


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3129c004e9405d3660027783e14a25cb7da8d437

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
PLX	1,379.000000000000000000 PLEXUSdrop.biz
TIA	158.000000000000000000 Celestia.icu
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A ards.org
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A ds.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 Rewards	N/A usd-reward.com
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 06:17:27	<u>0x8e5bbcea7c71720c8285</u> <u>a3a0896ca68aad8ef9ff92</u> <u>870cf918b35dc034be6964</u>	+ 158.00000000000000 0000 Celestia.icu	✓
2	2023-10-25 04:27:54	<u>0x3b721fe5faae642ad2f4</u> <u>f4cc832a96e1e41186fd8b</u> <u>6c8ecf2ab42913cb9c8adf</u>	+ 1,379.000000000000 000000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 11:03:15	<u>0xa13d830fbb58a86fb80e</u> <u>6f99c79a2c070c9a2fda5a</u> <u>354daab8032e23363d2e04</u>	+ 1 com	✓
2	2023-11-23 13:26:54	<u>0x30d83bdc1141915b5bcf</u> <u>1c6f52b7026844f907b4cb</u> <u>427121cd6a0b28776f65a9</u>	+ 1 work	✓
3	2023-11-23 13:10:48	<u>0x060c5c0c26ed88a0ec8e</u> <u>fa3519618072e57e0cfdbd</u> <u>8d01d3bbb8f6eb70ad28ff</u>	+ 1 .app	✓
4	2023-11-22 11:28:20	<u>0x5e926ee226e9b34dad1b</u> <u>143ce14ed5126052cfe699</u> <u>758fb967f4262a5ee030a5</u>	+ 1 t.org	✓
5	2023-11-21 12:50:29	<u>0xcca807cc8e57cbe28dba</u> <u>96bc8ab8e4fe5b79f50d01</u> <u>004bb6bade5e59320bc4c0</u>	+ 1 t.org	✓
6	2023-11-20 19:28:06	<u>0x8b3c712ee6cb08a16f10</u> <u>2571651d0bccdff84ac472</u> <u>5c6bd7ed329beb254305ef</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 17:59:31	<u>0xa2be7c254254bf3113ba</u> <u>944590e7e6aa386e22c616</u> <u>7dfd624b9d5e40ccfdc983</u>	+ 1 d.org	✓
8	2023-11-20 12:47:29	<u>0x5d81bec050b3dc09aece</u> <u>90ab0e36064e119b9cd3da</u> <u>94c465113ca386b6ac4dfe</u>	+ 1 Voucher	✓
9	2023-11-15 12:27:42	<u>0xeb8ec1c35eecd10b0ae9</u> <u>6df2d68f487901745dcc5e</u> <u>b0582255589a5ead6e533e</u>	+ 1 et	✓
10	2023-11-15 12:27:28	<u>0xceceadb86c89b60fd1e4</u> <u>54bc5b294f88605dfea0d5</u> <u>72f17ef5dae3c8cc3d1d1b</u>	+ 1 ro	✓
11	2023-11-12 12:14:04	<u>0xdda55a203fa42d708d20</u> <u>e82897fabe474dc32a5f7c</u> <u>83cda55eda989c2dc03143</u>	+ 1 dt.org	✓
12	2023-11-08 11:35:02	<u>0x30949aea7d619daedbaa</u> <u>ff22b46aff9042d19831c4</u> <u>ccfbe668d881d61eee8429</u>	+ 1 Voucher	✓
13	2023-11-07 10:08:49	<u>0xefb33dc690edcfcda3bd</u> <u>feea07c28b36ba6084d8f6</u> <u>809f4cbdeace70b814bcfb</u>	+ 1 vip	✓
