


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d428d3e1e364c249e08ef786e29e11e74bb8f5b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$1000 USDT Reward	N/A op1.org
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$MEME Voucher	N/A \$MEME Vouchers

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	2023-11-29 10:59:58	<u>0x36ccd8711b7a5b88c2544f45a7dbe62dba2355b0add2a5d9a6738570db1053fb</u>	+ 1 com	✓
2	2023-11-16 05:35:38	<u>0x482439a2b67f22f29354ba43dd68d6d2f8f6c45d755202a775b247fe59f1da9b</u>	+ 1 ro	✓
3	2023-11-15 04:29:13	<u>0x7c1179aefc15f68c2de2b2eb9c8ba9ab6adcc1373143d65c481792126e0345b3</u>	+ 1 .org	✓
4	2023-11-15 01:59:37	<u>0x4a3ff8b1d4c02362dc9e0ac7d5778e666d209f53839c20942ccfc883fae34c3b</u>	+ 1 Swap NFT at lido.vg	✓
5	2023-11-15 01:57:41	<u>0xd8b13063305dea1aa502a17df830affdc5c550e94845d6d2dcaf81d4c6833d2f</u>	+ 1 k	✓
6	2023-11-15 01:57:39	<u>0x7b6c813c50014d75f78e2b1e5aa58bd1477e856f13a07bfd862bb9316f35d6fc</u>	+ 1 et	✓
7	2023-11-15 01:57:23	<u>0x184c2eca9998e1f99591b67f83c5f942737a00352fb300811c82d47eefdf5400</u>	+ 1 .org	✓
8	2023-11-13 11:56:22	<u>0xf76b06d6d75d82d6964ab10961fb6ebcf347d224b19f6235dacaef4123b87073</u>	+ 1 Reward at tether.ma	✓
9	2023-11-13 11:53:52	<u>0x79f913587c857e91bab82ab08cb5bcf3f1c930173fcd2e9d95a25f02cf1a98a0</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-08 07:35:13	<u>0x8a61984a71619980f028c10da5eb8c3a8b1d9c0ad1da8c9f8ebd73ed100f9ca8</u>	+ 1 Voucher	✓
11	2023-11-08 07:34:53	<u>0x6c1bcb8a56da64f210ea7e62cc0aa408579b6dc7cdc5cacf1983e3a53ff03666</u>	+ 1 op1.org	✓
12	2023-11-04 01:36:19	<u>0xeaba8dd5ce35f56c79529fb862139e4a7e473d5fc1c3bd1443806497e52ef2ff</u>	+ 1 100,000 \$MEME	✓
13	2023-11-03 23:05:11	<u>0xc1c1811834cfbc26cec25b95d9f5f3902b46ee7abfd035726dac99373fcafa39</u>	+ 1 Voucher	✓
14	2023-11-03 23:04:55	<u>0x7528907b828d9bbdb3fe99ed4792ee23dd133d7bd2762c6fcde6650bc2a2489b</u>	+ 1 op.org	✓
15	2023-11-03 15:22:41	<u>0xa5e4dd895eaf67e4becaf60314c283a75173c1bf6b2149d4b6b0bb1e3704f710</u>	+ 1 drop-meme.xyz	✓
16	2023-11-03 15:22:39	<u>0x26a8837fa9d404ddeeb009236fa9115ca611329d8a8ca08d11833b71641fd46e</u>	+ 1 Voucher	✓
17	2023-11-03 15:21:57	<u>0x91b071288fca055a5347d21a0c6559a655c00ecad8d2f63362fd3a753e3c8192</u>	+ 1 op.org	✓
18	2023-11-02 12:46:17	<u>0x155efe4f7328f07ea958842a8e5df027378bc03a944b5744e33b5318083c1a5a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 01:17:28	<u>0x3510fbd3cda93f42b136726e9b0b9944a43acdf96ca302398c467a03cbbad49f</u>	+ 1 Voucher	✓
20	2023-10-30 23:46:59	<u>0x80742ef2e523c95d01f75dbe5652283b6accbe569e9d00f114f0ed793ec0ca24</u>	+ 1 rop.net	✓
21	2023-10-30 21:14:39	<u>0xedb8db75d4de3f125a25ef266822ef0b1fb839a81777fd507ac2ed7a31e9970b</u>	+ 1 Voucher	✓
22	2023-10-30 21:14:35	<u>0xd23fc6256ff37053dc262fd5cbb42de28f096be0711629fa714a12bd52a677cd</u>	+ 1 drop-bone.xyz	✓
23	2023-10-30 12:14:47	<u>0x3843a3cd48324cafa62042abf260fcbde47b516c7a7952e7dfc80f9a7fa6bce4</u>	+ 1 rop.net	✓
