

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7214f593aa300081f2a5267c33dfe5de78ebb845

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDT Reward	N/A 2000usdt.com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropusdt.info
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$100,000 USDT	N/A Official Authorize credential
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.net

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	2023-11-02 14:45:40	<u>0x90b31b9fbf8e446c00e3374566983874b9a07561f07fdc64b0aa552c12e1bcf5</u>	+ 1 1000-usdt.org	✓
2	2023-11-02 14:45:38	<u>0xfc4cb2110e6586dabfb59f8860f17592be3852805f3877ef888080599db6ba</u>	+ 1 op.org	✓
3	2023-10-31 16:34:04	<u>0x86f8d52a50a26a711b3bc53eb8a9b0b051223caef8983c8bfc3fa7198393ca65</u>	+ 1 op.net	✓
4	2023-10-31 14:41:55	<u>0x309d50313651cf07b6a078e3b52e723b56d274c854ebf45b0b9157be51784dd3</u>	+ 1 drop-rewards.org	✓
5	2023-10-31 14:40:05	<u>0x86a216dcd97787e8404fd7bc1899f7732900b4626157df5863e80b80d355502c</u>	+ 1 op.net	✓
6	2023-10-31 14:40:01	<u>0x7e198c732f0fab722cd809bfc1e0334927313a32e2ffec20db9e6555f9645d57</u>	+ 1 Voucher	✓
7	2023-10-30 16:09:37	<u>0x8b3acd2e5a78e1f1483b86c71c2e1fa650da17e00ab7e0847ffddb0f93a2cb94</u>	+ 1 rop.net	✓
8	2023-10-30 16:09:29	<u>0x910aeca96dfc99c7025e93b37e9408ad6579a428b3e441a7d52bb5d5334684be</u>	+ 1 Voucher	✓
9	2023-10-30 13:18:34	<u>0xf6de97784df66aa638c77a6c3b7200c5bd37474d1c55ebc8f97f0a56bb86186</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 13:18:22	<u>0xb8e7a4dc4c3a30150d89e5f957f20aa73856c6dce03889e3aaa79f7b03693bd1</u>	+ 1 drop-usdt.cc	✓
11	2023-10-30 09:09:09	<u>0x8cb3adb24ca0ee9d30a289b6212d7fe7001996139360410f910c6d52b3c48d37</u>	+ 1 rop.net	✓
12	2023-10-29 15:39:26	<u>0xa3d7ace01a2e4abd52adefefd71b3efef023c48fc9d66ba27335b3e71f121d57</u>	+ 1 rop.net	✓
13	2023-10-29 12:14:58	<u>0xfa25103ec2ecd84b90b89cdf49bbeb931fe41e6d60dba850aaca05b865b6daa4</u>	+ 1 Reward at - tether.ma	✓
14	2023-10-29 09:38:12	<u>0xef1b63ce3c6c2f67a0bd c32c75515d9229c9259a21ab0b13f405af1525de8397</u>	+ 1 Voucher	✓
15	2023-10-29 08:19:00	<u>0x0c8d2bcde3bbd3f82d0b65b7bca8ea8b65f93f61b81ead5615849c293c5e4063</u>	+ 1 Voucher	✓
16	2023-10-29 08:19:00	<u>0x1c81875ca7234d6c324bd9b38947afff5ad6852ae04d5e647ea5123f74037fd8</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 08:16:58	<u>0x09970612bc4923bef72ec12a324d1e777bc2bcdacb68c9d306b0758ec4ce691</u>	+ 1 d.net	✓
18	2023-10-29 04:25:47	<u>0xa29a2c8878515c2d69f02fc49c2e2dc16b7d2272e1f4f63371ad9cc396532a74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 04:25:13	<u>0x624b4518abc1696eee4d</u> <u>b511330af7baac69281977</u> <u>e51f9523cddcfc42cd65f4</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 03:39:49	<u>0x7665190c402c4d723615</u> <u>738e4aadf2256a7a9b52d2</u> <u>c9cc0b5e88a29ccedc83ce</u>	+ 1 Voucher	✓
21	2023-10-29 03:39:49	<u>0xa97b2ee345ab2592f211</u> <u>0c4b7e2540c1ceabf9e0a4</u> <u>73fc233b80f75e4be1e786</u>	+ 1 d.net	✓
22	2023-10-28 15:42:16	<u>0x8491c2e440d33cd91460</u> <u>5b61aebeaec305aa099ccc</u> <u>127898e048add9bb787e98</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 15:42:14	<u>0x469a4e03488b95a51628</u> <u>14126a3307aa521aa23845</u> <u>ac1c7414c2fd389a88edca</u>	+ 1 usd-reward.xyz	✓
24	2023-10-25 17:41:07	<u>0x536ccaf8e9dfbeb4701a</u> <u>f7c373feaa73136075c8cb</u> <u>6400f198bfd2de70e2f7d0</u>	+ 1 Voucher	✓
25	2023-10-25 17:17:56	<u>0x1a41a40e0e987dd30533</u> <u>2eb6cac10c5396a6c6942b</u> <u>51d128471978c82e8a2a9b</u>	+ 1 er.app	✓
