

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x900e0d079f03bec12d7370a8469fe7e66d711a80

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A usdtdrop.xyz
NFTCard	N/A \$BNFT
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:58:21	0x3574fd801578feced01d0c02e52244e2e4194da225997654cda5e76f962e72a8	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 06:47:15	0x254d4a145e0d975d06ba2fd99f3f85c65d46056761694600ef543b19f6ba9961	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:32:20	0xe4c6d1baca4ca3ba03a198c8d67723a991602f68516995fea23501ec83802e82	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-16 09:54:25	0xee8b7515aef8d1afc3e7f3166157d3b3f19281ec59962d35ee6b338f789cb8d3	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-16 08:49:51	0xcda957e53d6bbd1ef6c219e96e5662d9959ace11be78c445944d78d42f46756e	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-13 18:10:26	0x33ad80918ddeb33d64661768dd6a449cf3cb557e43be0dc23ad17b45c3927c7a	+ 1 Reward at bonewin.com	✓
5	2024-02-12 22:19:03	0x4cdde3b7540095c8f40f2f9b8354becb866e9a3c07d84a5c630eda1280da8af0	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-12 11:35:30	0xa13b6ca2a31c2497058aa0bd2c8af4fffb455c3e89fd44502ec83d3b9cbcad62	+ 1 Airdrop at [5eth i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-01 06:38:56	<u>0x506a25411828478c9c150a4fc18aaa0479e2310ba5dd44956b15079f8dc74212</u>	+ 1 2000usdc.org	✓
8	2024-01-31 06:07:19	<u>0x2f90ac77d745f18c020df52aafbfea6b6109bfc0f96c9ab7f9c1ecf965165145</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-26 02:58:55	<u>0xb65596c2d111306b449760f4ad6520be430ef7ee5caae0462d7c4f7dcaf7679f0</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-18 22:03:16	<u>0xe99f35dc26008cc0cffd4fe376fdfccdd329429da28f0c8986fc4d2934b0c49ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-16 00:58:37	<u>0x2fc320c5256b460d8ddc05c6b30e83372f15c0b0a30b94c9d30905b1cb42e7bd</u>	+ 1 2000usdt.icu	✓
12	2023-12-16 00:34:06	<u>0xe41fec8059d5edb6194ee633f237b7c54132d41a0c815ca5960d87d2450a0b84</u>	+ 1 1000usdc.org	✓
13	2023-12-11 07:59:54	<u>0x7e7cf07fb011b054f285076b22953fed7f420b145a25b60b97a9f7e072515f11</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-01 13:07:26	<u>0x596fe47697e46695fd0c13000a9464afca55563841a6a3af05bef37cbffb8725</u>	+ 1 com	✓
15	2023-12-01 11:16:35	<u>0xcd495aeb616eff2c012131ea05d8bb70e4ea598d14c57e10da6cfa05295c0bf5</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 03:12:09	<u>0x8fa2f29567ac9dd3a191284a6633a22f5bb7259ecf957d425478a72365a70bd7</u>	+ 1 2000usdt.top	✓
17	2023-11-28 05:44:51	<u>0xf0188d6f810001a728a8bc4fd79650ed05c430b3d6d54b2c5954361b9a01fb91</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 21:40:14	<u>0x851ee15852207588e7ed9183b482e00822d7d3d5688fe082f652de1796ab4bf</u>	+ 1 org	✓
19	2023-11-25 21:07:14	<u>0x96db5c2e04a72cbec4960ab3568f1ba3a89d1ec61a4d9b360c6f265a8df325be</u>	+ 1 3000usdt.org	✓
20	2023-11-25 16:14:03	<u>0x390bb97e22312fa903c6d5968afa512ace1d1c81670a857e6f513735e61f69e9</u>	+ 1 Reward at tether.ec	✓
21	2023-10-30 09:41:47	<u>0xe32fc5f31cb673081f2fe0af0b39a5a62ff94152b0d54dc1ba3ce37bebe1aaa7</u>	+ 1 Voucher	✓
22	2023-10-30 09:19:07	<u>0xfc6fc88ed8d0d8eed7aecbc8a19a917d012a161701e977568758e383aaf7e01e</u>	+ 1 2000usdt.xyz	✓
