



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07fab35132ae6926cf16f9fe77dd18af3fe1e785

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$5000 USDT Airdrop 	N/A 5000usdt.org
	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:03:17	<u>0x603863f1403591c31ca918ab8b7a9e79d7292ea1330413b5fba6c2ac46b4a5db</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 19:53:07	<u>0xf8494c17744eff52894f6798bde4c0787ee37ec358cbd69cc850dec7605f7ea7</u>	+ 1 5000usdt.org	✓
2	2024-01-09 18:54:51	<u>0x04245a2abb0c7c9a5261e25c59f098e8a7861c335b4ae00c37df31792e48b88f</u>	+ 1 3000usdc.com	✓
3	2023-12-15 21:36:57	<u>0xfa1ddb06ad7e6fed609f2a1efd12f082478a2fb518e7c1ecdbd4c5f4b61e0c1</u>	+ 1 1000usdc.org	✓
4	2023-12-15 21:08:06	<u>0xf5636fb2a179c3cc1c22f2fa12fb006a2b888b83289c08e6cf65997e931ba59a</u>	+ 1 2000usdt.icu	✓
5	2023-12-10 11:44:02	<u>0x9c01e804c0c6cbcace623a5a106056d75d8d76d3ec94d8e6268886bc84e2d957</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 11:08:55	<u>0x44cac72715f82a581de1e706c74180b85612c90d4776b3a456b825c6f832d7e6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-10 10:47:51	<u>0x10ac8a1a94df6d5b2863569402791abe363c13d61c6e240eeaf49d8772585818</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 10:12:59	<u>0xeab80516e88b1b7daf2f4be07b5b76a2691d5d9d75d25c5b6ccd9c32be1df115</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 10:06:09	<u>0x504be565fb894a989928e5dcb991237ae3763c3a01621b4f023290372fa87e56</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 09:08:52	<u>0x5be70b1f8a2e06a69a8e10e5a48949348e33d57121562ce6e7216e5125eef05e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 12:25:28	<u>0x47190467cff6acf5e545a100137a48dc8eb61ba365dbfce2f0f316c1543ede80</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 11:43:10	<u>0xc8653d0db2cd70eeec8910ca1005021d69b9e8ec705f8815045605d241fb06cc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 02:16:29	<u>0x72fb83c43dad6e176e4a169766f4700416d4c4328b0f8f93e15c94041aaea11</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 01:53:44	<u>0xbb1b47a6cf02338eba00a2bc61d8667fd7f8f5391f2d93e72d0c6bf3647c0d31</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 00:42:00	<u>0xce83003bd65504d94863670f36bb7f1f40adaa08d4ca1df389faf1883a528db0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 22:31:15	<u>0x4ba66cabd886fda4e2c41fd1f3b1d1f6d19a3f9828121b0d43ea06565b786726</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 11:52:47	<u>0x13b68005909861482dc93337ea200a56835fa8beec6d382124f6df99a48d04a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 11:38:58	<u>0x72f45827f0a4ccbe7f72a502cd67589b706528c69a75de9899cf78b9456f324d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 07:45:13	<u>0x9eb665a4b09845286039d8aa2171560b875d96f439bb328ea12cdb391db67184</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 07:37:43	