


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf50a4db21da6e50ad7d250f7de298a9e8863be9

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Drop	N/A drop-usdt.info
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.top

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 06:27:53	<u>0xdc3fba7a74efaa3c566</u> <u>1320fbfb87f9ec51530104</u> <u>56a2f98f6fd1104ecb4d47</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:20:49	<u>0x5f0be865d99c6445d8a9</u> <u>0adfc302c7a1500b497d2f</u> <u>4bad4034520d20d7b1cc80</u>	+ 1 com	✓
3	2023-11-27 00:36:38	<u>0x8b64ee4e3ddc7bc55415</u> <u>91d4ba955f949c7bb9d308</u> <u>6003b6bce475184d06db91</u>	+ 1 Reward at tether.ec	✓
4	2023-11-25 11:39:16	<u>0x8d88f01746f163cc8341</u> <u>f435f12ddfe7c571834f05</u> <u>82ceacb42c7200e314f7f2</u>	+ 1 3000usdt.org	✓
5	2023-11-25 09:11:53	<u>0x6d98a4fd63bd3e847a6c</u> <u>18c9f551a5f567a81851b2</u> <u>fdda8f9959a329211c3290</u>	+ 1 org	✓
6	2023-11-23 06:28:36	<u>0x56ffb129beb4d14c36e4</u> <u>af9c0d0c453c39739df7ac</u> <u>57e24b2df7322a266e78b6</u>	+ 1 net	✓
7	2023-11-23 00:33:59	<u>0x61a83bb5701f10cb4fcf</u> <u>c2479a38fbe72c9b285d0a</u> <u>8eed29773e22155f01e06b</u>	+ 1 Voucher	✓
8	2023-11-21 00:40:20	<u>0x736ab9af41f778eaf978</u> <u>733bb303eeef4df298be10</u> <u>b8755bbaa3949f314feb84</u>	+ 1 cc	✓
9	2023-11-21 00:40:16	<u>0x8e2058fc4d93bad21a16</u> <u>a7819f0259f6decdc0a076</u> <u>00ebe056cbbca9c63093fe</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 00:40:04	<u>0x5fdb5adca26913772705426d26d17eb3ef465f708cd2dda67e60be446cb84eb</u>	+ 1 d.org	✓
11	2023-11-19 05:33:07	<u>0xb712f6e0c48908f68fa0acf3385a8ff23f699314af9b7bfb8711129611b1b1ba</u>	+ 1 ro	✓
12	2023-11-16 00:52:24	<u>0xbe7939aeb99b4b6854e02cb904aef81445cef0b5316b613e08f74afc574af78</u>	+ 1 ro	✓
13	2023-11-15 00:31:48	<u>0xc370fd686423fa80465ecd7f668f945af0edbe6843144a118314da419c7e9e8d</u>	+ 1 k	✓
14	2023-11-15 00:31:42	<u>0xe84980d688844fee2e29063936900ce8162ee1a63d65a1a66fdaa77379266719</u>	+ 1 et	✓
15	2023-11-13 01:24:16	<u>0xf3efae3a2f8848bb4b32919aafd2fa9e45c5f31d8a45bc7dff4b37c53c1a2bbb</u>	+ 1 Reward at tether.ma	✓
16	2023-11-13 00:24:16	<u>0x694a538b3b51513f50336d3196b93ad52fcdb18289d692947e37b854f4aae941</u>	+ 1 Voucher	✓
17	2023-11-12 00:59:54	<u>0xf0678fdae09269ffc428a0882db8cdb5f40e208775b84e721616c7b4199097ab</u>	+ 1 dt.org	✓
18	2023-11-07 00:35:08	<u>0xdea049f6f5fcb12005d614a6a9714c43eee76419b58501cc6d2d16454311ad55</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 00:54:22	<u>0x69e7d585d8b233c1e0a5</u> <u>fe810bb3d8d9697e54e344</u> <u>3daccfab22202c6114e384</u>	+ 1 rop.xyz	✓
20	2023-11-04 02:49:25	<u>0x7eb787165b6d5c18fe51</u> <u>f55de36b42649b68781c1d</u> <u>7d2dd9132f6f6ad24b4164</u>	+ 1 op.org	✓
21	2023-11-03 01:21:45	<u>0xb2bf91aad17325d06b51</u> <u>305c29e4b216df8a44b7fc</u> <u>3843f1a55ae4ccd284213b</u>	+ 1 op.org	✓
22	2023-11-02 01:19:50	<u>0xd28268c84d05a654487f</u> <u>0ed7631124d91984e0e135</u> <u>91afa9ce70da8a6f2e0b1e</u>	+ 1 2000usdt.cc	✓
23	2023-10-31 01:00:01	<u>0xf3c8509fd639fb959d46</u> <u>0d29f645c58574af99ba7f</u> <u>99e5c239be33a88bcb8791</u>	+ 1 Voucher	✓
24	2023-10-31 01:00:01	<u>0x9d0af2aa6694d8cfaf3f</u> <u>d6c55feb90a25e7deba6ab</u> <u>fdfe28f531e9624c3c8430</u>	+ 1 rop.net	✓
