

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6e28b2e7c37e54a24fbba25b4e34c90c0ee8ca1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT > LOOT-USDT.COM ðŸŽ•
! USDT	N/A lt.com
USDT	N/A \$USDT > LOOT-USDT.COM
STN	N/A \$ web3stein.io Claim AirDrop
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
AppleCoin	N/A tps://applcoin.vip N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
! \$100,000 BONE	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{Enet}]
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 01:49:59	<u>0xbec25ca0d6aa8571a868</u> <u>c4a57077880a219729e425</u> <u>162965a81d7ed91e6854ff</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 08:18:25	<u>0x47811778a31e2672e213</u> <u>09d03adca57153b4c22996</u> <u>3be3b98556b643d6a10377</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
3	2024-03-11 09:44:28	<u>0x3889b94e42785969fe68</u> <u>79490bebf0fab1ec881cf9</u> <u>b248d33d156d8d199e9f64</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 06:47:57	<u>0xca6ad68c6986f46b5b48</u> <u>f8a80532a218d42e1f22b8</u> <u>f4816e5f3189dfd6ca6bc8</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-03-09 17:23:01	<u>0x75fd977c1bc2accaafae</u> <u>693ed6d318e29f198cd716</u> <u>dd824d66edd2a42add5492</u>	+ 800,000,000,000,00 0,000,000 Swap on: wmatic-swap.com	✓
6	2024-02-09 15:14:52	<u>0x841ad2d5e814f42047b7</u> <u>4051e52c2fcadb69788660</u> <u>c7d73e33401765bb7080b6</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net	✓
7	2024-02-06 20:33:59	<u>0xb43132762ddd2018d44c</u> <u>1cc287cf8bc3f4aae168bd</u> <u>c55e49541f52edc972bb19</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-01-27 13:17:30	<u>0xc74c078bdb4573742380</u> <u>4a1586af7174953acfaffb</u> <u>f261c027b9bc1b8d90f385</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-14 11:24:31	<u>0x5390f8a12fb0e6bee69a</u> <u>bea9e84115beb8c0d00c62</u> <u>fc22075856d23a9ef4c6df</u>	+ 1,000 lt.com	✓
10	2023-12-24 20:41:37	<u>0x627ed0241cecb2b79ad7</u> <u>b45c6139b10a8e1e8cd102</u> <u>486702accaafe970fa04cf</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 18:54:48	<u>0x8469369bcc8edb03ae05</u> <u>2c5fffb1ea77254cd9a71b</u> <u>1c2a07b17e0aa3755139d9</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 06:06:10	<u>0x2d33fb78b564c4b16acd a7255aff8c9a3a882b8619 f7c487037a141ef180e8d1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-29 20:01:55	<u>0xa411989147f8290f9a66 d2d8573acf15f86b779227 967bc6e187d8bac98e8d6e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-19 19:48:12	<u>0x9e81942649c22feec9ba 18e44524b735633c70f54f 8f744047bf2536ca6e41b3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 17:27:35	<u>0x2ccc66f49ac4bb10fbab 38773ad098348499a42a68 875ebd06b3c8cf8dbc816e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-08 13:01:49	<u>0xf9c01d4b8d431e30863e 5b8875effe8a86d02ff16b 275a21de0c70f8c0f2689b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-08 13:01:49	<u>0x6fa553dde7a9419af76f 30d77fb6371bcf11e042e7 27cb133a589bc0e2d8c197</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-04 04:24:06	<u>0xafb7e6d06e0f2281236e ec7b613d238b9f42ab37b6 b0ca3d3a6a41176ad3e55a</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-26 20:51:28	<u>0xf28536976b00c5bf6073 4b04c81aa5e64a88c9c21e 97ca6fd06a5637d6291a90</u>	+ 1 2000usdc.org	✓
10	2024-01-26 20:45:54	<u>0x53e30b06d2b2baea61f9 e35ebc886b9891b705f452 0ee498e74fcb8915e89b98</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 07:52:51	<u>0x91455d0dd482ecca787c4e34cab47a04d2c7122d710f4c1f7646d086f90641d4</u>	+ 1 5000usdt.org	✓
12	2024-01-11 07:52:51	<u>0xd3bfff49876244e0f0d99f4104ff5856973c80c8e5a90df5ae40e52e6f91a4476</u>	+ 1 3000usdc.com	✓
13	2023-12-23 05:30:52	<u>0x6ee29ad252bb4098f56ff96fbe513161c1952eb9a097df3965349adac4b74792</u>	+ 1 3000usdt.net	✓
14	2023-12-23 04:59:01	<u>0xdf64c1ed9e2417963c2decaa8dc30595241011bfd410330a1a076f5efbdc12ff</u>	+ 1 2000usdc.cc	✓
