


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x475c85aff6b1ca2df8f0c3549ac9a9ab6907efae

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| Acces Liquid-ether.com | 27,227 rewards |
| ! USDT | 1,000 lt.com |
| NFT Card | N/A BNFT |
| 1,000 USDT Reward | N/A .site |
| ' | N/A Reward at usdt-nft.com |
| 2,000 USDT Reward | N/A op.net |
| \$2000 USDC | N/A Voucher |
| 5000 BUSD | N/A NFT VOUCHER |
| | N/A Reward at BoneWin.com |
| \$2000 USDC | N/A Voucher |
| 20,000 USDT Reward | N/A ether.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|------------|
| 1,000 USDT Reward | N/A er.app |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-18 20:51:36 | <u>0xa376cc0f98b94134ef8e e9d0d7b34bb59be7bd5859 cbdab2aec171435a55cd6e</u> | + 1 lt.com | ✓ |
| 2 | 2024-01-17 08:35:21 | <u>0x08f85e52ab8a7be3718a 9752db6390cbf9b9512ffd 8c7bd8fb21ee4bf10fc073</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 3 | 2024-01-16 18:12:29 | <u>0xc8c02b3252620f2da9d8 9583031fc129e35e4c9206 138a3df13b52a7477794b0</u> | + 1 rewards | ✓ |
| 4 | 2024-01-16 18:12:29 | <u>0x2f0f4c1b83a8ea222ba0 d9a099643966ef6cc97cce eeee5bae14bd4ace2cba4c</u> | + 1 rewards | ✓ |
| 5 | 2024-01-15 18:12:43 | <u>0x72275e664cb49012229f c6f7210b73f9757fb2a066 1a4c6e5f4e73af011e4232</u> | + 1 rewards | ✓ |
| 6 | 2024-01-14 10:04:22 | <u>0xe4b2369d771eab76e847 5a654b9d270ee99a8f6c2e 357d778c4a564ab0a70879</u> | + 1,000 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-01-26 02:24:54 | <u>0xf19c44f3a7d7a1e8870f9caaeb50882468a31e9bcc4780755c6508d76a096081</u> | + 1 2000usdc.org | ✓ |
| 2 | 2024-01-26 02:15:09 | <u>0x41ecac02bd4a175e3b2c571a5fc230eb58c07d0afa9680b17a07849457b874cc</u> | + 1 5000usdt.com | ✓ |
| 3 | 2024-01-18 18:21:43 | <u>0x9cb80a800885867c8450b107f55c5f8302a88dedd8ec62655dada315e2b7bb79</u> | + 1 Reward at usdt-nft.com | ✓ |
| 4 | 2024-01-17 18:17:20 | <u>0x5ef1c8e9c9ef041bb2e09c3000076df33106e1f4eb484da1089bd1ed392fff82</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2024-01-08 21:18:17 | <u>0x9c10f71e6aaa27aed35641a84efe681a9f611b4a021d30238785303998ad6aab</u> | + 1 3000usdt.net | ✓ |
| 6 | 2024-01-08 20:58:44 | <u>0x068437be34463242753779298b10c9fa79e7a8db91afe47be43afe16cc79f5ad</u> | + 1 2000usdc.org | ✓ |
| 7 | 2024-01-08 18:09:03 | <u>0x7f566a51575c00f12c24f688d60fd1e4f54b1600b99c38d807f49bad853b11e4</u> | + 1 ether.xyz | ✓ |
| 8 | 2024-01-07 18:07:50 | <u>0xb2dd8f65307ff37922aa2d9f6d59787c72fae86c20b12fc574c743bbc073397b</u> | + 1 ether.xyz | ✓ |