14	2023-11-06 09:52:36	<u>0xc207a3435362f08db30d</u> <u>6e0d0276820508029e602b</u> <u>0b583bf36c7bb9025bc35c</u>	+ 1 rop.xyz	✓
15	2023-11-04 06:23:03	<u>0xd502286835fc68dab857</u> <u>118e4fbec2f1c769dd0144</u> <u>55bc4b51d06767ffb9263e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 06:19:00	<u>0x1c894c1e9693ebef3abf30469adbe9e2a7240671bdaf375c823dcb5ebde4adde</u>	+ 1 op.org	✓
17	2023-11-02 06:18:09	<u>0xd79d8a7b29670c135b7673cc7ae9015aec33a5890d4db645d8eac42603b282c3</u>	+ 1 2000usdt.cc	✓
18	2023-11-02 06:16:31	<u>0xfe4c43c9d2c4557b3a936093ffc3c47167fb846b034b47eb73dd1876703e9075</u>	+ 1 op.org	✓
19	2023-11-02 06:16:25	<u>0xd8e32fb0d1c1f1f4fd63925ad2ea912e6b1dd1f7142426be8bc8106d92ee1399</u>	+ 1 Voucher	✓
20	2023-11-01 06:07:21	<u>0xe051c8785b157f00867b21571dac3708f4a1eba8b996d162428b78530cf6a880</u>	+ 1 Voucher	✓
21	2023-11-01 06:07:21	<u>0x1fab87e8b9e820f6cf64cbd929c7f8b28156cc34021ac82fcf835374efe92dcc</u>	+ 1 Voucher	✓
22	2023-11-01 06:07:15	<u>0x3e650c58bc8a30cddf8fc6279141dae181852a2df907674383001bb21eabed6b</u>	+ 1 op.net	✓
23	2023-10-31 05:53:41	<u>0x0a0c3003d77a33c84a48bf2c94d59419e839d8f91df304d1242b564738da09a5</u>	+ 1 Voucher	✓
24	2023-10-30 06:17:56	<u>0xa4ac91ac15113eb63d8d9a2ec445c54afa1e4041065ff3f28dc4833660d00842</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 06:17:52	<u>0x29165c60ebe725b675c1e0d039b4a3cd1776a391b59e38a30bc1acaa8dbd3e31</u>	+ 1 Voucher	✓
26	2023-10-30 05:40:50	<u>0x28133a1e707d4fb1e2c594cddd2eed84c660c452ca34967b3585b69d1519e3c9</u>	+ 1 rop.net	✓
27	2023-10-29 05:43:42	<u>0xda4dcace16ef5b85b8cefca6f74429489c938c94d948e4ea00ce33a34076d754</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-29 05:43:12	<u>0x177ebbf33deedc3be2450cb873baf6e41991f3afe34254ebdf83a2221f709ab5</u>	+ 1 Voucher	✓
29	2023-10-29 05:23:42	<u>0x9b8a5386af52e6dcc2758bc6116d81ef77dbecb6fea6072418c278d3b927c2d</u>	+ 1 d.net	✓
30	2023-10-28 05:11:28	<u>0xffc5302606ef69fb59d2ba4eca7bcf90202b105d59b930fe765649e18d9dd755</u>	+ 1 .net	✓
31	2023-10-28 05:11:16	<u>0x8220a21e6f4efde5848537d499d21e319de14b6aabf59cb1406eb1ec65764d44</u>	+ 1 2000usdt.org	✓
32	2023-10-27 04:50:51	<u>0xbe212dca0607680ce3d7a1820db65735c19c954014def5f0efa3c80f3ed1ed19</u>	+ 1 Voucher	✓
33	2023-10-26 04:42:13	<u>0x1d0eea352a7e4aa2a73db8c37e750b829bde35071e0eab34eb806cab07e301ee</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 04:40:46	<u>0x29a73a5b2622e595c36a72f9ada8fb970db357f22df4378590efa822f86e904e</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-25 04:27:16	<u>0x497dbc25932be69a975265344a59148c4084ec0ec60e7e377c0f0c05159d4dea</u>	+ 1 er.app	✓
