

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30233be31afa6b94a5c5060569f8a2059fc21ec3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at tether.ec
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A usdt-drop.me
\$1000 REWARDS	N/A reward-usdt.com
\$3B RACA	N/A https://raca.one/
1,000 USDT Reward	N/A usdt-rewards.site

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	2023-12-31 19:38:24	<u>0xf83d558fc8c8c622da68455af42b56a26a0ca784f9b7b25115990fca8565aff5</u>	+ 1 2000usdc.cc	✓
2	2023-12-31 19:34:47	<u>0x4d5c9d28c3ae32cce201f6739f60180353fdce30273dd3b2254826af97e23b1a</u>	+ 1 3000usdt.net	✓
3	2023-11-29 09:32:21	<u>0x06e5e62a2b9051554ef38524fb49fb8c69ca58afb8c912a8f6234ab38ea5f404</u>	+ 1 com	✓
4	2023-11-26 04:07:53	<u>0xf84164a1003111296fc6f8c4d4ce2aa9c89fef5c8427a4a8555a1d65b37424ce</u>	+ 1 org	✓
5	2023-11-26 04:07:39	<u>0x0be3b6432cc766dc7c4a094afb95ea099672a9671fb93ac0e0f81b762062f7fe</u>	+ 1 Reward at shibatoken.win	✓
6	2023-11-26 04:07:35	<u>0x4f5d7bd2ebea3c4c4703a3b410d5598d82696d5ad3ac012cbbeabc1ae7540df4</u>	+ 1 Reward at tether.ec	✓
7	2023-11-26 04:07:23	<u>0x234765ddecc5714d46653083b1cd5e44c336b978ab7487416e94133b059270db</u>	+ 1 3000usdt.org	✓
8	2023-11-12 05:38:31	<u>0xb07ce3e8dbc90ef933d0d54ffa16499893de5364d1d91b03cdaaadb480580ada</u>	+ 1 dt.org	✓
9	2023-11-07 15:39:57	<u>0x0422a4e75d852033aeae0bf0de541a51d728969a133feabb7a2d3a952a61968c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 04:31:38	<u>0xfa71b5df648ec769ac25322e369f0d0dc338155c7ac73978853ed55817a0f0fc</u>	+ 1 op.work	✓
11	2023-11-05 14:01:24	<u>0x88979644908956d44d83722afc31281cd8ac0d8bb4ee84c25b7b2e5576736861</u>	+ 1 rop.xyz	✓
12	2023-11-04 09:27:01	<u>0xcb86d451e46099150562378fd3b7505106f463cc9c2d35f87e545b9e805d14cd</u>	+ 1 AIRDROP	✓
13	2023-11-01 19:48:33	<u>0x1b5abd7a47aa6e2ad1322d5eab97c7037cc23e29b991da0e9c5dd1aec5b2354e</u>	+ 1 2000usdt.cc	✓
14	2023-11-01 19:42:01	<u>0xcb5ce18748b21685ca8ce7caacc2710cdaaf3d71d97cd61e42a50e5d6e82038e</u>	+ 1 op.net	✓
15	2023-11-01 19:41:53	<u>0xe84b17bbb0bd69edb6e1cb2e0be131c5014df3079fd9f7c3cc6c261be20b040d</u>	+ 1 reward-usdt.com	✓
16	2023-10-31 09:21:23	<u>0x48c3d65a6ee29f656fde003efa1308432a55224fe26c08a36f19c52488b11db2</u>	+ 1 op.net	✓
17	2023-10-31 00:26:50	<u>0x1d5c5205337b14b41187a25c136e1a04edc42fc6be66f5d77d516dbfd2ecabeb</u>	+ 1 drop-bone.xyz	✓
18	2023-10-31 00:26:38	<u>0xe571a83b6823bd9cc50f99b694ec6dfba001b6e71b6d82f1d50ec76daf38dbf7</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 00:26:32	<u>0x3985409d3da50ddb78907e076ffc94307582d04a4e7f0bf0a028b593ea3679c4</u>	+ 1 Voucher	✓
20	2023-10-30 02:31:47	<u>0xef3ade44dd1691157437e0aeadd454dcc224b583ea346d0dbd491411871af1c</u>	+ 1 rop.net	✓
21	2023-10-29 15:48:31	<u>0xb01188593e5d2a5574290d077713258966ca12680228081ca1431c4eadcd7c20</u>	+ 1 rop.net	✓
22	2023-10-29 06:34:38	<u>0x9f847cabe902e032f5efa4e555a6dec62f70b6eec340bdfc7ce06677b1e47b79</u>	+ 1 d.net	✓
23	2023-10-29 04:01:24	<u>0x3380e5d96a375a0ad4d805309202d4348f11858c5f468e940e88244e89351e1f</u>	+ 1 d.net	✓
24	2023-10-28 16:23:41	<u>0x9ffc43e2ff418209efad9c0891db869f9ff2775393c41b6c33a24487594af92</u>	+ 1 usd-reward.xyz	✓
25	2023-10-28 16:19:15	<u>0xaa2da5c1ef7b4c6aee7fcb8bf5d0e32e5db5f9c363e640af50ac191a90724586</u>	+ 1 Voucher	✓
26	2023-10-28 16:12:03	<u>0x3d6cb3f9a3af02acd87efbc332f089c9ed16ad476b91b5d4dc2ea5243ad90419</u>	+ 1 d.net	✓
