


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbd89c517cfe15fe6f76f21dacedea07fbb5fe376

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A cc
1000 USDC Voucher	N/A .app
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A 2000usdt.cc N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A 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	2024-08-11 14:27:46	<u>0x358c4b24c2343a816703</u> <u>cad7e6fa8af19bbb16b962</u> <u>7260e194c9eff1b2a2d63c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-12 18:55:35	<u>0x69c6da987bccda62306b</u> <u>f9d5bbe4a61aa569981e1a</u> <u>9c6d40acc80bb3649fe37c</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
3	2024-01-21 10:42:27	<u>0x5f98c464f4e74a284ee8</u> <u>da845ac3ffa59f01933b18</u> <u>4cd995c947c3b82c629ec9</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 10:42:11	<u>0x5714d3462f54f68e42c6</u> <u>b271cc8b2cb2b613df6d11</u> <u>73f87911985474d02e171b</u>	+ 1 1000usdc.top	✓
5	2023-12-18 11:33:43	<u>0xe0fbc35e3c9eb8e984cf</u> <u>ce87421801c37d615f0d39</u> <u>1139888c6712425946a859</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-17 21:39:35	<u>0x4dd5a8ba5187e52c7917</u> <u>9ee0d6a9e90ed62b28144b</u> <u>1b846a4d4e56d3dc1cf108</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 21:39:07	<u>0x357c3de44c769bca1a75</u> <u>4d20f7968fac76a0426433</u> <u>983420fdc60ad9692d51ba</u>	+ 1 1000usdc.org	✓
8	2023-12-14 07:38:36	<u>0x256892bb86a0af61f2c6</u> <u>d851e3469e9b4a79387a60</u> <u>54859a6707f156f4f32189</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-14 02:45:42	<u>0xdbf35db972d4669eff10</u> <u>c30702d9b1643404912df5</u> <u>685a09b373bc5f3cf56cf2</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 15:14:57	<u>0xc5338bbd6074bbce1da96afd55b8feae9d0cf7a5f016b5c0f25b8580863eb614</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:28:01	<u>0x9cecacbbe1bb408c26f5241582bc891d708ff85d9e10607cd0f6acef4154a5bc</u>	+ 1 com	✓
12	2023-12-01 06:20:10	<u>0xc60033fe811832eeca0939cd38ecff45b749ecb3b999732a3681610799b399c6</u>	+ 1 2000usdt.top	✓
13	2023-11-29 14:21:06	<u>0xfd82141a8d0f242150ee03eb4ae2aed47d7b4069a02f2de7a8c487545c8274fc</u>	+ 1 com	✓
14	2023-11-26 05:57:37	<u>0xf65b05bfb31331ce67003e724fe6c91622ce716f91561b49b2a943ee8980777</u>	+ 1 Reward at tether.ec	✓
15	2023-11-26 05:57:13	<u>0x67651370a12652900969f3d51329973768fd24995c34cf16e68c2242e59df323</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-25 05:51:06	<u>0x2bd65716d6ac46c4ee42bdbfafc43dc15a9ea65a4838408a2c55899bf1823293</u>	+ 1 3000usdt.org	✓
17	2023-11-24 02:23:41	<u>0x18d7cf9e546ea6a6bc03596747804f676080da6ad1ab082901f03a1a25fb37b8</u>	+ 1 Reward at tether.ec	✓
18	2023-11-24 02:17:25	<u>0xfefa8b15a687e13147b2f9d2af4ae4f32fe039b5d0b6090336bdc5a2e11776d2</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 13:26:04	<u>0xed057bb37f9b1f5af2d27b8598a3a2ee4db582a077a849c93c20ba396522e565</u>	+ 1 .app	✓
20	2023-11-23 03:11:32	<u>0xad61fb4f0bc51f443c1481ec28fc5cdf4d2cfbe01c8b0808da05d072c0a91b7c</u>	+ 1 net	✓
21	2023-11-22 23:55:19	<u>0x345b9f3fb090fe4a92ffe70dfbfab559081df0ed162d9585070edaf0b1826bb8</u>	+ 1 net	✓
22	2023-11-22 11:09:30	<u>0x8956f0868a74f86e20759bb55620397678a8406943fe593887eb7a9e9d9651d7</u>	+ 1 t.org	✓
23	2023-11-21 03:58:58	<u>0xb96d5ac5501ce1465c69652aade55ff40980c3bfa669e61fc6f3bf21bd5a5e9c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 03:54:04	<u>0xed0d5f9018d7d24176d30a31a324c244ff0cee4d994bf4f01ce8e9ecf64e3258</u>	+ 1 usdc.vip	✓
25	2023-11-21 03:54:04	<u>0xeac7f3c0b813b7cea698777806b31d5d858d2e2b3b23e677c82d4782e3d92f73</u>	+ 1 cc	✓
26	2023-11-21 03:53:38	<u>0x3feb804d697ec355fc210e1c6fd3f5b5aae0f600305255f39a77802520491fec</u>	+ 1 d.org	✓
27	2023-11-20 09:11:23	<u>0x1a95682ca78dc4c8ab0fff91ec8c340e0899b7ca853ee3014c76770740c2417e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 02:36:52	<u>0xb8d52c2ebac16114e76e7349c49ccbac47393e1ad68d58843f7da2271a118640</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-18 16:07:09	<u>0xfd045b0b2f2e48630c189815597344d0a4e43cf1e33f102e34c7966edc15bb97</u>	+ 1 ro	✓
