

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb3bf5cb59eda88007b44077c54f6b7989e2d820f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
PAXOS Airdrop	1 NFT
	N/A Official Authorize credential
! \$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop 0ÿŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
! #1000 UNI	N/A Voucher
∅	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 04:05:52	<u>0x3cd76de00cfaf25b006f b9e5c9f5b3f26149df9543 f34181248df3a28c06e0db</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
2	2024-02-08 00:31:25	<u>0x656b979520319cc675ab 6de3945cd057abdf718d0c 4c429d0aec1279ba6ff6c2</u>	+ 5,000 \$USDT Ð;LÐ·LÐæâ-·airUSDT .net	✓
3	2024-02-07 20:41:39	<u>0xa74b80600836ad75bd5d d8a69be26e8a77ba4b0b17 b28f5dc04bdea4065512d7</u>	+ 1 RDS	✓
4	2024-02-06 17:20:27	<u>0x81f4fc15aef0b0d6448e 6cbe40a61bc2dc8d19ea74 e33f9de7c0c9e08456d7c4</u>	+ 1 rds	✓
5	2024-02-05 18:39:52	<u>0xc829d9a731ce4bd6a188 63d0517b8d66e0a01d6950 24bb1dd445d3fdbad8f8cf</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-01 14:04:10	<u>0x3fdad2e72953750e8b6c0e172ffc84898ac5d3bf192733c1140f0c66e6533f14</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:26:39	<u>0xc8c736a0d60aabce1bdb3f53a7d3f3ee29aacf4a8d4e1e5df02eaceef41a432a</u>	+ 1 NFT	✓
2	2024-02-02 09:08:17	<u>0x40247eedb430235629a4c1888414b5aa9c1aaabd5fe521045d964838b896f439</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-02-01 02:03:21	<u>0x49c81e5805f146ed08762dd82fa7545b34f9a3c3a3686dfebcf1745881977042</u>	+ 1 NFT	✓
4	2024-01-21 06:43:46	<u>0x1c16b180bf65dd8f00e62fc7dc7cc73d24fe8d411dfcb29c2f8514373891b7fa</u>	+ 1 ethevents.co	✓
5	2024-01-13 17:27:04	<u>0x2150e283a8dad132cf688205b1780e7c8e16fdc2f26f520ffe5e1e3a4492d9af</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 02:29:09	<u>0xb5de12e583c954a2adaf6739c7dbe2186018ad87b5a5a33e97b6e97d684a19e9</u>	+ 1 Reward at tether.ec	✓
7	2023-12-09 17:31:27	<u>0xb37769db4de808186d60e6d3ead3ae1b623b0d671f267662b2e78ad60245cafb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 22:07:15	<u>0x04d77342755451abf7e015523e1fcc32d30600f586ff8bb0b226c43587bd86f3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 13:40:21	<u>0xf6fb93b952a32c1120dd83df554876b574c11235faca92acc256d7719372cd04</u>	+ 1 Official Authorize credential	✓
11	2023-11-02 14:35:50	<u>0xa914799741df1c4554ff2920dc081b69eef95d35ef5536af3bb1e6f30f2a6649</u>	+ 1 \$1,000 TON	✓
12	2023-10-28 11:05:39	<u>0xe3925e7d7987397108dafb0561760e39c905570db0935ea821fc65f1a97fed87</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:08:50	<u>0x37ccde8bd4119091e86d25917e9d650197b9215df7c5a868be31425c3bfbd096</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 16:33:18	<u>0xb82e7ee347657354998bacce7df698bcfa05b66076b5bf560d76c16c57ab204f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 12:05:59	<u>0x9a1bdbf38c448dab5e5b197af198519200aa9e2ecff01209bec46e387e813412</u>	+ 1 Voucher	✓
16	2023-10-07 10:46:22	<u>0xdef9c2ed3f7a25c4c4d1b8046419e8b129ca52f643959f4e73d39e0c8a665f29</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 08:43:41	<u>0x3f6e4b39fbbb3ec370c06ce6e61203b534d7fa501a74837608e181aa0b64ecf0</u>	+ 1 Shiba Inu	✓
18	2023-10-07 08:17:42	<u>0x71ab30d21592ca6685ca537ef030f193ec876a78836b9db93ca88d6872283c76</u>	+ 1 circleusdnft.com	✓
