




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37a3813341f416dc71293b38317cc10a0b8afa85

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Droppradar AIRDROP	1.000000000000000000)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop 	N/A 3000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDT Airdrop	N/A p1.org
	N/A Reward at BoneWin.com
\$1000 USDC Voucher 	N/A 1000usdc.org
NFTCard	N/A \$BNFT
\$5000 Rewards	N/A drop-rewards.org
2,000 USDT Reward	N/A op.net
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:56:51	<u>0x527897b747cb11656d5e b9c0cb96fe00614adebdc6 addf9210321bde38fe7f25</u>	+ 3.1400000000000001 24)	✓
2	2023-12-12 10:36:34	<u>0x37cafa18a6106f928189 54403dae4c0d23734df76c 1bbfbdbdbbee4ad0fda1a6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 20:47:22	<u>0x00f1e0fce69f0039e333 681dda39548abc4d755078 946c4e76867d181e276165</u>	+ 1 Reward at 2000usdc,net	✓
2	2024-02-05 20:06:13	<u>0xdcc3ca2b24f352e76cdd 79ab1b69eebfb440d5196c bedf745bbaee8ea093cff4</u>	+ 1 3000usdt.xyz	✓
3	2024-02-04 14:20:16	<u>0xc7ffe35dc6266ffb26af 803721a7c22b4a837dd824 ddf96a34788c20ab8d5393</u>	+ 1 2eth.org	✓
4	2024-02-04 14:16:52	<u>0xa5358d86fd5d26a9e6f5 53044e43dd2f8f3ccdd7c9 83270b01cab83ee9fee05a</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 14:09:58	<u>0xaed4989afe28eaab92581d04e78d0c321175b6bf5d914cfb415ce75e91ecfb0b</u>	+ 1 3000usdt.xyz	✓
6	2024-02-04 08:06:39	<u>0xea7932de15fd54acb83a0ed097ea01de5ce4b2c5ac2d1ac813cb28320597633c</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-04 06:23:33	<u>0x801af08467768d58af9d8a1838182b962b0bbd089e873964afb853b9aef3ef31</u>	+ 1 2000usdc.net	✓
8	2024-02-04 03:09:15	<u>0xab354fe1dacc4461bfdc6c97a8b1143f68cebda812a65803f13fa178a96406a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2023-12-17 14:49:06	<u>0x3bd4c97b12114bbcd0b2f6a205f948f6814815fd8a480456beddb94fc3a91aad</u>	+ 1 1000usdc.org	✓
10	2023-12-17 14:48:02	<u>0xc6277daac8055904394489f06c85fb5b74ea7fb2d3b9485e66e36c2213b68afa</u>	+ 1 2000usdt.icu	✓
11	2023-12-13 17:05:12	<u>0x622bdb10d336d1acec480615fa22b93e16dc80589f5ed81672573cc15c772593</u>	+ 1 org	✓
12	2023-12-10 12:06:30	<u>0xb95f4785b344c1245376772656ff90a6df54a267fe761ea996a66f8991660f65</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 11:28:24	<u>0x46f1b23879d657374b39c772def1ea5f37a05e1fe106d9720cac5046f75a034c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 17:03:57	<u>0x657ec876137a2359da0936abdb0deee3c16891ea505af23dad66ebe2b06c1b04</u>	+ 1 2000usdt.net	✓
15	2023-12-01 15:08:23	<u>0xbbc83b7ca2adae59b40afc33e6cf46e618f4c0ac9afcfeb71484bdb884a2ee1</u>	+ 1 1000usdc.org	✓
16	2023-11-29 00:39:55	<u>0x77e3b248b6a519e585dec6353d569d3ed9d708459d5329485fd77ca775e2db82</u>	+ 1 2000usdt.top	✓
17	2023-11-28 23:36:03	<u>0xece342f9edea528f2aae7d2b4ff05c3e78944af01df53b57f234cd7e71aa22e4</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 23:06:45	<u>0x03ffada8518d3d08d51966e60f7da7bc0e2d6574bcf0b57a962a813eb5666a8a</u>	+ 1 com	✓
19	2023-11-28 14:27:28	<u>0xd33872be591a737ed99e0d3223150e4f2a996456ad62edfe0610ce4d71e8e1a3</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-25 18:05:53	<u>0x06e975bcc3787e460c28032fd3f7514cc20bdb144440a8e8007edcde230228b0</u>	+ 1 org	✓
