

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35ba5816c004817875f35f2adb2317507fbe752b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A .net
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:50:02	<u>0x17fe8e187a4eb38436c1755d7fb74adf64e53ebd4f93b58e9ffe9bb7606c2d1fd</u>	+ 1 com	✓
2	2023-11-25 08:53:25	<u>0xcc4843db0b0e6c9a5a8e8a04f3d4ea3a42fd65b69042af4c8d49f75c6011d4ce</u>	+ 1 3000usdt.org	✓
3	2023-11-25 07:42:15	<u>0xdb382126b32fc4f0e8bd2c44ea5c86a8897aaa9e84c5e5e8c284cb56f982870d</u>	+ 1 org	✓
4	2023-11-22 15:00:18	<u>0xfd7021d29a50c2081c62d17dc7f8886fba206d951d7bd1f2ea75105dea8e6924</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 14:58:16	<u>0x1a6f882867fcb04489cc6e0c56aee2038528514fcd4e99956809567a84d66c7b</u>	+ 1 yz	✓
6	2023-11-22 14:58:06	<u>0x2ae91b4bb581460b8ca950ba5a42d864df4357317bc5bd9512e76d359ec63f53</u>	+ 1 cc	✓
7	2023-11-13 03:43:08	<u>0xdf3af7a8c16b80c8af26ecd4d9a45080292ecc070eb0a5982fc946eef6e0247b</u>	+ 1 t.xyz	✓
8	2023-11-13 03:43:06	<u>0x714555639f81d01c2c07a5879521877d01f6ad682e7e700773f9b16d6aea8d2d</u>	+ 1 Voucher	✓
9	2023-11-06 12:29:30	<u>0x5ab8a89a50fc8c46c483c7680d81b1c88a4460271354608b6d94e1ebfe6b9c55</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 09:20:58	<u>0xe729ff280333be024d9f182e72fd88f2967bd9921e55bf8aaa3c660394a62752</u>	+ 1 rop.xyz	✓
11	2023-11-04 13:13:32	<u>0x79dde3574d4d99313f7db4479ea333dd11df57b787e5d44284a07b7f1c15dff</u>	+ 1 Voucher	✓
12	2023-11-04 05:26:12	<u>0xe368c3523b0fa85ef439eff7b306d9d1b8ab35896878ec353c31db1610a9c998</u>	+ 1 op.org	✓
13	2023-11-02 14:15:22	<u>0x38db8e47735b36fa075348a6d0fa13f8cc4c9aadbd29182d4575c2d111517861</u>	+ 1 1000-usdt.org	✓
14	2023-11-02 14:15:10	<u>0x89270d589cba68a7477334ac4027c7b7b26ade82adfb7417d24ba54a7500b761</u>	+ 1 op.org	✓
15	2023-11-01 13:07:10	<u>0x666cba263db1021412123bca6b012e5a8154035cbe9e91b2527c318794a9c73f</u>	+ 1 drop-rewards.org	✓
16	2023-11-01 13:06:56	<u>0x46fa7716488fbf74b6efd4284f1a7afc0cdafa45514c850ebadc6943cbcd333</u>	+ 1 op.net	✓
17	2023-11-01 08:41:39	<u>0x33ddb4a341a92903ef76c0edcb1f8ff9416dbb688210d95e2628fc8a5a295d91</u>	+ 1 op.net	✓
18	2023-11-01 08:41:37	<u>0x655a26cce3acefc264b618133de3500e387f173bcbcd26492a9ed6f16c630b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 08:41:35	<u>0xe73e9acd9c2342de32e79a738f7a99c5c464d2e13d56a81469e287b04df019d6</u>	+ 1 Voucher	✓
20	2023-10-31 09:38:40	<u>0x4b046783037ddf8574f6178274ceb25db1e5117ee3ab909f32a64d48452802a9</u>	+ 1 op.net	✓
21	2023-10-31 09:38:30	<u>0xef84270e1572e48163c768476bd6dfe24a1b6dd29e8e1db3eddfdc16f3f14b7c</u>	+ 1 drop-bone.xyz	✓
22	2023-10-28 11:20:07	<u>0xa5cfabb34c650948270f9eff7ee4a9f9791f1b63b3eb17600928180f7b176c6d</u>	+ 1 d.net	✓
23	2023-10-28 07:22:23	<u>0x9050e747f3914d09c7ec6f6348fcc3e3c2fe5e333d1380ebda25eb7c4cefd995</u>	+ 1 .net	✓
24	2023-10-28 06:14:49	<u>0x3805e10d61e9c8c66c8c4695e59e0e8027d6e84153c0dc2c39c98153ff6b2ded</u>	+ 1 \$BNFT	✓
25	2023-10-28 04:50:04	<u>0x6dea90047f86b75f3d47ba5ab520531763534f61c6c8c1aaab8a6e2b9251aa1f</u>	+ 1 Voucher	✓
26	2023-10-28 04:50:04	<u>0x16422d106518325d25e4f60dfa4eba7e4f83b6810f4401e54364c8278937c834</u>	+ 1 2000usdt.org	✓
