

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb3e5356d24d8d64c683895fc528784cbddaf6e5f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$5000 USDC Voucher	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A rds.net
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com

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	2023-11-04 02:42:47	<u>0x29181eb20b22984ba09f53e44d42b443306af3877fc3a5eb4416d2c1824f5ed3</u>	+ 1 op.org	✓
2	2023-10-30 16:09:21	<u>0x6235fab7a4cd242573c70efdd932195eae5a1af2ea65287c8a9d2e5dcb12fcfa</u>	+ 1 rop.net	✓
3	2023-10-30 16:09:17	<u>0x0cd19dacee72881d74c3f26b35df6588c831040fe46ad1a3409a4bdcc85013c5</u>	+ 1 2000usdt.xyz	✓
4	2023-10-27 03:23:06	<u>0x48b46b93eceac1b2e5e558b646c0f80702c567f27ae25edae9ab87f258ad0c9f</u>	+ 1 .net	✓
5	2023-10-26 16:46:02	<u>0xc3f1491ce112cef4c03fd708bd02df3c21149f6deaab1f6e7f52fa2b28ddb9d</u>	+ 1 Voucher	✓
6	2023-10-26 16:45:52	<u>0x2337d9c6544d2c2a55f0c4d390d026741b09a6ab956aaead63641462747ef61e</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-26 16:45:48	<u>0xd442ac243b859a9a7c243bf70da35099aac3e6718a6a9084ac4d9b8cbc21a1f4</u>	+ 1 .net	✓
8	2023-10-25 17:32:32	<u>0x72307ed3a598f7300776c82833cda3aed311aea352138225bd41b91cfab5bf08</u>	+ 1 Voucher	✓
9	2023-10-25 17:32:30	<u>0x7fcdb342b5f8d01bec1485ab3e3ed2309f3e10154aa25e754d116b1bd3a98e3c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 02:53:26	<u>0xee7dee2975a85e7879115a822e43d25c70b8b438ba5f11d76b4dcf4e003786c8</u>	+ 1 dropsusdt.xyz	✓
11	2023-10-23 02:53:18	<u>0x810543ffecbde74618f341f145e7b8350691eaf5684c9cfad9f748f931cedc32</u>	+ 1 .net	✓
12	2023-10-23 02:53:14	<u>0xb7c844f946fce7772e5d5128f0ff280f17ee8ed33c9fdfa4f6a8cfc6f69c3895</u>	+ 1 Voucher	✓
13	2023-10-21 16:07:26	<u>0xe26f69cfcf9b5f1224cd8fa38429f172cc453cfcc6952edb5139f4b5717aee0d</u>	+ 1 s.net	✓
14	2023-10-20 15:22:26	<u>0x50fd7dcff51ccb32a7adf5f97df4d57b1481dfaafd289a7de5fe2b9e6a3339bd</u>	+ 1 s.net	✓
15	2023-10-19 03:24:55	<u>0xe631bbc4c51f4d85fc3691e11ef693fe7e796e0c4106eda3fecf499723029d0a</u>	+ 1 com	✓
16	2023-10-17 14:07:51	<u>0x5ecd2da0db224914c8243501921caf492f9c4426237561bb280612afd2a5be9e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-16 20:26:07	<u>0xd4e83e68d87af1cbe01dc4cdd4fd4a6e5d5b8c43ae6166f361d76251a48c356c</u>	+ 1 Voucher	✓
18	2023-10-16 08:27:50	<u>0x88ab2d26a38ff3107016cdb6dccac10a7ffd096c10e011b8c5a577c47a4a2631</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 15:22:02	<u>0xf0d30468ba6bd3f3ea6b899a6d620d460138b5fc69f333805b0cb05e2bd706d4</u>	+ 1 Voucher	✓
20	2023-10-15 03:13:24	<u>0x2a5b51d4bfc706aae97a781b52201e85ce7b2a4947e550659d0c1f269ec52b84</u>	+ 1 usdt-1000.info	✓