19	2023-09-27 13:40:53	<u>0x7dc229148be2d59a86da31f36a6f0dc0c641ba5254010a3f517d544aa92ab1a1</u>	+ 1 Shiba Inu	✓
20	2023-09-21 19:18:34	<u>0xff695b4b4a10fc37ebdb60136dc0e4608294c217f8389244c9e5bcd249dd0a56</u>	+ 1 Voucher	✓
21	2023-09-16 12:46:05	<u>0x3d941818b2a345d663876afa7bfd4eebfbd3eebdd65cc523152f07f8ffec4bd7</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-14 20:06:14	<u>0x2bd57ee6c4e624654d0c03f86a019374c94b98ff130a9458f45cdb683f442313</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 22:37:54	<u>0x301778af76a98255d8dcf0b39d7c1f0b6728b75cf5dd29e98f24aa50647afa1d</u>	+ 1 Voucher	✓
24	2023-09-12 12:21:49	<u>0x35c596e6fd56ec507361868e070eb4309af8b4ac54d296d1798a14a5efa94160</u>	+ 1 Voucher	✓
25	2023-09-12 08:13:58	<u>0x56b72a8bc9da035ecdc3ee842a7dc7461867b00974800258385d08d76e431227</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 04:46:53	<u>0xd1cb400810287d025ba58c3b15c7398c8000ba85f514143d0b0fbd616f8a9fc8</u>	+ 1 NFT Voucher	✓
27	2023-09-07 02:10:19	<u>0x1794977d5e817cfff44f721f73aca3f201c47d5a8bf498e1bee1c4a88988365a</u>	+ 1 NFT VOUCHER	✓
28	2023-09-03 14:46:55	<u>0x407c12f3cd39463e5b8536948ae22531d453ecff37a0323e29c16c920b04b69e</u>	+ 1 NFT Airdrop	✓
29	2023-08-31 20:02:11	<u>0xfed3548c6eefcb0b841dcd7ab5e8981c0cdbc5fe58825aba2878be1a8f53ec4d</u>	+ 1 Voucher	✓
30	2023-08-31 05:02:19	<u>0xbed80a702d4a49e2d0c43154097f0f050cf2a464a490af81524c7043a2dfd93e</u>	+ 1 Voucher	✓
31	2023-08-30 23:50:22	<u>0xa7b4bd72c4f03ac6d27bdd754d950059408c992884c8ce8c30679369618f47b8</u>	+ 1 Voucher	✓
32	2023-08-30 16:52:16	<u>0x3e957f47ebd380e66bc64ab38dfb7f8d9fc7f0231e1bd7176adcb1d9844acbbe</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-29 11:33:31	<u>0xf92721b7afb6d724e97665de8ab68ce2c0665214aac376047b97d6e353bef092</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-27 21:48:04	<u>0xfcdf053a2748479dc6e9d36fc854adb21515acb8ef7cc61410180ee4f47e536c</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 07:05:33	<u>0x2c284d8bc68f92611555</u> <u>ab0570ca387a357eaaef4b</u> <u>0a3c08478befa2a8014e60</u>	+ 1 Voucher	✓
36	2023-08-26 18:09:25	<u>0xe10b656ad1a67129da6e</u> <u>c72815d4e623f5549175db</u> <u>f479b70a28be25f9ee418d</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 16:25:16	<u>0xd2ae7295e889f0f9fdb</u> <u>d0a027b57a7221b40bc5aa</u> <u>91c07b76ac9e6f7d42f105</u>	+ 1 NFTVoucher	✓
38	2023-08-25 01:55:39	<u>0xeac448617e764e69ad75</u> <u>f9f30ba6807a820c31a066</u> <u>6c2682cf8ba8e3b793e112</u>	+ 1 \$-\$-\$1 ETH TWT	✓
39	2023-08-23 00:35:35	<u>0x5057801bb08c021f88ac</u> <u>8c5cf9ca14cc440d7d1ee8</u> <u>b8a404f7b3e97eec58fe61</u>	+ 1 usd-drop.xyz	✓
40	2023-08-04 05:13:53	<u>0x7f7ee4210e5e4b32898a</u> <u>02f4c80debd42b84187cfb</u> <u>c8387e0a4b127d9bfc3776</u>	+ 1 \$1500 USDC	✓
41	2023-07-27 23:28:41	<u>0xb18070543bbeefec8817</u> <u>0bac87dd449ed3d6f48042</u> <u>888786ee249d53c951e811</u>	+ 1 \$1250 USDC	✓
42	2023-07-19 19:26:40	<u>0x46b30b8861d5616613c1</u> <u>f0b654a80d39a97901b66b</u> <u>911ba037e46be7c7d10073</u>	+ 1 1ETH	✓
43	2023-07-12 01:31:33	<u>0x6371b72fb1aa5782e50a</u> <u>3902dfb33db6f1c16eb7aa</u> <u>c581dd9df16d86ff4c546a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-11 19:16:46	<u>0x018d80bf9cba510eac90</u> <u>f2f9873102c78bc33a4be5</u> <u>a57daad195bf9d515d157a</u>	+ 1 USDC	✓

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