

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x83f0443f56b3d6a90ad2cf5043526b1b27485750

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$ ACX	4,750.000000000000000000 to claim airdrops.
Droppradar AIRDROP	1.000000000000000000 )
Pyth	5,000.000000000000000000 laim rewards.
∅	N/A ethevents.co
'	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

\$3000 USDT  
AirdropöŸŽ•

N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:23:25	<u>0xf441e2bf082fd030e7ea1c963b8344e81d1fa9fa3a3472f2963bcd7e11b55fbf</u>	+ 2.000000000000000000 )	✓
2	2024-02-02 21:11:24	<u>0x97a7e15117b70754d2cef0154a4618da814b9e63abea1a1f04454a54569995d</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-12 07:16:38	<u>0xa597baceab7b7ffd3b29596e463f85bd7d864464b7e6c03c9e101ccd47b8137b</u>	+ 4,750.000000000000000000 000000 to claim airdrops.	✓
4	2023-12-03 02:01:36	<u>0xa7de47a43d009f686b63029a21191ec262980fc29293b5886aed825243370232</u>	+ 5,000.000000000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 18:45:49	<u>0x17df7daf2fc1d0f2d699442cc37c8c09ece471a738424cf92ff713e124d4e63e</u>	+ 1 (2750usdt.cc)	✓
2	2024-01-22 18:44:13	<u>0xc8fa5fabd31797f0301f309d3415ddad501fc8a8858513ae28c999fa8654a66e</u>	+ 1 (2750usdt.cc)	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-22 17:21:13	<u>0xffb30f49ce4ac144ce03</u> <u>24905ce5ff7d72a2d668c7</u> <u>6fa1c59a111036e7a8178f</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-22 16:44:05	<u>0xa9563f818e4e2fd5606c</u> <u>83e6e83bf639e31c80ca14</u> <u>beb6ed0b4b843f4f7d172f</u>	+ 1 3000usdt.cc	✓
5	2024-01-22 16:44:03	<u>0xfc7e52c9a3b8ad6436d6</u> <u>6b311e58a6857b0ddee58d</u> <u>a79b29186d6c6daff4568c</u>	+ 1 1000usdc.top	✓
6	2024-01-22 16:24:27	<u>0xf3dde127cfdc99ceef92</u> <u>7a6f05aecfcb0bfb1d609a</u> <u>4f386ac4fbbf01b26edea1</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-22 02:55:20	<u>0xd2c916a3106f36f7f38f</u> <u>5c4639c5902dd1b88247bd</u> <u>6bc3f78349516ded37382d</u>	+ 1 ethevents.co	✓
8	2024-01-19 07:22:35	<u>0x4926309a56b16ed25d9d</u> <u>09fd6b485e3bd4a1b69e56</u> <u>2c0af1ae4c2207507554fd</u>	+ 1 Ethers.fi NFT	✓
9	2024-01-15 07:51:28	<u>0x3a106465a10d9eb2f002</u> <u>1f9ae6da1f49c7660d5282</u> <u>7f43aa259a685a540decfe</u>	+ 1 Reth.fi Genesis NFT	✓
10	2023-12-23 22:20:22	<u>0x0200e39cce949880fbdc</u> <u>f853cf7a4647463974ec64</u> <u>5954b1161cc11145a6267f</u>	+ 1 3000usdt.net	✓
11	2023-12-23 21:53:19	<u>0x9c14a3e7be458f4d8459</u> <u>f68e562590cee96ac93342</u> <u>16ae78071034e4002b2e45</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 03:09:00	<u>0xc57100794ce5cc142043ca2d632aedb1112a35c73d9df71722699a4c2fdc86c3</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-15 20:39:54	<u>0x3a4a4093b669503dca7265a14cc55dfb3b358ecf1c09a1d7d1aadbc9a50be622</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 08:23:31	<u>0xd8369587c4931ea9f4a2663ca8424556670a2b391930749533945a6d7d0f1bc8</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-09 00:16:31	<u>0x993ccda0a23a719e64db e7a38befed34ca1c974d344e28e3d48df3ae3f91d447</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 08:25:07	<u>0x40b8622bdc944fc348a96507e00ada09f6f7bc30403191b02e35a042abfe7455</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 04:51:28	<u>0xf55efd6ec9c584d5de30d7826bc1dcd92183da792a65ae1dbcf832103a7c924c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 04:44:15	<u>0x2932f096b6e480b26066ffd668981c54dbc1026bd9ead1d1e1ff54f5401ffcce</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 04:37:04	<u>0x50e751c0a5e4ac1d8e2ce35f5315170d9fdb54e5c6e5dc7e4d77d8a5f711e768</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 04:34:00	<u>0xe22f92162bdb443209e7d3734590d075cd0c37ffa51ffeb3d1dec8b311d835b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 04:30:10	<u>0xc8427bc542cb69bcc035c9ef1ba78d3c8284b31d807a9f1ca68f8cbca6d9f184</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 04:26:24	<u>0xa0cf46f41973d71e940b09ede9bad9a6d17df7af5d459131975f956d6e0ace28</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 04:25:12	<u>0xfd138f5c9734cb3c3891c7c11ad35281df2558051db42d464d3498a7768f1227</u>	+ 1 1000usdc.org	✓
24	2023-12-03 04:25:02	<u>0x90cd3729e6a023c543b2e3e2e8abda4f05e7c31155e1762e0b38244027866378</u>	+ 1 2000usdt.net	✓
25	2023-12-02 10:13:32	<u>0xfb8a3b1a41dab6a035c450a484df5344230a82f43803fecba168115399312d68</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 22:45:01	<u>0x0828756709edaa121b3f4b0a7fb929c005dbe0efadff96ae8b590236d012bf2f</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-11-26 20:57:53	<u>0x88286472a9ce930bf24796396f9fb435abcedb1c6c641d3fe136b7048bb5b7a8</u>	+ 1 org	✓
28	2023-11-26 20:16:16	<u>0xe6bd6ec725dde291f2aa04db69a4262c2a6b8cb9fcfa4c4d1a8544cec075c1a5</u>	+ 1 3000usdt.org	✓

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