


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe519f1afb485e3ce525a22e8c7031c734c2bfa66

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
2,000 USDT Reward	N/A .org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
5,000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A .net
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.xyz
\$1500 USDT	N/A USDT

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	2023-12-02 03:39:16	<u>0x64cd36559d169eb6d36838e24fe33594c14fccc65d82a74bdcb9c0a408c7e564</u>	+ 1 2857pp.net	✓
2	2023-12-02 02:30:35	<u>0x4317aea6f6a183d69d756da8fff834a79db78ef77360db92a5e397a4810fd5cf</u>	+ 1 1000usdc.org	✓
3	2023-12-02 02:19:53	<u>0x34474492199169691741358bf00fdc42451652dbe7d0bda481e01d3e38695d6c</u>	+ 1 2000usdt.net	✓
4	2023-11-29 05:03:58	<u>0x3625e92aa666c0df39ee2e5a959c04f19edb30ea810cad16d6a3c54061f38378</u>	+ 1 2000usdt.top	✓
5	2023-11-28 23:28:19	<u>0x0e0a7ab87b3ee5e02abcacf23e5c3e0152bc6e727c7bd34b2909835c3db0fa18</u>	+ 1 com	✓
6	2023-11-28 09:14:23	<u>0x5ade32a4ac0b62bb555b9dcb86c0513a3ec548e946ba4de86327d4c6b0459df3</u>	+ 1 org	✓
7	2023-11-28 09:14:05	<u>0x16c08845ad0e72a1ae53c785118c7539d8a09b1bf928bfb46588f64afff3850d</u>	+ 1 3000usdt.org	✓
8	2023-11-20 07:12:32	<u>0xc1a99f35083eaad2a73b609b0b7e010f9f9455a91a49bb2ee092306ab17b3383</u>	+ 1 Voucher	✓
9	2023-11-20 01:26:20	<u>0x5f9bb2f924b5e73e99b49c6ea25ce924700ba31cc5267423e2f1cc3a06408c3c</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 01:25:40	<u>0x5e3f70f0d5797d56c6d47b75def41776631a46c9b49771edcbb9aa5eda6e38ba</u>	+ 1 yz	✓
11	2023-11-14 23:26:51	<u>0x1cc294123b94432f2b8066e742887351b5c7aeb18c26f44725309f7c7c1bcb98</u>	+ 1 .org	✓
12	2023-11-14 23:22:13	<u>0x3c23c6d5acc00d305b365cd72d0894182ce57e713654d6341032340d1db407d0</u>	+ 1 Swap NFT at lido.vg	✓
13	2023-11-14 23:21:35	<u>0x698fdb35762f1359112119a1095ffee61df5beb2cf9862cb598e3a3416655974</u>	+ 1 k	✓
14	2023-11-14 23:20:55	<u>0xa5a297975fd0afe384dfa7b25b53580047e847ff86591675d7d314594bf00469</u>	+ 1 et	✓
15	2023-11-13 19:44:05	<u>0xe54bf1ff654a06f4c6a1413adb52aecfd9ca4677c8b5aa9619b70a3790414362</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
16	2023-11-12 09:07:16	<u>0xf16d87849c3d64e2da104b5ade6798fb364f2eef72ddfc9e857f3416c020a57e</u>	+ 1 Voucher	✓
17	2023-11-12 08:15:27	<u>0xcd49557ef14e34a6d81faa9602513e78bcb556f70093bacf7771f4b26427251b</u>	+ 1 Voucher	✓
18	2023-11-12 07:21:49	<u>0x71320013b75b9d382be3cddb13af3d7d55c96793828e9b1df41ae34851538d2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 04:51:46	<u>0x2b5a346b8fdabd2d96ce</u> <u>9c7e0e637297014564358d</u> <u>cf59aae3b2a33e6e28c234</u>	+ 1 Voucher	✓
20	2023-11-12 04:07:42	<u>0x74ba7bb14756477e6e24</u> <u>a2fa13c71d57f25dc6423d</u> <u>591a860932ee1b3a13a672</u>	+ 1 dt.org	✓
21	2023-10-22 18:07:04	<u>0x6cf76f42925b3836854e</u> <u>15e6f6d6f5f540662278c9</u> <u>e91a9753f6eadc7094d27a</u>	+ 1 .net	✓
22	2023-10-22 18:07:02	<u>0x77e32f8cba5b86e89319</u> <u>1d1a3f5a630b06f4d43d32</u> <u>4d2ec9a2b1136a525a3c62</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-09 21:24:44	<u>0x85109f2500c69dd31a43</u> <u>ea22a7e1103bc1ef1b6c97</u> <u>e75e4569595e463cd5efc1</u>	+ 1 Voucher	✓
24	2023-10-09 20:45:04	<u>0xd6ef42350d24194d38fa</u> <u>25261aceef4af700d0e243</u> <u>7e5d587255c1042bdca106</u>	+ 1 NFT Voucher	✓
25	2023-10-09 20:40:03	<u>0x2a00aef0c209a4233fc1</u> <u>7a7e1704d5e245e13c0eeb</u> <u>c6a59a63302ef076cc0ba5</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-08 17:34:10	<u>0x52cf0b7ec65cada8cbe8</u> <u>a5e847b34ad6b27319ec03</u> <u>7a5b7c0323611ef5eaa82f</u>	+ 1 Voucher	✓
27	2023-09-13 01:12:56	<u>0x0d9b9306550b52f8f2d3</u> <u>f9b800d474e6b5722b7a2b</u> <u>9919b09a4fd88d5845e872</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 23:26:31	<u>0xfce3acbcae0d924af3e195cef394e64cc0f4651c17e55814e1354cda52b076c4</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:04:54	<u>0x6e7b4d9bed6e6bc04891936a04ac444c69bc9c158b048a79b55173a20c8236b3</u>	+ 1 NFT Voucher	✓
30	2023-09-07 18:49:39	<u>0x984a895ee70e114e9161533a729e4135a4e368d92e676482bb8909dee53b2987</u>	+ 1 NFT Airdrop	✓
31	2023-09-01 12:58:32	<u>0x79535325b940ea623eedd0b974a3f9910b7ee315791772aba997f201d31fe445</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-09 09:32:06	<u>0xde838249eaf42a0b9b4be423850e62cf0faed301f183a9706514fab3b16c91f5</u>	+ 1 USDT	✓
33	2023-08-07 20:38:26	<u>0xd134dc8cec102466e0d51a939fd30a85810ba83dffef7d02f86ec316f8fffb25</u>	+ 1 USDT	✓
34	2023-08-02 15:55:41	<u>0x5f913674d30ffa281728676668029cb5ad80bb14f168c259f55e9568eb4a8e1b</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-01 21:51:31	<u>0xd4f7f52c9a19163841a3d4075ab1f5f93bdf21fb4e40bfb8def06f4e784ccfba</u>	+ 1 Voucher	✓

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