



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7000c3b5a126a20a3719d5868bec549fb39184b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A ard.net
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A m.net
\$2000 USDT Voucher 	N/A 2000usdt.link
1,000 USDT Reward	N/A ard.net
NFTCard	N/A \$BNFT
\$1000 REWARDS	N/A drop-usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A rop.net
\$1000 Rewards	N/A dropusdt.info

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	2023-12-20 22:49:03	<u>0x58f394d8a7ca548fe7713ffd07383b7da335afdf2ef1baff230252602617907c</u>	+ 1 2000usdt.icu	✓
2	2023-12-20 22:48:51	<u>0xc2c590b54e94c83bde2743bac2bf121b3dab12143f8bd32734c1f8f169d2abac</u>	+ 1 1000usdc.org	✓
3	2023-12-09 05:09:02	<u>0x943274dc0100c43a80d020c8c878b5cc36f07a7defdabe6bc9f022489ff3b565</u>	+ 1 2000usdt.link	✓
4	2023-12-09 05:08:34	<u>0xa3939dcaf16c1433ec6f5c7ade5c50fd617695887d7d4e72f0e5559dafb39f51</u>	+ 1 1000usdc.net	✓
5	2023-11-14 13:21:33	<u>0xbd5c15b5b3b32ef0eb39649147e959dc87207bdcf2ec2f93b4ff8775323fe31d</u>	+ 1 \$5000 stETH Voucher	✓
6	2023-11-14 13:12:58	<u>0xdc22d24d04b3b09304d608250792b9dcbdbbc641518b13e992591ea340b6b377</u>	+ 1 t.xyz	✓
7	2023-11-07 11:55:34	<u>0x17454328e78123acbab3f1017b2a3b7b306d8681f557a86286eba0f1d517ceb7</u>	+ 1 vip	✓
8	2023-11-04 15:35:42	<u>0x8f97a90611c260373975e555b6d7a351670059995a385babc89ae06600b0fd3e</u>	+ 1 Voucher	✓
9	2023-10-31 07:41:08	<u>0x05e7c3b739358de37e1917b9396c3af2b73e2af238f18076a5bf582196d143a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 07:38:38	<u>0x32d6a18d47217cbdde17697e42a4894a2fba17d59d57f55060d7cad84b68cf37</u>	+ 1 rop.net	✓
11	2023-10-30 23:42:55	<u>0xff761ae9a9512b3541013d2ddbc2c18ab45a3c0b7e396d527081d81949e93ab2</u>	+ 1 Voucher	✓
12	2023-10-30 23:40:09	<u>0x3b020bc176081fa830bf36897d64ae3bd84b88fd8f818dee13880d171356cfc2</u>	+ 1 rop.net	✓
13	2023-10-30 11:58:45	<u>0x2f2f261bc3a0d1b6f59fafb4601dbd8ecca95c4b751a002a7af6cbe4190e5a7a</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 11:58:41	<u>0x406ff8f972fb71c1a25fc62fb64bbc7b008e5e63cdb21cef493a04927f46a0f8</u>	+ 1 Voucher	✓
15	2023-10-30 11:56:32	<u>0x6813353cbde82cdec1c8a786b0aeeeca05c4ed3c25fada3dc1115bd8f84b994f</u>	+ 1 rop.net	✓
16	2023-10-30 03:42:06	<u>0x02404ed72866f084b265abae329f1bedba2f0eb4c461e85bce759d0f941f54fd</u>	+ 1 drop-usdt.cc	✓
17	2023-10-30 03:38:55	<u>0x2bc8259b40f35b04a55b848081b0643476b6e9a71ad1299ad0c5c38f3f00c658</u>	+ 1 rop.net	✓
18	2023-10-30 03:38:45	<u>0x408f582addc846ef6b4001d43de0e6a36ad0b785414e0e8de39f8bff91fc4ef5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 13:31:00	<u>0x539a216f160e9db1702e173c42317222107cbe6c5f9ebe984cecb803695060b</u>	+ 1 \$BNFT	✓
20	2023-10-27 01:29:35	<u>0x79ae15b768af36952fa570fe56b0d55b20e4a3dbc8b94442ae0a777bc7c17b5c</u>	+ 1 .net	✓
21	2023-10-27 00:06:50	<u>0x8cfdb7ca1b7c3eb0be615c85b9fcdae726a27b760754cf4c2dd6c41fa069e077</u>	+ 1 \$BNFT	✓
22	2023-10-26 12:06:59	<u>0xb5544a639abf38c6b7f28528ae2564c84ea8e7cd8bf81a809e7dcbb26b061630</u>	+ 1 \$BNFT	✓
23	2023-10-24 10:49:30	<u>0xd0c9e55bd937e577f178533e53eb879017c9a85fcc7eef9173b3b770d8f1c9ff</u>	+ 1 dropusdt.info	✓
24	2023-10-23 11:39:54	<u>0x04789b655bc18dc99e9abb0eab5781a80494bf93c123689054d91e3bf37fd9ad</u>	+ 1 Voucher	✓