24	2023-10-30 09:43:31	<u>0x3365d5db88b116bd6764cf65b078c5e440fea567ce5c47f2521e368013ae29d4</u>	+ 1 Voucher	✓
25	2023-10-30 09:42:31	<u>0x9bb6241e68b2b149c5b1559a0cc0b3bf6c7f48affb6e98dc47fa7175b4747184</u>	+ 1 rop.net	✓
26	2023-10-28 06:11:38	<u>0x9205f637565881b000b36ad6da311bc0f6e30bb2463ec1e259d3efc5ad8b44f9</u>	+ 1 \$BNFT	✓
27	2023-10-28 01:38:06	<u>0xf370773574934ed2eee8bb3feb74055e6c054fb026e09d65eb3adf83e7647126</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 01:38:00	<u>0xbbb84deecc34b76108363d93ce63d182478028a30768c1e6825caa4fc53b035a</u>	+ 1 2000usdt.org	✓
29	2023-10-27 02:28:26	<u>0xaa9b7f850abffd3b092baf276ac24cbb4e52509956723c087f92c7abf1358a2b</u>	+ 1 .net	✓
30	2023-10-27 00:15:44	<u>0x4fe15f55341233153cc88394799b561dab98df746cd601382c6b86bc41481ab9</u>	+ 1 \$BNFT	✓
31	2023-10-26 23:55:56	<u>0x9a1cfb6366dca7f892722d2c8740bea50c4ce45b38daff33134b9153ed36d961</u>	+ 1 Voucher	✓
32	2023-10-26 23:55:22	<u>0x23cd1758a1a1e238fcc2ae85e1d5f744c68cf6b13b535c4e77c1abe19bb04bcb</u>	+ 1 .net	✓
33	2023-10-26 04:02:17	<u>0x77600af525aeff7cce6f22dc3c3cb116879fd9048ea5afe8ecd7938de68be929</u>	+ 1 er.app	✓
34	2023-10-25 03:28:24	<u>0x4ce739d2cd8ef6872c1364dd182925ff0c21dfa8af0798a25b81ea19b4fcb11f</u>	+ 1 er.app	✓
35	2023-10-25 00:54:17	<u>0xceedd0a5f08f962c4ccf448a9cf9aa9ddb52d334f14723e48c46211a20995b87</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-25 00:53:21	<u>0xefbc7e38eebc35113887fe1e4033680a62780c6bba4b9d28a38ab77e335eab4b</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 00:51:15	<u>0x049913339b5990a68344</u> <u>fbf83591e3511f9b2335ef</u> <u>d9ff9589c39fb75f5748e4</u>	+ 1 er.app	✓
38	2023-10-24 10:37:15	<u>0xa209313f621f6e0d5e4f</u> <u>64376408a4632a6da4b1de</u> <u>b6fe2882502e8cf7c01268</u>	+ 1 er.app	✓
39	2023-10-24 08:05:17	<u>0x280d96acb7cc4b1c1703</u> <u>6dcd9b79d6e00ac7e13def</u> <u>619296323a2c7e45f66809</u>	+ 1 dropusdt.info	✓
40	2023-10-24 08:04:45	<u>0x5804e3d1da3386dfc36f</u> <u>90ece83b4a7afa509ab0d6</u> <u>03a75cc93f8a58486e2a9a</u>	+ 1 er.app	✓
41	2023-10-20 23:36:33	<u>0x2d2d8b46ca9a52e290b0</u> <u>f0c77c84db6149c208cb35</u> <u>41bb364d386a0a5762169d</u>	+ 1 \$BNFT	✓
42	2023-10-15 22:59:19	<u>0xddee0877fe2a87f1fdb4</u> <u>6ed017942d2204d1dc9b0f</u> <u>a6d8ce26b09e62e01b7c04</u>	+ 1 \$BNFT	✓
43	2023-10-11 21:18:53	<u>0xd0dc34d2e3f3463323ca</u> <u>de92e8d6422810219b1b75</u> <u>34eb7d0fe8dd70b428c9f2</u>	+ 1 Voucher	✓
44	2023-10-11 15:42:57	<u>0xe672586c00c9d64a2798</u> <u>7ec3edc471b0184f858782</u> <u>e9fd04972c35c19a43b2ef</u>	+ 1 Reward at usd-claim.xyz	✓
45	2023-10-11 15:42:13	<u>0x2c997fdc3fe839c93460</u> <u>dea105f85aa73bc1030cb8</u> <u>1ff0e609bf9ea470aac4a7</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 08:12:38	<u>0x4787bf63c910fcee1e99 c7f590350f84bb5b390da3 a2ccdf3d60956605c49baf</u>	+ 1 com	✓
47	2023-10-10 01:31:54	<u>0x262ff0c11b89e7a33f5f 078a822eba0721e4dd45cf 14d348e777f23e4f46cfda</u>	+ 1 com	✓
