

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf730b38e9d81536b090d6abc9d9ed927822b10c6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Reward at USDT.PM
OrbCity Airdrop	N/A laim airdrop.

## 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	2023-12-27 06:36:36	<u>0x5e89a7f8ff6d929efe213945d207fc54d390bac14ddaef346a35912a3997e2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 16:08:04	<u>0x020eba48018b4e799a8f5802aac6eb1deb19305c796263e202e8a71a31deb637</u>	+ 1 1000usdc.org	✓
3	2023-12-17 16:08:04	<u>0x12094dc8328ab719f77e5ee375cf015a9ac42751a96734a8d368d471bd4ec6a7</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 08:22:35	<u>0x2a5bd9b29da2eea618e31f958bcb50e94272d0751ec93696b0cd3abcf65c1beb</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 15:10:14	<u>0x81fb55c362378bd176970a7a978199b666ddb3db8f65c2572d606d5278d5af05</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 13:50:30	<u>0xc5737aa9691091c03a8b648761414d9046f0fa97d87779f460a8d8ef38a6faea</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 04:11:21	<u>0xdcb1e218282eb81e8a07358a45bd39f1d232f9f1389db297c361a541e96db87a</u>	+ 1 2000usdt.top	✓
8	2023-12-01 04:11:03	<u>0xafc44e48103b87c48dabc70d59e4407cdd5865f581aea46b40bd91f2c4d33fc0</u>	+ 1 com	✓
9	2023-11-29 14:21:06	<u>0xfd82141a8d0f242150ee03eb4ae2aed47d7b4069a02f2de7a8c487545c8274fc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 10:38:54	<u>0x167c55362223894f4786</u> <u>c64345182cedef4cd27df6</u> <u>8ae7c06c42d2efab75691d</u>	+ 1 2000usdt.top	✓
11	2023-11-25 05:38:40	<u>0x13336fac7aecc235f8de</u> <u>d819abc6e0be6bd42bd78b</u> <u>3c2a57d5ab61206b25ff4b</u>	+ 1 Reward at tether.ec	✓
12	2023-11-23 10:34:15	<u>0x224c0aca6051e964b9e3</u> <u>63fedc773a440f9839c418</u> <u>d88518f393d967d3f8d4f5</u>	+ 1 work	✓
13	2023-11-23 10:14:34	<u>0x42474521ee462c8bd961</u> <u>636c891b7e2903a553478d</u> <u>29bf6883edd0a76b979c3f</u>	+ 1 .app	✓
14	2023-11-23 09:31:33	<u>0x6df473c6793618ac307d</u> <u>21aa83f49c48c3d82b5701</u> <u>0143cb7c85e0ed5862b5fa</u>	+ 1 Reward at USD.PM	✓
15	2023-11-23 09:31:33	<u>0x1126a3c623179ba475fb</u> <u>e63a2d0c74aeaa37cb000e</u> <u>28e92cec362f044c0b76d4</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-23 09:31:29	<u>0xfadab813dfe8572d28cd</u> <u>6d27e7ba52285d48fb0248</u> <u>22e3f9b18219674ce1dea2</u>	+ 1 Reward at USDT.PM	✓
17	2023-11-21 09:15:58	<u>0x2cb064beec8e79927510</u> <u>9b191c55b35e9023d5e590</u> <u>f2f7bd9febb77e99220040</u>	+ 1 cc	✓
18	2023-11-21 07:53:42	<u>0xfb119a2c8fa7499e50c8</u> <u>94575dd6959c9cba8d8c88</u> <u>17115653bef9a8bc086f7b</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 06:52:04	<u>0x626aef45b21d410902aec3cc1350e36b37cb35a247da3e50a9408df28c16b9d5</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-15 07:27:40	<u>0xcfaabb37cf01f82f0afe326fcd79d654ed60442229064b3c6145ecd5e36a06a5</u>	+ 1 et	✓
21	2023-11-15 07:27:38	<u>0x14efb0452bd982a428c16700437e7a2bac3ab235d1d6e6351970b9cb24e96a9d</u>	+ 1 k	✓
22	2023-11-15 05:55:22	<u>0xb7a6d8f2d4de54610ee9cb02e9e8e98d8604726f7fc08937a0f341af3aaeef5b</u>	+ 1 k	✓
23	2023-11-15 05:55:14	<u>0x287633cad17b89001396b9ee449f7c4b8af1d2acf2d6811dad1c1dcd9e6e37bc</u>	+ 1 et	✓
24	2023-11-15 05:55:04	<u>0x4a822d9c5d488f40e0065f44f1e9aab45b58e85a72a4370d45e50b9cf78fedc1</u>	+ 1 .org	✓
25	2023-11-14 04:41:24	<u>0xdf757e3142de6429e79f9b381f06f353a6bbc7ffeb78fb51a751b4c42e3c7072</u>	+ 1 t.xyz	✓
26	2023-11-08 13:01:20	<u>0xeeee8d424670cc8502bd5798b27fc4cf2fba65f35c37ba90b4cb4643b178d0822</u>	+ 1 Voucher	✓
27	2023-11-08 08:37:33	<u>0x49db5b47aa9c1989d1c6f48c7f0231ad6ceb74cad6bcb08b39b5bf37eae23e45</u>	+ 2 laim airdrop.	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 08:36:49	<u>0x07fa978a84ee8bef5b7e ce4e97afdfcc2cb7670ea1 ea9f32d27eac8a4737ab0c</u>	+ 1 Voucher	✓
29	2023-11-07 07:05:44	<u>0x51f2b8cef09c86e20a40 0c273c23ac1e71bd29dbe3 d7addf06124d0c6a0e939f</u>	+ 1 vip	✓
30	2023-11-05 14:13:16	<u>0xf4740f413b61c54eb395 b935151c5b152d157e2cc9 d51e3fd242338e5405d5e7</u>	+ 1 rop.xyz	✓
31	2023-11-04 13:25:39	<u>0x7a332bd868999beaa111 6b1349e9d37ad9a7120f17 c5eebbd0f6110c7c18cf2</u>	+ 1 op.org	✓
32	2023-11-03 20:43:11	<u>0xf480e33809405f434b93 0224e58c60b4bb2d6b428f 5b3e975ec418a4a986537a</u>	+ 1 op.org	✓
33	2023-11-03 20:43:03	<u>0x6573341eb3f4afb101b0 6727ebc08e05b432cb4d25 205c96f5815b6ec9d4361e</u>	+ 1 Voucher	✓
34	2023-10-29 19:59:20	<u>0x8ee99f22ef672d6b719a a3ce398aa9d1da1f2f1f3f 5464031afe4dc0df4be11f</u>	+ 1 Voucher	✓
35	2023-10-29 18:15:31	<u>0xd7718cce6113695327d0 296170830a321244f85174 45e782d6b6215c8046cb91</u>	+ 1 2000usdt.xyz	✓
36	2023-10-29 18:15:27	<u>0x5faa1963e5ce408ab4e3 e30d2e33b6b35c7d2b9a43 99bab40f0d1836ab88700c</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 18:43:00	<u>0x35ffacf134ddd6488cae</u> <u>2ceade69c219825a24b367</u> <u>6a4d1804e9dca3cc43e299</u>	+ 1 5000usdt.com	✓
38	2023-10-25 18:42:52	<u>0x3204fc19a0d780e5b220</u> <u>b9174b90b8c67e75ca336b</u> <u>77a01b9ca3567ddc858bb9</u>	+ 1 er.app	✓

\* USD values displayed at the time of transaction

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