| 9 | 2024-01-03 09:58:59 | <u>0xe1455fb1f3efa607ad50d9ad16bfe6b5927263e482b69c2720a4664c4f0a5b3d</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2023-12-26 01:11:11 | <u>0x86f4d23c4b4c8977514a</u> <u>063d7d804d654beebf415d</u> <u>bbd7df620b9f994e25b50e</u> | + 1 Reward at shibatokens.win | ✓ |
| 11 | 2023-12-19 18:16:51 | <u>0xfa15e71684d6c878b805</u> <u>f1aa377f287385adc50385</u> <u>39ebd1940d1654372fd6cc</u> | + 1 Reward at Lido.fun | ✓ |
| 12 | 2023-12-18 18:28:56 | <u>0x4071c1ff52bb5098343e</u> <u>20c7e47d00d2bafef07707</u> <u>703d0b17ceb577f34e162f</u> | + 1 s.xyz | ✓ |
| 13 | 2023-12-18 03:45:41 | <u>0x036b39c352d308891198</u> <u>26b1c794261fbc191b8109</u> <u>03327335667c7ae1ff5626</u> | + 1 2000usdt.icu | ✓ |
| 14 | 2023-12-18 02:43:11 | <u>0x04b2ccf3d9a994ed0b35</u> <u>fcc20b6c3173fbfe659380</u> <u>0ed54272033f5652aba918</u> | + 1 1000usdc.org | ✓ |
| 15 | 2023-12-13 18:05:15 | <u>0xeb7b56ab51b6ef2b0b1f</u> <u>60996d6e18dca6bc7d3236</u> <u>fad8c59038175e14718d8c</u> | + 1 org | ✓ |
| 16 | 2023-12-12 18:03:51 | <u>0x98f9a390b4d31ac712fe</u> <u>216cb001dfbdec100ca475</u> <u>e7174f1d02736bf130d8f3</u> | + 1 org | ✓ |
| 17 | 2023-12-11 18:32:18 | <u>0xe395a328c0908b543513</u> <u>08c8b8db07c27d29d30da7</u> <u>a921f88ba1dcb7e93063f5</u> | + 1 Reward at Lido.fun | ✓ |
| 18 | 2023-12-04 18:11:46 | <u>0x8596750bea88a59c0b18</u> <u>df338bca81bf65f201ca23</u> <u>de0bd3640cb9c3e2e9833e</u> | + 1 Reward at shibatoken.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 19 | 2023-12-03 18:15:35 | <u>0x35e38994ca1e89f65de704182aace0a1a284d9a66191a6ca134275882a575c41</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-03 18:11:31 | <u>0xf3d9c97f923e3bf5b9a40cc3b1bf49732edd75cbee4786dcc41d5ec02a0150e4</u> | + 1 https://use-usdt.xyz | ✓ |
| 21 | 2023-12-02 18:08:15 | <u>0xe0e99c14a911960fe3bb97a44c24aedf81b2f3fe295f5d9795c100d4d6cbbae6</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-01 13:49:01 | <u>0x8dfa5580cb36c80fa5c274a6d8fbed143fd058af23c71f683d383b5dd5cd3847</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-01 13:28:28 | <u>0x376d188a1b970bffbf8e6ef2fb39a9846a1c7e6cb08ff7dacbc86744afe301bc</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-01 13:20:56 | <u>0x022298931a61b9b65ac141f6b4d78124639016a543ed57a3527104ce3e5b8d8d</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2023-12-01 11:25:30 | <u>0xe2257aead41e786a7aa620411916613ff3d866e0736a7590a6d273fdfbfdbf5a</u> | + 1 com | ✓ |
| 26 | 2023-12-01 08:35:08 | <u>0x7a9f2ece489464cd0ff8524cd77c712f97ee82efd8e188641029a90f3fe37965</u> | + 1 2000usdt.top | ✓ |
| 27 | 2023-11-29 15:54:19 | <u>0x4814032f3e593df98225baf0a97bb1cf8edd321c59499c3bce006456408ecf55</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 28 | 2023-11-29 04:35:53 | <u>0x06e758df4be0a9eaeb20e20e2ab9dbf8c0c09e9901a012aaa8d0cd4f29a79089</u> | + 1 2000usdt.top | ✓ |
