

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7612ef1137dc9b17f014d5043a1bbe5acf32c0a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A .site
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$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	2023-12-05 04:29:22	<u>0x4891f1fef37aac2a41f0 ebfc25849157fdf7d7dff9 115aec9b35e7a574e5d41a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 07:40:22	<u>0xdeea28fbd5e266826055b 34ceebe47baa63b5a02c4c 0a5a5ca10c9f2f76754112</u>	+ 1 com	✓
3	2023-12-01 05:51:28	<u>0x5c103168cdada2f09061 44ae607a31f8886e312d1e 6c88e0f48c57f91a86522d</u>	+ 1 2000usdt.top	✓
4	2023-11-29 04:18:46	<u>0x9adfe337f1ef13fbd38c 51d29e028d3815b1bd7067 385922e503abb9e3fe580a</u>	+ 1 com	✓
5	2023-11-28 21:16:06	<u>0x66e648312749c3e60e6b ce4b5e4ef13c4b5954ae5f 374773865a3e137347937a</u>	+ 1 2000usdt.top	✓
6	2023-11-25 17:54:26	<u>0x6695cac838e494feb917 a600cb765344597e134209 6fcec4bda4a3b1df5897cd</u>	+ 1 org	✓
7	2023-11-25 17:30:04	<u>0x1512e750984398a9f81d 618cefcfdd6e4b1486bbd2 358e4dd8f784cfba49861b</u>	+ 1 3000usdt.org	✓
8	2023-11-23 03:35:02	<u>0x605d9b731718ead7fd73 182cb9b6be9c9b6a45b4e4 41d0e39950f0f6bc1bb80d</u>	+ 1 net	✓
9	2023-11-23 03:35:00	<u>0xf900d746d661460e8512 2c6582c802ace4e30a9e9a a49129bb05b9686db9d811</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 03:36:26	<u>0x358f08710319d86cc6273e969e58e6ea64866f91f184fa809b54939863c4ac0c</u>	+ 1 t.org	✓
11	2023-11-21 02:22:02	<u>0xf16834446ec14b08dd397dd773ec6246fc9b10fb61029cc40c86738ad58a1ed5</u>	+ 1 cc	✓
12	2023-11-21 02:21:22	<u>0x2d1552d25a117c6684dba9956b5ccf2ed727d727923654ebd2ab19269b6e76d0</u>	+ 1 d.org	✓
13	2023-11-21 02:21:18	<u>0xc4515a0b1a49e75f28d6492cf3e1bc2581872cb63c066dc36255bf35a8ef6c10</u>	+ 1 usdc.vip	✓
14	2023-11-19 23:21:53	<u>0xe623e27cc9f92e58e842eae0faa2c5860bab0701b7af3d8fe845ba9c48bbbc33</u>	+ 1 ro	✓
15	2023-11-15 23:07:24	<u>0x1c9e9f5b6ed41ccf77e2b639ea249ff04dd7884e31b5e5c23a111afcfd2f5f4c</u>	+ 1 ro	✓
16	2023-11-13 02:28:48	<u>0x982fdae4cdec76b7c4d14d1471cf94960f90f10a76a0c7b2f62f3b801fa2dd6</u>	+ 1 dt.xyz	✓
17	2023-11-13 02:28:28	<u>0x34f078a2af76df9e3159a3f89116e5711b6f6bef8624f8e8728995ab6f4dc0d1</u>	+ 1 Voucher	✓
18	2023-11-07 02:35:50	<u>0x69f3129fc299308b5229dd12ed97120e00367d298450d39a9164d6ad9bf059db</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 02:24:39	<u>0xd5107f4acd418f2d6728</u> <u>c3b4e4d08256c6e3c34ace</u> <u>6fa2cefd783e2718f8067a</u>	+ 1 rop.xyz	✓
20	2023-11-04 01:02:02	<u>0x6b1620247965de855923</u> <u>e500e483b7373002317bd8</u> <u>8239251a7721eb553f85b6</u>	+ 1 op.org	✓