27	2023-10-28 08:05:38	<u>0x26479db868d4ec36c7ce66d06eeff6cd00349922e1d6d628a7085e9b186b72a1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 08:05:36	<u>0x69f58505d915d6c5917a eed5e3dfd3f8fabf86dcd 544ace77dd3e6094c32774</u>	+ 1 2000usdt.org	✓
29	2023-10-28 08:05:30	<u>0x491af99a3cfe68297841 c90db10a600d220a0937fc ace693bacc6a7738593ba5</u>	+ 1 Voucher	✓
30	2023-10-23 09:49:07	<u>0xa77cfd43c435b4aec30 b2c13ebac67d4ae52fa14c d4722e2cf217125d7a5c32</u>	+ 1 m.net	✓
31	2023-10-23 09:03:00	<u>0xac70648a4c9c2b02207e 0b810e9cd755292e1fd042 b8494ce4c6d5922fd892bd</u>	+ 1 m.net	✓
32	2023-10-12 23:08:49	<u>0x004dc0578f9001f8333d 14403a20a1e13457523d5f 45f3a81a447c6c4cb5c79a</u>	+ 1 usdrewards.xyz	✓
33	2023-10-12 23:08:45	<u>0x869c95bc71d4c37d680a aeb8fae43f29e56ba54097 d345ae0d702d393c9e9af6</u>	+ 1 rg	✓
34	2023-10-05 16:38:48	<u>0xfb4ee7c0ce20dc5eee87 cf6a2b2abf713d801e0d2a c15f2406cfaeabd3bac803</u>	+ 1 Shiba Inu	✓
35	2023-10-03 19:10:05	<u>0xff266d268d0d6a600e1c be289fc60dc47c1c951f33 bf38e624bc6707f4ec0b7b</u>	+ 1 NFT Giveaway	✓
36	2023-10-03 18:48:15	<u>0x9899f85d710312b6ac86 8e469078982bd547356932 5ae20ec880937095359531</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 10:53:22	<u>0x3013eb99a5cd6181840f28352fa9a73459c2918f5165b8f73b3b7e027dd12601</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 10:51:38	<u>0xe3f371aad5571672025ced217cb547dce77f47973e154245d75605faf0cb1473</u>	+ 1 NFT Airdrop	✓
39	2023-10-02 10:03:57	<u>0x553f1cdb0c99c8ac48de81386771fbac02ff67ccb5e65a5a229ffc7932c98643</u>	+ 1 Vouchers	✓
40	2023-10-02 10:02:07	<u>0xb891b3976ff04d7e42c5577cc2a1c2ff2673eb3b1ca7c33ae89902e452e30aea</u>	+ 1 ards.org	✓
41	2023-10-01 09:19:06	<u>0x7cf1bc6f2a3c71cd4ac71ecd402ad13e183014ab9163487871a575c97da6db7a</u>	+ 1 drop-usd.me	✓
42	2023-10-01 09:18:48	<u>0x547682214f429bb7e30982e30575433b6a689b2b361ce9224c6b8532f9877b82</u>	+ 1 ds.org	✓
43	2023-09-29 02:32:58	<u>0x088fc320f79c5de9df170b6922f5103f8bd05533213701ff4b0f75cd8f8ca819</u>	+ 1 drop-usd.me	✓
44	2023-09-29 02:32:54	<u>0x7974f069609fada547ae37b9a6cd73b906c777477ca2930104fadf7ad415a428</u>	+ 1 usdt-rewards.site	✓
45	2023-09-27 07:54:51	<u>0xd3912c02b178a0b1c3d5e5950908db769f7aacb7a2beeae8b6615c0f3ed38f88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 05:42:03	<u>0xe43857bdfc192915a787</u> <u>daa835d500d7330358ee4e</u> <u>94038140a5dbb205007869</u>	+ 1 usdt-drop.me	✓
47	2023-09-21 01:23:11	<u>0x85beae0c77a1ae9eae85</u> <u>8200cb27f76993fc479614</u> <u>d58111763c9a8c5430aa4a</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 01:20:23	<u>0xefa3a4274a2bb083fefb</u> <u>b887475363fd33b5dc19ba</u> <u>aea400b9fd4343868fcf2f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-21 01:13:03	<u>0x968f1a26def38e0cce2d</u> <u>2a33b631f16deb3713f1b4</u> <u>2d524f0e027a902e2d5e34</u>	+ 1 NFT Airdrop	✓
50	2023-09-21 01:12:37	<u>0xd246d8dcd bfb8a2a4e54</u> <u>99d094f1b65e5b38093a33</u> <u>1f6eaa7000c6eef72dcb4b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-20 04:15:33	<u>0xd0898e3e22e4fb0e31b3</u> <u>134e540af56fe141b489e0</u> <u>d6f963b65d261e0cbc7d36</u>	+ 1 usd-rewards.me	✓
52	2023-09-20 00:34:50	<u>0x9cbf0da44bf2a18cdce4</u> <u>7111677b0cb8bb983294ba</u> <u>c1b037f25f92f53f72dce2</u>	+ 1 Voucher	✓

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