

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x24839ebe07de256f0303e94c419c332ea01d67e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A net
\$5000 Rewards	N/A drop-rewards.org
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:01:28	<u>0x242865fd551ff6756faf e78f2d6ed81debf0a50956 20d3e2b806036acce8c786</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 15:52:16	<u>0x6df3f715808800d83f82 441eb14c0cd092e5df1302 33b055e89af7f2570cd4fe</u>	+ 1 thco] ðŸŽ•	✓
2	2024-01-11 22:10:18	<u>0xb0fa832a6b7913612ba6 c1533fe304ac5831722c60 835f3f2f82615e71d07987</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-11 12:34:22	<u>0x244f791773ee6961f22c 37506973809474d57ae21a d42ad535a36e1e3949a7d3</u>	+ 1 3000usdc.com	✓
4	2024-01-11 12:31:54	<u>0xa6f37ca0abcc5bc7d261 be11abd78ad7c3d1b1d81b 19c3356debebe0e5d43990</u>	+ 1 5000usdt.org	✓
5	2023-12-18 00:13:35	<u>0xf205b1c87a2f19ee8c0a 6d9d1237cd0a0ae65363c3 b3df05ab71ea35e4de081b</u>	+ 1 1000usdc.org	✓
6	2023-12-18 00:13:05	<u>0x890af0645876a9c4e9b9 7622edc977e3068345f141 3a68b9d6bc306ef9786dba</u>	+ 1 2000usdt.icu	✓
7	2023-12-14 10:57:49	<u>0xb0adae4560510d8d1117 4a67351a844a82038dab50 cd833789b5d160b1340b34</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 10:56:19	<u>0xace518a342f88c0ef7d764413567df5555b5357b787954730300ef485e7433a4</u>	+ 1 net	✓
9	2023-12-14 00:42:51	<u>0xd20d2249b22f456eee46bb0ea92f7a8caf3c1e77719fc575511c0b395bbf7f93</u>	+ 1 org	✓
10	2023-11-29 17:31:11	<u>0xa3e25752ec86f247b873f9bd314f12f804547e51e20a4c92ec6fe9c1fc98618f</u>	+ 1 com	✓
11	2023-11-29 17:30:41	<u>0x5b6b64464590e4a22454140cea2adafed6fc34a473310ffd6bc7e5b130765f79</u>	+ 1 2000usdt.top	✓
12	2023-11-29 17:04:07	<u>0xe0927e2fc78a63e51477b5f8e7c9c7308922dd73eb85121d11a3b78ac1d7798c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 17:03:31	<u>0x87f6b8d11ea533cbb7a7631d258cd8be91a8f9bda8e3bb6fb828fa4d9e438b3c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 16:47:05	<u>0xac596f4e40ac937b0bbbcc679b372d21825fda4f01e2300e5675eb9f65f4a2aa</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 12:18:30	<u>0x6c06223c5577656bf7096f1f95b47464f11eaf0a8139985526c14d3a3197dfb8</u>	+ 1 2000usdt.top	✓
16	2023-11-28 21:24:21	<u>0x2cc23ba1160be7b065ddf1bfdb581692f5b36f9e9d7d95fbb3158c902033f5e7</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 10:08:56	<u>0xe8143a1572ea2933a5b4369dd079883b4fb3afde57218d8be01e5752b7149467</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-26 06:17:20	<u>0x0be8b0ab746e6ef345cadec08be507fd70934d1f89a365a2cd1d4d3538747bf3</u>	+ 1 Reward at usd.gift	✓
19	2023-11-26 05:29:52	<u>0x1ed4aa1bc397628bdd8c8745c55afddd6c6844ab40f36321b8fa9aff1d426a2a</u>	+ 1 Reward at tether.ec	✓
20	2023-11-25 17:01:04	<u>0x9bdad42f521c9bd4c5d514b348239c17fb5c6f8ab9001c96962cdd1416a7484c</u>	+ 1 org	✓
21	2023-11-25 16:47:26	<u>0x11f6f92654721cffb5b195604939832569a1d2750e1705091306fadd6ec38778</u>	+ 1 3000usdt.org	✓
