

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d5617170395e810bd61f0e5e30839bee9fa44d6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A 1000-usdt.xyz
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers

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	2023-12-01 20:25:53	<u>0xa9e2d5c5f42998428724</u> <u>8927eeb5a5a0955f6396ce</u> <u>2712c343064e2a01af5cb6</u>	+ 1 2000usdt.net	✓
2	2023-12-01 18:41:01	<u>0x20e12c804ad9a8af399c</u> <u>6a731919ade0c4e126aa23</u> <u>eeebf7f47ed40661b83669</u>	+ 1 1000usdc.org	✓
3	2023-11-29 13:23:59	<u>0xcadf8a5435d1d29fed2b</u> <u>2b33bf790de895b773abf0</u> <u>6d58e57f933332257851c2</u>	+ 1 com	✓
4	2023-11-07 14:02:56	<u>0xe3478e98bff174b2f9c7</u> <u>f5e2084486bdce1e04d8bd</u> <u>1cef74cde98c6e21cfcf90</u>	+ 1 Voucher	✓
5	2023-11-07 11:19:57	<u>0x81397fd3c8e6fe714d5e</u> <u>8929ebd56a8074ea746639</u> <u>21741d32be8fd8e44b506e</u>	+ 1 Voucher	✓
6	2023-11-07 11:13:59	<u>0xda0e1b601fe1f756db86</u> <u>1d0d3b6865557c95a5d002</u> <u>861da3d4233c5b0d5cbaed</u>	+ 1 vip	✓
7	2023-10-30 12:34:08	<u>0x12ff98c7800586eb7202</u> <u>a57b31bb3adfdb5a1e3f91</u> <u>252435ddc2b02624a75168</u>	+ 1 drop-usdt.cc	✓
8	2023-10-30 12:14:33	<u>0x7ff956aec6b1ace6667f</u> <u>6568639a810e62d1682852</u> <u>e617f3391fbf87015edff7</u>	+ 1 Voucher	✓
9	2023-10-30 12:14:19	<u>0x4db0b21be84ce2d89229</u> <u>475b35b7e37cb4cd8eeab0</u> <u>1fd55fbd0535e6fd548eac</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 12:14:19	<u>0xbaef384ff759c48fec66c92763e114fccdde3a6dfd</u> <u>c7a3cb7c04e55c54e0db44</u>	+ 1 rop.net	✓
11	2023-10-23 04:59:25	<u>0x36fc1f332726d53076a9530b4356bd79c329c8be1b</u> <u>fd6a7912cdc5ec7cb1b149</u>	+ 1 .net	✓
12	2023-10-22 19:20:40	<u>0x037c8f69c15f88db57eb49e604b7aee8ff72ac24de</u> <u>aee5977af946e8ac63fa2a</u>	+ 1 g	✓
13	2023-10-22 17:40:46	<u>0x05cb524a2c7bb86a01af618984879cdc9c29264a16</u> <u>64104650161bc82444f432</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-22 17:40:38	<u>0x8e8326cf70fbe76e5fc69c1306fd5e9aa7bb19f763</u> <u>c40334db24e819de1f00ee</u>	+ 1 Voucher	✓
15	2023-10-22 17:39:24	<u>0x303762cd13fdcd05a9430a412f05ff6e3fe4d8b772</u> <u>85945915dbfc4f372ff7ef</u>	+ 1 .net	✓
16	2023-10-18 12:03:09	<u>0x589e57e57342565ffb6fb8011e1e3cdffdb40e3f44</u> <u>466ec128a5964eedb20639</u>	+ 1 usdt-reward.info	✓
17	2023-10-18 12:02:57	<u>0xd702aedb2367c8692e41bcea8df0dbc2bf12a36071</u> <u>d44c237bc35273e0e46606</u>	+ 1 et	✓
18	2023-10-13 22:48:54	<u>0x83281605b25d8bc4a780d8a7bd2eae4a8488329346</u> <u>900fc310a1a84035f25b77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 15:23:00	<u>0x2916513c4d14bd0b3e4fca80f2d8c7060dda9218587517da5bddbeee09f7ae91</u>	+ 1 rg	✓
20	2023-10-13 12:26:19	<u>0xff157869e19543d1471c050c943c3188f042e227ea0c0018b40d6a58963e5ff3</u>	+ 1 rg	✓
21	2023-10-13 12:23:11	<u>0x530ae028009715c98afd18eba2c186bba80b8b5fe7e4dbcf2e7944898b339dee</u>	+ 1 claim-usd.com	✓
22	2023-10-08 11:32:07	<u>0xbad3ba7f802fbf67a1c85077a92009c33a3c252c8220433573e1701cab7f74b8</u>	+ 1 Voucher	✓
23	2023-10-08 08:43:31	<u>0x99cdc7a421ef77c1f1ec7d5a8d49be33c4775a2b99aac69c0758a2f95e07633a</u>	+ 1 rds.net	✓
24	2023-10-08 08:43:17	<u>0x000d6e8e067201aaca3061ca4101227287401a190130717040802d1701bc4691</u>	+ 1 Vouchers	✓
25	2023-10-08 06:26:49	<u>0x59284020cfff118540683d51569c95807370ebb9dea02d9f53e723659e684c0f</u>	+ 1 rds.net	✓
26	2023-10-08 00:50:49	<u>0xc45b84680ad7d572ff1127fea45c05323703baac3699e923df599e153389523a</u>	+ 1 Voucher	✓
27	2023-10-07 20:14:28	<u>0x89a63c5a0ef4f9e8350b994c0d4a498ef1d4321028a5471ca2fb8bb5c960e131</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 20:13:38	<u>0x2a44754d9aff19d2964e</u> <u>c0ea468be5626180983f1b</u> <u>c74b87afa80f450fd667fe</u>	+ 1 1000-usdt.xyz	✓
29	2023-10-07 19:19:45	<u>0x4fde33135fae74985b2b</u> <u>a46be9bfbcd9decb5665d</u> <u>493f4bc23321862160e161</u>	+ 1 1000-usdt.xyz	✓
30	2023-10-07 19:19:29	<u>0x979707bdda2269f1609a</u> <u>95509e946df26460034ae5</u> <u>6d03e0239ec9de8179a1ea</u>	+ 1 rds.net	✓
31	2023-10-07 17:28:48	<u>0x51b57b7e21068faf7266</u> <u>fc455231ddf767ce0f2429</u> <u>336b184c588d2219d64e63</u>	+ 1 Voucher	✓
32	2023-10-07 15:42:41	<u>0x1a422ef53046df07ad1e</u> <u>270a5bc023aef4da4aca65</u> <u>9e156366f0bdfdf7170f1b</u>	+ 1 NFT Voucher	✓
33	2023-10-07 15:38:19	<u>0x428c3c57b2dbcc7d535e</u> <u>48d528484592fd70274316</u> <u>d32978daf6dabd43999db6</u>	+ 1 rg	✓

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