| 29 | 2023-11-28 22:00:29 | <u>0xa048c1712cdaa1f5f3f807cf03ab42d7dd5c10481c92111e54537dd0cc7d60ce</u> | + 1 com | ✓ |
| 30 | 2023-11-25 08:44:38 | <u>0x525553865b9dba02a2c228e01e48e3a242dd7f47e2b9b44a0a978288c9917617</u> | + 1 3000usdt.org | ✓ |
| 31 | 2023-11-25 07:33:23 | <u>0x992a30df030702f67ce945329916ba9ec86ead104dd9986565b42698901882fe</u> | + 1 org | ✓ |
| 32 | 2023-11-22 18:24:51 | <u>0x1a4c3a8604a47db77a0fbc05e9e4add23c55b0837b088bb34831ee67530d5c38</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-21 18:03:48 | <u>0xf8f1b50b0fa2f942e45d58e69de7b595a7b5630ba555a98865ef4e889469223a</u> | + 1 t.org | ✓ |
| 34 | 2023-11-20 20:19:30 | <u>0x7cbc3caafad6dca4c9b5477e21f2f5738deda10d7d995721cb4074036ba4f67d</u> | + 1 cc | ✓ |
| 35 | 2023-11-20 19:28:12 | <u>0x6461a3a9836905928aee855a68fc02f5c36ebebe7b268564e1187e089d3dbc02</u> | + 1 usdc.vip | ✓ |
| 36 | 2023-11-20 18:10:55 | <u>0x4516cf6e8eb710d0925b958fa74e7722cef7438c811fe25bd96a38816c6eda6d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-11-20 18:10:53 | <u>0x52d67c74d9231153b57c</u> <u>34423fccfbdf9ac353ba5c</u> <u>724b21ea1301714934c0f2</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-20 18:03:03 | <u>0xb982ae619a9e98b0c5f1</u> <u>198ab41acc26e0b0c47b09</u> <u>9eeef2d39106008f2d8f33</u> | + 1 d.org | ✓ |
| 39 | 2023-11-19 18:25:03 | <u>0xfbdec88ea7e81c743f89</u> <u>060b0b159d3e8526186a83</u> <u>ef7c5e55590a40f74ed219</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-11-19 18:10:07 | <u>0x28a4cca27a82ddb84283</u> <u>419534e65c56b37bcf2fd6</u> <u>4e288e578a933f54e028ba</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-19 18:08:42 | <u>0x71339877b9bd62c2732c</u> <u>e92a22210c9d6002867e54</u> <u>87dc79b2c04b3479d5af29</u> | + 1 ro | ✓ |
| 42 | 2023-11-15 18:03:21 | <u>0x040cbe4433c96dea7aa6</u> <u>722f75d5ffd5ae77c17602</u> <u>448ba40341b1e501e40d41</u> | + 1 ro | ✓ |
| 43 | 2023-11-14 18:06:03 | <u>0x0d53be5c06281091d0a8</u> <u>1c9b95e4d3c11c12938d04</u> <u>c8845bef6ab933d59c954b</u> | + 1 et | ✓ |
| 44 | 2023-11-14 18:05:53 | <u>0xa9cc4370738572084937</u> <u>bc946ff2c9cb9d5710b4aa</u> <u>db3a345739d6641d2924e6</u> | + 1 pp | ✓ |
| 45 | 2023-11-12 18:02:03 | <u>0x5158481eb00fad5883ee</u> <u>d4372358622210cec0b547</u> <u>22694b01670f5d0447110d</u> | + 1 dt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 46 | 2023-11-07 09:17:41 | <u>0xef37c34d7399dd2f5d7c3beaacabb862c18a97e6a53532bb4291387104c001d5</u> | + 1 vip | ✓ |
