

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2b6475214ebac3a66a83b7ce885f69af6177fe0</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC Voucher	N/A et
1,000 USDT Reward	N/A s.org

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 06:27:27	<u>0x1dc5c352975ce11edcbb d52dc1662ab83fc31130ef e602c9e4033b8dc08f8e88</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:19:55	<u>0x686a28c73a4668a41da0 90f35aa5ba2dfb5d89e1c5 6b69ee7b8b0d8d3ab75fa1</u>	+ 1 com	✓
3	2023-11-21 09:36:40	<u>0xf06020bdb8e871f09f68e 2ee16786e8a87f2f27e726 ad06e8eacd87dd4cbc38dc</u>	+ 1 d.org	✓
4	2023-11-21 02:21:18	<u>0xc4515a0b1a49e75f28d6 492cf3e1bc2581872cb63c 066dc36255bf35a8ef6c10</u>	+ 1 usdc.vip	✓
5	2023-11-21 02:21:14	<u>0xc06ce9f0effc22d8ed15 b8497e1a0f10b257f25406 b0ad2cfe797d111dd9f8ac</u>	+ 1 cc	✓
6	2023-11-20 05:17:58	<u>0x66f69913bf58cb4c4ba8 668d2b8d7770b244954720 8b4cdf3d3b7630fa1dde5c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 03:11:22	<u>0x6ad54ba591664056098d 71fa99fc4eb80d595db7f5 ca62d37283bb1e44a8281f</u>	+ 1 ro	✓
8	2023-11-20 03:11:04	<u>0xcdb69d96892f7ebbbb55 c80fc54a63d17faf0a6c6e be67ed3f6d779651677055</u>	+ 1 2000 USDT - Claim at usd.pm	✓
9	2023-11-20 03:11:00	<u>0xe58e63876d6b8caed0a5 c622cf391a4be19154d570 904ac1c6bfa592ba4a8fb4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-16 02:06:43	<u>0x22a4e0b73edd57a8d6b1890d9d8e49a9f0a5ba4a32cbc8937492dac5ba286c15</u>	+ 1 ro	✓
11	2023-11-15 02:09:29	<u>0x9186de92db617f6b95a25a4fb4927c264654309f63ee66cb0d8f1be89afdb50a</u>	+ 1 .org	✓
12	2023-11-14 23:54:16	<u>0x413f385419aa4a2d1ac4655bfe2ff06529daa07cce42ab9bcbea52a2645d86a6</u>	+ 1 k	✓
13	2023-11-14 23:54:12	<u>0xcc190c3978f96e17729db6fee115f7e6eb87da9c4ef06a35924105035a479b90</u>	+ 1 et	✓
14	2023-11-14 23:53:52	<u>0x7a5c33d205b05c45641a5f2987a7bba86c2ca65f12c54b766138b13edaa47844</u>	+ 1 .org	✓
15	2023-11-13 00:22:18	<u>0x47aba756e6e7d616e1a65f811fc048dbb1e6e50337d5fc99e112030e72116950</u>	+ 1 Reward at tether.ma	✓
16	2023-11-13 00:22:06	<u>0x6a52c95d02c113e2d182f47014e8dc2defc5675fb9bf135027f93a746ec2f444</u>	+ 1 Voucher	✓
17	2023-11-12 03:29:47	<u>0xf26f99b626964ecfe277836ad80c6ee1859d248a28e6929644bcd901171208af</u>	+ 1 dt.org	✓
18	2023-11-11 00:36:24	<u>0xb8984ca14aa7f47fc9ad23f1ed031cff731bedba75ef663f6d138a6b1d283434</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 00:24:50	<u>0x9f45e6d47a2c1a4d5869946a576955fabf4d38c8f3d5747b832ed21e7156acfd</u>	+ 1 Voucher	✓
20	2023-11-07 01:21:32	<u>0x6abff1f5fc0ba77615e4f9289ccabbefb730ea39d4506b8b2f873ed0c9ea4a87</u>	+ 1 op.work	✓
21	2023-11-06 02:15:18	<u>0x7682d5528c7758dc49bb6917ebe843e0fd63ac2491a07ba92e078e4a3197e226</u>	+ 1 rop.xyz	✓
