

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27a939627a8a08465316d486d1697cdc496965c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
5000usdt.com	N/A 5000USDT
AliquidEth.com	N/A Claim Reward
Lido-event.site	N/A DO Giveaway!
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A com
\$100,000 BONE	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
20,000 USDT Reward	N/A ether.xyz
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:26:11	<u>0x6f2febc66b95839df99699be97b0f5395665c96a72e15aa13b60f75ec241ee84</u>	+ 1 DO Giveaway!	✓
2	2023-12-24 06:22:05	<u>0xae15068f30e921ccf57868f903cfe1d331d15e674476ec57369ed57b9caaf3ca</u>	+ 1 Claim Reward	✓
3	2023-12-19 19:31:37	<u>0x3d8e553518240417928ba02f3ca4865bc1b5579de0c962546fa6d2e03647e1ec</u>	+ 1 \$MATIC	✓
4	2023-12-14 19:56:23	<u>0x6358d7456274fda771c021b5b3ac4612fdec2f677dc25e98d104cc7373079e58</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:44:34	<u>0x5ab15dbef2dd7760fed82b91b44a0a1e78794f3e25b1d4a1b5b65d4bbb988137</u>	+ 1 e]	✓
2	2024-01-08 03:58:08	<u>0xeb4b0d75b10a8152b0fe00d0c72caf088eb055e50805ae297b6026db9f7c934d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 03:40:36	<u>0xc4f25f8a35e4e2d18a704a8eb382c088cd77cfefb33a8a5b6dd5e53c4168bb69</u>	+ 1 2000usdc.org	✓
4	2024-01-07 23:07:27	<u>0x42bcbb615bae2deea2006c91869c60a4ada7bdec8644eafaeb12ede326877099</u>	+ 1 ether.xyz	✓
5	2023-12-17 14:17:30	<u>0x2d10cf7e3bdf59e2ddadc9a02c4db0a878a4ab263ef41f0f688bf82199c684d2</u>	+ 1 1000usdc.org	✓
6	2023-12-17 14:16:33	<u>0x7c1f48385bcdcebbd674bbc020ae6f389536c6c91654623cfd9d5ad15f5546</u>	+ 1 2000usdt.icu	✓
7	2023-12-11 02:23:48	<u>0xf1bc482840ef68f0c1bb18bf4a6d4fbdbe89cb74b07a523ccc8f0779b83af533</u>	+ 1 com	✓
8	2023-12-10 18:39:04	<u>0x620e0e5252b56b05741389492041ae2d2383d7599c6c53ffc07d44868a6026d4</u>	+ 1 2000usdt.link	✓
9	2023-12-10 18:38:01	<u>0x1bacf63eaa5e2191f7ee1c294d7978638e64a76c1b6551f7f09db5532868bea3</u>	+ 1 1000usdc.net	✓
10	2023-11-20 23:05:11	<u>0x797380ed89d60fb88ea358977cd66074540c40145c1b7e417bb4ef79443c54b5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-20 23:02:39	<u>0x245928cb7045111d0331ce50add20ecaf20254d5ca375f3ac91a54fb95af6cf1</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 23:02:31	<u>0xd4c1cae41cf2e21fab6284023acd3daab3a13b7d3e256ef13cc13bd63231bfda</u>	+ 1 Voucher	✓
13	2023-11-20 23:02:29	<u>0xa8dc62b44095a2a9370eb73654ae96f1743de536fe0614ddc6b579fc1754c1fa</u>	+ 1 usdc.vip	✓
14	2023-10-26 11:29:03	<u>0xfb6c75b74fb81306f6e6ecf95dcdecaf1d11eb6a391fb26cd890b5063a95af12</u>	+ 1 \$BNFT	✓
15	2023-10-18 19:44:21	<u>0x38e3ddfbe980ffcdf2043a0b2c0ee825cf9b43cedd344adbaa62e11d9f6c4f0a</u>	+ 1 et	✓
16	2023-10-18 18:30:08	<u>0x163aba4a7fa016d93d17a54c8032c9d7fd03487ce1473baf0ed076232dd3aaad</u>	+ 1 et	✓
17	2023-10-18 17:14:40	<u>0x74ea036ca072bb75c6f17da5cbcc3c87931f426b039efbc08357fa3c6a07e47c</u>	+ 1 usdt-drop.info	✓
18	2023-10-18 17:14:30	<u>0x8fdadb51294f27dbb27b8d3e6a1b7207847efd9446dadf6ec5c12f326ddd452d</u>	+ 1 et	✓
19	2023-10-17 18:10:35	<u>0x1e04ea0aff4c68731df355520bd28e68c1d01d3c5ebab5b53f8bca4e98c59d8a</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-17 12:09:37	<u>0x06130d05ab9350942fa778efff350d441c66ddd9d10713983f8d9f0a8a6bb274</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-13 14:23:14	<u>0x0f792778ef48030e565447d10f85b084fd25e972e5dca621069b5fa45cc8118f</u>	+ 1 Voucher	✓
