

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x419f44a6809ea83d61a383892fbb22aa564ee1cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 USDC Voucher	N/A com
1,000 USDT Reward	N/A er.app
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org

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	2023-12-01 08:07:04	<u>0x4aada2cfe9223d94427a</u> <u>4dc91c9881c979ac09021c</u> <u>26e91799253e4310cff20a</u>	+ 1 com	✓
2	2023-12-01 06:10:31	<u>0x708cf1906b8db5f86a0c</u> <u>69324ade77f14b2e40ace3</u> <u>0d2f94749d76dd0401f00d</u>	+ 1 2000usdt.top	✓
3	2023-11-30 05:34:48	<u>0x2929b9587391133dc8c9</u> <u>ef8b772a111a7eb7c50a5c</u> <u>2b89352d184a37b21f09bf</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 04:32:43	<u>0xe8050a53cfbb7499bdc8</u> <u>ad7454bd2edaa7f8a3d082</u> <u>b4f9d79e9266460b6d0a58</u>	+ 1 com	✓
5	2023-11-28 23:36:45	<u>0xbba16c6a7acda8c38d78</u> <u>141fe60aa5eaa72da5fd90</u> <u>ce12a7f2877eb417dd490f</u>	+ 1 2000usdt.top	✓
6	2023-11-28 05:21:25	<u>0xadd6e363add4ee2d1043</u> <u>59cbde9e02095dbd9a1d42</u> <u>befdf160a8ef5c83e4f77d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 06:59:46	<u>0xf0238187dcbc04c265a3</u> <u>b2113b7a66db7027d6ce46</u> <u>dd7eff19bc1c1e33e50820</u>	+ 1 Reward at usd.gift	✓
8	2023-11-26 03:40:12	<u>0x9aa3f713a619afb49421</u> <u>783cdc045f092b7ceaeb4c</u> <u>404cab566740f827ec0b7f</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-25 04:56:26	<u>0xb66b8c22a004b716097a</u> <u>f42fbfbf83b749f3f396d7</u> <u>3ea07853af1fe7ae9414f3</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 05:25:29	<u>0x13a2c056fef52c528a68</u> <u>100b7ee9651175db55d636</u> <u>55f9325005a94ac1a34670</u>	+ 1 net	✓
11	2023-11-23 05:24:19	<u>0xdbe1a9b80989fa8f2dad</u> <u>46ac5853185b9ce9593066</u> <u>b88796a865f3183da51c87</u>	+ 1 .app	✓
12	2023-11-23 05:24:19	<u>0xeeef1c37e256f1d4ce465</u> <u>092482b3750f175973153a</u> <u>2f20689b26668e78a73ca0</u>	+ 1 work	✓
13	2023-11-23 03:11:54	<u>0xee41193c24158c51365c</u> <u>39d8861bf9c5c0ea4050b8</u> <u>dc26b1610f836e09149afe</u>	+ 1 net	✓
14	2023-11-22 05:24:00	<u>0x3e00dc31d48b709b7752</u> <u>fd091cbb816f2b352840dc</u> <u>28bf2a0c57827ab600f407</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 03:14:23	<u>0x5674cff7dedd6cc60701</u> <u>f1498b531656d6d460b163</u> <u>fdc5ae996c1ad5fba66720</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 03:12:13	<u>0xc67a80ec9eabdc6a342a</u> <u>b437b32a67d25dce9ea9d0</u> <u>c80e5dd5539cb7154d80b4</u>	+ 1 t.org	✓
17	2023-11-21 04:23:14	<u>0x721b5ba7a7e7960e5c27</u> <u>278bd5541febb8b754e1c0</u> <u>14a186e4299d10bb9af0f5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 03:24:33	<u>0x24cf675a91d8d33fa5d2</u> <u>544136aab74653e31bfe45</u> <u>da2457caa3574a4fdda83e</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 03:23:57	<u>0xde9a205030b6e9ec6dcd</u> <u>f0d9cc31433f3d31df4124</u> <u>346cf728d24beb110fbf1c</u>	+ 1 cc	✓
20	2023-11-21 03:17:57	<u>0xada39f7da33817d7a61d</u> <u>04e459eaceb160bf5492f8</u> <u>cda6f49ca2962abb97c88e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 03:16:03	<u>0x002ce90d5a7874a912cb</u> <u>421f0b384e05d08a699733</u> <u>e94691d9a5e08e2d2c42b0</u>	+ 1 d.org	✓
22	2023-11-19 05:06:05	<u>0x01137f559e51766d9488</u> <u>ff7d09bababf3a777d5ed7</u> <u>f33761362a56acf2cd7d7d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-15 07:21:49	<u>0x08c94ed4d1d18d36607c</u> <u>502b72fa42fe8d3b52286d</u> <u>08b8acf7bb992fdcc7e30f</u>	+ 1 k	✓
24	2023-11-15 07:21:49	<u>0xf828b4883fbb56480c05</u> <u>f713a7f01f33f08ce2f335</u> <u>da851ce857cc9a6e89ee9f</u>	+ 1 et	✓
25	2023-11-15 07:16:19	<u>0x61054ac60cc6842f34ec</u> <u>ccdb15263a1553880ed4d6</u> <u>3da439ac895e8fbd3af5cb</u>	+ 1 .org	✓
26	2023-11-15 04:43:09	<u>0x6e62448f36c18f373587</u> <u>9fcb9e86b5d7df54ac3619</u> <u>cc2bfc339b8284c6a762f4</u>	+ 1 Swap NFT at lido.vg	✓
27	2023-11-15 03:04:23	<u>0x6427c41f78a6a58ee9f6</u> <u>0580a86ca41006a8162611</u> <u>2119682a4cbcddafbb8ec8</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 03:03:59	<u>0xcf821010014922afe1b3111e1539e02d1972a36e63c797595931db3860144af6</u>	+ 1 .org	✓
29	2023-11-15 03:03:53	<u>0x93c8de33862f4b371f25a8b2aca592ee5e2cbcb759ffefa90576b05de45bd02c</u>	+ 1 k	✓
30	2023-11-14 03:26:42	<u>0x6a4678d50b7da9922403f9cdc352e1ce21863f61796a40ac49f451d4170a5df3</u>	+ 1 Reward at tether.ma	✓
31	2023-11-13 04:08:37	<u>0x9f0ddaafb461f18641e9186f124243286346cbc0af47cf6c35ff69307dc308e9b</u>	+ 1 Voucher	✓
32	2023-11-12 03:19:00	<u>0xc216335335db1b4a8e7c2e832f4bcab9b06dfb0579d99546acd5de1bce3c1d66</u>	+ 1 dt.org	✓
33	2023-11-08 04:35:41	<u>0x5d4906e157553d371b22c80de78db33265501ba3c5bf4adc80389968aacc4df5</u>	+ 1 Voucher	✓
34	2023-11-08 04:05:55	<u>0xf47f7eec2f071a85227eb4abc2888f8224909f23138016af080b6cdc03ac269</u>	+ 1 rg	✓
35	2023-11-07 05:06:21	<u>0x31051dbbda9deab0edb0cb6cb93c1e4b10a3883dc12325b590d5cc5e7ccc9209</u>	+ 1 vip	✓
36	2023-11-06 04:17:54	<u>0xf1dd7f3984ba4c0da9019bbf1458942ea68a0a5ce0f6b1ad556d6d80a1e5af42</u>	+ 1 rop.xyz	✓

