


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b3aecaca90e3a5524ee1f64c148f9972b48241b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/
\$2000 USDT Airdrop	N/A work N/A Reward at BoneWin.com
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A d.net
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.xyz
2,000 USDT Reward	N/A d.org

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A .net
1000 USDC Voucher	N/A .app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 06:20:58	<u>0x3dc3c08c824ce3cb4ed64d584f1849c005c7f0ef0f1f3850b8c553827e3b4a4a</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-10 09:34:59	<u>0x5bb6daf330fad72b0838e1a4df6512e8e3f6f1a5b8f009e7f78cda7fb22ab02c</u>	+ 873.00000000000000 0000 xyz	✓
3	2024-02-02 05:46:18	<u>0x7895c4352fae4e72583969869758428d4c8d9e446667aba59f08497e1cd8b294</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-28 10:46:45	<u>0x9b9ba37a8e18f7a93185c1b7d0431ef5cc70b7690f53a162bfae00b5acf038f0</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2023-12-12 09:57:15	<u>0x44b1d2101e71d9bae6156ca9236eb8a11ef5c679b7b8b908ae43ffc6e47f2015</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:24:30	<u>0x42a8f4b24fdcc558d25a5440795649adf893e78686e625e9137ca62f4048dcf8</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 10:47:06	<u>0xfe869ca2f8ff3a0cce10</u> <u>08e439e2fb7af2d59099fc</u> <u>9d94e92ec9311e5c0e246d</u>	+ 1 5eth.net	✓
3	2024-01-25 10:16:12	<u>0xebf4755fadb03f1b1798</u> <u>c52429e3d37708a40e290f</u> <u>cf494e8bb7c190b3df5eda</u>	+ 1 2000usdc.org	✓
4	2024-01-25 10:00:49	<u>0x62ab2b25705e30b2bd00</u> <u>531ab316606c48ebad6a91</u> <u>d87a227a84b6635df6a669</u>	+ 1 5000usdt.com	✓
5	2024-01-25 07:42:43	<u>0x0497e57da4b9c6052416</u> <u>98a52a4b9b1ae09196be3c</u> <u>bcd50f9aff27e7398f6273</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-04 13:36:16	<u>0x0edeb9c056866d1c1b11</u> <u>a4c4398c7632fe006ceee6</u> <u>2f84e6de08db14fdbc36ec</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-03 15:35:53	<u>0x1589bdd29c4910ad7f18</u> <u>aa490da95beedf5a5e2291</u> <u>cb86b8f0f240b0ec46245d</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 07:47:55	<u>0x979c4206e629dfcb510a</u> <u>ee4073689d54e7cfd6070e</u> <u>b41d6752a428ab4074840c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 07:44:57	<u>0xdd8029692f15c6f676b3</u> <u>cce26f5ead735d163f4ed5</u> <u>444f3ab7dc3bcded6bffc7</u>	+ 1 3000usdt.net	✓
