

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ff493a22bc4c84802f209f4534954ff43e403ee</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDC Voucher	N/A 1000usdc.org
2,000 USDT Reward	N/A rop.net
\$2000 USDC Voucher	N/A com
5 stETH Event	N/A Vouchers

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	2023-12-02 17:08:57	<u>0x12bdabebdf7c21d955c8033bd78793b8c4c605c127ea9883e61c9288f731ffd0</u>	+ 1 2000usdt.net	✓
2	2023-12-02 17:08:55	<u>0x1cf3917b26a3a14090f0e2183dce29b03ea4ded00ca9c99727994e3130ab6ee8</u>	+ 1 1000usdc.org	✓
3	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775d5c2244d4eb5082176adea78a051514fb3eaec31b4da</u>	+ 1 com	✓
4	2023-11-22 09:06:19	<u>0x98a125a465a06ea846f35787a05c938ed7d6f0ce7e6404232fd3656d4ccb05db</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 09:03:45	<u>0x53655b5b25da15b72b632f4aad2324616cb55c3bfc eb58a917f8d13a288f2c4a</u>	+ 1 yz	✓
6	2023-11-22 09:03:25	<u>0x1e368cbe4fada1017eea15c85a1903c9e67c6b230fdbdf4c6e180dc304595a4f</u>	+ 1 t.org	✓
7	2023-11-22 09:03:23	<u>0xe1f71f4a6977e210a252469506d8f55888cda68a1ccf4f8d20c5995dd2475c3b</u>	+ 1 cc	✓
8	2023-11-18 14:51:45	<u>0x5ffd507976238ca5f6dbcdeec212b87ec2ac6d0dd4e4eae12796ec1e1aad173c</u>	+ 1 ro	✓
9	2023-11-18 05:36:17	<u>0x073bfff753b99d2d503064d7b74550c536ce7e13e146ebf041a2e031484e8dbd9</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 04:18:23	<u>0x814f027b26f88e57f28f176d66a7aaaa3ea9cbdcf44572d24e2780eba060d5af</u>	+ 1 Voucher	✓
11	2023-11-14 02:41:59	<u>0xa2aa865a6a23991bfa5db3907f4304fe21be934d249c4e655d7b822911a99e82</u>	+ 1 Reward at tether.ma	✓
12	2023-11-14 02:40:47	<u>0xcbed83dcbea4b288e5b2e7913afe72c889596d573ba29f7711bb07dd6355522e</u>	+ 1 t.xyz	✓
13	2023-11-09 06:52:33	<u>0x3203e9dcb40def86ae052e00257cd06eb1cf04e8bf74c152b2589ba004d81503</u>	+ 1 p1.org	✓
14	2023-11-02 05:28:11	<u>0x586e2312ff20602d123becc5d64153c2b1fbf6b1eafe47275b5d9ce258f3775f</u>	+ 1 op.org	✓
15	2023-11-02 02:51:53	<u>0x170b36c2e01939e559e922ec1ac542cc5c70d29242d0e390d1a2354059ac4cd8</u>	+ 1 op.net	✓
16	2023-11-02 02:22:47	<u>0x21af8eb768df006fcb5efeda160648adfe67bbffc589082aafb7edc8212b9ec2</u>	+ 1 Voucher	✓
17	2023-11-02 02:22:13	<u>0xb6e6d88ce8add100e6b75e70e00da6cdec12c21e9f67fd42e60faaacb98ff599</u>	+ 1 op.net	✓
18	2023-11-02 02:21:59	<u>0xa55803defcb9d63c4b34d9c85802076fb7ead6479ef7e017a263ade122587ec4</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 06:29:02	<u>0xcd1b1485cdf2ff458129</u> <u>defae118a345d36888782b</u> <u>941c4a6817b8f0cd801ec6</u>	+ 1 Voucher	✓
20	2023-10-30 06:26:42	<u>0xd24fbe8f66ab723ba5be</u> <u>701197ca45c9196020423d</u> <u>7966c63b99912dea3d95c4</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-30 06:25:08	<u>0x704492cdd8783715a110</u> <u>0e7ab17fab0945fafc8d65</u> <u>0299582261b867ca6110bb</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 06:24:56	<u>0x5128a929f31c60cbdc6</u> <u>36dbd91c9e29ec73e78cd3</u> <u>6c9ff905c7b64c9c1b2084</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 06:24:56	<u>0xbc2931133b0971012516</u> <u>fe20a18240b5d12fbab0de</u> <u>4dd2f6b4215d79d64786c4</u>	+ 1 rop.net	✓
