

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40e8c3eaf95f5abfc6713d0ca168c566eb045290

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A com
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A com
\$1000 REWARDS	N/A dropsusdt.xyz
2,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 17:58:15	<u>0xc586e1cb194fe52e962c8beb718293ec791eb05342d5c7fefde3880e8e954479</u>	+ 1 org	✓
2	2023-12-06 02:41:45	<u>0x5e93f903ec68c75c1f8f0717590193e1f1736fbeb55a2f988c2d59fcac4ee8e2</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 19:09:35	<u>0x77fc0a614f510db32b056745d2d3f68244fa43c6af13cf263e3f9dd2203212ee</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 07:12:55	<u>0xf3759d2639568790b77f6d3523532d49db15b56e30b3d0648688692482bc553d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 06:53:11	<u>0x0d35f00478e200632eab1cd7b3029ed8892663cad96696ec31d1469516417235</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 07:10:58	<u>0x62757bc0d6f232c9de4aa02c185f6f055df78415fa039dfb37bbc09ec77a6920</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 08:48:31	<u>0x8796e53f672058cf9be4361216035c95f8412e7e724bf8c377bf47e00a7a2463</u>	+ 1 com	✓
8	2023-12-01 07:55:51	<u>0x60b00ddce1d4198537b7af71cd79993676087dfa869cb73675b2f793865fee7a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 06:52:20	<u>0x19a3df200727639610de138607a0e7f36b51bcaae64c6de1608a8ff8ad27d0b6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 23:43:01	<u>0xec4e3a6e25157f2699c1 bec47faab1e39457a4a def3c1c393c4c58c4f7c13081</u>	+ 1 2000usdt.top	✓
11	2023-11-28 21:34:55	<u>0x18fed2b1a109167217c9 ecffbe6e5089612dd6b048 605f05e636d0a5b200853b</u>	+ 1 com	✓
12	2023-11-23 09:19:41	<u>0x5801384b663471347114 6fc1eac47cf59139331b17 dc841eccb0c01f8427fe6d</u>	+ 1 .app	✓
13	2023-11-23 09:17:31	<u>0x2950ed4745bd2167774c d93bc16b442e5e7bf83ce9 9336967b024e3e0d179498</u>	+ 1 work	✓
14	2023-11-22 18:43:26	<u>0x08cbbf5b98abc50afd21 6b08df5fdef8587d082f1c e6d166274d56f18bf4f3d4</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 08:31:18	<u>0xba367b98ced13874724f 8996ad2a0330f3c739c4bc e8af0b179118f22430833b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 08:27:30	<u>0x75cd4386bbeaa3968a88 03f8a50c11840a6ed9607d 3f4605360c8962d8a43617</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-21 09:55:31	<u>0x451061c633fe7501a45a eea851f3c74d8d24ec705a 20271908a03e4c277029ce</u>	+ 1 d.org	✓
18	2023-11-21 08:33:42	<u>0xe3fe773a074fd73b3f98 b1a710f98b7d367a63d6eb 3233d181bdbb17abf80126</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 07:23:19	<u>0x2781abd705bb818f0a76734cb463bf54d09bd400845ebbe10a44572083497ecc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-21 07:20:37	<u>0x372bea93ea3b58ecdf248d1d0ed58e4119a765311b0345ecccacaa9c6d9909f2</u>	+ 1 d.org	✓
21	2023-11-20 07:29:43	<u>0xe693bc1f90037eff8ac510efc340e365da418c6c2c3e7cc8db0b5c5d1a22ba00</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 07:24:59	<u>0x596c6721386216481e521b938e70fa7df3910ef2cbee37e14ae031517595e9c1</u>	+ 1 Voucher	✓
