


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d2ba2a98f163163eefe55e9410f466649d309ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A org

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	2024-01-01 06:13:08	<u>0x5000584513d47110432e</u> <u>bc14851a1b5ca64bb04017</u> <u>89f2ec7bd58368a9f186c8</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 06:05:50	<u>0xfdab3c65c39f8b67c5fd</u> <u>d64e05ec577c85cc9c60a5</u> <u>983ef25ad9348782060b2b</u>	+ 1 3000usdt.net	✓
3	2023-12-13 06:40:49	<u>0x8dcaabc6d59e3325beed</u> <u>d058e72483dbcace78d713</u> <u>4f2a44f26b9d9370bbc409</u>	+ 1 org	✓
4	2023-12-03 05:53:26	<u>0xbf17e5fee06011678fe5</u> <u>abc196450037b0969e9268</u> <u>f86927008ce42c5f0ad154</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 12:19:01	<u>0xc9dd540b68aac9d49cc9</u> <u>602e542efff8ab5f12e447</u> <u>8f80bfff92fbdbb4c72b11</u>	+ 1 com	✓
6	2023-12-01 09:42:58	<u>0x44f2e771404393b86497</u> <u>b1cb7479eddbc2b50e4789</u> <u>8f14459386d3bcd3cda369</u>	+ 1 2000usdt.top	✓
7	2023-11-29 04:22:29	<u>0x6095fbeb4e66360efbd1</u> <u>378f26bce1afb7111d9d73</u> <u>16c36b66b7afef2a26b6a7</u>	+ 1 com	✓
8	2023-11-29 03:20:35	<u>0x6314852dc1f170611c4b</u> <u>cc8bd02cf44c82cee90176</u> <u>b5f6468f5c3905c32c1ae4</u>	+ 1 2000usdt.top	✓
9	2023-11-23 07:20:46	<u>0xb830be72e055f699d2e9</u> <u>3cdd119a660c9a2c079225</u> <u>b6561e8886e42ca6414883</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 07:20:06	<u>0x178fff10d824adf0fbbb 873e2d5ab948f7a95c46e1 541852e3762a5c4da6fe18</u>	+ 1 work	✓
11	2023-11-23 07:19:40	<u>0x4f5ecf7d5b8fd2b3e903 69774d031588989c2e2724 6152f39c9192d2ccd01e45</u>	+ 1 Voucher	✓
12	2023-11-22 08:04:02	<u>0xc1fafc41e4e1c1716345 48e82dfcb0912fafa4049b 6cf7cf8f0a639f2c689658</u>	+ 1 t.org	✓
13	2023-11-21 13:57:35	<u>0x28687481c7b82675005d 08efe098f5c6299ffeae27 82d8285bbcafcfd5e738f7</u>	+ 1 cc	✓
14	2023-11-21 13:57:25	<u>0x662b4756a48a64d1f35d 40d7e9948c54f32bb1a66d aa1e04fb874e9b850d0f26</u>	+ 1 yz	✓
15	2023-11-21 13:56:57	<u>0xd33513db495d38b50d49 3e0795c7d4052254fdd74e 1ebe866efd5fc2a3d273e1</u>	+ 1 t.org	✓
16	2023-11-15 07:51:37	<u>0x5b0b58352dee0319ba10 085da21a765d1197a320b5 c1fc801921988cb7855a39</u>	+ 1 et	✓
17	2023-11-15 07:51:29	<u>0xa2763ee437560f291d26 f46c3ca758a519f7167fba aeab0f7346e107f1c737b9</u>	+ 1 .org	✓
18	2023-11-15 07:51:25	<u>0xaeae92b403663b73ba1cf dd77d82ce939393e05005f 0494674439d09bbdbbe874</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 02:39:42	<u>0x60e90bd3f68be317caca</u> <u>9ceabfd391de967a583024</u> <u>72bbdbdbc3a1b34fc53d83</u>	+ 1 Voucher	✓
20	2023-11-12 11:00:11	<u>0xfc1d9a0747bc13c6a698</u> <u>a774401eaaaa5617a407f1</u> <u>f5566707b6002e60bd6a21</u>	+ 1 dt.org	✓
21	2023-11-07 10:52:14	<u>0x5d995331eea3402643bc</u> <u>043f35988998f9bc2eec4e</u> <u>6963eb86aa878a661e342a</u>	+ 1 vip	✓
22	2023-11-05 09:42:20	<u>0x1fe7d0dca7c6a9108f2f</u> <u>a3929dde2fc65a615a573b</u> <u>a6dcbc9b2138ddd0de33ca</u>	+ 1 rop.xyz	✓
