




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:24 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x41731cc8b57160cc7ff71ebdf68e51b22d3feb2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
	10,000
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
USDT	10,000 \$USDT  · lootusdt.com
TRUST WALLET MYSTERY BOX	1 .SITE
STN	10,000 are invited
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A claim-usd.com
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:22:46	<u>0x1e3d8d261231f14d432770204d13b72bb26a1bf1e97d5e05374fc73a987aac49</u>	+ 500	✓
2	2024-03-02 19:18:30	<u>0x546d7e6dbeb535458e22270348fb4944c7e3658d9cab23ea912735295d29110</u>	+ 5,000 are invited	✓
3	2024-03-02 12:57:18	<u>0x3c0cc9639ad3ae1f68362b344b7e0a66995db5ef7112c15c02cdb88c3b040195</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusdt.com	✓
4	2024-02-15 22:18:59	<u>0x29d2b2f552ec14ed941e0b92c41c5df772d53f5e1037c235df0365a6959277</u>	+ 5,000 \$USDT ðjLð•Iðœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 16:07:25	<u>0x3c8ce2f09329302b31ac</u> <u>5daa4177605a7902c95174</u> <u>0ddcd3a765e837dfa42e5c</u>	+ 3.1400000000000001 24)	✓
6	2024-01-28 07:30:53	<u>0x8ac0ae1e4e2ba96bcc18</u> <u>e9da720c81d9834ca05d9f</u> <u>d06caad944ecf1c9ac0e57</u>	+ 1 rewards	✓
7	2024-01-28 04:56:40	<u>0xf465a714252760c5772e</u> <u>a6e868869c3f1d34ba0e69</u> <u>087fee82252b51f48097a9</u>	+ 1 rewards	✓
8	2024-01-25 14:53:54	<u>0x4211ae2cb3a2a6e25155</u> <u>8b5357d0aa68e2355f0fe2</u> <u>8ac14e95741a7b8038b3c5</u>	+ 1 rewards	✓
9	2024-01-23 02:34:44	<u>0x3e322b29bf8b8935e40f</u> <u>1db623360e1a5e44c169bc</u> <u>a0907ae107714ac0c02679</u>	+ 1 rewards	✓
10	2024-01-20 18:28:24	<u>0xd9e839b9a6c24771e729</u> <u>d1ccb23c18e50bfe3c9faf</u> <u>0c82d6a20f3bd6248f29dc</u>	+ 1 lt.com	✓
11	2024-01-20 06:58:56	<u>0xbff8311b7bc1f4b15dbe</u> <u>f67bf28c2eb5774df3d9c0</u> <u>f9a9be493245071f73fede</u>	+ 1 lt.com	✓
12	2024-01-17 06:38:00	<u>0x3ef3392b6fa4cf129644</u> <u>86acec991e7d0263bb469e</u> <u>abb44d986bf8a17545692a</u>	+ 3 rn.xyz	✓
13	2024-01-17 01:50:34	<u>0xe188fac1b04761c5b6fd</u> <u>55644fa8d462bb45cd6d32</u> <u>c0f6af7bb9c7956368ae35</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 17:46:01	<u>0x729a57f84b34862583bd81b96b85994edf9d2300e71d54bcfc28c8f292a2bf5d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-16 17:35:28	<u>0xef06f10ffde1d8c61e13a392685e0406b0a38aa04cfe1d18e9274f1e13d632cf</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-14 10:48:26	<u>0xb74fda02c3adfa80091fb80918128f2dd2a5bc0d4444137ec986233d19d768fd</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:15:03	<u>0xfc3e972e7119334a1c34ebc92e0a92cb86e8591c59cf24439dda20f9cd92258d</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:13:51	<u>0xc62047b0f7b85827435d8160b54635744ec006067ea8ec415349f7c5b5cc7180</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 19:47:56	<u>0xd21027e0ed1222ca84cd1a0066162ca213cfd5ae64eb2c0560fca53ea92eafdc</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-25 13:24:08	<u>0x37b6335798c28a5df3d59d5cf7aff10bed6f7d959cdfd8a173b4662f9eb62ca3</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
