


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xba2710201ce087685247f22b12d58e389bafccea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A ards.org
\$1000 REWARDS	N/A usdt-drop.info
\$1000 Rewards	N/A drop-usd.me
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
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 09:40:21	<u>0x817c73184a9d4917fe1c cf92741b677df1d3ed78ab 13678de4811c0f790e1c07</u>	+ 1 com	✓
2	2023-11-19 06:09:58	<u>0xb85988007876305dbc50 52b913d075b481fd691071 d04edf5400d1192947aad9</u>	+ 1 ro	✓
3	2023-11-17 17:46:00	<u>0x73e191ca3329657d2282 781095340e1837a8ce79e3 0d1090fd456ea0486d7c61</u>	+ 1 yz	✓
4	2023-11-13 10:20:12	<u>0x3f839ea65816003f2103 d5f1c7b2512c119b899324 eee6a189f8b1d9ca6b90d2</u>	+ 1 Voucher	✓
5	2023-11-12 05:55:58	<u>0x724eab1056bef651e3bc 66d4b59f31168cb8af1e60 8e894ce91f73c933be9902</u>	+ 1 dt.org	✓
6	2023-11-07 12:38:11	<u>0x477666aa713edf5c3e01 55665858fec09a2bc3a622 d38ca5462e9d3210b07891</u>	+ 1 vip	✓
7	2023-11-05 16:22:43	<u>0x5c35abe565c18bdd8827 3a42a74eea0a59aa9da61f 85ddc9737666a00beb6278</u>	+ 1 rop.xyz	✓
8	2023-11-04 07:45:09	<u>0x151d78a9818a7faac586 9049b01c97fdc4466c4bd3 1afb2d3ec790a9d9233a36</u>	+ 1 op.org	✓
9	2023-11-04 07:43:41	<u>0x14d79cc1a81eb379f0c8 fa97896d17533cffaa635a 552a2f60322124f4455b9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 07:43:41	<u>0xf1cac8f56f2a6fac1ea8</u> <u>fa6863f7ffacbd745e125b</u> <u>4e69909660193d8b351ab1</u>	+ 1 Voucher	✓
11	2023-11-03 15:56:40	<u>0x90dc2a6a45b78b53b7bf</u> <u>62115786597e6cd519cf8d</u> <u>62cce4f14aa866f203b7a6</u>	+ 1 op.org	✓
12	2023-11-02 16:41:25	<u>0xffff4aa0e8f07116717db</u> <u>215666e4ebef087b72997b</u> <u>79d44f849048c9ad57b93a</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-02 15:43:50	<u>0xd7d1523c9447094d83e0</u> <u>83a98bba408076d57ad59c</u> <u>c0f376833badd4c56f2b7e</u>	+ 1 op.org	✓
14	2023-11-01 15:26:49	<u>0xe268767d84bb348caa9c</u> <u>d9263a0ac8c4cf23176a46</u> <u>f3cd88093744943653cc54</u>	+ 1 op.net	✓
15	2023-11-01 15:26:43	<u>0x6130303dcc5c45e24db4</u> <u>e7d591d39f5ddd39d92454</u> <u>9fbd90d459fc605c7912f9</u>	+ 1 2000usdt.cc	✓
16	2023-10-31 13:34:36	<u>0x36e3da7122a907c4d384</u> <u>ea482c5733562c3564ee68</u> <u>52a7d2204034147701984f</u>	+ 1 rewards	✓
17	2023-10-31 13:33:52	<u>0x74b52beeb2ee6c94807a</u> <u>1c247a46ba33ee9852f999</u> <u>57c3335c9149359fd15c09</u>	+ 1 drop-rewards.org	✓
18	2023-10-29 07:07:47	<u>0x86003f6e7d638324af4a</u> <u>4fd9c2e6d3870323c951f7</u> <u>bdd48c726a308a530c0e18</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93</u> <u>ff8219b4f5aac065f301ca</u> <u>79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-29 05:32:12	<u>0x5c755cdb421c2e036fa3</u> <u>9621460ef0eae09a5770e2</u> <u>42e678b4c9d8d5773d1494</u>	+ 1 d.net	✓
21	2023-10-27 07:48:54	<u>0x972450d080ec1d03007d</u> <u>74ce01a9982dc7d2526b1b</u> <u>d4fbce361f79bb98950592</u>	+ 1 .net	✓
