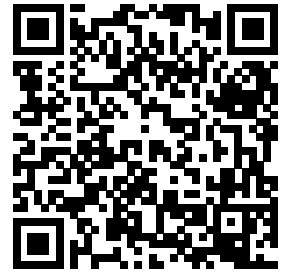


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c407c405404902602fbecb09aba21f7b4c9d412

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A rop.net
NFTCard	N/A \$BNFT
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 19:23:00	<u>0xe9acddec638e7069c959e1acaea4ddc40fc4f9013deda1f18105a08445a2103f</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 12:12:02	<u>0x46e77420a5319c19a4a5fbcd39c86568102b47388b10a24547a8453877eb2082</u>	+ 1 com	✓
2	2023-12-01 09:31:06	<u>0x593c14b6c96be11337845d5615d8e8813b4d2c80094fb67e817702ca98dd2dcb</u>	+ 1 2000usdt.top	✓
3	2023-11-28 21:20:23	<u>0x9d2367fe92fa98eda6099ab1547c3ad483fb8d499225bb0e36793fae381fcf92</u>	+ 1 com	✓
4	2023-11-28 10:36:36	<u>0xab9135cd8afd0653383bea84cb35f0bc543b14a5bab42740eb1009dbf8d80eb7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 10:48:59	<u>0xe4a65f36c3d740333bc37e9aae999eb5c9b596c61b11b587fa18207e1fd27410</u>	+ 1 work	✓
6	2023-11-23 10:29:23	<u>0x6da16906c854f6ef706a69ce1a02c1b04d252387b49739a82346a0bdf7506311</u>	+ 1 .app	✓
7	2023-11-23 10:00:47	<u>0xc613e57b66e7654c820e23696b80c012565329d64499c51fcba19362c54a322f</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 04:47:17	<u>0x09fb49aea39fe23e37d655dbe66fad856019e61d3fbace9d0ab8e32e61a3aa3c</u>	+ 1 net	✓
9	2023-11-21 04:30:18	<u>0x1add9322a0aa96792a9cace16c37c4ef2450b481c562c96a78166daeaebf96d1</u>	+ 1 cc	✓
10	2023-11-21 04:30:04	<u>0x4b3c1c0b3813cf18062a2eb7e9d4cebe3fbf5803382238e4726ce4dde926323c</u>	+ 1 usdc.vip	✓
11	2023-11-21 04:29:46	<u>0x937fecdae87b998696238da4b412aba45c9360ec233ef47d857a6fe74e335f99</u>	+ 1 d.org	✓
12	2023-11-20 12:51:49	<u>0xcdf5877f1038d21716539825992d7a0b6de985afc6f832de3719fa590ccc1f24</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 20:30:36	<u>0xb1dcffd4182bc59255639f15ff787ac215f3b5849df8a4f3dae1d522ce30d696</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 20:29:04	<u>0x44c3a94c41ada8926d80781b00ec74db1a6df8c774f6f8cf18cdbc4fb0a05894</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 20:26:54	<u>0x799361a2246425f80dc242bcce1a7c68a8d630c47caaaa0c5e82e08cdf31c1c9</u>	+ 1 2000 USDT - Claim at usd.pm	✓
16	2023-11-19 16:22:31	<u>0x7b6a3f384a76117b1262a7ec43e3f7216fad3a3eb70593550b76a8476433f5fa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 16:15:50	<u>0x94d1ca509b2fddbffb4275db84512a2bf55588de5d643fbaf4105ae8b38511d9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-15 13:32:11	<u>0x77cf21724620b97a9ac600c751decea7b1eccf36eda05645b83eb4bc919871ff</u>	+ 1 ro	✓
19	2023-11-15 09:21:08	<u>0xb5b288ce6b5852e8a318d2e4d284caa8115d89e05f29307f56b36576ab4046e3</u>	+ 1 et	✓
