

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3bcff6040f54893c69f51d64ee2c048f1324ad1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A t.org
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A usdc.vip
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$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	2023-12-16 01:34:57	<u>0x7d5533087cef8904ce9c c92d2108e30b5118a20398 5d7bbf9969a9d42c61c2fe</u>	+ 1 2000usdt.icu	✓
2	2023-12-16 01:28:37	<u>0x31bde60665781c901016 a0fe79705073f8c50419e0 62c558d2aedf5d6abd71dc</u>	+ 1 1000usdc.org	✓
3	2023-12-15 01:37:39	<u>0x53f4b1daf087fff49cdc 51d64ca2171304b27b7d99 e82b8aa01b82b0866c1cc1</u>	+ 1 net	✓
4	2023-12-11 00:34:38	<u>0x586cb3cd9ebcbc2a29d1 720b472bfa30f7a8f5dae5 847a150ad4d9ddd070962e</u>	+ 1 Voucher	✓
5	2023-12-05 15:22:34	<u>0x7432a3192732d6240418 b41487043e482841911f18 662d57eb7726f71192e1ca</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 15:14:57	<u>0xc5338bbd6074bbce1da9 6afd55b8feae9d0cf7a5f0 16b5c0f25b8580863eb614</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 15:08:05	<u>0x18c538ed2d053c4747ed 1befeb64e11b4fc12229ff 2c9aa98750167280943567</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 04:43:05	<u>0x5a376c66b8d62225708d 0222f166b1ff7ffb08774b c2f1dee672bf2c8032058a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:38:24	<u>0x12b0259acbd5346b21dd 19818202b5d8908700ac4b e247310ecbcfedc7c33293</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 05:49:14	<u>0x60fee9aecae3ee32f7ac 2d4678c0c7b8b54b8d0d5f d38bf4b123f7655d0c929b</u>	+ 1 2000usdt.top	✓
11	2023-11-29 04:22:29	<u>0x6095fbeb4e66360efbd1 378f26bce1afb7111d9d73 16c36b66b7afef2a26b6a7</u>	+ 1 com	✓
12	2023-11-28 21:47:57	<u>0x8e022a890c9410c49843 b279bb775d224b9e221efa ae2ff10cb965ce9a5e5b24</u>	+ 1 2000usdt.top	✓
13	2023-11-25 12:18:46	<u>0xa3315a0ccedd691b3e77 fd03957f0f4130291e517e 5c8a83d30c4b846d7f08a5</u>	+ 1 3000usdt.org	✓
14	2023-11-25 10:13:34	<u>0xdfbecd3c6a65fcff44e4 b2f652b2f17347a37c2911 38a3086fe53ca9431dc2e3</u>	+ 1 org	✓
15	2023-11-23 02:04:43	<u>0xa6fd2ca5f4e0d83c04ba c7da84f3e1392955f32f89 7c8e7fc96ad93ec719398e</u>	+ 1 net	✓
16	2023-11-23 02:04:03	<u>0x6de8e4828cadbc8b6f1c 99b40ec80fe463b388fb49 3f82689b1b46e32c656e21</u>	+ 1 Voucher	✓
17	2023-11-22 11:13:33	<u>0x3045d3f475f630bcaddb 95bb098173ad703f32add6 3178cac4454d2aeb1f7f7a</u>	+ 1 t.org	✓