48	2023-10-09 23:01:49	<u>0x475c21ba1495cf8ad7e4 2da844868afe25943ec76d accd21d77d33e40a17ffd9</u>	+ 1 Vouchers	✓
49	2023-10-09 23:01:09	<u>0xada8988d7b3ba09b6d59 e7bf9673f174c81b725844 262267aef23efe5d8717da</u>	+ 1 Vouchers	✓
50	2023-10-09 23:00:09	<u>0xaf94d8065bb0cc9b1696 aac1a46da59d7275ea3c3a 0aa75f0f24a24000212089</u>	+ 1 com	✓
51	2023-10-09 13:17:04	<u>0x1da49fd700870e8a0630 968d76034e79e5f34890bb 7242e401df1db2ee4ee17d</u>	+ 1 rds.net	✓
52	2023-10-09 12:13:56	<u>0xd2c50b3171e8289d8577 240a093823554dfd10f5d6 3548908c990d6a09840827</u>	+ 1 drop-usd.me	✓
53	2023-10-09 12:02:14	<u>0xac4b5bd6d30792de044c d381e788db39cc5ccbc251 cb1e815c24f211958d7c5b</u>	+ 1 drop-usd.me	✓
54	2023-10-08 11:38:19	<u>0xa08f795e2bf2a8fef2de f5e8f4a08ed8f49df6839c 03324913b85b6b23d68aed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-08 02:24:15	<u>0x9c9f97e1b28af2b1d048</u> <u>2ab6474749fa7b54a8aeaf</u> <u>aed425f0025cce142b088b</u>	+ 1 rds.net	✓
56	2023-10-08 01:12:08	<u>0xaa03bc0435169a5161db</u> <u>fabf0b626911073c10a7db</u> <u>6ffae2107422d8f4fec2b3</u>	+ 1 NFT Voucher	✓
57	2023-10-08 01:06:32	<u>0x7ec6d61d4580b5f387b3</u> <u>4212cb82078c97af2609a5</u> <u>3b41dd66a5253d7de956e7</u>	+ 1 rds.net	✓
58	2023-10-07 13:12:12	<u>0xc0197642f3f3b0dac0af</u> <u>c333201e9a12c7c554b530</u> <u>f37759f1035e55466585bb</u>	+ 1 Voucher	✓
59	2023-10-07 04:05:58	<u>0x3c8996e8668dde5745de</u> <u>903d2a94dbccae7f8854b5</u> <u>fdeeda601ba2dbe6fe5c47</u>	+ 1 rg	✓
60	2023-10-07 02:38:31	<u>0x2fbe33e16a4b51a0ba32</u> <u>1c7603df3715d09e6930e9</u> <u>cd86f30bdf4fb9ab49f5a2</u>	+ 1 rg	✓
61	2023-10-07 01:34:47	<u>0x64b2f933e7faacd5de69</u> <u>2c78b9fdf4c2355b83a1e8</u> <u>9d451d394f8ea54693ad9f</u>	+ 1 Vouchers	✓
62	2023-10-07 01:34:33	<u>0xad77df223bf11a91407d</u> <u>cb1e03bfe2407f73a9ec98</u> <u>ec661f4d22e69102613d12</u>	+ 1 Vouchers	✓
63	2023-10-07 01:31:33	<u>0x24ae520df468ffb08059</u> <u>3c35855c1bae68edd86b93</u> <u>98b4d54b81f198e6e664ca</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 11:42:09	<u>0x8f2e81d5f2a007240445335eeab0ad4fb3f865ffb0f970210c12c0383b258f68</u>	+ 1 Voucher	✓
65	2023-10-06 08:00:35	<u>0xd3a4e58f044328ba5e55764c85fec47a11122ee429d8b220245da95e06cbd8e3</u>	+ 1 USDC VOUCHER	✓
66	2023-10-06 07:55:27	<u>0xd705046bc184847796896091c5198945b503e83645187b1c90e5c4109c088040</u>	+ 1 usd-drop.org	✓
67	2023-10-06 07:54:39	<u>0x69660e491aeb63cb439c9934b8b11f70671b874cbb e02cb664b64d796b894887</u>	+ 1 .net	✓
68	2023-10-04 19:10:12	<u>0x684cbc339bfcfe0a7d15788707d13d144375b763ffd00c0792e2afb48cb4eabf</u>	+ 1 Voucher	✓
69	2023-10-04 17:25:13	<u>0xc261d63bb5cd66afd5ce9e7184426e4a179d3bc91b34bf1da81a12b122fe434c</u>	+ 1 .org	✓
70	2023-10-04 16:38:55	<u>0x260480aadaf1db5b98c95d40d0d64d4bb09f8f8c54e3195724a7e72d9f29c8ec</u>	+ 1 usd-drop.org	✓
71	2023-10-04 15:55:03	<u>0x0c4e067cad70313914f18eec4fdb8f4e6da74fadf97210530e7e8c9a5ba2d66</u>	+ 1 .org	✓

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