20	2023-11-15 06:55:50	<u>0x4a0eb6099c4bb11d891fdae642a52078a2be324137c5903180deaca22b63a5a3</u>	+ 1 .org	✓
21	2023-11-15 03:58:18	<u>0xb7836f6ea9b3d32c47a3d19c673561fe2b732cbddca93006015ded4c1ccdeaea</u>	+ 1 .org	✓
22	2023-11-14 16:59:33	<u>0x7ca51a2f7175bc675588f6bd650cb23ce5ae87c5f3c14d7068d474f395178929</u>	+ 1 et	✓
23	2023-11-14 16:59:29	<u>0xf62ff1bcbe6fa4083d7fa8355353e47e8cf06817a11e4a1eadcce6ab4c0fcbe2</u>	+ 1 pp	✓
24	2023-11-14 09:41:44	<u>0x2326aa896e8e14f1cf0f27d7bbfb40b237dc46b79e88aeef58c2c98b7e343154</u>	+ 1 Reward at tether.ma	✓
25	2023-11-12 11:01:27	<u>0xade445f3629ba56c8e953a5c1201401a0f095cd81ce8b911896b68f700b05f95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 10:59:43	<u>0xcfce96c8e88695996017</u> <u>3d65149c6f415fd46351fd</u> <u>96b52ee8dacf9d908b4dfa</u>	+ 1 dt.org	✓
27	2023-11-07 07:54:21	<u>0x1cba59c86843d866d006</u> <u>c9e7928f1c8a87acc26df1</u> <u>71523ecd6b3fb13427f086</u>	+ 1 Voucher	✓
28	2023-11-06 14:16:31	<u>0xdeeb89571665eea7e882</u> <u>58750742e0f78277ec8b77</u> <u>f66264261078ba35c991ca</u>	+ 1 Voucher	✓
29	2023-11-06 13:57:09	<u>0x907bb93a1d4fc689a554</u> <u>710bc6f0aa9d1298f78c22</u> <u>31758fa2a88d0756307d71</u>	+ 1 op.work	✓
30	2023-11-06 04:49:30	<u>0x866ede993f7288147460</u> <u>208f007a5e5a6e896b45eb</u> <u>6e1d95729c6bac90e8f22e</u>	+ 1 rop.xyz	✓
31	2023-11-02 07:41:45	<u>0xe88c6df1f2b1e824b5eb</u> <u>06545120ae1200e87585f0</u> <u>2b41f4df37a4f37adb347e</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-11-02 03:57:31	<u>0xbceaaa49b44d2fc41d79</u> <u>b8aa0e1426ab57624ba755</u> <u>21714d2b99bb0e2aeda7c8</u>	+ 1 op.net	✓
33	2023-11-02 03:57:29	<u>0x4b223cbcbd5456a3f540</u> <u>c342d10490b2306124fd97</u> <u>578fc6600837450cb09653</u>	+ 1 2000usdt.cc	✓
34	2023-11-01 09:51:39	<u>0xc21f1df330d467d3b670</u> <u>eaf7de9c301733a838d5bc</u> <u>94f7c0427e17827ea1f069</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 09:51:21	<u>0x223fcaa4cd7e840db654</u> <u>9c7f743c841d2733b241e2</u> <u>2974038f0b06c3e21daef5</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 08:50:34	<u>0x5096607155964a915c5b</u> <u>241a090a74b570702d13a2</u> <u>c45e6fb6621246fdacd1c8</u>	+ 1 rewards	✓
37	2023-10-31 08:49:58	<u>0xe2b49c336fcef0b7f553</u> <u>dca52d31221a81680a2d3a</u> <u>24ddc9cf2a790335b3f095</u>	+ 1 Voucher	✓
38	2023-10-31 05:07:37	<u>0xccbde5136a20eea09760</u> <u>5fe6a045cb2b2f05e06780</u> <u>e5ac07988d4928eb4a273f</u>	+ 1 rop.net	✓
39	2023-10-30 11:17:49	<u>0x672573c9fddaaf947017</u> <u>c03565982b555702ecd7b2</u> <u>59862a1268fe063b8a4253</u>	+ 1 rop.net	✓
40	2023-10-30 11:17:43	<u>0x0c622aa063d3b793d458</u> <u>2354ef39be79b3b6defb27</u> <u>8420b0cd0cddbe10b96aef</u>	+ 1 Voucher	✓