36	2023-10-24 04:16:00	<u>0x16c44a6f923477e7d6e5e0530f0ef8ac7b0d57d9ad4ceb8ff1aa7ed360a6b474</u>	+ 1 2000usdt.com	✓
37	2023-10-23 04:07:53	<u>0x23f1da178744a86a502b543e805b0a64883b76d21623aed9bd289c206aa90cf9</u>	+ 1 .net	✓
38	2023-10-22 04:23:30	<u>0x2271a2fcd48374b127b670fb9379faf6a4894a53e9abc20e03e5d0e997f4db1e</u>	+ 1 Official Authorize credential	✓
39	2023-10-22 03:58:57	<u>0x21d6450de0ec957a9f04be4c48c0aefcd87bbb2309b6b15d8c14589f925f75d3</u>	+ 1 Official Authorize credential	✓
40	2023-10-22 03:58:03	<u>0x8d862eedc8a1b00b490ace3b7b4dfd821f3ab1261b7274a7762bbeb0a67d6866</u>	+ 1 s.net	✓
41	2023-10-21 03:53:56	<u>0xb7542cc2f120de6c44da0b3d83a10be64e029b551e9ac6d25ba5bd986d001499</u>	+ 1 s.net	✓
42	2023-10-20 03:48:18	<u>0x6baa7bc2f423c4224ca47bc996a0cdc3c1c5535e1cc3e46dadfa2898bc168d37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 03:47:12	<u>0xf1a400c1d2ec52b6e3de5fc8fb35ea7aa956377fd220168e164927e8b4f74513</u>	+ 1 s.org	✓
44	2023-10-19 03:35:43	<u>0xf4edfb62df166c98c9da5dfc9f37a7007c1d7f7832216ba6d7ddec4941a6761a</u>	+ 1 com	✓
45	2023-10-18 03:30:41	<u>0x91ab984e01601ddefc81d114522e537972e68d2e530b80c59a9a1f6c2c563103</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-17 03:31:57	<u>0x4d01f874b76afc1df43f3b211b98a1c9c36b8c8fd3b02bc4ce5de01df2007393</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
47	2023-10-16 02:59:39	<u>0xb98cf94df99882017ff4e206166c664a64acb9a1087c2f9838568bfb647a1801</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 02:52:37	<u>0x9e3693af87ad7b5c152fabafcd85bb12f8a64e3c87f517ad9d3cd95a55fd4d69</u>	+ 1 org	✓
49	2023-10-14 15:58:22	<u>0x2d7eddcc2dc6fb7334b3ee00763f0acbe193fc7d159a53bd5126dd1035a5e3c0</u>	+ 1 Voucher	✓
50	2023-10-13 02:39:51	<u>0xe3fb3b4d58a6ac98dc5b68a55c3d1232da5d69b9c7582f630a0ae7a5dd0aa6b3</u>	+ 1 rg	✓
51	2023-10-12 02:27:47	<u>0x3b501cd6d190cc31686cff5fe8f1f8b31b3b09a0d54e12a114778bcb50f89189</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-11 02:19:46	<u>0x0cea97cd32ba661f954f17e28b1ed978adf6ac913a41fb9389507c88e1a9272f</u>	+ 1 com	✓
53	2023-10-10 02:07:59	<u>0x5d4c33276ad6f9d35460e88177395cc581274d1e20be035288d9f7219534eef2</u>	+ 1 com	✓
54	2023-10-09 01:18:40	<u>0xc466cf8409c3f1bef461b690386be20390695d72f4668cc42d008eb77ef0be7c</u>	+ 1 Vouchers	✓
55	2023-10-09 01:16:46	<u>0x5b5cb6e46d56603ec40ab9fff30edc3c5c44212b644eb73965246b4d6683bbb2</u>	+ 1 rds.net	✓
56	2023-10-08 11:36:43	<u>0x924dac7c48fecfff9e5b015a1a44c5dd0c0429f3554cf822536658783301f499</u>	+ 1 Voucher	✓