18	2023-11-22 02:51:43	<u>0x01a6c5fdb6b1e46b86f7 241d6aee96a943d2b97548 95c3bb4455c662fab6ed4f</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 00:28:38	<u>0x5e5d6f2f7ced24eae0f19039cd68ac35d6b8f0ee72df638fbc59dd48f0479e3</u>	+ 1 cc	✓
20	2023-11-21 00:28:00	<u>0xc9c6d31c369b391c9a1e6a9e60d5d233c3afee905e378a585f4da875253a600f</u>	+ 1 usdc.vip	✓
21	2023-11-21 00:27:44	<u>0xa0964ae4b824fd6996fe8f071369eb8538795a112edca1622163deca3c309183</u>	+ 1 d.org	✓
22	2023-11-15 07:59:34	<u>0x842f10b0330e7e20553e895564cdefa659cd88e385a1e2a5bd06ffac83e9499f</u>	+ 1 .org	✓
23	2023-11-15 07:57:41	<u>0x56e6d7cca4d24d0963eed21018d8888302fb5ed01fef506339f9c4e0752e6cb</u>	+ 1 Swap NFT at lido.vg	✓
24	2023-11-15 07:24:59	<u>0x182b7cae793bb9c85420dc516fb885ecb49ccacff40a5f66e08e166c9aa3c129</u>	+ 1 et	✓
25	2023-11-15 07:24:59	<u>0x865837d25f4f1a6c98c01ebf2b55898fcb88448399938937e17e25c98506e1fc</u>	+ 1 k	✓
26	2023-11-15 05:50:44	<u>0x7382515fbc0b22486e99113a38a2d890a4771618694e8e2452bcb154ec2a3c7e</u>	+ 1 k	✓
27	2023-11-15 05:50:40	<u>0x2c451cfa355ad2a91c1c111ed64477040cb5605cf9c66bf5fdf722f1817080f8</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 05:50:38	<u>0x8b41f6e075976a37d0ec</u> <u>38f4359fb7365392c92f2b</u> <u>3b3febd7bee6a735a7427d</u>	+ 1 et	✓
29	2023-11-13 02:39:58	<u>0xd4afa46cf4f673916e39</u> <u>399a2b6078dd5d4014b977</u> <u>c3d38447f8bd97cf83c6ba</u>	+ 1 Voucher	✓
30	2023-11-12 00:55:14	<u>0x5737dbf782bf06924720</u> <u>c451569b08208fd07ac388</u> <u>0da6cf6597eb768d7465b0</u>	+ 1 Voucher	✓
31	2023-11-12 00:53:28	<u>0x2ae796e3a872fafafe63</u> <u>7ada6507016537bcdd136d</u> <u>d86a49feda1a539c32bb24</u>	+ 1 dt.org	✓
32	2023-11-08 04:52:48	<u>0x91de26e0ae375ab0ec71</u> <u>c5e5e62b54759ac470e070</u> <u>cd1fdfb858aaf11da46e77</u>	+ 1 Voucher	✓
33	2023-11-07 00:38:22	<u>0x06945d757437af57d8a3</u> <u>e8cca3cd3f39018ae8ea47</u> <u>901586371cd6f7aebdf2e6</u>	+ 1 Voucher	✓
34	2023-11-07 00:37:50	<u>0xa94c1e692a0a4c7a7fe4</u> <u>d5998643e073a235a8295a</u> <u>bc412dc79f535b049c6c9b</u>	+ 1 op.work	✓
35	2023-11-06 06:44:38	<u>0x4067a3d07a44a4ed9b12</u> <u>1b1c5d4db4c36e287aaebb</u> <u>1053039efbaa81b2c392aa</u>	+ 1 rop.xyz	✓
36	2023-11-04 01:06:14	<u>0x1205dd019472467e98ae</u> <u>107cbc41bce629127b0c91</u> <u>04fcb81b2ae5a2d4b9ec9f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 15:11:53	<u>0x7245dd0846fb0411891b</u> <u>98bee3d9166be2d125b520</u> <u>fdfef416a7eee3534d5848</u>	+ 1 Voucher	✓
38	2023-11-03 14:55:12	<u>0xdb9d5ff8ec7cb22e06e7</u> <u>b2094f335b7bff5e255b04</u> <u>895bcb2b5ec103f5a7d35b</u>	+ 1 op.org	✓
