


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x51ee740ae4f519e40f55211567acfe0db3afc588

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
	N/A Reward at tether.ec
1000 USDT Rewards	N/A Claim at tether.bz
\$ 1000 USDT	N/A tether.bz
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com

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 20:44:30	<u>0x6a52c1204db570e965a4f94930593651ecd780c499446692ae68135f845c376a</u>	+ 1 2000usdt.net	✓
2	2023-12-01 18:57:46	<u>0xef1b73e5a9b5651850aace8574cac47553db137836b19764e3c31e2aa0c6f708</u>	+ 1 1000usdc.org	✓
3	2023-11-25 16:43:30	<u>0x81a74b9f6c152ee907b79767802bcc99396baa4bea8d7bc78975d0f439af60e7</u>	+ 1 org	✓
4	2023-11-25 16:30:30	<u>0x6649dd8a874d4eef96cb b673dde9213b344de85b794447f5db91e5947f537a0c</u>	+ 1 3000usdt.org	✓
5	2023-11-25 08:14:47	<u>0x961ec71b13a22aa90f565484d626e789cd4dd2203122366f40ad762a5164a325</u>	+ 1 Reward at tether.ec	✓
6	2023-11-22 16:00:27	<u>0xb72725172dfa34d069487322bc7c4c8a125dbaefee137e8ed2a100078f1c5d1c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 12:51:55	<u>0x642b6e6e3b8afebb4fa651da5b7be79b2de423607e4ac32d21303840399c0f52</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 12:50:53	<u>0x048acb5a2e3d07068c9c8eb8ca041ce62043e64e763424ce414fe83faec0d3f5</u>	+ 1 yz	✓
9	2023-11-22 12:50:51	<u>0x453d48c0f11bf1d283b956e9ba303ccf732ebac05d40cb6bf279dce21be4a8ef</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 05:07:51	<u>0x9460155444701654773e</u> <u>d412aad98ca9d16b6d24d6</u> <u>2141ce102287948434f0ca</u>	+ 1 ro	✓
11	2023-11-07 16:52:41	<u>0xf6efc63749d0a46f219a</u> <u>80388f32ebd8a5609a9d3c</u> <u>2509f418e386273658a736</u>	+ 1 vip	✓
12	2023-11-07 16:52:15	<u>0x9b8208780b295213ae0d</u> <u>944f5e51d538dc10e44812</u> <u>c08825984d840bd9b2e8c3</u>	+ 1 Voucher	✓
13	2023-11-03 12:20:20	<u>0x4ee605b7bae8fcd409e4</u> <u>391f6424116b2331f44266</u> <u>bed4e85438af07c4e4e3d2</u>	+ 1 op.org	✓
14	2023-11-03 10:22:00	<u>0x14f5d5d2b8d231e785a4</u> <u>58caf9b371d921ca28ecf3</u> <u>05ecb645d1051ad19fd94e</u>	+ 1 op.org	✓
15	2023-11-01 15:51:35	<u>0x4620fbc76040d1fd883f</u> <u>b1f27a62366b4cb248a388</u> <u>8610411bfb4c4977217442</u>	+ 1 op.net	✓
16	2023-11-01 15:51:25	<u>0xae2260b46a8cd1ced54d</u> <u>55f8b0b40b058399a0b78f</u> <u>da79876281fb17bc6800ab</u>	+ 1 2000usdt.cc	✓
17	2023-11-01 10:09:16	<u>0xf91a35736b53c970cf1b</u> <u>16ad2cd2999ecbf453aed4</u> <u>51fbb7574f1f6bffb21814</u>	+ 1 op.net	✓
18	2023-10-31 16:43:18	<u>0x29a40aa9d507548a5030</u> <u>26ff253b7fa02b28ef4574</u> <u>bb18bc5072f16c3ef61a16</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 16:43:10	<u>0x29d66ff047d84110d8d73058b6f9cb85f805d7d7c53d38e0738de82a13008d8f</u>	+ 1 Voucher	✓
