

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3bb64f55f5acd35dae5b84530096b9ad18414e19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A op.org

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	2023-11-29 06:28:39	<u>0x58f746d45987c55e28ea</u> <u>9c05ffdb3c6a330113a4d7</u> <u>1c743a482b54d66b686eaa</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:21:45	<u>0x07f36bf720ca1213b01f</u> <u>de7db7fa384b0f09cb2ef2</u> <u>0ad844b37d986a906f9278</u>	+ 1 com	✓
3	2023-11-25 12:08:20	<u>0x6db22540dda12b527f2a</u> <u>e5468f9cad4b6a66060c5b</u> <u>1bd482e31f96d4e85f44d8</u>	+ 1 3000usdt.org	✓
4	2023-11-25 10:12:34	<u>0x812921349a3076cf3221</u> <u>d2bf5daf02e1baf3da088b</u> <u>082cb1e9c28f48d0886cb6</u>	+ 1 org	✓
5	2023-11-23 02:08:33	<u>0x7972404cfd95d271d9eb</u> <u>98d9656eb5971c980d7b84</u> <u>28c2214264e35f584d5cc9</u>	+ 1 net	✓
6	2023-11-23 02:08:21	<u>0xf3a1258d3487495352fd</u> <u>9dd288bd4967273001c1eb</u> <u>bf052b20a9e1b318f5d3bc</u>	+ 1 Voucher	✓
7	2023-11-23 00:16:13	<u>0xadc5d1e6c3598d222df0</u> <u>975ff84fd5841988b44cd3</u> <u>a5d88c04ff6f1aea0f0939</u>	+ 1 net	✓
8	2023-11-23 00:16:07	<u>0x6f23cde5da084601e8db</u> <u>164d9aaad05b07eb46893a</u> <u>93e6bdee079913bb903fbc</u>	+ 1 Voucher	✓
9	2023-11-22 01:34:22	<u>0x10e81ff6c1982f43a571</u> <u>bf669bcb6e15c5c6a02d1c</u> <u>e98f1f556d4b0c49c7621f</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 03:20:03	<u>0x709dbe999769acaad0eedbd41b55afea59b4903db3cde62635abd976a7e986a1</u>	+ 1 usdc.vip	✓
11	2023-11-21 03:20:01	<u>0xb27fcf8a27488a8680e3f6df5953e2efcc6c26b059adbc339a8192eabe657a2e</u>	+ 1 cc	✓
12	2023-11-21 03:07:39	<u>0xc441f32773f473727e55efa614b4ee323fb4f92035ccf541dbfc1a2eff3dd6ad</u>	+ 1 d.org	✓
13	2023-11-15 14:55:25	<u>0xbb8dbdc759d87c77cc7480a2440a3173a4c30cfb3b32289730c5a656ca6f4e0c</u>	+ 1 et	✓
14	2023-11-15 14:55:05	<u>0xf43940f5174f0933d77bc262628a929bc1c7ea12831b5533bb3ea267f432e69d</u>	+ 1 ro	✓
15	2023-11-13 00:26:40	<u>0xa0353d30af8830d1d3f3f24545c075162d0743c21b9547f1cee2375812985247</u>	+ 1 Voucher	✓
16	2023-11-12 04:48:38	<u>0xd2275659e2ad9080a6fe138d572d31cd0dba1253a02ced22a8d89ed59cd22b16</u>	+ 1 Voucher	✓
17	2023-11-12 04:47:00	<u>0x28c1749485ea2381553df05284fbbc206f97616a5ce3ee22af15b78fda83980a</u>	+ 1 dt.org	✓
18	2023-11-08 03:58:25	<u>0x467a0932b29508f9f4afaafd47176f39b03eb17463c3a284dc5a440b0ecf08040</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 03:57:59	<u>0x520a74e003dbedb1771a</u> <u>2a6ef5e582ee5ffccd62f1</u> <u>f52bd27d747487caa3bd64</u>	+ 1 Voucher	✓