22	2023-11-04 00:53:56	<u>0xa71c8929e6a6209fd52be5f773670ad412d185094c2672ecb425f5895bea66a6</u>	+ 1 Voucher	✓
23	2023-11-04 00:49:18	<u>0xf00376a475a509f6785df8ec7cc094795cbc8e97e7416129556987cd0d077367</u>	+ 1 100,000 \$MEME	✓
24	2023-11-03 15:55:23	<u>0x460a250b6c4dab684fe61066bb2f2da4e8f0effab4220180d334c5ac86ccc7ae</u>	+ 1 op.org	✓
25	2023-11-03 09:39:08	<u>0x1a5cb8dec522dbc5c711047c2ad124a0293ef0f9868f60358a02cb692fea7cb2</u>	+ 1 op.org	✓
26	2023-11-03 02:08:13	<u>0x11bcc7ab49d505ecf1335bdee09d5139d695176401310eac58f1fe2845a182ac</u>	+ 1 op.org	✓
27	2023-11-02 01:06:35	<u>0xa8dfb361440c4e757ef3ca0d436c63c2963294d2e980c8d2d944544dc4670a86</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 01:06:31	<u>0xa4e4619e3d1e3c8495b218c108ffa79ec973768e88e5bab7847847760e12b7ee</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 12:50:10	<u>0xf651a6e32f3b1f70cdf06ec03d0f0ecd04a9ca27ce66678c9e5e24cb48eda756</u>	+ 1 op.net	✓
30	2023-10-31 23:38:34	<u>0xa2fe470c003c4fe966cd793356acff4d26389ce0b0e957dbe722f23e1cf0d4d8</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 02:28:25	<u>0x387ba9967182402e16fc5a6f4de830e3b7051d2a5b3c60c3641b18e0b042581e</u>	+ 1 drop-bone.xyz	✓
32	2023-10-31 02:28:15	<u>0xcd3b13a5789a7eb8d3b83c9517fc3e950dbb95fc989b9e5cd8f33aca26790ead</u>	+ 1 rop.net	✓
33	2023-10-31 02:28:13	<u>0xd5b7ce020ca08a315fd40a3a89889685d3464028040a8371dd3a250f1068226d</u>	+ 1 Voucher	✓
34	2023-10-30 02:45:49	<u>0xedbb004d77a66c4c2edfe5228f232483381b93e44fee454c74c2d507c6525a2d</u>	+ 1 rop.net	✓
35	2023-10-30 02:45:41	<u>0x2287400402f53f2da8ef5fc01433d55ab156f5ec423cf379b893fdb6f4808e9d</u>	+ 1 drop-usdt.cc	✓
36	2023-10-30 02:45:37	<u>0xe837c1195559ef389fd35c5140df534d4bef4a7d8d46a7e174007e5f6f483db1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 02:18:16	<u>0xc59e29547be4cf3331e2</u> <u>de697216e14dc2e7ef1e80</u> <u>747ca2fc50a9e8f6b34e24</u>	+ 1 2000usdt.org	✓
38	2023-10-28 02:18:12	<u>0xa27d148b8b09fd997396</u> <u>88c76bf052fbc517a65583</u> <u>2d2399e4e1c111e4be5da5</u>	+ 1 .net	✓
39	2023-10-28 02:18:02	<u>0x5aba2908f251d4d969a9</u> <u>a5ecaf0b6aea2eb109613c</u> <u>36b1a745db8fd4970274bb</u>	+ 1 Voucher	✓
40	2023-10-27 11:23:19	<u>0x4e5d03b4044dee475740</u> <u>78036d56050acd41318970</u> <u>c51116c12ea3b85949ef41</u>	+ 1 .net	✓
41	2023-10-27 08:53:57	<u>0x61165cfa54b4ae2e8ad8</u> <u>384c2221946745bb0460d4</u> <u>4017d86c2ff126b41f8d99</u>	+ 1 .net	✓
42	2023-10-27 02:33:40	<u>0x5dcbd1193f94075ca0ca</u> <u>8d1b8a4d067a6d21d947bc</u> <u>3c865fc99daed97b9903af</u>	+ 1 Voucher	✓
43	2023-10-26 07:18:04	<u>0x65cb1e740d2b16d0fa85</u> <u>a8750bad9419a7790b26fa</u> <u>22c849651b630a346b7113</u>	+ 1 er.app	✓
44	2023-10-26 02:25:41	<u>0xf61c08563ac7b042e1f2</u> <u>2c12f9d7a0733e2521a582</u> <u>1f188626cefbed0e359f52</u>	+ 1 er.app	✓
