


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04bd04f23f9fa8177eb4d4ffb3d452099022f339

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
2000 USDC Voucher	N/A yz
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%[enet] N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A LAV
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
'	N/A Visit usdtevent.co to claim nft
#1 VOUCHER BNB SMART CHAIN	N/A #1 VOUCHER BNB SMART CHAIN
\$1000 GET Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:44:15	<u>0xe5e0f5fc728075d173ef4509e4c3507dfe01c76bf69096b19893552de0ef2475</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:28:57	<u>0x8940047a468b5fea9289cd16005745440c54358aefa5059d5bd4893ba16795af</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 20:51:52	<u>0xad93a7917cac527f2b3f0dd3106575bcbcdcc7da6c94099ff26762e36b2da27d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-13 21:34:43	<u>0xbf5f9174f17fde16aeeb15be7abf15d18011208b347c90bdfd889369508df97</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-13 21:19:44	<u>0x9101bdc7ee189195cc26e18d4ff1b81f76d54105c266320472e10256ac549633</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-03 14:57:35	<u>0xf5bdb913b82c29a4b17b041430641821938d5200df2d577995987cdab3c46557</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-13 21:42:03	<u>0x7e046094cb989044eb4ff253a0e3b6dee1f42f146ff62e78269b5ec4d8ea1364</u>	+ 1 LAV	✓
7	2024-01-12 00:42:03	<u>0xba8fd9e643aa1c6007adff6e09aa8574d84de441e47cb9157b8ccdd821b9d235</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 00:41:55	<u>0xdf3167e1143b1759791c8cc983199c12bb09fcb179a4aa93e04fbbf986fd9c0</u>	+ 1 3000usdc.com	✓
9	2024-01-12 00:04:44	<u>0xd012ea7d6b9fc7c7867f48c8e979f542d988e36f50495bc584764df2daac6e0</u>	+ 1 get-rarible.com	✓
10	2023-12-19 07:26:18	<u>0xe3eb86021ab81a66ccaf311c2dfd800f5305cbf548c2d4ebcaa62141f5c051e4</u>	+ 1 Reward at tether.ec	✓
11	2023-12-17 12:01:09	<u>0xc4848a585e686b3528e0d11e4c29e31bf5d7be4aafaa9cf57193ba8fa67e5341</u>	+ 1 1000usdc.org	✓
12	2023-12-17 12:00:27	<u>0x1931c0ede6648989af70218874f438bf65e692e1f2476d15963a8d116281ff5b</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 05:47:01	<u>0x8329ba555ee17f3ea99f3e3838662ef8d03ebafa918ed47c9a53caaec72695b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 09:15:13	<u>0x4f6fa93f5a41293f307f80cb44be04a72f8bc1d155fd6dd5f875c8380d7a7367</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 20:44:30	<u>0x6a52c1204db570e965a4f94930593651ecd780c499446692ae68135f845c376a</u>	+ 1 2000usdt.net	✓
16	2023-12-01 20:09:55	<u>0xcf47738449982438f28ade294777fb637e82b38b855b8860e910b454315a3284</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 18:57:46	<u>0xef1b73e5a9b5651850ae</u> <u>ce8574cac47553db137836</u> <u>b19764e3c31e2aa0c6f708</u>	+ 1 1000usdc.org	✓
18	2023-11-29 10:47:22	<u>0x145468366e315ed70631</u> <u>2c85c734c21611035ec687</u> <u>995597ad116a5b454b2238</u>	+ 1 com	✓