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37	2023-11-04 05:02:34	<u>0xab304f45f7c14eff8875</u> <u>b76c7a3a1f2f330ea4342e</u> <u>1b83fd6087953fab133c34</u>	+ 1 100,000 \$MEME	✓
38	2023-11-04 04:00:47	<u>0x0a0c8021f5a4adfde378</u> <u>08b4e21684c74568c20504</u> <u>d946df284714dae62677e2</u>	+ 1 op.org	✓
39	2023-11-03 04:32:55	<u>0x28097e75e7fd47dca979</u> <u>a7dea5f764147401f4543d</u> <u>7b73972849f30a0672c8c0</u>	+ 1 100,000 \$MEME	✓
40	2023-11-03 03:57:02	<u>0x6ed5026617f579942055</u> <u>2a63c549f3d8b4b11e05be</u> <u>2c1ff9f4dfcebdca1bdef4</u>	+ 1 op.org	✓
41	2023-11-02 07:02:17	<u>0x3c008de0056c8e761994</u> <u>d13a74c68e6bad7669ce97</u> <u>4ef7804c8f32ac2a490d6b</u>	+ 1 op.org	✓
42	2023-11-02 03:57:51	<u>0x3c86bcc3a1f7bf38cdb7</u> <u>8ebd93780819e841bc37c9</u> <u>58fa6832e437e9e4cc9ff3</u>	+ 1 2000usdt.cc	✓
43	2023-11-01 06:01:45	<u>0xefaf1ea0d552a99d734d</u> <u>81dfbcfad94ffbdda6f547</u> <u>7e21a45cd4a53f32afae81</u>	+ 1 Voucher	✓
44	2023-11-01 05:52:45	<u>0x9210e0886841673f7fe2</u> <u>f9bfc390a0fd02373e7fb</u> <u>58b4e76df98bc5deb1cfe8</u>	+ 1 op.net	✓
45	2023-11-01 05:52:45	<u>0x7c69d21d6dce72ced10d</u> <u>565a85caf8b1e555c71f</u> <u>ddfbffd4e509a1e425921d</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 04:38:32	<u>0x1e5fc5aa60450a6de8cd</u> <u>51b6ac4ce67c5b1563be64</u> <u>1136b31360db7e3841901a</u>	+ 1 Voucher	✓
47	2023-10-31 03:44:17	<u>0x09590e66dbd38fd0131b</u> <u>ba328f8d089b9ca0a07573</u> <u>7b9b6bcdb8b998f964f1ec</u>	+ 1 rop.net	✓
48	2023-10-30 04:13:45	<u>0x6ad85a8b6a3322b3d3d3</u> <u>0f3a5160d8037761af7c28</u> <u>aa98024170d686dd2d783f</u>	+ 1 drop-usdt.cc	✓
49	2023-10-30 03:48:08	<u>0x747d8cd83ee38073ce7d</u> <u>c533c4bf4e72cff2ae1481</u> <u>bd44483f8223e75846866b</u>	+ 1 rop.net	✓
50	2023-10-29 06:53:47	<u>0xe153f92d602882447bc7</u> <u>2725eed02932861a3bc469</u> <u>38a8f058bc3dad634492d1</u>	+ 1 2000usdt.xyz	✓
51	2023-10-29 03:58:26	<u>0x0610b7bc9b1ecd4f8ef8</u> <u>f7c8f50f7d85330ba50d9d</u> <u>4d29907981eb3ea84d4b69</u>	+ 1 d.net	✓
52	2023-10-27 05:42:44	<u>0xf23baa36238dd3922b86</u> <u>713f97b3783d4df00ee53a</u> <u>02885290848548ee7fd60c</u>	+ 1 .net	✓
53	2023-10-27 03:54:43	<u>0xab7cc56c516c4999156d</u> <u>9568aa2b8a2dc34f5ba49f</u> <u>ded6664605c4983aedaaf8</u>	+ 1 .net	✓
54	2023-10-26 05:47:18	<u>0x4aea8aab5d9e8e2d9549</u> <u>5d5f3a5a9368ccfff3ce46</u> <u>822d047aba1a4c7fce8c61</u>	+ 1 er.app	✓

