

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c599d78fde67e41d8757178c2e453f6aa9a1842

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A s.net
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A ro
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
2,000 USDT Reward	N/A t.org
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.org

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	2023-12-01 17:06:19	<u>0xd6183273fbf57088f875</u> <u>27d6127c5262610f4c8278</u> <u>07f9c354226eabf814b88b</u>	+ 1 2000usdt.net	✓
2	2023-12-01 15:10:47	<u>0x6ab376ca20cb82dc8d7d</u> <u>b02c0ab5a8ad12e355e2aa</u> <u>294681b4e76c23840faddd</u>	+ 1 1000usdc.org	✓
3	2023-11-29 05:51:20	<u>0xa32c935b9c33b2332f94</u> <u>906dccea11aa7d45433de2</u> <u>d3ae266b501637d4e4fdc9</u>	+ 1 2000usdt.top	✓
4	2023-11-28 23:48:43	<u>0x7314bb798a0088d6668b</u> <u>edc5579d187816eb41d4af</u> <u>66acb622249c5828a7e1a0</u>	+ 1 com	✓
5	2023-11-26 10:57:30	<u>0x90cc868e83b033d6a6ed</u> <u>c06b936e75c042ca384706</u> <u>822dbdc27f589e39e71654</u>	+ 1 Reward at usd.gift	✓
6	2023-11-26 10:57:30	<u>0x0612649737f415163cd1</u> <u>d2d08714061de43a3c83f6</u> <u>ead55979d9d9b999520862</u>	+ 1 Reward at tether.ec	✓
7	2023-11-25 13:02:43	<u>0x3a624f3a90032bae06d4</u> <u>07ed6121f6fb98185b1f66</u> <u>73825242cf7c5fe5ac8f89</u>	+ 1 3000usdt.org	✓
8	2023-11-25 12:38:21	<u>0x85d066ff19eb78ad958e</u> <u>bbd6dcc137066dd8c6b955</u> <u>b38affac06b224dd1c5ca3</u>	+ 1 org	✓
9	2023-11-24 04:48:43	<u>0xbc3739c4aa041dfe5f61</u> <u>8e3cef29fe5c461fa9210c</u> <u>e692d675999938a1278009</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 05:46:36	<u>0x1ef594e58e78d32e77e789138a862b82b13fc37152c7a95ee42a0f8a74393b22</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 05:45:08	<u>0x66162d2ef0f9f600faf832f31026a2dd0029a5673330c38a2cbc6ba43ea9e670</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 05:43:26	<u>0x81ef3426d92fc0828e57ed91e8fd1f87dce51a72677acfb631395bda44bde000</u>	+ 1 t.org	✓
13	2023-11-21 03:20:03	<u>0x709dbe999769acaad0eedbd41b55afea59b4903db3cde62635abd976a7e986a1</u>	+ 1 usdc.vip	✓
14	2023-11-21 03:20:01	<u>0xb27fcf8a27488a8680e3f6df5953e2efcc6c26b059adbc339a8192eabe657a2e</u>	+ 1 cc	✓
15	2023-11-21 03:10:23	<u>0xb40f378b5306fef7eaf84efe7b0b56009170e3218f26067e551d7c4cf1f85ed7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-21 03:08:49	<u>0xfb4180f1d2de4fb2f6ca2b9d1f50ecef9a9a67d014f5fb9b0ae6f00284c92b6d3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-21 03:07:21	<u>0xee429dc5fdb98a68263f7f274914b66b88b9e11a4cff2aca7ae54f6fc8470afa</u>	+ 1 d.org	✓
18	2023-11-20 04:47:36	<u>0x657ec83a54980d7ea1166084195a846002b829987f66ccc1425ca1a81b10fa00</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 06:10:16	<u>0x581926abd7e2f9ea484f32ad9dc3f33a175ed67ae122976464ae918fdb870c2</u>	+ 1 ro	✓
20	2023-11-17 06:13:08	<u>0x3a95d9a204468d80b5f74f5528e47cb2d2d4c9b9af6bf5267d51d430ca747d32</u>	+ 1 ro	✓
21	2023-11-13 00:38:49	<u>0xe059845c6ef9b6c7a289478e5387f14050c951c29013c21bce6c347ebfb39e47</u>	+ 1 Reward at tether.ma	✓
22	2023-11-12 22:05:51	<u>0x9db6ad2ca643f6af3fce13055ceaeb6025c37f563245d125ceaa4d2028f3f5fa</u>	+ 1 dt.xyz	✓
23	2023-11-12 22:05:39	<u>0xf1f741efaa9452404dfd3cdbc1a72a39764d18d3b73159bd2dba9b74dec89f11</u>	+ 1 Voucher	✓
24	2023-11-12 19:36:37	<u>0xaf086dff79cd3ae4050801c9352b65e0530e531dba d764fc726c1688f5079898</u>	+ 1 tether.ma	✓
25	2023-11-10 03:59:06	<u>0xf80b4f8402653d73e58db7be950d5f2f26b0289996c6ca538a3f77e728b201bc</u>	+ 1 p1.org	✓
26	2023-11-06 05:59:45	<u>0x051e8d10931b437204658503fa84d513b6b3263148ec9e87f65a5adc53e91c9c</u>	+ 1 rop.xyz	✓
27	2023-11-04 08:57:13	<u>0xef031c10f410956c41261e3695a5cf33c1dbb7caa5bce253fc70df6bbf55abd7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 08:51:57	<u>0xb6fb6d8e3588d85822c0</u> <u>0582075df645a4f8cbaed1</u> <u>af5ab1f8c881ec4053d668</u>	+ 1 op.org	✓
29	2023-11-01 03:08:27	<u>0xed25c1a28af6c2e5e1fe</u> <u>cc2ce61a12a6c510112215</u> <u>4086991e29d926e4313204</u>	+ 1 Voucher	✓
30	2023-10-31 05:10:32	<u>0xd24038b932aa76bda1f9</u> <u>6af7a891630f2fd4d24dc6</u> <u>5a14d05aa95e5e4b6c72a0</u>	+ 1 rop.net	✓
31	2023-10-31 05:10:26	<u>0x7ff7a63d8d323c0fa899</u> <u>aa16246ac4c7b31cd780c6</u> <u>09c00db156af56d23cb57a</u>	+ 1 2000usdt.xyz	✓
32	2023-10-26 12:07:59	<u>0xeb59b13b9652cec1e2b7</u> <u>11eb65cdb533ea3937e9f0</u> <u>ed8faf37075c1bd1c01db5</u>	+ 1 \$BNFT	✓
33	2023-10-20 17:12:11	<u>0xfb53e15a38fd89968f33</u> <u>7cc2b9e01db7d02aa32233</u> <u>50555e0c8e582cd014f678</u>	+ 1 s.net	✓
34	2023-10-20 10:08:16	<u>0x5c3484a1a38ed6c9b9c7</u> <u>835a78f4d51a8edee3bf83</u> <u>55110c79706773f89332bd</u>	+ 1 s.org	✓
35	2023-10-19 13:44:15	<u>0x053448fa324750bac2e5</u> <u>da1b721450942bc39888f6</u> <u>4cd8b1a50d0fc13413a593</u>	+ 1 s.org	✓
36	2023-10-19 13:44:13	<u>0x499c76061694e483a0fb</u> <u>5776e5ee3f97accf91e04c</u> <u>8f7317ce8909b0a2510ec7</u>	+ 1 Voucher	✓

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