

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xccdee2b96f61af69dce850d9f6fff1b29d95eeb2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A er.app
\$5000 USDC Event	N/A Vouchers
\$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	2023-12-26 04:19:37	<u>0x64455322eafee1f888b19a2032be9760a7e465eee4557a43bf4138f1a6c7e770</u>	+ 1 3000usdt.net	✓
2	2023-12-26 04:19:21	<u>0xaed3107f0a00d9485f71574582d2f2b77885f50de64dfee8ed3dfb754c1b2f32</u>	+ 1 2000usdc.cc	✓
3	2023-11-29 06:26:15	<u>0x2b76b13329ad8e1a0328ae622d7c4242c0fb46c91d021c5ccb44cbc6e78bbbd3</u>	+ 1 2000usdt.top	✓
4	2023-11-29 03:17:21	<u>0x3e9b0170b6ceafaf1e9d5b06612cc3a412f6438a01c5448d965c652531be7bd0</u>	+ 1 com	✓
5	2023-11-13 00:17:42	<u>0x61ea67b519a76c50bbae94aa2e0d6190e6d91ccc0decf98745ec733ff9ec87ea</u>	+ 1 Voucher	✓
6	2023-11-12 00:17:28	<u>0x438ec17c17197a8e2892aa37e49b3e16aa8fd9efc7efa1e62f23e7b8599bd885</u>	+ 1 dt.org	✓
7	2023-11-08 00:37:52	<u>0x5f4e0ed7803273e348e6dbb7da55017a325266d14691d99740de7d204aa36195</u>	+ 1 Voucher	✓
8	2023-11-07 00:25:56	<u>0xab3045dc3d780e5c1957e4700bb37a802efedd77810c75edaf84e351f776616b</u>	+ 1 op.work	✓
9	2023-11-06 00:24:29	<u>0x49648ccb445f774291186ed64c450d2d79008a5240d432cb0c45b81e54478640</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 00:20:04	<u>0x5a99b4c80c4d98b588cb1d039b1799551bcadac7e3ad312130b02da909b69e3d</u>	+ 1 op.org	✓
11	2023-11-04 00:19:58	<u>0xaa7e577fc97fdd161894ceb029df8ddfe775222f274b8b94f3aeef3c7b82de66</u>	+ 1 Voucher	✓
12	2023-11-03 00:19:37	<u>0x9415febcbf583bf1ff2e557dcb5a34a6ef7e11ef0d4eaeef2b3b255ca4f7fb77c</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-03 00:19:33	<u>0x2084b4df143f09ef9ae7df30bdfffaea7eda502a4cd013d6ddf5c2fe9b57e396</u>	+ 1 op.org	✓
14	2023-11-01 00:19:06	<u>0x1d37f09dc94559877b9c660b184544f347be39d7299927ef1604037f6640ed14</u>	+ 1 Voucher	✓
15	2023-10-31 00:19:14	<u>0x5819dede9353cefa67b14194338a7856ebfc865bbbdd5577dae64929aa985399</u>	+ 1 Voucher	✓
16	2023-10-30 00:16:26	<u>0xe22aa0adbc2c85303bb4a9748cd513f2d49dce47de33e24829b2b1d1109a4da9</u>	+ 1 rop.net	✓
17	2023-10-30 00:16:18	<u>0x192eccdb70eae1974da6d0a8bedfbe06d26e7ed37d395180527ab8f0412fd9bb</u>	+ 1 Voucher	✓
18	2023-10-30 00:16:12	<u>0x8fd2cc7cc7f9d7d94a988e5a0e46215ae0b64c916ce30908798074efe44f7eb6</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 00:16:25	<u>0xf56c31d7d2df9457f9e68426c45b131e2d9fc5e198b718d24cc39839040ea631</u>	+ 1 d.net	✓
20	2023-10-29 00:16:09	<u>0xb5804e5e63a809e67aa8683980a8cc9ec972a398661b8a01ab028b19b3f975d2</u>	+ 1 Voucher	✓
21	2023-10-28 00:14:50	<u>0x67f01f1c11bf8984ae6088410624a54d2a8f56bf26aaa0945fbe1c47eb4f5a33</u>	+ 1 2000usdt.org	✓
22	2023-10-28 00:14:36	<u>0xcd0283fe83e3e62058fde7c15897d653ddeaf9553436f4015c305ca085a7c1e8</u>	+ 1 .net	✓
23	2023-10-26 00:15:11	<u>0x3f0ed38295a7d676bf13e74915a4640cfbdb3dacbff35e928b90b37c6df7770</u>	+ 1 rewards-usd.xyz	✓
24	2023-10-26 00:14:59	<u>0x954f9c960656769795611e974f6d04a3fa388053723426a0903f7ba613f9d1d5</u>	+ 1 er.app	✓
25	2023-10-23 04:10:01	<u>0x89865e977823a6c94d14aec2bed3c1ea7e21917ac9ed7a40e43bf14c05eec7f6</u>	+ 1 .net	✓
26	2023-10-21 04:09:13	<u>0x14319e2c3629cfd7ba7994d1d6e3e8b62c34b905877df33c65a17d6f4b5e9040</u>	+ 1 s.net	✓