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55	2023-10-26 03:48:53	<u>0x2e17198c4b2b31f4907b</u> <u>fd292227a737de098f3d13</u> <u>b75ad6deb07ebe4e0d9563</u>	+ 1 er.app	✓
56	2023-10-25 03:28:22	<u>0x7fe1c0412ed618826c81</u> <u>6fc486ff4223ea576fc4c4</u> <u>cf00ae2e33df374ae26f89</u>	+ 1 usdt.drop.info	✓
57	2023-10-25 03:17:06	<u>0x5bbbcfc41eb8c21a156b</u> <u>c895cb001006e964d05efc</u> <u>383d8a3c53c4fc65cba484</u>	+ 1 er.app	✓
58	2023-10-24 14:43:22	<u>0x962e52589b9e62802be9</u> <u>5a90b2403a06db8aa9d810</u> <u>b868977015e683d1fbfa69</u>	+ 1 2000usdt.com	✓
59	2023-10-24 14:39:16	<u>0xe6aa990fffa8fc649d82</u> <u>f41ffcbb4c906228e754ea</u> <u>669c3b3bc38ebbf0033532</u>	+ 1 er.app	✓
60	2023-10-24 14:37:24	<u>0xf9617fab7fdef0b9e313</u> <u>52b4bdfe5d23d5f57daf0b</u> <u>f5f40b8e7958a87f370c52</u>	+ 1 Voucher	✓

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