





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cc941d978e5446c453f75d0c9291f5e8fe7a685

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
\$2000 USDT Airdrop 	N/A 2000usdt.top
1,000 USDT Reward	N/A com
2,000 USDT Reward	N/A d.net
\$2000 USDC Voucher 	N/A 2000usdc.cc
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
	N/A Reward at tether.ec
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A usdt-rewards.site
1,000 USDT Reward	N/A ards.org

* USD values displayed at the time of transaction

Token Balance

NFTCard N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 00:21:19	<u>0x574274d22cce6b111114</u> <u>07974cf4c182721061c92b</u> <u>ac43a53b43d4c27c730e2d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:25:08	<u>0x3501c7abb3eb7338c276</u> <u>8e511886e2b78e66a693ec</u> <u>289a917478726b957b268c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 19:48:02	<u>0xa271e5778351b4b986b1</u> <u>efb9c029e27fa4b6ff9888</u> <u>238c02eb0be93f179c7817</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 00:51:47	<u>0xd59d27b094b081a038b3</u> <u>943de2ab797b01d69e4fa3</u> <u>27d8186368bcb048319a72</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 01:25:36	<u>0xa462c6b802e3666a5614</u> <u>9db33cd928b5785df28d13</u> <u>aea2de5452c720597ea325</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 01:24:52	<u>0xec55e0d26a30c898d4cf</u> <u>648e02a1c0de238db80fd7</u> <u>af9f4f0b488ac368623dbc</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-14 05:08:49	<u>0xef4ca9b2de65d9d3ee97e34ce4e441a95596a5abf453974fafa867673d96fc69</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-14 04:10:08	<u>0x8a5473ab816452bd3343c7430ed1eceed164b3fa61e610d2818b73e863d156d8</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-11 10:10:04	<u>0x31b4fdbde2a33fed629d4e3d26055d23bf7f23a32a2254f4178ffa79e7480017</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-11 10:10:04	<u>0xebf1b29c8846066d93ef93a75a1ef3d30f8258bab4c5256965057088f35029cb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-02 07:05:26	<u>0x89b02cc5f5d81ba4b22c85ebd2ddb70b87f5a4b5fb7c6c81d4a69a2fae8bb57e</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-02 07:05:02	<u>0x08d5f12496f34a9f6d1bc4f13524fa58dd92e769d8e7e90d11a455c07ba112c9</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-10 09:25:44	<u>0x1b78d7db286482ab227b339bfad4913588594a1321a715eb513d613e8f4d6ba8</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 09:25:44	<u>0x1b78d7db286482ab227b339bfad4913588594a1321a715eb513d613e8f4d6ba8</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 07:04:39	<u>0x8fb63e77de9bfb8dd90934d4010fae4d827b64c80b6ed389de22121449c9bdc5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 06:49:42	<u>0x7b4ed2ce9f46a7162193a738580db761866e46f38d0911d8c2c86a9922a2e615</u>	+ 1 2000usdc.org	✓
16	2023-12-23 19:53:57	<u>0xdd3c98ac88f0fba1ef3c99fcb187b1e0ba7d28dbfc410229a217d9b0746d8d4b</u>	+ 1 3000usdt.net	✓
17	2023-12-23 19:27:15	<u>0xaeb111b8239bbfbc0cf4b915b8855f19cbafb54c096317e494d865c1ce09b04</u>	+ 1 2000usdc.cc	✓
18	2023-12-22 11:12:07	<u>0x3192b612c96ac1962df7951c74da16ad2906a3438256e914b2efc226d56047b5</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-10 13:41:31	<u>0xb8edb07af08d9d60968c93949a845a37c53a8bd49419d80c8291dcf206e6b29e</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 09:53:04	<u>0x1c7c7f2efb9cb361d0d4d084921b48f0ba59ffa67e8646834c76d63b15fec99</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023b7f685be5d379e78d5180c6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
