

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x956c7215e5d751adf2443166c07bcc88a01da226

Token	Balance
MATIC	0.000000000000000000 MATIC
5000usdt.com	1.000000000000000000 5000USDT
	N/A Reward at BoneWin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A usdc.vip
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:31:50	<u>0x220a3db4de1fb658eb6e53d48c2613a20f23f6092615c506df320717c3ceae8f</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:53:05	<u>0x536b1cda874f16e344f29cf6858f57f24854dbbfa6cc029256b5de561688dae7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-21 20:44:37	<u>0xf156292ecd5f86482724c67ee78b640b399f2f2582dba793e65137667ee35277</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-21 19:28:23	<u>0xf31bd8b878ecf5ed5e2d4d4ced6772c87d74af245e9ed1b60727200ff10470b5</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2024-01-13 11:51:46	<u>0x169e7419f363934443c5a842785e05cc612beaa5c64c8a4936e547475f495033</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 11:50:48	<u>0x5daa5cdeabdd9eb8e85e58c17321df7126dbb3108f217367ac4462cf22b92787</u>	+ 1 1000usdc.top	✓
6	2023-12-26 07:04:21	<u>0x1a5ccb65582c19c645121eab9cf837e89599029ed8efebf9885956c0c09c545b</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-21 12:58:17	<u>0x05c05d7a36834b435059bdd83c3212e65a6c3a850517068df8ca3940ebe42d5c</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 08:24:01	<u>0xce206ffbcce1bd8dbcf397df6e5643195c7bb353aef9505dc3a9258284cd3044c</u>	+ 1 2000usdt.icu	✓
9	2023-12-11 07:17:54	<u>0x066b531c5beb0dde16578ac4cd9a26619b047721b6f80ddf34a887efd66b42ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-02 15:08:23	<u>0xdd3e12c4dc57f7256994b07e6e7ab2821c32790b7fc91a1ca76e2e0fdfa84003</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 15:01:27	<u>0x34b436be916edf4ec118e41d98bfbf65f27a61d04fad665a3362cac1054c83c2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 14:50:21	<u>0xd7277409f81e20cdf42b5f99419a72c21c8438c920846c6314945f94e397cc58</u>	+ 1 1000usdc.org	✓
13	2023-12-02 14:50:21	<u>0x5a6e33edbd27069711a4c83cd039d5409d86e23c5b88fc0709694c4373778e63</u>	+ 1 2000usdt.net	✓
14	2023-11-25 21:44:06	<u>0x2887caed246cefeb22eda00da183781a2ffbb520c231d0994db7d7a92761fffc</u>	+ 1 org	✓
15	2023-11-25 21:10:54	<u>0x27e19218d5cc7475070d2faae84e78b599d0e7d9decf1201885a298a2dbdd1c4</u>	+ 1 3000usdt.org	✓
16	2023-11-22 16:35:31	<u>0x790b8a017b3171d48d9793549b5cb8eb4895b5719604e4500aff9c23929d0b0b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 16:33:55	<u>0x547ed71b1d3918623e405b2f7edd93af9e467d40c72c33ed904b3f30d85f292c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 15:41:24	<u>0x094bfac71539ed8a1e39b9d77d76258c27aa478cde70cdbd1a585367614b123f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-21 15:31:44	<u>0xc4ded6e34df26a1edeab58faa5a890e51f9687a0f7a8730222be878771097610</u>	+ 1 t.org	✓
20	2023-11-20 20:13:34	<u>0xb62a791f2654c02652d6cbdabb78148047a47883e1cd3071f63837b927cd63e6</u>	+ 1 cc	✓
21	2023-11-20 19:13:01	<u>0xce34bb4ade0e1e4ae7ff9bee fb3f3f39536c5498fbcaeffd288930da496e2759</u>	+ 1 usdc.vip	✓
22	2023-11-20 18:37:52	<u>0x2567df2de641a59143e05ff55228cf86d0f212bbc760bb63c983456c5560419c</u>	+ 1 Voucher	✓
23	2023-11-20 18:37:00	<u>0x0d6380854d7957f0f5f592f5172615273070cfd764f2ebf4a253b6b82a574652</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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