27	2023-10-21 04:08:55	<u>0x9cc46f90be28a17e180e3b4ba859e3c9f69fb66652265dccebda013d61d033e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 04:08:38	<u>0xa53bf77a1b1ae01b4b98059fd455023330d8480777875929a7cc0c968b81a55</u>	+ 1 s.org	✓
29	2023-10-19 04:08:19	<u>0xe062a45046c607a19315a19fc3d2863514bbcb179aed674b28e90c1e25489570</u>	+ 1 com	✓
30	2023-10-19 04:08:09	<u>0x9ada74985953bfab8c379aea34e405378f1702e136ecd1dc4fa884a8ff6cfb1e</u>	+ 1 Voucher	✓
31	2023-10-18 04:07:40	<u>0x0c5457160b0708ab2efb6161bef06f06b0b02750e87cb6d9ee02160fb4bc8b50</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
32	2023-10-17 04:07:18	<u>0xe69b7272ecb1fd913ce8dc38d71eacececf16ef51f29dc3db054f7c32e8936e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
33	2023-10-16 07:36:12	<u>0x05e542d4e9dd85b2de114ad709a2167c9e526375d2bff2d767f22a157483df77</u>	+ 1 Voucher	✓
34	2023-10-16 04:06:54	<u>0x19c3ccbf806ba6187b9059da8f6963ca2c857633fcd7d71cbfa8f28570be99b</u>	+ 1 usdt1000.xyz	✓
35	2023-10-16 04:06:50	<u>0x19a97865eba9125988cb05c6fe9deafca6565f979c4b9e794850020b60729ee1</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-15 04:06:37	<u>0x7813f1bbf5def849bb430adf6a0e99521edfcdf1b26f28878728face915d0366</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 16:09:35	<u>0x2fff345061bf2b511150</u> <u>f8b88ea7ed503787d3aaa5</u> <u>35540c6a73ae4799d1f6ad</u>	+ 1 Voucher	✓
38	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc</u> <u>0ad1152f4f1b2d8b18318a</u> <u>f8e51c447f663633bb3add</u>	+ 1 Voucher	✓
39	2023-10-13 04:05:50	<u>0x3fdae7bc8bd5d247354e</u> <u>77887c82bafd3a5223d656</u> <u>5aeaa6be10cdc4c14e42dd</u>	+ 1 usdrewards.xyz	✓
40	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11</u> <u>244991e1b689c53d12bd52</u> <u>9e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
41	2023-10-12 19:36:12	<u>0xb7226478ca1250f0d96d</u> <u>6da5836d17b154df441483</u> <u>9b1c3a81bb7b09f2a79ae5</u>	+ 1 Voucher	✓
42	2023-10-12 04:05:29	<u>0xb5c908846cf3a0998a84</u> <u>fd448f037d25f89a8200ff</u> <u>3b81a0612361bb776b42eb</u>	+ 1 yz	✓
43	2023-10-12 04:05:21	<u>0x045f79d604c62a75a69e</u> <u>2da63109609982a6493146</u> <u>5acf34d01e679721f43217</u>	+ 1 rg	✓
44	2023-10-11 20:07:21	<u>0x5de76362efeafb1e2a18</u> <u>c3c714877de7709da1f335</u> <u>8db72cc8000ef66cd8aaef</u>	+ 1 Voucher	✓
45	2023-10-11 04:05:08	<u>0x9c7f9608f2608a3437e9</u> <u>3b9451b33eb5232d772145</u> <u>e12ebd3f2eb9d792212787</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 04:04:54	<u>0xca2caf2b816a705b3b66</u> <u>a71eca86a4795cce11cb16</u> <u>b9c4f88fdbbb53d775ae51</u>	+ 1 com	✓
47	2023-10-09 12:29:55	<u>0x23a9c36d1e67bce6431f</u> <u>f9f3e2049f4148b2a01281</u> <u>49bb7399d8026f06197bd8</u>	+ 1 Voucher	✓
48	2023-10-09 04:04:14	<u>0x52bf35a8bae035ab3a27</u> <u>9471b84d3d696cfe02abc5</u> <u>f5bcb84129d6d27da5356a</u>	+ 1 usdtdrop.org	✓
49	2023-10-08 04:07:45	<u>0xe1a3416597c6f03b269c</u> <u>0f89649cad06b984f40c03</u> <u>ece60bd439625be6337565</u>	+ 1 NFT Voucher	✓
50	2023-10-08 04:03:43	<u>0xbff533455a06c037ef09</u> <u>0dfbc7ca6f94b92cc245e5</u> <u>2281410fec007b61f797c0</u>	+ 1 get-usdt.cash	✓
51	2023-10-08 04:03:37	<u>0xeb71473ccf1b6e8a0e6d</u> <u>f315a5b17c93e345e7ca91</u> <u>c8b95842ee555a535e80d4</u>	+ 1 rds.net	✓
52	2023-10-07 13:01:52	<u>0x55caf1b90d51d0ccbdf2</u> <u>31c81673b28b8afd229888</u> <u>cb26cc022146b2f152ddd9</u>	+ 1 Voucher	✓
