

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x677b50abeb51e28bb733e4822143ea3c5a2df22d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A rg
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A s.com
NFT Card	N/A \$BNFT
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.net

ERC-1155 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-22 03:17:46	<u>0xfcb60b5ecabba60b9f4f f292e0e5726157d16b2fa1 51a4b8070a27b7f791244e</u>	+ 1 1000usdc.top	✓
2	2024-01-22 03:17:40	<u>0x3b4f168872bf7f72bdb9 e9fee8af41e72f09b15a65 d2ab5509828c92cf5a94a9</u>	+ 1 3000usdt.cc	✓
3	2024-01-22 03:14:28	<u>0xba2b096e2b518eff24a9 8dce294b44483e4ee6fdb 9bf9104059850e0749122b</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-26 23:27:39	<u>0xe1f106ccf73285000d4 b16765667ca8853705e9ce f09291fa445c1c32e66ce4</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 23:24:30	<u>0xa3c39fbdbdbf95f229f9 ffc5c54b649f84c2907f68 3e340449daaa32c4067130</u>	+ 1 3000usdt.net	✓
6	2023-12-02 14:06:42	<u>0xdaed31a274077ebd4303 df3111d2d06496111d6829 310ede01770738a67b9571</u>	+ 1 2000usdt.net	✓
7	2023-12-02 14:06:40	<u>0x8a2613e4de7a10e87399 bad22903d274df15cd4970 b580091eb1d3946fc55825</u>	+ 1 1000usdc.org	✓
8	2023-12-02 13:55:56	<u>0x9997bb0acbefa2beb551 0fccbe6d4202bb40929ef5 35e3cda054797060fb443e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 08:36:01	<u>0xa5a379d6bbe682bbaa4e d44bc437cdd36d363a5ae0 93bf0ff348385b07244ec7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 07:24:00	<u>0x6a3f7502a0a9c102f63c a952eabeb3155e037e049b 82dc62d3d1b89a3ba32f3a</u>	+ 1 org	✓
11	2023-11-22 16:43:43	<u>0xfe33c3d249f2e4817e6 45510b13310261f7489c2d 97817e8de20ddb26ae23b8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 16:39:57	<u>0x7259df207b9845787ecf ac09ae7318ea01354a28e4 01a46a5162535fda4d6d5b</u>	+ 1 cc	✓
13	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d47 67a4715074227c3de4a5bf 09887dd9b0d923475731d1</u>	+ 1 yz	✓
14	2023-11-17 06:09:22	<u>0xe59b1716380240733c9a 6267a8b028cb5c497f4641 01edfbf8294c1f7bd8cc83</u>	+ 1 ro	✓
15	2023-11-12 13:51:30	<u>0xf9a62744edefa166b62c 366cec6a78d2a535800fd3 ef75dc5f55bd89d4084cad</u>	+ 1 Voucher	✓
16	2023-11-12 13:50:22	<u>0xafe5ccdca86e6751e754 944cede9072c930ca8d5da 84079fe2d6c6ff9001d37d</u>	+ 1 dt.org	✓
17	2023-11-08 12:51:26	<u>0x4e919af21b470cc83d46 582a89d201b8c8ee18bcdf f58e9fc7a340b898d1a0cb</u>	+ 1 Voucher	✓
18	2023-11-06 19:22:26	<u>0xbc0de564913240030ba d4697faeb0242ec5aab39c 1c7685d306202a496e3a92</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 18:45:42	<u>0x86701153325b10644a49</u> <u>472440bc4da8cc809ea6c4</u> <u>0af68fdc37fdaf1a380095</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-02 18:44:18	<u>0xc8dd0e1575fb36d159ea</u> <u>9db4c36ca849a2cb52c20d</u> <u>75d1d0d64e2561adfbbe50</u>	+ 1 op.org	✓
21	2023-11-01 19:34:43	<u>0xd618a76b9fd944ffb4b4</u> <u>6d706d2951ff5c27e4e4f9</u> <u>9938b659f436764b9addbc</u>	+ 1 2000usdt.cc	✓
