


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fc62817f76abbb1889533aac70241863b0fb045</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A .net
\$100,000 USDT	N/A Official Authorize credential
1,000 USDT Reward	N/A ther.org
2000 USDC Voucher	N/A 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	2023-11-29 17:13:49	<u>0xdc94c28fc6a13a74505b7fa56b20d08465f505e75d83e59592e860edf2635b11</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-29 17:05:37	<u>0x4d841a8e04e874d725f82835d3a2e6dd7d14c1b9b3ccd625c9b4cb7f37344d8f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-29 12:51:23	<u>0x3c7707e22a318e4d61fa82f33168cd13b39a31731c3182548afb7ad4c380cfb6</u>	+ 1 com	✓
4	2023-11-29 12:21:04	<u>0x89e5bd3b5e945f40825ee60595d6e4fba9bd93504dfe35df4c418404af1bd92b</u>	+ 1 2000usdt.top	✓
5	2023-11-29 03:45:00	<u>0xe3ea4b999928a0f947b8ee96f9ba1b3de9701329389055ebdeb0d59185ffdfa8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 03:40:45	<u>0xae62f14f9f8306965007ed9c0d8025b06a27307b462eb4d370ff6d19e14fe932</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-28 17:52:07	<u>0x2a4c0da888a83b5d11263d5b5c4a27635de6e5426cc98fb65aeb4166a80b1471</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-25 14:57:54	<u>0x21ddfb05cb7ecba81e353342bb309aa6af5281017dcbde61c2c43767238e2e7</u>	+ 1 org	✓
9	2023-11-25 14:44:44	<u>0x5f294c626bc6ddf40c22893ebfc0bc96639c573c7c997ac95676f292614c1c5b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 04:27:29	<u>0x529e858ee4ebf238f7b4 f03ee410073cda6b5a65c0 f512e6e12274be352f06ee</u>	+ 1 .org	✓
11	2023-11-14 19:25:52	<u>0x0efd1b5389e1d0f36982 0a0660ffc81e3ca9049ad7 ca26acb462a0c6536b8e0a</u>	+ 1 .org	✓
12	2023-11-14 19:14:36	<u>0xbe7a7df7301954c1e104 f1b7bbe06d2811168a506d 28443b7626c939e358ce35</u>	+ 1 et	✓
13	2023-11-14 19:11:48	<u>0xcc6906b069c5fdf6c264 8142696555fff70f1ba415 656276d9f8cc7a764e2c1a</u>	+ 1 pp	✓
14	2023-11-13 16:38:22	<u>0xfa9786d31224e20a7efc c42558bd1613b126f7a93f dc7b398179f023c6268b77</u>	+ 1 t.xyz	✓
15	2023-11-09 04:33:08	<u>0x643a3170d074943c5826 b7a358e3049180a7f0da80 93cf5faab292b80481940d</u>	+ 1 p1.org	✓
16	2023-10-26 23:57:52	<u>0xefe810f2de08ef2f4e3d 8a41787e631342826cba44 ec5bd1c81da9e95a0c3f2b</u>	+ 1 \$BNFT	✓
17	2023-10-24 04:59:42	<u>0x967c0735190c758751cc 726091cad81cfdc243c051 9ed7d4cac67c317786cdbc</u>	+ 1 er.app	✓
18	2023-10-24 00:10:32	<u>0x1dd2faef702d9f5ba0bb 91666b55865de8ff2597e8 767e8c9debdd9b949784d1</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 17:47:47	<u>0x43fcd194df641e0c0596</u> <u>cb14ac8acc68d50da78989</u> <u>3c72eb6b6693bc9a6f63d3</u>	+ 1 dropusdt.info	✓
20	2023-10-23 17:00:14	<u>0x486777957bfeb5b16861</u> <u>2797e0ba48c065485cd69e</u> <u>6d33364a853b6835927ad4</u>	+ 1 im.net	✓
21	2023-10-21 20:38:08	<u>0x2257ecea2d97678bda5a</u> <u>ace0bc5dd3dda5184abb6</u> <u>878e41f7f40023e482e8d3</u>	+ 1 Official Authorize credential	✓
22	2023-10-21 20:36:42	<u>0xeef7e87fcbef03e9b557</u> <u>a5bd2d87ca648e8020a1ff</u> <u>59abc9fb10fe5b8a73d29f</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-21 20:34:32	<u>0x9b2db76069a8a54c94ca</u> <u>10e7233cf926331e704b4c</u> <u>992bce661f51e016929438</u>	+ 1 s.net	✓
