

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x02f880bb653985ae1c55de4eb7a1f84e420a1a2d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .org
1000 USDC Voucher	N/A .app
\$2000 USDC Voucher	N/A usdc.vip
	N/A Reward at tether.ec
2,000 USDT Reward	N/A t.org
	N/A Reward at BoneWin.com
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC	N/A Voucher

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	2023-11-30 01:40:38	<u>0xf3fd62358b8360bb2589</u> <u>bee8d6ca1f361b76c09856</u> <u>fb8e2bf98e4c349aaa33</u>	+ 1 2000usdt.top	✓
2	2023-11-30 01:40:38	<u>0xe8ec46fd5c9f5829b954</u> <u>d7b96de2d458e35ea7c437</u> <u>bf1b6a23fe54174cd741fd</u>	+ 1 com	✓
3	2023-11-29 19:32:10	<u>0x026a2f9f5de22860e1cf</u> <u>88c4ccdf9ce1f1bb629952</u> <u>f8f943ebd79c05c375fc28</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 07:55:28	<u>0x25a9384574e4d2ed37c8</u> <u>49ba0cf3d567dabf633038</u> <u>9ef23468e9d18c553b4278</u>	+ 1 2000usdt.top	✓
5	2023-11-29 02:37:40	<u>0xf2672c7d80e0d06f56b4</u> <u>92c9fd8075be168c39c219</u> <u>5cf3858dff4cedcb009907</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-28 21:50:01	<u>0xbb7517d8b9c50ac575db</u> <u>56f5a634294b6a143ab915</u> <u>b87382fd0e493493ef099b</u>	+ 1 com	✓
7	2023-11-28 12:23:28	<u>0x824bf55fbae25118dca7</u> <u>28dd156a8428e670d5eccc</u> <u>9afbfd04305b3b12a3f591</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-28 10:24:38	<u>0x7f59867d8fee29d8e78f</u> <u>79a3226f71c8258d49a030</u> <u>5b16a3c0c305a6fe747444</u>	+ 1 2000usdt.top	✓
9	2023-11-28 04:36:59	<u>0x1db9949b94fa48cfe95d</u> <u>7aad12e0b8154143763131</u> <u>c2335998fecef4d3a7efbc</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 09:27:10	<u>0xbdda90b716eadbdad33b</u> <u>b2d13676c8af228d390775</u> <u>fa14fe6f619fe324642c33</u>	+ 1 Reward at usd.gift	✓
11	2023-11-26 00:26:34	<u>0xa5cfe0d617923f9fcd7d</u> <u>fc83c544277ec54afa2964</u> <u>38a94ae3488170c1cdf8ef</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-24 23:51:45	<u>0xba3d73f57b45601eed04</u> <u>8059c08979726323eef93a</u> <u>50cf1b9e2a1e6672b2ea8c</u>	+ 1 Reward at tether.ec	✓
13	2023-11-24 13:44:44	<u>0x1b9f6f2f307cda0e3ca4</u> <u>0e5b0fc30706e6065578e1</u> <u>6c97ef374fbe5c9b3bc21b</u>	+ 1 dt.net	✓
14	2023-11-23 06:55:28	<u>0x4b480643e8a17a9c5e9e</u> <u>c904e7b2df50abf5880cdb</u> <u>8e77c875e1af03d0a464ea</u>	+ 1 .app	✓
15	2023-11-23 06:55:22	<u>0x15390d9b58aa4082e45a</u> <u>ed3adba96a89490c0874cf</u> <u>40041d21140235a7d27688</u>	+ 1 work	✓
16	2023-11-23 06:55:16	<u>0x40fbf01d9342e876a11f</u> <u>0ff429c101820def47fa0e</u> <u>e76e8b997af4c960e89395</u>	+ 1 net	✓
17	2023-11-23 03:16:22	<u>0xa4520f04974b6e61c1e0</u> <u>84e3b834f2668962215a1a</u> <u>31f89e9ed814f2e2200c64</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-23 03:16:20	<u>0xa94534193d8b5929ae0d</u> <u>332362fa5fe1f9e930ed08</u> <u>c16af02c520cad7055bf41</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 03:16:20	<u>0xa9cc26ee33a5e3df5b789c86a832207e3107521bd1287489e0806ea5990ceee7</u>	+ 1 Reward at USD.PM	✓