22	2023-11-01 18:30:35	<u>0x7e6eb1759371df9d3419</u> <u>009206ebea5dda6381f0a4</u> <u>9964ebfc4932241f5a01fc</u>	+ 1 reward-usdt.com	✓
23	2023-10-30 04:33:28	<u>0x2465b5fa20a7d4ec72a8</u> <u>15b3a61a2206df311feec3</u> <u>faf5d54e749bcb18d3ebea</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 04:32:42	<u>0x93b314ebd5d2386c2d89</u> <u>80423b1ae9d21fe1dec9b1</u> <u>41e30578e41f8f81e06e40</u>	+ 1 rop.net	✓
25	2023-10-28 05:04:36	<u>0x9392d987dc36c8deba00</u> <u>8ba45e8a6f6d09b94e1aef</u> <u>5437a647e4872f86b70bcf</u>	+ 1 .net	✓
26	2023-10-28 05:04:28	<u>0x4d848458e60af7d9b733</u> <u>65adf0d58ecd2b367ac5e6</u> <u>71fae94093ff5cb729f6e8</u>	+ 1 2000usdt.org	✓
27	2023-10-27 10:43:09	<u>0x04ddbc8b19e9df190b8f</u> <u>8685df59b38924ef55306a</u> <u>39478c6a0825bdc70934e3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 02:37:12	<u>0xd6c67facc1131496dfc68faf947b373a4c3c73042d74f92ca6c5582a948b3ae5</u>	+ 1 \$BNFT	✓
29	2023-10-26 14:53:30	<u>0x322f62c15bbb67274eaf6f27bbd350d28657631dde539302ea1fa1427a9dfe06</u>	+ 1 3000usdt.com	✓
30	2023-10-20 03:49:58	<u>0x60aea074ae67282e583ace7104f57989a713f00cc2993ae6e1227f7559b2244b</u>	+ 1 \$BNFT	✓
31	2023-10-19 14:03:27	<u>0xf1067dc65a66ae944d211f0bcab00444a2780ea192fcbbf6dfb2e594597c261b</u>	+ 1 s.org	✓
32	2023-10-19 12:09:21	<u>0xf7ff8a10caa80d46bda79d6cecc545d59ed7aa486f423ffbd7bc03822a485f46</u>	+ 1 Voucher	✓
33	2023-10-19 12:08:01	<u>0xd5298b508c3297813524d137cf5594207d0597d36f4ccd6bcf8035d058e32309</u>	+ 1 s.com	✓
34	2023-10-17 17:31:05	<u>0x2b2a0188381aaa42711cf3f52027f9aa8c3455b5d489f0ef6b1b608849eb220c</u>	+ 1 Voucher	✓
35	2023-10-17 17:28:35	<u>0x4737400f54eade4a4fdd38d9f73e03cb65aeb5be3969f87d4684dafa82c88aa7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 15:00:24	<u>0x47064b6b5238559762114d83e9de812e2513c147c14724827977103ce5cbfb85</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 14:57:06	<u>0x5cb271dc6bf88bb7be8b f16db28567648c951c29a8 b7d7a44b5aa3079f9bf5dc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 13:30:34	<u>0xb40064984b5f04492a07 42ca282f6f33fcd468ab74 73eb82d611ec113c303ed7</u>	+ 1 1000usdt.info	✓
39	2023-10-17 13:29:52	<u>0x0ffed5a9e4bef778e0a5 1473e9440ad4b5f8a82d59 f654c05d2f9c8ec55017ca</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-16 21:44:44	<u>0x6776aec0e87b2c6a4e1b 986c1ac1e9cbe776f3e018 feb5ae2c33b77079ba97b7</u>	+ 1 Voucher	✓
41	2023-10-16 20:18:51	<u>0x28e34eab6454ac7c342c 86d2b6eb6a97b5f7034abf f4df1957d7635c4efd04a8</u>	+ 1 Voucher	✓
42	2023-10-16 13:51:45	<u>0xb64aef78c8c11cb7da95 978910864fc32253bf1568 83994b93cb6221108169c2</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
43	2023-10-15 15:43:06	<u>0xa6ca2b1a2070af777ed6 2814f3031b3c2d1f6e5eb1 6675fcc775fe9fddb7d48e</u>	+ 1 Voucher	✓
44	2023-10-15 09:58:21	<u>0x3d99d70b502f2e1d7236 ec87d37fd84317835195fb 0536a6e83e97ada38bf467</u>	+ 1 usdt-1000.info	✓
