

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1638004e0dc7070cc74d33042e2eb750380902af

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$2000 USDC	N/A Voucher
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
1,000 USDT Reward	N/A rg
\$3000 USDT AirdropǾŸŽ•	N/A <a href="https://3000usdt.cc">3000usdt.cc</a>
\$2000 USDT Airdrop	N/A ro
5 stETH NFT Voucher	N/A Swap NFT at <a href="https://lido.vg">lido.vg</a>
2000 USDC Voucher	N/A org
\$5000 USDT AirdropǾŸŽ•	N/A <a href="https://5000usdt.com">5000usdt.com</a>

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:07:19	<u>0x4ec798f2690648010fbec0c24dd1a2905656a8ab50ece3b85006fa90adce9107</u>	+ 1 lt.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:23:14	<u>0x8952ef8348ec041c28be0a986ea6287441dfc33a6353abd0d07cda1149ffeeda</u>	+ 1 2000usdc.org	✓
2	2024-01-26 12:09:06	<u>0xbebd72e78b00a13216001b0e304ac9912a027fdb578bea9267ab75de20ef0186</u>	+ 1 5000usdt.com	✓
3	2024-01-20 12:42:14	<u>0x4e21c42ce712169fe3cc4dbd4a3397da9008a8ac6d7d795dd07cf88d725696b0</u>	+ 1 1000usdc.top	✓
4	2024-01-20 12:41:58	<u>0xeb5d7cffff4f53ee6962afb1adf727b5e5d1d2a108260fe2828f7164763585bf</u>	+ 1 3000usdt.cc	✓
5	2023-12-10 17:53:14	<u>0x420dbcbd9e29fc23b32be5620be9096bfe13605108f0d932c2078db927720636</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 23:00:39	<u>0x6aaadadee21ae9437165922f49a9ae7f2afb589cb4ec965a7b25c233ac95dc02</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 16:53:23	<u>0x78cf2d72e2c375632a2fc78aca5aed3416ee8c952fa52daa4de968d423191907</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 15:07:59	<u>0xaa59e8dd57d88999b4b949882b39af89bf2a0055909279385f71544307024773</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 11:10:53	<u>0xbb00c76f2127d0c6afa5fd48e3d0805516b68a1914e16adf7673c52a7d22ea77</u>	+ 1 com	✓
10	2023-12-01 08:17:59	<u>0x4f27fd07af5e12a3b7719abd54412cb0d2c6701b372f505ac12fc21f8953fc6f</u>	+ 1 2000usdt.top	✓
11	2023-11-28 08:37:14	<u>0x1fdcdc94dadcd8dc1ca2417d2011bbde01eb1e8d5bbfb293db9ba924c8e7889ce</u>	+ 1 Reward at tether.ec	✓
12	2023-11-28 06:08:57	<u>0xa9642e228e964ae5ed6bfcd5ee0d2219e48b33fb4a70a98ca583171e1401cfb9</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-25 14:06:13	<u>0x232f509815fffc6d637b1c6e958de6ae6a2928212f6dc8fda7792ccaa89f33be</u>	+ 1 org	✓
14	2023-11-25 13:54:21	<u>0xa58b96962e31cab73692f144d872aff3c212da57b16bbac22fa2db753739a356</u>	+ 1 3000usdt.org	✓
15	2023-11-22 13:14:51	<u>0xd71d704e658c2853ed9c50cbd669065a51127af60073ae5caa8477b84ce37b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 13:13:23	<u>0xf1fee7fbf561908afc1730af3b9e5691e9a48ce4b581a8a9557ae021924bc720</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 09:49:07	<u>0x738fe9d84bb2dd8ddd44</u> <u>a513a9d68d976aab593374</u> <u>bf1f43b18df353759595f2</u>	+ 1 cc	✓
18	2023-11-21 09:08:40	<u>0xe21783f84f1a20233e6b</u> <u>fd29acf5cdcb3e65f42f6c</u> <u>da6de7914df5f083179ca8</u>	+ 1 d.org	✓
19	2023-11-15 11:09:51	<u>0x0984d8894633d0c35464</u> <u>7bca8a67f096f7e91040d3</u> <u>6f29454e94843f20a43ae9</u>	+ 1 et	✓
20	2023-11-15 11:09:25	<u>0x826c512eda4051c8dce8</u> <u>d41250c67ef04ee8bc4717</u> <u>1e10d99b115b06041e7e87</u>	+ 1 ro	✓
21	2023-11-15 08:38:00	<u>0x1fb2718f74675c23874b</u> <u>5e3b93d73f2081aee10ef3</u> <u>f09b960b52c3616e43c303</u>	+ 1 Swap NFT at lido.vg	✓
22	2023-11-08 10:55:24	<u>0x46901f92461ee4a31dbf</u> <u>384f7c14aa4c0e11d5b7f8</u> <u>def042e1b38678cf346f48</u>	+ 1 op1.org	✓
23	2023-11-05 12:17:19	<u>0xa9fd2e24b757fe837a17</u> <u>8f976c6b638407eb31376f</u> <u>7eea2115369d86467d1d5f</u>	+ 1 rop.xyz	✓
24	2023-11-04 15:00:24	<u>0x2a2c12ed4c8397efd577</u> <u>20cfcc2f334e98fba7d33a</u> <u>7ffb5af28886846efa7dbb</u>	+ 1 Voucher	✓
25	2023-11-03 06:49:32	<u>0x63b14e13536d9c754652</u> <u>0e1d622ecfeb34be4d27a8</u> <u>e9a62d997ee7ea7afef925</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 14:08:14	<u>0xb3a6983c567e7da385b8a5dfbdbb73399263b7a6da376a88d914bf5ea373cc9d</u>	+ 1 op.net	✓
27	2023-10-31 11:35:32	<u>0x5abd0aa6a4cc0144549efc46f46addf790fda46846d8f81605d14cd576bcba41</u>	+ 1 Voucher	✓
28	2023-10-31 07:30:48	<u>0xa31cc514810a0e37336861b76788b0af3208353833d41b8c4a3834142b544874</u>	+ 1 rop.net	✓
29	2023-10-30 09:09:29	<u>0xd58806a4cb2a725cb1133183f472eaf925e107dff8d915e984a570da8eccc0e5</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 09:09:09	<u>0x8cb3adb24ca0ee9d30a289b6212d7fe7001996139360410f910c6d52b3c48d37</u>	+ 1 rop.net	✓
31	2023-10-07 12:53:06	<u>0xb9998e337634a12f165cc349a7f44ed4eb46b86bce201a98adfd5607e39ea50a</u>	+ 1 Voucher	✓
32	2023-10-07 06:44:44	<u>0x79099f3ee481d42c5710593bd78a95653f018ec252c91918a9a1ca6355c340b1</u>	+ 1 USDC VOUCHER	✓
33	2023-10-07 06:41:46	<u>0x2096c242c213a5e0f0ee6ad0bb75aa171684a014ea8dd08e2bf4d95f70b1176</u>	+ 1 rg	✓

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