

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d8d9009b62e25b596877de43d65f9ba25d102c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 BUSD	N/A NFT VOUCHER
\$3000 Rewards	N/A drop-usd.com
\$1000 REWARDS	N/A usdt-drop.info
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher

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	2023-12-05 12:00:24	<u>0x8e78318f44b999bbdea95ceaaaaee4e2ca420fba655d93403f771a951b7d41362</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 10:01:09	<u>0x396b5cb08b27ef8483d776f3bf274a6838d8a4ef02df008a280b6c5f2bc438a5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-02 09:24:45	<u>0xb4d7573729fa71a7ba377b3f6988a25e405eb1e53e6de6f4ca25cab0627f76ba</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 08:57:08	<u>0x2715619fcb2ef01522dbf7a17a68d5189d1278098b21261cfe25b35519701f17</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 09:39:17	<u>0xa91ad54386d8628bfe847ec13f5483c6dd1ef3f03efdb3a6dba8e0bde24c4c9c</u>	+ 1 com	✓
6	2023-12-01 07:28:54	<u>0x82ea2a0f571f4008e412c34cbe3fb90940a2dc70631930412ca0adeb0fcb5b05</u>	+ 1 2000usdt.top	✓
7	2023-11-29 06:39:01	<u>0x103817459e5542948cd7ef67ffc00f25a50a026ce5bd601bb39fd2cf9acc2309</u>	+ 1 2000usdt.top	✓
8	2023-11-29 03:35:03	<u>0x4334bef73598ee9b2cf1b430d473039a77299683cf625fab0cb0feabfb0461d5</u>	+ 1 com	✓
9	2023-11-26 07:51:16	<u>0x530ce5a209ae8c18cab5f92dcc1b1a21fccd61c88d45163df821530008c764ba</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 07:51:16	<u>0xf7ca38bb61bee9ed54c8982a2556e6e062bc2a040e8219b6de6229bc73b72ee9</u>	+ 1 Reward at usd.gift	✓
11	2023-11-26 07:51:10	<u>0x3111667f1aae084f63362668c637401327d8be7d4fa69c863ab1898c8b25f076</u>	+ 1 Reward at tether.ec	✓
12	2023-11-23 12:09:11	<u>0x749b1a6d49f0d4745836a11f358bbdc1eddb0cd9ca01e0c5d583d5ae9267753a</u>	+ 1 .app	✓
13	2023-11-23 11:52:07	<u>0x2ac352f6db9008a79ba609633fd36416746571d29a2720e765f4ce3579ccb628</u>	+ 1 work	✓
14	2023-11-21 02:34:14	<u>0xa0a54aa37c007bf796dc d45514ba3436882fcd5d310d9dbda47e7d821ee7d94a</u>	+ 1 cc	✓
15	2023-11-21 02:33:11	<u>0xcfc00fea8259220d2d33ca81323e8e502b80b6df983e3ca50c3610cec4c5bda95</u>	+ 1 usdc.vip	✓
16	2023-11-21 02:27:50	<u>0xc8367d050a15751d8c25c7df70d4804dec1b8cc5e6a7a3d5ae6baec323524c2f</u>	+ 1 d.org	✓
17	2023-11-20 12:04:51	<u>0xc788a900da8fbb51fa70fdafb2a6d706021ba00f8487590a716e5b15eb7b1922</u>	+ 1 Voucher	✓
18	2023-11-19 23:43:21	<u>0x7dbd8a8c813bb8a1ec2b272b2c0271e30b8f141e783a1f89e8a2766c8cd5ebae</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 23:41:21	<u>0xbcba5a0e19b7d91b93e7b9b12b6190139ac28c4f4a3c1df6a3566379a366c2c4</u>	+ 1 yz	✓
20	2023-11-19 23:41:19	<u>0xed99df3fb46d1ba1445195598f278e95390bd3686ecf503e8abe27bebf3d35b3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
21	2023-11-19 23:41:03	<u>0x71993694faf4eb10cdc38d0b2bef4abd5d185060fc8677082dc7a869e9c5ac60</u>	+ 1 ro	✓
22	2023-11-15 03:36:29	<u>0x626d5d24f1e3984f143f4cb755dd380fae7818f8b8e341177c62edff1a4045f8</u>	+ 1 k	✓
23	2023-11-15 03:36:13	<u>0x0d8931ee18bc238531d5e211353da78fd764298f99a01f89f0e2ca191268b868</u>	+ 1 et	✓
24	2023-11-13 00:58:16	<u>0x27fbebfeecd03f5b2f5289468686447b926dac746106dcbea2b3e29fc9acd6069</u>	+ 1 dt.xyz	✓
