

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6cad1814ee9a3bee607c6ce74e3c281ebca9ec5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A ards.org
2000 USDC Voucher	N/A yz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .site

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 06:40:57	<u>0x8e1401effc0d54722bc2</u> <u>51ecc908bb37cb75a33d2e</u> <u>7edc61fef58ce8a4d11c30</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:39:03	<u>0x7665c96847ba23e52f3d</u> <u>88b953bb3bfc1d3f1adb8b</u> <u>9c7577f83d476fd30017e4</u>	+ 1 com	✓
3	2023-11-25 06:20:49	<u>0x320c2e52eff48e4c8ce6</u> <u>f77f001e85632cacea77cc</u> <u>445a0a9f7538e2d53cdedd</u>	+ 1 3000usdt.org	✓
4	2023-11-25 06:14:32	<u>0xe8228b4498c024240be6</u> <u>576a217dc037251fb52b8a</u> <u>644e216d3c850d3c81f59b</u>	+ 1 org	✓
5	2023-11-23 03:52:34	<u>0xa95ee95814e54750aa05</u> <u>07c863ccb9a462ec862d02</u> <u>53d7b25d64a023557fe363</u>	+ 1 net	✓
6	2023-11-22 03:40:50	<u>0x23859c9cbd70cafc2975</u> <u>41b551d75fa19528a975c5</u> <u>f94fbecb8645fd657d5612</u>	+ 1 t.org	✓
7	2023-11-22 00:48:36	<u>0xc4bc0e404834717acac8</u> <u>1f2c5d3df66e965dc58eb1</u> <u>f8ef710ab2e0f4a4a6f8c6</u>	+ 1 t.org	✓
8	2023-11-22 00:47:34	<u>0x4ff034d7e6f4ae0c7e1b</u> <u>caab2c5ecfcb41aee7d845</u> <u>5b801ee5a9931963f79b9f</u>	+ 1 cc	✓
9	2023-11-22 00:47:22	<u>0x35ae9f7874f130370e7e</u> <u>fc4823d83c5759a26a9e4c</u> <u>c030722c64c4c982b1091c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
11	2023-11-15 04:51:45	<u>0xbd9ed697048004d77d01</u> <u>245af5905f6ee4b82cd659</u> <u>22e87103691a637e0787d6</u>	+ 1 k	✓
12	2023-11-15 04:51:39	<u>0x09fbdeed75b23c6b5f64</u> <u>21d01c498dbbe3de6a3ae9</u> <u>35d97ec9de632dc87c367e</u>	+ 1 et	✓
13	2023-11-15 04:51:33	<u>0x905a218af6a585297656</u> <u>42d55b97552989ec63e66e</u> <u>082e20f8876599fbc0bd0c</u>	+ 1 .org	✓
14	2023-11-13 01:05:32	<u>0x0d6ae10de6d241a2a477</u> <u>3029cc52e366b8b34bf3dd</u> <u>aa5fcff7b43a609e8667b1</u>	+ 1 Voucher	✓
15	2023-11-12 00:48:02	<u>0x6a88d0405afd4765cdc0</u> <u>a85103de21d941f970880a</u> <u>f6681725467be9555c7ae2</u>	+ 1 dt.org	✓
16	2023-11-08 01:09:14	<u>0x5fe6c4dd29a3efff8c54</u> <u>6dd9566d3c9a60778b8307</u> <u>41f783f82d76b9f78d112e</u>	+ 1 Voucher	✓
17	2023-11-07 05:17:53	<u>0xa41acf9fc3a5e5c6b011</u> <u>fffdb357448b904e660923</u> <u>21f6628fdb5f70229db35</u>	+ 1 vip	✓
18	2023-11-06 02:29:06	<u>0x982d90e1a9f47b455e41</u> <u>ab6c9f28619b34636bb48d</u> <u>eea8ab02599eae89b33d9f</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 01:14:32	<u>0x7ce94ecd128978e9dee0 45c1fa70ca086fe29bf4fc 4b3cbb6eb6ea14c703ed98</u>	+ 1 op.org	✓
20	2023-11-03 04:08:48	<u>0x1fa5c68e7c45379ef769 38829bf4cf62b4492d1e05 64f90e7dbb941a89a72c55</u>	+ 1 op.org	✓
21	2023-11-02 05:09:12	<u>0xec39ab36fabf8e143b6f 17c78991ab7107ba5120df 900befc67dbce3dde38ea1</u>	+ 1 2000usdt.cc	✓
22	2023-11-02 05:09:12	<u>0xc5ba516053e41f363396 e753b16fed41cfa1341f72 069017a1affc171a88233f</u>	+ 1 op.org	✓
23	2023-10-31 04:26:40	<u>0x7d6c5bfc5cb5c2012505 8baa4711c2a0d062009465 7dcf6f510d5ef84e52f357</u>	+ 1 rewards	✓