23	2023-11-19 07:03:14	<u>0xc133424cd0b35df9540c3f950df677fc27ffad28faa9b70540979bc9ada2ddaa</u>	+ 1 ro	✓
24	2023-11-17 05:40:43	<u>0xe9f3442672547df8a4b1152b0ac64b95ebcb0f6b74f28ba46dcf4393342c354e</u>	+ 1 ro	✓
25	2023-11-14 11:20:39	<u>0x1d00c340f22538b07816380d873714c1357164a0ad7bf1bf362295d8491c43fe</u>	+ 1 t.xyz	✓
26	2023-11-06 15:25:26	<u>0x83fe6de945cc3323768dda8d589beb94720d8869220ae87aabcccf0e1c9a6782</u>	+ 1 op.work	✓
27	2023-11-06 07:45:28	<u>0x48e7b146fd02200f5a5d05cb8fd545dce02fd5e71bf555e2a41de7b8bf864844</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 05:47:47	<u>0x123e906d00baf52e5eb8</u> <u>9a95c9fcd98adbcedf67f5</u> <u>6fa86c1ab75d3733e03ad0</u>	+ 1 op.org	✓
29	2023-11-03 17:40:06	<u>0xdb7d1cdd081b61eb1613</u> <u>a54ca38fe131435a3b1fbd</u> <u>e29324d038ec805c3e4fef</u>	+ 1 op.org	✓
30	2023-11-03 17:39:42	<u>0x1a1b04d450bcf0b1d20c</u> <u>c6c514cec7ec98c4fe15d5</u> <u>0f5d164d4da5c8a719c120</u>	+ 1 Voucher	✓
31	2023-11-03 06:11:05	<u>0x6515dd8eee4cdf780a9d</u> <u>ef8c5da8b16532545fc29c</u> <u>c67bcd72551609d5d0f049</u>	+ 1 op.org	✓
32	2023-11-02 08:51:43	<u>0x0fc38134f5815ef75fb5</u> <u>c817c3a007f300282980ca</u> <u>654a8dab30d68ed436b5f9</u>	+ 1 rewards-usdt.xyz	✓
33	2023-11-02 08:41:45	<u>0x216c36e1a983de93038a</u> <u>6717df975a29a5b4b086ba</u> <u>88e4ff3c91a9e7cfb1bda7</u>	+ 1 op.org	✓
34	2023-10-31 02:22:47	<u>0xbf10354526de55b6f71a</u> <u>4794dd7dcb76546ceadb71</u> <u>c2c482258dab8836b0884d</u>	+ 1 drop-bone.xyz	✓
35	2023-10-31 02:22:45	<u>0x8af0895c588a35db6079</u> <u>8b4dc52e42b62fe788e181</u> <u>3a51a6583e6fa120cdbc3c</u>	+ 1 rop.net	✓
36	2023-10-30 23:53:37	<u>0x60930a5315b60d43a003</u> <u>f5b477cc9846226a999b97</u> <u>87cdbc6c83dc75ac8ecc2b</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 16:39:51	<u>0xc121591887b371115175</u> <u>4253f867ce3f17ad9a6d54</u> <u>bc281ca0c3d35a2f5b1419</u>	+ 1 2000usdt.xyz	✓
38	2023-10-30 16:39:47	<u>0x04073d32c824135e1a58</u> <u>3b50bcac2b56fdab04b963</u> <u>24d837d0e41a530b324db1</u>	+ 1 rop.net	✓
39	2023-10-26 10:22:32	<u>0x08feea8923ea23968359</u> <u>3658d2f8b46d14800b40fb</u> <u>4c4bdf20bd1e60ff17afdf</u>	+ 1 \$BNFT	✓
40	2023-10-23 09:06:54	<u>0xeca81fe5fb8698062dea</u> <u>836bdc43e94b043dd70fe9</u> <u>5fcc7c8a00efb620716d7b</u>	+ 1 m.net	✓
41	2023-10-23 04:26:06	<u>0x26f19896ea67fb17f344</u> <u>dbf627c6d83cb6fafdc60a</u> <u>677a8a6a2ebf66abc401fa</u>	+ 1 .net	✓
42	2023-10-22 16:10:04	<u>0xec334042756358fe36ca</u> <u>1906809b94bed6587a0cf4</u> <u>6ef689712e339f32d5ed8d</u>	+ 1 dropsusdt.xyz	✓
43	2023-10-22 16:10:00	<u>0xf0ac887ca01015c4d4fa</u> <u>20ef778af93391fd4f86b7</u> <u>dab2bb1540a6aef4081bde</u>	+ 1 .net	✓
44	2023-10-21 11:21:02	<u>0xe59520b67ea5fd7f58d4</u> <u>acdecefc119329ad40d4fc</u> <u>aeba085993aaab36b9aba3</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 10:07:08	<u>0x4b7adb7273c52478e3a1</u> <u>901d5c5727b2827a256c94</u> <u>589e16583f77fd518fd410</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 05:56:18	<u>0x27d3f439f992a312fb93a3610687e20a8c965db2b49c9cedb749bb4d41cffdcc</u>	+ 1 s.org	✓