45	2023-10-25 10:49:04	<u>0x6e7763e3f2ba84dc51e3</u> <u>4639b46904ef82b93af30a</u> <u>a758f7fc70def331b95a47</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-25 00:50:01	<u>0x5d4d2c6c2648965eb8006281989231298eca40414beb2c581be1002cc457f712</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-25 00:49:57	<u>0x33aeafa845effb9b8d0722af80aae853a4707d8171e6600be465ce9e951c2c6b</u>	+ 1 usdtdrop.info	✓
48	2023-10-25 00:49:53	<u>0x96c9c485950f446f4fe4933910b12aac709280b17384878c3f0ed3acdf53ec3c</u>	+ 1 er.app	✓
49	2023-10-25 00:49:49	<u>0xe70541157bd5bab350a03d480c6f2d3bd5e898d9a0724888c4d871cfdad300f6</u>	+ 1 Voucher	✓
50	2023-10-24 15:55:08	<u>0x679cb54c7e1928de09c0c44dfc90907caa67a86513e5c533275390941529a683</u>	+ 1 er.app	✓
51	2023-10-24 08:33:07	<u>0x8aed5ddf9df49ce93c0cbc337ac4bf4e201f383ac9cec838f4d97b303926189f</u>	+ 1 er.app	✓
52	2023-10-24 06:43:59	<u>0x12818ec2926e84ba4aac ef39a0572f7aa62ea3a478ab4682814deef4bc8d7f1f</u>	+ 1 er.app	✓
53	2023-10-24 02:45:44	<u>0x167d66786fd935e9af90018f9758d6bdc22a38542cdce7455f5920f7530fe947</u>	+ 1 g	✓
54	2023-10-24 01:10:35	<u>0x23d66162a8cb5f5cbe8f97aa6c77be7d542f5dce4e10b49c4d70d1bbfaedb201</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-24 01:10:05	<u>0x1fe303acbe9825cf7ea0</u> <u>17153bf841ebdb06773059</u> <u>5ee5c566ebcc100b9ab169</u>	+ 1 dropusdt.info	✓
56	2023-10-23 02:17:44	<u>0x81ce59604a891c262086</u> <u>2de822f98d750126737c08</u> <u>6dc8c1c8bc5e45ac9a3731</u>	+ 1 .net	✓
57	2023-10-21 02:12:17	<u>0xbc39c42d479f0784b4e4</u> <u>0080feacb84c40fd3fcd92</u> <u>d0e7a8d12627e49cfe4081</u>	+ 1 s.net	✓
58	2023-10-20 09:59:52	<u>0x4348a535e7b569ef083c</u> <u>e3ea66e3a451fdf0d9c802</u> <u>0ea1fc81bfcaee9dcd9491</u>	+ 1 s.org	✓
59	2023-10-20 08:39:12	<u>0x255d5ad77a194b174c04</u> <u>57f7fd7313aafe51bb2807</u> <u>cf9b33560bf783dbdd06c2</u>	+ 1 Voucher	✓
60	2023-10-20 08:35:16	<u>0x288156588e114d5f3289</u> <u>c20b879c3e73d7c12e73c4</u> <u>1dc33f1cc890d4666a524d</u>	+ 1 s.org	✓
61	2023-10-20 00:00:51	<u>0x1d5b59398e2718f66958</u> <u>2f46c6548faddfc2bb98d7</u> <u>980b95c4409ca58488be9c</u>	+ 1 dropsusdt.info	✓
62	2023-10-19 23:58:51	<u>0xd3cb5fcc6532f192ab19</u> <u>4acfb11b2cfaf10f3cfc0c</u> <u>20d81f637f07785e31a4fa</u>	+ 1 s.org	✓
63	2023-10-19 17:10:25	<u>0x855a071d6cd3dde56c7e</u> <u>3ce56058343ac3be147338</u> <u>7a4a789ec0ccb5a8068cdd</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-19 17:09:13	<u>0xc81b46b26881d876aba9e2bc1e016236557a7a206d41c3e8710022e8612aee05</u>	+ 1 drop-usdt.org	✓
65	2023-10-19 14:31:31	<u>0x7c1ee95e9dad3d79acdaac4b076d2c6afe610f14c875feb9d882a7446a34f011</u>	+ 1 s.org	✓