21	2023-11-04 01:01:58	<u>0x31bad2cfc4730078446</u> <u>2af6fa45421fc32fcc6525</u> <u>68912d74e72bf5149b7dca</u>	+ 1 Voucher	✓
22	2023-11-03 01:42:47	<u>0x15cf94fa8cea45bc5255</u> <u>3c59d748b19ad3447a98ac</u> <u>5c6533e11f943fe59c7b0a</u>	+ 1 rewards	✓
23	2023-11-03 01:42:19	<u>0xc26f242e434b88c2c8b9</u> <u>5a3b49a6c2f688e78d4c49</u> <u>07bf29c19d4321f9c68a5d</u>	+ 1 Voucher	✓
24	2023-11-03 01:42:03	<u>0xac3236c748f197df7fb2</u> <u>1f306afa5fb64ab7e21bc2</u> <u>37f4c5f89f3f6068a71b1e</u>	+ 1 op.org	✓
25	2023-11-03 01:42:03	<u>0xb032eeca0da7a3bb8a69</u> <u>279a9c2d11c8f6b134ec7b</u> <u>ec78bf82fa6150506d51cc</u>	+ 1 trust-rewards.xyz	✓
26	2023-11-02 02:29:24	<u>0x89edbafe192d2b55054</u> <u>0801782870506e109fc1a9</u> <u>487727397d244a1b97ea50</u>	+ 1 op.net	✓
27	2023-11-02 02:29:18	<u>0x16940fbdfb52e7ba2185</u> <u>fb9bf25bcd0af2c704aae1</u> <u>239db2f50cae77dc516a67</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 02:29:10	<u>0xa543dd75ce843583f43e4590c9ccddf603022af24a025d8fb0ac990143e5e38</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 02:33:53	<u>0x05d98a1e61887816967a82de5fc5a8cd05850f2425b790b22e5714ea2de05da4</u>	+ 1 Voucher	✓
30	2023-10-31 08:50:58	<u>0x2dc9abfd78e869ecbd933cb21b92e1fefb28aac969e5c0c1435e3fda98d55aa8</u>	+ 1 Voucher	✓
31	2023-10-31 08:50:58	<u>0x76b5d1c9d5d0dba511279d99a9505489490a3427394c825fc5f951162de6ea84</u>	+ 1 op.net	✓
32	2023-10-30 01:36:08	<u>0x01d60ba5b344759a6c9a1efe3fe0b978f6ba938f88917bf02e0bb8992088e7e8</u>	+ 1 rop.net	✓
33	2023-10-29 22:35:53	<u>0x07e5d3580cf832e703e8e87bf51526eda80cf7fb65559bdb2030e6d0f4828f7a</u>	+ 1 drop-usdt.cc	✓
34	2023-10-29 22:35:47	<u>0xd16038cf6fe04c17d66fd47e6dea63c13f52e3eafc f3acbc131d7e58b6478dcd</u>	+ 1 rop.net	✓
35	2023-10-29 22:35:45	<u>0x48807f333db4802d565b4fe5189ddfdd65135f2f55886f70120152e91e2754ff</u>	+ 1 2000usdt.xyz	✓
36	2023-10-27 01:29:35	<u>0x79ae15b768af36952fa570fe56b0d55b20e4a3dbc8b94442ae0a777bc7c17b5c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 07:25:14	<u>0xa88818bcaadc98fb0164</u> <u>a18f333d34673bcb9e84b5</u> <u>46b4ab955fa4f2c9704ff3</u>	+ 1 er.app	✓
38	2023-10-25 01:08:35	<u>0x9503f3a101e9bf927d15</u> <u>864a999f6af98d24f5951f</u> <u>9f5392025b337a582d2f19</u>	+ 1 er.app	✓
39	2023-10-24 01:58:53	<u>0x6231a282a5666907ea02</u> <u>0bf6ee35762d25c77b6726</u> <u>35143266efd96347549156</u>	+ 1 dropusdt.info	✓
40	2023-10-24 01:40:20	<u>0x7e0193f2c2e9a497aa73</u> <u>9a7a3d5176701415c336be</u> <u>5fa2f9f23def6f629a5448</u>	+ 1 2000usdt.com	✓
41	2023-10-23 01:23:56	<u>0x2c9ec78ecb953ee1826e</u> <u>32df255dff3ae03097d224</u> <u>60aac032c5d2918205dfb5</u>	+ 1 Voucher	✓
42	2023-10-23 01:23:56	<u>0x59a2810bd3e7a47ef11d</u> <u>b29576d1c1b046e64928e7</u> <u>4e57aa09a5615155c2555b</u>	+ 1 .net	✓
