


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1b1db9371d8b0020781896d8a2cc3df1a2d43bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 Rewards	N/A claim-usdt.info
\$MEME Voucher	N/A \$MEME Vouchers
5 ETH by Base	N/A NFT Airdrop
2000 USDC Voucher	N/A org
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net

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	2024-01-13 06:37:32	<u>0x7b689e82960a2555509f</u> <u>ff1a33e7e83653b055c326</u> <u>4f6fc2c27267d0292f986c</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 06:36:46	<u>0xfeb8286b02ed91606e92</u> <u>67b750ee643fc7ef05bce0</u> <u>db27c6d90c06f50b5e4222</u>	+ 1 1000usdc.top	✓
3	2023-11-26 19:16:07	<u>0x78aa1aa724e85cea0319</u> <u>46a1746349f9e90fabdc5e</u> <u>903591029a6be0ec3ebaff</u>	+ 1 org	✓
4	2023-11-26 18:37:44	<u>0x7a4bc9276cf730220178</u> <u>0061d69f4710deea4bb861</u> <u>d758936010b5ba94780c8f</u>	+ 1 3000usdt.org	✓
5	2023-11-21 00:28:04	<u>0x504d2de2f02505b8321a</u> <u>18a3de298ffb498d6580f1</u> <u>1df5cf4e4f59761576e68f</u>	+ 1 cc	✓
6	2023-11-21 00:27:26	<u>0x135f05b367a85c264ba9</u> <u>9d2648686a216fe5d249cc</u> <u>03af4dbf655a4f6864351b</u>	+ 1 usdc.vip	✓
7	2023-11-21 00:27:12	<u>0x077534a324f10dfa92c6</u> <u>cc983b359c8544a0cde7d0</u> <u>4a7a7520ed46de9d2e4906</u>	+ 1 d.org	✓
8	2023-11-20 12:53:45	<u>0xa890f4d73ef01ee5e40b</u> <u>fb3d32738190b1563162ed</u> <u>8f56f3eaaad8c53f36587b4</u>	+ 1 ro	✓
9	2023-11-20 12:38:33	<u>0xbe62caa9a59971b23f5f</u> <u>0342e59cc82c7ef07541d3</u> <u>534a315772811c1033b5c1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 10:32:24	<u>0x945e1edafd01dc01e756dde91f09672092f074f189caf0e6b6049272b1331ab9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 10:28:48	<u>0x262d5be3cb3bccf99818e1dc6747537b8a4a900ea1d58538598c3b2535848166</u>	+ 1 Voucher	✓
12	2023-10-29 10:55:01	<u>0x07e2aa28c9a134001dc0b8944ef7a929e13df247680aed14070af13fd11c99f7</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-29 10:39:38	<u>0x7a427807997b97aa6884a122b1bcc8ecefda8c3775cb7d26393b9d8201ca512d</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 10:39:38	<u>0x4e546440273f11b610a044aff2024c89ad9462c81b844ee409de2d5b9fc07593</u>	+ 1 d.net	✓
15	2023-10-29 10:39:26	<u>0x59dc6f9d9e383e790bfe a6980aad1111c80f92e42a772dd8b962afc08c37772</u>	+ 1 Voucher	✓
16	2023-10-25 03:04:38	<u>0x6fa89cfdefc7e41486eb7deda8aa6d6d7859903dd3ce702cab547d02cbe4e841</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-25 02:57:02	<u>0xf6662107fce5ae37e72d1ac2d9a8f63b761f1e616d649ecc5a21435bb352f0dd</u>	+ 1 er.app	✓
18	2023-10-25 02:57:00	<u>0x1b90eef7d0bea2bde3d5ded564a60bc6e9aeb225dba0bd8d477ec205f7802aa4</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 02:56:54	<u>0x6b9b713533acd8061c19874fca5aa49eb22c09447955f99ed3b80c7151a7cc83</u>	+ 1 Voucher	✓
20	2023-10-20 07:53:40	<u>0x42aaac7d08592fcd31074050aa8a978c967ab5d93aa897b2a5f1f53e9203b005</u>	+ 1 1000-usd.xyz	✓
21	2023-10-18 11:53:53	<u>0x0b637eaaafdf58343b67614e5caba257f56197f3978b372f5f13b3d3a7d4330a2</u>	+ 1 usdt-reward.info	✓
22	2023-10-18 11:49:43	<u>0x67052fd354072c72031847cf93eecf1a393d83eac900e6505d3b808ee0a083fb</u>	+ 1 Voucher	✓
