


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x87b0ed9230f4c699a1d155a402ba5a1a80253832

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000 BUSD Reward	N/A g
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$100,000 USDT	N/A Official Authorize credential
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A dropusdt.info
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	2023-12-18 03:24:52	<u>0xcb40fdbe3dbd806b1bac8e5efad0e66e7e80a89b53543e83fca060138f214dfe</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 01:49:28	<u>0xab2e94d00be896dc3981c94a6364e684e4e04122e6d2893ccb54432a7fd5415c</u>	+ 1 1000usdc.org	✓
3	2023-12-12 02:38:46	<u>0x864e129b69cbcbec565a0b5133830a6528890536c337d4fbb0fcc25fdac193cc</u>	+ 1 2000usdt.link	✓
4	2023-12-12 02:38:40	<u>0x609d9ddd0d70eada414c963efd7bb112a5a5b3fd5bdd032222e374fbf395b8e6</u>	+ 1 1000usdc.net	✓
5	2023-11-29 14:51:57	<u>0x580fb2503f2a88c75d42ebac00284434f6630e5d8c14cd64da29b4b607e8af15</u>	+ 1 com	✓
6	2023-11-21 11:00:51	<u>0x620298615f0e5ebb4f1f962ff79dc8966b4b4e5165151c2f03287d878eea0c3d</u>	+ 1 usdc.vip	✓
7	2023-11-21 10:22:17	<u>0xb68239dfc7260bc6ced7683fd0e4daaa79294dd6d035e1c8b72fef5daee7464b</u>	+ 1 cc	✓
8	2023-11-21 10:08:59	<u>0x47c39660108c23691eeeb1dec35c6aa68284cb1c5c06eb12acc71e30525291a3</u>	+ 1 d.org	✓
9	2023-11-19 06:48:02	<u>0xba2e48fc058b385961b3bed1f0fd66a27fa78f3231f9ff42c6379a09c9c0ba2c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 06:17:39	<u>0x34d10b162cd7ae49b0ee</u> <u>db1b0de5807bb789b9f148</u> <u>f8a8ba207efb37290a32e5</u>	+ 1 yz	✓
11	2023-11-14 07:27:24	<u>0x8c04e3fb3fcfa8a51400</u> <u>e5a293c6dda819822f8b40</u> <u>fdb3459355f17252b93581</u>	+ 1 t.xyz	✓
12	2023-11-14 07:26:52	<u>0xceb2b8f7764dd8cb47c0</u> <u>1ff7cd01e647c364f44085</u> <u>7ecec6e313e81284487c33</u>	+ 1 Voucher	✓
13	2023-11-08 02:40:57	<u>0x78300fa86d584b4eea0b</u> <u>bcd27e96cf887594cf8783</u> <u>680b5fa3779d4145303578</u>	+ 1 uk	✓
14	2023-11-03 08:19:33	<u>0x83a49834d4087c1d23f5</u> <u>1e869f91c38ff03e587982</u> <u>38b7e90ebe25b04d65f74e</u>	+ 1 op.org	✓
15	2023-11-03 08:19:33	<u>0x4ba379ac7510d9d4c2ec</u> <u>7c96b177ba4c6cdfef77f9f</u> <u>a9d6ee895cd6b7cb865487</u>	+ 1 trust-rewards.xyz	✓
16	2023-11-01 19:24:19	<u>0xaa770638455dd32919d1</u> <u>b0d1d2f524c7a5dd12463b</u> <u>d1fe791f5aaceb9e904ab0</u>	+ 1 2000usdt.cc	✓
17	2023-11-01 17:45:42	<u>0x6d7f6c51d5e135715af3</u> <u>5dcf79a817536603bdb9f7</u> <u>45be944c7dadd867fb27e6</u>	+ 1 op.net	✓
18	2023-11-01 17:45:40	<u>0x1e4eeb471d9ac72f96f1</u> <u>64683b74abb5de1f7b03ec</u> <u>cc8a3e1473be3a4449dbfe</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 01:06:45	<u>0x0d09c5634b34291e6a00</u> <u>4a49796308f29c50984a94</u> <u>5417d8c0a73fa66b1d1b61</u>	+ 1 rop.net	✓
20	2023-10-30 13:57:14	<u>0x640441da08e51ea5ad02</u> <u>a7df0f0e008c9378b4efc1</u> <u>56b9af076fa746cf083534</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 13:57:10	<u>0x5211ff0efb5806b6196e</u> <u>9c152a3c5a1ce7b0ad68c8</u> <u>f1459119cce8de694005cb</u>	+ 1 Voucher	✓
22	2023-10-29 14:09:21	<u>0x385f88f241970a5f755f</u> <u>d847cb5070347ec626d909</u> <u>4a742e628cdf710c654dea</u>	+ 1 d.net	✓
23	2023-10-29 14:09:07	<u>0xf8417e0c3257eefa7e78</u> <u>5c958f6d5e27b2537e3d6b</u> <u>89688f407b370a3656803c</u>	+ 1 2000usdt.xyz	✓
24	2023-10-26 04:47:39	<u>0x55cb5ef26f90d9db0f01</u> <u>af08dd21140ac57bb41352</u> <u>04284da67cc5e35695f8e3</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-26 04:46:23	<u>0xdac8b96f9b3fc0ebec8c</u> <u>e5da9ea5bf2b03d5a65290</u> <u>4577e1ad20da99476c4612</u>	+ 1 er.app	✓
26	2023-10-25 05:31:41	<u>0xecc8b38f6afa88a2b623</u> <u>bb0db1ebddd3369c408b5e</u> <u>fa497124cec2ce6cbbc0a3</u>	+ 1 er.app	✓
27	2023-10-24 00:28:26	<u>0x35b4a5b3e37ea5eac938</u> <u>cfe44edb99b89057e9c7fc</u> <u>3e0f3abac91b53674da980</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 00:13:34	<u>0x2aaae337165a1a267f2a34608c05525698c813e2082ff2a72b3631d6e0dafc24</u>	+ 1 g	✓
29	2023-10-24 00:06:04	<u>0x1907fb53aa594783f960853ce87ac890d661699063f6388bdde0c0f60b99385b</u>	+ 1 dropusdt.info	✓
30	2023-10-23 02:09:30	<u>0x060d3dba46bca1bbce3026e62eb413e74d10917a7540783d969e01de50fcf908</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-23 02:09:22	<u>0x30f1eb5187e73812f696efd196c9f765b7d5c86da2cec43ee1ec1e38d28f5672</u>	+ 1 .net	✓
32	2023-10-22 00:20:50	<u>0x36e53120d651e16538ce1d5d726901f458872126b2b182027eb83bafc83c70ec</u>	+ 1 s.net	✓
33	2023-10-22 00:20:46	<u>0x93898ef7f1f87f3d7ce05ebfa0b019969bea2862464f5593c308acd6010e5890</u>	+ 1 Voucher	✓
34	2023-10-22 00:20:38	<u>0x0c9fdd7f7bf00b48e45c8a0cf63bd88c41e45ad02215248861c77f22888655cb</u>	+ 1 Official Authorize credential	✓

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