

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb8308997c16b82395f58e5e08b31b728d505a82d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!BWB [#445]	500.000000000000000000 xyz ]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
!ETHENA	5,000 ards
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
2,000 USDT Reward	N/A net
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•

Token	Balance
2,000 USDT Reward	N/A org
\$3000 USDT Airdrop	N/A t.xyz
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:11:36	<u>0x6779a8f2708aa74790af2c60f460de8c1e8486644669a04b293342188eac69a9</u>	+ 500.0000000000000000000000 xyz ]	✓
2	2024-04-24 12:37:20	<u>0xff50a95f6d57ad85c6447e716085dfc8ac1d85784748ee369ae7e7838ec8e091</u>	+ 5,000 ards	✓
3	2024-04-22 09:39:14	<u>0x046db81033539bb1b88958be9fafbe350cf3aec4ba08c0eec18df2a409a8afe7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-06 06:53:16	<u>0xe9526253ea70b2029951497233f9299b6168da1c3e7ae0cfcd6ce266fc5c0a4d</u>	+ 1 ds	✓
5	2024-01-27 13:00:11	<u>0x15f63a82ce9b123cfeef9b150969ad7bebabd41751cb91a34608de2957cfeb89</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-26 15:22:54	<u>0xa93b7c2095266469728b45d5e1e80858e57fbd0c91cf1ac6a13f5049af7d073e</u>	+ 1 rewards	✓
7	2024-01-20 07:48:49	<u>0x3cf65499e55ff0d47ee91bd07cc627829248c1f440603a0b36125c9b53cbbce1</u>	+ 1 lt.com	✓
8	2024-01-14 13:59:06	<u>0x42d2a8be3cdf953ebbd2b196f4e33cc3e8cf2854f78267e1c98f1a2f29f67fb4</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:01:46	<u>0xae1427cd3a6305ae2220a2501aec7097747c4cc59556d8200aae14c03602a615</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:11:54	<u>0x1f3a2ec3d397a97174ca009d0b0f9d5c390a90e66c919f7203ba8891124fdb4b</u>	+ 1 thco] ðŸŽ•	✓
2	2024-04-22 07:48:47	<u>0x77c4712cd1a348e814ce296be6c521261b281547147d8d1138835770d8e5203f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-13 12:09:45	<u>0x32ddb5f5bf3ff4a85787a996b2034a04f9b44b747b991cf454d94a2f4bbd709fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-12 02:22:06	<u>0x39701237c165fa21f2e1b4a956350f9f01ff7ae0f97c4eea4e1e0d8765e5e8d8</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 20:08:32	<u>0x5813cf61f282e50c56403bf58a00b41e5b4513367b9df1f581d67e13bb270f5a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-07 20:08:32	<u>0x9541cc902392c21b48904c669ad7358ac7cd0785e9b588ea18605fe80449184c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-01 06:47:34	<u>0xbdaa6b5a5c2151a577d4331dde7e45243794cd992bc14f6f9692897f43e73093</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-26 20:01:51	<u>0x23319dae72ab54c32284bf21bf9fa8341bc6ffabc85f2a0791021777468fc572</u>	+ 1 2000usdc.org	✓
9	2024-01-26 19:56:47	<u>0x9fbaad2091a7f62d06ce99cbd2b9a6b069f6f8579643cf70a2e51bd7ae8e1bef</u>	+ 1 5000usdt.com	✓
10	2024-01-26 15:31:06	<u>0x60dc00a4b283e8733369fff0b49a3b61bd51ba01e3a7af9eaf150926f2dec1e</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-08 05:49:20	<u>0xeafaec304a23732190fb538410e0e189e7f6ece4453b9f97245a59199fa82ae2</u>	+ 1 3000usdt.net	✓
12	2024-01-08 05:35:30	<u>0xe9e9fa23a9ec30e5f64eed9cc869f0221cfffbf11426b90fd87f4e43c6799506</u>	+ 1 2000usdc.org	✓
13	2024-01-08 03:38:40	<u>0x489d505208a686db27fe5227a91469eb095f4cd7b3d8a33df20dc924914822e6</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 15:48:52	<u>0xbdd06152b12b9097d63e4ba27cf458cfbb15b2259b5570281b22007dd9940001</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 00:44:37	<u>0xa03981a31ca3590e3b657711f22681ec9091556953dec989d5337e53072a5f6a</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-16 03:35:19	<u>0x52189224d63be3ffa68cc54772cfb2acdbe98681b1572b5aab68a362e2088712</u>	+ 1 1000usdc.org	✓
