

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58e34e736b5049234535b73047ff9d904db2e90d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A get-usd.xyz
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A op.org
Airdrop at 5eth.net	N/A Airdrop at 5eth€,.net

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:59:36	<u>0x5f353f67f748266c8da625af6d214918cf7f6afae6d4aa53c4e8e48a0171e750</u>	+ 1 Airdrop at 5ethã€,net	✓
2	2024-02-06 07:57:27	<u>0xcf79f1e8215f04a17e899f686d9514a1d0fdc622e8777841f5b510263b02c4a3</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-01-26 20:22:52	<u>0xbe6567bfe97ad230d9b59bc2deb39d31e49c29c668b1929f7b6ceb3f43b50d76</u>	+ 1 2000usdc.org	✓
4	2024-01-26 20:17:48	<u>0x9d7bc82c1e45f75fb33ab896c096e8f58e7d6175844b0aa9767ace758a382207</u>	+ 1 5000usdt.com	✓
5	2024-01-12 01:18:56	<u>0x1ea580d9fcca23648bd3fa3a5daa537ec9d0c7be6f3634feac47cd2e541a21da</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-10 02:50:59	<u>0x5822294241c043480c6558167ccd9596f346171c13ded96610bcb9c426db87a7</u>	+ 1 5000usdt.org	✓
7	2024-01-10 01:51:38	<u>0x974b5df07a47ff91e1d462d863b42df4299ea5a21e5e52c62bcf60a4c95a6e20</u>	+ 1 3000usdc.com	✓
8	2024-01-08 01:38:35	<u>0x4e885feae95e7048b42dfbba9af85adde4af51b0cd98d03a6f249ad8f9c1cb68</u>	+ 1 ether.xyz	✓
9	2024-01-07 15:57:53	<u>0xa4cefd3d70eda3b34e6f0a9ab0f633ad167503d7d9e39e88acb9dba5a0ea0b9</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 04:32:39	<u>0xf3309c2ee8705572ace7 2aa21e1fb44d8f92e57969 cbca26f9a52f9f23050e48</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 04:24:56	<u>0xf524da84d02a6031051f cd194a94eac3026f257564 5461f0cfd976a55715d50b</u>	+ 1 3000usdt.net	✓
12	2023-12-05 13:07:27	<u>0x40d3a5f3c799850b4e48 8002aeafda79f03d92b828 50043d32637011969558ff</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 12:59:48	<u>0x6e2b6c2010170c6788a3 c1d3fdb087ba33deead369 ddf7d689279c67edbf66c</u>	+ 1 2000usdt.net	✓
14	2023-12-05 12:57:10	<u>0xaa03ff6eb7d3c8be455c 1801cdec9dcc3bc615b3d3 9298f50cdd012a4896f54d</u>	+ 1 1000usdc.org	✓
15	2023-11-29 14:30:03	<u>0x214218ee8e97d48f326b ae0bead3a8fb08dba69600 529cdb41dc0ec95cc1a850</u>	+ 1 com	✓
16	2023-11-28 23:19:53	<u>0xaf9f2faf4ff0ee1748fd 39269fb33cf81902105fff c886341ae59e195d64b19c</u>	+ 1 2000usdt.top	✓
17	2023-11-28 17:15:36	<u>0x183dc93202d29ef2deee cbf9add2110a86f7b717b5 602c2a43c67183986d4c37</u>	+ 1 com	✓
18	2023-11-25 12:40:25	<u>0x9672a026ae90420ac480 9d710716ebe8a45da98d5e dd876c041cad148a2e3b7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 11:14:49	<u>0x379fdf819077a172a1d9986d3d50c823136f1b828b659f934963469c28300dd8</u>	+ 1 org	✓
20	2023-11-20 19:16:34	<u>0xff59f11c3b5e601dd9de5be828cadd9b2db0786d43b8a45c928ca0a6c96778b9</u>	+ 1 cc	✓
21	2023-11-20 16:37:26	<u>0x00d073208de2c812e23cc81828c3fcccb705155fb54326c3f559a52c2b1ab99f</u>	+ 1 usdc.vip	✓
22	2023-11-20 16:14:30	<u>0xb18487904198ba29ad5fe05e8c7fd1c953ab3ed38d676bd1632c96b637188628</u>	+ 1 d.org	✓