20	2023-10-31 11:23:00	<u>0xc3f8416281cd65da3b161df7ad4d65a81ebe09790f9988a596bc30e0a25a998e</u>	+ 1 Voucher	✓
21	2023-10-31 11:22:38	<u>0x4053e3c60c13e00ec1ec0b470204226ad9ba2404cd364b8c841699bfeaf3572</u>	+ 1 op.net	✓
22	2023-10-28 17:28:45	<u>0xf965c8d26f784b92c67a55d98994e6e96027aa9fb6bed7e53b2022df38e81898</u>	+ 1 d.net	✓
23	2023-10-28 17:28:29	<u>0x9aaa086ab5c7e8b73b8817b2a28e4c860ca9148a40f7b2b91969cab70dfb8082</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 06:51:12	<u>0xc33b78ad01c4fe49a5269ae3bbb8be5ceba4be1b17aee1dca976889e2476e871</u>	+ 1 \$BNFT	✓
25	2023-10-27 13:04:42	<u>0x97a0ef05b46a9c84d8f6c6d7623ba5e0d2f8765141005d9019cde182a430d8d4</u>	+ 1 \$BNFT	✓
26	2023-10-27 12:05:02	<u>0x5963f3d3873744dc52651fc7cda52fa2d077ef2fb6a1fd917118d31b0ec736a7</u>	+ 1 .net	✓
27	2023-10-27 10:29:03	<u>0x268c32d720ad0957d9537973a2e024a172df72a4bbab6c6ae03007a0d195ef97</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 06:08:16	<u>0x4de9a2b6dec5ebd3aa5fec13db8e65b0e85d121cf6665eae9d2c10e4c9fc04ef</u>	+ 1 Voucher	✓
29	2023-10-27 06:08:14	<u>0xca2e98a9631893dbe850971f90a791ed38acd04746a4ca806046ba1c46c4700c</u>	+ 1 .net	✓
30	2023-10-27 03:38:37	<u>0x4f8270e0ffa88b9822fa5a20e211cf04e9d95c6fe3eaf36e4beae4ad7cb3e7d3</u>	+ 1 Claim at tether.bz	✓
31	2023-10-27 00:21:20	<u>0xe718f3fb97fe6cd427f298d9d18abfb70d14a2b06ae7fba34a5dbe4031383767</u>	+ 1 \$BNFT	✓
32	2023-10-26 10:50:18	<u>0x9beed83fd35e6f1df8762eb9e4acc518f08bb0ba32cb069e4b97f2c897f9cc2d</u>	+ 1 \$BNFT	✓
33	2023-10-24 12:55:05	<u>0x78d1c5c35fe3a846ef2e1fd6c39d52148d13d9750c7d9e4f49806c6f9b9126fc</u>	+ 1 2000usdt.com	✓
34	2023-10-24 12:43:45	<u>0xf2a14a12c3df055a9c6beadb2a71cae01e3e1a13daaa30ebf2b869df1f05620d</u>	+ 1 er.app	✓
35	2023-10-24 12:43:41	<u>0xe6a994536d1ccbfefc2d1e9c0a4d2538408bd17c8acc9d63c177a3629ba8b7a</u>	+ 1 Voucher	✓
36	2023-10-17 05:51:06	<u>0xdb6d90d9bc5bd08aa461a05d49c3d9bbbadd7306307f7cd156ec7a15d008a65d</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 13:07:49	<u>0x8554f04da0b98c2ad006313bc9be3d4ea3c7b9fdb748fff9159c90f91e3e4933</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-15 05:26:01	<u>0x6458b7e645389fbc50e3268bf25671d6b6a93836e75b9d996596fa63c9768c71</u>	+ 1 org	✓
39	2023-10-09 07:11:18	<u>0xa412521c4c3d606332ab1a84f9be57e57ccaffc0cf2be50489c8d6b987eae702</u>	+ 1 rds.net	✓
40	2023-10-09 07:09:56	<u>0x3e1e74e2fa52f4c50e12188243107e7e51b03e8e0c3ad92e744b5d27a235f51d</u>	+ 1 tether.bz	✓

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