20	2023-11-07 01:46:00	<u>0x625b7783d8ec4f537284</u> <u>015897264097110306e977</u> <u>26cf4847526a14ca724193</u>	+ 1 op.work	✓
21	2023-11-06 00:58:49	<u>0x6df3c980b6868b2d118b</u> <u>110b5bdb75fa5e14f1ffba</u> <u>aca13e397ad74a88d4472d</u>	+ 1 rop.xyz	✓
22	2023-11-04 01:17:12	<u>0xbf40f53d8fc790039b63</u> <u>5652129909370c659b54a6</u> <u>8eb07ded2d6d131ce8f298</u>	+ 1 Voucher	✓
23	2023-11-04 01:16:54	<u>0x773e614ac52a555d49c2</u> <u>352a12ea4736e1b407f615</u> <u>cf8c86a0f3d17c7f3bf776</u>	+ 1 op.org	✓
24	2023-11-03 05:25:42	<u>0x938013d926735258eac4</u> <u>09c422efd732b192ee8546</u> <u>5acebee9123120fe4e0426</u>	+ 1 op.org	✓
25	2023-11-02 01:41:51	<u>0xdb7f71544c93c1c541f2</u> <u>82481dfb4f324fd4cc43cc</u> <u>af36d1be4c4244f2a212c8</u>	+ 1 op.net	✓
26	2023-11-02 01:41:49	<u>0x2750c7414ae4b2c6edac</u> <u>1022c468edc1a1cc387913</u> <u>9b31e596a9d9a35cad9602</u>	+ 1 2000usdt.cc	✓
27	2023-11-01 06:01:19	<u>0x17baa5ecc5ebd72aa934</u> <u>24076736dbd8c9dc3fc070</u> <u>944f40164266a18b9fe098</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 06:01:03	<u>0xd762b29419af75e8ed4f91e98bb6ed68400de649c42c907683e34085e608edb8</u>	+ 1 drop-rewards.org	✓
29	2023-11-01 06:00:51	<u>0x7e2ce3dfa2bec9910ee6482b3f4ebac00d8b17ac796b87aaca7250b65a4f52f9</u>	+ 1 op.net	✓
30	2023-11-01 02:34:19	<u>0x5326430c1d2b57d2882f3d5c2ed8bc630c6399503654c52077eecf0ca25e6735</u>	+ 1 Voucher	✓
31	2023-10-31 01:38:58	<u>0x3c19f45c3f1c64dc06f3a33224108abbc9889c99bb55a4e4f07a39299572ba21</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-31 01:38:38	<u>0x2151b4cb236d6d14fec4a087f384ed7d47b5c009b10bd5f385ecf2b308bf060b</u>	+ 1 drop-bone.xyz	✓
33	2023-10-31 01:38:18	<u>0x230d51ba6eb9e720efc3a76ebd12e02edfbd78d912073a8db1eba0c5be28619b</u>	+ 1 Voucher	✓
34	2023-10-31 01:38:16	<u>0xdafe8c14c079b3dfe77ae833ae063c32c40cd3dfd3431bd266026d68f8df66a7</u>	+ 1 rop.net	✓
35	2023-10-30 02:57:41	<u>0x7163ebbec64571c2eb499b84425372d5ef4afbc28dc41b1bae749ce5ca461589</u>	+ 1 drop-usdt.cc	✓
36	2023-10-30 02:57:41	<u>0x086939f52b134a58dd5fc149d623018b88c8d91588e31c6296f202441d07a124</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 06:17:25	<u>0x8534630b9512435f3083</u> <u>f0ff307af75fa36e42781e</u> <u>2b39c05a01d40e7727b2b2</u>	+ 1 d.net	✓
38	2023-10-28 04:01:16	<u>0xbb3902981c0bec2a0b18</u> <u>f57916152c5d2f1af95307</u> <u>0881c81bd6f9f5e68374e3</u>	+ 1 .net	✓
39	2023-10-28 04:00:58	<u>0x43c7211a488015fe8987</u> <u>9fafa1a0b6f3f5a935333e</u> <u>dc70e09ce0af291f9253ca</u>	+ 1 Voucher	✓