43	2023-10-22 05:12:00	<u>0x2c721e7a829a8c15ab49</u> <u>1788df75ce1809cf3f02c8</u> <u>0cffd4563e73cb96fff9dd</u>	+ 1 s.net	✓
44	2023-10-21 04:26:53	<u>0x71c59d86894d1104d541</u> <u>ffdbe408a19ae5772f103b</u> <u>fdad9876f7cbae4615cedc</u>	+ 1 s.net	✓
45	2023-10-20 06:58:48	<u>0x495ce8c56bb75f38dfb7</u> <u>ece50709b47758323637c1</u> <u>98f45a44dfd5d50dc35e16</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 04:11:12	<u>0xb83053a34dae9443174e9f79704b18b8f3ce0426e210b01b4e12dd79277058c8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-17 01:58:21	<u>0x21e5baaca95f270179f745632c9aa47a6ce97e2c4b569a1628fac1a6b37c1d8c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
48	2023-10-16 07:44:26	<u>0xa16a18dc20642f908d33a9a7169a4b9765bb02ab27d88a714f6a673b38196b23</u>	+ 1 Voucher	✓
49	2023-10-16 06:48:40	<u>0xa5bc0e33705c343655ce111a802147fae89eb4ed739d1c4362b88475ad12b504</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-16 06:48:32	<u>0x978b8bc48ca2ae45708728c8116148c44faaf4f002b5e79f473cd3957250c8e7</u>	+ 1 1000-usdt.info	✓
51	2023-10-15 15:32:54	<u>0x223f7c8877fc9a2f23e40940efa5404de9ea05c16d43086e8667f91e2c1aa01b</u>	+ 1 Voucher	✓
52	2023-10-15 05:24:33	<u>0xf25ce03541a178cca41d97dfd58a59d2a6f65e45f9e3db5e7278a07458297e50</u>	+ 1 org	✓
53	2023-10-14 15:51:14	<u>0xa76c2960d549529a217647c234773b11c9f489432bf7f5b8407b3fafd81f2aeb</u>	+ 1 Voucher	✓
54	2023-10-14 01:01:44	<u>0x3663ae63e537bccc6c2cfceef311a3b6e8a5de75ea85d40364ce36ff6a3d28fb</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 14:23:16	<u>0x62a41638014c366c69e96cb94f6da53c0b865ab74c6278ed65a75967f9daf775</u>	+ 1 Voucher	✓
56	2023-10-13 02:25:09	<u>0x4835ec2ffb6e51c644e031e8c67c35a810bbb4dff3f9622b2b771b62224fd459</u>	+ 1 rg	✓
57	2023-10-12 19:35:56	<u>0xe112bde2300a04bc7b1b406e3dd2d877fc441be3f91c0333a9efbe155aa4f37a</u>	+ 1 Voucher	✓
58	2023-10-12 05:16:06	<u>0x5d7b0f4a525124a022f5814793a0ccc7310789b11cd417a58bef8cb88bdd891f</u>	+ 1 rg	✓
59	2023-10-12 03:37:35	<u>0xa82eb017b9c7bd398238ae548c8df93960e271fb935e2d6f44423e1f70574df3</u>	+ 1 rg	✓
60	2023-10-12 03:37:23	<u>0x99414f34bb0e73fe7d4b5b74dabee69559f991f8268aa67117deb3cf59c1a1ee</u>	+ 1 yz	✓
61	2023-10-11 21:14:03	<u>0x3c3ecf03bd68330e15b5ca5760c648275ba4fe650e33edcd9f923418437a94e8</u>	+ 1 Voucher	✓
62	2023-10-11 09:34:52	<u>0x2875e822f90b23f021d841d384d8c5aba61e64a3644d538196c2ca27186dac0c</u>	+ 1 Reward at 1000-usd.xyz	✓
63	2023-10-10 05:57:05	<u>0x36282f10099f1ecf0a6660510b48fb2f032ba4c1df7022a872c3877116d4535a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 05:33:54	<u>0x5078431f7248885e317b a8081f877851dcf1ef33aa ea57d85c8663e58c393efc</u>	+ 1 com	✓