26	2023-10-25 04:45:58	<u>0x694488247f6715d033e7</u> <u>8015a311f62b71ca81567b</u> <u>e44d766d6a09d0a70fd2b9</u>	+ 1 er.app	✓
27	2023-10-24 08:56:41	<u>0x284e4761382554d7f1d1</u> <u>1be9a1fea79a2d4768fbff</u> <u>c048af9d016f6aed315bf5</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 08:44:15	<u>0xdb76dfa5aed17af548af</u> <u>b2a54ad3f65b2b33e5a7de</u> <u>0c5090366fca6d8fa7e188</u>	+ 1 Voucher	✓
29	2023-10-24 07:57:49	<u>0xe72c945c0430f37cf0ab</u> <u>0cb58e6cc8222aab0a602f</u> <u>bcd00eee00643d91e9e765</u>	+ 1 er.app	✓
30	2023-10-24 00:45:01	<u>0xc3a456e46564fd7b5c00</u> <u>ebc1867b2e5e0964bcaa03</u> <u>e5921c0479f28d37330540</u>	+ 1 2000usdt.com	✓
31	2023-10-24 00:21:48	<u>0x20e70d6620a9c7d4aeb5</u> <u>456e4de8c4c1e55aa382c1</u> <u>31e77805549d1511fbf005</u>	+ 1 Voucher	✓
32	2023-10-23 14:28:33	<u>0x8b8844be74551412f2ec</u> <u>64d54510a94f0eea66a554</u> <u>50287a1fb81d1baa1935ef</u>	+ 1 im.net	✓
33	2023-10-23 14:28:31	<u>0x30bd86ad0c0ca362acd6</u> <u>ee5073295e47d5fb73a53d</u> <u>4614e87689a4b912d46b82</u>	+ 1 dropusdt.info	✓
34	2023-10-21 16:51:48	<u>0x05a1494e953ea4f0d2db</u> <u>8a64f3a79f7030d15d9dc0</u> <u>ad58f7c7a9e38111c4bf08</u>	+ 1 s.net	✓
35	2023-10-21 16:51:46	<u>0xcd3873cad1a5bc6212dd</u> <u>bca92666f94ba51090d839</u> <u>a857df9be5910f4b8c4ead</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 16:51:42	<u>0x85fb03fe3e3add35c344</u> <u>91d4724b4e6b4e3ea9f3d2</u> <u>0e8d1e612dc63c47fc781b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 23:22:49	<u>0x8e052f38b32d7e836dff ebb3653e2de7ae07c7941f 4940cff3b0f97eb176a1fa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 20:02:42	<u>0x1e24c7be7224c00a91ae 1149a0152292f8e09bae93 a0722ebe84aab4aba7b78d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-17 17:00:45	<u>0x1f8205d1de3776d8704c 430f3f03e88af32b821e58 ccada906643e27643499fa</u>	+ 1 Voucher	✓
40	2023-10-17 16:52:13	<u>0x2309233d9f8f9fcad623 523d3fc7c8fda521bdc2e1 2f02eb4db87d178cb2f9eb</u>	+ 1 1000usdt.xyz	✓
41	2023-10-17 16:51:39	<u>0xd172081463e1d6306e32 18e83973e34f7ad738e89a 176ff3c2daa2e034a565bd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-11 20:45:30	<u>0x21766ad453c71dc89b74 8a95994843d4d6b346c560 857b96ee572838f80e0a64</u>	+ 1 Voucher	✓
43	2023-10-10 14:22:41	<u>0x622f3de899bdfbc0db10 9df5864fc39b708769cb18 4300007af6042b6be550a7</u>	+ 1 Vouchers	✓
44	2023-10-10 14:18:03	<u>0xc9f478f4dba732acfbad 6bb3ad27ffca0332b6ca9c b2ab5621b7de1893543171</u>	+ 1 usdt-1000.xyz	✓
45	2023-10-10 14:17:55	<u>0xafbf2f373500c461fd1c 4a06222772b5dc99c85890 871cd8da43ecaf1173ae78</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 12:49:54	<u>0x526225688f7d40b5904b9791b0eb19fc9992fd6184ef9bae89d234eec6c4fd5e</u>	+ 1 Voucher	✓
47	2023-10-07 05:54:38	<u>0xdc6d26e081d34fd2ec584443c30f6f0374b4e5cd8f483ffc3efa70e67650e9f9</u>	+ 1 rg	✓
48	2023-10-06 19:44:16	<u>0x1d31f6f0e32a5593b212ddb0154c79ac8cec47a326161f9c779a688f20ff3729</u>	+ 1 Voucher	✓
49	2023-10-06 15:51:47	<u>0x781fb8e7185c6482e477fd00cb9950d12b074304529149601e2f1cda517ccee</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 15:48:35	<u>0x16613e54fc92cab15590034a2bf55e1598e3a2ffadbbfe6cc69204a55dd4ddd6</u>	+ 1 get-usdt.biz	✓
51	2023-10-06 15:46:05	<u>0xc0f6bacad4ccbfdc0f43a03015b033a23985738fc245334b48d3bb701d3ce0c3</u>	+ 1 .net	✓
52	2023-09-20 03:52:21	<u>0xb13700a54624af3c2f7b1c89c37c741c221addb069f12c1556b084c5e13244c2</u>	+ 1 Voucher	✓

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