a6ae27803eb5d 8675c8753c83d38a0dbff6</u>	+ 1 s.org	✓
18	2023-10-19 05:45:18	<u>0xf2c7adccba1420344689 59904198ee1208db2d82af 67df054ad104464c29cb16</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 09:48:12	<u>0xb7a725ed35425f4c347e907c10a8d0bd2b7ef7b2e48e2a03f8773b4b49c1d439</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-17 21:45:59	<u>0xa6380f07ede80930b34716046328a3a29505545f66ea76152235d9bd235e8aa5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 09:44:18	<u>0x2351d3bfc52ab64c0310e7b6ff121349025cb9ee6dcdfab0c8300aef6ab093d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-16 21:42:36	<u>0x26adac1ecfa34060a7d003336d1232ac12fc3ec6b2f08f45a311799aedba242a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-15 21:23:00	<u>0xd0f24423729b804666e1e2c3cc1540cc9d76ac3ca61b68c0e6f39098785af318</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
24	2023-10-15 09:21:11	<u>0x422d5c89e61c88b5ed2f8b4b0b28eda8ad2d2fa82f9f4b45028028c5f13700d1</u>	+ 1 org	✓
25	2023-10-14 21:11:58	<u>0x9e9a093c762a1a3293334835ba6369ff066a67393188fb220a97fb0eaa89c830</u>	+ 1 org	✓
26	2023-10-13 07:10:09	<u>0x3bade4738a88d2ac91b72b92c9371a74529cf1e72ce0fdacaeaae8891fcc9580</u>	+ 1 rg	✓
27	2023-10-11 21:29:57	<u>0xa2933785153272e28dc6f71beb2bdbce37f2b4ecb99292471fffa8a309438b25</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 09:28:28	<u>0x83c320208b6c587b4132</u> <u>f406e5c3c57b7810eddd5e</u> <u>fb5e55f7d6e01dc0bb7dc</u>	+ 1 com	✓
29	2023-10-10 21:26:44	<u>0x1089d7fa08c22154f252</u> <u>054732ea24759e0dfe26dd</u> <u>a1a05699d80907b24acc49</u>	+ 1 com	✓
30	2023-10-10 09:25:31	<u>0xc3f9dfb11fe55c6491f8</u> <u>3069eadb447300ccae9c8e</u> <u>b8bde0a685c43b1e348a3b</u>	+ 1 com	✓
31	2023-10-09 21:23:38	<u>0xe7132d61af516c7d7d8c</u> <u>bf9484589c96473fb7f8bd</u> <u>2e00da8e5b61335c7ae2e4</u>	+ 1 com	✓
32	2023-10-09 09:26:10	<u>0xfa5b2b493590bd0577c6</u> <u>6527c0f0164d4adc78e8e5</u> <u>9fbe6cdb0c22e93367c39a</u>	+ 1 rds.net	✓
33	2023-10-08 21:21:46	<u>0xfb06873d9de5c660f6aa</u> <u>a38b834fd64c67311066c5</u> <u>02039bc8b7d56abe3678b2</u>	+ 1 Vouchers	✓
34	2023-10-08 21:19:40	<u>0x2704e3ffcf8c255d0db</u> <u>38b68de0d8801e263cfc41</u> <u>6b2b6ca9a14a505ba3e7b7</u>	+ 1 rds.net	✓
35	2023-10-08 04:58:58	<u>0x1eba6a8bebd0a1b73bde</u> <u>21e62e9173167e8ed8a66f</u> <u>7ca5cab18bed98ea54a531</u>	+ 1 NFT Voucher	✓
36	2023-10-08 04:53:50	<u>0x00eab92081653ee766e7</u> <u>0cc41b391175f2aec0e2e1</u> <u>b7f31f3177a50d3b9a914a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 17:02:52	<u>0xf56fd62bfff3c750151a663aa2ce9dab81dd537b92977da6b7d73f26df71cc3f9</u>	+ 1 Voucher	✓
38	2023-10-07 13:07:20	<u>0x614139b3866732c4ddd3951a61b9e2ba245de950587d983b14aaf7df4bf73917</u>	+ 1 Voucher	✓
39	2023-10-07 11:54:51	<u>0xad54a93c6c9fe0e1ac949636a7051f028f80d8bf29e455f9632b9f8b106995ea</u>	+ 1 Vouchers	✓