24	2023-10-21 20:34:28	<u>0x65e4690cf486ec830d09</u> <u>f527e11bfb419f6e98d782</u> <u>4aa610708ddade9aed6457</u>	+ 1 Voucher	✓
25	2023-10-21 13:30:13	<u>0x09e139c0ca285f458c29</u> <u>a8a1f0a34987006bda2d39</u> <u>6ba0dde19cda9f0d3d69c7</u>	+ 1 s.net	✓
26	2023-10-21 08:13:42	<u>0x300998ce5d82d11551d9</u> <u>9b36d4ffeadd4b28852d67</u> <u>1553474e9f5b2324184125</u>	+ 1 drops-usdt.info	✓
27	2023-10-21 08:00:22	<u>0xd74e25680a6ed2be826a</u> <u>5c0ba7d59501414f19911c</u> <u>ace7f1304f984d18aecc84</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 21:17:51	<u>0xed331af9b8db83146ff4 3b50f363ea3670bc41a8ad c26713108118c1e3e4ba4f</u>	+ 1 Voucher	✓
29	2023-10-09 22:05:45	<u>0xbd1b76e8757e9374c8de d55fef5a2591d56aeea3eb 95505f9516c3f18fd0457f</u>	+ 1 Vouchers	✓
30	2023-10-09 21:27:04	<u>0xea6ce9ac3e829a6423d9 1cafeb70ed9a8298a5d6b 1f47383e66156f75fbe6d8</u>	+ 1 Voucher	✓
31	2023-10-09 21:04:32	<u>0x5e16d98ec21566e575ce 47b1bb6da430515c98a9ad c9dbb6e827e3854ecaca8b</u>	+ 1 Vouchers	✓
32	2023-10-09 21:04:18	<u>0x71b052c16112e715f316 70312041c1665268e672be abc47208dc52736450f552</u>	+ 1 com	✓
33	2023-10-09 17:08:54	<u>0x67b4e660023a8206f277 58b29223595520e4199598 e8a0b8cc36965fc17f5a7e</u>	+ 1 NFT Voucher	✓
34	2023-10-09 16:58:10	<u>0x7bc2716a67bf8edcade4 b86e70fc4ffe5b640866fe a287b69588070417ea68b2</u>	+ 1 rds.net	✓
35	2023-10-09 13:23:54	<u>0x640393b33a7d9569047e 23b22cbeebeecf5ee7bba60 f6b859bf402e83af507e10</u>	+ 1 drop-usd.me	✓
36	2023-10-09 13:17:48	<u>0x15dfe5b2aead6f5f8cc6 6b4044d73fae917d5bd3d7 8839c9b42c1cfb6a724395</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 11:10:13	<u>0xf29c4f948ed4bdb1d739</u> <u>5a83879b61f90d52593ca0</u> <u>887532610362681e527b99</u>	+ 1 usdtclaim.xyz	✓
38	2023-10-09 11:08:01	<u>0x41f11efb4074693f4b24</u> <u>1ce38c82948d5c70c9d2f8</u> <u>9be27d73fb4693d4ece1a6</u>	+ 1 rds.net	✓
39	2023-10-06 23:24:54	<u>0xf531858e50c2464e98d8</u> <u>32502c5dad0ac1f6739c37</u> <u>87598236ad82ac38651bae</u>	+ 1 Voucher	✓
40	2023-10-06 19:44:26	<u>0xc454e1c3c3771cf62f2c</u> <u>28be1817fcf0797505a098</u> <u>d800e7a5408a934986d7df</u>	+ 1 Voucher	✓
41	2023-10-06 19:41:26	<u>0x01d6e4a0f381d55dab1b</u> <u>f5df86f7b0f7498da26ed7</u> <u>a553f0c892bdace9a6dce8</u>	+ 1 rg	✓
42	2023-10-06 15:58:51	<u>0x56db6eae9efafd6f1ed6</u> <u>c7144dc2458f91c96cb027</u> <u>510a354eaf1bd38008734f</u>	+ 1 get-usdt.biz	✓
43	2023-10-06 15:49:33	<u>0x81b80363ab9b44715a49</u> <u>12bf5a6de2eb1e835b3cb7</u> <u>65971b737d3b62ed8cfe9f</u>	+ 1 .net	✓
44	2023-10-06 07:11:46	<u>0xb02d4785515b2eab5360</u> <u>7a071884e760b2d8831ffa</u> <u>8463b6e3e91e26a1db77b3</u>	+ 1 .net	✓
45	2023-10-06 02:04:32	<u>0x3a8e154f649d7d2c13c1</u> <u>f148833757b90ce6047d01</u> <u>649dfa5c95387055c5cb1d</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-06 01:58:50	<u>0xfd2dd0d6429627cf5323</u> <u>b188566a10ff2a194d313c</u> <u>ba9d83d04e104ee53c191b</u>	+ 1 ther.org	✓
47	2023-10-06 00:32:31	<u>0x127d256a62c7bb91b168</u> <u>b159c2b2d323f92add4c24</u> <u>bc17a8372ba52e305bd714</u>	+ 1 ther.org	✓

\* USD values displayed at the time of transaction

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