

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf7678af402dfae66596e348557d3019d2c58bb56

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A .net
'	N/A Visit usdtevent.co to claim nft
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A .net
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDT Airdrop	N/A op.work
2,000 USDT Reward	N/A op.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	2023-12-17 10:18:14	<u>0xf540ec7b2ba4295ba7c0b4c4c199be5d4d4521c72543d06d8f071c2befcdd020</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 03:35:13	<u>0xcf08a94d234785efe4b1ae7bf63e0d20868ded51c074758c740a69c62ad35776</u>	+ 1 1000usdc.org	✓
3	2023-12-16 03:35:09	<u>0x74efd801f02b0989c04e78de686397541188eb0c4235dec4ec39782ba157e44e</u>	+ 1 2000usdt.icu	✓
4	2023-12-11 00:16:36	<u>0x8baddf995ac5c8276c8222a0b8891d5199c5f6f96950bc1ae4af1425c6ed84a4</u>	+ 1 Voucher	✓
5	2023-12-06 07:00:34	<u>0xadcb2a0ca92fb498220bd88968e4922b8e75b722d49a421da0b69ab3470f6810</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-05 03:48:12	<u>0x1dc29a1c8ac2350d12708623c9101fba31768955a80d8445fa625bd6ecf810d2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 07:01:40	<u>0xb9c529dd6a7da0a873757e5cd1bf0cc3b8b6802874054a2500dca7d860ee3787</u>	+ 1 com	✓
8	2023-12-01 05:18:27	<u>0x58eeeb790016163b8151abb1a302bc85df0dc583dfcb2e1764044cecbd9e1e09</u>	+ 1 2000usdt.top	✓
9	2023-11-29 00:38:19	<u>0xb519c90d4ea1344854445a4e12e10aceb985b9009737d11c71858f34938e577c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 11:29:55	<u>0x8086edabc556f28da6db</u> <u>226801f244aa13441f6342</u> <u>600e0addfb09886d0c8619</u>	+ 1 com	✓
11	2023-11-23 07:16:54	<u>0xc3a89e100fbb8361b558</u> <u>16dc88c31b0fa61e512baf</u> <u>2ab50f9a9a2e459215b793</u>	+ 1 work	✓
12	2023-11-23 07:16:50	<u>0xcaba7daa051a19af235e</u> <u>8e0c3d6d29b6fe4a38c5fc</u> <u>845ff0afe66b35b5ac685f</u>	+ 1 Voucher	✓
13	2023-11-23 07:16:44	<u>0xc060b351222e59bf7309</u> <u>f1bd957f6c69594d27dd85</u> <u>63db6a352213832027eacd</u>	+ 1 .app	✓
14	2023-11-21 00:57:36	<u>0x70723c88188bb701f174</u> <u>9027b498466523714ffdb7</u> <u>2cbde6ac5474f3d99993e3</u>	+ 1 usdc.vip	✓
15	2023-11-21 00:57:10	<u>0x4b11bde026d2806e1092</u> <u>53ee18879794fca3fa1d9c</u> <u>bb160d09f315564247c8bf</u>	+ 1 cc	✓
16	2023-11-19 04:29:40	<u>0x6722b1bc7818ea6ef693</u> <u>dce7a29af2130b4442a450</u> <u>f5bdf53fda88b1265f6e51</u>	+ 1 ro	✓
17	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
18	2023-11-15 00:31:14	<u>0xc3508a42d8eb88c44f5d</u> <u>9b60ab35f9d555176907be</u> <u>d6cc4e1cec91a56656cb07</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 00:31:08	<u>0x4d926c5cab1303375832</u> <u>454322fb055847d7973ce0</u> <u>a8572f24f2b75c635f62ce</u>	+ 1 et	✓