21	2023-10-15 03:13:18	<u>0x22e1a3109e6e2927335d91b3bab050267c70554a5b5c66d08daefc1fa98cb7ff</u>	+ 1 org	✓
22	2023-10-13 06:04:22	<u>0x3428fcb08575d8ff5522581f4b331d6e8b31fd961434f3b845fe6256ca0f6f81</u>	+ 1 rg	✓
23	2023-10-12 19:24:50	<u>0x40e7648c780a8b4bdd6addbad65c90cdbeff9cc6dca158e29a93f68b300bdf1</u>	+ 1 Voucher	✓
24	2023-10-12 02:54:23	<u>0x6de9f26e6eaed7bf45e8d6054b4a5e229ae24a75892e45e18b1c6d38ef3c36cf</u>	+ 1 yz	✓
25	2023-10-11 20:36:03	<u>0xbf0a0d2b2ed69d5e11b3e99e02a74a05b0744cc5b14a9a272561b5ce7fda7842</u>	+ 1 Voucher	✓
26	2023-10-11 08:04:06	<u>0x9796aeafbdea82d84e9bae6da5a1d6c870ea3a389403a372d40507d411fe2105</u>	+ 1 com	✓
27	2023-10-10 17:25:15	<u>0x2d4aa5f08e9020905f5902dd5ba273c52eab66dfda5374e9c0d045494c5b4121</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 17:25:09	<u>0x1b41191c2afc8a5c23dd 91965e07338374b665d3ee 69937e11316d43d38f12a7</u>	+ 1 com	✓
29	2023-10-09 21:32:48	<u>0xb882c44fcf8aad63713a 8ce05e0af23a4dfc0646bb 8e1ded64d50a1f4a79a5a8</u>	+ 1 Voucher	✓
30	2023-10-09 14:13:47	<u>0xc3edbccc19587e967f5c5 fec713c7194c0d9d17c486 4429b632b7404a2fa34a4a</u>	+ 1 Vouchers	✓
31	2023-10-09 14:13:39	<u>0x2ae00464145744122f79 529720d1f79da29fa6cc26 5c5d05a047c3a03363ae9d</u>	+ 1 Vouchers	✓
32	2023-10-07 20:09:54	<u>0x69de2fd28e659f324d8a 367b9c471410801d3571fa f3e9cfa66a277072087fdf</u>	+ 1 Voucher	✓
33	2023-10-07 17:56:11	<u>0x02e7b262167a1f798792 6d53b16c2e8281d940323c e57164f8a5086d8a7d6424</u>	+ 1 rds.net	✓
34	2023-10-06 06:56:32	<u>0x2b3babf0c83bc32c3583 e08e8f37e056c309496735 ee83e00ede21ffab845289</u>	+ 1 USDC VOUCHER	✓
35	2023-10-05 09:40:39	<u>0xddae2be7877f41563593 ea17f243c9093bd3679467 65b92c008217dac044e6a8</u>	+ 1 rg	✓
36	2023-10-05 09:40:31	<u>0xc73b940d305002d10b8b d05e0a9bf548054a8fda11 f4035b3650de3dea45b8ad</u>	+ 1 drop-usdc.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 18:04:54	<u>0x3c37cc5ed11a63a1ef6b fde5166a2ea3b3d9ff5e9c 48a60d2607cba0a687861a</u>	+ 1 Vouchers	✓
38	2023-10-01 17:03:56	<u>0x6faaa7050df59a446ccd 19aa0efd640611c21d30a4 62a328a71bb56ef42d9c64</u>	+ 1 usd-drops.com	✓
39	2023-10-01 17:03:52	<u>0xa61d8f13b5d88ed809c6 71974a95cc2c6d25a06ea9 829b12c3c23fd7f2460955</u>	+ 1 ds.org	✓
40	2023-09-27 17:28:17	<u>0x6d0ba13735e2358b768c f18483438e70cb84276347 edf1644c4f0214311734aa</u>	+ 1 tether-rewards.sit e	✓
41	2023-09-25 16:46:54	<u>0xc481467fc2fd2b5f6474 8f095ee9e268a614058ef2 28ee70c62bdfd1d6b646ea</u>	+ 1 drop-usd.me	✓
42	2023-09-11 20:34:11	<u>0x05128da451614d4d4dc4 a5001d72770aec0c0540ab f322efcf54390c5ea7bf95</u>	+ 1 NFT Voucher	✓