25	2023-10-23 11:38:47	<u>0x6440da86c04dfccf58452408d706dcdc27cc3617f5cb8b66065e64859afb7ffc</u>	+ 1 m.net	✓
26	2023-10-20 06:35:36	<u>0x0cb8fc41c5f27f6a6eb07d7fd76534724432bf6b7346db12f9e32ca8855231ca</u>	+ 1 Voucher	✓
27	2023-10-20 06:35:28	<u>0x7ebb7dea6f9ff3f7237fe4326cca71fde04be5027285c4d9d7f3ba20453188ec</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 15:45:20	<u>0xb5df6c276aad7f6c28062829950bf2b1d973a4ed7eb6842d42534b86dc328523</u>	+ 1 drop-usdt.org	✓
29	2023-10-19 15:43:24	<u>0x0ec5207f0dbf591fcb0d4440f2bb19b132e8356441e0a670374971e8eae50121</u>	+ 1 s.org	✓
30	2023-10-15 00:06:23	<u>0xba40f37167fa472bc4fe2e21d0d9253878fa7095af41b407b6442ed711b93577</u>	+ 1 Voucher	✓
31	2023-10-14 15:54:34	<u>0x17ffffca62f6e68ed3c255289c3416f445b0b6da920a2ca64599f504bc73771a</u>	+ 1 org	✓
32	2023-10-13 14:06:36	<u>0xab1bb71324d2582bcb83d8008d3149a1fdcd4af6ff5f955154cb0ca4eb18dab6</u>	+ 1 Voucher	✓
33	2023-10-12 23:29:01	<u>0xa120f426c1100981a89d1d5195e480473a6a429bd21208a3f52b70579ff06ee8</u>	+ 1 usdrewards.xyz	✓
34	2023-10-12 23:26:49	<u>0xc2244310deb8be3e260bcfe07ff061f0a72b20f8a96cf2d4671cbe68f11821f1</u>	+ 1 rg	✓
35	2023-10-09 12:15:10	<u>0x7883d90ccf595351a1c58c37ba48127570956ee474022e453f8ac58a763e869c</u>	+ 1 Voucher	✓
36	2023-10-09 06:45:38	<u>0xd8bc06856d3aea27a4af42a566c196da83e446e49683b9af37e0dd5b081e8ea9</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 17:24:44	<u>0xf50f30f19863ef197992</u> <u>667d5b683f77b944442800</u> <u>8cd3a8b55879ec7c5c412c</u>	+ 1 Voucher	✓
38	2023-10-08 11:22:07	<u>0xa0cfb7779a2199d8ecb6</u> <u>8b12f4d350ef1aa7caf16b</u> <u>431724d68ad67188f8d265</u>	+ 1 NFT Voucher	✓
39	2023-10-08 11:14:18	<u>0x7b2df75a33abd26b95ba</u> <u>cfc5c58c3e6464ff38aeb7</u> <u>998526230b0db5dc9e9697</u>	+ 1 rds.net	✓
40	2023-10-01 11:34:10	<u>0x98d35509bc0967e2fc58</u> <u>cd42c37021a2fa22423990</u> <u>afb637d3e50bf704998abe</u>	+ 1 dropusdt.xyz	✓
41	2023-10-01 11:31:58	<u>0x9ce8861511d18a8c82a6</u> <u>ec19413742c416ad4ac5db</u> <u>b71df5322a8d399a98b7ca</u>	+ 1 ds.org	✓
42	2023-10-01 07:16:51	<u>0xdcbd4ea6120fcd35ae64</u> <u>fb1ca6cc654e532677a10e</u> <u>4337286580a5fd485d348e</u>	+ 1 ard.net	✓
43	2023-10-01 03:27:14	<u>0x65bbc8a1254a6e752102</u> <u>e633b52b5c64f55e806271</u> <u>8cf4993cacc8e04b4f1307</u>	+ 1 ard.net	✓
44	2023-09-28 03:44:48	<u>0x8e0693cd2ce18d23fdb9</u> <u>abfcd7a78a53b8d81a0ff7</u> <u>9065744f8ec40f15817377</u>	+ 1 rewards-usdt.me	✓
45	2023-09-28 03:43:32	<u>0x1ce089b34cb1429b4f69</u> <u>68249c7bbce5557146fe0a</u> <u>952ae793b0babbb7bc9268</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 23:45:59	<u>0x26934b20baba2f551705</u> <u>6bb1255c7f42efff02ecd3</u> <u>7f3f723238313885e45626</u>	+ 1 usdt-rewards.site	✓
47	2023-09-27 22:09:14	<u>0xd2f85c35353c5d86a7f5</u> <u>d715c68b512f0571a0714c</u> <u>c4e585a0b57390ea06c2a4</u>	+ 1 usdt-rewards.site	✓
48	2023-09-27 07:58:13	<u>0x005a4677d4d9a910664c</u> <u>27fb1d1db23609154c2411</u> <u>24b2c69270e2249730aacc</u>	+ 1 drop-usd.me	✓
49	2023-09-01 02:07:58	<u>0xad30168d73bfe59af5a0</u> <u>55165e2317dd7dc09cc4ca</u> <u>6c02463fa648c34df8499e</u>	+ 1 VOUCHER	✓

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