57	2023-10-08 00:20:44	<u>0xa75b221d33ce2ca251bd09cff91934c6d8959d75c90cb0ff8c863cdf8ab8329d</u>	+ 1 NFT Voucher	✓
58	2023-10-08 00:16:28	<u>0xbe0eb101d80ff1b9df5e56bc072ddbcd72793d7d7714d764b30a8b4ff65d6945</u>	+ 1 rds.net	✓
59	2023-10-07 13:07:00	<u>0xf6b87b26a318a1b619d7d224bc6d0c21f90c75fafc887f79b4d2555e6fe76e22</u>	+ 1 Voucher	✓
60	2023-10-06 23:25:42	<u>0xc7d3c8f756456606d43a5295baf657340c1173e4e0a5a0ce3984aebf85b66e67</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-06 23:16:57	<u>0x88c3763085f4ba350b5468d7fc2656c3fc9ea4b98de60bd0c04023ff1f72f3ee</u>	+ 1 rg	✓
62	2023-10-05 22:32:09	<u>0x1396e3d4087c7fdac2a1a1d476e647f9864470eddd0ab1b24865a07edaa40116</u>	+ 1 Vouchers	✓
63	2023-10-05 22:25:21	<u>0x2de20a34405c84f9b25ec090162c9b50adbad5cb043ee6b54c7e1346d73e25c0</u>	+ 1 ther.org	✓
64	2023-10-05 09:42:53	<u>0x242ffca8fd980d7303976c2dae4997610988d3eda1e5f5e2d66946bee1fe9fa0</u>	+ 1 Voucher	✓
65	2023-10-04 22:34:54	<u>0x81ed9371918b6dc9bfdead18a617ded277c7624fc112ccd9f985dda4c61bd965</u>	+ 1 Voucher	✓
66	2023-10-04 22:14:08	<u>0xca83f05d89e882c8fe16389fc1bde8e6b055bf03adf8b6729b07eaf5e250ba42</u>	+ 1 Claim at usd-drop.info	✓
67	2023-10-04 22:14:02	<u>0xda274e8cfd0211b8a14f683f07f8c5b559ec97552db82521825c9f07d39d29ef</u>	+ 1 .site	✓
68	2023-10-03 22:08:57	<u>0x83b78dea321fdfd818969f57e4c33fb60832345ff0075ae7fd4b2d52a042083d</u>	+ 1 dt.org	✓
69	2023-10-02 20:32:37	<u>0xdda047704b7794c446d708b55b45688c5eef1b518ca57df58218773f34e03c88</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 20:26:37	<u>0x2c6a2a97b14f49a6be7a</u> <u>a2ffc9af3cf6ec61356627</u> <u>98c4b30a75791d6608f08b</u>	+ 1 Vouchers	✓
71	2023-10-01 20:26:27	<u>0x5568ba3a037680ddfc8d</u> <u>af00e6bc2d20bfb3592a1c</u> <u>673593a92077acc8fb07f0</u>	+ 1 ds.org	✓
72	2023-09-30 20:10:03	<u>0x3dfa01a5cec6596d2324</u> <u>05f66dd02539099ab7471f</u> <u>d3826e8e004983145372eb</u>	+ 1 ard.net	✓
73	2023-09-29 16:44:30	<u>0x561de16659be93d63fb1</u> <u>8bdc01de23714930caeb71</u> <u>61f5f7e5f51dba56a4492d</u>	+ 1 ards.org	✓
74	2023-09-28 15:43:35	<u>0xfed3e3db4eeb4a1aed2b</u> <u>b97916fb594ce09f74ad41</u> <u>ab0f0325d3bf2ca4ad222a</u>	+ 1 usdt-rewards.site	✓
75	2023-09-17 19:44:31	<u>0x2118e34d416130438971</u> <u>3f9ce390d35bdce97c67f3</u> <u>de9617b7720b4212036916</u>	+ 1 usd-reward.com	✓
76	2023-09-17 19:43:25	<u>0xe4c6a19e69a4f296f25a</u> <u>2666e0579adcfbc00af69b</u> <u>68535d955b86d566400f4c</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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