5	2024-02-25 12:25:06	<u>0x055647760b83911079dec90061bbc0ef9e59e48aa472847311ba95793c9b25bb</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 18:58:44	<u>0x95b610b4f4ac12666713441dc1caa6fcb60064e19b2a749a821611e594ea0a52</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-16 02:32:07	<u>0x5973adfd1847aeb71095a48a2d9beccad8382b9af8d6d118934e89a7d511e616</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-05 18:24:13	<u>0x8d0536330d49a7bcad0ac55675b3687336ce9d080b6f7ab9659a1962e6771258</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 18:16:44	<u>0x1ff1ec981d6274f73ab641fe3855d566c1518d088efe8666d85e7b0f810130fc</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 08:47:36	<u>0xc1cbc42aac8382d14a9807d04c2694de289ca08038cbec503af4e46987d7361f</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-05 05:32:23	<u>0xf1ca6d5c527eacdedaa78a9debcc3254dd5fbe572725cf9033e6dbb03dbc8e4a</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-04 05:19:04	<u>0xc1a4f6708e89257aca95cc2f801369db7ff0dabb9ff7f75275b373e2bed9446a</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-04 04:50:47	<u>0x2827d6472ba171ae11445924a1f9cb17b4ba522b4e126df0ef0d0b0172552e53</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-04 03:12:53	<u>0x48ad72e98833827601f4ea1193fa08b5e7d7506fa2e3210ffbf5ba73d80daa6f</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 23:07:54	<u>0x8d3e7276a138ade17a4fc39104e72061c8e38fa5051a9956d2b4ac576daed21a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-27 20:10:51	<u>0xd8d924883f1a7930cd84a83c9cdebef0fa031ccf634e6985c2e73357994aba007</u>	+ 1 5eth.net	✓
17	2024-01-25 23:19:24	<u>0x740263cd166926dfc3a69d7ee6cc12d96e0d4eba524e123d164ba29df4ab766c</u>	+ 1 2000usdc.org	✓
18	2024-01-25 23:09:45	<u>0x9477fdbc7caae4b3e5c3d6192cf172eaedd62133d15edb7fb2a0d7353b761f38</u>	+ 1 5000usdt.com	✓
19	2024-01-19 13:46:54	<u>0x19ecce72a30dff3193ca1bef99a2bdc0ef5529bbac806e7d25897b44d0845d73</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-16 12:25:20	<u>0x501a38d11fde3ba2dd790b0b5bbdb64a9504d4a669eda76287b63e0be97ad20e</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-12 12:56:48	<u>0x20580d887e8198acab6cbfa4b6446b825725e8ac2b3aa1981a05902ce8dde04b</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-11 04:41:57	<u>0xb8bb8f162a45647c6293470af6a0b5541f844f6022aa754e64fa9163e1c5e9aa</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-11 03:19:34	<u>0x0574a84214d56fac703182d09ad73a35ca8dea8a8d8e0edc015e141e774b3bc4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 08:27:44	<u>0xc39ed7879f3f2be65a27 ae873d84c47aa596622958 161601397d2f21c5826b4e</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-09 08:36:39	<u>0x67d138d67556a4590168 fadee02452941b113b4144 349c8ea28e33b5bf2ebf93</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-08 11:05:15	<u>0x5b575ed4447aa481c01f 404b8f3c8fe87283d4fa0e f6458ecdb307b89f71fc80</u>	+ 1 3000usdt.net	✓