45	2023-10-15 09:56:01	<u>0x053a7ac55ef5d7acb854 5f473e70ae9746df5e8646 2d2fbbbb290c68e6cba2aa</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 00:05:27	<u>0x106462030a44e16b34b93220bbc5f59061ba7533ba1c0c5619dc59cedf632fe7</u>	+ 1 Voucher	✓
47	2023-10-14 15:41:03	<u>0xaf73e2c3b1a27fe846b5aed98cd7e77abf42a9d04f93f309bc0fb899b40b2c8a</u>	+ 1 org	✓
48	2023-10-13 14:36:28	<u>0x31e7c15261f48af49a6164d37d5d2728900fc7d6b239a1f90a8bef9a869811a2</u>	+ 1 claim-usd.com	✓
49	2023-10-13 14:34:12	<u>0x0637b8ee63cf4274f6988e8c fbda6579d2571a26319fecc23c8d333f728ee036</u>	+ 1 rg	✓
50	2023-10-13 07:10:09	<u>0x3bade4738a88d2ac91b72b92c9371a74529cf1e72ce0fdacaeaae8891fcc9580</u>	+ 1 rg	✓
51	2023-10-12 19:43:10	<u>0xc410e6711ac1d5b3c8fafb496d7c4163a37746e51b8933e73caec4135653aeb0</u>	+ 1 Voucher	✓
52	2023-10-12 09:57:33	<u>0x6fa3e9d00ded63fa9b5016aea4eb1bf33f73bbcd7b927f738d66cc0b1e777ff</u>	+ 1 1000-usd.xyz	✓
53	2023-10-12 09:54:55	<u>0xc6682da664838238f238d8125b1d9033eb9e0d22c44748da8020987c37a4465f</u>	+ 1 rg	✓
54	2023-10-12 09:33:49	<u>0xcf89ca98b3d751cd4a5674f69a815de8638f3871c0114a931567d33625ed8076</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 06:17:54	<u>0xde7c9eb640e3b0e8dcd7c941a60316e3d176840805df9908eee26a5fa1839451</u>	+ 1 rg	✓
56	2023-10-11 21:50:23	<u>0xdf166721966deda401b97e49059d1549fe02490b0ca532bc4e4d598fdd5ed18f</u>	+ 1 Voucher	✓
57	2023-10-11 19:45:23	<u>0x69efea9b1abe72a3911d51ba0e5a4e04d9fb6d112eae66d913ef0ffe1e399b58</u>	+ 1 https://usd-claim. xyz	✓
58	2023-10-11 19:43:43	<u>0x483dbb05608da5a929702cac7a9e48b904c766b7fb9f4bbfd77d7aed05653b41</u>	+ 1 rg	✓
59	2023-10-08 17:15:14	<u>0x2999ad8c4dc48f6a6dc29848965265d54ae7fd486ab6859c1e8239de2d2b70c2</u>	+ 1 Voucher	✓
60	2023-10-08 14:40:36	<u>0xacaed974e5590802778652e03adb2848163fa4e1b0291c437eaafc51d7812552</u>	+ 1 NFT Voucher	✓
61	2023-10-08 14:27:28	<u>0xb0126a4f3cb7c870b72d19960a3c0d3147f6241cfbbaa7daf362750e105c70f7</u>	+ 1 usdtdrop.org	✓
62	2023-10-08 14:26:55	<u>0x9f40848faa6693fc13d046925d059581eaf54087a7d24bd266a18188793f1f9c</u>	+ 1 rds.net	✓
63	2023-10-04 18:51:46	<u>0xbdc62327025e1dd7a14a87c33b9a25504017bf2a1a28aa337310f27462c99e16</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 18:49:40	<u>0x6356d6c80da203f93d69995d0395c7d7355dce81897977a3896f1018e8067676</u>	+ 1 .org	✓
65	2023-10-04 15:56:23	<u>0x8ee39a40ba41dd5863989bac30e71f9964fb7ae88ed8c87f04fc6e90304ef2a0</u>	+ 1 Voucher	✓
66	2023-10-03 13:21:48	<u>0xabd1eaa3df37bb7f1190ca31f9d6e5813beff5ddc48cead85e6192d6a5761a90</u>	+ 1 Vouchers	✓
67	2023-10-03 13:21:26	<u>0x8347ab3008f55a2153d0d79ed51b716298ea4ba8ee2aec4dadfdff0fb5b6dacf</u>	+ 1 usdt-drops.org	✓
68	2023-10-03 13:18:44	<u>0xd8403186f405993ba10bef24aceb0ae239dc18f7e96fc3bdc18762873b7fdf0c</u>	+ 1 dt.org	✓
69	2023-10-02 12:28:05	<u>0xe41f760c64cb848b7b57b3ad9d5c3ad2bc6b04d238db795cd8018c909678d3d1</u>	+ 1 ards.org	✓

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