22	2023-11-22 18:29:13	<u>0x16409c7756e1f4a033fd1284de0198633c63181c68241c8c7f7bf520f56c631d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-22 06:30:50	<u>0xab68f086481cdb06c6d9e94dc443cedc8a5ddb133ec381367d3cd430a581edb6</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 19:07:28	<u>0xfe2be66be7203e90421f8223e2920b95b91ef15eae597334b80de3dcddd9cf44</u>	+ 1 t.org	✓
25	2023-11-21 00:17:45	<u>0xf3055208bd80fbe6969962eec45872e4482e3fddb6620fa467a245369e3b4aa2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 00:16:10	<u>0x27416fc485be05b474a32a3a930c1d7c39f20eac9b6337b37a66a96e23a02816</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 00:15:50	<u>0x9d046ffe757d4ba2ca528aa470ef76353c41d73ed93ab77ad047b56b09ecf539</u>	+ 1 cc	✓
28	2023-11-21 00:15:50	<u>0x3a8ed659a49350e73171bbcf72c8dec6998081bc2303f4475511c43884b7ed84</u>	+ 1 d.org	✓
29	2023-11-21 00:15:44	<u>0x6444cf79c3cb78a09515a26ba77a63982bc6928eb0028f11ae59a785d6373a32</u>	+ 1 usdc.vip	✓
30	2023-11-20 03:35:36	<u>0xd3126fcbdf658e5fc39410440b227f1b406fa6fc33550bd5514ac23c234f249a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 11:13:45	<u>0x36552f6b50550e0c0db55e83f0027fafbfb89921d2b0c31c328582352db00a94</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-18 21:43:05	<u>0x110aba7661760765d0c404411c05f3647461341cfcfbdfa033fa76b038b7131b</u>	+ 1 ro	✓
33	2023-11-17 20:20:49	<u>0xe0d44c1f3781039ee9dfcbc5f9326db7cb650e1fb882be60bc8b6d8ffa2b1b58</u>	+ 1 yz	✓
34	2023-11-10 17:52:26	<u>0x8e57e5266b90bc8c52c788ea124051eacd14f29994c879d69adc8e082286cc10</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 04:25:31	<u>0x60e67419723ddf44e8ae ff002ea786be586dfbf99f e9dd962e8cf4c1875c1373</u>	+ 1 op.org	✓
36	2023-10-31 17:41:54	<u>0xe65af9220fea66503357 126ac5c77ec76bce8f70b0 3c1319e9d43c4d85aef460</u>	+ 1 Voucher	✓
37	2023-10-31 15:08:23	<u>0xec19b866ea52c043e0a0 8f04cbad4b7eecab15ab48 602cf2d1f1e0661b942e45</u>	+ 1 Voucher	✓
38	2023-10-31 15:06:39	<u>0xb75e3651927827d6cb9d 847f3dcd833d01d01bde0d 8c1cbca62988e6bc1283a7</u>	+ 1 drop-rewards.org	✓
39	2023-10-31 14:58:45	<u>0xe547b2e02a32b799980d 01062250582f36f3b70f0d 88157fb34d3f19ae01ffe6</u>	+ 1 op.net	✓
40	2023-10-28 11:23:29	<u>0x782ab86834e6f05a25b7 61ba1603c5caa8035aef6f f3e18bdc6462f9e209974e</u>	+ 1 Voucher	✓
41	2023-10-28 11:12:59	<u>0xe0c844730ee7e4147e3d a87bd0c7e2933e05be427a 266fc158f29f3919d44d14</u>	+ 1 d.net	✓
42	2023-10-27 18:39:38	<u>0x88c83760165afb8e6ea6 c34af85d47c73613fdc3d3 128094585baf252cbd67de</u>	+ 1 Voucher	✓
43	2023-10-27 18:13:41	<u>0xd8471f2f1594195560cb 43341144d75c68c422af07 00d7e92672fdbab5a6dff3</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 02:56:28	<u>0x700933438980e2e18b12</u> <u>13f0550f6aa29eb58cb26d</u> <u>3706a085abca3b8c1b7dde</u>	+ 1 \$BNFT	✓
45	2023-10-24 00:13:12	<u>0x8956081614b7e2b28bd7</u> <u>8710b110a20412c5e72dc0</u> <u>4c7271a35a2d6cd639e45f</u>	+ 1 2000usdt.com	✓
46	2023-10-23 23:36:08	<u>0x746496bfa6a33db3b131</u> <u>618195105b3a8e791ac4f5</u> <u>8515deeba4acedd5e502f0</u>	+ 1 dropusdt.info	✓
47	2023-10-21 07:47:14	<u>0x3ec748b6cdb7f0c8ecd</u> <u>3a82df3c0a7a9497473045</u> <u>457e3c0d41ab74d230b67b</u>	+ 1 s.net	✓

\* USD values displayed at the time of transaction

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