

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38f3b6579a41404df8f6dd961fa3fde9d7e37cb6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app

## 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	2024-01-23 04:55:45	<u>0x9b6993b83c70481bc43783ed23a440f6441e77dcad77c8ed503aa2ac521b0c66</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-17 01:58:28	<u>0x35ddd2c89a51faa01fef82862710187cb859d4f6f0d5ad8125fee47d3de92da1</u>	+ 1 3000usdt.cc	✓
3	2024-01-17 01:58:24	<u>0x4e23c2170b72fd8462b690704dabb7a136a4285a8890b7f68d5b74e2a5100d20</u>	+ 1 1000usdc.top	✓
4	2023-12-19 03:08:21	<u>0x23cfa9df32b56ad5681f90133700285f4715b41449bda9c7b458f13c822258a9</u>	+ 1 Reward at dydx.win	✓
5	2023-12-19 03:08:19	<u>0x7892c0f083438324276a73aa7a4e28a826d48f3211e3e6cb2694eb16fd6f38ff</u>	+ 1 s.xyz	✓
6	2023-12-19 03:08:19	<u>0x499f35bd4ff95b74e9218ac3b70f35b2293e4769c87c1ad46fc42aeb6306ee3a</u>	+ 1 Reward at tether.ec	✓
7	2023-12-17 10:55:06	<u>0x8f5512ed037cde018b48676c65b69407ac25e8d339d22c33de12cf030f2fea93</u>	+ 1 1000usdc.org	✓
8	2023-12-17 10:54:38	<u>0x2b0e87d0efc8a8af6ae1012b4c57fa5dbb781d3428824927bc9fce12d043db51</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 09:12:12	<u>0xe527df757c5281c44488f340d27d1c9d7766b166723b1b8ff85a5f7191db80b8</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 06:57:54	<u>0x64d35bf3a36caf9171f7 279c9eb4f0293b749e1475 446b070fdb33687a2af97</u>	+ 1 org	✓
11	2023-12-13 04:34:27	<u>0x783592905684c2bb610f 31121400bcbcf6c3d6f936 371421717916d4bebc5d57</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-05 06:45:21	<u>0x3c824e70165d49a387ad be35244158743823b40ef2 d0c0b3ffa6342cfbfead97</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:31:42	<u>0x2c8177d7eadbc7b79c3a 5154aaa845e757ec6cf3be 33770399a1e01d05bd2d27</u>	+ 1 com	✓
14	2023-12-01 05:43:10	<u>0x5772f4c18978ff974898 df69c45d64ade85125b1ed 464f3a215d8731f13b1273</u>	+ 1 2000usdt.top	✓
15	2023-11-29 10:58:18	<u>0x47202ba6335e04f0b28b a2cab8bc4067f45d25b810 76b2851561aae6c3618f24</u>	+ 1 2000usdt.top	✓
16	2023-11-29 09:57:15	<u>0xc5b8ca660798936da808 531f80c3f735f8cdd0c1c4 20f9699f013e24d74749a3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 09:04:42	<u>0x95e32e99d6dca12ec8f7 66c2ca1fc75cda63736ddd bc0539fddecbf50c0a06b7</u>	+ 1 com	✓
18	2023-11-23 06:36:16	<u>0xb207e4279576d40a6db3 e3a5ca5f40072740632f09 e303ac383cdc71f56fba42</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 06:36:14	<u>0x8c1928db5a0292e884a583dd20326b42fe5b08974de109dfe4fb5d71fda3083a</u>	+ 1 .app	✓
20	2023-11-23 06:35:16	<u>0xce8a4c7829ff834869978230c5850c83ca5bc877998360d39637d4182fbd7971</u>	+ 1 Voucher	✓
21	2023-11-23 06:35:04	<u>0x3e850b6d3a239b703ab3ef14d4b2312521a5633f8b4492f8db0ef1d688affc98</u>	+ 1 net	✓
22	2023-11-21 12:07:03	<u>0xcb97b9ef805636f9bdc9646063f6c7c56384a232578b2d1a963166f258114e7b</u>	+ 1 d.org	✓
23	2023-11-21 10:07:25	<u>0x62343d19f65e2f0d151a938b767ffb3f63f2847141f98985d952adb58309105f</u>	+ 1 cc	✓
24	2023-11-21 09:36:08	<u>0xf1776d9de0b08ffceed2b06fa22d1ce323a848b232fc05e0b0f9dc9d3fc8e9e</u>	+ 1 d.org	✓
25	2023-11-19 05:38:17	<u>0x7ea7acc13d8950cfcad8a83640516ca320305a88bc5bba2b0c3fe570f66698dc</u>	+ 1 ro	✓
26	2023-11-19 03:06:41	<u>0x569e1ec2e5441157222b93f64fbda270735c035bb39d3b2e1d9572f402d21822</u>	+ 1 2000 USDT - Claim at usd.pm	✓