22	2023-12-01 11:55:12	<u>0xd2091097e82102bb19aca2d6f7e4ab9c98fc0e6d34fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓
23	2023-11-29 04:46:36	<u>0x2eaecc2d305ea2081a4a645868aebffbc0e96cbae578b6e101555b81e30da893</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 13:02:39	<u>0x1b825689d136592e4c1fdd97d3485a83ec414820a3288fe9d6f54c476188ed84</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-28 11:34:18	<u>0xc627ef2cce81e116806c55418b94bb63323baa085214721bb3cf3166560d097b</u>	+ 1 Reward at tether.ec	✓
26	2023-11-10 04:01:00	<u>0x50560a7bb54fac653921d9b1c9e977ff74aafa2c119eb175eb25d709f24da61a</u>	+ 1 p1.org	✓
27	2023-11-03 03:52:44	<u>0x7a9a97f8061ddf142a5d2041a37ed546e282b22fc977650d5a7f0dab76401dd4</u>	+ 1 100,000 \$MEME	✓
28	2023-11-01 12:50:00	<u>0x8994d04c505b2f451c4ef169a6609d7be4e038274fec32874613578b8ce12331</u>	+ 1 Voucher	✓
29	2023-11-01 11:24:59	<u>0x8f77e3d0f63678aae1c43cfb62cbe12bc4be5a5ee9e034cc78fbe86d60e9b929</u>	+ 1 op.net	✓
30	2023-11-01 09:13:31	<u>0x5f94c897146d3c12777e3fc52cecdaac13e4e259e8d69b6ce2bc6d0ae06fa210</u>	+ 1 op.net	✓
31	2023-11-01 09:13:11	<u>0xfd218002f81c878cedd4fb85709c2bbf7ceef8adacd833f9b76f7e8092e4f590</u>	+ 1 Voucher	✓
32	2023-10-29 08:43:30	<u>0xc23ee20cebc2c8e85264bdb96362ec9367218caf19a53fe40b5740aa9ba3d08d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-29 08:43:18	<u>0x37c19a084037bd380616</u> <u>7822e6e7a5a7aac96f7706</u> <u>58bca5c81874f7515c7e5b</u>	+ 1 2000usdt.xyz	✓
34	2023-10-27 11:06:07	<u>0x6a8b43654f137943c8e6</u> <u>3e573b92bcb8a3d78f77dc</u> <u>a0046c09e9c3fec41a92cc</u>	+ 1 .net	✓
35	2023-10-27 03:05:40	<u>0x4b0a55ce785f1933d0de</u> <u>cd5d69d19619126e295bae</u> <u>acd22609354f82d40e6046</u>	+ 1 .net	✓
36	2023-10-26 23:52:49	<u>0x98984665af6c8653d35c</u> <u>f6eaf41a1dec089c2200af</u> <u>d719b2a777aeb947d364ae</u>	+ 1 \$BNFT	✓
37	2023-10-26 19:03:24	<u>0x86d6a90fcea49b5f81f9</u> <u>ced4a07dbd56643783271a</u> <u>7d586b53b2ee8a541c9478</u>	+ 1 .net	✓
38	2023-10-26 12:03:41	<u>0xf7194e056e2b22ddc43b</u> <u>a21804ede10154c9c4433b</u> <u>ab0f34c1ae53240d814db2</u>	+ 1 \$BNFT	✓
39	2023-10-24 10:35:01	<u>0x98c00a246d7b6faa98eb</u> <u>4a64b6ad4ffe882e8d769a</u> <u>830c67a559dc84c7cb86bb</u>	+ 1 Voucher	✓
40	2023-10-24 10:34:57	<u>0x1c353a33042445000db5</u> <u>c724eab009314dc1c386d1</u> <u>3778d990d19c02f102b67f</u>	+ 1 er.app	✓
41	2023-10-24 06:35:35	<u>0xdd46fb02975476fd7533</u> <u>589912fb2247a8f289e22f</u> <u>5d9aca0831371118fdc3cd</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-24 01:29:57	<u>0xea6a81849af764447a39</u> <u>a4bbcc69f23a81ee69bd45</u> <u>42ed3e5e81523218b75bc3</u>	+ 1 g	✓
43	2023-10-24 01:16:53	<u>0xe0b5dac6ae67a3429c2a</u> <u>2798bd52992aed1dfe5755</u> <u>7570690b6d8cac81a9dd4c</u>	+ 1 2000usdt.com	✓
44	2023-10-23 15:09:41	<u>0xdd257222c1ffe54f4ad4</u> <u>9e21b5ad4f08f767d75bd5</u> <u>e082472ae32012faa04b9d</u>	+ 1 im.net	✓
45	2023-10-23 04:31:20	<u>0xf1df9f6fc0dcddf66439</u> <u>558e6dc744fbb4e4a5359f</u> <u>6d2b363e27ee7dedbbaa88</u>	+ 1 .net	✓
46	2023-10-21 13:40:13	<u>0x3163c3a79cdd632d7f2e</u> <u>c6fbb122dfb75531f3888d</u> <u>f44f5159581ddb0cfd9528</u>	+ 1 s.net	✓
47	2023-10-21 10:27:38	<u>0xe96996ddb0fe7b41336</u> <u>3a7a0f854b48df922e4e80</u> <u>6ccd32a6b89751176f43dc</u>	+ 1 s.net	✓