53	2023-10-07 04:03:16	<u>0x2d59b5665c64d7ec34e8</u> <u>3631ae2a77b420637427a2</u> <u>03a33821da1a28cce836c2</u>	+ 1 rg	✓
54	2023-10-06 12:16:00	<u>0x51ca927dfa9cf6fcbfdf</u> <u>d98e8cc6328fba6d86b67b</u> <u>1bcba2e6cab6a711fdccbd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 04:06:04	<u>0x9dce94be76fc15209b7e</u> <u>b1698248d9a3583ef281bc</u> <u>6fab0b81b66d729490e0bb</u>	+ 1 USDC VOUCHER	✓
56	2023-10-05 04:02:19	<u>0xf5dee6c8f46325de72dc</u> <u>8deaeaab7bd4913296c1cf</u> <u>00b283d763a5980db81331</u>	+ 1 usd-drop.org	✓
57	2023-10-05 04:02:17	<u>0xd0beb65ee8954db083ae</u> <u>a5119e231756541cb824fb</u> <u>9166831eeb75669e4e868b</u>	+ 1 .site	✓
58	2023-10-04 11:31:18	<u>0x412d49c10f2fa05bb674</u> <u>f6966aa9cccbd55aba078e</u> <u>39b651616d272d3fabe49b</u>	+ 1 Voucher	✓
59	2023-10-04 04:03:13	<u>0xd936777fba24ad6f0da7</u> <u>2cb38f5cc036cc7cdac8d9</u> <u>7f0fce7098e0860d5e8e5b</u>	+ 1 usdt-drops.org	✓
60	2023-10-04 04:03:11	<u>0xbb8052cac88f50a929ce</u> <u>d860c40f7f3e947f03f10b</u> <u>fa1925bd758f68aeef7de</u>	+ 1 dt.org	✓
61	2023-10-02 04:12:48	<u>0x0416f40974d8c31d8131</u> <u>3fa73aac3793ea9401404c</u> <u>02c136a1d49f9855a2c442</u>	+ 1 Vouchers	✓
62	2023-10-02 04:11:06	<u>0x19f4967ed9e4d8c251bd</u> <u>97d2c7433d6603ea4aae75</u> <u>2ffb7e663c053a010122b5</u>	+ 1 drops-usd.xyz	✓
63	2023-09-30 04:10:26	<u>0x7fe44953144af2c70948</u> <u>28988b3a37a9f8f27dc173</u> <u>94938ebd2eb0ca0cb962fb</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 04:09:53	<u>0x0df494a00a02ddaa59694b4d235c0ea1ff3f955e425852824ee472c6dddf1877</u>	+ 1 drop-usd.me	✓
65	2023-09-28 04:09:52	<u>0x0654e6660119a25f458d7921a455a7571951baf2367a797145cb5ceb6c9b8c04</u>	+ 1 usdt-rewards.site	✓
66	2023-09-28 04:09:34	<u>0x1b43bd58c6dcc669a111eb474d5faaf78dc09531025216ac38e08702d4417089</u>	+ 1 rewards-usdt.me	✓
67	2023-09-23 13:18:39	<u>0x06edcf225e27e192129df77a924a25c303076946497b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
68	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓
69	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
70	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-23 04:07:37	<u>0x14401fffce7562f8533add77291016ffab0b711c00852e5179f91f6a2895b37e</u>	+ 1 drop-usdt.me	✓
72	2023-09-22 04:07:07	<u>0x81217c5feef7e64bf2350f4779cb4bf6927d3d6dcf4a1a40d13eae6a926e892</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-21 04:06:26	<u>0xba0bec8bc8e2fde74268e1b6f84ac673e4ff381efe378a712c802bd1d2ecee1a</u>	+ 1 usdt-reward.me	✓
74	2023-09-20 04:06:13	<u>0x4cbcb07f2e627f4dd43b0464b85f04cb8cf8eca354cf0855d01ed425acbab36f</u>	+ 1 usd-rewards.me	✓
75	2023-09-20 00:36:10	<u>0xc2850f33b8b50514873d1e3ec778f646a3d03eacdd7ddf36cc751ee2f2387e2b</u>	+ 1 NFT Airdrop	✓
76	2023-09-20 00:34:36	<u>0xbcc783d586376aac002455ad884a702b5459435feca06c9a519c796b8bcdcb0f</u>	+ 1 NFT Airdrop	✓
77	2023-09-20 00:34:16	<u>0xf972f0cf368b21e0eaab33cfc3a8f4bd6e4596fd0283db250e3b6a496d66ac4</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-19 14:21:42	<u>0xbac049f9c23ee226d9f898a1f4838598fba37b06182d24cc5f4dbe5355eea367</u>	+ 1 Vouchers	✓
79	2023-09-19 14:21:22	<u>0x17d0c4db7f881b39b9770db6bb5b362b68c3061668ffe8986748f331547bd6e5</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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