


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6033fdfe5761008ca5f3075b4e66b0ef6378a05b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A op.net
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-07 20:32:58	<u>0x64cbfb318f451189fd10df5c328777be5fd1152f8cf46366a77b44cba2756436</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-02-07 03:35:57	<u>0x7de2b7ed457562f20f888da6f14f63faceb3f2ac2bd7636f64855d5b69a45d68</u>	+ 1 NFT	✓
3	2023-12-17 10:35:13	<u>0xa6f33314f667a1432b2a7703b21c594c9cbc9fdbe0156c9e67d1f233629fcddb</u>	+ 1 1000usdc.org	✓
4	2023-12-17 10:34:35	<u>0x2a77c6b99c7223ce3a42645478aab2e4099cca25e6568ad559fc6d1145ec5ceb</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 06:37:36	<u>0xf10265d96e2fad0f728efcef466c22242b6da13753376b31a740a5f1278c02f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 00:36:11	<u>0x9508f98066ebc094e167679137d6b20b811d5aa6f8c63b54eb759b2a122331e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 07:38:08	<u>0x88c7c2433d4e07652256de2878327af86254447946259df73dc623bb3029b968</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-05 14:46:41	<u>0x1856dc1bc23e573be05a11e18893c654b71728ebc99be7e8155eaadda21440ab</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 07:27:47	<u>0x2d90387d6e1dabccfe86024b9adddbc66c36908a24de5b6d582dbd0bf690f</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 17:07:45	<u>0x0927addfb55fcc818235446ad1fdd534aa7c0c54961ec97c49aafe955331958e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 11:04:31	<u>0xe0f72ae180e00d3ff903ae201e23d16f2816ecf9fab744af70dbe88393ae40c8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-30 02:16:44	<u>0x162f3dc792c952292453232fef9604344dbe7df0d95d9d629107faf72c33a84c</u>	+ 1 com	✓
13	2023-11-30 02:15:56	<u>0xf2e54e4327a55978769ad84a7b99fa0202b58884c4fc9f12a4fed65163712398</u>	+ 1 2000usdt.top	✓
14	2023-11-29 14:08:22	<u>0x30b3bb8816032d323b1f50772466a8f622dcdfac3ee987f7c070392b15c1a164</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 13:58:27	<u>0x3aa5c95218e593971961d3eefbdd4e239cf08b9987e0d51154588e42054f73a7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 11:57:27	<u>0x5b6acdcc8a5c9e2149f3ad40cdd7f9d354cdd1bed47ada68ac93f277765c35b6</u>	+ 1 2000usdt.top	✓
17	2023-11-29 04:31:21	<u>0xbdabd2da8ecefcd9d1ca8532b55db96c916a7452f9419aa204f35cba68188e</u>	+ 1 com	✓
18	2023-11-28 11:39:28	<u>0x856ac145d9d91939902dd7a035a6b083514dd5508dcf97fa4dc3cb891c452243</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 08:12:21	<u>0xbf8b7f4cc674fe89dd4c</u> <u>0994cbb637c94ebb89c6e7</u> <u>7e888c1866057f462f9de1</u>	+ 1 Reward at usd.gift	✓
20	2023-11-26 04:41:43	<u>0xb9c1197426b44560a9ca</u> <u>5a7dbdcac0aabe82ff8e2e</u> <u>28fdeb6f889935e96c67ac</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-25 04:27:51	<u>0xed80742b0eab33870280</u> <u>927fb0d4edafb3bf137b6c</u> <u>d59c6b8dbde39fff5d8f66</u>	+ 1 Reward at tether.ec	✓
22	2023-11-24 03:47:19	<u>0xe0fb8650fccc2499cfdb</u> <u>792e2eaec404a533b9bc37</u> <u>86e76e65687f7fa2df4619</u>	+ 1 Reward at tether.ec	✓
23	2023-11-24 03:47:19	<u>0x139551e98d14a86df8ae</u> <u>436ce72dac7940fc2f94a9</u> <u>207868b44b4af21ce4ea44</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-23 09:28:25	<u>0xe7896523770ab1c72bb0</u> <u>799d5af0559f8a24c54cd3</u> <u>558e6a536cab592eaba75c</u>	+ 1 .app	✓
25	2023-11-23 09:24:31	<u>0x52fd59d7395a7543c16f</u> <u>7bdb431239c16288008535</u> <u>bc70473b2755d2b9adb4e0</u>	+ 1 work	✓
26	2023-11-22 11:48:18	<u>0x3c74b2007a255b75d942</u> <u>ef57631be03f0e1f756ee0</u> <u>ff6195a91f94fcdd3bf8dd</u>	+ 1 t.org	✓