24	2023-10-31 04:25:40	<u>0x3dd339c43f25498dd7ca d489b8923783195caaf747 ac628c85a690e647216071</u>	+ 1 Voucher	✓
25	2023-10-31 04:25:40	<u>0x710dc385f0600b1e5df0 a95323cc1b6f579bc096a7 216a373ece8d85ba972abc</u>	+ 1 rop.net	✓
26	2023-10-30 01:43:59	<u>0x789657ae3ec17e98fd4c bf73043927ea28667cdf6a 3b1a5dc845fc6ee5450368</u>	+ 1 rop.net	✓
27	2023-10-29 00:57:46	<u>0xa42842921cb5457406ee b6831d2878ada127a4100a 7d047413230b9ba084ad16</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 00:57:32	<u>0xef0ed972c886519a257c</u> <u>933fdf4535e96597b9ca12</u> <u>713d6630d979e38d065d66</u>	+ 1 Voucher	✓
29	2023-10-28 06:09:38	<u>0x2959cefb8b246c49d7de</u> <u>76970664cd72c787257804</u> <u>82976cdd5786309364783a</u>	+ 1 Voucher	✓
30	2023-10-28 06:09:34	<u>0xb21630c3de21004eda0b</u> <u>f4de7a3d2715ab87aab7c0</u> <u>4f15e7912186e5b0627255</u>	+ 1 .net	✓
31	2023-10-28 01:56:44	<u>0x8bf017b0b5110191ce0f</u> <u>86f10b92b816d8915a0678</u> <u>9501a25fedcf632bba63d7</u>	+ 1 2000usdt.org	✓
32	2023-10-28 01:56:44	<u>0x9d0682d0c602bc73284d</u> <u>9cbc9f97218590dd66ea3f</u> <u>5f71c53f11c7624941a55c</u>	+ 1 .net	✓
33	2023-10-27 10:32:41	<u>0x78bed98ac76d1971b7da</u> <u>92faeb430f2f423dff4dcf</u> <u>0c2e5115da7a1080fddf74</u>	+ 1 .net	✓
34	2023-10-27 04:48:01	<u>0xce2b9dd3b21d0c10da95</u> <u>c204537763520b4331147e</u> <u>58ecc8dd619e05d091c37f</u>	+ 1 .net	✓
35	2023-10-26 05:03:13	<u>0xac386f40503f82d2a67f</u> <u>b09536a598c5fab43b3b67</u> <u>088be626f73a52effc75f2</u>	+ 1 er.app	✓
36	2023-10-25 00:11:04	<u>0x2b743f196f9c08cbc6a9</u> <u>d79afc046ad0c6a3cddb40</u> <u>d118328552f01962d3fbcd</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 00:11:00	<u>0xab1bb41c17e21fa6a917a937b8e9b3f75b489051da49b373a35e68ccb3317542</u>	+ 1 Voucher	✓
38	2023-10-24 01:50:37	<u>0x0094018b5889d5fdf2467b79ab61464ed0b6da069fcea2067a3d8bc31e02073c</u>	+ 1 2000usdt.com	✓
39	2023-10-23 01:26:34	<u>0x7d5c195833bdbd2921f203f6ab9f4451798df6197aa754ab222925e489647d4a</u>	+ 1 .net	✓
40	2023-10-22 01:12:12	<u>0x369a24b9b52c7c78c53b44a6174517a519e6a2184aeb30d1f5c3ab28c7abe6f9</u>	+ 1 s.net	✓
41	2023-10-21 01:29:07	<u>0x2e26829e78359a1223fda399194b360bc5d7bd596dc8a0b0a28f22e360891f56</u>	+ 1 s.net	✓
42	2023-10-20 04:49:52	<u>0x7ae5bf12cd232073ff0a6fb7556cc0b518a175c0eb29a9d0469c537000cb4122</u>	+ 1 s.org	✓
43	2023-10-19 02:14:19	<u>0xe8b49b860ae90f4f5078164064905a141b3a11a0756976de86be712d0ffd5fd9</u>	+ 1 com	✓
44	2023-10-18 05:05:56	<u>0x590d22977aaa338461ee91a3a2d510d82525892a04ddef4a7cf40267b30ec45d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-17 17:58:17	<u>0xbd1bb1a4b161f1c052684f08eedcb13d726ce35bf40c5aed5973beb6e33de901</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 01:33:43	<u>0x0909a497f444406755a3dde40e1616335175e3b3f54df4ee4dba6ad25ff80e5a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
47	2023-10-16 04:18:10	<u>0x1670e82997038469aab6439f77eec27821e03cb20ddb71388f1d80b44ca6d3ed</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 00:39:21	<u>0xd33c149d3962a1287c3ae335471ea616a8711c1d069b7df5e51409fc9600e946</u>	+ 1 org	✓