20	2023-11-15 00:31:08	<u>0x083874551e07dcb33bf5</u> <u>671b526ba75f1ea5499732</u> <u>c6bc05aa1d0eaf3e0ca7bf</u>	+ 1 .org	✓
21	2023-11-13 05:43:29	<u>0x4bf7283436819a3bc3a6</u> <u>5c643d4f08100f8b071d3e</u> <u>2ec128bd54a7cad4a54cb6</u>	+ 1 Voucher	✓
22	2023-11-12 08:52:03	<u>0x1cff6c4991fc55e41613</u> <u>5a6e1ff75200f6e35f74f5</u> <u>0e8fab7dd3a51297750716</u>	+ 1 Voucher	✓
23	2023-11-12 02:18:28	<u>0x078d155394914a3a7fbb</u> <u>dbe532f61c0d84d54eba84</u> <u>e5cfa82e523c674b53cd09</u>	+ 1 dt.org	✓
24	2023-11-09 09:14:31	<u>0x81d7b4be663c723e4fad</u> <u>85ceb2055c09f339fd628d</u> <u>438e57c5a3657b5bc3f412</u>	+ 1 drop-usd.com	✓
25	2023-11-07 02:43:26	<u>0xf16d891d4ae636d68a9f</u> <u>a9702f234ce561eb8506a5</u> <u>6b946ae639d85c7969e807</u>	+ 1 Voucher	✓
26	2023-11-07 02:43:26	<u>0x4663445c2f0c60c6f090</u> <u>0ca456e4e125557d2468bd</u> <u>cdc62e267aeacd3b5275c1</u>	+ 1 op.work	✓
27	2023-11-06 04:26:47	<u>0xdb6123d70f677c1a2aa7</u> <u>65e533499262a2f2974d29</u> <u>567aa8e851bb0c83472c14</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-05 03:48:59	<u>0x7cd365e7a7ebfa03645662eac5623b7abf4f284feb ec551507403261347593b9</u>	+ 1 Voucher	✓
29	2023-11-04 07:30:05	<u>0x0a10451556b42ab16e3d827ed8d1a809e9639cb129 120b6e0d67358cefb593af</u>	+ 1 op.org	✓
30	2023-11-04 01:24:50	<u>0x37cb65e3daf61d13932fe5b163c0a98782885a908b f64e44c5179583af785975</u>	+ 1 op.org	✓
31	2023-11-03 07:16:56	<u>0x49b8fe183fb470912fc3218917e2a9dadabd34a69b aab25b6cc2166c77f004f9</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-03 07:16:50	<u>0xec3a0e063fc3eff84c44aa361bb7fbd980515aba45 fac29ce812b6818f2ff9a2</u>	+ 1 op.org	✓
33	2023-11-03 03:29:12	<u>0xf135e59caa65d4a06c18049aa2e42ec421eebe744 baac75fb4ca9474a4f9a32</u>	+ 1 op.org	✓
34	2023-11-02 06:59:49	<u>0x3141f5182115de948a22319a3a471a0f8159d4e0b5 a7c62ca9928f25ad057ee2</u>	+ 1 op.org	✓
35	2023-11-02 03:33:56	<u>0xc66ed606da898825cbeaba62c4c3b0079255dab0ea 8efe04cf664f15838ecc06</u>	+ 1 op.net	✓
36	2023-11-02 03:33:50	<u>0x76105fb42f55d6a07131f12610fa8a2e72abcb58d5 a806a8e899ea19ea27ae45</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 07:23:46	<u>0xfa30c8779e616f47a1ea7fe078064d65d035d717fb33931413fe5e5bdbcb1ced7</u>	+ 1 Voucher	✓
38	2023-11-01 07:23:46	<u>0x429ca2296574fbb29115db95d46103d98663e1fe413ae2621529187e9eedf5e4</u>	+ 1 Voucher	✓
39	2023-11-01 07:23:46	<u>0xe773eb169552150d463844964a8f7da4a776f6cf11409ee0ec9be6ae93d2922b</u>	+ 1 op.net	✓
40	2023-11-01 02:50:16	<u>0x7ef0b7d635f7bda2896a20c4b177320d8a0234f685e0d5b43c115fe487f48772</u>	+ 1 Voucher	✓
41	2023-10-31 01:35:02	<u>0x465ad240f1bcd46f0951eb775ea8a76577d3ed880ac010b8e969f7eb9d9c9841</u>	+ 1 Voucher	✓
