

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5f5032fa87dda729bdf5ffdb1a40b5d3403c85a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.007686287437778616 MATIC
	0.00 USD

Token	Balance
MATIC	0.092313712562221387 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A ther.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A .net
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC	N/A NFTVoucher

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
1,000 USDT Reward	N/A .org
NFTCard	N/A \$BNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 15:05:52	<u>0x194f858e72654d4852cd</u> <u>b7fdbfe622bf8b2f0149dc</u> <u>a21799dea513f81678b2e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-20 15:05:52	<u>0x194f858e72654d4852cd</u> <u>b7fdbfe622bf8b2f0149dc</u> <u>a21799dea513f81678b2e1</u>	- 0.0019673003833656 96 MATIC  0.00 USD	✓
3	2023-07-20 15:05:52	<u>0x194f858e72654d4852cd</u> <u>b7fdbfe622bf8b2f0149dc</u> <u>a21799dea513f81678b2e1</u>	- 0.0057189870544129 20 MATIC  0.00 USD	✓
4	2023-07-20 15:03:32	<u>0x7c9fe2de84f5068de765</u> <u>38ce3b8185f9d28a35bddc</u> <u>4d394f8db3eec963f9abdb</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 17:42:51	<u>0xa5eb996a4b98e5197923</u> <u>78803514a55d2b350e5d80</u> <u>83cbd01da70a0d20b70f1c</u>	+ 1,049.00000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-20 15:05:52	<u>0x194f858e72654d4852cd b7fdbfe622bf8b2f0149dc a21799dea513f81678b2e1</u>	- 203.340000 USDT 203.31 USD	✓
3	2023-07-20 14:58:00	<u>0xa371fb08c3fdf7afa8d4 37051efe96b43f0b31f03c 16915f9dbc7c835a373dcf</u>	+ 203.340000 USDT 203.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 13:08:50	<u>0xbe75a4e3579679dcc80c d38f0ecc021dfd6d47c892 de2ae41cd1849c1be955a0</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 13:08:07	<u>0xfbad035f5396ac2830eb 6fe41ce32dc48fcbe03c60 0777f0ff4bd69c4bdfc11c</u>	+ 1 3000usdt.net	✓
3	2023-12-01 08:39:13	<u>0xc5af3b82d26fbcfb9e5b f6184b425adead37925ba4 364a9d6430201faf7cbe67</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 08:25:27	<u>0x79de3eb5e57327970409 98254a8b7725bd431a9701 41de4f300d9eee363ca02a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 06:13:27	<u>0xba57d0ea999c5d3541e0 4b8e8b1c1299690859bf47 09693d8b66f0dc891cb8ac</u>	+ 1 com	✓
6	2023-12-01 04:48:36	<u>0x00806cc8d3157370629e f2535bc3ac38458238f97d 8df0bba65da566c748a4e1</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 00:42:45	<u>0x46d09323d052514891115bdd3213f719fea503dd4df2fc6b20069bbcac3a8091</u>	+ 1 \$BNFT	✓
8	2023-10-26 11:34:05	<u>0xadd046068d04a741f27dab950c0d96508fd5aca6ba240f2fe73a47c5be6a31d</u>	+ 1 \$BNFT	✓
9	2023-10-24 22:08:29	<u>0xb34d70d45410f4beb5393d9782fba56fe5afb262f969f67c154f91b44ea558ba</u>	+ 1 Voucher	✓
10	2023-10-24 22:07:21	<u>0x51d44e54126c6cb403a159b389d33d8b4cc4effb62bbeaa25a3432f33f5a032</u>	+ 1 5000usdt.com	✓
