


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xde11da04aec2e15fbcc48711758cc3c4f3b744a2

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
999\$ Reward	N/A drop-dai.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz

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	2024-01-17 10:53:28	<u>0x76408cde1fd84ffdc03239555318a067fb16a233d6c41656a7dd318bc1eb7378</u>	+ 1 1000usdc.top	✓
2	2024-01-17 10:53:04	<u>0xf5a25a806a768b5725e9dd85292fde3261ca9ab973c387a3f2c375a873e90942</u>	+ 1 3000usdt.cc	✓
3	2023-12-03 11:52:27	<u>0xbc8a50e495e42a249195893ee2e9f974b97733c99cce7de13421a1fe75b6a4be</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 11:30:16	<u>0xbe8d889bd76a4d9fcb5ce840c83d75bd4399a1400775c66948e5f3323cdb5179</u>	+ 1 2000usdt.net	✓
5	2023-12-03 11:29:56	<u>0xdab5c64e72e9951e363180b8f6c353e6ce225f157eea913a2b2da48077fd31d2</u>	+ 1 1000usdc.org	✓
6	2023-11-08 05:56:10	<u>0x1244c138322b6939189816f9f884dfa2f5add3e9b79ce055de62adb2c75b4a2f</u>	+ 1 Voucher	✓
7	2023-11-06 14:28:35	<u>0xc69beb684478eb3926f10473b1d4025110ef8523c522141803706ed9eb168d85</u>	+ 1 op.work	✓
8	2023-11-05 10:58:00	<u>0x55bdb72d658a8fa4a6cc1b46c021238450368d98c0c562b1d46ec07a879fdb09</u>	+ 1 rop.xyz	✓
9	2023-11-04 04:18:03	<u>0xbacb60df53068c89d9313f8de267ae4a41be9242a067034a402079608c2636b3</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 07:33:10	<u>0xc505a03c7e16b86fd3253dd4f5b26e062ef569e916b41e18b1fc8c16e64deab2</u>	+ 1 Voucher	✓
11	2023-11-03 07:33:10	<u>0xd3fcb0eccf062dfdccf72a334a74018a762f52d0f7f87be08305b1e2959bd540</u>	+ 1 Voucher	✓
12	2023-11-03 07:32:38	<u>0x840865e311a3c2c0f7f8fa79f18764327ca54b424af43c8a5f93e6b4b14560f7</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-03 07:27:52	<u>0xd09ffa16defff87a176ab5d38f4776582a849b0aaa4b823b337922a63a7e7f83</u>	+ 1 op.org	✓
14	2023-11-02 04:23:05	<u>0x3373b6077e54f1fdc6814c09b25e5d8e0a8aeb91e47a8b1a9c320789b5c30c05</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 06:56:13	<u>0x31118bea1a570118f3d4ed262bc3754ddbfa272fa1841486498d89d53418c085</u>	+ 1 Voucher	✓
16	2023-11-01 06:54:14	<u>0x6385e69ba7a1bcb6f38db85c4fe5503640978a87ac23f846b2e927de6377cdd4</u>	+ 1 op.net	✓
17	2023-10-31 07:21:15	<u>0xc1f1a1dc412d7d024baa038e52f1b37eec15dbef3a0018e1fbeaf904803fe693</u>	+ 1 rop.net	✓
18	2023-10-31 04:50:26	<u>0x641b1f4b5428f3874ec9eef78d1b52026644be54551eba622c80e294a5741621</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 04:27:36	<u>0x8bacfaa8d4e7769770be0d05dde3d3ef56d64437b4fef7d5fda6d3227f68cdb0</u>	+ 1 rop.net	✓
20	2023-10-30 10:28:44	<u>0x67387ed8a08ca7c09960b8f471e4354701c3225fed5e2d2d52263fe2f14e6363</u>	+ 1 Voucher	✓
21	2023-10-30 10:28:44	<u>0x11d05916631733e90fbd a0df444cdb7baed3be0efc12f5e10476b4d6cfa1aef7</u>	+ 1 Voucher	✓
22	2023-10-30 10:28:40	<u>0xf60c1f9db66c32ac56e5f198619032cf18e454cad8ba8f23ce23252cb015826c</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 10:07:57	<u>0xc49fb3e31004d9858de4e6708922311d497036e1e06dada9a45d176f52d07f72</u>	+ 1 rop.net	✓
24	2023-10-30 10:07:53	<u>0xd97c606b35807c6a2d22e0160f29822a4f4f01fc6cbc759689108a8c3d7dd5e7</u>	+ 1 2000usdt.xyz	✓
25	2023-10-27 22:45:54	<u>0x25178546719781d0951d5128be5ba583c3d544f59eb70eef36de24cdcc747af1</u>	+ 1 \$BNFT	✓
26	2023-10-27 04:30:59	<u>0x61970a955d1bfa5c49292ac404916b336cbcfb88c135c73abf5f5ed763c6e410</u>	+ 1 .net	✓