30	2023-11-15 16:21:20	<u>0xbdf3212bb1a9b161e0d7a115f0313a8402dbfb72aebd435d37f3cb1c4d16c012</u>	+ 1 ro	✓
31	2023-11-12 14:35:02	<u>0x0bb58f65c18c585338fc39c44dacb2dd63ad105a94bdb257828e82b1815bc2bd</u>	+ 1 Voucher	✓
32	2023-11-12 14:02:02	<u>0x0051c27c986a261281cdec2b56473520442e1be99de80dce0e3ea3ee6a06e6b8</u>	+ 1 dt.org	✓
33	2023-11-06 15:03:14	<u>0x1bf286a8eebd2b0eda236c4ffe431be8dc063fce6b044d81c3d29f71e928fa08</u>	+ 1 op.work	✓
34	2023-11-06 06:07:00	<u>0x0676f6a963a4ab5f94c8987ee5b27c8fc058e3306f5fab9f621b62d8aff37491</u>	+ 1 rop.xyz	✓
35	2023-11-04 07:28:19	<u>0xe4b34282df1494ae4fed2faa1d9638afa6d2c0cd432f97d3c421a79fae048260</u>	+ 1 Voucher	✓
36	2023-11-04 07:28:15	<u>0xfa76cfe0ade7f684860f07cae833b0c8d2855fc7fa4f2f8c04e878be4edca3f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 23:50:08	<u>0xdc46d4f472c04c431ea84a3d5e762f80d82b4cb315eaaa8929d9e61c3a477be5</u>	+ 1 trust-rewards.xyz	✓
38	2023-11-02 23:48:42	<u>0xb07a7a41cb65d27ec312c8d6f864328328ac119f3e3897e2250c36becb25f7bd</u>	+ 1 op.org	✓
39	2023-11-02 06:34:19	<u>0x79574c3788e457175befc521be063f53f53d604ff0ec746d2561ce6592acde56</u>	+ 1 op.org	✓
40	2023-11-01 14:10:39	<u>0xef3268994b53b67c7a06de86e1e82d613e7627c459be78c61ecf130f6462d97a</u>	+ 1 2000usdt.cc	✓
41	2023-11-01 10:51:29	<u>0xe133ef9efd8258de06d4e8e609a2ac244f41c65716d9b82053cc4f6939ca6f5a</u>	+ 1 op.net	✓
42	2023-11-01 08:48:05	<u>0x1d31651532d17986b43f6dc7ef51bffb22c34945a62c8388d1c57dc96786e48e</u>	+ 1 op.net	✓
43	2023-11-01 07:58:15	<u>0x96af40305f111ceadf07855e9bb925e10085416ea6f7296cf74025d5a33c049d</u>	+ 1 drop-rewards.org	✓
44	2023-11-01 07:40:46	<u>0x363a26313e1093477ff0d1188de15ed2df45f4a33725cd723f22bc5f4d073460</u>	+ 1 op.net	✓
45	2023-11-01 06:09:47	<u>0xb47b3fe0601fe4c790715e4a6289d80f5b0c298bf6a4d6cd473fbbc87ec0bb06</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 15:02:19	<u>0xe1e1e9f8b1b1d061bf3d</u> <u>f740fcc9c696276c4def9e</u> <u>5f2eaefbf07fd66b758d76</u>	+ 1 op.net	✓
47	2023-10-31 15:02:13	<u>0x3df034db928c0300aee2</u> <u>6b07726ae4ed7b0b13e7e8</u> <u>818efab11fa5b32d0c03ad</u>	+ 1 Voucher	✓
48	2023-10-31 13:04:56	<u>0x04b9890cb9f08fa70f74</u> <u>07485bcc15376db7468967</u> <u>bf997fe09672730da5c9bf</u>	+ 1 op.net	✓
49	2023-10-31 10:32:24	<u>0xb3025bab88895f61d29b</u> <u>b6aa639c50d4889d257e8a</u> <u>f4b8c7e9a625ae5d949d2a</u>	+ 1 op.net	✓
50	2023-10-29 17:43:43	<u>0x28a83527d9bf717a3593</u> <u>3ac72716e4be926b879cb0</u> <u>21d89d4726e95a75b04fc0</u>	+ 1 rop.net	✓
51	2023-10-29 16:26:34	<u>0x023bf9dcd39d8722a323</u> <u>227600b80373aa27f223db</u> <u>cb3c1229def6ac4879d130</u>	+ 1 rop.net	✓
52	2023-10-29 15:36:36	<u>0xe48a952304f713dedb79</u> <u>4e470499879b52ec7fd105</u> <u>11f67b5895740f1dad960a</u>	+ 1 Voucher	✓
53	2023-10-29 15:14:11	<u>0x4031fd2b33d7c0238499</u> <u>ae609c12108fc2ef0436c1</u> <u>9679fc852a3f614d3fc46b</u>	+ 1 Reward at - tether.ma	✓
54	2023-10-29 15:13:31	<u>0xc843f995095c035fb85a</u> <u>dbeddadd02260df7f04c5d</u> <u>954ec7763a6809ab5283f3</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 15:13:27	<u>0x8ab55016fffa26e1b5b3c052d2e8f2f33a7c296ef9728cbbe123929ac4954261</u>	+ 1 rop.net	✓
56	2023-10-29 07:10:15	<u>0x1ab7103321e4e08cf46c469de97332a7df4cc1298eeab14c658674a4144a6e1a</u>	+ 1 2000usdt.xyz	✓
57	2023-10-29 05:47:06	<u>0x4c502d42f92d413e600e56bae67e738b070a418507e59fbd372b68044b4a7e16</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-29 05:46:46	<u>0x67baea24f3e344bcff409b887c24948a577bf8b6a5d2d2cbc5ab22ffcb1a0de5</u>	+ 1 d.net	✓
59	2023-10-29 05:46:40	<u>0x9afa51d22c95482cca76b5780bafae059d1e0613449ad21f486e24f511d4ef8b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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