22	2023-10-26 15:34:35	<u>0x5e7183a179e743c41214</u> <u>819608b266662a3efa87a7</u> <u>fc5ec086a39d320ac8dea7</u>	+ 1 3000usdt.com	✓
23	2023-10-26 15:34:29	<u>0xa8dacdde6ddfe01c980a</u> <u>b929583419a6f1e2124201</u> <u>12fff3edd80691a59ac76f</u>	+ 1 .net	✓
24	2023-10-22 04:03:30	<u>0xec8810a22ab407cfe8ae</u> <u>89871d1e222ea43f7e00c6</u> <u>07d861a2c1c7ffba249e23</u>	+ 1 s.net	✓
25	2023-10-19 17:02:27	<u>0x2ea03d4bd956fb19c2b2</u> <u>dc9eb4a51d84894c9d2a39</u> <u>5b352ff7a1f22b92ddcae8</u>	+ 1 s.org	✓
26	2023-10-19 16:58:49	<u>0x7d8f554f53dbcbfe71e3</u> <u>0ea8f9b16e5ef908c79fb5</u> <u>bce1e7d281d475f355e072</u>	+ 1 drop-usdt.org	✓
27	2023-10-18 15:40:47	<u>0x3f091b83724509c88b9a</u> <u>dbc8d2472696a67ae8a0a8</u> <u>9ea60f39c50cd13a2b4917</u>	+ 1 usdt-drop.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-18 15:40:45	<u>0x5519b810a026b9a016fb55fd836debf4b2fbbe87123495874126435e34da2405</u>	+ 1 et	✓
29	2023-10-14 16:43:47	<u>0xf2075ccfbbaea9302cc5c5b9d862a100864961ccb7501272b33b13bd8bfe27f1</u>	+ 1 Voucher	✓
30	2023-10-14 14:43:22	<u>0xed8c5e49632f039ca51aff8e8c149be243cb74854115bfb9b88e4f32e980c732</u>	+ 1 org	✓
31	2023-10-13 14:28:20	<u>0x741e3c3c38c55273d132cf2b23f7f5d9f4cd7b8602facb425b1a43e291fbe871</u>	+ 1 claim-usd.com	✓
32	2023-10-13 14:28:10	<u>0xc298d0da837b8e10a820db8a76abe2d5fd5114dbd7ad489530fb34fd48ddcfa8</u>	+ 1 rg	✓
33	2023-10-09 14:23:19	<u>0x090bf0c9512dfc4cba5756f9eaeef16352717a4c481c61cfba9b7d79ce6774f13</u>	+ 1 Vouchers	✓
34	2023-10-08 05:46:40	<u>0xe386c90a585297c5b3c1cc6db8e62265df466d5afc7bdfe78b9997e207cefa4e</u>	+ 1 NFT Voucher	✓
35	2023-10-08 05:43:32	<u>0xee4fae65b5aea35d24abeb1ea1be304bfb0379124de4ce171019ed4895470e69</u>	+ 1 Vouchers	✓
36	2023-10-08 05:42:16	<u>0xae6073bc3367ddbdf5f21b94cee433efece894df41b27ae4a90cef6103eb57e7</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 05:42:04	<u>0xff878d02e3a23f45bb6e</u> <u>2adacebe72603002927f8b</u> <u>5264521372f3d8b4df878a</u>	+ 1 get-usdt.cash	✓
38	2023-10-03 16:26:56	<u>0x4d96a4a4db2a9c5b5b28</u> <u>e1fcea82dac13746308237</u> <u>4f7112472baf47a9609f2e</u>	+ 1 dt.org	✓
39	2023-10-02 14:40:07	<u>0xe75cfce96b281cf10240</u> <u>7e426702392a105bd6e204</u> <u>eced6c8cf1874f0bf93505</u>	+ 1 ards.org	✓
40	2023-10-01 14:51:05	<u>0x759dff0bab43164e6bc7</u> <u>6f24ef40a174e044b53c1a</u> <u>2e6d9e622266bea9948c29</u>	+ 1 usd-drops.com	✓
41	2023-09-30 05:54:20	<u>0x221c7b8c8afc62e453d8</u> <u>d9197d110f776cbcd03b43</u> <u>7e61c8763120bf7682cee8</u>	+ 1 dropusdt.xyz	✓
42	2023-09-30 05:54:18	<u>0xeabc64443077c4d6f27e</u> <u>2bb06c1835ebf6d04a7df5</u> <u>655bce5dc745fe3b4eed21</u>	+ 1 ards.org	✓
43	2023-09-28 16:20:01	<u>0xc8d5d320ccd433d094a1</u> <u>3fa23f2019c71a40959b75</u> <u>ba6eb43297edcd4b6a41c1</u>	+ 1 Voucher	✓
44	2023-09-27 15:23:25	<u>0x8489d4367438cecbcfca</u> <u>727554fe6f1648631532b7</u> <u>7f18400191f0622c7c6d64</u>	+ 1 drop-usd.me	✓

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