20	2023-11-23 03:16:20	<u>0x589f58ed68a403bbedad2baced83917510861c3360d52cf3e0cba6a4895a9098</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-23 03:16:06	<u>0x9dcea58819de8d41467389d73038a0189c27fe1b9a3d9464ed417a531d56cd27</u>	+ 1 Voucher	✓
22	2023-11-23 01:36:33	<u>0xdb7a40dce21bbb8f71c89588d3558cd2e92c0bf983d70ced98566de141f25ccc</u>	+ 1 net	✓
23	2023-11-22 16:51:58	<u>0xe5b4d90a7baacae3a47ace274f374827b2056d1c04dfee4d5bc524d32ad59023</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 11:25:55	<u>0x15479fa5cd75839ed7158224610960380cd58cf1f8271cff8328267f3de527a3</u>	+ 1 t.org	✓
25	2023-11-22 09:43:47	<u>0xf16082ac1588eb9967b9a01c89587402c4be3efbf9c0945270fabb14ec165ba7</u>	+ 1 t.org	✓
26	2023-11-22 06:44:29	<u>0x2f34e1b1a9bebd88f447cd77785eb1f7213eff1f31b0d919007627ee5e1464b9</u>	+ 1 t.org	✓
27	2023-11-22 02:58:03	<u>0xfa9e0805425d394a4971a13cea8eb218de9e10120fa2c128a864f9213b39ef2a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 02:15:57	<u>0xee3a32438ff4cf5c2208</u> <u>6779d8917d21ffad43a673</u> <u>635ec3a3fd8c12b306d675</u>	+ 1 t.org	✓
29	2023-11-21 18:03:48	<u>0x4c36ae8b5f9f754d0b7e</u> <u>943e786676e0de68a28d19</u> <u>7e614290c109a10fd6f360</u>	+ 1 t.org	✓
30	2023-11-21 12:46:39	<u>0xb1bb505b3181909694cb</u> <u>983cfd3817dedb15c62223</u> <u>564adda8a90112b618bdf1</u>	+ 1 t.org	✓
31	2023-11-21 03:37:15	<u>0x726e531aac4c70ea954e</u> <u>e4a6d4c4b69f2aee415ce7</u> <u>fa2ddd567df8cf83253aff</u>	+ 1 d.org	✓
32	2023-11-21 00:43:32	<u>0x0e937543cbecdd6b7aa9</u> <u>f7c2bd3caa578e5e9b0c67</u> <u>cb8e6f3b8cb1fd96761d75</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 00:42:13	<u>0x21a181930cb9988f5c23</u> <u>4a6d3cee00a605619ab2f1</u> <u>43ccabd0240a96b84b4ab8</u>	+ 1 d.org	✓
34	2023-11-20 22:38:05	<u>0x77fd99ee463dc505f25a</u> <u>ad56d567ca4ff4f089c772</u> <u>a22783ddf1ce0169328858</u>	+ 1 Voucher	✓
35	2023-11-20 17:03:34	<u>0xf45a97d4870cfbf85949</u> <u>a5c7c5f792b174ad9535e1</u> <u>f33ff68428ca732a35dff8</u>	+ 1 usdc.vip	✓
36	2023-11-20 16:46:45	<u>0x834645633923d27c906a</u> <u>ed127bcf1d8ba579978c68</u> <u>06a6345f0d07297cdc6c78</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 16:38:08	<u>0x944d683ade1010589c79</u> <u>4fa60d965af698f1c3c66e</u> <u>9b469a456da2d3b0c5ec91</u>	+ 1 cc	✓
38	2023-11-20 13:48:31	<u>0xb036767225ced1204a10</u> <u>bb4d6e59388fad792e219c</u> <u>de419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 13:35:13	<u>0x60cc958cd00ec1acd48d</u> <u>693486859a61a3decd63fc</u> <u>315300cc9f4145d875e06a</u>	+ 1 Voucher	✓
40	2023-11-20 10:35:50	<u>0x6968563da1ea7008d99c</u> <u>74979ab48a4105898436e4</u> <u>7fe365885a56e7dd7a5613</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-20 08:49:12	<u>0x05740699c20480f49a0d</u> <u>f7d74d0c5f734b1723d6ed</u> <u>306933e847ae179757dab5</u>	+ 1 Voucher	✓
42	2023-11-20 07:07:12	<u>0xf1fbac192da85e0e4334</u> <u>539ff34c2dbd25f37353ce</u> <u>db2c94f92a697fb578323c</u>	+ 1 Voucher	✓
43	2023-11-19 19:30:02	<u>0xa2d9fbf21273a0ffe042</u> <u>f1476e1c152b26013748aa</u> <u>0ad89ef9be98bb3aa969f3</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 00:15:32	<u>0xf507475cd51ed2c043eb</u> <u>55ba31982f426ef4ad1310</u> <u>edbc13c64b046a375965aa</u>	+ 1 2000 USDT - Claim at usd.pm	✓