24	2023-10-27 05:21:42	<u>0xa9a989be3aee862d6c42</u> <u>39f842f09100672b5fe6cd</u> <u>c8ca921b29b68af89fdfb0</u>	+ 1 .net	✓
25	2023-10-24 06:32:55	<u>0xc543db5e562d4e987fc8</u> <u>070754e6d36e3724a00de8</u> <u>1db834be82c9e11255d050</u>	+ 1 er.app	✓
26	2023-10-21 06:25:46	<u>0xb6c3e0fb8b1e7c7f66b6</u> <u>cf41214fef8df277f1701</u> <u>b8a4374e6a123097ec8e9a</u>	+ 1 s.net	✓
27	2023-10-21 05:30:19	<u>0x429daeb7b9da198aca62</u> <u>161ea94aa65b8a4d28169b</u> <u>2f683255837c2d3dd941e6</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 09:13:03	<u>0x46645ac46e15de8bf904a026611dfaeceaf94cefecfa34fb257a57b48721b903</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-18 08:37:41	<u>0x3b5f3aff87bb5b1865912abe72b49a5a7beb1b461feaa33fca585978aaa1a8f4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-18 06:48:56	<u>0x83c0c16604617f085542a46450f05561c8f0a0dd35ec9fa268b65cf2b4be187e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-18 06:43:00	<u>0x41965a96d83b7f8fd1ab5990c6b187176b45c977c421b3c06bb9996ca526ed72</u>	+ 1 Voucher	✓
32	2023-10-18 06:08:08	<u>0x5e487b0072f0281fb57b130bd54c2f10795ace36f98f610df5ec4c7e033bafa9</u>	+ 1 drop-usdt.info	✓
33	2023-10-18 06:07:50	<u>0xb435f65bd81553666e384760cb85f73e1b42c5526f4f9999c3a7affa154e4344</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-16 03:11:47	<u>0xe25f8a67106298b8794b06613872a33831f48ae1a0773c8358d468e76cc2ebb3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-16 02:21:11	<u>0x4f400a565d070d1e9f646a844b5889b079521a69b22dfe7d6764af65ebbb2e54</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-15 18:03:34	<u>0x0ac2f8d735b5cb2670d1fa868ebcae638660872c3f557dccd19dafc16e5c32e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 15:25:36	<u>0x999b619dd965d528daa78302ce4a5c5f9bd38d2237f34348045dd1cb19219c61</u>	+ 1 usdt1000.xyz	✓
38	2023-10-15 15:25:32	<u>0xc0b81afc32a97c36b7690aab47fbf2e2c691d2498e1a550b9a5f8c3cd8493f69</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-14 16:40:01	<u>0x996b2514fc8429ab07ad47cd0afd3d52fc3fae875aa9f8cf52c745b0c594c6e7</u>	+ 1 Voucher	✓
40	2023-10-13 09:51:11	<u>0x970b559bc742e774fbf264e839d387cabeddef05d7bb47d01fa96db38a28652c</u>	+ 1 rg	✓
41	2023-10-13 09:03:41	<u>0xc3358744434a2f4f8bee05af6c73e7c1e5deaa9c39d2050c38aaf40597c61433</u>	+ 1 rg	✓
42	2023-10-11 06:14:59	<u>0x8c883230a8088cac030ab4bba5e38091f7739758bd7b900dfe1dd84bb238ee7</u>	+ 1 com	✓
43	2023-10-10 07:43:11	<u>0xe52b9209d1a29098656daea922c54684604f5208a94bd94f5363477283ed8873</u>	+ 1 com	✓
44	2023-10-10 05:13:20	<u>0xa7ac13e430f59533907deb20102bd9903e7dd10d6a6a1bc984e9b618557d8887</u>	+ 1 usdt-1000.xyz	✓
45	2023-10-10 05:13:12	<u>0xf3c5ee1c3f63ed5600e8ffcd109463e4fff0de394690a7245236abb29fb483de</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 02:18:59	<u>0x3030b1d31b4d42e39da25f208ab87c6618a20ec02185d263f19847f207d16488</u>	+ 1 com	✓
47	2023-10-07 08:53:53	<u>0xef95f6cc1fdd4c0f93ccb92aa21122f4879ec2d2a0b0db6890f181be8de7c6ac</u>	+ 1 rg	✓
48	2023-10-06 23:26:10	<u>0x1c71e80e1d2ac3bdd0730d77bdc7140db2389430ac788ea37513c39156126098</u>	+ 1 Voucher	✓
49	2023-10-06 19:52:08	<u>0x6791489132a442a38923783572403ddcb44cbbff88c09b69259206d159022ea7</u>	+ 1 usd-drop.org	✓