39	2023-11-03 00:28:39	<u>0xb226f68e5f674e2ec921</u> <u>abf3bcd16c7a5fb1a60215</u> <u>17dc0f2831bddfd490a2d4</u>	+ 1 Voucher	✓
40	2023-11-03 00:26:37	<u>0x460e13e366cbd7b693c5</u> <u>7ec2f1c0cef449a8fcb1a4</u> <u>114037a0f40a1c05dae6c5</u>	+ 1 Voucher	✓
41	2023-11-03 00:07:05	<u>0xf241d1e61a050ccffe6c</u> <u>74b383f29fe5c01094ca06</u> <u>ddbe3a0d3e1df3f5570f07</u>	+ 1 Voucher	✓
42	2023-11-03 00:07:05	<u>0xef0b355a86ab6e6397ae</u> <u>f669ab819c8bed450b265e</u> <u>36f451ba599582131a4b53</u>	+ 1 trust-rewards.xyz	✓
43	2023-11-03 00:06:33	<u>0x7aae0aef6cf5e53f3b0</u> <u>2e39600f4b68e041415d42</u> <u>539c539da1e7a091a5fd23</u>	+ 1 op.org	✓
44	2023-11-02 00:52:29	<u>0x9ce485f1800036461704</u> <u>0bdad8ebde850e6879f6ad</u> <u>003307b0155f0c4903a2a8</u>	+ 1 rewards-usdt.xyz	✓
45	2023-11-02 00:51:11	<u>0x8995bc5737a2d3d4f0e8</u> <u>a7ee502eb57cfb6e567828</u> <u>339667a51edf1541140d0a</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 00:50:49	<u>0x794d7d31ffdaa979bdaf</u> <u>bc3ca39a0ce01567e7bc17</u> <u>2e7586f8e42bdd8e11f9cf</u>	+ 1 2000usdt.cc	✓
47	2023-11-01 00:06:11	<u>0x509dc37304b4d6b4142f</u> <u>d15534b5db108f7166127a</u> <u>4c86fa684ea2b416e64c91</u>	+ 1 Voucher	✓
48	2023-10-31 00:05:03	<u>0x759fa66a00ff49e216d7</u> <u>588c7a8555874e8871067f</u> <u>3eda95785277bd5a8425bc</u>	+ 1 rop.net	✓
49	2023-10-30 12:22:07	<u>0x71fd53255ff25be053e3</u> <u>1f71c93efd6a890033487c</u> <u>fa6412b6bebb4601086939</u>	+ 1 rop.net	✓
50	2023-10-30 12:22:03	<u>0x28a5c33412b7ffed3af7</u> <u>175961379111afde1a4204</u> <u>89afa78aa17743e43b0e1a</u>	+ 1 drop-usdt.cc	✓
51	2023-10-30 00:06:43	<u>0xc6d349007ec77fb3b8e4</u> <u>659d41a42b7f3a7186373d</u> <u>0b7b1d5f24ae45501ab2e6</u>	+ 1 rop.net	✓
52	2023-10-29 09:56:59	<u>0x476465e2250cdcfa1b82</u> <u>9ea09409ef496d5b6d7bd0</u> <u>bdbb9663526e071b93aa71</u>	+ 1 \$MEME Vouchers	✓
53	2023-10-29 09:56:09	<u>0xb4ec61cc87aa4ab0724c</u> <u>33eb3971bcf4e46c47653d</u> <u>a0d345d8f466c031257072</u>	+ 1 usd-reward.xyz	✓
54	2023-10-29 09:53:19	<u>0x187680812f0aa611e720</u> <u>3ea84a8270d205d7dcc20b</u> <u>deef62149a5de65bcbbd8d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 09:44:53	<u>0x74baf73175d0fae7a8647297310d17f0f8b7071b21051400e455f41e9c4f1aac</u>	+ 1 d.net	✓
56	2023-10-29 09:44:53	<u>0xc9e51b428b943269c4c5a4d2a4485e26ea5eb3a308abe670e2a596a33d489593</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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