10	2023-12-25 07:44:11	<u>0xbe63db9201029e2e5fc1</u> <u>d9b1823ccf34875445c082</u> <u>b976ea907ae3f26ef5d837</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 09:30:52	<u>0xdb067872d4cdec2b80ca</u> <u>a94f45d67efd6ae520e04e</u> <u>14d88263765d724b935722</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 11:54:42	<u>0xf5ec5538fcb3b6009876</u> <u>f58b78f6a4ed6e3dd05032</u> <u>1dfdc5cd8158248a504745</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 18:12:33	<u>0x30f730bf08742e4940fe</u> <u>919bbb49d12c2423281f72</u> <u>712376e1cf908c732dfd25</u>	+ 1 2000usdt.net	✓
14	2023-12-01 16:37:59	<u>0x60bd6a60afa94090800b</u> <u>55170a3a0fec285e845e8d</u> <u>7ed2c1cb7244d5221f4af8</u>	+ 1 1000usdc.org	✓
15	2023-11-29 15:38:17	<u>0xa2d4c8bc0d0d7362d1df</u> <u>7ed7b3903fc8847ce73858</u> <u>ff4c365f8c5671dc58488b</u>	+ 1 com	✓
16	2023-11-29 04:26:23	<u>0xaec61aa9b670dbb4c051</u> <u>8932b8feca037d377930ed</u> <u>936c81385df91cfd917eb</u>	+ 1 2000usdt.top	✓
17	2023-11-28 21:44:35	<u>0x9bdf6e4bb155fb7f5bee</u> <u>0c2122408e47c19c154201</u> <u>9811e3a45424ccf657d9ce</u>	+ 1 com	✓
18	2023-11-23 05:28:27	<u>0x6ff659ba14155c69dbf3</u> <u>aee25c1dee53f406d92a8f</u> <u>5f764063570e497628b7e3</u>	+ 1 .app	✓
19	2023-11-23 05:28:27	<u>0x4e6d2596b6f39210f4c7</u> <u>0ebfb4e6943fad2a0b76cd</u> <u>fa3b4be38ececde565573b</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 05:28:05	<u>0xbc04e96cf21dab40e46281df2bac73ac472c71b0eaa7511bf730bc05c0c3d20</u>	+ 1 Voucher	✓
21	2023-11-23 02:57:33	<u>0x48183dd9b23910d22e3a0ecb4cb290ffbaa2a1e5163d79da614024874041e0e6</u>	+ 1 Reward at USD.PM	✓
22	2023-11-23 02:57:29	<u>0xd4e90245a729c3a9626e70e046dce94fb025bd09f43e48d897bf8c59342d30c9</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-22 15:07:54	<u>0x82b35ab44e1167e70fe26b8c2cec9479011607e9fa68ef9913636aaee4b91516</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 09:56:03	<u>0xb0e16e3d97edce7a9047fb580f057a0f2800cf3ce99b3ae64a44e723364a7ba2</u>	+ 1 cc	✓
25	2023-11-21 09:23:16	<u>0x0432d07873dee38aa1cf8090a6d46c72a622740882dbab3a9531ac1450dd4892</u>	+ 1 d.org	✓
26	2023-11-18 01:40:33	<u>0xfb67178ae1514565d8ae90f457690357f4bbb571bac2ffa548139f63a9ed682c</u>	+ 1 yz	✓
27	2023-11-13 07:15:32	<u>0x59f31275f610912b4af2fd4d9cf730c608bc222de1d9d9925fc9d7c4bf396cb0</u>	+ 1 Voucher	✓
28	2023-11-13 06:13:54	<u>0x7fe241958c68ff8c4da7cdcfb880da860c67545338251b0ce0b6b2e8ad318dc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 06:07:32	<u>0xeaca4333e2cf14ceba923a5398f02833bb8acce98b6089bc6c72a6b842cf6be8</u>	+ 1 Reward at tether.ma	✓
30	2023-11-11 17:33:47	<u>0xea1506238f22e7494cdb4ed21ed4ff6dbfa38f8d334f15a25100bca44e93d886</u>	+ 1 dt.org	✓
31	2023-11-09 08:35:16	<u>0xba820fde35f9380338737690cbb737a2ad10ad6b5e6c6b109c7832053c1a625e</u>	+ 1 p1.org	✓
32	2023-11-05 15:49:15	<u>0x6f896a8a8aec94e5d084dafc69c9368935779a25435dd637933c75657babeccc</u>	+ 1 rop.xyz	✓
