


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe012ee601a981001b3497228f22b81fd2c7d00af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A claim-usd.com
2000 BUSD Reward	N/A g
\$1000 CLAIM	N/A dropsusdt.xyz
\$100,000 USDT	N/A Official Authorize credential
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A dropusdt.info
CLAIM 4801 USDC	N/A USDC 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	2023-12-09 05:55:33	<u>0xcbe53cebf35cbaf97a1c5d536b02623801ec4f4bab</u> <u>c95c6b99723a8bd0e5e2c0</u>	+ 1 2000usdt.link	✓
2	2023-12-09 05:55:21	<u>0x7dc25a3e6c865be0b4b07239c44aaafc387cfb9963</u> <u>29904cd2d548418c510cba</u>	+ 1 1000usdc.net	✓
3	2023-10-29 10:51:32	<u>0x163a611662b04bcc0d4e114596ac241696b2c37b4c</u> <u>1127a39cba64320398e625</u>	+ 1 usd-reward.xyz	✓
4	2023-10-29 10:51:12	<u>0x3a86cbebc62ef319ed5cea3f0e3fccfd4a1ffe9c57</u> <u>5b36c221ca5325ad52d363</u>	+ 1 2000usdt.xyz	✓
5	2023-10-29 10:51:12	<u>0xffdcc7cdd34e0eaf18ba9dbaa7421857b7a1eecd5</u> <u>8ecae347dcf6bb85a4769f</u>	+ 1 d.net	✓
6	2023-10-26 10:31:30	<u>0x797b337620fbb21fe0048312dab4685e57f987f6b7</u> <u>27a7dfdeeed0ba6ceaf87f</u>	+ 1 \$BNFT	✓
7	2023-10-24 04:11:11	<u>0xf012325a97fe19070970f293affbc77bdb01f71945</u> <u>f524e6a584203bd4a5a267</u>	+ 1 2000usdt.com	✓
8	2023-10-24 02:45:28	<u>0xef741f9bd6375b0846d4e813adb09926874721d1c6</u> <u>5c153919301a1d52e89620</u>	+ 1 g	✓
9	2023-10-24 02:17:24	<u>0x6955ab49104b62a843a232ea7087b9d0220b686b01</u> <u>00deb87b53f6c08816211f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 02:17:16	<u>0x286488d6ebf9112d2ed6 b5597a9e5137a133e79d32 3af26cb0168e8be299ac25</u>	+ 1 dropusdt.info	✓
11	2023-10-21 18:26:02	<u>0x3363325ebe5b90330824 54d7dd989bc9e00cd09acc c34f1cf2b5f308e88d61f1</u>	+ 1 Official Authorize credential	✓
12	2023-10-21 18:25:58	<u>0x6377f5619ce94737b093 b7d801328c60e1a9575637 0efd17dd37891c2ae7e3ac</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-20 18:27:45	<u>0x1691d1005a594d5e171d c2bd4409a8b9c3b2f3ec85 a8a7de324324492caa5e14</u>	+ 1 s.net	✓
14	2023-10-16 22:03:49	<u>0x9261257ea7fa4486dde2 386582502257d38ad1dd50 f35ce4b3ec3fca04b50fab</u>	+ 1 Voucher	✓
15	2023-10-16 17:55:51	<u>0x7c3517cd2dd369975305 27b9f9f46daf513f11617e f50b3a204417f96e45cd6b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
16	2023-10-16 17:55:45	<u>0x829cc10fb49447ebe16e f6d8262a7f2bfa6a286f4d 7f3531d6d239be5ee59cbf</u>	+ 1 usdt-claim.info	✓
17	2023-10-15 15:52:12	<u>0xb5b077e4e83b2b9b332a 98879dec004293be230cce 054689133462236723520d</u>	+ 1 Voucher	✓
18	2023-10-15 14:53:40	<u>0xaf02c12451479039d97e 7f158958a8078ef028b1ba 281ff5c7cff8f8809c4323</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 14:53:38	<u>0xf34e6cd4e63436ac612a c7f475b2551ab2ae2ce3fc e920f34ffc1a7b84ddb962</u>	+ 1 usdt1000.xyz	✓
20	2023-10-14 10:20:14	<u>0x074190fff5ff4608e6f9 daa058331c3140c36753eb 756ce322edfb2375f60955</u>	+ 1 claim-usd.com	✓
21	2023-10-13 14:49:52	<u>0xf3fdca9e38450661e9f1 b7393079c7e5a54044af5a 945ede91318d9041fee2de</u>	+ 1 Voucher	✓
22	2023-10-13 08:23:27	<u>0x3dafeedd79add41b51ad 4caf5cd527e8b669101625 573aa63bd94907c19da058</u>	+ 1 rg	✓
23	2023-10-09 11:46:42	<u>0x8e4d3ad20b2081ced57a 2c7e2b0b0b3fc2ddb1c2d0 caac2b48f25eb1048dd48e</u>	+ 1 Voucher	✓
24	2023-10-09 09:46:38	<u>0x9c86d138f95a3bfab4a3 47463775fe641eeb6b2312 634dbaf833b0a97c6caf88</u>	+ 1 usdtclaim.xyz	✓
25	2023-10-08 12:00:21	<u>0x68778577ca1cf36ecc4d d9b3875b3bfabd2be01571 47baffe625be448c938d74</u>	+ 1 NFT Voucher	✓
26	2023-10-08 11:46:25	<u>0xda75d769fe8bfba38cd4 9ab7f5aa98da2d5acb5dbb 91e1d9995d72ff1d7e37fc</u>	+ 1 rds.net	✓
27	2023-10-07 12:11:57	<u>0xedd4ee6c76300c7b2484 021b7cc28ed63ca2b36562 448ca75c89794c844c6237</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 10:09:16	<u>0xbbeb779d67abed61a50c1d68ac11bef465b8e4cb14ef6be1b8895e04f2df8c0fd</u>	+ 1 usdtdrop.xyz	✓
29	2023-10-07 10:09:06	<u>0xe4288f27a5f62115b96080ec0922b688d9157c85266a692b44ab0975af001941</u>	+ 1 rg	✓
30	2023-10-06 17:16:50	<u>0x743d2faf4793586d02f1f8d313241bf78c90e5d38c8386d18460b75768c7c43a</u>	+ 1 Voucher	✓
31	2023-10-06 11:57:42	<u>0x66d2b242e9a85ff716015313df62b668ad3a21c6304caccac8b5377cdb1320c1</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 11:37:07	<u>0x5017c9cede4232341a2af6b89171719b1f6e2f9613b04f178b4654aede1c334d</u>	+ 1 dropusd.xyz	✓
33	2023-10-06 11:34:47	<u>0x8e5bb4d76d6b1af46f6bbd5a182bd4e82121764c05782ce4364ab228cbff366e</u>	+ 1 .net	✓

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