27	2024-01-08 10:53:45	<u>0xc6b1837e7b5bfc6a4df0 a7dc7756fa7d082962d6bd 27f87ba7fff50bbaf89283</u>	+ 1 2000usdc.org	✓
28	2024-01-05 07:30:33	<u>0xfa2c980b8486394175cb 8cfcba7c23444c6bcc54a1 be410fc945feaa8472cfee</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-04 22:45:57	<u>0xbdd3f9de20ed11cb504a 4ccdf0a5f0701fd84cfdac 1e886072cb0921e40dc202</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-04 10:42:32	<u>0xfd43b37d0fe56acd02d7 2b9f3822c1bec1e8de17a7 ed6d69f5b1ca095ed0232e</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-04 03:55:27	<u>0x90a59d973c7e3286b84b e1e9407939a297b107a9b9 e28b368817d0429bc5ece6</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-30 02:05:47	<u>0x150bf07909fa7ba57d53 6dddaa9245407ef1646c13 79cfb1267bf49b6af9ef4c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-24 13:04:28	<u>0x807551307bfb2a0e6eab ad8910bc95f4bfa7f9c901 cfc1d3c20ac008dfa1edda</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-17 13:55:15	<u>0xcfc07dee31ae05dd56506 49a67abc6eabac8a8674ef 3d9ae0d75d5084fd8b3128</u>	+ 1 1000usdc.org	✓
35	2023-12-17 13:54:37	<u>0x2b43feb93c739cacfc42 846de74273cd17482f4916 08d64d5783eb9641935c96</u>	+ 1 2000usdt.icu	✓
36	2023-12-11 03:26:29	<u>0x08cb8051df1308a2ffdf 35e76faeded02aeb0434c4 0295132dc4b2717a5e97b4</u>	+ 1 Voucher	✓
37	2023-12-03 23:28:38	<u>0xafcae674974ac1b05d80 0e90fd87647dab7d6c6188 68a8a052151b2adecf37f0</u>	+ 1 Reward at shibatoken.re	✓
38	2023-12-03 13:12:18	<u>0x35f36651bf7eddc818aa 82ca2821d4ac3e03464d99 e0c3baea1c77e0d4264352</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-03 13:04:26	<u>0xd337ca70ab00cc145c3d 6596c9b518a64134ff8032 4ef20d4e850e1ae40d2841</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-03 12:50:31	<u>0x2c876403e2335470497b 0fa16b422b7187235bff3b f17cb0029dcc0f92f12ff7</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-03 12:43:31	<u>0x619486b39874cb9919c6 82afd343327c0a6c994f9b 9c0cc5b20dff7304b6987a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-02 09:45:57	<u>0x9df891fb74b8a0959ad2a036c75896a91160191e5f77b3134538c5922f94048b</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-02 09:18:14	<u>0xa38bdf312323d22dfaace09530a33bec235ae633edab64b77cf7d3a6c641c6c</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 09:15:20	<u>0x7264dc3003994d2d019764c1698160623f29b33939887c33f804451719b39a16</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-02 09:11:22	<u>0xbc74b27a6b23094229c9c99c0eb832aff80503fa983f035972e8e319cb98780b</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-02 07:45:58	<u>0x6acce7e2b52158d1f4ae6ed1a4406446481f827113b3586a0dd07242eb9d38f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 17:15:53	<u>0xccd99ce4cbde5601fcc0504a9015814fed474370d232c3d4615bf58541e1be22</u>	+ 1 2000usdt.net	✓
48	2023-12-01 15:38:03	<u>0x1d2f8b617c0526936b9f1688747011c571678026e364a92f8589e5626b5e2865</u>	+ 1 1000usdc.org	✓
49	2023-11-29 15:43:37	<u>0x03eb27c158a9f5812dd394b49c37458a0cc23c65be4376bb2a8e8fc38e55d673</u>	+ 1 com	✓
