

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7561a7d0dd5d571bb2d3dc832cde4cb5ac0cbead

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	3,000 ds
Acces Liquid-ether.com	1 rewards
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A t.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
\$100,000 USDT	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:44:04	<u>0xeb09d2044ee051fc348d ac1c8961353950144a94aa ce01ed6996695fadeeb4d9</u>	+ 1 ds	✓
2	2024-01-31 16:09:50	<u>0xbe7bc8ab92a7879e0840 0dc9f890b986aa236b8191 851eec9851e895f989223f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:17:32	<u>0xaad2a8e74adbb0a0df75 bb242f7b52b598723154f2 18f2d9601ba1cf475a0c19</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-03 15:21:09	<u>0xb7e10ef3451a8b9d0590 df6de428d49662b0e696df 23724f1d4f8adccbcfbfb4</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-03 15:14:55	<u>0xad203bbdad790db77e37 d90fbc6aa40c73b7127ed4 f3880ad379dbdf8719d9ae</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-01 18:34:04	<u>0xd01f38e0b355e0d8ae73 7dc7ded7fc4e0fdfba8c97 706ccc48418ac631923602</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 23:28:11	<u>0x9825e9be2c38419da536027d7743d2648b6597047516c128dbc7a9c56463c044</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-08 19:33:04	<u>0xdd1a7fc259278b21fb885908dee44caf56278d192c1437b503c1a241a7eaae0d</u>	+ 1 3000usdt.net	✓
7	2024-01-08 19:13:02	<u>0x911a80b4bfcd277d0fb2df85d67ffb7ce791749240c3a3650fed938348a1f126</u>	+ 1 2000usdc.org	✓
8	2023-12-29 23:52:30	<u>0x4f714aba9b550dbccc9b6d7fb92ba8607c2518eff9318c30dc43324aad45d855</u>	+ 1 2000usdc.cc	✓
9	2023-12-29 23:51:24	<u>0x1d2ffc59a7640dc90e553b0d9e90c53f3a2a910f18e1fa2c832a53d7e9f1cdf4</u>	+ 1 3000usdt.net	✓
10	2023-12-02 19:50:01	<u>0x7afc57a9109435266184914429d9c4866f19db3062fa4bb303d7c9015e8a6c93</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 18:27:48	<u>0xefd9b4cae93ae202bdba5acdfc299c39e374f03798f3bef023e6eaaad1cf3f9a5</u>	+ 1 2000usdt.net	✓
12	2023-12-01 16:53:10	<u>0x67148f4b173ff230136d34c6cc965f48989cab93dc88f0cb5e68a433e1c34d15</u>	+ 1 1000usdc.org	✓
13	2023-12-01 11:07:29	<u>0x28f7b01395c02aa2d6d251c9c4230919dce08a694098fa70f66af59202c7055e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 11:00:35	<u>0x429f725a298a823b1656e2668ec9f03570b33e092b619733e00bbbedfa8b62990</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:57:34	<u>0xe2329c1cfa07425b888f3e4638bba346353c84822efaf984445c8b4c8e93d375</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:53:32	<u>0xf12c5941a6e078dbc4557b4123dfb08013a0e9df3fe56bd77f737d7776ca8f50</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 13:25:43	<u>0x6e98c2234cdf9b3a303ae771f7e88af000c912b731ca97c87f89b8f9350115bb</u>	+ 1 com	✓
18	2023-11-22 11:14:07	<u>0xb0d7b46ea0102212f5c4ffbed2e6ed2ea6a50cb25bc6b46f58b7551f9a31463</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 11:10:38	<u>0x23a1b032e5858eedf377c943dec32ef73a939c019d6400e359ac66d62e2dbe1e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 11:10:32	<u>0x8c1a256fabcb6b848bc0e397e584dfae7454e2c2f6e5462dd77bcc86d388e3229</u>	+ 1 cc	✓