23	2023-10-18 11:49:43	<u>0x78d09a708664e99f4808c575e0bbcced4d5d4e64448ec1bc0afe0beb38d6984b</u>	+ 1 et	✓
24	2023-10-16 22:54:03	<u>0x043ccc1236e50e0a4cc60825c86241934406eb206dc616f6820f7f42aa43f077</u>	+ 1 claim-usdt.info	✓
25	2023-10-16 22:40:32	<u>0x9857c83ea69169e80f6d35d3c6e8d5ae2249a98d3935f380f8ef4841999487ad</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
26	2023-10-14 15:46:36	<u>0x750a21e332bc800d4dca0a9d3a6c82bb2d7504b3aa9300b8f02d24eb74606bbb</u>	+ 1 Voucher	✓
27	2023-10-14 00:04:14	<u>0xef78a976405b8bb8a9fcb9a701592da610a58d2723db4870f5f846f41154f7e8</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 20:13:46	<u>0x0602bbaab61a778bf65f40c4b4d752cbb60291913d80cbf5fc476b638f617025</u>	+ 1 Voucher	✓
29	2023-10-10 23:46:12	<u>0x0d27502f79836a457215b381563d13e1df6f809b8042d668d6fdb811bdbf3c63</u>	+ 1 com	✓
30	2023-10-09 10:29:07	<u>0xcbae17eeb2aaace5f90344777565bd36fbc3890395a293cfd17781b48fee05e9</u>	+ 1 usdtclaim.xyz	✓
31	2023-10-09 10:20:07	<u>0xab79eb3504f4ee9b4e19c1076d0e7f2b1df1e50229ae617b8d7c9331e1d2f5d3</u>	+ 1 rds.net	✓
32	2023-10-07 17:12:00	<u>0x2f90bb1eda1e524b0e2b9aab16517a587262e2b5bfddb39bf943ab5a2c42a78b</u>	+ 1 Voucher	✓
33	2023-10-07 12:53:54	<u>0x78e8af189d77ccdd50e450aab63c5e836232bf7423b0950b1525068fe902fddb</u>	+ 1 usdtdrop.xyz	✓
34	2023-10-07 12:49:18	<u>0x2d7131e36926f99fcb2c4b54af05991241849212fa079c4f23c1eb5b9d13bef3</u>	+ 1 NFT Voucher	✓
35	2023-10-07 12:47:10	<u>0x3661ca27ba6a29b6321f3ce32a5ab44dd6401f02146f6df56eabba6c1274a0d53</u>	+ 1 Vouchers	✓
36	2023-10-07 12:46:10	<u>0xc7cfc2d007b1a9b77023d0b8f74bfc7f49c2870660b83920c50faa7f0c24629d</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 11:20:31	<u>0xc673cc5e451d6962e5304a9b4507ac9b829f20e4f6d272faed13f955fb9853e2</u>	+ 1 Voucher	✓
38	2023-10-06 07:26:59	<u>0x18ae5c02fa9b9542bac19a13fba42290d604b922b5da5e3e4431a2d0c9ce3cd6</u>	+ 1 NFT Airdrop	✓
39	2023-10-06 07:26:35	<u>0xd047dbb1a601dab31a23fc2394276b04311ae9e1a20e8624400fb2a60d37f4fa</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-06 07:14:06	<u>0x28c6faf1f53f8036108d57e95567e30222f20835296058af231001404df4df99</u>	+ 1 .net	✓
41	2023-10-06 04:03:58	<u>0x8a54fd46b977976bd9593d40aa1f1f9a106e62abd2dda189596a36b1da126ea9</u>	+ 1 usd-drop.org	✓
42	2023-10-06 04:03:04	<u>0xfddaa4f7c83b908b3a759c66720dc2de4d44cc2657d02cc6cd824faec0653082</u>	+ 1 USDC VOUCHER	✓
43	2023-10-06 03:59:23	<u>0x58f15c7541e563f000a97d1b89e3a422f226d1bb4fe0fe2de738e77fdb600a3d</u>	+ 1 ther.org	✓
44	2023-10-05 14:24:57	<u>0xbe9d2a209eb5d2c2763adece60d064cd2f20a08230a4ea721e01d40ca03a8ca5</u>	+ 1 Voucher	✓
45	2023-10-05 14:04:34	<u>0xa23113637bd2284e8e88d8883d7f95bec24b857d4264114c84de80e8d3febcd1</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 06:51:25	<u>0x97c234246039aedc1b37</u> <u>93ca3b71e3d473126d0ba7</u> <u>6f0cedd44b867e8eb680f7</u>	+ 1 ard.net	✓
47	2023-10-01 05:56:38	<u>0x2bbfe51ba4f3bde8998f</u> <u>ac555effadbd4f9242364a</u> <u>4d978bb33c6e035e24bf90</u>	+ 1 ard.net	✓
48	2023-10-01 05:54:32	<u>0xe5ece58db6f8d4d5cfd9</u> <u>bec99547a41101b3a51f3b</u> <u>0cdbe70413b24c645bf26a</u>	+ 1 dropusdt.xyz	✓

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