<u>0x343a607aff7600a07e09334d3c67ea4152a3a0cb4dd187291566b48cee3abfdc</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 05:13:03	<u>0x29bd048ab852491c963b594c39f55cbd08b2fa53ba6ae3343fc202078feb60b7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 18:21:22	<u>0x2e91226868633b3d0460cd8aa5450eded9f2321009fae926d848da3fa8a9e54b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 16:55:47	<u>0x06d6f4e0999ee9ffcce6a0a22f82d496a1ff7c677131edd75f699945ad0b9fa3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 19:00:32	<u>0x5fff0591776b491ea65c92d0aada854dc7b0c1179c3e2e87e3d5453b86f16062</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 18:53:32	<u>0xc8e75236da6bb386d1d66f53f2cc2e6a13e113e42f5f0edd3a1217a5c5a30cb0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-02 14:56:43	<u>0xbf665b8466bc3bed2b9c f783be14e04442186198f3 82db17319930422f8c1a14</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:34:33	<u>0xcc88981320c02e8b2f27 1780d99ed07fba9388f4b3 beb2e806002c83eaf003be</u>	+ 1 NFT Airdrop Round	✓
28	2023-12-01 05:49:28	<u>0x27aedba3bfca7859dc82 962a24b1a584b50e990dc7 b44ed0f36d4c863bd1cfca</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 04:26:53	<u>0x0986649393608031f3bf 2fb41333192a44b67a5977 cbfa37a19085ad235cf412</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-30 01:47:32	<u>0x7af8fbb8290b7409f337 890b3df4db2d10c4dc9dff 2f610129e0c9255a0eb1c1</u>	+ 1 2000usdt.top	✓
31	2023-11-30 01:47:32	<u>0xb5af9db4e3cfdb7cefbe fb6bd7151c76e30e29e438 0d5b21c556578713bd66a5</u>	+ 1 com	✓
32	2023-11-29 08:28:15	<u>0x99f3126725deef77d13a e0682985959defdaa68c2a 2a81f14197f3aded0fab69</u>	+ 1 2000usdt.top	✓
33	2023-11-29 06:52:14	<u>0x16a4db6ad708d99e43cf 881ec4555cf0a258a98f4c 13693ebc9f51d6f2c1c5ff</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-26 16:14:54	<u>0xe0fbbaf0c7d6adfeb22b 03ae1b325dafa423229b58 4b65136073159e90bd51ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
36	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
37	2023-11-20 17:19:05	<u>0x82e92c28ea76028e28b727161d2e1eab78dd7607d04764212fe33ff7fa9ce88a</u>	+ 1 NFT Airdrop Round	✓
38	2023-11-11 18:46:15	<u>0x6561abec337b7b7892313b79512f73f1486540c3bcddde494ce27c627213bf65</u>	+ 1 Voucher	✓
39	2023-11-11 18:42:43	<u>0x9224da9f1c5515644ec4a042acb31535a3965a26142f4cf4177c55991c44f014</u>	+ 1 dt.org	✓
40	2023-11-09 13:06:41	<u>0x131372f36f1f11d40dca2d8cffe655616a04495ef75a8873a90438c17f4b255e</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-07 11:38:07	<u>0xc0b10d5cd58191d3aa9d61f007bd412f808f8575f97d7e50d95d4a6b22a99674</u>	+ 1 vip	✓
42	2023-11-05 22:29:11	<u>0xfb723781b21c543bd8733b196a2f06b5caead6f7c4048ae66b06399e8a488044</u>	+ 1 rop.xyz	✓
43	2023-11-04 20:31:34	<u>0xeaf3d43db83de2fc240479d1dead2877c08e28c6e1c43b18be97bedae99023d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 09:21:46	<u>0xf16202559b291db67e0b4bba9bb1033a8a9fd8b58757bf3efa8cb2a446cbb1c6</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-31 22:31:05	<u>0x9aec42477708b265b142ef20cccaa82eae731bc560d01dbd02ab0c4d74e6c9ad</u>	+ 1 Voucher	✓