43	2023-09-11 12:50:53	<u>0x1c94601ce01264d2c93c 3ff3c514f9ca893db08adf 354af0c4abee433149f397</u>	+ 1 drops-usdc.com	✓
44	2023-09-10 20:58:04	<u>0x04de5bb2e37a4fea8c2c 9121864073f77cc535e962 08c4efe81b9d0c3821b5a1</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 16:28:42	<u>0x48e5203d285e55876915 5d1b47d81a3adc0790e388 307b6cd1407db98bef633f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 12:06:33	<u>0x00a6934e05c7c193293e95f6061d4b33516a2b48dc407c64fc010a04317d552f</u>	+ 1 drop-usdc.com	✓
47	2023-09-07 15:24:07	<u>0x096d0fdc7a0a8f7e520707f876ca4e868f47398aedfc37d39270d8db8ff17844</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 15:24:01	<u>0x1f99c18babfe4cefa71db3b4ae799539f2eeae544640ab45a5456be703c72981</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 15:19:13	<u>0x3444c7b799607d89bbbd00efb6ee3793cb049337a65deb83eb3c0b9458cd341b</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 14:16:51	<u>0x9d999f950916ef2240ec79f30e36a27e138fef4d93780ceb34f40821076d60be</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 13:48:27	<u>0x6ed948e032d4be461684b3576447034ca0f74c6b3c2b6a5924eb6dc3705bb5d9</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-06 18:48:30	<u>0x171f68e9170f01d3e4e98e33c4f4c0c93177009acd4a71e0c7d19bea621bc662</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 18:48:22	<u>0x74feb95e0b0dccde509cad3b857d804d6e9d65462b5b2e3fa3a5ca32332ee80b</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 18:47:37	<u>0x55cbafea17007beeec13bd99cdd627477d9746094bb2dfccb47c1b800ac7a0e</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 17:31:43	<u>0x0b2e60e62d81879c8c33085cb8c6a6277d82865f732c3023ea7af5f4b8f167e6</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 15:15:38	<u>0xc14617e3649a48ce41ef4146ec8e9056caecaa2b5f16f881b1470c7110110fea</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-05 15:35:41	<u>0x5685020c75253970e017724c723a1506ef3611d0e719b3b62e43e8f08a3f898a</u>	+ 1 2000-usdt.xyz	✓
58	2023-09-04 15:38:08	<u>0x147ca086be56326ad1afcdb3a246d036a3532f91dc caf46718f4b2d52d3837e6</u>	+ 1 VOUCHER	✓
59	2023-09-04 03:13:17	<u>0xe41e4a6a2a238c34ddb95d08f1d8badb488a670971c9f0689a64cde29d6942cb</u>	+ 1 coin-drop.xyz	✓
60	2023-09-03 03:03:14	<u>0x9b4321d0c8877c00dfd0ee2088fc2c1a77ec8ebffb c0cc8730b28eeac2e00199</u>	+ 1 Vouchers	✓
61	2023-08-31 16:33:34	<u>0xa44a01bf3ec74c27a85fc6103a05478dceb1029e095df0d1a8dd950ae0a2fee6</u>	+ 1 drops-usdt.xyz	✓
62	2023-08-30 15:21:33	<u>0x99e9db14705b88dd3e5b6c753afe72cda064c25e2b2bb88c525c6068b390662d</u>	+ 1 drop-usdt.xyz	✓

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