27	2023-11-17 04:57:05	<u>0x384d59c8c12951a55ef849f296dbfc6f4d177067dd4c7dda64bb24203e0a72d2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 03:50:09	<u>0xf2106c5b226e5c3112b5680a50fa6ed34124becfbee35f432f73b10dcc1972eb</u>	+ 1 k	✓
29	2023-11-15 03:50:03	<u>0x576a4193ba60d1724ad716c598ca047e54e49d14969e5842225505b92c5c56fe</u>	+ 1 .org	✓
30	2023-11-15 03:49:49	<u>0xf2ee7658865bbebdd49e402ddaf20c82f58624ec0c11dfb2df05f36245abfa12</u>	+ 1 et	✓
31	2023-11-12 10:06:56	<u>0x604381e7297c9740501960003ce9ec76b67711931c74315623d719ed5cd65f43</u>	+ 1 dt.org	✓
32	2023-11-09 14:58:54	<u>0x41c041c06a2214a1109dcd2c3d16c95ca3987defca050f4184d4686dda34c259</u>	+ 1 drop-usd.com	✓
33	2023-11-07 05:32:13	<u>0xae04fd84a0e5d5d5e96c0ad72a51e0f7076a372099440ec0b53b9dbcaea5f055</u>	+ 1 vip	✓
34	2023-11-05 14:25:10	<u>0x5ba151085f1ad5b7fe50d124b974008cc1b20d69043b7fff96587ed76e934619</u>	+ 1 rop.xyz	✓
35	2023-11-04 09:30:52	<u>0x628461c2e3437feb82a3eba94868ebd200b9e236347b08bbe3579e15f18e28be</u>	+ 1 op.org	✓
36	2023-11-04 03:31:45	<u>0xf217530e50c3045a13521e9554b81639960b72fe3267b1186a2d7856f7090f41</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 07:33:44	<u>0xa861cd399287cce9bb81</u> <u>dcf4ad601cadf1333da48a</u> <u>4dbfbbef1f7ec0ba0652d7</u>	+ 1 op.org	✓
38	2023-11-03 06:21:24	<u>0x32915d86b29f78e2955b</u> <u>87b0a21eb05142561db8d5</u> <u>12412c819be9a355ec9c49</u>	+ 1 trust-rewards.xyz	✓
39	2023-11-03 06:21:12	<u>0x41666164594cd335dd08</u> <u>a79c5fc62ef87791d2a35e</u> <u>fb0deb0f298bc7f615a2</u>	+ 1 op.org	✓
40	2023-11-03 04:25:43	<u>0x4c0392bc81fe8b2de260</u> <u>ef4381a699b214bb3fab49</u> <u>3acef3e90475c9758bf7cd</u>	+ 1 op.org	✓
41	2023-11-02 07:31:55	<u>0x9724916cda6cc53147d9</u> <u>1673ef792264a8bac71fb6</u> <u>05ed064eb209fc3d1115f2</u>	+ 1 Voucher	✓
42	2023-11-02 07:31:49	<u>0x1a3100c423bd2eb1ac53</u> <u>3fa9e9bbf1c5807cacbb44</u> <u>4d34ec6963554d597a579d</u>	+ 1 2000usdt.cc	✓
43	2023-11-02 07:31:47	<u>0x7bec38d8c085d864a701</u> <u>1bb63a54c0025777d56042</u> <u>7174afd3ff24235ad5c7a7</u>	+ 1 op.org	✓
44	2023-10-27 00:07:50	<u>0x56768508818209a70933</u> <u>5aa45575aad1239500bb06</u> <u>18a8cf6d0073ee11f7e9e6</u>	+ 1 \$BNFT	✓
45	2023-10-24 10:03:43	<u>0xbff5f1006089a5b3f1b8</u> <u>d79924523b470b237158cb</u> <u>19e0e1ab41a98257329a2a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 07:34:02	<u>0xecc8a5e25a5c10fc5958</u> <u>0f1517b9ce4ceaf560f29e</u> <u>bfda11d7c485ed800f68a5</u>	+ 1 Voucher	✓
47	2023-10-24 07:32:36	<u>0xbbd84fe786f6a13017d2</u> <u>6a936fc1157003198757a6</u> <u>7ad73b8ec1a9b8bce53102</u>	+ 1 dropusdt.info	✓
48	2023-10-24 07:31:56	<u>0x48c2b864a5fbc8639cb4</u> <u>ca4b5e067dabc83f9414f7</u> <u>841da81b1a1917c112db54</u>	+ 1 er.app	✓
49	2023-10-24 05:10:28	<u>0x255f68514b4a7e2051e8</u> <u>b1b1fa10623b7b86cb03a4</u> <u>c09c4af96ec9651fcdff55</u>	+ 1 2000usdt.com	✓
50	2023-10-24 05:10:10	<u>0xbc96dea418dc085fbdf1</u> <u>918d1aec345537682e17e8</u> <u>587f29cbcab9d8df4d5dfe</u>	+ 1 er.app	✓
51	2023-10-22 04:50:46	<u>0xbce12141e7128fc259f5</u> <u>5595f49c86a62b1c554c8c</u> <u>53b4eb976bf99dd74cf069</u>	+ 1 Voucher	✓
52	2023-10-22 04:50:40	<u>0x0ce72ba6c0bb2c3765e6</u> <u>04d4ce6a734dbf8a2ed560</u> <u>bbd27d1d256405340f7702</u>	+ 1 s.net	✓
53	2023-10-19 08:06:41	<u>0x4a2097ac9954e23367a1</u> <u>fd72a5a21a71bbd60ef7cf</u> <u>a86104a504a2964f63a7eb</u>	+ 1 Voucher	✓
54	2023-10-19 08:05:33	<u>0x02af5eb65d2befc57b3f</u> <u>abc0c232cf974d8e883b4f</u> <u>6348dbebab985b7cddaf1</u>	+ 1 s.com	✓

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