

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7969c4f2f82f06b40806a06518e7375a852a4bbc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A et
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A im.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 05:56:27	<u>0x10004ca08b263f92f0ca f21bc7271702f837e92607 d43832ab2248f45ef32418</u>	+ 1 op.org	✓
2	2023-11-02 03:26:08	<u>0x3a3a560f7cc7324c89c2 0a7a81da7b8cfff068bf44 7f4a413d767811b077d33e</u>	+ 1 op.net	✓
3	2023-11-01 22:11:13	<u>0xef819c131ed95677369a 1f564cb0e7df5cd2b8267d 1e33e5275a964af871448a</u>	+ 1 op.net	✓
4	2023-11-01 15:42:27	<u>0x06107ae6ea2e725bfb19 00726679c4df8720365b37 52d31e1c7fe4c623cf374d</u>	+ 1 op.net	✓
5	2023-11-01 15:42:19	<u>0xa0cd2740b973eff99def 8d472c71e5b9c245368b3d d9a9394182a563928867f5</u>	+ 1 2000usdt.cc	✓
6	2023-11-01 11:09:37	<u>0x153c021f70bc21d89871 1b04d312d8801274f5fd39 cf79af646f8fc661f13bdd</u>	+ 1 op.net	✓
7	2023-11-01 07:18:26	<u>0x3f005339501815cd4580 3db3b3c32a833d863249c3 b29dc040655a42d7e89a95</u>	+ 1 op.net	✓
8	2023-10-31 17:38:35	<u>0xf2e7b8a5738abb940af7 dd2aa6a7c9645ef4d26df0 75ad3d7c4dc2dc63745ad4</u>	+ 1 op.net	✓
9	2023-10-31 12:10:13	<u>0x8603492b7ea4f6ce546d 23e59ca6806f6474a9b11c c1c7110eb5126aad336d86</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 10:49:56	<u>0xd70f836f4b75c87c64757837947f8c16bc12f09c858924829fcf8ec630dc4595</u>	+ 1 op.net	✓
11	2023-10-31 09:55:02	<u>0x9a352433a520ffab3fdb247bf1c12d19c665e9d7d20137bd2d89c5206e674bdf</u>	+ 1 op.net	✓
12	2023-10-31 09:54:50	<u>0x01597ca1eed8de48add8428a31c1c13782a602ddac502ae5d46c79875be104</u>	+ 1 Voucher	✓
13	2023-10-30 23:54:21	<u>0x3ea3b711fc022da6db55de5e3801e62196417280b5802b4f2e0e2ae1a595c770</u>	+ 1 rop.net	✓
14	2023-10-30 21:27:42	<u>0x8734ebfbaad2b50dceed3e449183b31b355c6da09fb86a367d1bf2b7c4d8ce78</u>	+ 1 om/ to claim Halloween rewards	✓
15	2023-10-30 21:24:20	<u>0x3dc30b34cdff43d8d6542847989374d1ed649de0cd445e2c402318ce7fbb81c3</u>	+ 1 rop.net	✓
16	2023-10-30 11:55:06	<u>0xcfef04825a62c11d9a6020c4b7910eaac245c66aa279022e40b2b0eef9b2ac83</u>	+ 1 rop.net	✓
17	2023-10-30 11:54:58	<u>0x14966b9ba1551cf12f1ff24af9afd53a8efa56fed33a71490ff93028672aa6fb</u>	+ 1 drop-usdt.cc	✓
18	2023-10-30 07:46:01	<u>0xbfab8ec2989c220cc34cc25d6805431b5564a0fbdbf0b26a1a14d9b412903087</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 05:17:11	<u>0xc3f88fecc72932b6006d b466ce295e7f8a12bb698f 3ff027777f077b7c4c5788</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 09:57:53	<u>0x8a98e7ecc0bf5a4998f8 dc5be9ccc6a8a7637d64ec 945584f84adb3c5767f58</u>	+ 1 Reward at - tether.ma	✓
21	2023-10-29 09:57:43	<u>0xaa2e154ecc896743cfa7 70b3405234ba24377345c5 f1709ab6c2187347729ba3</u>	+ 1 d.net	✓
22	2023-10-29 07:16:13	<u>0x71c163ddb751ee8a4e0a 1f99272bb6283023af032a 29f415b55b236105aedc8c</u>	+ 1 d.net	✓
23	2023-10-28 18:36:22	<u>0xcae9f8f2dac817c39d23 47c213aa498395bf2b0d41 fcafce9692a7f6b28fe51d</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 18:36:14	<u>0x8b855e7991ae22708ad8 21db3583bc3ec65a316a91 682bd68602c7b76b1b0e01</u>	+ 1 d.net	✓
25	2023-10-28 18:36:12	<u>0xfc1f30d90d72b0a87e0a e56cbe22047a8924252ca9 75ae7583f6af3e084fc87d</u>	+ 1 Voucher	✓
26	2023-10-28 15:59:08	<u>0xd26f9e8713942a3b4cfc 4aa2b786e705dc99017bb2 50ce822a8a86e0419ac012</u>	+ 1 d.net	✓