15	2023-12-19 22:32:33	<u>0x11ad7662a658c7dea918cf162d3bb22ab85b810054c846e648a74bbae4f49c52</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 05:26:12	<u>0x662606cfd395778bd81e2c6138a0df7b1ef8859dc0d4bdbbe44b0dd5eed4a92b</u>	+ 1 2000usdt.link	✓
17	2023-12-15 05:23:34	<u>0x4515b7bf261993a903f450d18ad22159f1713d65925a782aaa57912da432ccfb</u>	+ 1 1000usdc.net	✓
18	2023-12-14 17:13:28	<u>0xe0df6efa38225a7abd8781346f33630dc1155e8e79f8e0fec9d42ce0b7db7e0d</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-10 10:59:21	<u>0xa6be0e366917c827d436bebaf7e92740ebadd4c050e03864379fe30b99448546</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-07 04:15:42	<u>0x211cf291b12dcfda98033af97be67058c5fecfbc8b9ac01dfd1996abb36f05</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 13:22:01	<u>0xbc26e83475f4332cf98d013cd2ba75f0b2de2ac81cf637f3eeae0811a2cd42d5</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-05 06:19:20	<u>0x2d0c3b9239ce3a62e44b1d9f9defa9154f9009643748871dd9df33de16c2db11</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 15:42:53	<u>0x419377c0ebb495f67c65126eaec1a0b9eff25e257b1e91a98151c71c024bcce9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 12:34:16	<u>0x3470f44f7d131f25aabc053df0867729f3ed60953ca0657ea27a58744c7db153</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 07:22:38	<u>0xdc56c861eb63e29636e72a091f1015bfff40483122be2304185745c6ee6f7c5d</u>	+ 1 t.org	✓
26	2023-11-22 02:28:03	<u>0xc8cf90823568f1cf8ef2b2afbb9ef7753a3a36a4bc26921dee2a09331431823e</u>	+ 1 Official Authorize credential	✓
27	2023-11-21 22:43:28	<u>0x8ff1fe58f2bd40b16f89f74957e10954dd74b0adc267101fcf1fdf4893b128fc</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-21 20:55:14	<u>0xe5630b7d4ecb4ca2ba203bcef317a017f09da9e6500ab50100e757c2178f6a5e</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 20:55:14	<u>0xa1dff01691e7cb80b8c7b58cc095e66531acf677b06c1a094476a9a736135d0e</u>	+ 1 t.org	✓
30	2023-11-21 20:55:00	<u>0x1fc122a9de6095644a44bbf359c394a906dcaecbf3fa6c6c0dd679dd35e2bd87</u>	+ 1 yz	✓
31	2023-11-19 21:02:50	<u>0x82f0a27ce1b2342c0b870ff88b6788fddf77a83181899b16cdb89b60a2a3daba</u>	+ 1 Reward at BoneWin.com	✓
32	2023-10-30 03:36:23	<u>0x96be87cc1eecb3f4521a0348fbc7e8a5c19952b068083a1097e54b064028fec2</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 14:23:24	<u>0x96b43dbe7144f1ea40629d1e089df4aed698a9e13b9b7e2be33b9331286ab876</u>	+ 1 Voucher	✓
34	2023-10-28 14:23:24	<u>0x3e9a0db9861c0c6f6572cd49da373b465e0670383f79baeedffe0bc3a5a9e15e</u>	+ 1 2000usdt.xyz	✓
35	2023-10-28 14:23:22	<u>0x5cbb7d6307965e154797fb6289fb6804bd58c8ef338447056dcb1e28078d7c66</u>	+ 1 d.net	✓
36	2023-10-09 17:07:42	<u>0x9d64067197c042665c6d894fe9ebb378fb773e7fc660a54dcae0e36c9e1bd6ea</u>	+ 1 Voucher	✓
37	2023-10-08 11:17:59	<u>0x967b64f53102aa78c4d731415411bba6606a8a5be1558f4c12a906bfc9ef842a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-06 22:09:01	<u>0xb40b4620ba223a88513f acb03a9ee71b3d4bfef90e e7db0a357775eac14b2bc4</u>	+ 1 Shiba Inu	✓
39	2023-09-19 18:48:31	<u>0x208f945ad4aab38ff77c aae706323ab54e3168f016 c631e9a54195fe9d3bd598</u>	+ 1 Voucher	✓
40	2023-09-19 17:24:09	<u>0x84aa14d16d2f33baa0d7 beca087ef51e3cf64f42e2 f7f1a698534623ead9daec</u>	+ 1 Voucher	✓
41	2023-09-15 03:21:07	<u>0x1f291def5c99558de624 b088397ad2712376604580 dfba76c2c405ec3937351f</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-01 14:52:09	<u>0xa18e306693ce9f393f3e 40e429fc6ff3569639ed84 338eab600004f7b21b6457</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-01 14:14:11	<u>0xb828c13eaf3bc7ea4f87 34beda3d85258fe2f2658d 87b371f9176f2a671088df</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-26 19:11:33	<u>0x90298da46653da08d501 08d799f8fd75dfcf2e87d8 2516e9a345eb926659a82c</u>	+ 1 Voucher	✓
45	2023-08-21 23:49:49	<u>0xc0cbcb6737b742c75a77 00dbbcfc692f4dbf1eae19 6838ecde67cc690a0a8d2c</u>	+ 1 Voucher	✓
46	2023-08-15 18:47:58	<u>0x325d0ca071f711a4f294 504f2a6aeecdfe93515d21 5b315bc525322924022da1</u>	+ 1 Voucher	✓

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