| 47 | 2023-11-05 18:07:10 | <u>0xfe298599c64f391f34e1b8b7644bfec544e209546b01dbbb26a8e7d69f78912e</u> | + 2 ds | ✓ |
| 48 | 2023-11-05 18:06:24 | <u>0x68e1e0035b113cf953030a56520922e12b18d2c902fb06ba133d3e1991b48509</u> | + 1 rop.xyz | ✓ |
| 49 | 2023-11-03 09:02:10 | <u>0x3168e7663ef6c81e2e89722d88067c0c0a644f808a289edf7d94c5fc592ecd45</u> | + 1 op.org | ✓ |
| 50 | 2023-11-01 09:21:13 | <u>0x4d9cb0cdba5c4cf3f04baaf359aba3ef49ce100813e58cc23b8f9c7ca93d2488</u> | + 1 drop-rewards.org | ✓ |
| 51 | 2023-11-01 09:15:55 | <u>0xf15dff7737c6ec63c1e3b2a526bd75b6f266fdc4856023e19b0740da3f13c5d7</u> | + 1 op.net | ✓ |
| 52 | 2023-10-31 09:11:17 | <u>0x9bcaf6a1c4e9883835abd90eb634d7f7aa6e8689a21dd90c67613dc8156ea1d8</u> | + 1 Voucher | ✓ |
| 53 | 2023-10-31 09:04:34 | <u>0x6cc682905b566a7e6185a687fe41f4962af67df06beef440c7f5cd89c400d2ad</u> | + 1 op.net | ✓ |
| 54 | 2023-10-29 18:56:48 | <u>0x3a6679cb984e5c9fa45ea897ad3fd1582fe7c0a1ba de63b68fbe0f2e7b3eb0ea</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 55 | 2023-10-29 18:56:38 | <u>0xdfa11bfb6bf9016e6fd7fd25d52d340d59ee9d09f368391e9f1499708aefcd56</u> | + 1 2000usdt.xyz | ✓ |
| 56 | 2023-10-27 09:11:07 | <u>0xa93e072e8cb7e43cbb15b29cdb032958e895f5ba5b2fb7e66d03d458e71c5f7e</u> | + 1 Voucher | ✓ |
| 57 | 2023-10-27 09:02:21 | <u>0xa19be01beed44f35bef65a7e8a71180364e54e064cd5bac78259f0ccd5a05dbe</u> | + 1 .net | ✓ |
| 58 | 2023-10-27 00:04:24 | <u>0xfb47e8fb50798f784e5249f2f0f0ce99853ec7a809bef6a1c6789f668227d6b4</u> | + 1 \$BNFT | ✓ |
| 59 | 2023-10-24 13:44:06 | <u>0xd963b01a254ec6bda6b85079a953d7f8158f9d6fb27f1421f16bad6fe9a46a78</u> | + 1 2000usdt.com | ✓ |
| 60 | 2023-10-24 09:11:10 | <u>0x979fd5159322ce34d1136071b2704f0bb7a5d2724f0480e6d42e910b49c15c37</u> | + 1 dropusdt.info | ✓ |
| 61 | 2023-10-24 09:01:04 | <u>0x5ab45aa70a20cee844cfd5f3bf6752ca7f61077abb87487661d1de80c76eebde</u> | + 1 er.app | ✓ |
| 62 | 2023-10-20 23:45:14 | <u>0x4abc0ed376f2408350666058c2321f59aa271036c1a4c305d4f7257ae57b2a40</u> | + 1 \$BNFT | ✓ |
| 63 | 2023-10-18 09:11:05 | <u>0xacfb73d9ecd343c65b3cd9dc940a28ade90e733d0e61a29ba4a93adc1c7c97f2</u> | + 1 drop-usdt.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-10-18 09:10:55 | <u>0xc6c4cb9e27398aea03d93305769152734e16f3b9422953d2e61c55b708a4850d</u> | + 1 Voucher | ✓ |
| 65 | 2023-10-16 01:53:58 | <u>0x4d86f33fee8387e8b26022d142b909729f18c5639b1cd03c270c9df7ed705808</u> | + 1 Voucher | ✓ |
| 66 | 2023-10-15 21:20:50 | <u>0x794e7fba3c204cfb062e754cd25aaf396f8e80f2f8f9d9085f1c5d08fda21a29</u> | + 1 usdt1000.xyz | ✓ |