22	2023-10-13 03:25:20	<u>0x25a724974719e60cc6f5c6042a43bc828252888a3559094f8a10fd5464290440</u>	+ 1 rg	✓
23	2023-10-13 02:23:17	<u>0xf3808334db9a9ef9f8ea6c5c82abcdbf7e5c838517923cb68cb7f76e59dc0839</u>	+ 1 rg	✓
24	2023-10-12 20:08:52	<u>0x01e4e4207252d3d16517596f901e05ae5615a041127500986275b9880a9e3bfe</u>	+ 1 Voucher	✓
25	2023-10-12 14:40:04	<u>0x719ae92a4edb9d8b75087c4ddfc0abbb3991b5a8cc23aec2ad05a99e88f040d7</u>	+ 1 usdrewards.xyz	✓
26	2023-10-12 14:04:18	<u>0xf375a558001341b6fcc267ef081907a023d4f7e91a8e831d54de2e187d7bdbc</u>	+ 1 rg	✓
27	2023-10-11 20:53:04	<u>0x2020224a93f268acc2a8bf5ea41f03c8a6646c93781f4dadfb2ade9cc7dcc754</u>	+ 1 Voucher	✓
28	2023-10-11 08:19:02	<u>0x22ba40fd04ae0022210ac60560d721e0cda07b5c6f5abea96dea32620db1aded</u>	+ 1 com	✓
29	2023-10-11 08:18:00	<u>0xb85c58685cc367b2c15bb16b9da4ab114868165a16431f4dc186007c5482a49c</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 13:07:43	<u>0xc36b21e78d2eec1901de36f8b3308bc0dcda003ed3e6a5a43bc81d4f3c86361a</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-10 13:07:25	<u>0x3cbd21a24ea397eb5117cc4736c26d81509968d3a250db9e61bde7adbd11d09e</u>	+ 1 com	✓
32	2023-10-09 08:16:42	<u>0x28306575daca29702bfa0256df2ccc4db9ba413d97955c7b30c613d66a502c8e</u>	+ 1 rds.net	✓
33	2023-10-08 04:49:48	<u>0xdba2fe0dbb87a43ffabd9e6da7171795f61981631f890c24565bc5b8c42a19ac</u>	+ 1 rds.net	✓
34	2023-10-08 04:49:44	<u>0xe7d398d5e0bf546cdad2595b1770d8e0dbf889cd6396dc0a08cf09de47c1c937</u>	+ 1 get-usdt.cash	✓
35	2023-10-07 17:19:07	<u>0x5d08a6d9caf30bb90695b7b3cf3807217e61d753d00eb052343a5d8d34b9e729</u>	+ 1 Voucher	✓
36	2023-10-07 14:36:29	<u>0x37e31ecbe13ead7a1b0dd057567d43830643ce05d5c8f7537170447a88c19661</u>	+ 1 rg	✓
37	2023-10-07 13:59:33	<u>0x48d2f8bfd93cd62721a0506e7e1dff678833f9c53c4169cf1b73a2c4016c0cde</u>	+ 1 NFT Voucher	✓
38	2023-10-07 13:55:39	<u>0xd3e48c85f27946ed86061bb496bb51713b52156770eb3329004c0abfebb591ad</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 13:55:37	<u>0x645dee420d2a4b5ed0612cf9a4c4d76e242168bcc351d903682939fb6b5b7ced</u>	+ 1 Vouchers	✓
40	2023-10-07 12:10:33	<u>0x752cbb8de87c6eb4efbd81df244030e690f5e2d3b88c7526a56f01a72603ca33</u>	+ 1 Voucher	✓
41	2023-10-07 10:20:06	<u>0x68763b5ac05b3f0db0bd4e0bbf03e3f7eb37e16e2effe24b6bf199f66d7ce84</u>	+ 1 rg	✓
42	2023-10-07 09:45:51	<u>0xa180aae5ed42ae8f6cd23d06cc5bea21b1652d55bd755d1a3d1d5bff6f8236d6</u>	+ 1 usdtdrop.xyz	✓
43	2023-10-07 08:09:44	<u>0x416c1340198e3731c9ff612db89602545ca67f8a282e8b2e2e14ba0f26202af5</u>	+ 1 USDC VOUCHER	✓
44	2023-10-07 08:03:56	<u>0x9f9c4910024a9d4d0e74afafaabf4bd879b6b0cd828a8ef29e1c76f1ea91387f</u>	+ 1 get-usdt.cash	✓
45	2023-10-06 13:06:07	<u>0x9fff51827a778e115352e748367773d8cf25b2300c9f696ad210281476c88879</u>	+ 1 .net	✓
46	2023-09-19 23:31:19	<u>0x654ade8aba11480c1048661572f91ae7ac72f4aa40e62dc0711f01b84ff3ba5b</u>	+ 1 Voucher	✓
47	2023-09-02 13:04:06	<u>0xa49e7f1df5d6017fd112c5f6c2696945ce1104c31fdec73298a97271a8825cec</u>	+ 1 usdt-drops.xyz	✓

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