


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x942b39c118d329dc18d8f3f133fdc36965fd0c14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
1000 UNI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.net

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:39:13	<u>0xca1aad07abd485bf7ba4527aaf8a2f51d3f1517db0363722e5a8743c39e0f228</u>	+ 1 5000usdt.org	✓
2	2024-01-10 02:40:39	<u>0x5f23fd87d69fa048bfbc e878d50dcb51ec4a302f5d7e3e6ec6c5200a3a4e29b8</u>	+ 1 3000usdc.com	✓
3	2023-12-17 20:01:56	<u>0x0b2cd95560ec86a1332a26aa6ca8d1461522de5f9171b77052ba86d7a6828efe</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 20:01:46	<u>0xc5c900e6f4fa18312c39def1eefe14dc2a215d4c34987545c636b7410300b74c</u>	+ 1 1000usdc.org	✓
5	2023-12-17 10:14:44	<u>0xc54f49ab57e8de11fb67c16da554f333499671c46bc1b0e969f8457142ebc7eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 14:28:40	<u>0x2d2b8b4bd0d87b9d5a3c9a93cdd093a4a97a23db9829c06e77cbcb6a16d60e58</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-04 20:36:39	<u>0x8b8fffa87053d7b8166ec893cce577a6640e2a2b2cdfd84f2a06f9e06171a723b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 12:24:29	<u>0x505a74e48c99760c5bc02dab8526df6cbb94b110a0a7aee6e38a54bf2e974479</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:00:50	<u>0x3afaba52d75844d9ead0f7862429f75ef0432aab1799813a0cb0edf8e9844ba2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 05:18:05	<u>0x15eb4bd6e48f4a40d9e64e235f4057e4d4d4e57501267b5638a7ec6865448bcf</u>	+ 1 2000usdt.top	✓
11	2023-11-29 13:54:07	<u>0x455619245f6c570815a0194b5b5254f0fa01f81df15d8744f9e8f73e52c942ac</u>	+ 1 com	✓
12	2023-11-28 23:31:37	<u>0xb53e33fa0f03f7fd8f2f003bd637719893222f1b26f7a6e4bcecc084d78b03cd</u>	+ 1 2000usdt.top	✓
13	2023-11-28 03:01:58	<u>0x3e197866998ff903d2ec875cde39488b03df3f4816c48ccf82e847fe28479130</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 07:24:07	<u>0xa7eb780d5bcb387ac548c9fc5273b90dd01209093200e61670c1d35ec61846f5</u>	+ 1 net	✓
15	2023-11-23 07:23:45	<u>0x2772f594d2c18b69b057da6c1bdcc95d4f298dd07591572f90d3f2a6a9d254c2</u>	+ 1 work	✓
16	2023-11-23 04:00:38	<u>0x8c55b7d6398771381ed53ebd39c9323983c240c12ffcf20e4377a8dd02042622</u>	+ 1 Reward at USDT.PM	✓
17	2023-11-23 03:43:20	<u>0xcafbe1d2ba08d13b647ec4fcfa25762e4a4f56e5f9ec4bdb4d3baf4ef4a68d18</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-23 03:43:18	<u>0x604473f8dab50e8eff8404485a75d7582bb99c9b48d5249d56172ed0501d43d3</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 03:43:08	<u>0x04478d7d54c55b0ee90d a1ee53912f3521dd794e30 ee9f476120000610b56708</u>	+ 1 Voucher	✓
20	2023-11-22 04:23:54	<u>0xe5093e865eb0ecb17ecf 4548ccb762dab90a58b29c 1fdf74a860222fe75daf07</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 23:15:45	<u>0x021b072947bde81979df a3d4d782ccb6efb5bb40a2 bb5854ff2683aa94ab7bef</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 22:43:52	<u>0x5d93486b9fdb42df6f7f cad3f90508afd6bb9de3c9 31b3e1ecda74d70adb477f</u>	+ 1 t.org	✓
