


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x33e7539c2f81b2de26b64879dece782febacc7f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A org
NFTCard	N/A \$BNFT
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:53:41	<u>0x39c26aa0bee65387e14b fbfa9ea4b4fa9ac7c164f2 28eee6b53746cd38fdc9de</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-17 02:22:00	<u>0x875c585ddd0f181d3a2f c16b0f3b2ae93405fc1520 d618b6a9e48ff4a0e8e9a5</u>	+ 3 rn.xyz	✓
3	2024-01-16 18:11:01	<u>0x44c33313d198030233f2 a45f29474d0a6751a7715d 8a0644004c81f5991a68d9</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-14 11:20:27	<u>0x4b05c7fc22540ea0f77c 539d44c19ed1d2cb37f3c7 429418266aaacdc2cc432e</u>	+ 1,000 lt.com	✓
5	2023-12-10 03:42:57	<u>0xf702c0b8016a20035a0c ac8c277eb249049489dbfe 2fb5932d5bf94b7315ba17</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-12 08:27:13	<u>0x38b5f29fb6c787848fc08cef3696e5d69665883be2d895448770f7e9a55a15e8</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-08 10:53:59	<u>0x21fbfce55e8bc7ef75cb2c25b3ac703b0f8a0ec4efeb16b241f6bcec6da04e0a</u>	+ 1 3000usdt.net	✓
3	2024-01-08 10:42:30	<u>0xc76433334f19d0935f060d56bb9a8f9353963e69b8e059733f7dbc0a18df6a7d</u>	+ 1 2000usdc.org	✓
4	2024-01-04 05:37:44	<u>0x4437db1767140071f74eafda1169743611603c7bcffaa3554724b027da72871e</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-27 06:37:08	<u>0x13c7274f142297b88a018eebafb5dd77c0d74384bd7a2bdeac59841a6dcc634c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 05:51:45	<u>0x363a9a35d9f85d5b6575db39ec620e6dd1414042ad33a06e195c40e8ac4f877a</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-19 10:48:34	<u>0xfe7a3b83e166caab53b3c67344d7bb361a31d7110df290509003db078b14ff16</u>	+ 1 1000usdc.org	✓
8	2023-12-19 10:48:34	<u>0x7855e48d00b61e2628292b8206dff46e0df3026810d302193200673f38e527f5</u>	+ 1 2000usdt.icu	✓
9	2023-12-19 10:47:48	<u>0x9ed0253794f094d6652985792eef864b70c6969ff8c1ad725ddd1ea0d10cd4dc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 17:33:48	<u>0xf077214850d4937fc8f14e37b57519246bb5c6e425eec2e30e18380d28f4a01b</u>	+ 1 2000usdt.net	✓
11	2023-12-01 15:53:54	<u>0x887b2071de50bb5f336de15fed8a2f0f6f69a5e7c74c324a19dbe372cc1d533f</u>	+ 1 1000usdc.org	✓
12	2023-12-01 07:48:18	<u>0xa2779ef06e0d3e1549484ab4348f97a7193ed7d5240821a100dc7c5c6e9a71f2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 04:55:52	<u>0xd387af606842f5e9c42404b59263e95a65c90d736970cd4b10048a74c41f9159</u>	+ 1 com	✓
14	2023-11-26 07:37:32	<u>0xbfc0007711ade68dba7903bdb34ec499e4a6deacc86f94563d80ccc0bf028e47</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-26 07:37:30	<u>0x177d5487ed482167b4b3dea274212f23dcb7f9acfe21cb221a93bb1d5a6a97dc</u>	+ 1 Reward at tether.ec	✓
16	2023-11-25 13:00:37	<u>0x41b7c8e3d53c0ac84b9bd1ea6e4a7f96d054b2015b99cee593a5dbba35f92174</u>	+ 1 3000usdt.org	✓
17	2023-11-25 12:36:08	<u>0x89ff2b8d79dbe42182b5f1c1593a7e34bceb065079466072099c38e370b56e03</u>	+ 1 org	✓
18	2023-11-24 04:08:35	<u>0xaff256fb17077f491857c4c5376f4bddbb09eedcf01892fab407fe6dad3f4bcb</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 08:20:20	<u>0x43b8934354b2380c2c91682783c1d9a99e290f8c74b910b4af3287a16c37af4a</u>	+ 1 cc	✓