23	2023-11-04 06:13:03	<u>0xa7ba50a2b42994826696</u> <u>82fa48e00ca8f93ae3c55e</u> <u>1d1b5ac4ab25e98afb733d</u>	+ 1 op.org	✓
24	2023-11-03 04:52:54	<u>0x42eba27f81cdca10e6c9</u> <u>d5c59c559f2a71f56f5506</u> <u>eee8072158749c79cf7021</u>	+ 1 op.org	✓
25	2023-11-02 13:33:01	<u>0x92a21ff770a9f6eb6fe8</u> <u>295a4441d3dec5699904dd</u> <u>d119945a4e9bd08dd57ee3</u>	+ 1 Voucher	✓
26	2023-11-02 13:32:51	<u>0x1054574ad575b4c3cd6d</u> <u>aa59764af155962faa857b</u> <u>1886bf185d60c05be374a8</u>	+ 1 1000-usdt.org	✓
27	2023-11-02 13:32:39	<u>0xec9d61b1e0891a7d9040</u> <u>b47aeeab08a8bb37cbf132</u> <u>0019baba4e570a99bf76f6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 11:20:13	<u>0x2671e348c3d82e3a3936</u> <u>4c9216c748cd461ae2a223</u> <u>7f24c58d4c337b097c5d5d</u>	+ 1 op.net	✓
29	2023-11-01 11:19:47	<u>0xda487b2ffca8d4afa3af</u> <u>3267d2fad6f4a56b141898</u> <u>2a418dec69c8b460ab3a26</u>	+ 1 Voucher	✓
30	2023-11-01 11:19:35	<u>0xc402f360b5abffae079e</u> <u>9251ccdade6b7e3963d666</u> <u>4f82b01080f504aed911b5</u>	+ 1 drop-rewards.org	✓
31	2023-10-30 07:27:26	<u>0xd87521823c9c54389fa2</u> <u>060690a5a1dfe2faa16078</u> <u>debb59a5f7eb879a120ea5</u>	+ 1 rop.net	✓
32	2023-10-30 07:26:02	<u>0xd08a8ccade066da9ba09</u> <u>2e79e2d979db5edfbc2cdf</u> <u>17919e0fea4a6799c37b75</u>	+ 1 Voucher	✓
33	2023-10-30 07:26:00	<u>0xf5076b4f0a60f992083f</u> <u>efa03846c86c266cd4c270</u> <u>6083630f4211a3f421df44</u>	+ 1 drop-usdt.cc	✓
34	2023-10-29 08:32:39	<u>0x1bfb149bf769ea64771f</u> <u>8d564422cfc45752e9ba61</u> <u>947a369f7e74f13f1e06df</u>	+ 1 d.net	✓
35	2023-10-28 06:37:25	<u>0xda43588ba6ef0bc3639a</u> <u>81f2a2aa1f273f2c63761e</u> <u>6c8b90d83978fd5d6895d2</u>	+ 1 .net	✓
36	2023-10-28 06:37:23	<u>0x815785df237ac4cd4dc0</u> <u>f4bd8234548136b3a03d8f</u> <u>6c6262ae09c59584a67b4d</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 05:27:12	<u>0x1fd16281ef67bbfc686e833c4bb7c6f910a539a04b6b08adfc072d4fb09f856b</u>	+ 1 .net	✓
38	2023-10-26 10:17:04	<u>0x36e215b472e9976defb2731a16d0b486d3661f0a35c465dc828b592c938c42df</u>	+ 1 er.app	✓
39	2023-10-26 10:17:00	<u>0xba90b17e6dd1adeabc2ee2e384ed9ccfa6eb413672bd96a4ed884fe10257fbef</u>	+ 1 Voucher	✓
40	2023-10-25 06:01:30	<u>0x10f6456b505a0c128f264096592252a69314d9619e434b87f719f03283eb9377</u>	+ 1 usdtdrop.info	✓
41	2023-10-25 06:01:24	<u>0x4246f2c0d2961a7a21c1dadb502bd1a5cee0b31bd80b54cd4f60dbce666387eb</u>	+ 1 er.app	✓
42	2023-10-24 07:39:42	<u>0xcd0f3970b941a72ea280008d5887936ecb0cbdfef1938359b7ee456e3119ab19b</u>	+ 1 er.app	✓
43	2023-10-23 14:36:27	<u>0xcd6c93ff5d88146d319f4b58a5d4d312c5f36e718e1cc265f938a0db01c4861b</u>	+ 1 dropusdt.info	✓
44	2023-10-23 04:26:48	<u>0x61494b3abb024071d192cf1f708c7d93ef463be65f665a0949f0c9488cefd25e</u>	+ 1 .net	✓
45	2023-10-23 04:26:42	<u>0x49d880191424489aa7a8debcc966a8968b9e402b68e49f7f2ffe320cb9815be6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 05:34:44	<u>0xc258fca1a5fed0ca94f21400ba2a5abd8bf2de52bd84e95078a5bca94d80ed8a</u>	+ 1 s.net	✓