27	2023-10-26 23:59:20	<u>0x74f971bede224204d062728e8b0bf4b2a10015d7da920e5dfe9feefca94ef2a8</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 16:15:38	<u>0xd8331294f9a15e2a4168</u> <u>4051eea9211958969e9623</u> <u>830143d27e2865d9079709</u>	+ 1 er.app	✓
29	2023-10-24 07:31:42	<u>0x25a77fdce978da87cbb1</u> <u>c9459e61ef22fd3fbdf82a</u> <u>de0c41992fb369348f5eae</u>	+ 1 er.app	✓
30	2023-10-23 04:27:12	<u>0x5d074aeb1f26f2051b05</u> <u>f20eaedf54533df8bd70c7</u> <u>071256214c0d02aedce3b3</u>	+ 1 Voucher	✓
31	2023-10-23 03:44:29	<u>0x5393bc012b0128fd3c72</u> <u>9d1cd924bc8526ea2ea521</u> <u>7c445735f90994bfdc6be8</u>	+ 1 .net	✓
32	2023-10-22 03:47:04	<u>0xa03390dace13a3f723ef</u> <u>94f70b022898eceed52e04</u> <u>546d13f878205ddb0901aa</u>	+ 1 s.net	✓
33	2023-10-21 03:54:28	<u>0x0873d1773283511a1110</u> <u>7e67cf95ce043790ed24f5</u> <u>05bc74d46ee4acea632e86</u>	+ 1 s.net	✓
34	2023-10-20 11:23:05	<u>0x755be89c28598b30aea3</u> <u>5243e95f1817878cf58a2d</u> <u>6032f8866c1f05f6b32ddb</u>	+ 1 drops-usdt.info	✓
35	2023-10-20 11:22:09	<u>0xcc36e728860d93d27a0e</u> <u>fb0bb9480eb0beacb9578d</u> <u>bd13b6755195a5af92a0b1</u>	+ 1 s.org	✓
36	2023-10-20 03:35:32	<u>0x8a7a096723176e432562</u> <u>17208fc2849782700aeab7</u> <u>0b0633a25b2aa621f8cf2b</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 07:35:56	<u>0x9ec49a169adccfee08bd</u> <u>ee386009f7703805e92dce</u> <u>8bcf62143490b283952016</u>	+ 1 Voucher	✓
38	2023-10-16 04:01:50	<u>0xe951939334d7f2e4ebaf</u> <u>b7405c505b308592e40cc0</u> <u>9c605dc29e55491c84f72d</u>	+ 1 tether.ac	✓
39	2023-10-16 03:48:18	<u>0x5b9a75a10397f71a9739</u> <u>83b5f095d64a694dbd31a7</u> <u>6d92b8ee7d0bdde082939f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-14 16:17:01	<u>0x6df94412ab2057b81e7d</u> <u>6cacd5b42ba26b8a908299</u> <u>8e8e7ecc8357d7be8d53bd</u>	+ 1 Voucher	✓
41	2023-10-14 06:25:51	<u>0x5b89ee163f7ed8ca6325</u> <u>2e62a792b8a78e8202abce</u> <u>10bc5fd7eb74cef0610ed2</u>	+ 1 claim-usd.com	✓
42	2023-09-28 13:08:03	<u>0xcd3c696cfb21e746cd07</u> <u>0eded8b0ab1710a03e1617</u> <u>cc4078e3e13368447ee43e</u>	+ 1 usdt-rewards.site	✓
43	2023-09-28 12:05:13	<u>0x47ccb53e0f55fa674b76</u> <u>5a11059efd8d9fa8241e07</u> <u>fc86c2f01f44e075abe180</u>	+ 1 1000-usd.me	✓
44	2023-09-25 17:00:16	<u>0x4adcd9cbbb6bd85e5484</u> <u>2ac4836ac4154a814e0b5f</u> <u>f66b336bc4653230e17579</u>	+ 1 drop-usd.me	✓
45	2023-09-16 12:31:59	<u>0x5b96e15968320b0f129c</u> <u>61c7e12d0977f86748fae6</u> <u>841fbcd81daa08bae90dbc</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 00:43:53	<u>0xc7c1820d61d373ff22d3bc8a5d7421b405d547adf0771641255c5944b534141e</u>	+ 1 VOUCHER	✓
47	2023-09-01 11:10:23	<u>0xc42c300ace7f972ef6ed314ce679f1ea9054291853cc9a56122300221c96e4d0</u>	+ 1 usdt-reward.xyz	✓
48	2023-08-30 06:01:41	<u>0xffbeb6dc6dde4f453412f8a3e02f7950fccd6cab937258aea6ae1a4efedc0313</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-30 06:01:39	<u>0x7d90a2e2401962cdaa523c4ba7390beeb75e9e551bc89cc4e0cdad3dfd8de02f</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-29 11:35:32	<u>0x04276fd9d8765e988516fd7c2c4193dc8d1ace2a24d1540bad9f7cde76f1a6f9</u>	+ 1 drop-dai.xyz	✓
51	2023-08-25 09:38:59	<u>0xfbb6e038874576f94b06b8f228b0b8d601470af686093513b8e9c55d3fa133b</u>	+ 1 drop-coins.xyz	✓
52	2023-08-18 10:04:06	<u>0x6a2d74c3636c482b2d4942d58d010e2df0e0e5b5df9cf90d3471cffb79cacb0c</u>	+ 1 token-rewards.xyz	✓
53	2023-08-15 11:13:21	<u>0x070f386875d2e9215f938b8ca17c8f19c8649cb2dc7b4312ebe6c6d99f02b217</u>	+ 1 drops-reward.xyz	✓

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