49	2023-10-13 14:31:24	<u>0x6d624537302c5fb7a507547b9bfd5c1b411aafa0f4230f93b93d77a15205d295</u>	+ 1 Voucher	✓
50	2023-10-13 04:38:07	<u>0x95da1e687c5fccbeed10f3916b802c693f5aaec98bb5a3b77b74ce3647ca78d2</u>	+ 1 rg	✓
51	2023-10-12 19:40:56	<u>0x0cb52e604629fa8adebd14928ae21f037e0132461cb4be2e4a1eb7f3789ba9a2</u>	+ 1 Voucher	✓
52	2023-10-12 05:15:28	<u>0x1d54e576c3ef6077f621ba436f61d0ccae20087ebdb576fc238f4535d04390ce</u>	+ 1 z	✓
53	2023-10-12 05:14:52	<u>0xab242cbd84d6dd1865c5701c643aa74e764f4af8dfce267c5b80ec74185018a1</u>	+ 1 rg	✓
54	2023-10-10 02:19:45	<u>0x8e008aead19dc9101995b96349cd7ec7804d819506dbe143a3dc8e3127e6900b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 00:45:21	<u>0x6443cfac8bd8670e80f496069331ad8f25e8a13c25c8d7cbc72d9d7802c39e0e</u>	+ 1 Vouchers	✓
56	2023-10-09 00:42:51	<u>0x2d883866e5c9ccae672a2dab8315d50d33f1eee0d6befa937556358f5c1e4817</u>	+ 1 rds.net	✓
57	2023-10-08 11:37:01	<u>0xbd3157b249be284c0e754a4c75385137b4b58824931ec16ba497419ce2f25558</u>	+ 1 Voucher	✓
58	2023-10-08 00:39:42	<u>0x8548f5240c9dc35a859b46bec0b2b57fbfb7306d7d44fff284fbea4af2b58158</u>	+ 1 NFT Voucher	✓
59	2023-10-08 00:36:36	<u>0x61c088b471b272c2c97b03a313398c1b0abaed6dea629c538617b7f60b7005e</u>	+ 1 rds.net	✓
60	2023-10-07 13:08:34	<u>0x6c59be682b15231f14acd0cc682c75b5e020d05d9496b0d51d8892ca9b771c6b</u>	+ 1 Voucher	✓
61	2023-10-07 00:27:44	<u>0xec81d06f063689804a42159bcdcf2b18c3f04c613e63973931d2ead5c391ca481</u>	+ 1 rg	✓
62	2023-10-06 12:16:04	<u>0xbc86982d76ea3b2b0290bef2bd57da9a9f5387651049116be4d9a3da2c50c0d8</u>	+ 1 Voucher	✓
63	2023-10-06 04:10:02	<u>0xb23c01064ceca5c35b0e0f35957a6b7cc35ea2a95a55458ecd0ebef10c2cf70</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-06 04:03:04	<u>0xfddaa4f7c83b908b3a759c66720dc2de4d44cc2657d02cc6cd824faec0653082</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 04:00:25	<u>0x56bb3a3076ca1b35529f76d676865bfa80f840094b9ce59447ccc471739c16cc</u>	+ 1 ther.org	✓
66	2023-10-06 03:59:53	<u>0x67ec05cff6129d80e6db6e4208a1cb8a0e324d6de9ca70705c5ddc4d2293be2a</u>	+ 1 ther.org	✓
67	2023-10-05 01:52:22	<u>0x8598c46f388f575acd811b76825416019551980ff0fe5feb848b4c1fd7639281</u>	+ 1 .site	✓
68	2023-10-04 10:58:54	<u>0x1f143e0c537c427d3295939622804b650f5fb78fc0c24cd5f7593e96321d6bee</u>	+ 1 Voucher	✓
69	2023-10-03 00:05:37	<u>0x06f616f139e894aa2374607cacc278c9e13c3e023e5313f40b1333f22047cb58</u>	+ 1 ards.org	✓
70	2023-10-02 00:19:11	<u>0xc0e162de1b7abd35a5f1d14648113c7ccff9b86289edfbc401e62923453f3162</u>	+ 1 ds.org	✓
71	2023-10-01 00:10:28	<u>0x31f4759d9adfd87b47d7d730d96ea975def2bde929eba78b9bf60d1a5c7151a3</u>	+ 1 ard.net	✓
72	2023-09-30 00:30:32	<u>0x8c406741aed890f038e14099b8a9ccea89fb17ba86c9e31f1bc21b016bcbb47</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-29 01:07:02	<u>0x43ebed1e2c255fc06eaf</u> <u>83ffa772660b2705433b97</u> <u>5e3c1f55c3b9c66dc4b573</u>	+ 1 usdt-rewards.site	✓
74	2023-09-25 00:53:08	<u>0x6bb0fdb258b556b2b70f</u> <u>36d1208990e0f2ec673387</u> <u>e53181e176f709b9ebfbb0</u>	+ 1 claim 1000\$	✓

* USD values displayed at the time of transaction

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