

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x30313fcc132789694991e18ef5c251e02efe84fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDC Voucher	N/A 1000usdc.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 15:06:34	<u>0xc31238eb7a641babd6629481b75f6f6f281da51aa36deb7f2e341dcb68b804ba</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-01-08 06:09:15	<u>0xfa76da879ce4bb910610c5db1be513f96712b4f70810ff2413abb56b56e2773d</u>	+ 1 3000usdt.net	✓
3	2024-01-08 05:56:40	<u>0x5ab2dffad12db8f02ae5bef1126b9c4374cce44bd91d7d228d980dcff8c5344e</u>	+ 1 2000usdc.org	✓
4	2024-01-08 01:40:41	<u>0xe5ccbcdae3456514bcda73d7808f7bbba9d3808dc469ca8c0c5567aec92f1c4c</u>	+ 1 ether.xyz	✓
5	2024-01-05 07:27:43	<u>0xd8d98bb8d1fb7857677432962a899af779b10b2651e41f797af6a738bd8d9442</u>	+ 1 3000usdt.net	✓
6	2024-01-05 07:17:00	<u>0x5dadf726feb2b50ab00ce6ffd3602b618876030277731c4308f9d5f5c000e1c7</u>	+ 1 2000usdc.cc	✓
7	2023-12-04 09:43:43	<u>0xee05b4091dc4883ca10c42375a38b7def073e5cf62c41c8a9bfbe6682ae007a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 01:02:19	<u>0x2c02f3906b148774e61e10e3b3ec36d757fca2349f33876d838cd5bbfed9f23b</u>	+ 1 2000usdt.net	✓
9	2023-12-04 01:01:53	<u>0xa520c0a31c5a00f77dfd24d1b4175448c62985ed1c380100b68dbe1ba5c06b47</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 14:52:09	<u>0x8f53366a33a9552b8583</u> <u>2e92ba1b250da5fffa3933</u> <u>8eef6c1a0d7cc77ba31ff8</u>	+ 1 com	✓
11	2023-11-29 04:06:28	<u>0x9f7c2ccdc8c71f8c89fa</u> <u>b55e7cdb0eed78e9a36327</u> <u>ae8b601d08aa810ddb7e2b</u>	+ 1 2000usdt.top	✓
12	2023-11-28 21:07:54	<u>0x5c60669ff6571e6ffc18</u> <u>58ee921be24e6260557b71</u> <u>9306e8a0ea382d076fd057</u>	+ 1 com	✓
13	2023-11-28 07:53:08	<u>0x5873c6c5a6f11f582f17</u> <u>b5da2268e6beab269f9c4d</u> <u>5d2f37c6e9723f55d2815d</u>	+ 1 3000usdt.org	✓
14	2023-11-28 07:50:08	<u>0x0bad30b95cc011f803af</u> <u>351f9f53f5381ff86550d5</u> <u>5ef23a4ffedacedf678c16</u>	+ 1 org	✓
15	2023-11-21 02:20:00	<u>0x6befd555ca5777eec2cd</u> <u>cc8d98b2f9e0b2a6c62714</u> <u>ef8c0f4f19e1f5ea22f5f6</u>	+ 1 usdc.vip	✓
16	2023-11-21 02:20:00	<u>0x5929d4baf4e2cbee7f81</u> <u>6e8607292fdd5c4b17e026</u> <u>2b6d6afa1648caade4a157</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-21 02:18:46	<u>0xfc839d46ae05c15270e0</u> <u>a111bb4d7b95396e6112b8</u> <u>ee40eaadce7d4251222684</u>	+ 1 cc	✓
18	2023-11-21 02:17:56	<u>0x660679b77ab6cf0344c3</u> <u>ca2c768875b3d43b423bd6</u> <u>36682ef4abdaefa2855583</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 16:33:30	<u>0xbf99cc229c953f3e1d21</u> <u>ce44a723dc522edab54a25</u> <u>f06be7f85bbf1a616ca0a0</u>	+ 1 dt.xyz	✓
20	2023-11-06 05:39:04	<u>0xd8cb38e603231a9e5efb</u> <u>95ab1537b7b638b6027eaf</u> <u>69ba31b88ff535a6a067f2</u>	+ 1 rop.xyz	✓
21	2023-11-04 08:18:07	<u>0xd5693c414a12cc0d276b</u> <u>703ffe73d227eed6b71124</u> <u>6cb311516fae921ed77b60</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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