27	2023-11-21 15:59:20	<u>0x5d5433fec5bd601a08b0</u> <u>c26531d034d1e17f1b6468</u> <u>f099adc157aac7668a1630</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 11:22:00	<u>0x9e30a0bcbb491ec7a2fc545c5408dc68fba579d48f6c6e82f716c80c8802975c</u>	+ 1 d.org	✓
29	2023-11-21 08:18:30	<u>0x9b5dd06e16632226e7f2b376735e7a82e29d74bbcc0bda52a34c60b41e6e011d</u>	+ 1 cc	✓
30	2023-11-21 06:45:08	<u>0x2e0b1b4a9bcbb22e9a7134fdd864071c81e7a30e58dd40e599334da21e7b3ac7</u>	+ 1 d.org	✓
31	2023-11-20 07:46:39	<u>0x9b61c0a577f48602e9a811ef6db76b8a8bb1d7d548da4abfe0832dd489258ca8</u>	+ 1 Voucher	✓
32	2023-11-19 14:02:02	<u>0x39b1aa9f47678ce171efde16f57db1a441020edd23f220beb30b11a76166644b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-19 14:02:00	<u>0xccffd6c1b88c4abb00e34580492b31f309f26a869a7a53341fe842ffc73310ea</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-18 17:40:43	<u>0xc0ec0fb1525374aaafc10b69b0d11fce920836fdc67ed737a59bd34d4f66e2ea4</u>	+ 1 ro	✓
35	2023-11-16 05:44:26	<u>0x360b753b51d8a39a151352b1860fe547cdd90a5dbf1d30db664acb20443e2e71</u>	+ 1 ro	✓
36	2023-11-15 06:17:39	<u>0xa97a90c0b925e54dc75b846f68ee31c392bf164147945f50038a764f05859882</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-15 04:57:07	<u>0xa4f64cd5e07b39c36610</u> <u>d2cf347f0ee0a3d40ec8f0</u> <u>d20073a1fd40ac9b5cd1fb</u>	+ 1 .org	✓
38	2023-11-14 15:55:14	<u>0x3da401e200518840ff87</u> <u>b836e9993e4c27101949ca</u> <u>ee0b650c50cd59d9efca06</u>	+ 1 pp	✓
39	2023-11-14 15:55:04	<u>0x06acb098e992b100ec71</u> <u>7f42b6a243bcfdec07ecd2</u> <u>6148a68e22ca4913600ca4</u>	+ 1 et	✓
40	2023-11-13 03:03:16	<u>0xf69a292e263b7ca8999b</u> <u>e246fb8a0a84d228ce7398</u> <u>2060864c45e1366e942534</u>	+ 1 Voucher	✓
41	2023-11-12 03:56:58	<u>0x9b7f131b90a0ccb9bc07</u> <u>5a5dc670ea0620a0c55dc9</u> <u>536806fce163988ae1c405</u>	+ 1 dt.org	✓
42	2023-11-08 11:47:52	<u>0xabdf9429363e2ebbb4aa</u> <u>3866091e63be6371ae0299</u> <u>e3b91e5f891959150c8400</u>	+ 1 Voucher	✓
43	2023-11-08 07:54:07	<u>0xa1e9a074179c10dbd96b</u> <u>715994c2796fd00f017062</u> <u>3a90a905283f156033b608</u>	+ 1 Voucher	✓
44	2023-11-06 15:55:58	<u>0xc501dc1223d7af54bdce</u> <u>64f5555730b3a76703ee19</u> <u>33e1c2bf43ee2b921f756b</u>	+ 1 op.work	✓
45	2023-11-06 03:11:16	<u>0x14c9e6e92de76494a05d</u> <u>d510b5d11626ef188b9d31</u> <u>2ee562839589d8117a7911</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 15:03:38	<u>0xfd06e123544b246f937e</u> <u>11f83c98bad126776072fa</u> <u>5c1abfbf2a3ea9f47608bc</u>	+ 3 ds	✓
47	2023-11-04 15:02:56	<u>0x5b14f6bc9f6d7c958fa5</u> <u>cc47fc99eba4332bfebbe9</u> <u>102881bd95a08bab997a34</u>	+ 1 Voucher	✓
48	2023-11-02 20:37:18	<u>0xd5026295b6495c618065</u> <u>0659e014751f1c0b46c5ce</u> <u>88686985fb8912a67891e9</u>	+ 1 op.org	✓
49	2023-11-02 11:03:18	<u>0x8e878aed71100a2c601b</u> <u>74614b16abc2ee095b046e</u> <u>92d6e1802b08d8ef525c17</u>	+ 1 op.org	✓
50	2023-11-01 14:59:59	<u>0x3b2d41de1deb6da2553e</u> <u>d972778d9e8c82a4c7ad38</u> <u>5517df19c3b7c5932b09da</u>	+ 1 op.net	✓
51	2023-11-01 14:59:57	<u>0xbbd6288ce2fd6091d977</u> <u>4ac3ea015a7eb45b7ad8a5</u> <u>0bd3f9e720905c2fc904d0</u>	+ 1 2000usdt.cc	✓
52	2023-10-31 10:03:40	<u>0x2d22d047f52cea13f9a5</u> <u>1e6c46ad18facfae500762</u> <u>e3efc2cfba3bc4f9daf6f5</u>	+ 1 op.net	✓
53	2023-10-31 08:10:39	<u>0xaf1d2c87bed92b95ee6e</u> <u>066cf9ea733700c1336185</u> <u>80f8357dafacbedae43bd</u>	+ 1 Voucher	✓
54	2023-10-31 08:10:37	<u>0xab3c14cbe758dd3a97c8</u> <u>80c45e0e1615f58b74e7d1</u> <u>79164697bd8486bf835fc7</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-31 08:10:35	<u>0x2346f4c28a7f71dffc99</u> <u>49a0b5b51aba5c4af87e75</u> <u>e25280c252d6a7b4afc7b7</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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