50	2023-10-06 19:49:54	<u>0x7c04e1f6e059ea71f1156880e9c30950b851d9d48d718c73ffe1556014349f00</u>	+ 1 rg	✓
51	2023-10-06 19:36:22	<u>0x01e6dda66b96d1157b33c3cc8d5412e65346e6164a9f56e533a1d9d304492505</u>	+ 1 Voucher	✓
52	2023-10-06 18:05:58	<u>0x4803cb3c936d3af422e8ede3c65caa2a4ca7002772ec3f1bf2d06deed5484ca3</u>	+ 1 .net	✓
53	2023-10-06 16:59:42	<u>0xb97b494a2a7d0f54d82ee7365160c172c6bfe8e663fe43fc182af6819920146a</u>	+ 1 USDC VOUCHER	✓
54	2023-10-06 16:54:12	<u>0x3b43e37dbaf821fc6ea4dbffa3d390c012db957d2921115dc4250e0fe9f0ce47</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 16:52:38	<u>0x3f08e80d2aa0a083b635e07dfbdd334f3e2056b4cc2be0e2ff5214113a7f6dd6</u>	+ 1 .net	✓
56	2023-10-06 07:45:43	<u>0x2329e56c942c3fd43879770946f3a118ebbac68ad25b37b100e20b63d0ee93cc</u>	+ 1 .net	✓
57	2023-10-05 22:32:51	<u>0xbad50a31ec60c80414adafb5dc27340b85b0d55c77715c5065e91ddf5a49f528</u>	+ 1 ther.org	✓
58	2023-10-05 20:02:22	<u>0xf9c3d46d380d44d337265768ec6e54942ee7ad2c233aa74613b5095b9350a42a</u>	+ 1 rg	✓
59	2023-10-05 19:04:04	<u>0xcfe656d2e30809988a8881e3a55f3994edefaa8e15203a338ed1646e2b8ba1c5</u>	+ 1 Voucher	✓
60	2023-10-05 18:13:27	<u>0xd9258d8418c115ceeeda2a3c32baff2108a0b33533a816305af754ee6049d922</u>	+ 1 rg	✓
61	2023-10-05 17:33:05	<u>0x56a02927fa7bf76ebd242705974a0f7fa5b90fa4f588553bd7856e8d0153bbdd</u>	+ 1 Vouchers	✓
62	2023-10-05 17:32:37	<u>0xd9a12b44daa326439108c1bbc09e1568f2dd3996db1054cb1cbeccdc3d3912a4</u>	+ 1 drop-1000.me	✓
63	2023-10-05 16:30:42	<u>0xa64849d7979a1a56fd972ad84736856fd8f13c277c70386a9675f203d325964a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 15:52:46	<u>0xc024d500a25051e5e18b587cd53fe0d8b52d5cbb8366098979120e442a9cf630</u>	+ 1 rg	✓
65	2023-10-05 14:48:44	<u>0x645c49c38502d09848d2bbe80202319c133635725111a0efd92feda7e31ff1af</u>	+ 1 Claim at drop-1000.me	✓
66	2023-10-05 14:46:33	<u>0x3c1768046c107f44cc5d9294558c5a3e72103ab633344646c6befedd933303a7</u>	+ 1 rg	✓
67	2023-10-05 09:56:49	<u>0xff6504dc2f6b9278911fbcabd38c5344fc375ae8bbdb843f3d8fbb5e50508980</u>	+ 1 Voucher	✓
68	2023-10-05 01:55:06	<u>0xa37f1e7b32cba673d9d39ebe3cc41ffdc0e5c78380c96f89682451ba085e0353</u>	+ 1 .site	✓
69	2023-10-05 00:42:51	<u>0x7228a912c6b8a5c27954d1701b10303c3109f005297e03c50c0ac6536012c366</u>	+ 1 .site	✓
70	2023-10-04 23:21:31	<u>0x1e6ac8c1c32550cd03459dcf0ef983831409f49ef42cfe039c110a4a6c578c99</u>	+ 1 .site	✓
71	2023-10-04 22:22:52	<u>0xa427ac74768a4efe26437acee1dcf2aa71e5a774f3c30e69ae3fe89c8156543e</u>	+ 1 Voucher	✓
72	2023-10-04 21:43:55	<u>0xd78452f8f15021ae9d1ae9c417dbf7745c6d433a99b8bcfbfe7e8d13231e3d1d</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-04 21:34:11	<u>0x890eaf349482f61f176f914cbd7ce31ea3c225a560e8fbe8d17bd1a558dab8a0</u>	+ 1 .site	✓
74	2023-10-04 19:45:28	<u>0x656d58065b458366cb4afc419300556e1ec6ef2e71b2611959c4bc73a33d225e</u>	+ 1 .org	✓
75	2023-10-04 19:13:12	<u>0xa2c91e2e9ad98de05b9233841c9e8c3381cc8de89661d7c77ec839f4f7fceaec</u>	+ 1 Voucher	✓
76	2023-10-04 18:24:16	<u>0x87cfe6ebdcbd58808153914ff33189c48cbcc3fa24545a431990c99501c7f590</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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