

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5bec9c037742aa94ba67778ba3cdcc5457712910

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A ard.net
NFT Card	N/A \$BNFT
2000 TON	N/A NFT Voucher
\$5000 USDC Voucher	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
1,000 USDT Reward	N/A usdt-rewards.site
NFTCard	N/A \$BNFT

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	2023-10-26 12:22:03	<u>0x0484e9a282acaa1e7a8a10e4220282a9d6c2412a5d65812145c3a51e1bd192e2</u>	+ 1 \$BNFT	✓
2	2023-10-20 09:30:36	<u>0x4f5ea5c016b15ce03a21f8980270ce794f81ded29d25081b78f17163e389cf1e</u>	+ 1 s.org	✓
3	2023-10-20 03:21:12	<u>0x8a7cd4292962c1dec3f7df3c41735e288e958be4defca70015609f17686ce4cb</u>	+ 1 \$BNFT	✓
4	2023-10-19 07:04:38	<u>0x56edf4888de5774b792df5e7b8d59ae78ec05781b8bc65303f35589b11ecf72a</u>	+ 1 com	✓
5	2023-10-17 07:34:34	<u>0x437167b8fafa0211734547a30ccbcb1a6f9b0166b23ee34a061742ee431b4e0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-13 10:06:55	<u>0xe12692c828f3299b00554acf87447a5f779e3051014d0c2f975becf5e4667939</u>	+ 1 rg	✓
7	2023-10-13 07:33:41	<u>0xe8099017bd30d91be1c1c4b0b99428a1781acd65c1847cd9118143730c6c0079</u>	+ 1 rg	✓
8	2023-10-11 22:00:01	<u>0x5444ade1282d119c8ec4fc9feb49aba186baf245468922def470ed05292d9a89</u>	+ 1 Voucher	✓
9	2023-10-11 14:41:50	<u>0xd9dcedb7c97d3152c0d4af31d9214f1c3aa1f81d70b5b0f60708cb0e4356cdf1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 04:15:09	<u>0x49271df746b7582e688601c51485bc0ca8adbcf78e57789d42b8f0e3741101ee</u>	+ 1 Vouchers	✓
11	2023-10-10 03:56:01	<u>0xde9e9d58e1ac85a5c4ac5c5bacd4862f0a76c0cd35ab06926fc182d2619f9b13</u>	+ 1 com	✓
12	2023-10-08 07:56:56	<u>0x900fd94ef420530240c3580e5f6d29e382b6c3b83c3e7b8b8adfc65ea69f2395</u>	+ 1 NFT Voucher	✓
13	2023-10-07 13:05:50	<u>0x88c08b8848f672f4f8decbc90a87d360b1be58c954ca9853271256ac178235fc</u>	+ 1 Voucher	✓
14	2023-10-06 09:00:50	<u>0xf994ebd7645903e597dbb3a94cd3b4cbb6ca79309f2dd268d13d2224c7a125cb</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 08:57:04	<u>0xea20cedc01f2dd6fa53859f9f5dd6759937ed55fe880973ceb76e90f7af8f3b3</u>	+ 1 .net	✓
16	2023-10-04 13:12:58	<u>0x1de3226aa9eeea700ca5e2a70441f18402193f3287cb7f10a3e16795c6f8ad8a</u>	+ 1 .org	✓
17	2023-10-03 13:24:30	<u>0xbb035d11df2442f0f4dce5da05f97a917e1a3f6ee40db0c7395c2fbfdf6f2d32</u>	+ 1 Vouchers	✓
18	2023-10-03 13:24:26	<u>0x9b5363d7d218dde7ecc36b21f98ca4e25122f68815ef552d6e6917e9a36ee71a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 07:23:07	<u>0x6d9bcdd94bde75beaab3 b27cb3a13d9ca2af28a580 c220bbe84c449f5602dbc2</u>	+ 1 ards.org	✓
20	2023-10-03 05:39:57	<u>0x15557736e3aa78432dd7 09aaa8c5f050a817a4b03d c221f724018215239faf55</u>	+ 1 ards.org	✓
21	2023-10-03 02:17:21	<u>0x2c5224769e4d8d9f9c4b 5b7db67a2ee2592c110625 8951149db55c49d07004b4</u>	+ 1 ards.org	✓
22	2023-10-01 14:09:08	<u>0x2504412b6d6f698cfed9 915485b783cce2823bd24e ec3032049a86215cd283a6</u>	+ 1 ds.org	✓
23	2023-10-01 11:20:02	<u>0x0eee2b632c1b0b942c8d 8f18ed9f3bf3456e52e110 458ea03bda44156bebdacf</u>	+ 1 ds.org	✓