41	2023-10-30 05:10:30	<u>0xcf21bb1df0dcf9e81134</u> <u>f2fb52e75089dfeecd6aaa</u> <u>f6e94d73506cf76fec754b</u>	+ 1 2000usdt.xyz	✓
42	2023-10-30 05:10:22	<u>0x309cea9e7eac51b37281</u> <u>211ce01f101524d050256f</u> <u>341b88492f6fb68c86cb91</u>	+ 1 rop.net	✓
43	2023-10-27 02:51:24	<u>0x15950bcc5686f6a4304f</u> <u>b482c7ef85fd33d3f8c3e1</u> <u>cb353062f59fe849137c1f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 15:20:31	<u>0x647c5f6ddf3aef3a5ecb4beec674c14bd2f552ec786581a0d0b58566a6f25e0b</u>	+ 1 Voucher	✓
45	2023-10-25 15:18:19	<u>0x54ef74eb9708b4f48977ff62c40b740483d867a7721bdf7bdcfdf8bf28a253e6</u>	+ 1 er.app	✓
46	2023-10-23 20:52:09	<u>0x968e6d70473e8e2ad7aef8cccf248b72dc7e861855a393e5d124fe31d0fcda34</u>	+ 1 2000usdt.com	✓
47	2023-10-23 20:29:53	<u>0x268ce9a87baf9ccca553e1d12fb677992a7750f35c8639401bd9b933158ceb87</u>	+ 1 im.net	✓
48	2023-10-22 08:45:11	<u>0x2cee9bd8c6207560671fdacaab768495126ef20ba4826e2915e85d1455c8d2c4</u>	+ 1 Voucher	✓
49	2023-10-22 08:45:07	<u>0x69a2aafc792419759a126301c29e8fd2518f5e91a479352d52aff51e2b84346c</u>	+ 1 .net	✓
50	2023-10-19 04:24:25	<u>0x2346f5f06e76fdb067e27c402dd0cbeeb88e46b032455de075d9501f7365580ea</u>	+ 1 com	✓
51	2023-10-18 05:02:16	<u>0x5332aa249891c9e83a2429765bfa4b5fb191928baa55b192d3426c55b259f310</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
52	2023-10-16 12:58:39	<u>0x4bbb6575c379d9c6b0f1cd62b5b037b7eced39099bcbb64c8cdbcb53c124bd0a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-16 12:58:37	<u>0x87f8c75b1f91badad4cf</u> <u>c330dd863d33e40cb78607</u> <u>088fed4f41093dc1869fcf</u>	+ 1 1000-usdt.info	✓
54	2023-10-16 05:01:31	<u>0xe3803eeaf567f868eef0</u> <u>203dcca5062faedab1bf8b</u> <u>f5e669efa473b0d86a5eb3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
55	2023-10-13 04:38:27	<u>0x6b722ac6f6b415206b6e</u> <u>c5c4cd7c0e4de7be8b893a</u> <u>b7c24e756bcb3b9da8a816</u>	+ 1 rg	✓
56	2023-10-12 20:18:45	<u>0xf3424bd29e8191749dd6</u> <u>94e7f381cc95e42c53ec68</u> <u>d09d1bc8d439396da7caf5</u>	+ 1 Voucher	✓
57	2023-10-12 15:24:28	<u>0x8bdbd00bfc3a591cc5ee</u> <u>1f1c1a16ee3546d8945d8d</u> <u>8fa55211e3caa7471ccca8</u>	+ 1 usdrewards.xyz	✓
58	2023-10-12 04:46:24	<u>0x896620c9dc710813c8c6</u> <u>0473ac3e0563fc69e30a42</u> <u>f9fceaa2f39e73c18c395a</u>	+ 1 rg	✓
59	2023-10-11 04:46:52	<u>0x77cab8b7468120e3baae</u> <u>2ecff854f61214c0704d9f</u> <u>019cbcbdbedabc5757bbef</u>	+ 1 com	✓
60	2023-10-08 17:23:16	<u>0x7ba8c2f9f4c19f41cbfb</u> <u>bc68ae4d8660cbaba61c0c</u> <u>0ed84cd72c1e85b4c7ec91</u>	+ 1 Voucher	✓
61	2023-10-08 17:00:21	<u>0xba4a5a4af24bc87c055d</u> <u>3e8ebb224cde0c65d5082b</u> <u>75302f21f23d3ca0f8aca0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 16:48:15	<u>0x42b7dffccdaea37fcaf1</u> <u>147fdb4d4833f3704345ac</u> <u>7a57a4b765616840646a23</u>	+ 1 usdtdrop.org	✓
