

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0a94c321a84f4e51800d570c546866465eda5905

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸,net
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.cc

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:16:30	<u>0x6cca2956f4c43efb03a7ffa69b1514955490007916ff18e4ec228ed4dba4cb1b</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-30 08:26:51	<u>0x1748e692e764f04c2a1cac56a6ea2df021090303dce7b43fb3b5c2d50afdc07f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 08:26:09	<u>0x7c8d619604de277ad9a4a590657468e6665cb5c48a01febbd31af0e401b8643d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-02 10:22:23	<u>0x57b55b47ca357d80f9bea6add30240ed2c4122a49cbe7e62fdc4172048566636</u>	+ 1 Reward at bountydrops.io	✓
5	2024-02-16 00:43:07	<u>0x4b8215c69dad22fa0b8a1a9df32a97cd580fba6cd2a3167e4fbf5a1327a51d20</u>	+ 1 Reward at [5000usdc i%€com]	✓
6	2024-02-15 21:50:50	<u>0xfb5bd9dd1cbea74623cf66705b72630b2cc82ce82b86c5ef5e805509f6ebf520</u>	+ 1 Airdrop at [3eth i%€org]	✓
7	2024-02-12 07:16:52	<u>0x97d4d030757e8e2d1b4f466b3a308b729492ea90e071aaffce94c42a79312129</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-06 06:56:20	<u>0xe45c47627308e8d9c00da05f44b59246d12e15895f796c15eddcdf716839a6b1</u>	+ 1 Airdrop at 5eth€,net	✓
9	2024-02-06 06:55:00	<u>0x5a0061ebc78a8f8c6452dd4aa397cc8d8d0ce6d70b474394ca6650efd57bc447</u>	+ 1 Reward at 2000usdc€,net	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-31 17:19:40	<u>0xae9ede378935cd2e1767943f78208822a9efe1c15ca5dd4a003f07e92963c525</u>	+ 1 2000usdc.cc	✓
11	2023-12-31 17:11:48	<u>0x4d50c21d7a4d8331cdd336cc84e023ad75f5a2cdbf1197ba612e0e27d67303eb</u>	+ 1 3000usdt.net	✓
12	2023-12-01 17:18:12	<u>0x3dc80eeab8ffa0691bd980b23c00b6c522e87bfe4174ec0d1adad254dec9b561</u>	+ 1 2000usdt.net	✓
13	2023-12-01 15:39:29	<u>0x2142b75aafaa1592e0ba69fbfff7df765c18cab4bd458e75c0944e0498109857</u>	+ 1 1000usdc.org	✓
14	2023-12-01 06:52:00	<u>0x6bd3cb11099218c36202571796aa5feb04caa858e2545e769e198937dbc71220</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 06:48:02	<u>0x2dc6c8b533b0df8d22f9f1295be56773980764a8ac0332adaaef9872c0743d4a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 06:39:20	<u>0xe7d85b8c44cd0203975fd6b021ec250aa478c9e5cc52e70f3f83c77d804723a1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 09:11:59	<u>0x6e23c8ba654c65a638f4c9e86775725845dcf8bcf434150f79edc518c9b324ba</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-19 06:46:38	<u>0x3ab2598a60d411f15f8f16b697ff8f6c1cf0bdf9b1c7f1988782b0ff1de6fcd7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 06:14:30	<u>0x18162d381a7272f3adb258ac8196a5b10e769d0eb8a946e845b6a1bcbe7bff35</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-18 01:06:30	<u>0x281e31ccbda118c706afa1dd7b3eaaa4beb82ed66bd249dee3e0c2d19fb9ea24</u>	+ 1 yz	✓
21	2023-11-08 06:31:08	<u>0x8a9f8707786ea6b8a42d61fb53151ec525f034982928905a28e2306451e67e30</u>	+ 1 Voucher	✓
22	2023-11-08 06:30:16	<u>0x0a6dad389a6b93f7e75b25ec28d4742786ca07eb0d8b79254ebf18cc1719f34a</u>	+ 1 op1.org	✓
23	2023-10-29 06:00:31	<u>0x4e5f62e02694aca87e9e50fe5c8a05dd2639048ae3aa78beb3f300cc8287e0c7</u>	+ 1 d.net	✓
24	2023-10-29 06:00:23	<u>0x32e5518d2f3f5fa70b1c365ea19d6bf07362adc0306c03e89f82a8fe18622fb3</u>	+ 1 Voucher	✓
25	2023-10-28 06:45:56	<u>0x4d0a9c0c5aa55534ebdaa68d35cd5f0f5c222bba6564b679d6c56001f1652421</u>	+ 1 \$BNFT	✓
26	2023-10-28 06:44:42	<u>0xbee322eea979db2fab3cf6647f59612be5ce5f3efaf72864af9456764b1da4f78</u>	+ 1 \$BNFT	✓
27	2023-10-28 06:00:36	<u>0x1a9d7f38eb21fc769420529e772a58942bad2bd1e0b680aa216c1a5cf1260d9c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 04:16:59	<u>0x3c5cfb78c47ad8e186ed</u> <u>1892a0594e3926bcf56942</u> <u>f79896dc3604585683dbdf</u>	+ 1 .net	✓
29	2023-10-28 04:16:43	<u>0xfd7efdc71bd9fd9d4129</u> <u>de5136ab55e4f44139b0f6</u> <u>4d4e7f6e2a5164749a2394</u>	+ 1 2000usdt.org	✓
30	2023-10-27 00:10:00	<u>0x39b383400f467864b521</u> <u>b32f830d8f77e565b1d671</u> <u>610c174f7345e5c94e64fd</u>	+ 1 \$BNFT	✓
31	2023-10-26 05:58:17	<u>0xa3bd3fc97a123f9a8a42</u> <u>085904de11e605cdba1b70</u> <u>c0b8c0538eef02f91109</u>	+ 1 Voucher	✓
32	2023-10-26 05:58:17	<u>0x14b1b2d330b4b3ba3cce</u> <u>570f87680d62393abf09d7</u> <u>bd4703ea161b7d4f91468a</u>	+ 1 er.app	✓
33	2023-10-24 10:08:37	<u>0x6ecf58b4482d5f57f50f</u> <u>e7c1012055261ffe61ac1c</u> <u>aaedc21176c6a5c9cfbdd0</u>	+ 1 dropusdt.info	✓
34	2023-10-24 10:08:21	<u>0x7f3e4c5e4fe1f6564715</u> <u>357fab7297010c76f61f7f</u> <u>1179d96c3a6e4e3d8c28b4</u>	+ 1 er.app	✓
35	2023-10-24 06:10:47	<u>0x2e39a8c0177fd71337df</u> <u>25ba9ae7e1dc6835909338</u> <u>f7e8244efc8e6b9e55d7fb</u>	+ 1 2000usdt.com	✓
36	2023-10-24 05:51:52	<u>0xb3eba512a71f59083408</u> <u>ec2378ce76dff1086d55be</u> <u>d3f1b00e517bb2eedc7985</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 05:51:52	<u>0x48714e11df75ad1e5e28</u> <u>6d3511d3b33b26e0ef7eeb</u> <u>d53bd07cca10c37faa0f13</u>	+ 1 Voucher	✓
38	2023-10-24 05:51:18	<u>0x262b52221b41961e621b</u> <u>3a5dddc38afc3fec586066</u> <u>4678d1fa971a5f82bd664d</u>	+ 1 er.app	✓

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