45	2023-11-18 22:38:41	<u>0xcf3fb3a92295bb241fc7</u> <u>875c6083845dc505926fbc</u> <u>df0d8b4015209f1dc92c6e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 10:55:18	<u>0x734c011e8cdcae40d948 28b9e32d1d15a98a3a8cac 4feafe943f5f5a99a7d3af</u>	+ 1 ro	✓
47	2023-11-15 09:27:01	<u>0x172dbeb7cdd9651d4e92 f6b257336dbc7119e21f47 f31f9d2b4d600497a48319</u>	+ 1 et	✓
48	2023-11-15 04:24:25	<u>0xf8cfebac2c10e168adfc b4f964e7344b0f74db3994 716a60af8ae3911b1631c1</u>	+ 1 .org	✓
49	2023-11-15 02:09:01	<u>0xaa0aa45205a2ed0cfef2 64cb9f064bdc7bd1bf573c f7607f58648386ab4d2cce</u>	+ 1 .org	✓
50	2023-11-15 00:32:36	<u>0xa8da3abb41482615ea6c 44bc99c585d7d322dd9c54 d0725541bfd3c0294c3c35</u>	+ 1 Swap NFT at lido.vg	✓
51	2023-11-14 21:09:34	<u>0x370bba9ac553ccbecd34 80c4087488735696364c6f d6219677e3dae4f45bbc40</u>	+ 1 .org	✓
52	2023-11-14 19:27:00	<u>0x2136441cbfff4113b206 3ab61b34c7240c306bb0f9 ca570bf5e605ec06d75335</u>	+ 1 .org	✓
53	2023-11-14 16:46:41	<u>0x1cf4cd52e390b843f6b0 4f5c4d0dbd87ad209eb0a5 c3b35d24b25f233d0c9686</u>	+ 1 et	✓
54	2023-11-14 16:46:39	<u>0x628a5ece6ab0df67ddae 3aa162e9563b56c5eb4f80 118669e45b545ea20c824b</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-13 00:25:02	<u>0x274b4eedace5c7558af8969ac06fa3548a4203575c865fc17d62a9f6806fde5</u>	+ 1 Voucher	✓
56	2023-11-12 19:20:53	<u>0x3dee4d477bae1975aeeb201f58c1552e08641fa9a3b9a8bf724a3f167f502e96</u>	+ 1 tether.ma	✓
57	2023-11-12 18:18:17	<u>0x17bf2f502e07577995a5abb7cd42b2485ea056878fb14b8bcb59804cce9df850</u>	+ 1 tether.ma	✓
58	2023-11-11 23:23:17	<u>0xbe8b8a12c8bb52a142a5a3096733c9fcbb9a2b6707c87089362f8e5a5cf7c3ed</u>	+ 1 Voucher	✓
59	2023-11-11 16:31:26	<u>0x1d748aa3fd2f4fa93413b87e673f69d3b1d9ff201830c5c2ec8973ef74f5c992</u>	+ 1 dt.org	✓
60	2023-11-09 13:47:22	<u>0xb2e392156abf21fc8ec534e99b9290ca828e409b5377acba7b8a45dcbcab66f</u>	+ 1 drop-usd.com	✓
61	2023-11-07 17:34:43	<u>0xd02eb374ebbf39e824d54d141d3b6a56d6526c0ce2fcc09a831d7323d04d7de1</u>	+ 1 Voucher	✓
62	2023-11-07 14:38:24	<u>0x0c32f7321944bcf7547e3d0fc91ef42f9400ebe9b723524d052c9be439083a66</u>	+ 1 Voucher	✓
63	2023-11-07 06:39:02	<u>0x65b32a73af576d4cd669cd1c1e512127bf0422ed5ce85836d04f6ef6f9cd0ebb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-06 13:37:15	<u>0xd3e98fe7438677d5c59664d3ade08aca5873f507ae9f1be5aba10ca8717ae406</u>	+ 1 op.work	✓
65	2023-11-06 09:17:12	<u>0x73c0a9df324fc09140cd041b607cf9c7683f562956e57571f549cf3b2090e306</u>	+ 2 ds	✓
66	2023-11-06 09:16:27	<u>0x0c4b1b98df4bae112f6504e0dc961ddf8c11a4484ceced781cf147b2ff66c3</u>	+ 1 Voucher	✓
67	2023-11-05 14:17:50	<u>0x2d8d60067bff71e105592980a7bfad3cc39d07abae6e701de56cfc193caad73a</u>	+ 1 Voucher	✓
68	2023-11-05 11:59:38	<u>0xcf7934c667a684adeab0a65848dcee6b107da3b29d98810b196b2aeccd691c2b</u>	+ 1 rop.xyz	✓
69	2023-11-02 14:33:24	<u>0xa377b14fecf5b3c23fb47513013e8b3fa637f62e150b11b442eb490107d87922</u>	+ 1 Voucher	✓
70	2023-11-02 14:16:32	<u>0xdc06fe3f3264c6605cc5f100fdb7768afa5db85a2417416702871cceed8c35e</u>	+ 1 op.org	✓

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