


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e4b134e10a9f7b194cfa63ff5cdda5623b10a79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher N/A Reward at BoneWin.com
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net N/A Reward at tether.ec
1,000 USDT Reward	N/A s.net
1000 USDT Rewards	N/A Claim at tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:18:52	<u>0x1a86037dc15e6733748e59cb2504a8e9d7be8f53fb235670b4a78ef0174acb7d</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 18:29:22	<u>0xf0ebb9385353890d8d03c8e6c5aaa41296007757064cca90f585fdccee6c0b42</u>	+ 1 2000usdt.net	✓
2	2023-12-01 16:54:08	<u>0x2f9825dc65ec53acb9efc604891a1faa46f6a2cc38c62d061920249780240822</u>	+ 1 1000usdc.org	✓
3	2023-12-01 11:04:34	<u>0x16fc943f50f1cf0eaed2a43ca5197412bf388840610c7f79c94ac403c24c6774</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:58:46	<u>0xe57056bb51ec49929eb14861705e4f6763d4809f8bf0cf75b6e51801ab1e7a91</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 03:20:49	<u>0x5f0be865d99c6445d8a90adfc302c7a1500b497d2f4bad4034520d20d7b1cc80</u>	+ 1 com	✓
6	2023-11-28 21:54:29	<u>0x3c72af831e15be4eab6b61df6e1488287eb15818e222437408e63c1f766a9acf</u>	+ 1 2000usdt.top	✓
7	2023-11-28 02:29:05	<u>0x268560a58bfa7b5d1ae17bc19e1e036afdae13f6d50e37793293213b3e9c75ff</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 00:45:11	<u>0xb2fa4429d2e5ffd3d056</u> <u>0eb66f3208426c8f68a9be</u> <u>883ce0e5966bac57fde8d3</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-25 14:25:41	<u>0x6aeccf2e087e461c042d</u> <u>e848b3be158f3815099d75</u> <u>03eb60fe0a35e82a24f85a</u>	+ 1 org	✓
10	2023-11-25 14:14:28	<u>0x138d761164b96046b683</u> <u>09bfda0b4f91e6c992c520</u> <u>63d3ce29c2d616dbb94b58</u>	+ 1 3000usdt.org	✓
11	2023-11-25 00:25:22	<u>0xe670df7452ab79ab083e</u> <u>7937faf770729c9f06ddf2</u> <u>b13c34781ed082ece1d9f1</u>	+ 1 Reward at tether.ec	✓
12	2023-11-23 06:13:07	<u>0xf7dccd5af332d18f9203</u> <u>46b78b2f0dc2871b0e965f</u> <u>92127ec70e0162cbaaaa05</u>	+ 1 Voucher	✓
13	2023-11-23 06:12:19	<u>0x515a5f3538f50d27e673</u> <u>b707d6520d000429feff07</u> <u>91045b718acaf4ca3c1d63</u>	+ 1 net	✓
14	2023-11-13 00:24:16	<u>0x694a538b3b51513f5033</u> <u>6d3196b93ad52fcdb18289</u> <u>d692947e37b854f4aae941</u>	+ 1 Voucher	✓
15	2023-11-13 00:23:36	<u>0x031c5434a3ba9f3dcd1f</u> <u>64e32fd352711cf6034864</u> <u>75cba0baf10607351fa999</u>	+ 1 Reward at tether.ma	✓
16	2023-11-12 01:41:52	<u>0x1e51bee223d025852a72</u> <u>348062e2f4d8c5ae704eeb</u> <u>18d51544c80cd5a5ad2b7b</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 01:41:40	<u>0xadec6d4676142c019b13</u> <u>0ba2933b809fe8a681e21e</u> <u>a76baf0f9db1c276318204</u>	+ 1 Voucher	✓
18	2023-11-08 01:37:44	<u>0x5ebd90a0b0fc8ee407e0</u> <u>295c48cb752b97c50185cc</u> <u>b9d8a819161f194de8d85c</u>	+ 1 uk	✓
19	2023-11-08 01:37:34	<u>0xff4581e5c75aec3e7e4</u> <u>c95a079d6a3e1c15f7c87f</u> <u>2b23bb50ddafb5a7c832cb</u>	+ 1 Voucher	✓