11	2023-10-24 22:07:21	<u>0x278bb801c8c9d9f29b2c3a5bfa452cde38dbc865bb5dbbdba09ba88306da841d</u>	+ 1 er.app	✓
12	2023-10-19 19:41:08	<u>0x1c03b266c38f0e81a986ff7165564abfd2cd95e5d28c137e6b5c4c13ded0700e</u>	+ 1 drop-usdt.org	✓
13	2023-10-19 19:38:48	<u>0x38c366435c706ebbfbc67472b04f2e2a3680f59a1b47dcb77817589cc90811ad</u>	+ 1 s.org	✓
14	2023-10-06 12:57:01	<u>0x067ac5d6f64b4b3c77943cae75495ba02c1ae31749acd08d128f654cea8bf60c</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 12:30:42	<u>0x0def72e3527a098f95c98f20475a3cd3d77c1459809ff5bed5293208877113d3</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 12:23:52	<u>0x3bfbc79145637eef5f1a</u> <u>e830f5ae118e14d87d200b</u> <u>863d349230f3f0b3dac47b</u>	+ 1 .net	✓
17	2023-10-05 22:44:43	<u>0x55f06ed0d8152291d0e2</u> <u>aa34f5ad66b9247ec037d6</u> <u>5e40afc87fc0ed2bf8fe46</u>	+ 1 Voucher	✓
18	2023-10-05 21:50:55	<u>0x506dbba0b421e5257cba</u> <u>d15e65a81e82306ad5d771</u> <u>2075399ccc31ddad7b95a7</u>	+ 1 Vouchers	✓
19	2023-10-05 21:50:43	<u>0x1b11ce939aa0b6d5f22b</u> <u>a563c00fb1f8dff080c572</u> <u>944f274a26d35656259a6b</u>	+ 1 Vouchers	✓
20	2023-10-05 21:50:41	<u>0xb024536e8fdf2f168660</u> <u>dbe5b194b39d00fa6b3d70</u> <u>bea1505ee9f89ebf240d59</u>	+ 1 usd-drop.org	✓
21	2023-10-05 21:47:17	<u>0x83093b69ff479a8d7701</u> <u>6bc02e9b562e2c5087970b</u> <u>6844530de0a0173f252303</u>	+ 1 ther.org	✓
22	2023-10-04 22:22:34	<u>0x69a3266480f641721cf8</u> <u>842da16f94516fe663dc12</u> <u>1c564925f220f5b687549e</u>	+ 1 Voucher	✓
23	2023-10-04 19:41:12	<u>0x72ce0866f1f3c3e282ea</u> <u>d733c518f37a88c888980d</u> <u>6da1f801d95ac83dded0ee</u>	+ 1 usd-drop.org	✓
24	2023-10-04 19:36:02	<u>0x1dd5cdd93371bb3b3762</u> <u>88b6bdd4c2c938300a0d03</u> <u>d83acdfcbe097dfe97b04a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 13:50:46	<u>0x28c06c72d2108c0bdd7a630f441b4380fe1c8945c365dab8ffe75f6cf9d2da44</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 13:46:23	<u>0x65918295a0107ea991f1dca02a559b42670119b65538f6441ed75051d3f1616a</u>	+ 1 dt.org	✓
27	2023-09-25 00:05:32	<u>0x150fe5e238b30b2c7d1c1cbca0b5dd8014ac88468919abd600376272ce4f18fb</u>	+ 1 claim 1000\$	✓
28	2023-09-22 18:25:46	<u>0x6502ac07e5d604ef3f2c636eb320b621e31d1f2963bd18aa090b3334b8e3b35c</u>	+ 1 drop-usdt.me	✓
29	2023-08-29 21:16:38	<u>0x85b004663c8353c347cc4a7ee799481a99136e3fada9a3f9baf665f1ecfab161</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 04:32:44	<u>0xc67f624fd679620005d6669442c753828aa28e2392ec51c6ab5c994ea418aee9</u>	+ 1 claim.circleweekly.net	✓
31	2023-08-26 19:34:07	<u>0x8baacc8ef657770e14ce2e7fd4da93cf09dd203abb8c5ae8f236768a06706e6f</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 20:01:52	<u>0x6e185c5a8903c9e57e36bdc619ceac78d77eae2ef02dd6856693c71c28ca2d2b</u>	+ 1 NFTVoucher	✓
33	2023-08-23 18:15:41	<u>0x43a5afcb9b86e3c18fe4e5b3f3b695fe5fdb3d6d8cc6eb6c61601dad18d006c9</u>	+ 1 usd-drops.xyz	✓

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