


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ecd94eb72a05c587f589f699653e0d6b2633720

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A m.net N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
125M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$5000 Rewards	N/A drop-rewards.org
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

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 09:25:18	<u>0x35a84f1cb6635e5b2944</u> <u>0f0f90d2ac57d566d5767b</u> <u>230148b865d3e6a666fa82</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 07:39:44	<u>0x3a6ef29f780d23a78831</u> <u>e5d56f5d6611452755911b</u> <u>ea2b739073d908877f60ca</u>	+ 1 com	✓
3	2023-12-01 05:51:12	<u>0x727dab3884cfe25e3e56</u> <u>f203f81ccb583ced6a594e</u> <u>a1bd72e4c2facacfb59d5a</u>	+ 1 2000usdt.top	✓
4	2023-11-29 14:44:35	<u>0x951c0b7897586ca42d42</u> <u>43eb67494e550e6d92fcf5</u> <u>e1629e31223eecf71c30be</u>	+ 1 com	✓
5	2023-11-29 04:04:28	<u>0xf97d90c3aa201916eaa0</u> <u>5642a79f7d492f236c63f8</u> <u>aaf8d592313bc2fe21e1b4</u>	+ 1 2000usdt.top	✓
6	2023-11-28 20:54:54	<u>0x2e0a8592b79250715af0</u> <u>d44c7d3db033d4cf6b6a3a</u> <u>f95d498db2d1d601fb118f</u>	+ 1 com	✓
7	2023-11-25 08:19:53	<u>0xf7cae81bb97c538c5c0a</u> <u>e61b73e73da2058549a68d</u> <u>4cb93ece9f9354cf839295</u>	+ 1 3000usdt.org	✓
8	2023-11-25 07:10:36	<u>0x3dd86cfa000064d027d6</u> <u>00e2b6fe1574ed44bcf2d2</u> <u>d77f85076557890e9e15a0</u>	+ 1 org	✓
9	2023-11-22 16:27:45	<u>0x58ffd229411e1ad11447</u> <u>7732b87abb77d4333c3640</u> <u>4fc13ffb1aa7228e052b69</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 15:37:59	<u>0x5ca900d23d788dbafbe1</u> <u>ac58cd635d5e9703ba6f7f</u> <u>a35f7f3bb70385d67b473e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 15:36:21	<u>0xb8aede04a986f0332728</u> <u>fcae54f9940f80b48e6838</u> <u>f81d46853c545a3d08ae56</u>	+ 1 cc	✓
12	2023-11-22 15:36:21	<u>0x096ee898f7662585d66a</u> <u>b4f192f46073b463268caf</u> <u>8bb149ddf6da1af80fdc72</u>	+ 1 yz	✓
13	2023-11-17 05:32:43	<u>0x720bf5470c01a48c3059</u> <u>251136d791c257873647f6</u> <u>5eccd390d0704776088159</u>	+ 1 ro	✓
14	2023-11-12 16:52:17	<u>0xd8f9985f7effa1666670</u> <u>0d71a625066d10dbbb972a</u> <u>3c370fdcf57112d2040e79</u>	+ 1 Voucher	✓
15	2023-11-12 16:40:19	<u>0x9da45f2b1192f52c27f9</u> <u>1f72d815628d56a27882fb</u> <u>704ec98c10afd340078613</u>	+ 1 dt.xyz	✓
16	2023-11-08 03:50:21	<u>0x1b91f675b2b99532a290</u> <u>17abedc6cc7f79af9dd5ba</u> <u>2286387932ed003e08b569</u>	+ 1 Voucher	✓
17	2023-11-08 03:24:43	<u>0x79202f40d3d9e3768618</u> <u>cff194071ceb4154c07706</u> <u>40f6cc4db7eac4da9097fc</u>	+ 1 uk	✓
18	2023-11-06 08:11:26	<u>0x764ac0c5f5ce6ca210b7</u> <u>8ebf9e7d061e9a98f81555</u> <u>0d5bbce23f30e30afe5eaf</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 19:51:11	<u>0x2c4ed6897dd22febfffc</u> <u>07876c97933d2bb0313ffe</u> <u>5d4597431c51e00108498a</u>	+ 1 Voucher	✓
20	2023-11-01 19:44:37	<u>0xb3332163c1172d1cc086</u> <u>8dccf462b89060959dd9d7</u> <u>47c79e1b50d9d250bddd67</u>	+ 1 2000usdt.cc	✓
21	2023-11-01 19:23:55	<u>0x0d14dff4a3d635248a1b</u> <u>bcc9112a3c2b6e65eab25f</u> <u>f97f14c03cf62a07615a6b</u>	+ 1 op.net	✓
22	2023-10-31 15:47:39	<u>0xab4c594bd451c1f8da62</u> <u>0032d540518f9787cb208a</u> <u>f2b491d6a4e168cef612b3</u>	+ 1 Voucher	✓
23	2023-10-31 15:47:39	<u>0x808ae1d613f5133e20f3</u> <u>6eba6cfe2d26dd8f65f3c0</u> <u>a3e18512d816dd28dccc0f</u>	+ 1 drop-rewards.org	✓
24	2023-10-30 18:10:57	<u>0xffff45693f7102ec5fafa</u> <u>73d78c2e64bd5ad66c3654</u> <u>99fbe9906abda1f3138907</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-30 17:44:49	<u>0x23bb9b6c57bf2b85cec7</u> <u>6c90a818850cf57f8c3b93</u> <u>61b1be6748757e9e7e1d91</u>	+ 1 drop-bone.xyz	✓
