


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x29bfde307f31e23252440535dda6e2b4c6740129

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 Rewards	N/A claim-usdt.info
NFTCard	N/A \$BNFT
\$2000 USDC Voucher	N/A com
2000\$ Reward	N/A drop-usdt.xyz N/A Reward at BoneWin.com
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.top
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:04:07	<u>0xda95ee2aa13cb9f5e325</u> <u>bf853817630968999023b5</u> <u>af156096d2169e3dff2aca</u>	+ 1 Reward at [3000usdc i%[net]	✓
2	2024-02-23 17:59:16	<u>0x18e0bc38e34ce6db146c</u> <u>53b875af0eaabd9942d21a</u> <u>09feb654377a4b057cc7b8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-06 18:05:29	<u>0x37cdebc9ada15d9bf647</u> <u>e58c782cda8a5275b1f7e3</u> <u>b4da7f5b8fcfe27a86da51</u>	+ 1 3000usdt.net	✓
4	2024-01-06 18:05:21	<u>0xffeddd8cba81e62b2d6f</u> <u>290bb9a531a600f5f1da1e</u> <u>bd8977d2515cc070f78ef4</u>	+ 1 2000usdc.cc	✓
5	2023-11-29 06:07:55	<u>0xdcc6efad1ce1e3f8b323</u> <u>f67e139aac808e38370c44</u> <u>66dcbd2c45ca2fa81176c6</u>	+ 1 com	✓
6	2023-11-29 03:24:23	<u>0x100e2af22d15753a6ba8</u> <u>8f8de5b6e4b90657f111d7</u> <u>57919e4388bdc9b20f64ae</u>	+ 1 2000usdt.top	✓
7	2023-11-28 06:15:27	<u>0xed7258917337a782d285</u> <u>4e9d07c4bb8d1e6c27fc4e</u> <u>d172856a8112f5f3f22111</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 05:09:07	<u>0x4b13efc5299e63dc6805</u> <u>3171882e362d790b04e915</u> <u>4c5875c408b207c4c86dd3</u>	+ 1 3000usdt.org	✓
9	2023-11-26 05:08:51	<u>0xabf885a4d422302e2805</u> <u>6dd6738dfb82fdf565189f</u> <u>ad01d8f3e737459406f98a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 03:35:54	<u>0x7cd93dace2de10d8d2e31057cc0854d23e89595a1bdd9cd2cd03358047400785</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 03:34:24	<u>0x7c756760c316b0abb4db405efa2d105ad083866eec15df0102c6623f520ae99c</u>	+ 1 net	✓
12	2023-11-23 03:34:16	<u>0x3f47e52d35b5d885e773b161f5c7707d2179349c67acdfe281683433f90e2599</u>	+ 1 Reward at USDT.PM	✓
13	2023-11-23 03:34:06	<u>0xaf9b49d682fdfe5c69b8c4038d32246632e165a38605f680bd5de3cf2ddda6e</u>	+ 1 Voucher	✓
14	2023-11-20 03:26:21	<u>0x3889f99b7fcc893e9991b6d4e27e7f63185a76b11e98490f4a15cd41c83757a4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 03:24:23	<u>0xadc49d49e1d01b4ba7481cdf99fb459ad363b0f425df4740377835bbccc2db54</u>	+ 1 ro	✓
16	2023-11-20 03:22:01	<u>0x7634574b3acc2e19ca5ebd3754e383dae6b45c083f6c87b08ae66b1626accaff</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-16 05:53:02	<u>0x8ae1e8a8eeb37e8db9234c1a5b94079d392413929a637b71e90388be757b695f</u>	+ 1 ro	✓
18	2023-11-13 06:25:35	<u>0x07383a413f69c0dbdb47b90272c4b6e9132c9d3e006c914e95cfe97678abd98b</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 06:03:00	<u>0x489c9458dd8ebc722c9a2194e83248e940165c777a07f0c884a4a7d4a86b4808</u>	+ 1 op1.org	✓
20	2023-11-08 06:02:56	<u>0xbea0c2cb3d0a5d7a02f679d9c9760702824f8f79008422624c125b6b6d532062</u>	+ 1 Voucher	✓
21	2023-11-02 01:45:11	<u>0x6efcc92a7dbf32c93b89240afdd0dc183f773b946dda77e158a2412c15796904</u>	+ 1 2000usdt.cc	✓
22	2023-11-02 01:45:07	<u>0xfd84d39073d3481a0f8e79d9eea3b00789b74a5394db6022d17f30f62dec8cfe</u>	+ 1 op.net	✓
23	2023-11-02 01:44:55	<u>0x2d26c368a08a8053cf5b96e686fb80ba95cd98ff84a675722f540cd0025b7c6f</u>	+ 1 Voucher	✓