21	2023-11-22 11:10:30	<u>0xf22737fb0a505795ac5b3801beec616d4df449956a6530c571a73a9493a67a82</u>	+ 1 t.org	✓
22	2023-11-22 11:10:28	<u>0x00d99c8bf1cf6bc0a2ab7d7520da9443ea88396c0cc0dae7df7e86c5ceb8585d</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 20:19:57	<u>0x649d7a95a826817c463b</u> <u>e4a1fa033d05d1a9eb19ce</u> <u>2059e6d8db1d5f7562a5ab</u>	+ 1 t.xyz	✓
24	2023-10-28 06:21:35	<u>0xd73946c8f5925af2b285</u> <u>6a9c4275ea755856e41187</u> <u>fb8eb7c6f764653fa1f244</u>	+ 1 \$BNFT	✓
25	2023-10-26 14:24:14	<u>0xf69f87c5a19d6691fdb5</u> <u>d16b6242c61bf7d1e7f7fe</u> <u>b2d6aa27af485c3bb6fc58</u>	+ 1 .net	✓
26	2023-10-23 20:53:13	<u>0x413c785893e91b167ce3</u> <u>88adb0803212442fd3928e</u> <u>a5946e9b3d11d71a23487c</u>	+ 1 2000usdt.com	✓
27	2023-10-23 18:01:01	<u>0x244d2f362b12a249d42f</u> <u>859e04df494d69a0f0cc92</u> <u>b565c07b2501e9a0aaba53</u>	+ 1 dropusdt.info	✓
28	2023-10-23 18:00:27	<u>0x11ff47e907184e818a8f</u> <u>1eb5874afe263a6e14bf71</u> <u>1048939cbc2b3b8ed71201</u>	+ 1 im.net	✓
29	2023-10-22 12:08:26	<u>0xaca3641d8b900e868cc7</u> <u>0e7f9ba6751932f0d09df6</u> <u>82c231f156a4d1d5fabf77</u>	+ 1 .net	✓
30	2023-10-22 09:33:25	<u>0x810ddab84d0e86f9145e</u> <u>3b4079a078fb710fab0aca</u> <u>14f317f6294a7000bb089d</u>	+ 1 .net	✓
31	2023-10-21 18:58:31	<u>0xa9c73cbf0acb1bdef69d</u> <u>82ca747c795318672b97f6</u> <u>9b52f960d9fc18ea8c3f66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-21 18:58:01	<u>0xa7d8ad120b44fe15e847e460968da51522316e2e20703ca00aede43edb454fa4</u>	+ 1 Official Authorize credential	✓
33	2023-10-21 18:57:59	<u>0x09e91acba1585f3b814d014315df37a4d6359d218c0c10abb4a80e65349cc1b0</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-17 18:32:53	<u>0xc1b2ddea1fa4b95bb70e605e49c86c0595b93eebcae854e87783e15ea2f795a5</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-14 20:03:58	<u>0x1218c4eee84630e03ca2a1992722fa9f14a0e6e7d24958b8ea836c5348b24e01</u>	+ 1 org	✓
36	2023-10-11 16:41:54	<u>0xd55e7d4bda57fc7da7de1bd33ce674cc80028b296f534f01f79e265f076a239f</u>	+ 1 Reward at usd-claim.xyz	✓
37	2023-10-11 16:41:44	<u>0x348c5671727103376a01faf35e026f1987af34d1183ab05e098850a7e37ec5f2</u>	+ 1 rg	✓
38	2023-09-13 01:19:50	<u>0x5425d95d0eb5577bd0161302216e0c158df8cacia993aec45e5cc468d70b8bca</u>	+ 1 \$2000 USDC	✓
39	2023-09-07 19:14:21	<u>0x2d82107f2cb6ae9a5b9e057e92a0fd95f2c18dbc42cf3953648a023694122110</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 19:14:05	<u>0x0b62155036247a6dc2e0b164e53d93de07bd3c3225798eccf8f8a1192a2d287b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 19:12:25	<u>0x8aedf80a98366c35f7647444d2e56aa1b04f10ea19d2c77324963152f307e6c9</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 19:12:13	<u>0xe7550043e85a05561b5ab153ee9127d89286df5d93ad7a3e1ad47a09fe15240f</u>	+ 1 NFT VOUCHER	✓
43	2023-09-04 19:26:46	<u>0xfb60e1a2783073bab7e7145fbe83b4ade6f5676b8cce9c7d7928f7987f708026</u>	+ 1 Vouchers	✓
44	2023-09-01 19:09:58	<u>0x77bc3be10bdab4d95fc98a856a2bd47912a393ae5348cd5ef0072858b8a64024</u>	+ 1 Vouchers	✓
45	2023-09-01 19:09:30	<u>0x4320c7857fb236221d9c49656858f6030396ee08dcdaa235774f60b01d7032ee</u>	+ 1 usdt-reward.xyz	✓

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