21	2023-11-25 17:41:05	<u>0xf3e3f1f64593c986a6e3241fd178f6d1b69be00bb82c2ce7d0ae5c8426396b42</u>	+ 1 3000usdt.org	✓
22	2023-11-12 18:56:17	<u>0x1a004c0f16c18312a9f497d233dfa0c65bfff49b55e8823a4f7bbf704995e6735</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 02:26:52	<u>0x73954df12e83653b3254</u> <u>a546d14529ab1c774fd581</u> <u>981c479615c7345e3cfd34</u>	+ 1 p1.org	✓
24	2023-11-05 01:39:26	<u>0x097cfe20e36bb20c3a4e</u> <u>4f6d7c5568b5e52f5db081</u> <u>1df33ec7c42f706c72ca24</u>	+ 2 ds	✓
25	2023-11-05 01:38:25	<u>0xb36fb8a8e185ad9a0d0e</u> <u>646bdc701f8c3ea2df4d0</u> <u>bdb724e1e33fb7a4dbc4d5</u>	+ 1 Voucher	✓
26	2023-11-03 05:05:09	<u>0xcf45108b9236da8f0e77</u> <u>acc691b6cc62b4b222f404</u> <u>060aefbc3dae0c2325efda</u>	+ 1 op.org	✓
27	2023-11-02 19:32:54	<u>0xa59795236f0cb9d98021</u> <u>60fd25ec20ae598f97806b</u> <u>a4d776b80ecfd5b11a38b1</u>	+ 1 op.org	✓
28	2023-11-01 19:22:03	<u>0x2d7990c0be54e1bddc17</u> <u>182514170c33d774af0163</u> <u>41b4662ce22267b09de530</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 17:37:50	<u>0x84c86905703adaa92584</u> <u>8fdc2c77d288ab59143915</u> <u>6af5b01d07d93d08003a71</u>	+ 1 op.net	✓
30	2023-11-01 17:37:42	<u>0x1466c65b896b152e6e15</u> <u>0840a96a561088d667c6d6</u> <u>62e8b207d0fb40ea0a625c</u>	+ 1 Voucher	✓
31	2023-11-01 17:37:42	<u>0x7346483636965314fcf5</u> <u>bfbaa986bdbd3276759c60</u> <u>5bd7b8d3186124a5cb626f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-01 13:12:44	<u>0x31013d11b06a1c2b286e0dc00a5f3362d0fa9f4565084bac9624861060e2a133</u>	+ 1 op.net	✓
33	2023-10-31 15:37:27	<u>0x830272371fb8a601b073fef6dc9550c3fd9d19b17a2c6dbc59636a6094cee362</u>	+ 1 drop-rewards.org	✓
34	2023-10-31 15:34:53	<u>0x5f109cf6a7efcae4ab2642ec40d9d94db97a1e16afd9f5dcede1b1389779d99e</u>	+ 1 op.net	✓
35	2023-10-31 10:12:34	<u>0xdf76b9ea967cc9c3f791c694b295289e34936454737eb1593ae7f70a12a9e760</u>	+ 1 op.net	✓
36	2023-10-28 19:32:05	<u>0xd0aa714c27e29e8b373b6a4eb58302aa57a4649378cfb2a1f56c24cf4fba8d22</u>	+ 1 d.net	✓
37	2023-10-28 19:32:01	<u>0x5314f890a5ce69e7fa0d09488b8681814cfcb9b54680e206dd4897d9e8a5b073</u>	+ 1 2000usdt.xyz	✓
38	2023-10-27 10:59:49	<u>0x58941a83b04c09b599f4394a8244226e6f9b389480950fd297f975dee0500c43</u>	+ 1 \$BNFT	✓
39	2023-10-27 08:34:30	<u>0x2724219bc2f8889d0fe9f061bf64fd09e2d09d2a3de586c3119402d142844f19</u>	+ 1 .net	✓
40	2023-10-27 02:06:23	<u>0xf36ae2040887456b122bef8ad1f4b6f23f69d2bb32b964149746d980293a420b</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 21:34:14	<u>0xb4933f70922a1498e7f0 bb447135df0dabd89f5836 4703596745dc09ae0c98fa</u>	+ 1 .net	✓
42	2023-10-26 08:15:19	<u>0x184fe840afd526420b6e 281ff731c8f76c0e962efa 2b9f67e551901439cb0aae</u>	+ 1 rewards-usd.xyz	✓
43	2023-10-26 08:12:47	<u>0x88a98530535198b94f6d b0f7ca3ae43d25163d0f24 afed08d541d9afa5385fac</u>	+ 1 er.app	✓
44	2023-10-25 22:01:42	<u>0x1e44ad03ee09992f8964 cecee5000f36bc68271c77 64d19773e7c3cbd36a8bb5</u>	+ 1 er.app	✓
45	2023-10-25 22:01:40	<u>0x80040101ee832325d78f b86adc09b8fc5372c3ebbd 8b9d0e5be90ef129572be8</u>	+ 1 5000usdt.com	✓

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