24	2023-10-30 01:59:49	<u>0xa5f9d5aa72007767df460b7733e2a29d9b33219605f2f5ce983f2075acb4e535</u>	+ 1 2000usdt.xyz	✓
25	2023-10-30 01:59:39	<u>0x94ffe3ab099d729af80d8d00b0357c6ff9e70b7a4da4fec97e818954cb61c830</u>	+ 1 drop-usdt.cc	✓
26	2023-10-30 01:59:31	<u>0x51a1f90d7f5f15b86efd45d610da3035fdbb576bfcfa326663e95c79afbfb96e</u>	+ 1 rop.net	✓
27	2023-10-27 22:48:26	<u>0x6109f4bd34a88df52ce9e4c22ccc1da0dec4c750dbe130714199907fa1a8a530</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 07:48:38	<u>0x91b9fd841f80f6b4e96e ca16607ca73b993bf2b7da 2f426509e718f0fea51bbd</u>	+ 1 .net	✓
29	2023-10-26 10:53:02	<u>0x7791be01fbd044a4313c 856123fe75061bfa36d759 226dff8c73bd6f1cc0193e</u>	+ 1 \$BNFT	✓
30	2023-10-24 10:25:15	<u>0x184aaa88f0b25a057886 d083e340d84b3b5aedb995 2752667a5cbe0743008ab3</u>	+ 1 dropusdt.info	✓
31	2023-10-24 10:24:59	<u>0x3365394356b2efbb9001 79bfeafac1def0d237e75e f415da9fcd82f64b5e6161</u>	+ 1 er.app	✓
32	2023-10-21 05:50:45	<u>0xb77dcef019b86eab4f2e 65e1e3dc9fb990cf4b1349 707ce4d15cc2effa9061c8</u>	+ 1 s.net	✓
33	2023-10-18 07:02:24	<u>0xac2a1547bdf970a1c214 847b7a86baa717d3b0b98e 7e2a3633132a827cd46bf8</u>	+ 1 drop-usdt.info	✓
34	2023-10-18 07:02:00	<u>0x817325ff8fa7919ba266 5ce9de22e6d6fe54a74b5d 7f4bd260dd848f65e6d375</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-17 05:58:16	<u>0x341f7cc97b90db2195e3 79e6a129011d922e09cfd3 ea89fe6586126b6f837896</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-10-17 05:58:08	<u>0xd8079ff8d7a73407b7b3 e96e03f37bfd7e1caea148 9b9180b11d6e8b4564b0f2</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 18:19:10	<u>0xfc51c914ed318f5824aed26561a8f2ccb5a180b400c82b69874854fc000a3bce</u>	+ 1 usdt1000.xyz	✓
38	2023-10-15 18:19:08	<u>0x80278bb4951db079874dfc3a92e7c61861c5cc3f5845dba473881dbe94fe64c8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-09-21 01:02:29	<u>0x4b489909ad0546286a72769621235068ab712b590716774f2c94cdf0ebeee92b</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-14 11:49:46	<u>0xbbc0001b9e692ccb30155795963f25633b732a75e5d44f0c714fe0011edc7fe3</u>	+ 1 usdt-claim.xyz	✓
41	2023-09-12 22:28:08	<u>0x3b431ba37bd94384a1fdb771dfbd76712bf6e2c957257b756258db2579ff8797</u>	+ 1 NFT Voucher	✓
42	2023-09-07 06:50:30	<u>0x669483e5a7c3c74768c7422df4e39dae6a2a59aab2eaf38ddd2622b7ac847270</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 06:50:06	<u>0x561ab8775de5491aa7388eee04865771c9f3f551b4591f3373402f22b179a4b4</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 06:49:42	<u>0xd50659b4abc0a87b4acc605199037be6b1f3c177c14634c6ff36bd4f485dbffd</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 06:26:49	<u>0xf41a6ee0bac9150802b64efe62d8c53bb45528a7f84d8e0111aef15ce396887</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 06:18:46	<u>0x0846963011feb2550f11</u> <u>caf6543d1182dcef23e695</u> <u>f6a1695f45cfa10b40c9b9</u>	+ 1 claim-busd.xyz	✓
47	2023-08-30 15:58:53	<u>0x513f494a2ea0c8f4920a</u> <u>eb5b20188b49edde74e996</u> <u>214b31ca48831f82db5811</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-30 15:58:39	<u>0xf61f9c18ba6b5eb78bec</u> <u>14fa6bff70114fa44fc514</u> <u>183ceecf1d02e43a0698a0</u>	+ 1 UNI-V3-PoS	✓

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