23	2023-10-30 09:18:59	<u>0x0a7113a355a4a45a986d2ab49c68738bd2abb55c7a7dcb68c77f7082ad41e0ce</u>	+ 1 rop.net	✓
24	2023-10-27 01:12:33	<u>0xaf02e1c88497f05f43df45e133a1606ba92ee2e85b8ff6c9a817ae76c8fd4098</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-25 19:27:46	<u>0x4ce28d21f747b56e7058d53289cf0d437aebc06f00bac31d2de5cb3f4ee0091f</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-25 19:27:08	<u>0xefccd1534ac5ff15bfc73abff0a847b41d7e240f38c2cecef346fe3b72ec4527</u>	+ 1 tether.ac	✓
27	2023-10-25 19:08:02	<u>0xe682c7f13b55b1f7c6987c59b72333b39f352a34cbd655aaf0e6884f0c71c9db</u>	+ 1 er.app	✓
28	2023-10-25 14:26:44	<u>0x8f21067140f908a7a73c7be89fa5eb34209b0721a307ba2c19df8a16f6dd905f</u>	+ 1 usdtdrop.info	✓
29	2023-10-25 14:26:42	<u>0x6ce216bdaef01743fed05855ddf018bd62abcd35c26176f335b14dc33497934</u>	+ 1 Voucher	✓
30	2023-10-25 14:01:01	<u>0x4748286edff27e73904f0c7ce25fec6ef9da09aff48e8145e7843ae573b959f5</u>	+ 1 5000usdt.com	✓
31	2023-10-25 14:01:01	<u>0x2a08009aca6bf2622ddd7052fd95cc4f18cd6ea6edfb09176da027fecaa6684d</u>	+ 1 er.app	✓
32	2023-10-18 07:39:06	<u>0xf385382e5c7cc07be4d82fdb6b629423dacec5a3968ce7a6abb1c4ecd8e9388d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-15 23:13:15	<u>0x085aade848c07d98cfd276db71ac03ce60286b8afe91cd38daba4e2516ef988d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-12 19:53:52	<u>0x1ca651b17c6a5a382c7605a4e388868b49f3e6c08fd385403447edae7f41454b</u>	+ 1 Voucher	✓
35	2023-10-12 08:31:45	<u>0x81962372a54ebc27e3dde450c8249d84829808ffbbde6d8ed624102f2141f90d</u>	+ 1 rg	✓
36	2023-10-12 08:31:43	<u>0x2429af2f9939d629a3fb87eb2247c8919d0e18c23950279879fa0fa02200a675</u>	+ 1 1000-usd.xyz	✓
37	2023-10-11 22:00:15	<u>0x280ed8b9f764f93bd2756d83c36c1cf6a8643e2ea5a1d61b5883e6348846a62e</u>	+ 1 Voucher	✓
38	2023-10-11 20:45:44	<u>0xd6c71f9a065361f85de1d0d0375504fcd9441e7d097b89ac95631aae38b3ae72</u>	+ 1 Voucher	✓
39	2023-10-11 14:46:00	<u>0xdeef89253bc08a4a86186a4743de0713bf022329650debcdf29a648ede24c499</u>	+ 1 rg	✓
40	2023-10-10 16:39:20	<u>0x80cf519155f7569e9a4558baa8630bfb0993492b0336cf6c4f1121fdee79060e</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-10 16:39:16	<u>0xb50fffdca73457e7bb10316b1b487c47f1857d1e4cd7f4b3b79e4e4196a39380</u>	+ 1 com	✓
42	2023-10-10 14:48:23	<u>0x17276456655483ddc8f95175737a6f71b4cfd4b948efeaa25c523a900ec7bac1</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-07 12:40:32	<u>0x1a31aac9aec60fa0963190e43f772aae10524069bcea3037b9b096ea589a29ff</u>	+ 1 Voucher	✓
44	2023-10-07 09:11:16	<u>0x5ea213f8f17a4d5594e6365b333ecd2398f7b3ec8533ded67a0bc1fad6db53d5</u>	+ 1 usdt drop.xyz	✓
45	2023-10-07 09:01:13	<u>0x847014f4348f97a569fc9433d114b2ad4f5ccd386fa97437ac61a6fd5dbebee0</u>	+ 1 USDC VOUCHER	✓
46	2023-10-07 08:51:15	<u>0x39c7211032bcad1226a450871def45ae6d85ce1e22bd97d8f98f9cc2ab4ffdf6</u>	+ 1 rg	✓
47	2023-10-05 19:02:06	<u>0x3c5ddf4901f86eb54ea8eb117f19e51aee2e2fc5f66fe35a98d91889983bd6e9</u>	+ 1 Voucher	✓
48	2023-10-05 14:14:47	<u>0x12eabb8067e2f3830edb29b063bd6b6495bc8945548fa276b49eee20ec81f97</u>	+ 1 rg	✓
49	2023-09-16 18:41:31	<u>0x335ff20980789be197264aa437a8951743f3029215bf13ee769186f170b1d471</u>	+ 1 usdt-reward.com	✓
50	2023-08-19 14:47:43	<u>0xda1ef49b256a3cfe999d483e1dd66c29c039ea2c1cdccb49537c3c8a8cf6bc4b</u>	+ 1 official-rewards.xyz	✓

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