42	2023-10-31 01:34:56	<u>0x3c058922f8ebbebab64be08f578f28294863ef6dd4afb453ac096d094edf7c6a</u>	+ 1 rop.net	✓
43	2023-10-31 01:34:52	<u>0xae57699f168e056f3970f8ab5e1837f01503b2fb717e6798adf11e0d0c418be4</u>	+ 1 drop-bone.xyz	✓
44	2023-10-30 01:26:39	<u>0xd6dbfffca9a948be50d6e39dd97584828af8e6c7563f6068dac8ec428ba89142</u>	+ 1 drop-usdt.cc	✓
45	2023-10-30 01:26:29	<u>0xc31a1df9568e269127088177ecbba9be016131d4417e66f3657df0f4523a83c3</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 01:26:27	<u>0x269c77a8f7c86d4fa016</u> <u>651bf2e6100adc8284e4c5</u> <u>0988f80f9891762e28fd33</u>	+ 1 Voucher	✓
47	2023-10-28 01:21:16	<u>0x4f9fb03e30d66c92c8af</u> <u>9d9c36b83ea154221a3f8b</u> <u>46ff79331f7eff1b95cd3f</u>	+ 1 .net	✓
48	2023-10-28 01:21:14	<u>0x0e52f2e8a16bddd345f4</u> <u>2ee8c8cb95993911b75978</u> <u>fc2a35836d580d2f0752ce</u>	+ 1 2000usdt.org	✓
49	2023-10-28 01:21:12	<u>0x64274ae95eeef2fdb49</u> <u>7b35f605d0fa970f4f03fc</u> <u>7064bf98ef6046a97d8126</u>	+ 1 Voucher	✓
50	2023-10-27 04:54:34	<u>0xf54c98603d3fe30d7c7a</u> <u>9fa786c19d664971f873ba</u> <u>6c7ae0173bb99ed6e25285</u>	+ 1 .net	✓
51	2023-10-27 00:09:20	<u>0x735927a644c68e5b771f</u> <u>4cf7aad5c77c6c6aaf042f</u> <u>c56be4c1aaa52dc2016a45</u>	+ 1 Voucher	✓
52	2023-10-27 00:08:56	<u>0x154fe88abae664221755</u> <u>5f4fef71d39f62542fa3a4</u> <u>551dc4216934c988541dc1</u>	+ 1 .net	✓
53	2023-10-26 06:53:41	<u>0x5bf47e3c0dfc1171fdee</u> <u>708002c0697a56a4d2a156</u> <u>11968cb43770eba312a179</u>	+ 1 Voucher	✓
54	2023-10-26 06:53:35	<u>0x174d84c1a43a857a49bc</u> <u>2efcfa9ea45ec4f12f9cdb</u> <u>e88a66352380c43244e88f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-26 03:18:17	<u>0xa13cb547ce94c042425d</u> <u>7898c11e8d204eee7d25ed</u> <u>04b99810654931a784c476</u>	+ 1 er.app	✓
56	2023-10-25 08:26:54	<u>0x0014188a85e634efc7c1</u> <u>d916b94a17b93cfbf15fb3</u> <u>581240212750b6a2690876</u>	+ 1 er.app	✓
57	2023-10-25 00:35:19	<u>0x475965f7c4087d29424e</u> <u>87d20f70bf2002ae508a85</u> <u>48dc2df311a3dff8623a84</u>	+ 1 er.app	✓
58	2023-10-25 00:34:11	<u>0x098876ca529b6cdf6fe2</u> <u>e915952980234f24535dd4</u> <u>dadd8cbebd2523bca4b01</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-25 00:34:07	<u>0xb9b8ee4c81a0c9298e0a</u> <u>3b0246367646665d808165</u> <u>09ab5e4a171a3e3631d502</u>	+ 1 usdtdrop.info	✓
60	2023-10-24 08:56:19	<u>0xb3209eab3651f600fdb</u> <u>53863750085afd7661f5fe</u> <u>feaf6442c00ac0b0bff7fc</u>	+ 1 g	✓
61	2023-10-24 08:40:13	<u>0x38ec532643f4ebc849c7</u> <u>aed8a0d5cc145f4e30f931</u> <u>892d3ff725ed4b63aabfe1</u>	+ 1 dropusdt.info	✓
62	2023-10-24 08:21:05	<u>0xa284cd1b92999d0080cd</u> <u>f3ae56899f6ab195178401</u> <u>521031992525ff320afef6</u>	+ 1 2000usdt.com	✓

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