46	2023-10-31 18:14:17	<u>0x32f69f1ead90f53dec5066ccfab37525083f5f4c31727cce10d71c5458783be9</u>	+ 1 Voucher	✓
47	2023-10-30 12:46:03	<u>0xf494efd332750bbf43fda4246d90113f2d4712d39a2f7eb0bdb53291a6de1f30</u>	+ 1 Voucher	✓
48	2023-10-28 02:58:51	<u>0x5bd235f90cadb38df2ff1bcefff958a6ececa80465162f323f53b46b2505274c</u>	+ 1 2000usdt.org	✓
49	2023-10-25 00:09:42	<u>0x84f66695f964c4be53c156dbc24fe2fe3d99af1f13597914b2000890823efd32</u>	+ 1 Voucher	✓
50	2023-10-24 23:16:57	<u>0x84d05a76aa2c9531e3686b4fde86a181069726592b7decc7e77ff057100f5d39</u>	+ 1 usdtdrop.info	✓
51	2023-10-24 23:11:11	<u>0x6038138c49a1d9775faecaff6c6c363c97123f00dbb32c65c2915a9d88fbae4d</u>	+ 1 Voucher	✓
52	2023-10-23 19:23:11	<u>0x72448faf6691c12ef4ad539ce3ef230e14186b53fe942bf2a0e3e5ce7891623f</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-23 18:56:18	<u>0xc5bafca11d8a88b75192</u> <u>1eba05f20020242d47b1d1</u> <u>475c7939a9527515b98d03</u>	+ 1 2000usdt.com	✓
54	2023-10-23 18:46:40	<u>0xd81806d671097a709390</u> <u>7108f13f84a60707d93a9b</u> <u>e7155dbec7fe33fee561c8</u>	+ 1 im.net	✓
55	2023-10-23 18:46:16	<u>0xf70b7b787a06c34729a1</u> <u>b27e5bf981be700c987107</u> <u>df4930c6900e0f24c1c978</u>	+ 1 Voucher	✓
56	2023-10-23 08:02:15	<u>0x2993b39d7587368c3ffd</u> <u>bdca2a3f8d77e89fe0a13b</u> <u>6e461dd5927f253700f637</u>	+ 1 Voucher	✓
57	2023-10-23 00:25:39	<u>0x424f57f984ace0d35333</u> <u>ca4eadb9cf6337e6316dff</u> <u>f17656cad0b62a71b6579f</u>	+ 1 .net	✓
58	2023-10-22 07:48:14	<u>0xdae9df086df2484b350f</u> <u>7177d5afae58341fe0164c</u> <u>c4360effe017072033ca33</u>	+ 1 Voucher	✓
59	2023-10-07 13:53:41	<u>0x5014b248f5ea17987037</u> <u>09c947b98dd04068bb44e5</u> <u>f9d176c8565dae6ff49642</u>	+ 1 NFT Voucher	✓
60	2023-10-07 13:35:59	<u>0xddb90ab6c14293128900</u> <u>2ea22cd777bcf701a07b90</u> <u>fe3dfabffb8a879753657b</u>	+ 1 usdtdrop.xyz	✓
61	2023-10-05 22:51:45	<u>0xb12ca89640a69ac7c7ef</u> <u>79fa5ed83c3f46da24b5c8</u> <u>fe03525d340c6bc9423dd0</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 21:16:20	<u>0x185df6dd4fbff322ef54</u> <u>0276b57a7e1fca2a430887</u> <u>56e1804301477c7e848547</u>	+ 1 claim-usd.xyz	✓
63	2023-09-27 21:11:59	<u>0x966c6b84a45d97035efa</u> <u>4ae7715071c1dd659916bf</u> <u>994bfb343b34af1d4ece9b</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-21 03:32:58	<u>0x655441b9697a61ce2bcf</u> <u>5aa6a643a8febe6f4ef193</u> <u>c0e7dc7d88022470214dcb</u>	+ 1 usdt-reward.me	✓
65	2023-09-02 19:15:36	<u>0x3ea7173a3ed60921e7c5</u> <u>939f9bc06b635def997904</u> <u>6299bd5d13a627c0b9b6de</u>	+ 1 usdt-rewards.xyz	✓
66	2023-08-03 20:43:03	<u>0xe02c28ef1f7ae73a02ec</u> <u>2ca8216e7ee37fc9bf5193</u> <u>28f07bd180eb3ba10b2e4d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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