26	2023-10-30 17:44:43	<u>0x4336f77c5e48c83880bb</u> <u>cd00c902eca7cbb11d02b4</u> <u>51689a0ce2e8741b8d210c</u>	+ 1 Voucher	✓
27	2023-10-30 17:25:20	<u>0xd3910a6bf0539286e28b</u> <u>84e334da8ff52a52b7082d</u> <u>f2e86f33823fc47bcbd1f5</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 12:37:10	<u>0xd44455bbd474a1ceb92851b5e621ee86a0fd6c5fb0fb449d1f0160c2838c4240</u>	+ 1 usd-reward.xyz	✓
29	2023-10-29 12:16:24	<u>0x8dee035c6ba6f9469411411df61aa633b27f9c67b23fd982d6461a0bda3b97f7</u>	+ 1 d.net	✓
30	2023-10-28 02:22:02	<u>0xfa716b3db4c24373bfbe f5b9a641e3c8a5a15cc2af7cc27de8f0ef51e4e23a05</u>	+ 1 2000usdt.org	✓
31	2023-10-28 02:21:48	<u>0xfe84be9c79b0528480a0661a56c6831c94affe64e984a46cdf30be54b6037550</u>	+ 1 .net	✓
32	2023-10-27 07:06:48	<u>0x71bb01165dd14140236e720cdcc78df50932f63586abb349cece188376c67401</u>	+ 1 Voucher	✓
33	2023-10-27 07:06:44	<u>0x771ad11f88f40687a8f0ceb725676318279c7747a9a0e457765a5247b3cad554</u>	+ 1 .net	✓
34	2023-10-27 05:47:22	<u>0x896a654564f492f7b07d0bb6a723e5d62195bd5c4e344fdaf12a240a37accd66</u>	+ 1 .net	✓
35	2023-10-27 05:47:20	<u>0x8279b7333201dcd01a4c4f284fea975a9170ece6c484ddf6abb2a1f129ef11e8</u>	+ 1 Voucher	✓
36	2023-10-27 04:55:22	<u>0xdf94d413c6c0cc6352435b93efa48ddb9cdffa17c6a3f433f2ed0a0c51994c34</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 19:22:52	<u>0xe96c4e1673b5d74444ce</u> <u>08730022755f3a785375bb</u> <u>fed9bb49d940bb9548448d</u>	+ 1 2000usdt.org	✓
38	2023-10-26 19:22:44	<u>0xded1e1484a3a0fd5bfc5</u> <u>5194a5f121c3894cbedd94</u> <u>8b4b0f0324b725a10dbe31</u>	+ 1 .net	✓
39	2023-10-23 08:55:26	<u>0xb3c37c0366180d62718c</u> <u>13e635095b7d12be187cd8</u> <u>9f8136b10e705c027048b3</u>	+ 1 m.net	✓
40	2023-10-22 21:37:21	<u>0xb912d29b09e5f1cd1c4a</u> <u>44fdbb815e63684ac3044d</u> <u>57b5873001617c0030fa5c</u>	+ 1 .net	✓
41	2023-10-04 11:09:44	<u>0x7296c6fe43d3e9fb84a1</u> <u>57b742979f07a028788ec3</u> <u>a8d980086b7989d6dfc088</u>	+ 1 Voucher	✓
42	2023-10-04 01:07:21	<u>0x196b1bec4aec35487922</u> <u>1000cb8912d31ff63c971f</u> <u>cecc140f51dab759b804fc</u>	+ 1 usdt-drops.org	✓
43	2023-10-04 00:59:27	<u>0x7d84a5bf427b51c819ed</u> <u>71f70d5fca5a66a908cb94</u> <u>ed8b82b42f5874b5582f96</u>	+ 1 dt.org	✓
44	2023-10-03 12:19:20	<u>0xb09818ef6c9816cd5921</u> <u>0ee47703e71b6ee571b953</u> <u>d58963a80bda6dac20f50e</u>	+ 1 usdt-drops.org	✓
45	2023-10-03 11:50:38	<u>0x8aa1a665ad18900babe1</u> <u>0def9864ffc454563e73eb</u> <u>dce5988aafbad9d8612499</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 21:04:45	<u>0x751c1fe4e019512186d7d1c46beb8a5c85032744e2413bbd28b1e05f87b32da4</u>	+ 1 rewards-usdt.me	✓
47	2023-09-19 21:51:55	<u>0x7fea86e8db2b46bff02864762665223daf4f244adbcd00e12ae6411177eca123</u>	+ 1 Voucher	✓
48	2023-09-19 18:47:49	<u>0xbee918f805a97a0d334553a8255a218a649bea63c2c64e04b81759504184374e</u>	+ 1 usd-rewards.me	✓
49	2023-09-16 14:55:19	<u>0x953926517943b926c6bd67eb5e18eeee7b82c29cd0d0b9f6beb44444f7274cf7</u>	+ 1 usdt-reward.com	✓
50	2023-09-07 15:00:11	<u>0x196c02d931926c996748f475add1e5a9d524d0b2905914cfc13bf87f4c591068</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 14:59:51	<u>0x08e0ced4899627d60faac00b0a691ecf965702df14289adf25ca5d68ea6febe8</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 14:58:51	<u>0xaa377743ed152567f0ba6a98f786df6b8ef7f0632842b838d66c59a9e13505ad</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 13:34:00	<u>0xbda2bce1622f6bf4fe74a14f40f4ba0a5ce3ecb0e8fe7e78c3e24772775495a6</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 13:19:48	<u>0x23985bd99d0abc6d3c2b0cc74ebfc4b2097a9020186eedad689c179ed4498ec4</u>	+ 1 claim-usdc.xyz	✓

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