27	2023-10-27 07:07:24	<u>0x16c97174d529da5abadf19802c1355153da11028a6f7eeee3740a6b34029e6ed</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 07:07:22	<u>0x61c06109d386933fee6e</u> <u>d293c5ec271ac2ae79bc8c</u> <u>d97328a60ab4c2b3505da1</u>	+ 1 Voucher	✓
29	2023-10-27 02:37:26	<u>0xa7da994c01636d66d660</u> <u>9d5fff9720bc0db92c795a</u> <u>f159b601156cb84ef8cb8e</u>	+ 1 \$BNFT	✓
30	2023-10-26 15:20:49	<u>0x0b4b75cb0f77e7287f1f</u> <u>809fafdfc70de3619d6086</u> <u>199c45780d11c47aff8b30</u>	+ 1 Voucher	✓
31	2023-10-26 15:08:13	<u>0x9307323a0899f7c16eda</u> <u>024a225a68805786da4819</u> <u>37b48ea4ac022c8ed2404e</u>	+ 1 .net	✓
32	2023-10-24 08:56:17	<u>0x2b6e565a38d21ebe8ef3</u> <u>9e9ebeacdd0cc4a98815a3</u> <u>007a218164bf54ef9a5901</u>	+ 1 g	✓
33	2023-10-24 08:54:09	<u>0x1491ab0be736f9295978</u> <u>e5ff98dd1c585e3c975b82</u> <u>f5f37db7de3dd3ebc26774</u>	+ 1 2000usdt.com	✓
34	2023-10-24 08:51:33	<u>0x1de8cf2c161534757299</u> <u>574cd732e43ca8dbbc5800</u> <u>6a0cf6df81c1b458434cf7</u>	+ 1 dropusdt.info	✓
35	2023-10-24 08:49:35	<u>0xcf2c80c660665264ac3f</u> <u>d0fe9332cdd909f688f592</u> <u>578f0e2281168f7165790c</u>	+ 1 er.app	✓
36	2023-10-20 13:05:47	<u>0x0618ba69223880458e8a</u> <u>50d9b24457ecc0f3de2841</u> <u>99cbc07a1754df77101707</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 13:05:39	<u>0x4d9ac11b6a7a8bf683a5e5db33661fbac85f6edbd055152857b66ce76d35ffac</u>	+ 1 Voucher	✓
38	2023-10-20 12:17:15	<u>0xfe47418ed26e9683811116e20b691830ed7eb1a894c981259b0b781961a57aba</u>	+ 1 drops-usdt.info	✓
39	2023-10-20 12:16:49	<u>0x8150531ed08d78e5b5538ed92b59ae910c4247391eac51cd1f4ffa3ddce964c5</u>	+ 1 s.net	✓
40	2023-10-19 12:24:55	<u>0x3936bae32db1ab7666a6de99413fbd17454c1616b9e1f5f87d1be2fc4a9bdcee</u>	+ 1 s.com	✓
41	2023-10-19 07:25:26	<u>0x16331a774ef28fb900f35cd34baf3df3f5970a01e9e1ed6e0fd2ec61c9dec1c8</u>	+ 1 s.com	✓
42	2023-10-19 07:25:24	<u>0x4ad72737e5e6b885765fdb36d7742652ecb0560073e26fbbe5ccdeab48674838</u>	+ 1 Voucher	✓
43	2023-10-18 14:31:53	<u>0x45a324d6a3714b349ac164d3b56563c8e36b1585f45e639ed594434298796ee4</u>	+ 1 et	✓
44	2023-10-18 13:31:31	<u>0x8b73d963420a8c5b858920a6efd54015d36c04d1b4dc468cc3e9f2b8a0e0a1cd</u>	+ 1 Voucher	✓
45	2023-10-18 13:08:41	<u>0x2728d72ae539354e0a432915c2a4b878cda24179418e2300c5b9435e2a2a8552</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-18 10:13:46	<u>0x90236ac5f91b8c209d6b0364ae902e8edea2e36bb5837b6994581d9a86f5591b</u>	+ 1 drop-usdt.info	✓
47	2023-10-18 10:13:42	<u>0xb2b62ae50913f4a70745f8fc9b6247362288a8a9eeb741a1397da87adb199502</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-17 07:53:13	<u>0x36ea44576814d323299ffc14e83bee77025780202759e403ff006e3a2b3a4e2d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
49	2023-10-15 15:42:16	<u>0xd314d4312d727743abc3e2d6154ef4f849f703aedb8ad5bcd06a12718f6bc712</u>	+ 1 Voucher	✓
50	2023-10-15 09:40:21	<u>0xf206f97ceb517808d8ae254897ddb55aedf45e9df37850fb5aaa65abbfcf7794</u>	+ 1 usdt-1000.info	✓
51	2023-10-15 09:00:49	<u>0x38f6392d895120f9180027ce181dd7c2f09332c31e659d0799175fd239b46c7a</u>	+ 1 org	✓

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