20	2023-11-05 14:18:48	<u>0xb4ac73760f7faef825c8</u> <u>55503e748dad9938252bf8</u> <u>2cc9ea56d144a74ea89bf7</u>	+ 1 Voucher	✓
21	2023-11-05 14:15:26	<u>0x290c7995131fa49bfbeb</u> <u>755ca8e803cb290d9c0e40</u> <u>faae9e312fe04eb4f45c61</u>	+ 1 rop.xyz	✓
22	2023-11-02 12:39:31	<u>0xd6d0f2d7edb2ed9b173d</u> <u>b90a46801e7772412c8aa4</u> <u>bc99ea0c48fc6a61485a4e</u>	+ 1 op.org	✓
23	2023-11-02 10:28:45	<u>0x98e04ab452a8bf3421e7</u> <u>cf357b20ddb03e7f37ee5</u> <u>419aabf6f74d15d921c0f3</u>	+ 1 op.org	✓
24	2023-11-02 08:40:25	<u>0x7e30770d2ebd2509ed9a</u> <u>7df906d6ed813626c0fc48</u> <u>d1aa7b128040b88cda51bb</u>	+ 1 op.org	✓
25	2023-11-01 10:20:18	<u>0x5f9d4e05b1acdc880d66</u> <u>5e47bcbd7ef90a7c6937d2</u> <u>ee54f0e59107568d3a6b2e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 07:36:00	<u>0x21f1899608a59ce4f665</u> <u>1d9f51dcf7d703801659f1</u> <u>33e13fd041600a5be5f06f</u>	+ 1 op.net	✓
27	2023-10-31 21:04:13	<u>0xf29330a8993187ea20f9</u> <u>c6cac7beaa99cd218f3dae</u> <u>d308ae34cc29e29af79645</u>	+ 1 op.net	✓
28	2023-10-31 21:04:03	<u>0x463abf347e699f22f0e2</u> <u>b4d499b00c4e0e26a7ccca</u> <u>8ff562c9e025e52fadd82e</u>	+ 1 Voucher	✓
29	2023-10-30 02:08:41	<u>0x0e92d8c88eb95cec412b</u> <u>0c6109a0106ab58cca4965</u> <u>9c4d95a36cb659adee04df</u>	+ 1 Voucher	✓
30	2023-10-30 01:52:51	<u>0xd41ba29602806e335fd9</u> <u>1f170c0ce8762d6ae3b120</u> <u>f1a1fbbe47162cee30e66c</u>	+ 1 rop.net	✓
31	2023-10-29 04:25:39	<u>0xbe13c7b083ee6d2f82ed</u> <u>9b86d192847e39b229235a</u> <u>7a778d11cbda3b9bc5b0e2</u>	+ 1 Voucher	✓
32	2023-10-29 04:02:30	<u>0xeeb0e1f5c4efcdc27266</u> <u>49ef4f75e3231066ca2936</u> <u>2331bfceebc158b4257582</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 04:02:22	<u>0x4dd3f67de80e7f092a2d</u> <u>6075b8520227ee871db9d7</u> <u>14610360850c2d7e354125</u>	+ 1 d.net	✓
34	2023-10-29 04:02:10	<u>0xbc4b623661bcc24902bd</u> <u>f87d164cf59442c39e1b08</u> <u>d03c7876ce5c36a2368e68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 12:48:16	<u>0x14c80c040329371aaeb3</u> <u>f75856febb9dcd31777482</u> <u>9501ebf5c27249f5349031</u>	+ 1 d.net	✓
36	2023-10-28 01:54:06	<u>0xa2c820a8e63dd671b41f</u> <u>246966298b4cfbc133aa20</u> <u>f6c24c73eb11b27315ba7a</u>	+ 1 2000usdt.org	✓
37	2023-10-28 01:53:58	<u>0xda59d444bbc9600e12ef</u> <u>fba47384e5546229d22a27</u> <u>c7b8a8238d1f1d5395dfbc</u>	+ 1 .net	✓
38	2023-10-27 14:13:30	<u>0x24adf1254c28b54eba3a</u> <u>04af309847fb6680bb4239</u> <u>d6aa8a9eb4f63feab0eec0</u>	+ 1 .net	✓
39	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f</u> <u>060ea83b2ac57daeb73ed7</u> <u>bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
40	2023-10-27 09:58:48	<u>0x83d68d6504d3461023a4</u> <u>a3f27c2543f75c195ff1d8</u> <u>e35110308c6e5112bea069</u>	+ 1 .net	✓
41	2023-10-27 07:56:06	<u>0x5d28542a64696bb6b1ea</u> <u>d3753fbb8d4cdfa148f61a</u> <u>41f1bd1bc36d7ba03ca269</u>	+ 1 .net	✓