23	2023-11-21 13:52:49	<u>0x24ac7263c250303470a2 af04af459b6bc000f2d539 dbb34d33fe44f4ccff1d78</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 13:52:01	<u>0x3802d871e13a864436ee d0088e083da96f6e97f780 f2dccf294d25e93a2c3462</u>	+ 1 t.org	✓
25	2023-11-21 13:51:19	<u>0x20f46ca56ff63b34779b 2dce45f97cc41f469f20ab f9c60f17534d795abd18b6</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 13:05:38	<u>0x2d85e848eb87b26d6710 71b6baf78cf0cffe6ec3 c2a6d9cd97b0a9376630f5</u>	+ 1 t.org	✓
27	2023-11-21 03:31:32	<u>0x3574b152ae5372e83ddb 873664a7936036ca85aaca b9fc93a3ab3cd435135c00</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 03:27:33	<u>0xe509709cab5b048f0ad45c9418b30ef34a2caf9c2df7e1234592c7e6fc3be929</u>	+ 1 d.org	✓
29	2023-11-21 01:54:04	<u>0xfe53a3c97e3ab5931a9229be14174014c61c9588c73416fe7c971b1eaaf6b500</u>	+ 1 usdc.vip	✓
30	2023-11-21 01:53:56	<u>0x97319b9b3570f6f4aa293c68870ab04969a5c3ecb4e0e4062581564b665fba8c</u>	+ 1 cc	✓
31	2023-11-21 01:51:48	<u>0x982ff685498a5c9acf33a71ed414b5739f30e43f5bff54e6e6440ca35ebf1ba3</u>	+ 1 d.org	✓
32	2023-11-19 23:34:17	<u>0x83ffe9c3269a47ce96bd9e9fa76fd88a8af51e7c3f1d8930fc60fac9b66b0d19</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 01:41:22	<u>0x42ffce5940752a797fd5d8510a58f3291e15daceee22c48a3744e4f1c0517824</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-19 01:41:20	<u>0xbd448e7c1fa20e1ede8a999d3ab3fb41dfaa33f33b6e00c33d96e9ff63dd552a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
35	2023-11-15 14:47:04	<u>0x2912fc7fcb14cc57e06fc0cec286d4019b5308d624a1a5daefcde4da3aa5a60d</u>	+ 1 et	✓
36	2023-11-15 14:46:44	<u>0x3bb0326d6dd1dca4a16e056a32df82f6ca232e7871aff7103c94d4b7b5e2f3a3</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 00:51:54	<u>0x2d4d9b3373dc50456ee95ba2bb775d176b7b7e718c7b96d67d8c0af718e441a7</u>	+ 1 t.xyz	✓
38	2023-10-30 14:21:09	<u>0x22653e5e6ce561bc8e98b17d216828aeab739ba979d47895febe6f1436361f88</u>	+ 1 rop.net	✓
39	2023-10-30 07:46:17	<u>0xa9b9ba30f510a88f392ff715bace1d622639b421b4ccff75d05e2917caee48f4</u>	+ 1 rop.net	✓
40	2023-10-30 06:29:06	<u>0x87f7817ee88c40071b5b6ef3ed9516be27af9dfe153dc71f27a2ddb41fc17596</u>	+ 1 rop.net	✓
41	2023-10-30 04:37:47	<u>0x655b9a6fff227feb6728ea1a46e5bf3556d5f9b201b035f3716a2ab27d5232bd</u>	+ 1 rop.net	✓
42	2023-10-30 01:33:16	<u>0x20785dbdf6a0e181a8f826f66ea908ae58f442aa72d5566d8dd9d1bc906c5407</u>	+ 1 rop.net	✓
43	2023-10-29 15:02:31	<u>0xd13af2a84275eff6dfa60328f9bc8c05971c25c375db06d611ec910a49fb5f6b</u>	+ 1 Voucher	✓
44	2023-10-29 14:58:23	<u>0x1df52c3571291707313049f220ea61f7aaa8a255cdb1dca92bd68fe22d5d604b</u>	+ 1 d.net	✓
45	2023-10-29 12:31:44	<u>0x617834d820428f83444cb3a9579e92b2abe53193730d6dbc512b97f8face04b6</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 11:29:23	<u>0xe6aad1ffe8c348b54247</u> <u>31360285cfedf21e336e43</u> <u>b5f0bc628478635062207b</u>	+ 1 d.net	✓
47	2023-10-29 10:56:26	<u>0x1fc2658a7081473162aa</u> <u>17a3f16238452c3937fdea</u> <u>6fc63a0d3fcf9d81524f92</u>	+ 1 d.net	✓
