

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2a507ba45b65e773c675edaa8b009f388dd8b5d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.cc
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A op.net
\$1000 USDC Voucher	N/A ro
\$2000 USDC Voucher	N/A et
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:52:07	<u>0xe268399a930b1f34e6434fed2b544da9cc8d235ae8a2accf3ea5e08491d53495</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 00:18:53	<u>0x3ff41d15a125f501e236d82275ee9be7697e59c8ef4711836ba7675d01ee4123</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 00:18:21	<u>0x487140b6dbb72ea8835e746579ccdd4275915afa17950e11380de692c727253b</u>	+ 1 1000usdc.org	✓
3	2023-12-03 22:36:48	<u>0x5f9027876d9e03040d75a8738f38e396c1460deec8835e9dc620b706a249382a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 11:04:31	<u>0xe0f72ae180e00d3ff903ae201e23d16f2816ecf9fab744af70dbe88393ae40c8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:03:01	<u>0x760f106b858ba041786b5a7233a951f283552817b73d1cb601b2fe867dab9226</u>	+ 1 com	✓
6	2023-12-01 07:42:54	<u>0xfb84772280a7d95f9e88eda06ef28101f9a367b006d3302b9e3035ebf7228b6d</u>	+ 1 2000usdt.top	✓
7	2023-11-30 03:06:17	<u>0xd0a90eddaa7f97920f0d40de4a291ea9981201905c88fbe15ff3a1752fddd88c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 02:55:45	<u>0x8d612c56114e5393f8b0 fef27c455307d7eb8a0ac5 4954e893039c8297d7ff57</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 14:08:40	<u>0xad0a30cf98755bbc44b1 33e4b1db60d81315ea95ef c6192f7fca0667220daf79</u>	+ 1 com	✓
10	2023-11-29 03:27:47	<u>0x75eeb4c8f31b9a4e24cd 3e5f814d0a00db1f24302e a19dd92d5e25069d58732c</u>	+ 1 2000usdt.top	✓
11	2023-11-28 17:17:39	<u>0x7747e37ef07cfc7cd44b 07286c546bf3e89eb029ff 1ba75fe5b3d200640ccaca</u>	+ 1 com	✓
12	2023-11-28 06:47:15	<u>0xe4b792a0d38be5da49f3 0873bea395bc6dfb891f19 fe5a7282fe5589fb21a675</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-28 06:46:37	<u>0x29383c2267ee7601e7ed cd04f532e0705ab789daae fd046c9947dcdf5dc484a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 06:45:41	<u>0xc89143ba924123b280fe c353c16559bad3b06f2730 f0230893308436404cb162</u>	+ 1 Reward at tether.ec	✓
15	2023-11-28 06:44:17	<u>0x20d8c406825e8965713a ccb5bea551de2087af4567 d8c997cea75f139f59f45a</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 20:40:24	<u>0xc6b0841dabd63f52eef6 3fe1cbad4ca55d0ef6d704 42e41fcaf762f073ad6573</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 20:02:14	<u>0x8657a15844509d86a074709f73e0c522c9ac0457c6d156bd164ef44ec2d6d515</u>	+ 1 3000usdt.org	✓
18	2023-11-21 16:04:03	<u>0x3758e62af2cbe0b1f0cee4b85f3292e418d11ece4017b66f9ae6e667aba1c3e4</u>	+ 1 t.org	✓
19	2023-11-20 19:16:38	<u>0x5b7ce87c3e5606433e26f5190d7d70eebe4d9a3a2111ce20e803f953c3a5ddef</u>	+ 1 cc	✓
20	2023-11-20 17:13:08	<u>0xdcbaa05e20fde940be15ab8a7ed0cff056ba69af9a731a72e2bd6907bede00bb</u>	+ 1 Voucher	✓
21	2023-11-20 17:13:08	<u>0x728c5a8ea14d1756fe3db4c81b4b251a3d21b696710d028bbc46bcba07e6ffa0</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 16:40:41	<u>0x2d1347f156529cdba1a6a221086443f6c21ab7817f059bd7ed67317aeb86f030</u>	+ 1 usdc.vip	✓
23	2023-11-20 16:20:54	<u>0xdc969729509266df3f40df065bbfad13801c46a97f0a5f63a282d5854fafde37</u>	+ 1 d.org	✓
24	2023-11-20 16:19:52	<u>0x5e4c83660239373c9f3c627e6da3bc8a4a79a0c60f71b4b206e9decac2e5303a</u>	+ 1 Voucher	✓