27	2023-10-28 11:43:03	<u>0xb86149c2595f54d8a2f9 5a1d4f5913fca104dca31d 754e5be04f5417809eedc</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 11:16:23	<u>0x30b40f02fb8ebc8a3def</u> <u>29cd03b7790d496e00fc62</u> <u>5c9b2bdaf984139cae6c38</u>	+ 1 \$BNFT	✓
29	2023-10-28 11:14:25	<u>0x0de46d85b576700b7ae0</u> <u>d9bf88cbbf2919ef947f55</u> <u>2a73851def89cf4a14d2a0</u>	+ 1 \$BNFT	✓
30	2023-10-28 07:01:46	<u>0x47de0f0fab1c8cf37bfc</u> <u>6ce04c8d2e22fdc8e6432b</u> <u>9e4ade67e92477db5ae6d8</u>	+ 1 .net	✓
31	2023-10-28 06:51:42	<u>0x7bba07a88eb410856b14</u> <u>1db42b47c532a2cfb02259</u> <u>6478d41b802ed14f6231a7</u>	+ 1 \$BNFT	✓
32	2023-10-28 04:48:10	<u>0x7f7ef960b1c7e162b401</u> <u>48212b94c99f2c09e10369</u> <u>20eb185428fa8fd73f5576</u>	+ 1 .net	✓
33	2023-10-28 04:32:17	<u>0x26e5a27266cbe353e42f</u> <u>a74fe7c844c80496abac68</u> <u>c09c918b4fe100e92eaf4d</u>	+ 1 .net	✓
34	2023-10-28 04:31:59	<u>0x5b5f87a8db94c655b063</u> <u>c6f5b4635366a8ba8c2453</u> <u>cd19f58bd152fb237ceb83</u>	+ 1 Voucher	✓
35	2023-10-27 16:26:36	<u>0x140c30bdb29a8ea7fcc4</u> <u>1c77492ed4f886fdc534aa</u> <u>abb6d5d766237339a48dcb</u>	+ 1 2000usdt.org	✓
36	2023-10-27 16:26:28	<u>0xa5d8632b3df9d43e6ad6</u> <u>5e721bc19ae6d60f4dad43</u> <u>95ca8b7cc132e5a5d25488</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 13:05:16	<u>0x49d7678c2a1baacea37a</u> <u>b7d110f0509b3594aa41f2</u> <u>6694a7848f2743edd061a7</u>	+ 1 \$BNFT	✓
38	2023-10-27 09:18:11	<u>0xefcfbc12ac96543fea23</u> <u>75c13b6d568f4d0d3a2aae</u> <u>e4da73c0ace26354ea1bac</u>	+ 1 .net	✓
39	2023-10-27 06:47:18	<u>0x64b4d1a597580f461deb</u> <u>0d96513a2849ea1e3ecbf8</u> <u>8eccc17ae6b552ffe703db</u>	+ 1 .net	✓
40	2023-10-26 11:31:37	<u>0xea12b3173c4fd4bcc85b</u> <u>c4fdc85c68193cb4732fb3</u> <u>e200d6e05589bf27faf221</u>	+ 1 \$BNFT	✓
41	2023-10-26 00:00:19	<u>0x1195897e9dc130dbc0f7</u> <u>ecaf79d8f6aac73c0e68ca</u> <u>426603c3bc7f21f1af81ee</u>	+ 1 rewards-usd.xyz	✓
42	2023-10-26 00:00:17	<u>0xd35905aae64d3bbb2c14</u> <u>41ee449d39799a88a7c95c</u> <u>339a5469851ce632689471</u>	+ 1 Voucher	✓
43	2023-10-25 23:58:51	<u>0xeba829fa256bbbdacaa5</u> <u>653371bc8979eab104a49f</u> <u>8240de588ed01bab26430f</u>	+ 1 er.app	✓
44	2023-10-25 23:58:45	<u>0xa855110670b378074acf</u> <u>c430d6eedc1a017f2f1ab5</u> <u>d289bf85bf127c50aac17f</u>	+ 1 5000usdt.com	✓
45	2023-10-23 15:06:11	<u>0x9d8565686f33c9bb0a23</u> <u>1761657bca736ccf70df9d</u> <u>935d2b08f43ddc9a51c4dd</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 20:36:36	<u>0xc9e70cc03cf19bea29e0</u> <u>d3b5f8df1e76ccac5f6086</u> <u>eb45f6743035d5e3115b77</u>	+ 1 com	✓
47	2023-10-18 18:31:36	<u>0xbef50db07539f9124cb</u> <u>27ec6f8b6c10eacc75e921</u> <u>b02fedb578799899942e13</u>	+ 1 usdt-drop.info	✓
48	2023-10-18 18:31:32	<u>0x7c2d3b93f4ec30cadfd6</u> <u>3491bc6af0befb94239ac7</u> <u>bba01aff528807f4ff98cb</u>	+ 1 et	✓
49	2023-10-18 14:27:17	<u>0xb43131b5b0461f7c2fde</u> <u>e836a92f6c17c5d646d843</u> <u>734ca98a8b44592589d6bf</u>	+ 1 et	✓
50	2023-10-18 10:03:56	<u>0x1fd79a5a5c9d5fb7d99a</u> <u>d783205f2d2f479becd05c</u> <u>5631a0891022334c5b5e20</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-17 12:08:41	<u>0x272385058ff23077b927</u> <u>c04b810fe7b637935d56a6</u> <u>05d872eb59d18ea52d651c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

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