63	2023-10-08 15:59:54	<u>0xe2c335c5a7c663d24c6a</u> <u>9a973b0141bf77eb910059</u> <u>479901edceaa755c74ae46</u>	+ 1 rds.net	✓
64	2023-10-06 04:34:53	<u>0x265ca4ad8ac5dfad9c79</u> <u>3655df60e64d3f15fbedf0</u> <u>d94435e4904c69a532f87e</u>	+ 1 ther.org	✓
65	2023-10-05 05:44:07	<u>0xd0a21349fe64855bc48e</u> <u>a3721d05543347a8b40cd5</u> <u>ec59d2dd52b12bf4b85cc7</u>	+ 1 usd-drop.org	✓
66	2023-10-05 04:52:21	<u>0x029a637ea7ea6b363401</u> <u>db6f9363a7852cd8cc5e31</u> <u>eda7f57ee026e267e13b9f</u>	+ 1 .site	✓
67	2023-10-03 08:48:55	<u>0x36cc6ad0244a1dad9897</u> <u>df7fbfbc5af3e3c8d22911</u> <u>ea6c2ef8b2f0c46e67980f</u>	+ 1 dt.org	✓
68	2023-10-03 05:21:55	<u>0x74dfbf168a47b3b44409</u> <u>558453a727822a67f79796</u> <u>9fa667f12210f35c7ebb25</u>	+ 1 ards.org	✓
69	2023-10-02 09:07:30	<u>0x94b3ec511ec033679e77</u> <u>1f258d48ffaf2d1294897c</u> <u>4cf48045df294f6e558a8f</u>	+ 1 drops-usd.xyz	✓
70	2023-10-02 04:35:13	<u>0xad429ca7245688a9639e</u> <u>647dd6d2e8757a50380245</u> <u>87f9e994d1e3b3ddcee297</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-02 00:06:11	<u>0x9eb565b1d8a0d51cdaeb b8e188a37630cd2f579d09 aee6b3e06d033f5f301cd9</u>	+ 1 Voucher	✓
72	2023-09-29 19:00:11	<u>0x763b30c0decd65e97e8d 5edbecaaf1cca05d1d8110 02377c53a79c95d13496d5</u>	+ 1 ards.org	✓
73	2023-09-27 17:41:11	<u>0x3d5d6d40fb8803a785c2 27ca96041a12fd629e88a5 67d9bb53436d2d115b5b3d</u>	+ 1 tether-rewards.sit e	✓
74	2023-09-26 15:44:05	<u>0xb01af18ce04b08409c3c e4108fa65a6c331fe92128 c1558d797541cdaa52011a</u>	+ 1 drop-usd.me	✓
75	2023-09-21 20:49:47	<u>0xe2a03b45b43a9402ccc8 f0529d0dae141fed2ece20 f37493aa49780c96c92991</u>	+ 1 Voucher	✓
76	2023-09-12 12:22:33	<u>0xe2254d24df87571f94e0 663b5b9001aaf708614747 4e480e697f5ebceac986c7</u>	+ 1 NFT Voucher	✓
77	2023-09-06 06:52:15	<u>0x99546a999091779336af 1c342d5fc6cabb495f0a65 977d4d83a1d0bd19b37f47</u>	+ 1 NFT VOUCHER	✓
78	2023-09-06 06:52:03	<u>0x60adc7125bda5579f6c9 f75aacbdfd270a0f0f08e7 b823dd9fc2ce92f95c6de2</u>	+ 1 NFT AIRDROP	✓
79	2023-09-06 06:51:25	<u>0x184a2369ea5f4e0a4765 b0805d1bb755725c72f048 6fc756ccb3858bd4e4c4c8</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 06:51:01	<u>0xfe4e6d9cb0e27a1a9fdb</u> <u>b5ae76d8befcf887841195</u> <u>c03d7493ce4718719690e9</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-06 06:50:29	<u>0xf5c7ab41ecb81bdc1738</u> <u>dc8c39c86e71343cc859c2</u> <u>a7cb62468e9354c0ebb919</u>	+ 1 get-usdt.xyz	✓
82	2023-09-04 12:14:07	<u>0x0ef2f2153e60ed5fcd83</u> <u>43dfcd9db474ae854b9775</u> <u>67875bca65a57a9e617395</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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