25	2023-11-19 19:23:41	<u>0x9e7fb9d4a26d778ec9982670529680d6bf4fac9bc1fbcfe713a1047c097e9038</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 19:21:35	<u>0xf721b0399a9d2bfd2a9a c2cc9d0ae81f9cac58a753 d138da0b7294ac224b252b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
27	2023-11-19 16:15:44	<u>0xe1f11f1b3afe3965f3a4 887477d2cf97eeb625cfd4 f928313bef4ee01ad79f98</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-19 16:12:22	<u>0x9497c44d2c8301398505 8ec68797c4a7d95b2c5604 75edfa0c040b1453bfe9e7</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-18 16:04:31	<u>0x033cafb496944b987191 88986cb0a96dc0c31ba978 ba5164b469babfd44e44f9</u>	+ 1 ro	✓
30	2023-11-16 02:48:05	<u>0xce0e4fd8aa741abedd22 3961c6393fe8c290cef822 ebf8db74c8143dd44741a1</u>	+ 1 ro	✓
31	2023-11-14 16:06:18	<u>0x7585d6bce4d643d5b7e1 97a2459b9c18ac230d84db 67a162a39dedaad33a8061</u>	+ 1 pp	✓
32	2023-11-14 16:06:06	<u>0x2e1efb0f653f5e2592af e7f6112ccab219f3eac321 0d52a3740f301073befff9</u>	+ 1 et	✓
33	2023-11-12 16:19:18	<u>0xcf14d8bacfacb5cdb515 813e3fca12df9320ae0934 8678878a5f0d9adef1a815</u>	+ 1 Voucher	✓
34	2023-11-11 16:03:37	<u>0x402108a7f90bc59229b3 1e633e663185b8d8d9e052 4a3aaec16b47560ef2d47a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-07 16:09:10	<u>0x50eda38dd580efa7ec5c abeceefb50e31fbe065dde a667b2af231a7a29cc60dd</u>	+ 1 Voucher	✓
36	2023-11-06 16:04:30	<u>0x72b7ed5e247ad417cd91 a1bdf49b52478706e985ce 9d281104fee5053247e2cc</u>	+ 1 op.work	✓
37	2023-11-05 16:55:17	<u>0xb48c553ca1cc10d75430 8b82eed396a9b9ebe81c1c 6557fa5b6c5b55526da3b0</u>	+ 1 rop.xyz	✓
38	2023-11-03 17:56:10	<u>0x482d0a6ce4e1b9862333 33048ceff975f0a48b5e57 e92b0959343f9250affc1c</u>	+ 1 op.org	✓
39	2023-11-03 17:55:56	<u>0x3d942156bdc28a207c6e 99b4371c085626fa94b47c 99f0fbf23482b66d980fa4</u>	+ 1 Voucher	✓
40	2023-11-02 16:28:47	<u>0x1adb5888100a8bc10bc1 eb3677d339faaae67a2fe4 05897fdeebf29a26e5b7fb</u>	+ 1 op.org	✓
41	2023-11-02 05:28:07	<u>0x921ff1ceda80b65136f7 5c00e086f9bc8774a84dc0 1db74b0eb8d5bc496727ce</u>	+ 1 op.org	✓
42	2023-11-02 05:26:39	<u>0xfeec0002b8b07edffade c828a2fce33a48b5a3902e 1a6c2571ea83c93799c0c8</u>	+ 1 Voucher	✓
43	2023-11-01 16:14:01	<u>0x88339c72da3bbdafb92f eeda69242311335e3c77b0 0b1a504f24589642a7bc4b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-01 16:13:59	<u>0x9bd26b6f6797b5b59ed3</u> <u>01ef51242b62a3a18ed3f3</u> <u>354a1cb9549944f832062c</u>	+ 1 Voucher	✓
45	2023-11-01 16:13:59	<u>0xd58a98ba7c61b6f45f75</u> <u>567e5c46c70cbca054fb58</u> <u>702db9cc2491443d36d3c4</u>	+ 1 2000usdt.cc	✓
46	2023-10-31 16:50:56	<u>0xbb553d9bcbe2ef246a6b</u> <u>9fa0c79dfe84f4f8ca909e</u> <u>c8dbd4f430a583fa4e8fb7</u>	+ 1 op.net	✓
47	2023-10-31 13:40:34	<u>0xc3f4fc79b829232db338</u> <u>6a4cb4a382e59e31458f0d</u> <u>240eaff259d00dbfe9df36</u>	+ 1 drop-rewards.org	✓
48	2023-10-31 13:40:30	<u>0x8b91b888c0fe2ae89875</u> <u>b8180288834ffcfd4c4625</u> <u>e787d7f9784adbce455450</u>	+ 1 op.net	✓
49	2023-10-31 12:21:25	<u>0x73c97d682514f37a75e0</u> <u>69e4975b0ff1a73b556434</u> <u>c67b9bfaba16aef7a8e51d</u>	+ 1 Voucher	✓
50	2023-10-31 12:18:05	<u>0x42491cebc763bfabf2b6</u> <u>385c998b35bd58fb367df2</u> <u>b62c74bb6cdac0a9f6d260</u>	+ 1 Voucher	✓
51	2023-10-31 11:58:03	<u>0xa9b737cb6ad0e97639fb</u> <u>63e9b93bab488fa7c4d70c</u> <u>cae267d0563515d2378589</u>	+ 1 2000usdt.xyz	✓
52	2023-10-31 11:57:53	<u>0x719342fbdc881555d9ea</u> <u>5d8287d20d8f3adf24554d</u> <u>822d8b545aa8e906b025ff</u>	+ 1 op.net	✓

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