40	2023-10-07 11:52:37	<u>0xa7f4052d206d33a34e036aa4aab914002dfc1a50c3f6fec57e62439c7ef9785f</u>	+ 1 rg	✓
41	2023-10-06 23:46:35	<u>0x03a064cfc2377d13f5ed8955f593a01fff33c1e5eaa20389bb5c19699394438</u>	+ 1 rg	✓
42	2023-10-06 12:07:37	<u>0x8754d14fab9c97b65b4bd0cd3b00da58c4a08efb5118f80cbad09897294b86fd5</u>	+ 1 USDC VOUCHER	✓
43	2023-10-06 11:45:57	<u>0xfdd07c35874e6da4cbb9faa0a3d28b2536214e2e478ee259b64a32441d305ba6</u>	+ 1 .net	✓
44	2023-10-05 23:40:17	<u>0xb28223f5b1860dc59b94e8637e9264a2948b0cf8f3801e522c8f713f293a80cc</u>	+ 1 ther.org	✓
45	2023-10-05 09:57:03	<u>0x9a976a63f844b724feb1cd37195e0dbbc518ca267009aec79bb05f631dbe569e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 23:31:31	<u>0x0c4e0d93259c4c313228</u> <u>7a0cd8d01d54c7eb8d1768</u> <u>0220105233323ad869bf2c</u>	+ 1 .site	✓
47	2023-10-04 15:51:21	<u>0x5e838202749c15245545</u> <u>e9033bb146abe0713b663c</u> <u>5ab909c5174e3675d41e23</u>	+ 1 Voucher	✓
48	2023-10-04 11:28:56	<u>0xdf14caae0d0fe1f5f48a</u> <u>d9dfd13d418b8f7f991115</u> <u>3392b0841980feb37364e6</u>	+ 1 .org	✓
49	2023-10-04 00:26:30	<u>0x0fc0145750a94a50a5d2</u> <u>338df7cf713065e8e4e047</u> <u>0c6430a97f9e6fd5198fb8</u>	+ 1 Voucher	✓
50	2023-10-03 23:26:55	<u>0x5c4380cc53c77e8ed814</u> <u>b5a19279dc62084de25df9</u> <u>f54af6bc372bac5a20a02c</u>	+ 1 dt.org	✓
51	2023-10-03 11:26:18	<u>0x4473b99c37ab96c26740</u> <u>ea470e08ff680f142459ae</u> <u>99bc3b63aa1892582050d3</u>	+ 1 dt.org	✓
52	2023-10-02 23:06:50	<u>0x2a0b1a4e35fbc4d576bd</u> <u>7310419f47b4eb011d833f</u> <u>2a747041381378bc1d64ad</u>	+ 1 ards.org	✓
53	2023-10-02 11:04:46	<u>0xb5166c37ed5d5b649b80</u> <u>b5fd87143534240469608e</u> <u>0887a9612892879e64cfe2</u>	+ 1 ards.org	✓
54	2023-10-01 11:15:22	<u>0x6c0318edf584471bc875</u> <u>76f1946f24b25d7f799c95</u> <u>bf558602f11264be3d1b04</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 23:10:09	<u>0xf1c41693b2b3fb6e3bc4893ec4339b4725739dfa856ac4a897d39cd20e0c22ee</u>	+ 1 ard.net	✓
56	2023-09-30 11:07:59	<u>0x2019cd3019eb447fc69fde6c3e863a0771839286cfbd8c0ac982865061d6660e</u>	+ 1 ard.net	✓
57	2023-09-29 23:05:26	<u>0xd6bbba83dc51fde5f4e3ea564673bc74e55c21283d7d39819dcd564ad5501ecc</u>	+ 1 ards.org	✓
58	2023-09-29 10:56:55	<u>0xfb1552d35713f2942fe7fa7525d367e9e68a5fc5cbceddfcc1709ee9f10ab3a</u>	+ 1 ards.org	✓
59	2023-09-28 21:07:18	<u>0x37c18e4a2aab4df5b9deba8a4f3a918763f4443192e587a75f825407d70bfbb9</u>	+ 1 usdt-rewards.site	✓
60	2023-09-27 20:06:27	<u>0xf765d731765a41b5f7f4bcc204fec49186d473aa7a910974d8994df1075a15d6</u>	+ 1 tether-rewards.site	✓
61	2023-09-23 19:48:42	<u>0x9100533eee8445d5afbad98b95183e72d2c187686ba7bfc2f93baf1c7e3ddc0a</u>	+ 1 MintPass	✓
62	2023-09-21 11:25:21	<u>0xf3545a65600b9be98f8e4c2f7bc0fd7f23d6709a9c7f733a2b7996966fceeaf4</u>	+ 1 Vouchers	✓

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