

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0dfc65b92c1f989a46290d5b8ec3a614d6937f64

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$ 1000 USDT	N/A tether.bz
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A rg
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 USDC VoucherđỠŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 05:34:49	<u>0xfc29cc7822dbb4493556</u> <u>026324e66136bd3966657d</u> <u>6320cebd55bf4904582f2a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 05:35:33	<u>0xa4000e1efe93a8cd4448</u> <u>0202280b333805219add8a</u> <u>5ef2a16a92250d7a32d18b</u>	+ 1 1000usdc.top	✓
2	2024-01-24 05:35:31	<u>0x5285483472707193f84b</u> <u>2710a6beffb35c30c380d</u> <u>2cc62e2133b0d9281411aa</u>	+ 1 3000usdt.cc	✓
3	2024-01-21 05:13:47	<u>0x2c8ab941df01c43549a3</u> <u>f2e2bc64503ccc502a543c</u> <u>4e5dfcd8e3ac7a1cfa76f7</u>	+ 1 ethevents.co	✓
4	2023-12-10 18:05:42	<u>0x20ad2fb6aefbf6881a3c</u> <u>367ee710e4aa1130dacdf7</u> <u>bd2b269078ed480bce892d</u>	+ 1 2000usdt.link	✓
5	2023-12-10 18:05:18	<u>0x23db9e8fc7eb9864ddfd</u> <u>dc90be3a5436d7ab149703</u> <u>0af64e1c38d0ffb2738324</u>	+ 1 1000usdc.net	✓
6	2023-12-09 17:27:17	<u>0x30b301b047d2c7ed6e1c</u> <u>0364417dd93690f50bc11a</u> <u>d19649f09e41c09ba8506e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 22:01:28	<u>0x0125d798e9aa4ef539c9</u> <u>bcb3fffac99ba62cbb96eb</u> <u>07a95664da69dba8613646</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 13:44:27	<u>0x3a63846b6066cf2b58ae</u> <u>ea6e0f0ad0d0ea324f38be</u> <u>3d006d8e118c2e9c2e2d0a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-02 14:32:23	<u>0xd918b0b8666ed242e4d2</u> <u>30ea093b600019d5e5d131</u> <u>c06e97bd998ac36ce09d7b</u>	+ 1 \$1,000 TON	✓
10	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d2</u> <u>8f7e543125fc430d15edc1</u> <u>095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-12 19:40:52	<u>0x9e8b2d519720de04be85</u> <u>600f95bd49dd80d7df64ab</u> <u>ccb9bda774bd11a7777c92</u>	+ 1 Voucher	✓
12	2023-10-12 05:30:53	<u>0xd386c0a90f95b04a99bb</u> <u>e03e3582ba755c345af5c8</u> <u>5d7ab218145c963e0d6825</u>	+ 1 rg	✓
13	2023-10-11 20:07:07	<u>0xe52b94d0580739c37d35</u> <u>4f24d2f95a4a3ba98f6459</u> <u>1071f7876753b32581c9c7</u>	+ 1 Voucher	✓
14	2023-10-11 07:45:46	<u>0x93d66c20eb12578d3492</u> <u>0222c603599ad6d8d36fe6</u> <u>8459b389dbcc7f7dab4fde</u>	+ 1 com	✓
15	2023-10-11 03:32:56	<u>0x8431c13ce62bffd39690</u> <u>d654033e15ba1a18d319a3</u> <u>198a79450260f6e82fbd01</u>	+ 1 1000-usd.xyz	✓
16	2023-10-08 11:34:25	<u>0xc510a1409b7f70e304bf</u> <u>d40441880c34c0ed5cf91e</u> <u>5bcc030de640e6132785d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 09:10:42	<u>0x95b556c54d3d2fe365e665c22ea241b431c45bef534d8b457485adce2c5a467a</u>	+ 1 rds.net	✓
18	2023-10-08 09:10:30	<u>0x43b123899a7fb88eac77d445df50205c3a686572c284d91c81478f59ccd879c1</u>	+ 1 tether.bz	✓
19	2023-10-07 17:30:51	<u>0xeb5df35c4894578c1a087ef98089f48d53b3279c590a898a3dd803186cd569ab</u>	+ 1 Voucher	✓
20	2023-10-07 15:57:57	<u>0xba5dabed86fdd7eced5656e95cb1efa69e78f8ac7899077bf589ca9e1293fa68</u>	+ 1 NFT Voucher	✓
21	2023-10-07 15:54:49	<u>0xccea1783d072c917c184f5314870d631ac04a725d094111f66cab1d7bad3a321</u>	+ 1 tether.ac	✓
22	2023-10-07 12:37:10	<u>0x8d894247dc9522244fa146c27e9a1e965e98e16c018907bb6981a60273f0dce3</u>	+ 1 Voucher	✓
23	2023-10-07 09:03:01	<u>0xa5401ce4269b365355b577bf5a3c9cd6ee05595549fd447c195d2328246c0673</u>	+ 1 Vouchers	✓
24	2023-10-07 09:02:55	<u>0x0396db2b1cb1562979cc090403df8fdef2b8dcef21181a60ce08fd58b4074b43</u>	+ 1 Vouchers	✓
25	2023-10-07 08:36:02	<u>0x85a8e133759c03c768fe8679ae444e649919666376a92140dbbdae73e1f5bfc0</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 08:33:00	<u>0xe1e3082a785ef6507469</u> <u>50095577029b70e57795b8</u> <u>6e7ffcd05975d4b6ecac63</u>	+ 1 usdt drop.xyz	✓

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