


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34d68c810c47fa206b2b4d4368d313c978527817

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A im.net
\$1000 Rewards	N/A get-usd.xyz
1,000 USDT Reward	N/A m.net
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.bz
\$1000 VOUCHER	N/A tether.ac

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:41:51	<u>0x3223b44f0b2f1552d5d5ad5f3843786e00e1521da97bc8c9a45a7c0a591eb59b</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
2	2023-11-11 17:03:00	<u>0xe5ac5c0eb6a1fc0901a0bfb86584676afb1edde6d39647eabc10a6052a25e5e8</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:09:25	<u>0xdba0151459f3abd3c055bca79d9528fdf8ff64139a7d74ea18bc30ea20914a3a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-12 07:07:20	<u>0x33644c1f84b61a71a48a62cc9419de700bacc130facfdfdf7a060ab923d98eaa</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-12 06:56:20	<u>0xb4283069c6f39b369d6263ac588c59c2da6fd1f4d4b785007ed1e6bb9463632b</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-06 18:18:16	<u>0x0745f9b37632b3a4e0c030ab66245af69f12b9fef4d371c6d381f9475ed4aaab</u>	+ 1 NFT	✓
5	2024-01-19 09:24:22	<u>0x5746da89131bfc7db73f354e2c6474338696516cec2c79cd53fda959ed492ef</u>	+ 1 ethevents.co	✓
6	2024-01-12 11:09:33	<u>0x4401548cb00e0057e25e5f1188887a143181e20f99d88e6a5ac0b6c7d3b07e25</u>	+ 1 1000usdc.top	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-12 11:09:25	<u>0xb9dd6450cad43d0ba3ff69221c1c72001c4045c00cb6ac07c7e58e65045bc11e</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 07:15:44	<u>0x728e4fcd369de6bf80565d1730a198cedbec571ab7f24e6e5a41aa3d477bae44</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-12 07:14:36	<u>0x254cb6a4564075247ddd59c7b5c5c87298ffffd4f056484aba8f528c856a8b5e</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-04 13:44:56	<u>0x01ab863cc875381ddc782946be8377ea9ab957fc96eecfcb81ba339934744983</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-03 10:47:37	<u>0x014c7994af808487dd49bf88179e708f8c5ca583ce3d68ff6ac783c0afe7c945</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-03 09:34:17	<u>0x86b4bb53442dce8d845cede8573ca19e6d3d449899ef6de2b97f8dde55f9d7b6</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 00:03:01	<u>0x5f5de6dfb0ec8b7c6c334dcfb71670f2c5d988fcc5f14180a89e208e85e0ad1e</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-22 20:42:50	<u>0xd92d569abb7a3999e63a5e1c3b696dc3fc47b0e1bf0084b693571c78cb2730bc</u>	+ 1 1000usdc.net	✓
15	2023-12-22 20:42:20	<u>0xdce23620837080728c403fad23aebd7c4c816e4438d55c39240607cc106b02f5</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 00:09:04	<u>0xc860bfa817837c02ef86c21b60db3b1fcde039ef9fcdcaa6934f43fefc26bf19</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 10:21:25	<u>0x9aaa852da3982f197892e73e9219bde16f693a507af99621d449771e2c7e9e43</u>	+ 1 net	✓
18	2023-12-14 17:57:46	<u>0x63d69192a8f003ba1295d33cc68a00a1378312463826555ee91380375fe57c06</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-05 07:19:07	<u>0xf17ccb5faedd4798071fd1d17fa63649d6f45631aeaa0b48805915afd08050e4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 07:14:07	<u>0xcd08751ba52c005df5b43aa0eade135ecb135841a9a69963860cba0c20fa329f</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-05 07:13:59	<u>0x47839da47d3caa5becd53b23dac871d0eb2d480142df89fb6749d47b489f66aa</u>	+ 1 Reward at optimisum.re	✓