50	2023-11-22 01:31:00	<u>0x34865d60dce88cb6531f53a59cab0b7a0722eda0cabcba155464504930f23f1b6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-22 01:30:48	<u>0x8bdbba785be44ac8749583aed693d708c3cce1e6d25ccff0755731b2cee73fd7</u>	+ 1 cc	✓
52	2023-11-17 06:26:03	<u>0x434934c413519376811b386056953c910df760cb53794ddaef5c230911e29cf2</u>	+ 1 ro	✓
53	2023-11-14 11:56:15	<u>0x96d55e104c0d67621c5cdc578bf0527d94d1bc0e13df8eee7f1b28bfe2308601</u>	+ 1 t.xyz	✓
54	2023-11-11 05:38:55	<u>0x864e34159830fd8c216afe31375547e86305d446a28fe94acbcbb68cc66fa30d</u>	+ 1 dt.org	✓
55	2023-11-04 02:47:49	<u>0x92eb1babf14e9b37d3469c0bfbbcfabd01dc1c470b57411e3cea1d24ae75669e</u>	+ 1 op.org	✓
56	2023-10-29 02:55:13	<u>0x1bacd0925da355d8d2b6537fda49a6900de1ae4e4e867615027c6251848bec9e</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-29 02:55:05	<u>0x8457a1dc76010ce67a1b873b6f2341c185e8ddaf79e2b1ee9053fdd8dc8c9c2a</u>	+ 1 2000usdt.xyz	✓
58	2023-10-29 02:54:57	<u>0x97e0a0073206a1bfe497c025a9c5e5a74f7e98fe435290bf5a8cfcc919baa63b</u>	+ 1 Voucher	✓
59	2023-10-27 02:09:26	<u>0x89c0568eb5e7e93cb379e640427afc50a01ea6699add94e91004cbe2f25ddcfe</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-26 10:26:24	<u>0x8f74d8ca86f1d4d9200f4a3bd476befb85a4e728485cfc204189fd8463f51776</u>	+ 1 rewards-usd.xyz	✓
61	2023-10-26 10:26:12	<u>0xce81544768417c298f1dfe516090491c09873884c79b3677470df9cb486a0b7d</u>	+ 1 Voucher	✓
62	2023-10-25 10:13:50	<u>0x9a272249735eee17e21ee15c0ce53f27c6a993cda5e379e99ce2c4d4ce6f66d7</u>	+ 1 er.app	✓
63	2023-10-25 10:09:42	<u>0x7e879cdc7909757d677b5c2be97bf52dda55190a5bc746ef33f56d3def5b54d8</u>	+ 1 5000usdt.com	✓
64	2023-10-23 02:38:31	<u>0x078d8f6b267dc3430c9b3fb5fdc94f3520297b1c0942665b85dd28c10919cb20</u>	+ 1 .net	✓
65	2023-10-21 11:52:17	<u>0xba754cab12eae05e6648baa3cf37563ba1e575503b805f3d648e54d9b885dc80</u>	+ 1 dropsusdt.xyz	✓
66	2023-10-21 02:12:23	<u>0x1aceda524f5d78c9eb2f7db070eab32ebd5d8b0e669c260ecedda3e4e1657f0d</u>	+ 1 tether.yt	✓
67	2023-10-21 02:09:17	<u>0x1fc4e74b9fc46918a14b1d5942cbb51e2faa2bc50fbc62815e28c17d19403a24</u>	+ 1 s.net	✓
68	2023-10-19 11:07:56	<u>0x1510f5b43fa1e1844dde1a717a58b362eea8303d4304df9e6d8e40fa4ac52fa5</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-17 10:06:28	<u>0x07491d26c76a626b7e9d8034be02a50a502edc987ce5cc79bb238ed05285fc6e</u>	+ 1 1000usdt.info	✓
70	2023-10-17 10:06:10	<u>0xf0f144d7a9b8370742a476ca03df7eb1017ee921b90d3eb851999ecb3568e7cb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
71	2023-10-16 07:32:00	<u>0x4c05bb74393bc9cb3bc8e71afdd0c524c2380e0489561f123bdfcc4df1b44f6a</u>	+ 1 Voucher	✓
72	2023-10-16 02:39:59	<u>0xd2aa7665eead8b6368875a94cbd3a6c06a090e069c837f402cff3df9d2d70769</u>	+ 1 usdt1000.xyz	✓
73	2023-10-14 16:06:46	<u>0x386e0dfa0e8fac312212ca52257669dad0be20ad12c351198a2e6da02aa03b98</u>	+ 1 Voucher	✓
74	2023-10-14 10:07:56	<u>0x4ec7444f201788eedc28a717eb0a539ae253398cc953aaf714bafd3fbb21df70</u>	+ 1 claim-usd.com	✓

* USD values displayed at the time of transaction

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