65	2023-10-10 05:33:52	<u>0xde40fe73d49eb81577ec 91947dfcf75560bdc9906d cadb9890de77af0547e1c9</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-09 03:08:53	<u>0x4072626cb606a4fe0b66 7cb0db4c2a29cc223faa35 fc79d04b860c50ffb212bf</u>	+ 1 usdtdrop.org	✓
67	2023-10-09 03:08:51	<u>0x79efb888987883b71002 5003e875d668a53f066cb0 372e16e13a6da5f8ce2db9</u>	+ 1 rds.net	✓
68	2023-10-08 04:56:32	<u>0x3e3e1806b799f9618dd6 a8357884a2ab57cddc6c39 eaf36065b0bc6eaf3e59b7</u>	+ 1 NFT Voucher	✓
69	2023-10-08 04:52:36	<u>0x7e5cf25cdb7b73073dd0 60ca982fb5ccecc98ef13f 3ca51b480e498a502ee9c0</u>	+ 1 rds.net	✓
70	2023-10-08 04:50:50	<u>0xd312b97fbae1ac94b327 33a674a0caa0a8ac91121e 3ad1f0f2b61f3340243d52</u>	+ 1 get-usdt.cash	✓
71	2023-10-07 12:59:56	<u>0x9f4598e130fc4c537374 ddb802145cf03415c3811 b149905e03ba15eefc9fce</u>	+ 1 Voucher	✓
72	2023-10-07 03:14:22	<u>0xb3425298a8c0bc3696f4 96eeb84df4e36123666bd3 79fcb23aaf25d6f713668f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 03:14:08	<u>0xbf37c22986f4c8fe5b168f041db21b28db0fa1f23a2554134c97a4761f40109f</u>	+ 1 Vouchers	✓
74	2023-10-06 12:54:23	<u>0x35be34e5e1f0aec2ea89dfc759a27ab5833abe5a08b34aa60da3e3ed6b2e678f</u>	+ 1 Voucher	✓
75	2023-10-06 05:54:51	<u>0x16a1bddbe76168e8a4ba7fd15414c0d325ad8f7d491ed999706bbe52878f3812</u>	+ 1 USDC VOUCHER	✓
76	2023-10-06 05:50:37	<u>0xe64683120bfa0c241a01bbd831cdbe8e760b6f8332db9d9ef86100542a3146d8</u>	+ 1 usd-drop.org	✓
77	2023-10-05 02:25:12	<u>0xe1fcecebc8df7a6852e151035421b11ccf3a8c01bdb50a9df7aef146987e81db</u>	+ 1 .site	✓
78	2023-10-04 04:13:59	<u>0x929fa4e52299d9aabb457bba60a1c81ba96f069ee70228bc4e3103a6d379708</u>	+ 1 NFT Giveaway	✓
79	2023-10-04 04:13:23	<u>0x589734ed72a9057929d466434c43ac0698d77cbaaf532dd7dd9193f4e49de26a</u>	+ 1 NFT Airdrop	✓
80	2023-10-04 04:06:53	<u>0x41bdf315a6dc41507c0cc623876470ce179074e2926c2856a1452bcdfb612e26</u>	+ 1 NFT Airdrop	✓
81	2023-10-04 04:06:43	<u>0xd386bf333106c3e7d5aa3b8c616f982dd5a319645eb8740b8cbee76df21b9165</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-04 03:31:25	<u>0x54d590753f6129d95a84 e13dd6f71350328977505b a70a3f960f10325ab9a797</u>	+ 1 dt.org	✓
83	2023-10-04 03:31:13	<u>0x2089bc81ea8e7b9650fc 71957108d56240002a7eea aa4d52e04209dbcb40f55e</u>	+ 1 dt.org	✓
84	2023-10-04 03:31:07	<u>0x2894fdf35fae89c94d5a 198b5822a14d537f700f07 bd975c8b9fa96333dbef46</u>	+ 1 usdt-drops.org	✓
85	2023-10-03 10:58:41	<u>0xd2d7a8ed0b24c6b7a344 316ad3bccabf3ac457dc9b 9e4dcfb51ae3a00fefde55</u>	+ 1 usdt-drops.org	✓

* USD values displayed at the time of transaction

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