

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa84527aea1a9553a113e46b323c2a4b3d0810c3e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A er.app
NFTCard	N/A \$BNFT
CLAIM 4801 USDC	N/A USDC 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	2024-04-02 21:31:44	<u>0x234932b2f448d77c8fda0faf1f1ef85fbd2239e3a4b690324a33f3c95312f688</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-11-29 14:44:37	<u>0x837f150c9ca01676e0ab10c7e1314d9346111f3d2a0afaba5ba7fd876a7909d9</u>	+ 1 com	✓
3	2023-11-22 11:05:14	<u>0x4b4ee30595b51316e71d956b1a0c4beba47810b208c63d064f514703b5f489cc</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 11:02:00	<u>0x8ac13398ebc0013e84f59498c347e797e82cf1f01c02cebe9d7a313d352895b9</u>	+ 1 cc	✓
5	2023-11-22 11:01:56	<u>0x25a7dc88413c9b3b5bd76b1c486374d1fb79c42eb0c22586f8c2ae9496db31ef</u>	+ 1 yz	✓
6	2023-11-22 11:01:38	<u>0xef904aa4350f6df35a8390b6820e638305248fbbf40216141911116599572b4c</u>	+ 1 t.org	✓
7	2023-11-18 11:24:05	<u>0x71713151183196bd12f6867d9fb21d6ac9a02c7349dbf3aaa7ee6e04b1fe6be5</u>	+ 1 yz	✓
8	2023-11-14 06:52:10	<u>0xa6d017798a0647863e87886e2d99091e720bc088e4cb2c078d746ba45b722384</u>	+ 1 t.xyz	✓
9	2023-11-10 08:29:09	<u>0x94e73a13fb734eb1f8ad97830ff0ead229c68603a2787a490ea1bfaa9ab05ff3</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 06:14:28	<u>0x2712d7dd147e13d2e24f94b01bdea34055c427823850ad5b9bbf495053466c16</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-30 06:13:32	<u>0x35744ece7191b30cdb970ad5d66065dfc0afd6fbfd7d7ac964bb6afae1c50d0d</u>	+ 1 2000usdt.xyz	✓
12	2023-10-30 06:13:32	<u>0xbcbe6316c88470e40156c894e5b1e505216c3b6c1b527bc56fe05b09901f232a</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 06:13:14	<u>0x8f2f1709ac17e243254b0cf2f364019ef33d4403d903e05bd66a40bbd4ec6363</u>	+ 1 rop.net	✓
14	2023-10-26 12:02:37	<u>0xc7ab0a55aa5e890b85664636414c8a5e918a2933898344061ebc31014d0155fa</u>	+ 1 \$BNFT	✓
15	2023-10-24 06:37:49	<u>0x9f58027c3167309ed00ceeabe1d84570810a63b2408be2ee5f37b04bfe4f3827</u>	+ 1 dropusdt.info	✓
16	2023-10-24 06:37:47	<u>0x1abccde3c37c9ff639c9a50fa70376517295754c08f2de91623192ebb7e0bd06</u>	+ 1 er.app	✓
17	2023-10-20 23:33:47	<u>0x846f5ab9b5a5ee51bc40ea557f4dafb5287742da0b3f528a22361018310cb85b</u>	+ 1 \$BNFT	✓
18	2023-10-20 09:31:47	<u>0x0159f738478062a590fcb9ca615d7fac7698e7a374a0cd3912406dcd6bfc4869</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 09:31:45	<u>0xf59a44b6ad3ac586fb703b87674f6a6dddc30a0441e4e1e47760fb9f1dd11dd8</u>	+ 1 s.org	✓
20	2023-10-20 04:22:28	<u>0x4d8874dacea1079b3f5cbeb0c38f2ea31591899f323e5c419f6deb1a2940fc43</u>	+ 1 s.org	✓
21	2023-10-19 20:33:14	<u>0x7bafaf51c4558b93738299e95fbf1f2295a33c68eb026c8921b11c8140fe9fde</u>	+ 1 s.org	✓
22	2023-10-19 17:04:05	<u>0x1d3088cdec435638c4a90324c75c4b3c32677e1dd07f94efe6f149b44a00427f</u>	+ 1 s.org	✓
23	2023-10-15 06:42:13	<u>0xe779f722b374d848211c2edb50929fef108958e227b648b4eee786f6e03ee176</u>	+ 1 usdt-1000.info	✓
24	2023-10-15 06:42:09	<u>0x8fb954fbf5d08fab9315499b6f29e003c27526bf13261b8089598f14abb8b3fb</u>	+ 1 org	✓
25	2023-10-12 19:48:54	<u>0xbcdafdfb383a958c2ff3a53c2df667ae2639e0f00d4bde033a2ca5ac67aaf71e</u>	+ 1 Voucher	✓
26	2023-10-09 11:51:52	<u>0xe4044221d5ab5baec07763f0bd2534e74da0cb12fe362426d8a1cd5d546b669f</u>	+ 1 Voucher	✓
27	2023-10-09 07:42:12	<u>0x6d49c5409dbc656deda70ecbb4fafa4f93c5263df589758c3dfbfc0210598ea</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 07:40:12	<u>0x4fd08f917f69e1a7ad414c004175a9369a7e4863a64ec5d941874fc53b325b7c</u>	+ 1 usdtdrop.org	✓
29	2023-10-09 07:40:06	<u>0x3470e77f48f5fbdf894cf98e9b51f428d96231011474d04ef94432f8f5da2e10</u>	+ 1 rds.net	✓
30	2023-10-09 06:57:52	<u>0x65223c112909d679381a47f97218d1e9fb21144c9b10a489a662c824db74093f</u>	+ 1 rds.net	✓
31	2023-10-06 11:52:09	<u>0x695bb04b1c49e63dd95a0fb6ac06976553fc6e843e7b3176118c426e3401ec05</u>	+ 1 Voucher	✓
32	2023-10-06 09:51:32	<u>0x8bd38d5e594cefac87a6c7135aec1dd2667d4a5abada836144751b8c7fdb0edf</u>	+ 1 USDC VOUCHER	✓
33	2023-09-30 13:21:15	<u>0x31ef1941c4773968888fdef949d92ce12af7066f9670a9502f509492460f393f</u>	+ 1 dropusdt.xyz	✓
34	2023-09-26 16:52:44	<u>0x3cd302d42851d65044b464e9602d9d0421521e591604383916cfcfa9f43f1482</u>	+ 1 drop-usd.me	✓

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