

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44f8dd6a6508a4ec2a3246c819dcc859628432b4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.info
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A \$2000 USDC
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
5 stETH Event	N/A Vouchers
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A yz
\$1000 USDT Airdrop	N/A cc

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	2024-01-05 09:22:00	<u>0x9a570232fcf7bee05e3c280e5160f77dc768fa1b055a5347e398bcf9bc409d86</u>	+ 1 3000usdt.net	✓
2	2024-01-05 09:20:10	<u>0x3c7be04be4f1ca7018ce20088478cf561504a749f2e1859e18a5f77e221038e1</u>	+ 1 2000usdc.cc	✓
3	2023-11-22 07:52:44	<u>0x5684ce1c31bf1838149f6b5eba92ade416cfe28661b4a8fa2c3f0e605c90d503</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 07:48:14	<u>0xfe4d318133ec17644c44a67d5df33fb7ac18a0224f61446ae9a84036391a080e</u>	+ 1 cc	✓
5	2023-11-22 07:48:10	<u>0x36c7b4d893adc7b9d2f4fc89a2ff9eaa4c67e54d47355a79e37d08a61b36d12d</u>	+ 1 t.org	✓
6	2023-11-22 07:48:06	<u>0x20984651ffe67dc2b54c9db7011cd755871dd761fef48e02c682cb25cedae86a</u>	+ 1 yz	✓
7	2023-11-17 17:50:38	<u>0x31397699567d5aee30de9cb8f97fa5507e9a5a1220a0b2b692462dfcd496603e</u>	+ 1 yz	✓
8	2023-11-12 13:37:00	<u>0x96b921f11684f328e5793991989aae0eb3b40e08016b46538b56149615bbd5c7</u>	+ 1 dt.org	✓
9	2023-11-12 13:36:28	<u>0x91ffa778b21ec76661355caa03d16cdd9ec60c2cf9e76fbff955780032819a65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 10:11:59	<u>0x85d88f9a77d7ded0a679</u> <u>bc6c8f28c76b759422dc78</u> <u>7362e6f77a8537b1b7ccd5</u>	+ 1 op1.org	✓
11	2023-11-01 05:48:23	<u>0x0f3190a9a731d90fda98</u> <u>b245d4f92da1952b2b4666</u> <u>e661cb0420ea22efc53c92</u>	+ 1 Voucher	✓
12	2023-11-01 05:48:23	<u>0x4035e70b0ee0aa88a6f9</u> <u>4bc2ddb49542d04b418b71</u> <u>3b6fe4600b7e082f24380c</u>	+ 1 op.net	✓
13	2023-10-27 13:14:41	<u>0x6e75626104612be763c9</u> <u>fb4e7ebf3018ba1fe28313</u> <u>afb937bf5bd9cdd369222a</u>	+ 1 \$BNFT	✓
14	2023-10-27 06:26:16	<u>0x0bcf6468848b2715adda</u> <u>37cf86605543b71d21846e</u> <u>a1a809a76335654f8230b6</u>	+ 1 2000usdt.org	✓
15	2023-10-27 06:26:12	<u>0x8ed2e4457cbe554709d4</u> <u>9613d4afd154c62f433030</u> <u>b0e7472c2e7ddfcf1dc431</u>	+ 1 Voucher	✓
16	2023-10-27 06:26:08	<u>0xa6e2f0d6b0c3c58ff558</u> <u>6e0bce0248a96edfbb78cd</u> <u>d8ce70cdd81461ca66e9c6</u>	+ 1 .net	✓
17	2023-10-21 06:53:54	<u>0xefddecdbcc0b0db82123</u> <u>f6eee0ce59564cd68e37b8</u> <u>603ce73bf4a41de512bd0f</u>	+ 1 s.net	✓
18	2023-10-16 20:42:34	<u>0xae6141585a04f7e088</u> <u>92e94a85eea77a965e7d7e</u> <u>41ddb02c7bc48f667df685</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 10:40:42	<u>0x3251659113f1a68e1b7714c31aac265576d515abe499a335cc25284aba6e51f5</u>	+ 1 1000-usdt.info	✓
20	2023-10-12 19:43:14	<u>0x45fd81dd89b65c83a071bf645cd6f5cbbf4e830e9cb408656e94a732235ca3a8</u>	+ 1 Voucher	✓
21	2023-10-12 06:26:15	<u>0x30dd7ea8cd0880cf30b3380e1636df71d1e4899274e7860e6b66898e31f5af1a</u>	+ 1 rg	✓
22	2023-10-12 06:26:07	<u>0xf9cb6a01eaed592b0caa71638c49f5d573672f46d2cc62c602f5c5b66059b0f4</u>	+ 1 z	✓
23	2023-10-04 06:08:46	<u>0x96e5886a582ea2e4296f3919a9fe1a0f9d189b54565525b4615595aee22d2cf1</u>	+ 1 dt.org	✓
24	2023-09-27 06:41:03	<u>0x725e292f6f937c56f0359923d5c404875062d0dc959e47f75ab18f32262873e5</u>	+ 1 drop-usd.me	✓
25	2023-09-21 07:24:04	<u>0x3326f26a9570010687639a5c9669d33466290dcef1307da9cfbc969ede46e132</u>	+ 1 Vouchers	✓
26	2023-09-13 01:18:48	<u>0x9a6f249a4a45b338172b345edc2f924f19c4671f7defab37ec40881e1b3bd054</u>	+ 1 \$2000 USDC	✓
27	2023-09-12 17:51:21	<u>0x7ece21242ff17bbd327f4cec81578342546f5a71231f88c37cde668081639ad0</u>	+ 1 claim-usdt.com	✓

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