

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xeb7b2d3140fbe814edbb17256fc3dd47a5fa659c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A usdt-1000.info
NFTCard	N/A \$BNFT
\$3000 USDT Airdrop	N/A t.xyz
\$1000 Rewards	N/A usd-reward.com
\$2000 USDC Voucher	N/A 2000usdc.cc
NFTCard	N/A \$BNFT
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 09:59:06	<u>0x7b9c0e9507a77f3ce28c3d53fa80077f41ad2afc0fa572f05b621e286ee465b5</u>	+ 1 3000usdt.net	✓
2	2024-01-05 09:52:50	<u>0x12b92a110f3feb24f47b4e09891c95117b8f974535a8ea09405cf39510719dce</u>	+ 1 2000usdc.cc	✓
3	2023-11-29 06:19:05	<u>0x07b01f3c7386702414c03f2014ffb08b59ad873b66b6bb79ebc769796fe223d1</u>	+ 1 com	✓
4	2023-11-23 04:13:06	<u>0x8ee9004623f05e6f543a95eb1baca3651bf90b2a884b1f86a211b621d74b2c15</u>	+ 1 Voucher	✓
5	2023-11-23 04:09:18	<u>0xa7a8997b5b220a84d707f28d78105b1c1d190ec8e0d28d8ba0df76d2ab78cf12</u>	+ 1 net	✓
6	2023-11-18 04:48:00	<u>0x18c8f3cb6e971ffc27fe2301476a849d7ab7dc1c3bb9d091d5728f27ee16614f</u>	+ 1 yz	✓
7	2023-11-13 06:49:14	<u>0x891aa0ff957d130bd52bbb5fee09e860ec2af4589b19301b73bba86811d1b7da</u>	+ 1 t.xyz	✓
8	2023-11-08 05:16:10	<u>0xd084f1c50c12a20a8485be1c358fb61bfcac5ddd73bf87b7c501012b3be1565c</u>	+ 1 op1.org	✓
9	2023-11-08 05:16:06	<u>0x1a8809931dda51378097955f2609cb7ba4dcd8cdc772938342bd73d5bfc717b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-03 05:45:15	<u>0xcb817b95596bac44b02d</u> <u>e3f9a7632fce8a68e68845</u> <u>e79daa7a74138a026a37a3</u>	+ 1 op.org	✓
11	2023-10-29 07:14:49	<u>0xe2579e978ad99b1afaf8</u> <u>90fe9a696de9002dd2b76c</u> <u>27546cc46701b675e83bcc</u>	+ 1 2000usdt.xyz	✓
12	2023-10-29 06:14:53	<u>0xac23964010d2d6465fe6</u> <u>b9f128f7a351f9b7d4a783</u> <u>e707e848b995a1ca18d0cd</u>	+ 1 Voucher	✓
13	2023-10-29 06:14:53	<u>0xc76ac76930f13bd6bfe2</u> <u>b7cdb60e657bf5a07e3a64</u> <u>5b3080f81e7bef112cd2df</u>	+ 1 Voucher	✓
14	2023-10-29 06:14:43	<u>0x3af6faa0b547f05e82ec</u> <u>83dfea5792417aa0c28375</u> <u>6b07f5daa61a34352bf6b0</u>	+ 1 d.net	✓
15	2023-10-29 06:14:35	<u>0x60c1025690c52c793351</u> <u>9a7352054a0b8ba50e24e8</u> <u>6a49fc474392a7eabd7c84</u>	+ 1 Reward at - tether.ma	✓
16	2023-10-27 00:00:36	<u>0x4fe95363b03bc84e1781</u> <u>9be81484f085ffdbb7d18f</u> <u>ff22268947c0874ce6d14e</u>	+ 1 \$BNFT	✓
17	2023-10-26 12:03:25	<u>0x72f3e8d8f43ccf53c28d</u> <u>1c1a3db8c43f24d9c088d0</u> <u>aaafa0077b8b960d9683244</u>	+ 1 \$BNFT	✓
18	2023-10-24 04:53:16	<u>0x673b538dd7cee1192f4f</u> <u>0c8bfb9dec49b4fbe5d8d9</u> <u>cb7d43a8dccd992344cb97</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 04:45:16	<u>0x59d9acb7f358de999c70</u> <u>017d8dad6a8bd4ee35b97b</u> <u>522be57faa93d69757fcf0</u>	+ 1 s.org	✓
20	2023-10-15 15:33:00	<u>0x56b8c971473eb64eaa3e</u> <u>7b46c1918c705e0983e23a</u> <u>43cecced29d55f3ef51560</u>	+ 1 Voucher	✓
21	2023-10-15 05:34:33	<u>0x04812b88b712bda8dabe</u> <u>f54c609082493739ad50b1</u> <u>ead933f816435dd8d4a53b</u>	+ 1 usdt-1000.info	✓
22	2023-10-15 05:34:31	<u>0x7b0de3d4b75945261397</u> <u>0a1b3b0db5d1d8751b131e</u> <u>decb98b7737fdb869c7ab2</u>	+ 1 org	✓
23	2023-10-12 08:28:47	<u>0x0cd7137e19f60540993b</u> <u>8343102bd1ee88c3298634</u> <u>2bb122b4c5717afb50a700</u>	+ 1 rg	✓
24	2023-10-12 08:28:41	<u>0x79cf4bbd1ecb4f5c1e62</u> <u>b5d90d55c7dfb6f0c496f4</u> <u>27ded1aaee0c6362cba808</u>	+ 1 1000-usd.xyz	✓
25	2023-10-08 05:28:00	<u>0xc601a2da0d244da75a4b</u> <u>858865914f84dd015e5331</u> <u>71e486a0e5bf5f35a48575</u>	+ 1 NFT Voucher	✓
26	2023-10-08 05:24:20	<u>0xf6ccc6779c84d2f02822</u> <u>4dc96a7ffc05cf1ff4c260</u> <u>7c69179196828bb9c8d4bd</u>	+ 1 get-usdt.cash	✓
27	2023-10-08 05:24:02	<u>0xa0935f963af91a533ea8</u> <u>9805c83b150f827dfb6dfd</u> <u>d5733f20dd10318a603513</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 05:50:32	<u>0x64056b7c90cfae61060052aa765c3e13066bbdbed0ba3924488d3a83be54bbc2</u>	+ 1 drops-usd.xyz	✓
29	2023-09-18 10:02:37	<u>0xc5f82de2bc5cc235d26cde60351d672ba882294aa60cca65c4962051607b1883</u>	+ 1 usd-reward.com	✓
30	2023-09-11 11:37:54	<u>0x65886d40a435526e3ebf9713b735e3c41f09b0aec442ce3949db65cf69d5678f</u>	+ 1 drops-usdc.com	✓
31	2023-09-04 19:08:20	<u>0x1a3b5b02aebd4bc341c08e9d6c2c1ae7d3863f6d3c951433528d7377bb3b1014</u>	+ 1 Vouchers	✓
32	2023-09-04 19:08:00	<u>0xcad6b68646397147e8ba7e472c4bd58d23dc198cfd8fcddf26d28fc4b5cc5338</u>	+ 1 claim-busd.xyz	✓
33	2023-09-04 14:25:34	<u>0xa58788885deceea2a4d0ca41da4d6f8e07883c24c7d6883b8b47ed043e188623</u>	+ 1 2000-usdt.xyz	✓
34	2023-09-04 14:24:00	<u>0x721533d64cd82421da4597c3b66706f8d7f048788434e2be0392f3cb7f3ffbd3</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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