47	2023-10-19 06:45:38	<u>0xcaa216f294462493f4e7bf7c8723d40e7b593a22009cda2e73bb261f4c1ee993</u>	+ 1 com	✓
48	2023-10-18 14:49:33	<u>0xc893583511376f09ed1639e26d7295c0a06fda238e913aefdf1f2cfb4d52a9d9</u>	+ 1 et	✓
49	2023-10-18 12:49:25	<u>0xfcc0e0df0cf1621691af139f472d75ddd0910b9ab3d6c80bb70c417251d06315</u>	+ 1 et	✓
50	2023-10-17 09:54:38	<u>0x4fdda14298e16d0ae4971712f5953c8fda8b2ced6ae4ff40ac592c676de9146c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-17 07:22:13	<u>0x64399b79f36e6c544f628609328f5b62433a103be92d6d25ecee4123c6fc66db</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
52	2023-10-17 03:38:57	<u>0x9d2d865f7653e2fe23961ef83f20f048a1c14fb937d29a2999dc9afda50be26a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
53	2023-10-16 21:52:25	<u>0xb3deba546b2012b6dc671c1c4a59b6df73bc6cbe986d94fef79667b2a13b2935</u>	+ 1 Voucher	✓
54	2023-10-16 15:22:09	<u>0xa732e509c6e9cc59fe828a7771563cc0aab396d5b39d7f517e8341caff48e1d5</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 05:50:44	<u>0x1980a320a698ed84f972</u> <u>f8119b0cc1c4f36dc4084d</u> <u>baea8994906772cab9ff22</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
56	2023-10-15 15:35:14	<u>0xdb7319e581939a837666</u> <u>e39b4806fc896d0ff21584</u> <u>9a3232c720b3bbc6f535a1</u>	+ 1 Voucher	✓
57	2023-10-15 06:41:57	<u>0xff656619bb4d87cbfb31</u> <u>e297e6f336b74bf4d3a910</u> <u>fa16e91a6b9b102f9754cd</u>	+ 1 usdt-1000.info	✓
58	2023-10-15 06:41:41	<u>0x2e4aff7bd6c2680ed7ce</u> <u>6ad8ce4399134d083f29b2</u> <u>954eb8c6c8c228abcc365e</u>	+ 1 org	✓
59	2023-10-15 04:04:49	<u>0x5c020b70f0cf147cec29</u> <u>35c6932fcfbf7462a10c4bc</u> <u>7b2b5c5369902610e485f4</u>	+ 1 org	✓
60	2023-10-14 08:54:58	<u>0x3b7d37ea6066c234dd80</u> <u>41a34b2304b39f0febe572</u> <u>22f008bb23d2e4bd3a964a</u>	+ 1 claim-usd.com	✓
61	2023-10-13 07:18:23	<u>0xa8e68747ec6800a78e86</u> <u>65d79d1845eae1a45341de</u> <u>6fd1089b3cc0b331f15a87</u>	+ 1 rg	✓
62	2023-10-12 07:06:18	<u>0x4ea0d3974a4d63baca79</u> <u>c5ed5b743edc74c19196d4</u> <u>fd717e27cb00f27b6b7937</u>	+ 1 rg	✓
63	2023-10-12 02:52:55	<u>0x343abceef71588bb3b00</u> <u>ac0d611b8af4375c2a7aa0</u> <u>cc4e983ed2d12289989a18</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-11 21:16:33	<u>0x37886e972d3a36a41e8c</u> <u>cef2bf09ae5b361cad6eda</u> <u>1e14b66cd1e193349377d0</u>	+ 1 Voucher	✓
65	2023-10-11 03:35:48	<u>0xd4e1663a9ed10731cc3a</u> <u>3b0e1b6912944b1024e291</u> <u>cc7824968cd1d0c4f1e74c</u>	+ 1 com	✓
66	2023-10-10 07:12:06	<u>0x35fad02c09c5dba27f14</u> <u>b1ac010c2e87fd74f161cd</u> <u>c279c5a533dcd8c79ea65e</u>	+ 1 com	✓
67	2023-10-09 18:51:04	<u>0x761727766b53ad8ce224</u> <u>1fc9f5d0acb7c3261f5b3a</u> <u>4d23e6a6825065ceea3db5</u>	+ 1 com	✓
68	2023-10-09 00:52:37	<u>0x21cce2fec2dd6394459b</u> <u>23f688596212093ab7a736</u> <u>38895fac9ed8d386c7f336</u>	+ 1 rds.net	✓
69	2023-09-24 11:04:26	<u>0x6ff610d56e47311bc7d3</u> <u>c247babcc3c31a53d004c2</u> <u>eaf67a4132e12be1f8fd52</u>	+ 1 1000-rewards.com	✓

* USD values displayed at the time of transaction

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