

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb50dc6216b4130bb93c0ec548af6dbfb87f3c7bc

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

5000usdt.com

2.000000000000000000 5000usdt.com

\$1000 USDT Airdrop

N/A cc

2,000 USDT Reward

N/A t.org

N/A Reward at tether.ec

2,000 USDT Reward

N/A dt.net

2,000 USDT Reward

N/A t.org

2,000 USDT Reward

N/A t.org

N/A Reward at BoneWin.com

2,000 USDT Reward

N/A t.org

\$2000 USDC Voucher

N/A usdc.vip

\$1000 USDC Airdrop

N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:12:36	<u>0x19750ecafacd19eff3d8 b681628b8721d83942edff 8b24565217618c764a76f8</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:25:25	<u>0x62900b60d2f112fd2489 be4e58084bfcbadab4492d 6c8e8caefadd27b4a8acc9</u>	+ 1 s.xyz	✓
2	2023-12-17 10:19:28	<u>0x1ecc7be8d0d775fc43ad 10b295e449d1d9286af7db e5732b7408ff405d3610dc</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:14:52	<u>0x27143c83f9d9a5e660a3 04d9c1a89f370413d12ea4 0b00c6810715e0bd074664</u>	+ 1 2000usdt.icu	✓
4	2023-12-13 14:43:38	<u>0xc70f4e930046f3b92c3e 768c235c462a821b4d2ae1 b019b1e594024d8a3a83b9</u>	+ 1 org	✓
5	2023-12-10 10:00:41	<u>0x1c8249c6d2528854a6e1 18705b1042c14397c80bc7 1a2654d9184ed48b2f2b3c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-07 03:19:34	<u>0x89d86fe959018906cedb c00bf31a4c1e6477d93c52 11279f7aa58defb21db536</u>	+ 1 2000usdt.link	✓
7	2023-12-07 03:19:34	<u>0x33528711589130f1f42e 837e93684a7c104caf9479 5e56ea65fcf77a83deb6b9</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 05:35:02	<u>0x3ea228c5ee41da770093</u> <u>ebcfedb8cfd5675bf5630</u> <u>b178d6f69a1783a5601d41</u>	+ 1 Reward at tether.ec	✓
9	2023-11-24 14:57:42	<u>0x2ec74439ef57a8e6734e</u> <u>fd31b3c7b708861d5098fe</u> <u>48aad62ce402839bc04221</u>	+ 1 dt.net	✓
10	2023-11-24 14:03:34	<u>0x7136cae7208da11e2709</u> <u>f6c65e1e5ec50f358bc3c5</u> <u>38e89f7095313bfc74ed1a</u>	+ 1 dt.net	✓
11	2023-11-23 06:56:56	<u>0xe173c57b46e17fc49069</u> <u>84b3b655d4b2a058707581</u> <u>1a66eb0ccddb18d31f30c</u>	+ 1 net	✓
12	2023-11-23 05:49:51	<u>0x92235a463815ddfd56d</u> <u>32e49c895652ce1a9752b9</u> <u>c5f561b1fa25a09f5f64b3</u>	+ 1 work	✓
13	2023-11-23 05:49:51	<u>0x63742db1b22755158055</u> <u>645e9c923e1fae5016b2f1</u> <u>31b5340cdca2eaeef036b82</u>	+ 1 .app	✓
14	2023-11-23 04:21:32	<u>0x1541a77908e8342d6256</u> <u>4cd4e349fd0202afd36249</u> <u>9d11ee852e569c8a11b00a</u>	+ 1 net	✓
15	2023-11-23 04:21:26	<u>0x630080fd6417e0812bd2</u> <u>157dfac3e61df470d3e76e</u> <u>ebe2bf215a56270cb42145</u>	+ 1 Voucher	✓
16	2023-11-22 16:00:27	<u>0xb72725172dfa34d06948</u> <u>7322bc7c4c8a125dbae fee</u> <u>137e8ed2a100078f1c5d1c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 13:34:51	<u>0xfc305b0c1fb3ed72db3e a9789009485b0bac554924 ca6a9e26a93baad731fbf3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 11:53:04	<u>0x81be50fce32d0e245074 4bf78e7188da2d76b497b4 a5165a3c521a54d544e4ef</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 11:47:34	<u>0x1163eb125abbff9f35b2 8aed0d1cd92733d8172d67 66f1761145bf5f3066633f</u>	+ 1 t.org	✓
20	2023-11-22 03:08:43	<u>0xb57c4f211c0fe106dee5 8358a378a3a4673ac32f55 975496c49b9d2e2b58bf34</u>	+ 1 t.org	✓
21	2023-11-21 14:58:02	<u>0x7fd3da5429210bfb1d50 344f18a29875e60d992b5f 4f8f74bcddaaa522d67941</u>	+ 1 t.org	✓
22	2023-11-21 13:55:45	<u>0x6a568dece0ac111ac3b8 f259f681cf1b3802e86e0f d255c074cb7bcdab8f8903</u>	+ 1 t.org	✓
23	2023-11-21 12:40:29	<u>0xc1daf4bf527f60c95c1c b6888f136154a430566f80 a93de2eb0762c9cb58159e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 12:39:11	<u>0xf39a57c42320ab401f77 8643aa500932018132b02b 898315df02f5ba541be08b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 12:37:55	<u>0x82ded1e9d46abf7e5440 98872781b9206a2464b703 f9087e75ba5b0b95d7b7ce</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 12:33:19	<u>0xd55c07ae9b7d57c2382e</u> <u>683e7910006913865f3a27</u> <u>46b3717b2cca21fd8e6a25</u>	+ 1 cc	✓
27	2023-11-21 12:29:45	<u>0xe837986b568a332b41cf</u> <u>779adfde98e2298b74083d</u> <u>9ed1c5123fdc2ed157b078</u>	+ 1 d.org	✓
28	2023-11-21 12:28:59	<u>0x7d4eb7d11416bce00229</u> <u>a35b3b415d3c522e06e2ed</u> <u>ab85c42cb62a8fbac47541</u>	+ 1 usdc.vip	✓

* USD values displayed at the time of transaction

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