66	2023-10-19 08:16:52	<u>0x4381142dcef728f4ea8dedff45c34de7b7c2a52dbf372fdec98c0c01d8f74d31</u>	+ 1 Voucher	✓
67	2023-10-19 02:43:35	<u>0xc85b725a4db55c3fdc2fa2674108f6b663bca83d1a5ea654ad44cb285f47b671</u>	+ 1 com	✓
68	2023-10-18 02:14:22	<u>0x1b566c0004101b76ec33ecb794164f7c7b7364d076a7f5e5aa398dd81ea1a452</u>	+ 1 Voucher	✓
69	2023-10-18 02:13:34	<u>0x9f12201b91be0402ea8c42197b3c5032a5a5d46019c6cd1dc132ca12d55c4fb2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
70	2023-10-18 00:21:43	<u>0x67e3e8daf74573e2afc20d8fe4105a3f5a3c8732abc19548202c3274b1ce89b0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-17 08:02:26	<u>0x1541c3a0d36175be4aad9095386afab1ad0ce711e04c5b9a3d748870964105e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
72	2023-10-17 04:05:48	<u>0x107968f074923e3fc5316993cf2f961d30d9236e4d3a6e67f6f58db08fa23e40</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 00:51:22	<u>0xfc0e17e4e275ebfce7352e0d298525f86cce61fde56ecee1d51c61b8b0b4a563</u>	+ 1 rg	✓
74	2023-10-12 19:42:22	<u>0x6f83629fc8f78c7d959337056e4e738fc9e8bfabc08e17d70d3e067c8ed5108c</u>	+ 1 Voucher	✓
75	2023-10-12 05:41:45	<u>0xa081dfe40e76f65dbb1b20833ae4132374793d18fd99bc8349e7937fc124fbe2</u>	+ 1 rg	✓
76	2023-10-11 20:20:23	<u>0xa1e7cccec40fa7930efe06afa433a5c04c9fdc6fa9e85818cd4093bbe2239447</u>	+ 1 Voucher	✓
77	2023-10-11 01:47:30	<u>0x53db72572bfe029162b4970879dcef37d45dc2cd10dd35a8ca00fbdf8682d36</u>	+ 1 1000-usd.xyz	✓
78	2023-10-11 01:47:22	<u>0x6471c0a0a4d3026a1d883dbfb0711f1601dfc1f61088774dce7fa07f11139f6f</u>	+ 1 com	✓
79	2023-09-27 18:12:24	<u>0x6920a6317df9de45b21cf6ff019bba912c9cce76288f5b815a46b446ae7eadb5</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-23 15:12:18	<u>0x6b823745b688c2f0b77fe9c1a7c3974b0a6a0a01dc2cbab174873774f3fad56f</u>	+ 1 Uniswap giveaway	✓
81	2023-09-23 15:09:34	<u>0x165716aaa5ef5c448da834bb14c297d78544a960ba299359fba75dfbfe0e555f</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-23 15:03:54	<u>0xa88c2c28082bb0617c7c d1418367e02cbd0425e2dc d71d4232c392667b533a71</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-23 05:26:45	<u>0x8210d1eb752215b81bfe e1281991becd10db9fb1d7 d7fd3fc22961706d94e25e</u>	+ 1 drop-usdt.me	✓
84	2023-09-20 00:24:26	<u>0x0edd63ad2c15ac231f31 6a0c93a945a296e0a09fc9 2dbcd188cad0e313238473</u>	+ 1 Voucher	✓
85	2023-09-13 22:29:53	<u>0xf378bf15b210a861ae6e b633e98d337b5019e87565 a9bf17b3f9f1b7ac7fd58b</u>	+ 1 Voucher	✓
86	2023-09-12 11:01:28	<u>0xbf099a344fd80ec91735 2a68f6698ffddcb52632d2 dfe75475ac15cd1d0b2ba2</u>	+ 1 NFT Voucher	✓
87	2023-09-11 17:46:21	<u>0x4ce2949206c06b2efd4f 1d29294436137bf3f42540 fdc2dfcbf35fefb43ba17a</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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