

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x73c0d8f2af8fe1cc40adde8e90d810e247b64f62

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
1000 \$BLUR	N/A 1000 \$BLUR
! \$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
GET Drop USDT	N/A drops-usdt.com
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Airdrop	N/A 1000usdc.net
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:03:51	<u>0xf6e7f88f8fa743ed142f7dde5da309850c9ad5722e</u> <u>ee65efc43fc22f09fe0041</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:41:51	<u>0x873607810b6dbbe826efd791a35c637cad8bc6c62</u> <u>93d4a87b1981c0a2069fb1</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-01-09 09:17:58	<u>0xc14d83cdc41c0c754fa6350a97f7156d2dece1e1a3</u> <u>e18902a11d8555a70f0957</u>	+ 1 5000usdt.org	✓
3	2024-01-09 08:10:43	<u>0x9d77fad9cc1e290c4c147aaae03ca54e7222bf8d85</u> <u>90ced341662103831822fe</u>	+ 1 3000usdc.com	✓
4	2023-12-26 23:29:19	<u>0xb479228d62a0a85bcae6b19ead557ad70ab660da73</u> <u>0dccf3b28ae213a7080fc2</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 23:26:44	<u>0x2b6221e0a241e73fab0083ca1f536b204880bb1124</u> <u>aa3fbbc8d30a5fdd67ae48</u>	+ 1 3000usdt.net	✓
6	2023-12-10 06:57:12	<u>0x046ab5b0d245927837cf94e65914bf108fca237fbd</u> <u>372579ab1ef81b6ca94d1b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 04:10:46	<u>0x0251915021f1389895f3913433abbfe368ee3ff5c6</u> <u>360154ccdb7a20ad5b2df8</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 04:10:22	<u>0x23792473c75cc0542967</u> <u>0bd2d3060e501f9db5a761</u> <u>3c4c170fa34e2d51ca09cc</u>	+ 1 1000usdc.net	✓
9	2023-12-06 16:13:01	<u>0x61bcd584bbac15fd093a</u> <u>a75990b8a2f29d43999a49</u> <u>671bc2e9f424d986dad2b6</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-11-25 12:26:38	<u>0xdfa632afac71ab84c8c4</u> <u>c9f103940663f8027d95a8</u> <u>30d0a7361bdd5d7bd02cec</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-23 05:47:21	<u>0x4bea68fd784a36866e64</u> <u>60eba87d56bb13bc29059e</u> <u>44a204d30bffeafa5735834</u>	+ 1 work	✓
12	2023-11-23 05:47:19	<u>0x5f31d38384086e3a00a4</u> <u>8a6712f9b05eb9033b0d96</u> <u>493938c65137a500bfd333</u>	+ 1 .app	✓
13	2023-11-22 02:55:56	<u>0x6a27272d1bcfd71b1165</u> <u>8470db5fa3b7fadd9f203e</u> <u>fc93a7ba0711346496a2cc</u>	+ 1 Official Authorize credential	✓
14	2023-11-11 18:19:43	<u>0x6e84f17dedd4942bc32f</u> <u>e43c4dabc5eee0e06962e4</u> <u>461aee0cbaf9a198026961</u>	+ 1 dt.org	✓
15	2023-11-04 11:24:37	<u>0x1ed28f10a974b0d670ec</u> <u>3496b29075d9b53b68e146</u> <u>30bac15244e441ae77a9c2</u>	+ 1 AIRDROP	✓
16	2023-10-29 03:02:49	<u>0x3699a27ef1b0d60121a0</u> <u>34319631069d2a753863b1</u> <u>fa5f4283920ffeeebfc8a0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 17:05:24	<u>0x3bf3d822669d0ea8a8467c139ce97804d105eb632ee556365e3918fec4f65835</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-17 07:33:18	<u>0x407fe493b1adc4267cee14e0f233aca9fff5577eb83db5781d5a3ca97cc0c41b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-04 12:24:22	<u>0x034a8bedab584da17c3fb8d632583e2278b398d5c8f05239b3f21a6f11d34f8f</u>	+ 1 Shiba Inu	✓
20	2023-10-04 01:54:45	<u>0xc66b3a24247f8eccfba129ca5887f93749632f67ad297f20e8464aff7808511f</u>	+ 1 dt.org	✓
21	2023-10-02 10:40:04	<u>0xd3787c6f1ea54d53d2a866077fb8252582b9783d4dd316c5fa242ee7811e685a</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 08:01:25	<u>0xbf9d288755821f753a05d36c4f401cd225402149ee97ab720e21fa12dc1f9d48</u>	+ 1 drop-usd.me	✓
23	2023-09-27 07:03:39	<u>0x6e174db829b279b2c6ba4f82645de8b4992fadcb42514bf086d7aecfa1bbfa65</u>	+ 1 Voucher	✓
24	2023-09-15 15:05:13	<u>0xafcb7dbbb8041e08413cfe2f225b75217568515ab05b1aa9b70b22e7c496ff0e</u>	+ 1 Voucher	✓
25	2023-09-15 00:50:20	<u>0x52578d9582e5669a6f035466ae5d9d51ffc694e3b4478cb7035bb38184074d81</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 14:40:26	<u>0x07ace5f7def69ed051209c46a6a1d21d017d8be4a1bce22ddbe4d535234fa3e2</u>	+ 1 NFT Voucher	✓
27	2023-09-12 11:53:43	<u>0xf06abbd93b21fe7c4d02df3283e023f13d3937793d748871fed6763e4f76e439</u>	+ 1 drops-usdt.com	✓
28	2023-09-10 01:57:22	<u>0x48115e1ed5abdf6462d7217c69fdf226790a9bfaed0a3a93d4e8f47e3afb8cc0</u>	+ 1 NFT Voucher	✓
29	2023-09-08 05:15:43	<u>0xe284d46d2a0bc7e9eac423f6710d86c2107c69a484eb496131c640d4da73cdb</u>	+ 1 Voucher	✓
30	2023-09-07 02:09:43	<u>0x4fb7bfe45370fa60030fb7c880191c71f0174f60b2b93959376b52788cd6879f</u>	+ 1 Voucher	✓
31	2023-09-01 00:02:34	<u>0xda80a7aea8789ac1b6a28d6e7a4573a72bc43adb15ab33f03bc9146719e1085a</u>	+ 1 Voucher	✓
32	2023-08-31 23:28:12	<u>0x17baacef799a115754a0d664454ed8a95eceeaa330a1ee1f772e0c0fde74139ea</u>	+ 1 Voucher	✓
33	2023-08-27 15:04:30	<u>0xd21852183f8b2e0c316d11d2e4817d27638d4e17b15e527dfc78395a4abc446b</u>	+ 1 Voucher	✓
34	2023-08-19 18:50:20	<u>0x5812ca57e7764b0908d055b17a1b53e75a062ecf02e0a278a76bf7dfacf7aac0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-04 01:47:06	<u>0xd4f1fac330f206d5323a66f53955ebf6f54f686d2fed76ff283c9bf8e3945653</u>	+ 1 \$1500 USDC	✓
36	2023-07-26 23:26:57	<u>0x0b5f7a886b8f380825d62a39ae95f0b67626fe05bb70188a036032ab6d8ea4d7</u>	+ 1 \$1250 USDC	✓
37	2023-07-11 02:39:58	<u>0x5640d56054ff440a2fda9dc9d47ced9b948e0774c055fcb7cbbe9ef76f32bb47a</u>	+ 1 1000 \$BLUR	✓

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