33	2023-11-03 17:45:56	<u>0x06dadcab006c9520fb43476bf965926075acd6cfc82daeb62caf3f63286ab66d</u>	+ 1 op.org	✓
34	2023-11-03 17:45:54	<u>0xf60eef8e26e5cf4c29fd5faa5ceb0d3d58ef9edca9a256dac425e2a8d7f280a2</u>	+ 1 Voucher	✓
35	2023-10-28 12:22:58	<u>0xaba917e445656815991bdb3c7942cab2b2c17ada802cd6135b4cc7c4d3acdcab</u>	+ 1 d.net	✓
36	2023-10-28 10:47:19	<u>0x77824974d8011b4a53905d412d620f7ef67024d076dfb0d4162b34859e0e76f7</u>	+ 1 d.net	✓
37	2023-10-28 06:25:58	<u>0x824dcc8fae4cef081d6552cd02044ed1ad4f74c3c63f67e0e45b96b4eb3818b4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 06:25:56	<u>0x810a7669f143fe8df246</u> <u>ba825a8ea81360aed3f4f1</u> <u>55bbd4f01e52e659dc2e20</u>	+ 1 Voucher	✓
39	2023-10-27 17:11:57	<u>0xb5818964c447a067a1e3</u> <u>e563ae2771409f116213f3</u> <u>8ec30974f3e4556a980f8e</u>	+ 1 2000usdt.org	✓
40	2023-10-27 17:11:13	<u>0xf04158eab0bb6eb368fc</u> <u>d0551dbf2f7778a7665579</u> <u>8db8462c4dc55c04fe80cd</u>	+ 1 .net	✓
41	2023-10-27 13:14:41	<u>0x6e75626104612be763c9</u> <u>fb4e7ebf3018ba1fe28313</u> <u>afb937bf5bd9cdd369222a</u>	+ 1 \$BNFT	✓
42	2023-10-27 06:36:32	<u>0x8f527ccfdd28f814006a</u> <u>09f85e277b6ceb4c0a2344</u> <u>b88a260e4749eb6f8e6cee</u>	+ 1 2000usdt.org	✓
43	2023-10-27 06:36:28	<u>0x73fea167c858983e37ed</u> <u>0c53443d971ade2ff49495</u> <u>8dc196be5d42971527c901</u>	+ 1 .net	✓
44	2023-10-26 11:31:37	<u>0xea12b3173c4fd4bcc85b</u> <u>c4fdc85c68193cb4732fb3</u> <u>e200d6e05589bf27faf221</u>	+ 1 \$BNFT	✓
45	2023-10-18 18:15:42	<u>0x15799504bfc479bcef98</u> <u>3a274a60b366c9b162ac48</u> <u>5d8b0f2f2a0f9d29f48cc1</u>	+ 1 et	✓
46	2023-10-15 23:21:15	<u>0x5d0c21a3356b429156b9</u> <u>89a1b89980fb127c2ea809</u> <u>fb546f9a971f74a1e5c120</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-15 16:55:10	<u>0xab62b8399a9cdf71c772</u> <u>3f750082e71b744ce3d6dd</u> <u>519b57e81afe552df1ae1d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-12 17:19:38	<u>0x58bfab9394ab49581556</u> <u>a598dc985e70e084b6bbc3</u> <u>026c893aa453a8346ed09c</u>	+ 1 rg	✓
49	2023-10-12 07:14:58	<u>0x351d28d2e9bc2b031a28</u> <u>337ce9b2f27cb73e80cbde</u> <u>b09385e4d1ba4d2f5fe32a</u>	+ 1 rg	✓
50	2023-10-10 17:44:23	<u>0xfce41b500dcaadc51c97</u> <u>5a2841e325b41dfcca0158</u> <u>1ed69759248aed5afb1251</u>	+ 1 com	✓
51	2023-10-05 10:09:25	<u>0xab4db67ee88fc6ce81a2</u> <u>8a73ea00fa584e955ce6cf</u> <u>8d3fb94ebe0c0f8c14877c</u>	+ 1 rg	✓
52	2023-10-05 06:20:57	<u>0x7d81177ad9f489dd0eac</u> <u>a5fb196365b15842a44a50</u> <u>54549014e0d84e3177560e</u>	+ 1 .site	✓

* USD values displayed at the time of transaction

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