25	2023-10-30 12:58:15	<u>0x7fe041af395fcebba90</u> <u>4126d102dab5d17a60b048</u> <u>327206cadea1bc9cc261e3</u>	+ 1 rop.net	✓
26	2023-10-30 07:56:35	<u>0xd58ab262a29249825fee</u> <u>ac145d269ecdd08430d527</u> <u>2ab65ac7e620523f896513</u>	+ 1 rop.net	✓
27	2023-10-30 07:56:27	<u>0x3bde42b2e87af19a7ecc</u> <u>5ddca04e9b50cd3cadaa65</u> <u>72146377fa186833b42e44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 00:44:19	<u>0x5fc87da3aa501dbc7083</u> <u>3c68809ff1e5f54cd59539</u> <u>fda0985230db5728da2793</u>	+ 1 d.net	✓
29	2023-10-28 00:53:50	<u>0x1cf4129b8734c20f389c</u> <u>352bb4e3a511848277d5bf</u> <u>89b0385e67f63a7320212b</u>	+ 1 2000usdt.org	✓
30	2023-10-28 00:53:50	<u>0x1e5bc022bce7afa48e09</u> <u>267e82fd8819fe476584c8</u> <u>419b6fb51e4a66973f60d2</u>	+ 1 .net	✓
31	2023-10-28 00:53:38	<u>0x9549eb2c97a37d9d09fa</u> <u>916b16176b3489b147e284</u> <u>6b8cfb8b23cb1693ae76cb</u>	+ 1 Voucher	✓
32	2023-10-27 00:42:41	<u>0xcf763178778b75b867f1</u> <u>c628974184014cb76754cc</u> <u>392a880ee944519407f964</u>	+ 1 Voucher	✓
33	2023-10-27 00:38:59	<u>0x4d0c178851601cc2145c</u> <u>629d63f581e561acf97b66</u> <u>6acddefcb7b6cc709a4041</u>	+ 1 .net	✓
34	2023-10-26 00:47:04	<u>0xd88d74748d57bb62c620</u> <u>f4f6606e63fa29dd66f0c7</u> <u>692c8cc6077fe440ac1adf</u>	+ 1 er.app	✓
35	2023-10-25 07:19:35	<u>0xade307b95f3b03147def</u> <u>016e9cacc093f6f3e3b77b</u> <u>8520179e2d70705d64389b</u>	+ 1 er.app	✓
36	2023-10-25 07:19:33	<u>0x4b1450a76a450f3cd984</u> <u>28ec64c7d55df92cde61d5</u> <u>5389315c13795200686714</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-22 01:25:17	<u>0x64c8123aeef9a153add1d1595687a84c8dd57e2c480fd673f76a16cabbb5734f</u>	+ 1 s.net	✓
38	2023-10-21 02:14:51	<u>0xcbd39348bfc8774ef5188f4266b513ba4f5d39508dbec5ecb68f19ce5708eff9</u>	+ 1 s.net	✓
39	2023-10-20 03:07:31	<u>0xf6e08631a09f39342be2227373052ed621cf309caa285253faeb2762eed589c8</u>	+ 1 s.org	✓
40	2023-10-19 00:35:42	<u>0x3476bda9e5831bd9206fe49537f0b9cfd6c11e15b7f720c1e8f85333435fa3f8</u>	+ 1 com	✓
41	2023-10-18 22:20:41	<u>0x39111880bab7a74c2be6ee5921f0a215c7f185c086f1ef1ac951ad941d84f755</u>	+ 1 com	✓
42	2023-10-18 05:14:36	<u>0xd8dce20b8453847d837777ceed6101f488133c8b8347d32ff3a801921a019a8b</u>	+ 1 drop-usdt.info	✓
43	2023-10-18 04:40:40	<u>0xb0b33d27b5ff746c3f87afd3e65a6119eb536b3137f65053564411206d74ee70</u>	+ 1 Voucher	✓
44	2023-10-18 04:35:30	<u>0x22dc919fb01fac9c874caf6430a1b3efece4ac5608db536911ac28b8fad80792</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 00:46:04	<u>0x5b55a4955cd5a814f2d20394a408304c66625b9c8be2f471e7058af07ce85e95</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 07:29:58	<u>0x0a6fb91cff21f137e3d2d229b720c91258877a7904d2ace3bc203ca861c6cf62</u>	+ 1 Voucher	✓
47	2023-10-16 02:02:07	<u>0x49201e154c0d2d450d76f71e4ec76aa0c44a0be41e11b03efca88f9227f51dcb</u>	+ 1 usdt1000.xyz	✓
48	2023-10-16 02:02:01	<u>0x0e7fba4720d47be72ffa9e90f3fc15cead5a06cc7c806a6a47de4805ea3f7cce</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-16 00:52:07	<u>0xfbdfe2525549f2cd380a11f986424586861624b9f7dfa81f21f9ac68d22d8f47</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-15 05:48:01	<u>0xebdc472865817d6acf4e9a1b75e7ec9b413c62f390df9846506e6d0362aa1873</u>	+ 1 org	✓