23	2023-11-19 17:23:29	<u>0xf54e3839397550120843d2fd22ff693cea97fafa0fb865338c5ce731047739ae</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 17:21:15	<u>0x8d9eb0ef3cca3b2a330cbc7c11e3afef8ebf4069ff6967cb650c0052eb3c1734</u>	+ 1 ro	✓
25	2023-11-16 05:17:19	<u>0x0871d47e65f3443cfe9e839cbf90c08465fe4ee346fcd51de30ad911abd59f0f</u>	+ 1 ro	✓
26	2023-11-11 16:09:13	<u>0xad25c03f810e34a06f45310efe8051c80b20e53aa21e722c34cf8b0d3c78358a</u>	+ 1 dt.org	✓
27	2023-11-09 17:37:07	<u>0xd33493820858cb9e465ef993a3ce4cc508ae2a0bab9c67211c034c823d2322ed</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 17:48:23	<u>0x20d446d8304282bb76b131a1132480b009139cdfb597ba4e8bcea8d9ec0d91d0</u>	+ 1 Voucher	✓
29	2023-11-07 14:03:20	<u>0x8da435c593a14484ff9a7e60c1defa1a00294e0e72901cf8621a5ba6268108db</u>	+ 1 Voucher	✓
30	2023-11-06 13:43:01	<u>0xd15f72ab34b03a51291a24104aa13fbc256a201b0bc788c0956e876e10f79550</u>	+ 1 op.work	✓
31	2023-11-05 12:05:32	<u>0xc7d7dbdc6d31154000902012b3d8a8e6afa3b8d58c899ace6542b27fba1d2f32</u>	+ 1 rop.xyz	✓
32	2023-11-04 12:33:52	<u>0xb59b688ed767e86f0e7a48153489c4942d573748fc62eaffba5c76c3a8473fd9</u>	+ 1 op.org	✓
33	2023-11-04 11:58:26	<u>0x2de0866a54b282865b6f6d14537a5822233cf3e95d6508c118d387b52051fca7</u>	+ 1 Voucher	✓
34	2023-11-04 00:19:40	<u>0xd79ef53ca5437a876135d09fde6edef54d0c03e90f6951134f6cc054f9adf59a</u>	+ 1 op.org	✓
35	2023-11-03 11:50:14	<u>0x37156427e9cfe3846830028917632029b5ac117870d09402df6a97b9441a6295</u>	+ 1 op.org	✓
36	2023-11-02 11:36:17	<u>0x74561e2d14da592e0faab4932c43355be64aa53b369880a4be04117243987801</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 11:14:59	<u>0x902df2e5df64f5dfe31b</u> <u>c8cbdc38b9148599753425</u> <u>e3501a7978a56ec0ff5c32</u>	+ 1 Voucher	✓
38	2023-11-01 11:14:05	<u>0x3ca2ecef2a49fdf4cd2c</u> <u>553a9e3d09150645f786ec</u> <u>0e684c4ad034b135dc8064</u>	+ 1 drop-rewards.org	✓
39	2023-11-01 11:13:53	<u>0x3acf43f108d6ad1ffb26</u> <u>5d14c04e1769fb6923f0b7</u> <u>b272f0ad0a151c2f6dd088</u>	+ 1 op.net	✓
40	2023-10-31 11:04:46	<u>0x7adeb85c245d67d92cdc</u> <u>908e403fdbb7b9c3df826e</u> <u>3ada00d43828b8b9ca3845</u>	+ 1 op.net	✓
41	2023-10-30 10:46:50	<u>0x181a29175a9f1c182659</u> <u>aeb9c53b58ff42c47da015</u> <u>d200f983ded745cd746801</u>	+ 1 Voucher	✓
42	2023-10-30 10:45:44	<u>0x6c99306382f8bd9f718b</u> <u>13d39649f9b00432816888</u> <u>2faf11e49c906658ba6150</u>	+ 1 drop-usdt.cc	✓
43	2023-10-30 10:45:38	<u>0x92e7c86ae3422b53d78c</u> <u>a1236417ea17dfb1e992f6</u> <u>8b32136fb2976bdf2b853c</u>	+ 1 rop.net	✓
44	2023-10-29 10:38:38	<u>0x9676a81c264c0378b98f</u> <u>97ec2d5f7dd93790313e9b</u> <u>7c9a857eaa4eee705377b2</u>	+ 1 d.net	✓
45	2023-10-28 11:03:01	<u>0xd873c7b17689260490e8</u> <u>d406818a936cda80f7ae38</u> <u>eec16f65f699fa6363e7b7</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 10:18:36	<u>0x97b393eab0bba3b31eb0</u> <u>002eb76969340eaba204dd</u> <u>238f5196780f95272d12b9</u>	+ 1 d.net	✓
47	2023-10-28 10:18:34	<u>0x58033de1311162bd5d47</u> <u>bdaaa6dd7f30ab626c53d3</u> <u>a7ccecdece72cc72650049</u>	+ 1 Voucher	✓

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