22	2023-12-05 06:29:49	<u>0xa594db15f38aebde5a2aa9a297788272599299924aeb039d19e059a1189ace4e</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 06:25:58	<u>0xf9cd476693521b75ef37bebc3fbdee7a8f95be1309ba40ad7437f9b57f94cfa5</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-05 06:25:20	<u>0x17af8a71be9beb1a994d71ca37a048468b1636a32ed86911a67d8e28080fd429</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 06:24:54	<u>0xac07e8f13f92216a144e6885e6c39b7b119e24502b86d3762e40a900a0d9aa72</u>	+ 1 2000usdt.net	✓
26	2023-11-22 18:22:07	<u>0x253b679277b3dc68eae4cf24c280a8cc78755f0fbc</u> <u>ca8fd35b5529a90d7cb498</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 18:16:03	<u>0x3aca359e74637e4c0807d6c27128f79f2a7d1e91f5</u> <u>ed4ef18868f1b7c35cc287</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 18:10:10	<u>0xee384ee219781d366a7565cd4a049f3fc5a35f62c6</u> <u>4f4a8099df481d6dec4b20</u>	+ 1 cc	✓
29	2023-11-22 18:09:52	<u>0x5c57459707b4da962aa95b0429eb63acdc704b10f1</u> <u>a91b8fd84cf37fa3d3045e</u>	+ 1 yz	✓
30	2023-11-09 17:01:17	<u>0xa3f78346218e9bb1d76856e71a9603495b14b773b5</u> <u>0a2049de34473d93387dff</u>	+ 1 get-usd.xyz	✓
31	2023-11-09 17:00:57	<u>0x13304df4fd57997a1a6d88b57037a01416e3db5cb1</u> <u>8f43d657019689a9efb178</u>	+ 1 p1.org	✓
32	2023-11-05 14:10:32	<u>0x00f09b4f569dc86953fffb09219669304e2f56385a</u> <u>67645a8f340cd8e0f0a561</u>	+ 1 rop.xyz	✓
33	2023-10-26 10:14:54	<u>0x83bcef98f191005d71582100cde6ef5d17061b3dc3</u> <u>d58c56f51ea0492bb1374b</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 05:25:12	<u>0x76e1e12e840a27751294853a9be664cfe67e487de41f809488796c501f8871db</u>	+ 1 2000usdt.com	✓
35	2023-10-24 05:03:14	<u>0x749c44e30dd65d0006570ab831f9b700654f45d6b77955f308a7e949fcdecf34</u>	+ 1 er.app	✓
36	2023-10-23 15:55:07	<u>0xe2e533c8bc04c2990be8697bab9782f2dfd0aaf99ac00c705c72f612463762aa</u>	+ 1 dropusdt.info	✓
37	2023-10-23 15:55:07	<u>0x355934caa0ccdc3340837abad88c69817445c7b59b27ff9dfb840b8137d02060</u>	+ 1 im.net	✓
38	2023-10-23 15:54:45	<u>0x239ae6533ffb50159ae66b6d15cee6c3906251a85d8241fbd8a3ac10d1f624b3</u>	+ 1 tether.bz	✓
39	2023-10-23 15:54:29	<u>0x30c72662c1672ca393c9ff4c384d85464c5bcfbecc935974fe17239c7b614a0a</u>	+ 1 Voucher	✓
40	2023-10-23 13:02:04	<u>0x2de8587bf13f0e635357662a1c7726bdd170513e724a9a40af05347bd05dd27a</u>	+ 1 USDT	✓
41	2023-10-23 11:21:57	<u>0xb14e5521a848d3361b48fe67c99df65b11d0e6c09bc8da3cc560900112997446</u>	+ 1 m.net	✓
42	2023-10-18 15:09:01	<u>0x01359b262edcd6e88974939655693d01a7da42ac688727008343c243faa98b54</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-18 14:52:03	<u>0xf05178d8f8699202f397</u> <u>90963b4cba4ee88f91989f</u> <u>e7353abc8cdfdb6d6918b</u>	+ 1 tether.ac	✓
44	2023-10-18 14:51:51	<u>0xf8c104bac747197548dc</u> <u>a0da4f8c9ffff8d62fbd90</u> <u>e0b57ad06f79d353252bd7</u>	+ 1 Voucher	✓
45	2023-10-18 14:51:47	<u>0x78a0196af15ae73d6753</u> <u>09a707cdef41ed1337bda6</u> <u>02d3dffcc9c7fea8db4682</u>	+ 1 et	✓

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