

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2bc4ee16445b4e900e6c97e7dcd0962cb474632b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Lido-event.site	1 DO Giveaway!
1,000 USDT Reward	N/A s.com
	N/A Reward at BoneWin.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
	N/A Reward at tether.ec
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A ther.org
5000 BUSD	N/A NFT VOUCHER
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:35:36	<u>0xbaef48c1ee8f19065e8f7d1b97ce019a25b7813b4366cb62371c46439afdb5f2</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-16 21:01:51	<u>0xa54254e5cff452697988a03fec459bda2e4e90b2f08403048a675527065e0130</u>	+ 1 DO Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:12:38	<u>0xd7bb0bb14eb3dbfe8d0ea990a1e3eb6c15a38d84cb1429ecbcec638a6c6503b9</u>	+ 1 2000usdc.org	✓
2	2024-01-26 19:06:29	<u>0xfe709f9c0666d50d51e60d23c2f0ae1f031cf529078ca9062059a9256c9f9e5f</u>	+ 1 5000usdt.com	✓
3	2024-01-26 14:12:04	<u>0xd3efa4853f4bfeb4bfb4212de78fc6449a115bca0ab5bac1be6dc5da8ca0a74e</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-26 14:11:00	<u>0x4840440a274fdc374bb056f5355e8164aa3a387d7455fc165a2f123d1ae7b688</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-14 13:21:26	<u>0x4f74e3db46ea12969688bb388ddeae8ca67b27578a337f8464e887eaea837ebf</u>	+ 1 3000usdt.cc	✓
6	2024-01-14 13:21:10	<u>0x32404cec83a438781e6dc21b270e20d7cf86586dd4ea87d075befbc528259c7d</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 10:44:51	<u>0x7503e52a315b97fa16fc a445ea35cb393dc3540832 6e703ab804aebcf324189a</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-27 10:22:43	<u>0x9c82fab834bdba418372 9a18d5834be3f0b34e84b1 bed725cf095ff48a41efb0</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 10:16:05	<u>0x1b364aa6f125938ea9b3 753ee606660f324878756d e3ea7f02db3d1fca092bcf</u>	+ 1 3000usdt.net	✓
10	2023-12-15 10:46:00	<u>0xd965c01349273b7816a5 99a23e6e1bfea6dfb93916 35216670895c26db2367fb</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-02 10:48:03	<u>0x34b22a8b94f4269a5a0c afc00391b54b38ddd744d5 0f11ced3444670566ae18d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 17:18:12	<u>0x3dc80eeab8ffa0691bd9 80b23c00b6c522e87bfe41 74ec0d1adad254dec9b561</u>	+ 1 2000usdt.net	✓
13	2023-12-01 15:39:07	<u>0x4fa09fd9f6bdfdb70442 1a87bcd46a8c25985a2494 a4e0c608c170467c3d5c46</u>	+ 1 1000usdc.org	✓
14	2023-11-29 11:02:49	<u>0xc73bffb57ded6db83065 3d8af6fc1edbd7f1d45ef0 78ddd51168758e81d56a20</u>	+ 1 2000usdt.top	✓
15	2023-11-28 10:04:26	<u>0xcd76e40c4a35e74b3854 ba3b57dbf8cf01e36e60a5 adfc2e4794716f72200b5f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 18:45:31	<u>0xe4f370ceb03846495382</u> <u>baad696fa61b965c47995a</u> <u>143c3fb99f9a1e5a263433</u>	+ 1 org	✓
17	2023-11-26 10:47:46	<u>0x82f9d90bf1e06863793b</u> <u>13698ade5f8283ab046c35</u> <u>116e1094a178c16121e437</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-26 10:47:42	<u>0x396484088209a2cf0c38</u> <u>d098a8198e6e90dc8dbd33</u> <u>b8b117cf27181d4145cc01</u>	+ 1 Reward at tether.ec	✓
19	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56</u> <u>20edbe04a887f91ca4b1b2</u> <u>536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
20	2023-11-12 11:17:48	<u>0x61f25d1da46a5a91e511</u> <u>58f60b4a1327c0814ebec2</u> <u>78dca8c975fc580323365a</u>	+ 1 dt.org	✓