40	2023-10-28 01:26:18	<u>0x0a1721ce8bd4f0986e2b</u> <u>47fa1e8c0d049db58b38d9</u> <u>d22809af71c5f8fe2c29e1</u>	+ 1 .net	✓
41	2023-10-28 01:26:04	<u>0x8a5f2b9a1ac259c541e8</u> <u>1bc2c864a61cc00a7c617a</u> <u>f769b92b1af8b0d5328c99</u>	+ 1 2000usdt.org	✓
42	2023-10-27 04:53:24	<u>0xbc8e8c3541315927e9dd</u> <u>23b8df61ed92d97def87a6</u> <u>695a80033d164ddaab745d</u>	+ 1 Claim at tether.bz	✓
43	2023-10-27 04:53:20	<u>0xf872634967a96d8f3c80</u> <u>d78221489f68a2b77a484d</u> <u>a0e483f73550c21bc5dbfc</u>	+ 1 .net	✓
44	2023-10-27 04:16:55	<u>0x68aff1ad7db6d937bc80</u> <u>3ca081cbeefa0262b64870</u> <u>4dadf554a2c84a3e25f54e</u>	+ 1 .net	✓
45	2023-10-26 05:39:10	<u>0x6078fae310914ef80526</u> <u>ad8c5d7ebde7471d2df965</u> <u>005e08a7d544141291eb04</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 09:39:29	<u>0xfad4c06eac3f0f804fde63eb3d107c63f93c58423d8f4466a4a6387b718bea96</u>	+ 1 er.app	✓
47	2023-10-25 02:30:51	<u>0x118de026d34c3a9c5f0c12adbbe70ee34d3aaf92299e2ce868c48198cf716d1b</u>	+ 1 \$MEME Vouchers	✓
48	2023-10-25 02:30:03	<u>0xa93605e1511b22845825bcf78653f38b331e78a7efce392fafbf20362b78edbb</u>	+ 1 Voucher	✓
49	2023-10-24 01:41:12	<u>0x2a4794aa3553dd78905047bf54868819b31aec1acfcc69e29b62b1c2398a9719</u>	+ 1 2000usdt.com	✓
50	2023-10-24 01:39:36	<u>0xcb7226fe6c6cd65091a702b7fd64596a754720b8ea063afecf4da059bcd3bda6</u>	+ 1 Voucher	✓
51	2023-10-24 01:36:26	<u>0xeb6848e90a810d116d403d1f47e4ee5419be2d68a705360b39c7504d1a983e09</u>	+ 1 dropusdt.info	✓
52	2023-10-23 02:12:30	<u>0xa9d2caf3e9b261d5626ff262f27de3060ba66813df5b425ff83ee829e47dac3b</u>	+ 1 Voucher	✓
53	2023-10-23 02:12:24	<u>0x383a93e5ad45add1f7df408bbec0b5031d1ca0220fa2e718429f3fae5c69f10f</u>	+ 1 .net	✓
54	2023-10-23 02:12:22	<u>0x9510c1a47dd3b68a1f47fe4072a15bffe9ab40b91d34f64c1c1795c0c0c1c698</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-22 06:19:17	<u>0x5fce820b69285d31a4cc362a7f616569c6d88605feb5c2f2db40a1f519e3981</u>	+ 1 Official Authorize credential	✓
56	2023-10-22 06:19:15	<u>0x98d1038a9bae3a420475c1fc464e3d6c750c30380a8d38371c2a2435f239243e</u>	+ 1 Voucher	✓
57	2023-10-22 06:19:13	<u>0xa5ee8002665c1c737b70e9511048597c5a6efa89f842bf3f626de1b27901ec48</u>	+ 1 s.net	✓
58	2023-10-22 06:19:09	<u>0x9961be33e008ffc5449b06fac33c802d9699330c07993d942abb7e0edfaf3874</u>	+ 1 Official Authorize credential	✓
59	2023-10-21 07:06:10	<u>0x33a726f5fa8cb4b685638f8b00086bb31421c8ec226fb92bcd0920e06b37f8d6</u>	+ 1 s.net	✓
60	2023-10-21 05:53:39	<u>0xe5a747d7fd1125aadd47c0aaa6ab2323ba9b2b2f8748f20608f5a4284689226a</u>	+ 1 s.net	✓