47	2023-10-20 03:06:25	<u>0xf02a8d5a4e0401f2ad4b6b19931ed9c2c8a7bc21876c8c79a1895f623c9d60dd</u>	+ 1 s.org	✓
48	2023-10-19 07:56:29	<u>0x46472d6a16549051bc1d8aba763f9370c162eddf15a165483b4c3a6e3eb380b9</u>	+ 1 s.com	✓
49	2023-10-18 07:31:40	<u>0xc59fb6a6ac35fa669507d02a9905ae6840ef01ca07fb2317063cf3ffff4505a7</u>	+ 1 drop-usdt.info	✓
50	2023-10-18 07:30:46	<u>0x290fdab35195d61f9677ba358379246c24e3ad590d69b13a446522dce7201bb5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-17 18:05:19	<u>0xcd854b86a770ff8f27a30d8521e4cf8ba2dcd87dfa6c850dfc86623999ecfd63</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-17 06:50:21	<u>0x2cf5fd1cee1798e77aa8c908ced839eae5feda07439a2e5deb9c5523a1cb1be1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
53	2023-10-16 07:45:32	<u>0x883c1e1e11d2bd80ef85828d320cc659106e268aa0d9e61b17c338768ec5d754</u>	+ 1 Voucher	✓
54	2023-10-16 07:14:18	<u>0xd89dc3d4a508cd0d0503f6ad01331421d181a3961bc4d3799375ad1f9f09e433</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 07:13:58	<u>0xc3e2fee299042c3ad9c953f38d9c48f9efa48b15b888413f3f94e6a364d52d64</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
56	2023-10-15 15:35:20	<u>0x76b768cc62bcb2afca3dfc616f8f2d448bdf62cbb822fdf064824db3900e204d</u>	+ 1 Voucher	✓
57	2023-10-15 06:47:23	<u>0xa68e180bd6ac716010ad165b8236439e45efba010dcb5a4579e2cf19c5fc7a82</u>	+ 1 usdt-1000.info	✓
58	2023-10-14 16:17:23	<u>0xbf2f5c2ba3e9b8b9ab577baf7b7977e3034638fba454a348486c0de1d6424739</u>	+ 1 Voucher	✓
59	2023-10-14 06:40:43	<u>0xfa95c1b82da1d12769f77771dc4b2e3504b28e447cffe1bcee0a283946875458</u>	+ 1 claim-usd.com	✓
60	2023-10-13 14:38:04	<u>0x8a3cd8164c263233c642393017dc90d1cb15a24d35a811f83011a7ffb11b6caf</u>	+ 1 Voucher	✓
61	2023-10-12 20:08:26	<u>0x9966b43f932c8c883ba959f9abe63567ce194ed7c24bb76947151533578640b4</u>	+ 1 Voucher	✓
62	2023-10-12 13:50:50	<u>0xc964a372659f9fe7e728946582d82477489fdd6526f94dfe181932022980fd0d</u>	+ 1 rg	✓
63	2023-10-11 20:07:13	<u>0x5961b54ff50f697ac2c62e7f03c6a05b0056884d3dac6ca06cb63a34bd8dc46e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 03:47:54	<u>0x3742b8e5f9068f93fa78</u> <u>bf8e186d684c63754856ce</u> <u>e7a31e7e18196ccf9c0959</u>	+ 1 com	✓
65	2023-10-11 03:47:48	<u>0x46f4dd5a9dd5b37259dc</u> <u>8a4f6d08671dfbd7daadcc</u> <u>6ad21ddc3226df8f790bce</u>	+ 1 1000-usd.xyz	✓
66	2023-10-10 07:33:17	<u>0x76d69491c5dfbaa06e3e</u> <u>2b1161fd3f3ea32bd0d148</u> <u>1f957f02623fd3a5104bc6</u>	+ 1 com	✓
67	2023-10-10 07:33:15	<u>0xa11272b0144b976f51fa</u> <u>6c659a4f70724bf9d647af</u> <u>3bdd41e673bee14f5a991e</u>	+ 1 usdt-1000.xyz	✓
68	2023-10-10 07:31:21	<u>0xba502fc150faf9417082</u> <u>1a59812461fdb176592cec</u> <u>04ebc6a5f6ba0f70778560</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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