51	2023-10-14 15:46:56	<u>0x504cd9b93027239592914ba35f96a09568c2d5a353070f58555172c5ea448328</u>	+ 1 Voucher	✓
52	2023-10-14 00:31:49	<u>0x549108a4e565646c2f02fc9cfb41c9eee51d2d781b6a79008664fd696473e7fe</u>	+ 1 claimusdt.org	✓
53	2023-10-13 14:12:00	<u>0x96862738eb7403c089fdb455b62fb48ce902fe128f45dc98f086e32982080311</u>	+ 1 Voucher	✓
54	2023-10-13 00:32:15	<u>0x11d2d4334b2d20135fc45ecbab4754f31dcedaa118f4da02ec0f40ff6343460b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 18:54:38	<u>0x0cb6a9b2b0942c0628c8417dd6fa5bb111e1a2975643a92163e7872315a3c6b5</u>	+ 1 Voucher	✓
56	2023-10-12 00:19:03	<u>0x6eac89a8430aa0310573dc5f33614b34dff55a868cfe07160d104b95aac0eb09</u>	+ 1 rg	✓
57	2023-10-11 20:18:23	<u>0x041bea1807925afeb1d4f548457d80b7910906955ae93a0e321865fd3e2b99ad</u>	+ 1 Voucher	✓
58	2023-10-11 00:40:42	<u>0x2b9a30a5c0e055f4d0e0b87468d2f4235455d3a05d1447baf2888a9dc89903b0</u>	+ 1 1000-usd.xyz	✓
59	2023-10-10 00:44:06	<u>0xb1bb2725ef0544c5a650b411daa6d688faededd07c303e10d92b4b54cd983f13</u>	+ 1 Vouchers	✓
60	2023-10-10 00:42:34	<u>0x06a3a36b58a8c5ef3e634866333d954b70560112210c0b8c33a38b04c77a16a1</u>	+ 1 usdt-1000.xyz	✓
61	2023-10-10 00:42:24	<u>0xd416bc48d9971cb65c2f4d90188cafd6845e525bfd4b54926032248b4cbe6612</u>	+ 1 com	✓
62	2023-10-08 06:16:45	<u>0x26386e758ba43f31c52844432db67d5aec1fa19659316619a0bc30eb9b37e658</u>	+ 1 NFT Voucher	✓
63	2023-10-08 06:10:48	<u>0xa5d3241e8038c42b2fde409fff38107a99649bfd5676b0083c8d75ae37a539c</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 12:40:50	<u>0x9f29fd6d8d60ae7bc9610eb2d20383491b6f9aba3405cfc4212ab799c1fbaae6</u>	+ 1 Voucher	✓
65	2023-10-07 04:41:21	<u>0x7ffd07d793760f9dcf6735f22ed75dfa61a2265484158ecf2909380a396b482c</u>	+ 1 USDC VOUCHER	✓
66	2023-10-07 04:35:09	<u>0x870bdb063b6172836227fea55e97b6b423f8214585fe69667b8cda508cabf200</u>	+ 1 rg	✓
67	2023-10-06 13:10:51	<u>0x6fe9743660017845ba1e8758056b2051eb6756483fdd3161f21bd23e8148ffa3</u>	+ 1 Voucher	✓
68	2023-10-06 00:34:27	<u>0xef9813b5d63abc8c4075ba48702b3a0708526228167963af51de893447217298</u>	+ 1 ther.org	✓
69	2023-10-06 00:34:27	<u>0x25a6c1358f4ef3ff9bb080f15cd833fd4a5ba59b003941429870a3bdf8e2d3dd</u>	+ 1 usd-drop.org	✓
70	2023-10-05 14:19:15	<u>0x38c3ee3e6889d67f3b03ca2b7bf66249addd798a47f44ef83c8b8dc8eaed4f62</u>	+ 1 Voucher	✓
71	2023-10-05 12:52:40	<u>0x763fb8670fef9e6a411759940aab5893be69e4929fe86d663b1cd07e731da1f</u>	+ 1 drop-1000.me	✓
72	2023-10-05 12:44:16	<u>0x20e93c952ed22e4a0ee1dc247d65578be29e833c9afb8e15be3547943b9e4298</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 11:15:28	<u>0xf806f235a2cd9915c30a</u> <u>d3fcec9c2b9f76822b34b1</u> <u>8b5f3cd08dc8653ca497d5</u>	+ 1 NFT Airdrop	✓
74	2023-10-05 11:15:24	<u>0x20c81881b2d347c09638</u> <u>b0a2a93a51f7c6bfc89bfe</u> <u>c2d72a3432a2497dee7cf8</u>	+ 1 NFT Airdrop Round	✓
75	2023-10-05 00:56:05	<u>0xe4a84cd09d06e7e913ed</u> <u>5ad1d9e744c836df327d24</u> <u>5e4be65be83ea89dad0e97</u>	+ 1 .site	✓
76	2023-10-03 01:02:31	<u>0x1dabfe410efd869674c9</u> <u>7c9ecaacb5136d8eb962ee</u> <u>f638694669e871ee4e88bc</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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