48	2023-10-21 08:31:11	<u>0x9e84e3a118cf925c2a66</u> <u>f339a2c5e74e3696f0a05c</u> <u>9bfbffe12752be1c902821</u>	+ 1 s.net	✓
49	2023-10-21 07:06:52	<u>0x0b595e07ee0b1b584bb9</u> <u>da4b72065e1a6fc8423a97</u> <u>0cc8327a47e84f967e88dc</u>	+ 1 s.net	✓
50	2023-10-21 03:48:46	<u>0x24a1197730e9b3678f3e</u> <u>5838206409cce0729cea21</u> <u>151d83bc428e6251fb3967</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 10:29:16	<u>0x5515cfdb8825639321fa8f45e92e9282d69b4f8bd4e7d3cbe6f3e99b550998f6</u>	+ 1 s.org	✓
52	2023-10-20 09:25:51	<u>0x89ef6d3ff4f738469e84380857ec8a407a4a41e72b2cfe62cc78beb748c6a63a</u>	+ 1 s.org	✓
53	2023-10-20 08:29:02	<u>0xf5df2e87f316fd0aac50c7fc8afa4a0d2b5eaa832e0e4dd8cf5b93468bd0f2d8</u>	+ 1 s.org	✓
54	2023-10-20 03:45:26	<u>0x047897b45b35799d585cde9718449f85db48e28092be9834d2135e3a6e4b3153</u>	+ 1 s.org	✓
55	2023-10-15 15:51:56	<u>0xbaf1867b892ebfd17d8daa9009400972dc11b05adc888f4c04d34df00a61a070</u>	+ 1 Voucher	✓
56	2023-10-11 01:03:10	<u>0xf96c4ccbaba1ff67acc92cb2906a487e73759e5020f42af730ae03bb320c3b5c</u>	+ 1 com	✓
57	2023-10-02 11:59:57	<u>0xbc19e5d5cad4f413eb18e51eb04b58439351c3bad15f7b58a7fa19ef9bed46c0</u>	+ 1 ards.org	✓
58	2023-10-02 10:58:32	<u>0xe8745daae95044192a9fab9f601fe0965013f460c6c4b2d996d673d877882349</u>	+ 1 ards.org	✓
59	2023-09-28 07:56:02	<u>0x0ea16e9002ab7660de86810ea7890d1c84d048ad9ffb6239a2c7cdd70c8a9047</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-16 22:39:20	<u>0x510791c36477d17edcd7ef53bd88b4765a6e6715acaeb5efbeb82a5a58352722</u>	+ 1 BSC-USD	✓
61	2023-09-16 07:13:38	<u>0xf588e82475608dd071bb5eccae335fe175ff3ddea5f3516d55b593d1755e98d8</u>	+ 1 usdt-reward.com	✓
62	2023-09-12 11:03:24	<u>0xbfb2cd7ce25f6ddc52d87b23204070767264ebf846c89efe102c3aae3cb74eb4</u>	+ 1 NFT Voucher	✓
63	2023-09-11 13:23:31	<u>0xfd449c1a0fbaaed1f9d9b2e147bbd576355134deb4e235942577793b7a484a7e</u>	+ 1 drops-usdc.com	✓
64	2023-08-30 13:54:24	<u>0x45b9efd89aaf7a734697d0a6849299937292dcafa549078ee6e1cb304619dc15</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-24 19:09:21	<u>0x994f07424d6260bb2f696efd5adfb0e395f0979240d0d6b823a1cb472f89efd5</u>	+ 1 drop-coins.xyz	✓
66	2023-08-22 11:09:49	<u>0x3a5950dfcfffffa60622bd48658f3814d47067b3405afb76dc8444ae164aac78</u>	+ 1 usd-drop.xyz	✓
67	2023-08-21 02:36:51	<u>0xee84d5263963766cd0b5d98e746be5e1598e58db7ee84657ed6e372dcfe7afbc</u>	+ 1 token-rewards.xyz	✓
68	2023-08-19 23:28:02	<u>0x0ed85a40937c45038ee8996f2d3b2c3ee89fc1086aa1c30d95a312155f8adb27</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-18 12:08:16	<u>0x8a9791438511110e4539</u> <u>4127a9d72dd6c402b70d27</u> <u>c1b24426fed4538edbc49a</u>	+ 1 token-rewards.xyz	✓
70	2023-08-17 06:31:09	<u>0x27d95f4cf853f6fdec08</u> <u>0f44b450a9bc1b90ed4199</u> <u>7c8c5c692f3f62995b49d7</u>	+ 1 drop-reward.xyz	✓
71	2023-08-15 03:39:26	<u>0xed2fb6438114d5e72d1b</u> <u>5ddfb8c862b4354aa01d64</u> <u>e7229551c86088d25093e9</u>	+ 1 drops-reward.xyz	✓
72	2023-08-12 06:08:27	<u>0xe6406db57846e5f11f78</u> <u>aa546d0596bb0ee7075064</u> <u>e49783d6ba18f2f71ea469</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-10 14:39:53	<u>0xd05e3adaaf2a6e5030e7</u> <u>b007b844c8d4a4f0df6c2f</u> <u>dd869eee16b00d911fff37</u>	+ 1 http://2000rewards .xyz	✓
74	2023-08-06 15:13:31	<u>0x808bf9e3be810841c43c</u> <u>208a7d8a4676feecea9c1f</u> <u>0d694e9c233f29258e2046</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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