

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4469fba7fd03699e60eee96f59f2016e7538ffa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A usdt-rewards.site
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 BUSD	N/A NFT Giveaway
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A rg
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$5000 DropCoins	N/A drop-coins.xyz
1,000 USDT Reward	N/A .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	2023-11-29 14:30:09	<u>0x612263b79bf608dd3474685baa2a72210a9c0b59903c661df570812a993c6f4f</u>	+ 1 com	✓
2	2023-11-14 05:11:40	<u>0xd7663e29930c7b206ff37a97ace41f3c86b2dad46a41d932a33f26950111ebfb</u>	+ 1 t.xyz	✓
3	2023-11-09 10:13:35	<u>0x23c7839d77b65f2f312b9d65af48e315076af5dd84731316f54e4d73ca36b999</u>	+ 1 drop-usd.com	✓
4	2023-11-08 07:00:23	<u>0x829f6a8234cc1268ccc8c9e9942cc4fce643237a64bea3c5a868f0ef886cc61e</u>	+ 1 Voucher	✓
5	2023-11-06 14:35:54	<u>0x47608e35ac546d9631199524b85d037c9fcfe9c8f0f28789cbc0cfe618e9ddd6</u>	+ 1 op.work	✓
6	2023-11-05 13:53:26	<u>0xf11cc5a9521994ecf69f26c89295a76278136b363b5ae726d8ea9db6e9d6f78a</u>	+ 1 rop.xyz	✓
7	2023-11-04 23:09:36	<u>0xd1c1679133d4a2eb34b0da9e5789762bb7c32f3c89f3cc35609ae86a1d0349db</u>	+ 2 ds	✓
8	2023-11-04 23:08:54	<u>0x7cffafaf640c0c57a7f6235a92fd81c53b2a548642dc3dc7ca092c1b43919fad</u>	+ 1 Airdrop	✓
9	2023-11-03 02:38:14	<u>0x9a743ef74f62f2af73521084f886d5923a5ed05b742d60f4e3516167e7545f60</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 15:43:34	<u>0xa8712022d3cb6fc0845f727da7a6bfae481f29e27dd265c7a715e8aea08a7587</u>	+ 1 op.org	✓
11	2023-11-02 08:17:29	<u>0xefdfe3091d5cf48d9b1ac483e94f912360951f55e7d343da06fb8fe8f98139a2</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-30 23:52:03	<u>0xc161ffa937bc348fceb1e418fb7ef0728df328b4aba5f7ebab07178bfa63860c</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 23:51:47	<u>0x9540c7ef9f0d61defa2bef68676a182e873410e7a626e13a221eb56d2e7c628d</u>	+ 1 Voucher	✓
14	2023-10-30 23:51:35	<u>0xf553d008f5c7ecd023871de9ee9b6c1b479a885236ebb4859428049a080f1eec</u>	+ 1 rop.net	✓
15	2023-10-30 23:51:35	<u>0xb14ba8d1aaae7a2ca573379532b72aeae59a4944f31a6b621c5a1eda20ef5a96</u>	+ 1 drop-bone.xyz	✓
16	2023-10-27 10:12:32	<u>0x7ab6c9acff4ee7bf4c5d8951d9b76ef68c87918af44c570a7c6866b8db7db13e</u>	+ 1 .net	✓
17	2023-10-26 14:48:22	<u>0x1596590a31a53c7a499de64361cacbb40eef277ba2ea11acd327065164fee50c</u>	+ 1 .net	✓
18	2023-10-24 16:01:16	<u>0x4ff61f9cac2dd0caec33f6db736afc19bc536459a5f8c68cc90be2671c8c1d6d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 12:32:11	<u>0xee2c6a031abffa82d2a18c1198dbcfe7da94db1853eaad91e54b89edb253878d</u>	+ 1 2000usdt.com	✓
20	2023-10-11 22:00:01	<u>0x5444ade1282d119c8ec4fc9feb49aba186baf245468922def470ed05292d9a89</u>	+ 1 Voucher	✓
21	2023-10-11 14:44:04	<u>0x911644b82979a1de48a96fc493a6a1a1e427757f1edf57ef8c500ed37aeef404</u>	+ 1 Reward at usd-claim.xyz	✓
22	2023-10-11 14:36:28	<u>0xfb903efa09409b3e64dd7703226a76f67400fadc627b59fa81d07e5c508ada5e</u>	+ 1 rg	✓
23	2023-10-03 19:09:37	<u>0x8347abebfc7abcc9801b0774933f852c5c71ba04cd341c7cf2611546ab4cab1</u>	+ 1 NFT Giveaway	✓
24	2023-10-02 10:51:30	<u>0x8db6c1bc69b0cd7c459bab023669a213a833f81861bea3b3c4a8a9a885c3464a</u>	+ 1 NFT Airdrop	✓
25	2023-10-02 10:50:14	<u>0x9f5c0775a04cb1228c35d719600ad97a027910eb830eb3c5d191972472d59b79</u>	+ 1 NFT Airdrop	✓
26	2023-09-29 03:55:23	<u>0xcaa0049531a1c90880f999749a6b772bff9c6d4eecdb0cd9a626acf88f4d8664</u>	+ 1 usdt-rewards.site	✓
27	2023-09-29 02:08:34	<u>0xd12eb8c5b8fe8b68f36a6c28d2cb9275bd503f5fa3d040c4fd4ff6a8392cd2</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 02:05:16	<u>0x862b9699891833a71e47</u> <u>a9625e9d078928b29f8d11</u> <u>2e86b0db3da38483ec966a</u>	+ 1 drop-usd.me	✓
29	2023-08-24 20:04:26	<u>0x7835d4b457debb736c29</u> <u>19b768e53f864e5010660e</u> <u>3a6e6bff7794a206201ac6</u>	+ 1 NFTVoucher	✓
30	2023-08-24 14:58:53	<u>0xf2c63b5ce807741b5681</u> <u>3d500d22c7386078276032</u> <u>bccc09dcf4d44ff3002c1f</u>	+ 1 drop-coins.xyz	✓

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