48	2023-10-29 08:49:28	<u>0xfa5d977708833d860d24</u> <u>fc4b696e29a4c6a52d89bb</u> <u>54e0128651873ba04a5bdb</u>	+ 1 usd-reward.xyz	✓
49	2023-10-29 08:49:22	<u>0x95927d6460ed67fd3bd1</u> <u>d0b7127fe9f3e166711884</u> <u>fc4328b237bce21dbca4dd</u>	+ 1 Voucher	✓
50	2023-10-29 08:47:50	<u>0x59b3deeee0ccd623fc79</u> <u>60c96cfad5c23db694ea3c</u> <u>2c8bbc9ef37bc1891dcaa4</u>	+ 1 d.net	✓
51	2023-10-29 00:18:07	<u>0x32a6640a06516f206ecf</u> <u>7a2967c8707350985f6d04</u> <u>a6419c28e4556defb6df0c</u>	+ 1 d.net	✓
52	2023-10-29 00:17:53	<u>0x4de91835861b46aa6175</u> <u>cc0127d8fd3904da90de66</u> <u>fc023606a36904a23ed694</u>	+ 1 Voucher	✓
53	2023-10-28 15:20:38	<u>0xa8a741d5f74dd3e7fd60</u> <u>9b9c3685bccad406cb64c4</u> <u>e57d703bf728ba30c25a22</u>	+ 1 usd-reward.xyz	✓
54	2023-10-28 15:20:28	<u>0x73aa31851950a0b84c3d</u> <u>293bb44df558389de6f75f</u> <u>564bdaa829380e82e5e59c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 15:20:20	<u>0xea96a1cefabdcc495edf</u> <u>e8052339c8418978d5cff5</u> <u>7149493ddcf0c8998023f2</u>	+ 1 Voucher	✓
56	2023-10-28 11:08:11	<u>0xcc67427dd738008b44f8</u> <u>5a0d0d6a5677da6b53093f</u> <u>a51540ab27475590df72ea</u>	+ 1 d.net	✓
57	2023-10-27 21:17:11	<u>0x2b74b730a1ff0e6b0d12</u> <u>533c05f911291a3efedc5e</u> <u>e08bce16aff6bab2e2c18</u>	+ 1 2000usdt.org	✓
58	2023-10-27 21:17:07	<u>0x0655abd6e847774906f0</u> <u>16b9c59a42e1ad824ad3df</u> <u>369da8988dd3136f29ee4b</u>	+ 1 .net	✓
59	2023-10-27 11:42:52	<u>0xc79064f3fd8e240b13a8</u> <u>87c8775566e639222a8a23</u> <u>d6d19a7318ed8a3f08b54b</u>	+ 1 .net	✓
60	2023-10-27 07:59:42	<u>0x3409c7b45655a29cdfd9</u> <u>01d9fdf86d6567fe6e7fdd</u> <u>b551ba1fdc6384a17b7dca</u>	+ 1 .net	✓
61	2023-10-27 04:27:33	<u>0xfe34b7b31a80d59a714e</u> <u>ee9fbad34828e3118cbaae</u> <u>f254157648316d717fb57d</u>	+ 1 .net	✓
62	2023-10-27 04:07:24	<u>0xfda29b458e534c3bf7fe</u> <u>d37e78777343db56147071</u> <u>4dc53239bb7190c573fe62</u>	+ 1 Voucher	✓
63	2023-10-27 04:07:24	<u>0xd0590b509f28de784845</u> <u>2c4f28c3bb4cd5587762f8</u> <u>7591f4f31b925fe083fed5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-26 14:20:02	<u>0x3aa4ebb22e9585160f8b4b583e2432dde719b7e21f310eb3fa5fccb50b20188c</u>	+ 1 3000usdt.com	✓
65	2023-10-26 14:19:44	<u>0x6199c3f37ed35199e7656f3f8d2d71155e3e1b8a37a993b45b4417ea522b18a0</u>	+ 1 .net	✓
66	2023-10-23 13:31:47	<u>0xc9d2ed88dde5c11778393c5ef56492f67e25bf94c3b9e7bebd5f59b76287ac3ae</u>	+ 1 im.net	✓
67	2023-10-18 13:55:28	<u>0xda5ffd0e7f8f5763ab3c91e1278d05e18d6fa6ab724f394fc32810f9cbd02d1e</u>	+ 1 et	✓
68	2023-09-29 17:22:03	<u>0x62179f00aa16ea8a95db e717f8a40710a6142a390c45e01a007821938667be66</u>	+ 1 NFT Giveaway	✓
69	2023-09-29 17:21:19	<u>0x860b90777d897560a01fc2cc02d209e9d61deb8c461c9a9f83ae230c16caf093</u>	+ 1 NFT Airdrop	✓
70	2023-09-29 17:19:03	<u>0x67351380dc4e1550ff88d8acb49906bfc94e4287a2912d9ecdcd4bcdeb7ac354</u>	+ 1 NFT Airdrop	✓
71	2023-09-29 17:18:39	<u>0xa3ac5184dbdb9a6b16d55231520771e959717b48f64fe25408b6b662c6d47186</u>	+ 1 NFT Airdrop Round	✓

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