21	2023-10-23 08:59:42	<u>0xe3965247c4ac99f5aa9a</u> <u>6beca057635a8d9c08c19c</u> <u>4c354b4aa5a1ea8a071fa5</u>	+ 1 m.net	✓
22	2023-10-21 11:40:35	<u>0xb28173aad71200439d10</u> <u>c3e6c941e1a42de9e5716b</u> <u>497a56fb594c34424cdc97</u>	+ 1 s.net	✓
23	2023-10-19 14:08:56	<u>0x8738b5d22b526f8286bc</u> <u>3a9336eefab173507a0268</u> <u>9b468cd33d7b87e7610b34</u>	+ 1 Voucher	✓
24	2023-10-19 12:51:51	<u>0x7f59226f87abaacc560c</u> <u>5ec57b6dc701294e9bcfeb</u> <u>eb61aef3e2e5854a1cd6ed</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 11:18:28	<u>0x8fd06120a495e6e9d01f9ae1fe8520b75397a61d0abbbe24af5a5541144842f17</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-15 11:10:19	<u>0x07cf74c92cf17322983db58bfaa6234450187aaa7ef42652ffcbcc03aeb76731</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-06 05:29:35	<u>0xabaf96d0d55214292cd7c27c9d3c7ea318bcfa4fadac3de0e33e8587d2fd27bd</u>	+ 1 .net	✓
28	2023-10-06 04:31:41	<u>0xf8716e1fb4457451b63f961d67341d53528ffc644c30bd21e7d28e9f4dc6ac43</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 04:28:05	<u>0x9978cf0db90d56ed13a514d419afcc4713c4ed7fbdd41806b7434c7ef0c8da028</u>	+ 1 ther.org	✓
30	2023-09-06 16:40:59	<u>0x319ee5b0227a2ba993bfc632ff0f2392d498ac55a582bc6eced4935f646deea5</u>	+ 1 NFT Voucher	✓
31	2023-09-06 16:38:09	<u>0xf29753826bddf6382e9b5ef9dd532db15e3b042b1243d60d0bf0f1dd271e6907</u>	+ 1 NFT Voucher	✓
32	2023-09-06 16:32:21	<u>0x5efe5d0645b69ffe8b939481158b5b02a080aeb15ada925a3a3dce234dfb394f</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-06 16:15:10	<u>0xdc6bac4ca54c68c06af79a60a1814ed60a6fb0a2e74089b537c568be2c60a461</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-06 16:13:46	<u>0x3ad1c80fd0638ac9bf477120a69d633950e7968ffb</u> <u>e851192075a00eb669e63b</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 16:13:02	<u>0x5c8c51c8c77e9aaa58f96f85f63845fa7d29a54a3b</u> <u>488bf416d8f0aba87fd0f6</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 15:54:40	<u>0x5a569294eee47146b8c2102a7471d550fc708dc2a8</u> <u>8ee696d900e5a730884e76</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 15:31:18	<u>0x93f75c95648cc676babcb203de006a6b3945f7d99ce</u> <u>dbc9eff9aa092b94173cdd</u>	+ 1 NFT Voucher	✓
38	2023-09-05 05:58:35	<u>0xaa24a0875cb4dad0c2baf309364b56cef4ee3af9a7</u> <u>e9a098b4cdf19229d9e007</u>	+ 1 claim-busd.xyz	✓
39	2023-09-04 16:08:52	<u>0x8365724ec4a329ae893c46a5329408d8f08cbf8841</u> <u>c16c3bbc8c0e8536894865</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-03 02:51:01	<u>0xa26e3b34381280fa8c458a86ebe2f4c29e36594bab</u> <u>b75871924e896092a63730</u>	+ 1 Vouchers	✓
41	2023-09-02 11:50:34	<u>0xa972e17bb5ab76d59620c938a89ed5bfbe2cb2296f</u> <u>f0dd970106de3e95b3b273</u>	+ 1 usdt-drops.xyz	✓
42	2023-09-01 10:25:37	<u>0xde50226023eca79a8fe479d1bbe00b8b7cad41f146</u> <u>980b29448d2a0274d459f6</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-25 09:22:39	<u>0x8b30d37a39b7e517d4b1</u> <u>29c2dbae6a81e7e5549b81</u> <u>fa112ceae215412c9c3bb8</u>	+ 1 drop-coins.xyz	✓
44	2023-08-17 14:52:10	<u>0xbbbde3a6b07321a9a2da</u> <u>44e7c92a32edc7dd217f83</u> <u>db92012cbac7f7f3591aa0</u>	+ 1 token-rewards.xyz	✓
45	2023-08-15 08:55:13	<u>0x6a05eee25034ffa20a4b</u> <u>260312cbf96010c62f96da</u> <u>526bafd1abacb87cec0ca0</u>	+ 1 drops-reward.xyz	✓

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