20	2023-11-21 06:49:41	<u>0xbb51e0837067ba4c3754706daba85c05ac48efe9693618bbb300183dfd1a8b6c</u>	+ 1 d.org	✓
21	2023-11-20 02:07:59	<u>0xf419b19fc152ca6a82dd84d9717bfdd8d47ea59454960a92233f11d9b8f522</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 02:06:17	<u>0x9a5dbb7bafd98ee4af4d2d39568e8369f69b916903ecf8c0da8e5b59f9d07123</u>	+ 1 yz	✓
23	2023-11-20 02:05:53	<u>0xeb87a5212fa4e73eb2ca9315db52613ce6c39523f6c2c1ea1c576d51c37a471b</u>	+ 1 ro	✓
24	2023-11-20 02:05:49	<u>0x9d6f49b4ba4f744883a5e9b61c570cc615b05be3df45579c5ff53c92c5a28d34</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-13 04:08:31	<u>0x8ac7a816c32715553a2b6efddef68ffb8230de6bc8db8b1c7daf3933ed2aa30a</u>	+ 1 Voucher	✓
26	2023-11-13 03:57:46	<u>0xbaba3abccbc142b384118e451ea3396b2afc5c0925bd3f3449b8c59456300cb9</u>	+ 1 Reward at tether.ma	✓
27	2023-11-13 03:57:36	<u>0xe5010f6cf74fc462393a814bbfee27c0aff1cbe67e6de6fde98740642119a818</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 05:11:05	<u>0x435ed6825c81a4cd994e</u> <u>f7b890ef547381f6e40bdb</u> <u>54d106c9677db04eb83dbb</u>	+ 1 dt.org	✓
29	2023-11-01 08:07:45	<u>0xb445852d47cbd49eeb9c</u> <u>4436183e9c8072af8016a7</u> <u>b69cb4c25f8eb76ed244dd</u>	+ 1 Voucher	✓
30	2023-11-01 08:06:17	<u>0xa392caf878a6d0abd1e0</u> <u>36de57f437a283a06490c4</u> <u>d5a94b82c16dab6cc03870</u>	+ 1 op.net	✓
31	2023-10-26 12:04:07	<u>0xaf87366aba11be4eab2c</u> <u>be24ccafc1da0231efce09</u> <u>9c649a3041e1716a992fc8</u>	+ 1 \$BNFT	✓
32	2023-10-20 23:31:29	<u>0xe39c08d9fafe806bd8cc</u> <u>c6262441b96d83c3501576</u> <u>45caa214c1af16c8f77574</u>	+ 1 \$BNFT	✓
33	2023-10-15 03:55:37	<u>0xebbde6cbe9c1b7f891c5</u> <u>811a10751c05f7cda2ed53</u> <u>580c1daa4128ce14fd0b09</u>	+ 1 org	✓
34	2023-10-10 09:57:48	<u>0xea8a25f2fa67cc04403e</u> <u>66c9bda7fb20486887f976</u> <u>2f81f33e96bf8f15887233</u>	+ 1 com	✓
35	2023-10-05 16:56:00	<u>0x94cc820ab39b1a501d88</u> <u>7ecfb1b835bb216073e977</u> <u>2c460a502bbac6743b89df</u>	+ 1 rg	✓
36	2023-10-04 11:15:54	<u>0x07c2c02b8c38754ee5ca</u> <u>7fda617a6e19c55e4df579</u> <u>69157d348a3c06413c008b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 02:41:18	<u>0x34dba9eb772a4f4e9a24eaf01bb5bfc84dc5ea581f6e17fd036b72b5490cd1a4</u>	+ 1 dt.org	✓
38	2023-10-03 14:22:40	<u>0x1fcca11f8f719bf26c84d4c9cf99d5660565200886b0b9b01e573f0e9639c8e4</u>	+ 1 Vouchers	✓
39	2023-10-03 14:22:38	<u>0x5fc30484f5f9add6a46e51e341d561efd7ddc80c63dd9d5ca252465301e4b609</u>	+ 1 dt.org	✓
40	2023-10-03 13:18:14	<u>0x41428d2eb35f37271e4c06d7e2f1600fd0a7868c0ccdcfc9065bfcb52f3c0eb</u>	+ 1 dt.org	✓
41	2023-10-01 05:56:38	<u>0x0aabeb8e8863f083d78270642564af2c3c4f04cdeb8d7643541d1fa1a11cd44b</u>	+ 1 ard.net	✓
42	2023-09-22 14:13:48	<u>0xb61620915a906c2844705ae3d9e74555469ee876ecd71ca19f876a3cab9603b5</u>	+ 1 Vouchers	✓
43	2023-08-23 11:47:55	<u>0xee68845250f13758d084446a8f5d014f118f5756fcb515e3a6f595e43f26e1ec</u>	+ 1 usd-drops.xyz	✓
44	2023-08-23 05:52:33	<u>0xac62c565e576e4ed4b83e8b5e16d28ff670403d58a2cf3f349c2f35b60e0d616</u>	+ 1 usd-drop.xyz	✓
45	2023-08-20 14:51:31	<u>0x809f6998e01b161b33f9095be0ac9ac0fd810fed6e4ffb80c91296623ffd97a3</u>	+ 1 token-rewards.xyz	✓

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