19	2023-11-22 15:48:57	<u>0xbf3169bf870754e4acc6</u> <u>765658ac776c20965befe0</u> <u>df0cc992ef5cc1b887f5ee</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 15:35:39	<u>0xece7d543216ba24fd262</u> <u>7e7db444872af90ea5827c</u> <u>22a8aa5c5ec891611882a9</u>	+ 1 cc	✓
21	2023-11-22 15:35:39	<u>0xce971de344637ffd17df</u> <u>bad71e56a38701f0f778de</u> <u>e5e8e8399bdb8b4419aee</u>	+ 1 yz	✓
22	2023-11-07 18:17:26	<u>0xb1a14e3c6f7b368406ea</u> <u>f286d7077fa3ba3ae05fb8</u> <u>1537896f81f1bf4aaf7898</u>	+ 1 Voucher	✓
23	2023-11-07 16:50:25	<u>0x8977a2dc08d9e4007623</u> <u>fed8680d91600760d5b2c6</u> <u>4a495bb218030ccbb71e8c</u>	+ 1 vip	✓
24	2023-10-27 00:42:35	<u>0x2ea14ff6e52fca3a13f9</u> <u>7b4fe2c8237acba90c7e12</u> <u>0d538f9b42ffb9c5737a55</u>	+ 1 \$BNFT	✓
25	2023-10-26 12:30:07	<u>0xc8850e87d237fd14e8ec</u> <u>eee3884ecbddd541fa46dd</u> <u>56641cc1689429fbb352bf</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 15:51:54	<u>0xd740773595b88b11aef2</u> <u>4d58ad513316ff0371f8bf</u> <u>beba73b3cf50aa03cca93f</u>	+ 1 Voucher	✓
27	2023-10-24 15:05:43	<u>0xf2480e1f622877ad1327</u> <u>001cee5f5fa693a0e49c72</u> <u>d608e60e0c84968d816239</u>	+ 1 er.app	✓
28	2023-10-24 15:04:19	<u>0x5741681de1cf50fd2110</u> <u>eb32fa14d03f55955c1e57</u> <u>7f959a3365f845fd264209</u>	+ 1 2000usdt.com	✓
29	2023-10-21 11:56:55	<u>0xb947fd43d166975de1a0</u> <u>17c48bdb93d9e335c3b1bc</u> <u>0d9448a053f5c2100494b8</u>	+ 1 Voucher	✓
30	2023-10-21 11:45:29	<u>0x1d9803b1a774e020057e</u> <u>906193137accfee6d94be3</u> <u>90fcd5d07c05aed5bea7a1</u>	+ 1 s.net	✓
31	2023-10-20 10:51:06	<u>0x209981311bed82241a77</u> <u>17ae9018137afa5b99b424</u> <u>c20735356587d194a3c794</u>	+ 1 1000-usd.xyz	✓
32	2023-10-20 10:48:01	<u>0xd40af03be9a1c70abee4</u> <u>2a8f69feb559383a9a1b5b</u> <u>f50b319e0547605bc3acc6</u>	+ 1 Voucher	✓
33	2023-10-20 10:44:37	<u>0xa5013d664ecb709851ee</u> <u>46ffcb799281d0aa7c9b7d</u> <u>9185993b6c2a56a220886f</u>	+ 1 s.org	✓
34	2023-10-11 19:44:57	<u>0xb420268dee558fa82824</u> <u>f506746a861d92561bebf6</u> <u>eb3adf00e08818a2bcdfa0</u>	+ 1 #1 VOUCHER BNB SMART CHAIN	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-03 20:24:43	<u>0xbf9cf5c33f9e921bd8688f4a32be9e4af4d3c272235f2a0b40bd09b7989e2edc</u>	+ 1 dt.org	✓
36	2023-10-03 18:05:03	<u>0x7b23fae4844db557dc4062c79d1e9eb0a86d4f130fc86a2849ea30ac4d345dd9</u>	+ 1 dt.org	✓
37	2023-09-30 07:43:12	<u>0xb64be17f117bacc70ec90e2c444a89dafa42722d69a347cef5f637290e38c7e0</u>	+ 1 dropusdt.xyz	✓
38	2023-09-30 07:37:04	<u>0x7bec1ba4ea8142b5003901cec85c31204169280420726731dc326aaa5729959b</u>	+ 1 ard.net	✓
39	2023-09-22 17:51:39	<u>0x055dca0d4a43e3656e47d4c8d397d001ab5bb468af88a57cd513a7bab37bf1e1</u>	+ 1 drop-usdt.me	✓
40	2023-09-20 12:04:59	<u>0xf252b41f1fc0289f3c360a85056b7fd93ca8da38090d94eac2540e39d47e8f9f</u>	+ 1 usdt-rewards.me	✓
41	2023-09-19 13:20:42	<u>0x5c5f139c8ff80014089efd8420fc1490396a9013bd6a7dc1678bcdc162fb00f7</u>	+ 1 usd-rewards.me	✓
42	2023-09-16 08:37:51	<u>0x605d7f45e7994aeb4388c98122576879e7e664904a06cc8710162786bc1d7536</u>	+ 1 usdt-reward.com	✓

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