


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x79f382a48752ad708928ba6dd7977488af52de71

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
700 LDO	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers
\$1000 USDT Airdrop	N/A cc
50M \$SHIB Voucher	N/A Vouchers
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 REWARDS	N/A 2000-usdt.xyz
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC	N/A Voucher

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	2024-01-17 06:00:20	<u>0x47e5e4ebea10e7cfc3b37de0bde7510551755af535bdce8f2830d7a6e0a30fde</u>	+ 1 1000usdc.top	✓
2	2024-01-17 05:58:30	<u>0x06150c390a1c02b63efbdf70cc9addf655854c73ba5666cb00a45141b03fd61d</u>	+ 1 3000usdt.cc	✓
3	2023-11-22 06:34:12	<u>0xf8741e11d64251806e33d7dfd9706f2277bce13bdd3faffa073d1b647c1682b6</u>	+ 1 cc	✓
4	2023-11-22 06:34:00	<u>0x26c9f4a8caa4c27c4ea3ff4ba00621adaf0ec4b566b9d443543709b5926ae321</u>	+ 1 t.org	✓
5	2023-11-22 06:33:54	<u>0xfbff9a0e77fc97c6575020b8f5e9102e05d050dc5cd64be1aa36d9f87a662637</u>	+ 1 yz	✓
6	2023-10-30 07:05:11	<u>0xe1db206654f8a4e989467e7500b476bc3a9f10ed949b6eca790e1028314af8c0</u>	+ 1 rop.net	✓
7	2023-10-30 07:05:09	<u>0x4459536cd09183ed6ede b8331cb68b1df16dae711e1eae19f616691cba81b82</u>	+ 1 Voucher	✓
8	2023-10-30 07:05:09	<u>0xf929eab1b8ef9e0631c6c5b55eefd418407c878a71e4dc67fd1fc07c2f2db595</u>	+ 1 2000usdt.xyz	✓
9	2023-10-30 07:05:09	<u>0x339e97f1fce3e18744ee36559f8e2693a9d17a1ac34208aff6b97b0f751ca976</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 07:39:49	<u>0xff14649689ae02ee1f43</u> <u>129f99651e821e5ac16943</u> <u>f56284440fec3464219049</u>	+ 1 er.app	✓
11	2023-10-25 07:39:39	<u>0xc1d8eb2d3c4e1cd285d3</u> <u>235e68e2250a01a29843b0</u> <u>38f09617f415f679734529</u>	+ 1 5000usdt.com	✓
12	2023-10-23 06:01:43	<u>0x589c6eeff9abb979aeaa</u> <u>a0078f4a15d2e518fa5450</u> <u>7f490df2c42e050d00e2e7</u>	+ 1 Voucher	✓
13	2023-10-23 06:01:37	<u>0x78279f61959c13aba1e3</u> <u>fd809662a2374b4bd6f50d</u> <u>55a80bb675d0bf3b466e16</u>	+ 1 .net	✓
14	2023-10-22 23:06:37	<u>0xd819c9c6c25f37152afe</u> <u>19f5f75e6cc4ed354c34c4</u> <u>e88e938b173aded03cbf5e</u>	+ 1 .net	✓
15	2023-10-22 23:06:31	<u>0xb503a04ed9664f53242b</u> <u>218b14db5353b4f3fe725b</u> <u>48fdc3310379811df6dfd9</u>	+ 1 Voucher	✓
16	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52</u> <u>19ed183644e85579cfb223</u> <u>d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-16 02:01:13	<u>0x002f5a5650271ad78794</u> <u>adfcc24b9d6d6b64a6e6c2</u> <u>544778416a7ba088f01197</u>	+ 1 Voucher	✓
18	2023-10-16 00:45:55	<u>0x7fd140a6ca2f1a92e594</u> <u>d2a3e78fb6ccd15689dfac</u> <u>06486b7802dfbc1aa0c5b2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 22:20:43	<u>0x3d21e5d24fb085dfbf990ee29305ecb9792a75a2367a52daf3ba796d5b1ce2a8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-08 06:02:50	<u>0x9827b7faa83fef2cb5621fc1e728f1cdac95a1958868600b623f4ab0b0a0ff94</u>	+ 1 NFT Voucher	✓
21	2023-10-08 05:59:06	<u>0x08851871509642b7f821b239822120ea97013e2533aab369c73b396d793ae1cf</u>	+ 1 Vouchers	✓
22	2023-10-05 10:59:56	<u>0x8daa8e841fd8f77dd539e99d1301b341cb7895bcff3620f14f81a0fdafb03b42</u>	+ 1 Voucher	✓
23	2023-10-05 00:14:32	<u>0xbe4121477ca2b4418d92b26b1c01affdfc10893f169f9c7ee4444e8073601b1b</u>	+ 1 .site	✓
24	2023-10-04 22:33:34	<u>0xf402b03dd78b79162b35964ce832576f268cc1c3a23220ba44542e79c80041aa</u>	+ 1 .site	✓
25	2023-10-04 15:21:19	<u>0x7603f2e1525c7c4663a62c0ecf8df967377f47a3a55f7e504c0c264aaed4efdf</u>	+ 1 .org	✓
26	2023-10-02 13:09:33	<u>0x48ebf84a8ee4d725469075a43bc88cfed2021d9867e0beaa4e81858ae756e2fb</u>	+ 1 ards.org	✓
27	2023-10-01 23:52:19	<u>0xe98efab2de81ac62484bcec6b81b872a0472265981003e1afb012c93c8373eb8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 23:52:03	<u>0xb98a3b59e60cabe885ee7d45796dabaa1c0ce2801cec8ff63cefce6ab9a900b8</u>	+ 1 ds.org	✓
29	2023-10-01 23:52:03	<u>0x568026238edb37d642a9c0d601363e1f2e423b4fb933bbaf2a8f1bfc856222ec</u>	+ 1 drops-usd.xyz	✓
30	2023-09-25 01:56:20	<u>0x66e87e44cfef155f40c17056833924248df8d67413296aa9ba212054e34d841a</u>	+ 1 claim 1000\$	✓
31	2023-09-06 00:53:02	<u>0xcdd94f94138440f080ba49f66039b5108688e8b0f07bc1e2d4edb7af674d632c</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-06 00:52:56	<u>0x3d5e4e2eda26d20c3aa551295e36829d7ee85703df7d1fd23cfa318a6d88d629</u>	+ 1 Vouchers	✓
33	2023-09-05 21:05:06	<u>0x855eaa4feaf9e60cd11a79844c0c9dbcb6f37073d98696649e7efce69679e8dd</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 16:14:59	<u>0xe9df03b448fe2c9c959bd800a344f555774013dc2a9f2e9066ad6e617db17702</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 16:14:39	<u>0x14afa7d8c6b852ab7dd34dd9d8904fc1a0dfecf0b40012643db00e78baa91cdb</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 15:18:33	<u>0xd573be35f09d236d2783cf25b125beb563a8778d5a2d325ec24733b958c15fc7</u>	+ 1 NFT Voucher	✓

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