24	2023-09-30 07:20:24	<u>0xf43945bdfbf3105e6460 0415034754d7ce56711da0 e6df185fed00c558fe832c</u>	+ 1 ard.net	✓
25	2023-09-28 10:00:58	<u>0xa16b848c77cb68c0f07a 848daef7fff77c1d431009 c2988d0e226ec9e7f62578</u>	+ 1 usdt-rewards.site	✓
26	2023-09-23 02:11:17	<u>0x3c21d99db036006668de 23069d1f6543a4078d217d f348e8bf52b361c63127a5</u>	+ 1 MintPass	✓
27	2023-09-21 09:51:51	<u>0xcec402c8a7ab2c424d79 5763d1bfb8955d1ffba489 4a849aa8edf3cb6f8e713d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-16 02:07:53	<u>0x09586de05a3ce8dbe6bc a594fd5a0882a99fc4178d d18e105bf6adc2ef00118d</u>	+ 1 usdt-reward.com	✓
29	2023-09-15 22:01:54	<u>0xda7b85876d76f7f653cb 025e8fba5f285ce103b567 d7e73af6c4ea7f1e12539f</u>	+ 1 NFT VOUCHER	✓
30	2023-09-09 11:45:13	<u>0x41b5014d5572f997992f d602b115f2a4c5d30ebc3d e7573a4e94e2fe4219a046</u>	+ 1 drop-usdc.com	✓
31	2023-09-07 15:11:07	<u>0x4ad8efdb70742dabfe05 e61dc7ab4dae66ed49747e ec79a487a89df4e113adc2</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 15:10:59	<u>0x7b13f19b3e66c07277ef d338cc456b29b27923ab79 864ebc030e7529fea30500</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 15:10:19	<u>0x8e7eeb9331f41e293b34 5ad7fb98bde17642b0e137 2dcec7e02b0442d550361c</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 14:07:45	<u>0x0640cc75b166325035ca d6205790c6d46035945d77 b97144fb60509dbbeaa51c</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 13:36:28	<u>0xc0ba415934b65232fe9b 9d61d6b94bcb9e2b518dbc 6041a9e89ad2b1f6e34746</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-06 16:32:21	<u>0x5efe5d0645b69ffe8b93 9481158b5b02a080aeb15a da925a3a3dce234dfb394f</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 09:35:42	<u>0x635df13567d889c25fc1d48876a4f9ebbeb0a30390d1e2e7f35baa83f41e8da3</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 09:35:16	<u>0x72171323875684142bd21c800eaf0777bc77f024aadf024d8b92e9c7a7b704ca</u>	+ 1 NFT AIRDROP	✓
39	2023-09-06 09:34:18	<u>0x79569692db0fce9823402c56c623497281f74a49db48e7837bc499593b3c32a</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-06 09:34:06	<u>0x1ca68f6291c6f26531cc486b77e2bde61b6e0d7434ba411a7c78167e234d3a41</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-06 09:33:32	<u>0x5e379de7dad7f4bb4a35ea8312e89e29f1e5eef8ad130a3f6932318cb8de9366</u>	+ 1 get-usdt.xyz	✓
42	2023-09-05 22:08:30	<u>0xc8d7f1dab6e3b82b4004a7c167e39d88f0e600987fa70f4c435ef64a333a569e</u>	+ 1 NFT Voucher	✓
43	2023-09-05 21:46:20	<u>0x2d7e6da294b3dabaa99dd8abe41182240576413ed937532039d052d3aa5855a8</u>	+ 1 Vouchers	✓
44	2023-09-05 21:45:42	<u>0xb747c1c7b9f19a76e8c3d894f6148f14d521d4458c6267a6d84f23101d0c10d6</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-05 03:15:03	<u>0x4b7a8efc730c3f7b441a56cc8309ece33a89907fd806c615cdfd1ab6cfcf3e2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 03:05:20	<u>0x76e7d5aeed9f9a476b5d543a4e77bda557d649ea801e3b60fb7e32951b8cb5e6</u>	+ 1 Vouchers	✓
47	2023-09-05 03:05:16	<u>0x4c17950f8a352e9e52a7f9d6354f60e010fd87c477669da5103b9acd96a6e6e9</u>	+ 1 Vouchers	✓