42	2023-10-27 06:50:02	<u>0x9ae22b189977e98ff3da</u> <u>dd6f25407b873395f9a761</u> <u>5c3cda8d71d6f31477dbf6</u>	+ 1 .net	✓
43	2023-10-27 04:53:40	<u>0xdef633581ea294716068</u> <u>7676925faa3fba4b377aba</u> <u>5b07b0bb25c96a442d217a</u>	+ 1 Claim at tether.bz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-27 04:20:45	<u>0x3efd2b16122fcdc298cb</u> <u>983e4dd58d1075ebe7104e</u> <u>8a90415c56050d44cc2644</u>	+ 1 .net	✓
45	2023-10-27 03:33:04	<u>0xeec70fecbd60041f4859</u> <u>dc8d2e48f9c5b1432424b7</u> <u>e6324c999cf17cd4357b1c</u>	+ 1 Voucher	✓
46	2023-10-27 02:57:52	<u>0x512d510356ed3fe1d8e1</u> <u>b74ff984f1c70e54cefe21</u> <u>78167c87b3e8b471bb0b86</u>	+ 1 .net	✓
47	2023-10-27 00:46:51	<u>0x3a74c66395018008ea15</u> <u>e6fb1a0050508323ab09ab</u> <u>784644611e979cb0a814d9</u>	+ 1 \$BNFT	✓
48	2023-10-27 00:02:56	<u>0xfab3322786fcc494ac3b</u> <u>6822f4947e7ede7229c2a9</u> <u>65c9145c8800f3cc1209af</u>	+ 1 .net	✓
49	2023-10-26 10:32:08	<u>0xc7f48d33f60ded35e3c4</u> <u>4638b0ce5a3b2053e70ace</u> <u>c25f1f265f1da689f7318e</u>	+ 1 \$BNFT	✓
50	2023-10-26 02:07:07	<u>0x08bb7612088fd79a3ac4</u> <u>eb62aca2c73b8519bfa709</u> <u>532c7bd16398c7260acf51</u>	+ 1 er.app	✓
51	2023-10-26 02:07:05	<u>0x6230beb9a2ce2306b8b9</u> <u>ceef140d78b26e8d63cbfc</u> <u>f3d4fab89a6d6d95c674fb</u>	+ 1 Voucher	✓
52	2023-10-25 02:34:33	<u>0x4bbfdde07db017fc500b</u> <u>02653e08762a8a75fdb86b</u> <u>263ada818b607cf11b55a9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 02:34:15	<u>0x4ac79baaa4de09241e16e77229e93573abddeaf39db95be408339e413584bcc4</u>	+ 1 Voucher	✓
54	2023-10-23 12:29:28	<u>0x7ab4502a74c1f63159711983133c0dd46d8ca697232544da8255a688c31a9b9a</u>	+ 1 im.net	✓
55	2023-10-21 02:40:00	<u>0x98fb3c3bc5161bed208859024e950426757bf0d56a71fceaa4be5c056429e67c</u>	+ 1 tether.yt	✓
56	2023-10-21 00:04:20	<u>0x76eacf3839b98adda9027e16f61c1924694f3631eb862f1a5a772771f2fb873d</u>	+ 1 s.net	✓
57	2023-10-20 02:58:18	<u>0xb3b268758b1902bbfaa722c90cd2361087838eeffe0d0a498886a78291b231ec</u>	+ 1 s.org	✓
58	2023-10-18 00:15:00	<u>0x0156dcac6d4e430a00e0b670239f6acd81e32b90c0fa99052a2ce7c8951f7fa4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
59	2023-10-18 00:14:56	<u>0xe5b545e7a470ec85b82b74b834427726064089f44f09acf78fe45a0241e0140e</u>	+ 1 Voucher	✓
60	2023-10-17 08:06:20	<u>0xdf65aa04a04edc483750b9e2d008558d8d6085040723f45e5402811203ef1760</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
61	2023-10-16 23:11:07	<u>0x5944b833c1112e1f085d066602ac25f88d6a35c1de56241af42070d0e3b00fa1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 14:07:30	<u>0xababff564d51ed3f3725</u> <u>cb3822134ad5e00b1b1f28</u> <u>4c0b8c489e82e4cc701351</u>	+ 1 Voucher	✓
63	2023-10-13 05:47:48	<u>0xacbd237200d41fdb10d2</u> <u>a422707f98c110b7604651</u> <u>5bd2a8ac85843138a01220</u>	+ 1 rg	✓
64	2023-10-13 01:01:07	<u>0xe765c0ad39f6e234d09e</u> <u>15fc9ca2cbe1ef74de983b</u> <u>91a2c2b736289026176a19</u>	+ 1 rg	✓