61	2023-10-20 00:10:57	<u>0x2ed1cdd3cf18890a54d852d6d9347d398c0e92968765d8d3b0a490bde9ecc16b</u>	+ 1 s.org	✓
62	2023-10-20 00:10:53	<u>0x70c7aab3d8ddb5c657e72e9d13ed5f5133f672919a0e037a289c1ceeeb711380</u>	+ 1 dropsusdt.info	✓
63	2023-10-19 11:43:28	<u>0xb6b23772fcae0e7edf3596d9ca5c5d6bd91bc99aed6019b4201a9077bfb2359b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 11:43:24	<u>0xc8c0497eaf99f8a255be82376a3f63e000d69c1f7946f06632d2109632fecffa</u>	+ 1 s.com	✓
65	2023-10-19 03:06:33	<u>0x7b0d66867ab37cdc021085d25c8e45dea10ec604994588a77a9489ffd50dfb7a</u>	+ 1 com	✓
66	2023-10-18 07:37:10	<u>0x57b9b0f577189f0685166b0390590cba0b0b4b0e53dcca9a3ec804e93aaf03a9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
67	2023-10-18 00:43:06	<u>0x8b2577e8da09ad90a5166c9ff648b0871db532cd25488ceb8654f3a32ab175df</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
68	2023-10-18 00:43:00	<u>0x0a2cfceea6ea93328c4f34279aa2d08c5444f15e8718faf3c2bc4eee2f6a1f25</u>	+ 1 usd-drop.org	✓
69	2023-10-17 03:29:33	<u>0x86ecdb49eb5495eff27ae4f01f8fe74ae5dfb9a2910fdb375f97944c87e5a9ef</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
70	2023-10-17 00:10:58	<u>0xdda9b62e8125f7920cc8351e79e13e5183ffd5458e26c67f99ed587e61d6fe3f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
71	2023-10-15 15:10:08	<u>0x4acf6198a7578f47098e0839608718eddc95d00038e26c7eb36dac78df446</u>	+ 1 Voucher	✓
72	2023-10-15 06:44:51	<u>0x05b423386a99f8bc10538c0635f958af5ed9a6fa1ae85e6a898986185554c8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 00:21:41	<u>0x975e4c504314ddc31366</u> <u>4540b29c231776def22829</u> <u>eadaee503ad47fe27f1270</u>	+ 1 Voucher	✓
74	2023-10-14 23:37:10	<u>0x89e50a9ec7a2fb0f5a94</u> <u>1f92e1c09931d6af578846</u> <u>e3a03fc2b305169635f322</u>	+ 1 usdt-1000.info	✓
75	2023-10-14 23:37:06	<u>0x13990e31f151313ff846</u> <u>230da2b79536a97731bca5</u> <u>bd2203b010574c5b5f993a</u>	+ 1 org	✓
76	2023-10-14 16:17:15	<u>0xd4e2bd68c1fa04ca47d4</u> <u>4c1da48291db4d9706f87c</u> <u>4d85961fe1a6b998e1970f</u>	+ 1 Voucher	✓
77	2023-10-14 06:30:11	<u>0x8c37736a89f6b7cd363e</u> <u>d738b80356cef4c195c8dc</u> <u>0c7e21a753826ef36ff58e</u>	+ 1 claim-usd.com	✓
78	2023-10-13 14:38:00	<u>0xd6b78ccb78062ea0c609</u> <u>aeeab58ca60d05c5294f0d</u> <u>719156c0b7d91b534bc7da</u>	+ 1 Voucher	✓
79	2023-10-13 03:41:53	<u>0x47d0f7ecbbe8b048347d</u> <u>15f1535baeb981b3687116</u> <u>90708492d7c6089617c80d</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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