48	2023-09-05 03:05:14	<u>0x083dbf2c199e5cd3ca34d5b198a1db61c58726012e17a52a1332610b65da3466</u>	+ 1 claim-busd.xyz	✓
49	2023-09-04 09:49:17	<u>0xada86d3ec2b3085587ebe63c254c321c558ae4e1d6cd0a10616af1cb37156c6f</u>	+ 1 coin-drop.xyz	✓
50	2023-09-04 08:36:07	<u>0x9f4dbd4abc2946362dde2c0d56167493840733693b5f23d225530a309053ae69</u>	+ 1 NFT Voucher	✓
51	2023-09-04 05:03:28	<u>0x1c7fc33ce1140e2bdbba13fcfc2b30327180c172f0e588a664fa12f3afafeee8</u>	+ 1 NFT Voucher	✓
52	2023-09-03 19:22:34	<u>0x4e10318cb51e339ba2108d7bfa98b2740ea9a65889db7bb5ace31e6e11d84311</u>	+ 1 usdt-rewards.xyz	✓
53	2023-09-02 21:34:49	<u>0xeca8dd065096d4e0258d321401189b4671ba3b161c02b0b4a755e93d68442899</u>	+ 1 usdt-rewards.xyz	✓
54	2023-09-02 21:34:39	<u>0x88c8d9054fb908f36e89a1b605ed1bbdc081dab80151ab0614aa4c8b2db97ba3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 16:05:07	<u>0x1ed9e8f2158af0cb03a28c04165e0be4176998a74c90e786da2516f078fc1467</u>	+ 1 UNI-V3-PoS	✓
56	2023-09-01 16:05:05	<u>0xa41efea39a99c12e483ed6a483d6a737e8a2ae906c66f94bd577b6d2efbc112d</u>	+ 1 usdt-reward.xyz	✓
57	2023-08-30 11:03:06	<u>0x63c4a71924458c699786077333d29a0a972955cecbffdcc4cb3af6c67aafb1de</u>	+ 1 drop-usdt.xyz	✓
58	2023-08-26 03:41:18	<u>0x1199a5aa1250e71effd1310f2a1208eb3896024663479849d2fa498e14797542</u>	+ 1 UNI-V3-POS	✓
59	2023-08-24 15:22:37	<u>0x9d549a8ab46efa0fa57572e3ea5ef5b11b360ae0e8f1693fd9f86159a522ce6b</u>	+ 1 drop-coins.xyz	✓
60	2023-08-24 02:28:42	<u>0x1ee08e7e0324244786c1a68e6a406a0b8a3d40400065cbf0ccff6fdd82129f0f</u>	+ 1 drop-usd.xyz	✓
61	2023-08-23 05:00:10	<u>0x1b4b2691c905d4b585ff070dcdecac1102b02b6a888fb16389d96ff71d8351e5</u>	+ 1 usd-drop.xyz	✓
62	2023-08-22 10:54:09	<u>0x8263392a7b6e32273c7716945c98fc6e374331f5efa56c02f593e6ad48325007</u>	+ 1 usd-drop.xyz	✓
63	2023-08-22 05:31:22	<u>0xc2a615a87c2d261067dc597a5cb274a65188839f931254fa91954fd36849c8fb</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-22 02:13:47	<u>0x0ccb170c1775aa2920b2</u> <u>2ab004945858c79a470298</u> <u>ebf0d6978e85f5a59554fb</u>	+ 1 coin-reward.xyz	✓
65	2023-08-20 05:03:00	<u>0x998ff637832d0d8a25fe</u> <u>b879438948d568be65084c</u> <u>33e0b33b2c2a42b2684b72</u>	+ 1 reward-club.xyz	✓
66	2023-08-18 03:55:52	<u>0xd3d86f208b348c1b25df</u> <u>2cc53b2b46e917fa64d545</u> <u>8245abc954b8a6ad2ee820</u>	+ 1 token-rewards.xyz	✓
67	2023-08-17 11:22:39	<u>0xb11cc3f0a6ef3075cd71</u> <u>d5e560e4eb9c26f0028910</u> <u>6971f7425ed943b486ecc4</u>	+ 1 token-rewards.xyz	✓
68	2023-08-14 14:21:07	<u>0xb2248d6d4403dbcd58c9</u> <u>cf2fc82b314057f94230f3</u> <u>8f45bc4b984dd8cd403e9a</u>	+ 1 drops-reward.xyz	✓
69	2023-08-14 05:39:35	<u>0x4e286f62e8fabb580fe2</u> <u>00d4e6ac358363d1adceeb</u> <u>87328d3f61e51cb9c7bde2</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-11 03:42:09	<u>0xcdd1815eae9b07cc4364</u> <u>400f61d4b0cb6218abba50</u> <u>23e3b728fe973098aa24f2</u>	+ 1 rewards-1000.xyz	✓
71	2023-08-04 10:49:43	<u>0x496ff3cd049781205f30</u> <u>c4de92733f11234661d3b6</u> <u>309d1ed1aff33252379c14</u>	+ 1 Voucher	✓

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