65	2023-10-12 23:28:03	<u>0x70cee3ea494eb4e059c2</u> <u>a80f814ce4b49023e789d6</u> <u>2e67deabdf6bcbe4cc912</u>	+ 1 rg	✓
66	2023-10-12 08:24:19	<u>0x1aab9e59caca19f28aac</u> <u>9a428a6477a62b99c81ce7</u> <u>61d597ec402765193d53dc</u>	+ 1 rg	✓
67	2023-10-12 05:54:59	<u>0x30933b6b8d8740ae0005</u> <u>20a029e4542683d83e4da1</u> <u>6a7c2a22a1b42dd269798b</u>	+ 1 rg	✓
68	2023-10-12 01:54:11	<u>0x496b6536e24c8dc164ea</u> <u>bc9c52067c6a749ea9fdc0</u> <u>83af896049916225844ba0</u>	+ 1 rg	✓
69	2023-10-11 06:28:38	<u>0xf1e72055610aeba250dd</u> <u>97a9a444d195aa83bf54c6</u> <u>795818bc5c68698dba5ae8</u>	+ 1 com	✓
70	2023-10-11 01:54:00	<u>0x0ebdc276f0ab3521b044</u> <u>748d512f70c539819aa00d</u> <u>e5fe8d7d6f7f87ea052eed</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 05:15:43	<u>0xbcf3f010f9600d0950f6 be960dc7661f62adb4db7e dc37b24c08abf52093dd3f</u>	+ 1 USDC VOUCHER	✓
72	2023-10-06 05:12:40	<u>0xe41e6ec0dec58bb413eb 0c2fb035d3217fb29c692d 0ba1ad2ddb31a919e98333</u>	+ 1 .net	✓
73	2023-10-04 00:51:59	<u>0xbfc9b90815775027f758 7e08c3eca1d23d83fbe5c7 5e55df724475ac884f8bfb</u>	+ 1 dt.org	✓
74	2023-10-03 08:28:23	<u>0x1eab915964c6a82db120 e0ce95af77183231d10afe a9e97a1ff3ad278ee372fa</u>	+ 1 dt.org	✓
75	2023-10-03 06:45:37	<u>0x38685b1efdb7542d53c2 c66098f0749ceef7e50778 98523b8b1ec8fd46c2fb29</u>	+ 1 ards.org	✓
76	2023-10-03 00:39:29	<u>0x118725c3b2207fd3d6e2 6c185157b12622acd1a1da 7c059ae3b562ead0a3497e</u>	+ 1 ards.org	✓
77	2023-10-02 12:59:49	<u>0x31d21c82ebeea236e899 ec82016194ccfda8cbb763 a4d9db8f7215025cf506df</u>	+ 1 ards.org	✓
78	2023-10-02 10:41:48	<u>0x12d93d2e5fec6bddd4de 71aec3f62cdaade9515654 340e955f2768eaa3a6081f</u>	+ 1 ards.org	✓
79	2023-10-02 05:20:47	<u>0x60cd8c765348d1620410 6238ad20168d0f9fb84eca 5d40142e3b3e260cf22e3c</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 00:17:57	<u>0x0612e144cfba180784d68a79f836a405a7e0b6fa7915a3e8f01c650c78c60a8a</u>	+ 1 Vouchers	✓
81	2023-10-01 23:58:45	<u>0x64e39b330f5d2ff2dee591817540147e415721322cb2f54b87e8ac672dc6e327</u>	+ 1 ds.org	✓
82	2023-10-01 08:29:12	<u>0xb8aae21f7f9a3d9fa78fcbd9ebf9eb0450a07c3ccd9c01aae06a5813acc4ca99</u>	+ 1 ard.net	✓
83	2023-10-01 06:42:07	<u>0xd265e1f155192f04b30710ab46547e77f186f3781b8136faa653af393743062d</u>	+ 1 ard.net	✓
84	2023-10-01 01:26:21	<u>0x5cedccfd34664b095a735393914ab9a6d737105b290f5215953f31db1c2ad705</u>	+ 1 ard.net	✓
85	2023-10-01 00:28:41	<u>0xb4dc9c6ae6a7c9952b9bc45ae5ff95e39e0b513f44d3a650db9f73f728aaaf7b</u>	+ 1 ard.net	✓
86	2023-09-30 00:52:59	<u>0x8f2fdff55b183a0b98683d9773e3f789ff5a94400295ed6067cf4055590f60b4</u>	+ 1 ards.org	✓
87	2023-09-29 06:26:06	<u>0x3223511b9cdd6b5c6aa711a2bc150ade40a9ae389f8b17e29d9bdf6a613c6e78</u>	+ 1 ards.org	✓
88	2023-09-29 00:20:49	<u>0x459289b1c9397a756dbe99a95a61887dc08f69d1872dbe7f1f0054aef4b04e27</u>	+ 1 usdt-rewards.site	✓

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