| 67 | 2023-10-15 21:12:45 | <u>0x05b3bb9b89c3b47e01f67817943770916b7c65b3bf2e3f2bb925c586a904e917</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 68 | 2023-10-14 17:40:01 | <u>0xf14df92851b5fe0712e016530cbfba7aef70a4e030f8c94e3550a334bde63699</u> | + 1 BNFT | ✓ |
| 69 | 2023-10-11 21:32:51 | <u>0xffc2547f764ad75f890a935a2a03777c1772f9365c31ef48de3fcfd35c316033</u> | + 1 Voucher | ✓ |
| 70 | 2023-10-11 20:22:49 | <u>0x71d49178828a68811253baf4726cbcd56c0c42472ce9c461fd74ff17b70e2a6a</u> | + 1 https://usd-claim. xyz | ✓ |
| 71 | 2023-10-11 19:56:11 | <u>0x15d81f738b9c46f7c78fccac8866daf4622bad974a55ecc65ca4d03217dcd270</u> | + 1 rg | ✓ |
| 72 | 2023-10-08 22:04:55 | <u>0x59ad1f29a1fa15830bf3438ad479f4acf404c573a10490e10cda383fa8452c6e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 73 | 2023-10-08 19:32:33 | <u>0xb2f7c3e35fa3c49725c47984d0566893ec8fd7cbb27b421b5bab44509a973f05</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-10-08 19:20:58 | <u>0xc6bf73b2ce72718c5b716e36fd6a5fff6fe415cd21df6a6e0e2bccca05746fb1a</u> | + 1 usdtdrop.org | ✓ |
| 75 | 2023-10-08 19:10:44 | <u>0xa8a546d7c776e53906451e91b7cbc1f450d74a37094178b81ec312566836e6aa</u> | + 1 rds.net | ✓ |
| 76 | 2023-10-04 22:30:18 | <u>0x8e98b3efbbd2a1006d68096b24fbde382fdbb2822e7cfd6b451ccd6b27b8ab65</u> | + 1 Voucher | ✓ |
| 77 | 2023-10-04 20:10:54 | <u>0x1f49e484a07593525664c7d6f585bc2ec115bb52be6aa5af6af0175af5aec66b</u> | + 1 Vouchers | ✓ |
| 78 | 2023-10-04 20:03:36 | <u>0x7dd5dfa25afd8e228bad676b0700d879fd1616128e7053e42eecac985f540572</u> | + 1 .site | ✓ |
| 79 | 2023-09-26 20:32:46 | <u>0x32b6cf25c5458587b640235eaf593e078859ec19be5e4d74d491b7e168f7836c</u> | + 1 1000-rewards.com | ✓ |
| 80 | 2023-09-20 09:11:03 | <u>0x7c83efef96dec5226965bae6753db38444b1f3b146670bff49f90a374dd4336f</u> | + 1 usdt-rewards.me | ✓ |
| 81 | 2023-09-08 15:45:23 | <u>0xba8030c76e2b70359cf3761308d001009b1edcdde4619f82fad78871e3185abe</u> | + 1 Staking Bounty Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 82 | 2023-09-08 15:45:13 | <u>0xef8a5264d5a552b73416</u> <u>4584f692dbbf631c69ea50</u> <u>8a7a4f2c2df687a87f0ad1</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 83 | 2023-09-08 15:44:05 | <u>0x6183f70c2634e584b017</u> <u>a77f361dbfbcf98d5e7687</u> <u>53d22eb311b504ac1e5a88</u> | + 1 Vouchers | ✓ |
| 84 | 2023-09-08 15:43:51 | <u>0x0d357abdb189d7ac25e7</u> <u>f5eae4f689224fdc6c6df3</u> <u>b051686b70f7fac65ac24e</u> | + 1 Circle Weekly Giveways | ✓ |
| 85 | 2023-09-08 15:41:55 | <u>0x7b30eea8263835409345</u> <u>b62a0f018935f3c4d05f5a</u> <u>9b6a092c6921d281684eff</u> | + 1 NFT VOUCHER | ✓ |

* USD values displayed at the time of transaction

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