

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70c3824539577eedf318d62a55af266cda1fecca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A 1000usdc.org
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A op.net
\$1000 Rewards	N/A usd-drop.com
\$1000 Rewards	N/A 1000-usd.me
125M SHIB	N/A NFT AIRDROP

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	2023-12-18 14:42:29	<u>0xabbd40655110f6ba7faf a6415d2e41b0f8932ad264 5159a33ce64ffc8c2d27d0</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 14:34:19	<u>0x48ad72481ae1cf291447 870b1e9b9e67cc0834c8b6 0756986977987626d4eff6</u>	+ 1 1000usdc.org	✓
3	2023-12-01 18:40:35	<u>0x789d3f5ca39de2d278dc afb5424a956d47fa89427a 402f6fc6a194e24f9c346b</u>	+ 1 2000usdt.net	✓
4	2023-12-01 17:06:03	<u>0x497a413eaba648ce5791 a29a49b8a1e4d001ab5687 8d3a3301d7646b52ba6168</u>	+ 1 1000usdc.org	✓
5	2023-12-01 11:33:45	<u>0x99ccc13b6ecd68ef14a6 f2969c09d525cef94d8d4f 17a15a90dc4836f16607fe</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-27 05:43:31	<u>0xa01a631c805257865bf0 33057700dddc59265c5e73 e463d3d0d36327d706c868</u>	+ 1 org	✓
7	2023-11-27 05:43:15	<u>0xef839ffb0694488044b8 69803c9556404021d550b7 eb459bdcf22b7768c0f96d</u>	+ 1 3000usdt.org	✓
8	2023-11-15 17:19:11	<u>0x49fb9ade7962f1bf241f 65cf212a84a024f9d9d48a 3428cdd11b736da907dfc8</u>	+ 1 ro	✓
9	2023-11-01 11:27:45	<u>0x63af65da42c931296830 9417c3bc631b8086e26b2e d7c0798a126206536e92d2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-28 14:22:48	<u>0x7b0216efe548f94651b152424f9f675004ce82d1888a55806ef5089445a0d000</u>	+ 1 d.net	✓
11	2023-10-28 14:22:38	<u>0x2ff14d173fb07ad045c6c815eb571d4302b0bcdbbd91396d520cdbaee6a6ec5d</u>	+ 1 2000usdt.xyz	✓
12	2023-10-21 09:16:19	<u>0x21b736854f29fb80b18e64a65e5f5116b920ac676520d42c12eebf51e2eca900</u>	+ 1 s.net	✓
13	2023-10-14 16:21:09	<u>0xf8becc0f33a403085c0b88ce6cb9c0f92207084b35556b18d61b55f7caacd208</u>	+ 1 Voucher	✓
14	2023-10-14 07:43:11	<u>0x01b3099adfac622ed45d619c1b9919d5c20b6a0840558c443ad18d42b0260dd4</u>	+ 1 claim-usd.com	✓
15	2023-10-09 22:03:17	<u>0x6c7b2e160017d6d169f7eb0a92b495398c05df0cc42d010eb3b07c91efe902d9</u>	+ 1 com	✓
16	2023-09-29 18:14:31	<u>0xb78ad8643b27fa13383106f57b30f870ff32c339900212ba07b61720b145ea93</u>	+ 1 ards.org	✓
17	2023-09-28 23:50:12	<u>0x026699990df1bca8b6b9bbd7927ad7bb1ece676322e4e8b8d17b78270a76f51c</u>	+ 1 Voucher	✓
18	2023-09-28 23:16:29	<u>0xc3e87a1e79ed6ec05cb396befe5747d3d20df1d5c7aee62fe716e3485ce9ce24</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-28 22:58:13	<u>0xdfeda9fb8bdc766509c6</u> <u>0ba4036cf2274b811a6849</u> <u>78cf5a9b9151cd47ca09cd</u>	+ 1 usdt-rewards.site	✓
20	2023-09-28 22:57:37	<u>0x4a1d5e06d27682e9c870</u> <u>8306a22f8cb43ceddfbdd5</u> <u>b91053415939599117174c</u>	+ 1 1000-usd.me	✓
21	2023-09-28 12:51:15	<u>0x0f8e4c1ed98073509b19</u> <u>c08442d662f02774a8791e</u> <u>34c3d169b9cd1b9cbcbc7f</u>	+ 1 usdt-rewards.site	✓
22	2023-09-07 15:38:53	<u>0x9f3bb1ca3a4d4316c9d4</u> <u>bc6fd95d4e27420169ff48</u> <u>ac8fdd81d5f1a9c51f7c66</u>	+ 1 NFT Voucher	✓
23	2023-09-07 15:38:41	<u>0xed183fd5c94b6c21532a</u> <u>eb282685608ef20e6af27c</u> <u>7a4073101b17ea390e3cc0</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 15:37:31	<u>0x1a732c48c59cb4fe6aa6</u> <u>a704bcf46566d0366a6967</u> <u>ef9e844fda399102fb9bf6</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 15:37:05	<u>0x486e0f3cc9436df01a32</u> <u>c2469ec4a7fd0d45ae4d9a</u> <u>d8cb7d98f740468020bb49</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 14:58:55	<u>0x783d5f208753382f2aa4</u> <u>358552a79de77c70a42dab</u> <u>85a01a986f50c97e1437c4</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 14:25:11	<u>0x95f38fc8e7f688732164</u> <u>42a426ad2ca39d1222cf73</u> <u>ae1928a04cedb5b1c12a7a</u>	+ 1 claim-usdc.xyz	✓

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