

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6398360df704113ddafc6b574abc02567fbbab19

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NFTCard	N/A \$BNFT
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A .net
2000 USDC Voucher	N/A yz
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-09 19:34:15	<u>0x2d26ff3dfbd76d8182fd3e796a3ee98d407765088eab64ebf4277903d40c2849</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-02-29 10:25:04	<u>0xa5dd0b2978f2d8b8777912041c15c201d49889113570da1b0e41af6da8ea7665</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-29 04:55:48	<u>0x6aee222705286e19d88a4bd0b6fb0c4fab8d22de63faa59b655967263be993ec</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2023-12-31 19:01:37	<u>0xbf189db145acfdd65a92e9c6a850a660bb1ffd6f298e419bf1047aac0c78d2c4</u>	+ 1 2000usdc.cc	✓
5	2023-12-31 18:54:26	<u>0x098251319e9c05a7d75b9c3204256c791d004b0ec097c660d6802137d9a97d19</u>	+ 1 3000usdt.net	✓
6	2023-12-03 05:18:34	<u>0x24b18dbf64ad64e512a0e780ebdc6d338e77bafe1e3e7c50857127f38e13999d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 20:56:58	<u>0xc6b70bdf5a71e1e8fd5152ec531b47875bb5320df1bd13fbae635e11da839cc5</u>	+ 1 2000usdt.net	✓
8	2023-12-02 20:56:46	<u>0x962081ade1ae40cb1ee12f06e14f8d672d2b63a0e176a7702127c3c3355cbff4</u>	+ 1 1000usdc.org	✓
9	2023-11-25 22:32:42	<u>0x41663acd5fbb848661b81c2b6d8ea4a57eb12c91c04e09ce4eeeb2a69516fe7a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 21:59:32	<u>0xe3abae53d7394f86fe8d4f3dba9a785193e83734c99f33f8ae6ba0e492d0de4c</u>	+ 1 3000usdt.org	✓
11	2023-11-21 19:21:14	<u>0x258c4e9a62358c9165d66f653681ef0b1844fb3064e1febc0d4f25a63c251689</u>	+ 1 cc	✓
12	2023-11-21 19:15:16	<u>0x28f0582145a72b15d26efdbbb23530d0ca8d852d582d3c7948867a69a99769a1</u>	+ 1 yz	✓
13	2023-11-21 18:51:37	<u>0x2de005cde0449bb38263ff384ea323d2103eee0bbee77aec0a9bbfd517cbd992</u>	+ 1 t.org	✓
14	2023-10-29 00:01:03	<u>0x2574d80fc0fd3623afd4e12a25b9ddf3bf083de01d36558044624eec90c50042</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 00:00:59	<u>0xd381e71a28eff3703d8dbf89dc716f06b35418fd9900b4e4441170f7d84715df</u>	+ 1 d.net	✓
16	2023-10-27 17:11:53	<u>0x76cf357b599ba3222e1b718b9c3d05f16272413b43d62d8dcd6f67f904d74a41</u>	+ 1 2000usdt.org	✓
17	2023-10-27 17:06:47	<u>0x95d22a784c8623c7afd89f2bb6f19e73dc479e271c7af6eb5a71e0632f7b51fd</u>	+ 1 .net	✓
18	2023-10-27 11:27:13	<u>0xe7c2bc22b09f1dadd252f247d2c275255e28a6d279911aa0e86c46f9acde12ed</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 11:11:17	<u>0x7236c33b7ddf58bc6c1b52fbeaca7f0b18b3f514da8a5b47255c2f33c87577a1</u>	+ 1 .net	✓
20	2023-10-23 17:48:17	<u>0xafc11e41cffa2b93117f28ff606fee30b477adfe4b1eb1864bfd6142ab54ac33</u>	+ 1 \$BNFT	✓
21	2023-10-17 15:58:08	<u>0x6f9daf06bbe5bac5e32ca6b627aa5c877bbc3feec7491d6a93cfbe0085f8e3fa</u>	+ 1 1000usdt.info	✓
22	2023-10-17 15:57:34	<u>0xa056bd376b00e7ff54bb6693e8ef14c7fe663b868f0e2dc801dbbe8119026a6f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-16 15:24:37	<u>0xd6b5bdd0103dd5f9e8ccb99040a00a509e44fff9bd358c276ff0747899139676</u>	+ 1 1000-usdt.info	✓
24	2023-10-15 09:46:11	<u>0x135aea65c7e62412de23e16ace01557427fcef fd674d03b8d96e4f495b360c5b</u>	+ 1 usdt-1000.info	✓
25	2023-10-15 00:09:38	<u>0x2172ebcfb345fca35fcb1fdb11776481642475c72f8fe7e434692d5293323a18</u>	+ 1 Voucher	✓
26	2023-10-14 17:03:51	<u>0x9990bfd9a3c753c1e462becaafd4f8309388dd40fd256c565119e234ebdfbd98</u>	+ 1 usdt-1000.info	✓
27	2023-10-14 16:59:49	<u>0xa65f5e04ea7d90bda36d0bf4bc704d2f32675ed9ed82a633a47a359e72e2259f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 10:48:27	<u>0x8e840804318cc3475aa2</u> <u>2e0b16a84b040868ab63f9</u> <u>23eae05040487e541a1876</u>	+ 1 Vouchers	✓
29	2023-10-10 10:48:17	<u>0xc488b9f8991532d53a8f</u> <u>38bac118146028ea93624c</u> <u>fe3fa98271f66c375e9ad5</u>	+ 1 Vouchers	✓
30	2023-10-10 10:45:54	<u>0x128f08e78a97fc0f3523</u> <u>c3a72438edffb1bffc023b</u> <u>7ec40de205058ea9fdd7fb</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-10 10:45:26	<u>0xcd7382cf0e84209331e4</u> <u>e973a9dd7918a96ff436df</u> <u>54452c03de7a168a052b3a</u>	+ 1 com	✓
32	2023-10-05 06:54:19	<u>0x3f92ad667da479a4a071</u> <u>764db5802bb151f9703782</u> <u>9a7c7ab1f7bb92458b278d</u>	+ 1 usd-drop.org	✓
33	2023-10-05 06:54:13	<u>0xda44c9af2b6ba5e2e902</u> <u>cb621d2e081ea2e9cb6096</u> <u>c6931cdc11456a6dd73aad</u>	+ 1 .site	✓
34	2023-09-29 20:29:05	<u>0x2ad2b647f972ec92d16c</u> <u>7ffffbb1c424d95a2d5c2cd</u> <u>97ce0cc98f9c3105cd8b53</u>	+ 1 dropusdt.xyz	✓
35	2023-09-29 20:27:09	<u>0xfc6f2c3aa64fa204c48a</u> <u>1aa0cbaaa3774a56627b88</u> <u>42a37043875a93f9d50ab9</u>	+ 1 ards.org	✓

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