

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:19 (UTC)

BLOCKCHAIN

POLYGON



ADDRESS ID

0xb2216f6fac68c705416d0ebb4b1c8a1b36cae11f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	2.222989 USDT
	2.22 USD
WMATIC	800 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
\$3000 USDC Voucher	N/A <a href="https://3000usdc.com">3000usdc.com</a>
\$2000 USDT Airdrop	N/A work
\$3000 USDT Airdrop	N/A Airdrop at <a href="https://3000usdt.top">3000usdt.top</a>
\$1000 USDC Voucher	N/A <a href="https://1000usdc.org">1000usdc.org</a>
\$1000 REWARDS	N/A <a href="https://rewards-usdt.xyz">rewards-usdt.xyz</a>
\$3000 USDT Airdrop	N/A <a href="https://rop.xyz">rop.xyz</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>

Token	Balance
\$1000 USDT Reward	N/A op1.org
\$2000 USDT Airdrop	N/A ro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 05:42:10	<u>0x065252c90a2993dab5eb436877b2f272e2935c98413be6e72d52359baeb71b18</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-11-23 08:09:26	<u>0x1253afdbb4485992fe3dde401e2d93ad1b243866c67f4eb889e1ee8a9002cb53</u>	+ 1.145167 USDT  1.14 USD	✓
3	2023-11-16 00:33:40	<u>0x90e12e0cd62df6736023191b2f10dea82917ce353e0830334fdd0efd5a306244</u>	+ 1.077822 USDT  1.07 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:59:58	<u>0x1fd5165fb984c96e5b5821c1075665b9760b1fd96170d91b6f53fc7d02656550</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-02 05:42:10	<u>0x010bd25c8f195e28c326cc4e5bf63493a7786065e2c8c20cbe64170ed2224ec6</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-09 09:48:00	<u>0x66b8cf6b1478eb47ba7def8bce7e95c2284f99f66bab3a3fdecdef7e0753ebe1</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 08:49:51	<u>0x4c6cffbdb9980c49d0a383b4b9cf265a9735e7fdf1d5b63fd85c0805fc91d8ca</u>	+ 1 3000usdc.com	✓
5	2023-12-23 17:56:53	<u>0xb1d47fedde4f952e581feb262747d1509072d553283257aaed96f373f95338c8</u>	+ 1 3000usdt.net	✓
6	2023-12-23 17:23:50	<u>0x889b2205cf8ab7383ab7812cb34852a210557b9c688288dadd5d57d9e7bee004</u>	+ 1 2000usdc.cc	✓
7	2023-12-06 08:36:45	<u>0x423ddb5f41b3845fe8d57f3c720feea6aee16dcad5d424a78dc5d50c28dc1e93</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 03:13:03	<u>0xed5f44390115df657cd828540762ef345587bcf037dcab8abd85a514d0a54117</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 11:38:24	<u>0x5c1df0d221a833de1ad560af673ed418d63e3e96ef9edce71a6aa82bd42d73d6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 17:44:22	<u>0x6f451504051072d77ebe2024d815af6e314f0ca5e33cb8ff4c933875830eb0a3</u>	+ 1 2000usdt.net	✓
11	2023-12-01 16:04:32	<u>0x64cf06fa93f2e366c3d72ebfd0966ba00da77d721fc6f11d2190a5d7f61522b0</u>	+ 1 1000usdc.org	✓
12	2023-11-23 09:17:03	<u>0xba5ecc6fc4efcf38c88c6f1410cc05722d8786b7137457c7d434324d693f819a</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 09:14:41	<u>0xe119636368d5a5109832</u> <u>f0332fcc6c532ebd962ba9</u> <u>236076fe02fb8bb14d103d</u>	+ 1 work	✓
14	2023-11-16 00:32:04	<u>0x3ab8519ededea9d9e68e</u> <u>74b6ca303abb7a3567032d</u> <u>635f27f71d22bab359123b</u>	+ 1 ro	✓
15	2023-11-13 05:20:34	<u>0x119138dbecb208a64fcc</u> <u>fa905511ccd1f4e35c9bab</u> <u>fa97b5414d589513c55618</u>	+ 1 t.xyz	✓
16	2023-11-08 06:27:50	<u>0x712c07e5da128a2566a6</u> <u>6e849a39a6e18b31b572c8</u> <u>9a653725b63f7c6e307bce</u>	+ 1 op1.org	✓
17	2023-11-06 02:34:42	<u>0xc4f2aa646731b0155092</u> <u>5b912c149dfe45407be477</u> <u>4d771b40c061837cdf5f70</u>	+ 1 rop.xyz	✓
18	2023-11-02 09:53:03	<u>0x33b17bf14639968b0af2</u> <u>05fc0ff1a58b2815964538</u> <u>89a9aa7332fc0b350f329c</u>	+ 1 op.org	✓
19	2023-11-02 08:50:49	<u>0x91dc3831461077540cd1</u> <u>03484309cc1d0e6e6e6de5</u> <u>56edea1631d62812618fc</u>	+ 1 rewards-usdt.xyz	✓
20	2023-11-02 08:50:05	<u>0x61ea896d748895dc5d23</u> <u>8b3de8b8dcc1dbf0df760b</u> <u>1bd985c874fd32380aabaa</u>	+ 1 op.org	✓
21	2023-08-31 00:57:52	<u>0x9ede893b7b62268c5e0c</u> <u>aef123cc2e232fed5aa9db</u> <u>3db2c160169c5134d65d80</u>	+ 1 Weekly Giveaways	✓

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