25	2023-11-09 13:17:33	<u>0x3dc193da5efae7b5ad1751c5c1980c4d836a591b385481455c08bda78b4d85e4</u>	+ 1 p1.org	✓
26	2023-11-09 12:50:35	<u>0x9e02522b96a9f5979265141311532c16e642707333391a6b40cbfb3a07c37f04</u>	+ 1 drop-usd.com	✓
27	2023-10-19 15:12:33	<u>0x95bb1c2038fbbcbb144d032e2b964ecffbc71a0ba0c4ff93615254e8872ebd18</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 15:10:45	<u>0xf2440828e7e0bd0c5adc</u> <u>1bf0cbfca4d2c86cdbcb86</u> <u>23002aa4c302e65131fcaa</u>	+ 1 s.org	✓
29	2023-10-19 01:50:48	<u>0xa90b2f2fb6ec007ab4c1</u> <u>01542b8d71e6496c6d299b</u> <u>3e1d8ef4430c4a8ef27c40</u>	+ 1 Voucher	✓
30	2023-10-19 01:49:32	<u>0x189a610d49a84815f4a1</u> <u>0864838270de9325d160ff</u> <u>567961189b386fdd1241c3</u>	+ 1 com	✓
31	2023-10-18 22:09:35	<u>0x2a0a7895ad7c21167916</u> <u>ae0f4ec7c00e6d60cf7a5f</u> <u>852e9a33d66a03d7fbd6b9</u>	+ 1 Voucher	✓
32	2023-10-18 22:06:41	<u>0x4948b50fbddfe0f702fb</u> <u>a68d7163f3b86bb5ac6d4c</u> <u>a7349446dc79e511aaa284</u>	+ 1 com	✓
33	2023-10-18 22:06:37	<u>0x5bf9302874eb987a34b6</u> <u>5fb1110683ea7596bd0d34</u> <u>3246fad7dde551944a77b3</u>	+ 1 Voucher	✓
34	2023-10-18 15:32:25	<u>0x6e1b7a4ce75d8c5a1fc8</u> <u>35e8a431af186dab02e8ed</u> <u>a4b4df72520cfdce3ee767</u>	+ 1 usdt-drop.info	✓
35	2023-10-17 16:13:51	<u>0xd30b06f7d9f77764bad1</u> <u>8b60c04e34ec2512e8160b</u> <u>589521d392a6ec13dbab91</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-16 01:56:57	<u>0xcc228d3f1ea32489f32c</u> <u>84d081ffad1e67c32b5888</u> <u>51af34162429a3e7d4d9f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 22:36:51	<u>0x30a1b4e115293a4503652153ed4cb55159053ebef13fecb6abcedb182a4a33fa</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-09-21 01:57:42	<u>0x9083c33174a426e39b29dddb3bfdff3cf6828a8aafecceb83e6027178a596364</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-17 23:24:16	<u>0xeb99f9762fdd382a1608b7d776497589d8230af7501e77574d116220c5043691</u>	+ 1 Vouchers	✓
40	2023-09-17 23:19:58	<u>0xd2db7371ba5eb0cf7fd99f0d0322b0b057ab8b02cc6f0093196f49901e429140</u>	+ 1 Vouchers	✓
41	2023-09-17 22:58:44	<u>0x9a0b1833ac2575eebb677686f84a6749dfe77bf73d5927bb567812d85d8b1a06</u>	+ 1 usd-reward.com	✓
42	2023-09-17 22:58:44	<u>0x93f9749aa710345bf987b75f6a3f150e4a79a7974cb137e3f0e1ddc4dcdb7a16</u>	+ 1 Vouchers	✓
43	2023-09-12 23:25:01	<u>0xcfc859ea711055f82f9fc3a348b7dc21d5061904dc09de34e7ebfee834000676</u>	+ 1 NFT Voucher	✓
44	2023-09-08 03:25:01	<u>0xd05d214dcd2f56e9969d43426bcd8027215e24dc80dabeb3bf3885ebbb2523b2</u>	+ 1 Staking Bounty Reward	✓
45	2023-09-08 03:24:55	<u>0x9ab8a84cfa42289fd3702d95905a84a9b58eeaddf748442f06da36634087bcd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 03:23:55	<u>0xec02dda369ea8113034a</u> <u>0eaa11159b50bd1b7db027</u> <u>5a1d579ce17a2b063f0a83</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-08 03:23:41	<u>0x5f5e7e5f3568a2dec6bd</u> <u>441572e39eade9c98bad4d</u> <u>b9b41544924ccb4fb38966</u>	+ 1 NFT VOUCHER	✓
48	2023-09-08 03:23:17	<u>0x42b366a5b9cf414f7084</u> <u>63891565db345e011baf16</u> <u>817f266fcb7f7cc421b5f1</u>	+ 1 claim-usdc.xyz	✓

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