17	2023-12-16 03:35:11	<u>0x210d76537fae448f5a5fd771248ad754462d115c52419c77eff75b32f8612560</u>	+ 1 2000usdt.icu	✓
18	2023-12-14 01:54:09	<u>0x0a12808c9ce48face238f5299dd98fd02030f60c6c1656f2653629e664bb6a16</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-14 01:53:17	<u>0xd71fbd0fb5a83e0a939d983942bc2ec2e6375e7bfa d57a3cdd396aa282f1b05f</u>	+ 1 org	✓
20	2023-12-05 23:56:03	<u>0x20a9ec0e3a4b57504f52ed2c441a77193481f6baea f55ac6ddb3f2fa45e5f2cb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 23:40:57	<u>0x1476465e865a5f062378e70b12698dc9689cee0144984bfa6bd04ae132079cbf</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 03:54:05	<u>0xd6fe50f0319ccd4c14b6bad4b2ce6221d8328536df a8857dfe0084e52daaf207</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 12:17:33	<u>0x8a65e921703365362ffd</u> <u>575a236912a90d27ee5734</u> <u>00355912564d8e1447c35d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 12:10:40	<u>0xe89e0cfd1e8e72553f88</u> <u>613367745fa5142ae64aa7</u> <u>e3636146843a0e0e25864c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 11:56:46	<u>0x75d384b5656cad528239</u> <u>e5db6c5a9855455fe8ac81</u> <u>7ad67875971108ef5ce726</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 11:42:27	<u>0x927551951ba3d7d69125</u> <u>a0fddb43c3b460ae9ab247</u> <u>7e0f44f9cd902ecf584dd9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 06:55:44	<u>0x43a3916aee511dde1bbc</u> <u>3e72ff24b88fb54b2fda11</u> <u>b452af52cfc0862211e194</u>	+ 1 com	✓
28	2023-12-01 05:13:02	<u>0x037b9e7dc13f37c7cfec</u> <u>e7b897ecdbe748fce02267</u> <u>68699ce53ea49d0c6eba23</u>	+ 1 2000usdt.top	✓
29	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4</u> <u>858733bfff9519defcd4f</u> <u>174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
30	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a</u> <u>3484c30b18da6dd5fce06e</u> <u>45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-27 09:50:31	<u>0x16102e36959c7fea7000</u> <u>501b7e587ff57fa763ed22</u> <u>b541805f7fd58d5752870f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-23 14:10:38	<u>0x0a53e5860abe1b14da9a15a5a2c3c9223ed1c5879940c709978cf3d21c29af05</u>	+ 1 Reward at USD.PM	✓
33	2023-11-22 12:56:17	<u>0x9cb0ac6c223a46852f89ba7c0cbdcf677ded257120ae8d7c3f93d44b406ae5e9</u>	+ 1 net	✓
34	2023-11-22 10:13:49	<u>0x78894b99236be089cfd1da22c6bd675b8eb50906d431076083a3ea624c0c2770</u>	+ 1 t.org	✓
35	2023-11-22 00:39:46	<u>0x16dfcb2c67fa065fb30e077d69014b53b9e009083c9558419853d2ed7ffd917f</u>	+ 1 t.org	✓
36	2023-11-22 00:37:26	<u>0x3c57e8c7b304e3bc36e18430ffc14cc15982592a7c8e7607d2bf01fc912c8715</u>	+ 1 cc	✓
37	2023-11-22 00:37:14	<u>0x8658c81a7fe6001add446d18414effe614fdb0340d0c25b5759375fd287fc65</u>	+ 1 yz	✓
38	2023-11-15 11:29:33	<u>0xd9e5b31ac2c141fadc814180d9f328a1191e37a2c0186d56714a43b06d7a497a</u>	+ 1 ro	✓
39	2023-11-15 11:29:27	<u>0x270efe590b8e27bd44d30c8c75fbd0738970317bdd4410cf61e332120212374d</u>	+ 1 et	✓
40	2023-11-14 13:04:58	<u>0x5a428e6cfef21db7ccad2ecc8bf58c542b45378d7f2a806eb59249c074a7df83</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 21:50:09	<u>0x394c6a8db2aac2682f1a</u> <u>cf074867ea5599b93374b2</u> <u>d3187da061b4b61786ab11</u>	+ 1 Voucher	✓
42	2023-10-16 14:45:25	<u>0xd12513c687dbd8e09f49</u> <u>4a20e2de9edf73ebb842e0</u> <u>1460734253921158de291f</u>	+ 1 1000-usdt.info	✓
43	2023-10-14 16:14:11	<u>0x18f4f405eb527a9198ce</u> <u>d331fedbb7949a9944c845</u> <u>7f1bc2ed1fc6e85b81649d</u>	+ 1 Voucher	✓
44	2023-10-13 23:04:25	<u>0x56fb194501211f82a82a</u> <u>49d6b95b663184cd27f9a2</u> <u>2abcef057f2538f61798dc</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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