

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbbfb56dadee327096b453323f9fad66cf71effa4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	1.000000000000000000 s
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Beanz Pixel	1 Bean Pixel
10000 TWT	N/A NFT Voucher
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop AirdropřŽ•	N/A 2000usdt.top
VOUCHER #27081	N/A tether.ma
0.05 WBTC	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 10:20:43	<u>0x2c597b7ef79686c7edda</u> <u>edd4523cede2033f0a4a41</u> <u>0fab896d73c911e884edb5</u>	+ 1.0000000000000000 00 s	✓
2	2023-11-14 21:14:19	<u>0x3edcd84475fe4b0ab1f5</u> <u>37617fe7d74ae74fae75a4</u> <u>ab3e79d62d3be0bd539c72</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 17:14:19	<u>0x5e386783498b4f22acdf</u> <u>379a2eaa15aaa82d8ac414</u> <u>8ac85162a076f1dacd4d1d</u>	+ 1 Bean Pixel	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 22:02:01	<u>0x6a9ff902faddf408a6a6</u> <u>70bf619ce45516f62d2c19</u> <u>e13c32bf131bab9879e498</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 18:34:25	<u>0x077319947fcee013259d</u> <u>ca3b69309b277ffabb7ed6</u> <u>4a84f6040e599fc2375fe2</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 14:43:12	<u>0xabf2f0489cbef42b1fca</u> <u>020b927f913a9061ad38af</u> <u>5f6141421222bfd31f1886</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 14:35:30	<u>0xf37afd4daf98bd66df41</u> <u>a39b5c0f3ca6059d9076b0</u> <u>9f564523f5ddab221a3734</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 12:56:26	<u>0x78dd4b4e6a3042da8ee6</u> <u>7fe0b95ca056a944f214dd</u> <u>da97f3d1a9f1998aef9011</u>	+ 1 com	✓
6	2023-12-01 11:11:33	<u>0xab51b7ce32de2bdd0eef</u> <u>9fbc354a32dc18a3c3e044</u> <u>0ccc5ab611869ea5d6c476</u>	+ 1 2000usdt.top	✓
7	2023-11-29 12:09:36	<u>0x77baa24b8cbe589f3098</u> <u>2c23bf6c5e52969f69fcab</u> <u>4a8b8f412e758f35bd49d1</u>	+ 1 2000usdt.top	✓
8	2023-11-28 11:18:00	<u>0x44c0445d6e6b68b52fba</u> <u>7ac3675d65249cb30f022e</u> <u>157cd3f60d377800e08a42</u>	+ 1 2000usdt.top	✓
9	2023-11-28 10:48:54	<u>0xb13a49f160ececce56a5</u> <u>e8d9bc797c18e79b9e0476</u> <u>e361719ed8f48f5c09f1e6</u>	+ 1 com	✓
10	2023-11-27 20:05:31	<u>0x1389a8eee02cae3ea5a9</u> <u>41d627beb24ce6f5fd5a36</u> <u>f56f2d2c5eba01b2f3a136</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-25 17:17:15	<u>0xc51a1dbff5a80807b423</u> <u>c80f8ca7b73b3bb0cad2bf</u> <u>1e6cc4b9a848e6e0d0d673</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 13:29:21	<u>0x03da8548eab9ec25b853bc63cde68c45853534413539ef6b408495ae00f80544</u>	+ 1 work	✓
13	2023-11-23 13:14:22	<u>0x3bb03cc5b58a0aaba54751b95fa607f486fccdd8abcaa11c15acf53feea10438</u>	+ 1 .app	✓
14	2023-11-21 10:05:03	<u>0x606ad6b51703b965d521cd8c71b602c6b6538339cb5a13a40308406ec2e1fc37</u>	+ 1 cc	✓
15	2023-11-20 11:58:11	<u>0x55e5b98c0eb0823065bf8e69b4ecd3e29670e724310a97f834f3d1b5e7fed349</u>	+ 1 Voucher	✓
16	2023-11-15 07:59:00	<u>0xa1e6f57c81e4ca576d4ab7c8d4fd292d70826bc042a469246fae411433e64d1f</u>	+ 1 et	✓
17	2023-11-15 07:58:49	<u>0x2f06a55c8aa85afa70f42e02153f0c85b366eee01d0c764bedcbd353f0ff0be9</u>	+ 1 k	✓
18	2023-11-13 20:22:19	<u>0xd661805034a0ee7b564b18837c15ee26f5b91f00209e1cbe486ac8b79a9053e3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
19	2023-11-13 20:21:47	<u>0x59cc2fb54995446429c0a7e537f9c0edad3acbc2d1ae319f027843227f84b161</u>	+ 1 Voucher	✓
20	2023-11-13 07:13:40	<u>0x23965affe20c6f14fec4e4ed45a2524b262aafcd24616cf13816df84dce0b2a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-13 07:13:36	<u>0xbfa9e6b1a88b4ea940de9e9093dfba2a8305c5b07e30b132e09de339ec997aae</u>	+ 1 Voucher	✓
22	2023-11-13 07:10:42	<u>0xdb00e976bb69fbfbefa36c27924f520df2d513a80fd77de086e60e589f06d096</u>	+ 1 Reward at tether.ma	✓
23	2023-11-12 19:26:01	<u>0xa6851d4db6bcf63c5b9935dbbc11e2136bdb352b1193a3e8946ef8ef87f0fc8c</u>	+ 1 tether.ma	✓
24	2023-11-11 18:54:45	<u>0xdde6f427fda28f8b612854f88f0010c0e0ab78658c006e75205b013fa85ac571</u>	+ 1 dt.org	✓
25	2023-11-11 18:54:41	<u>0x8f393aaf54be98bef2fa99c27db068921215f927fe09dc15318df839bc5441e6</u>	+ 1 Voucher	✓
26	2023-09-13 01:03:54	<u>0xba39c2e0e32d12d20901cd4d293bbc1ef824f9d69ee7cdfa791e6baf40d8032e</u>	+ 1 NFT #515/1000	✓
27	2023-09-08 23:21:47	<u>0xe77867fd81a0a195f7661f4c3161efc242544a25492929f51e9baa6a54abe18b</u>	+ 1 NFT Voucher	✓
28	2023-09-08 21:01:06	<u>0xa76c06c2b6112af34f0e22a42980c77364137c0728af35f604df14c4c9afb236</u>	+ 1 NFT Voucher	✓
29	2023-09-07 18:36:13	<u>0xb28cf58421c2d28eca3bb0ce3a3df8e324c6fa1c49cfffbb2d2680ef05c23a0ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-01 12:53:44	<u>0xb7f6d0555d44f671995a</u> <u>18383060fc933b273c8137</u> <u>8d4b7cc420f1e5594521e9</u>	+ 1 NFT Airdrop Round	✓

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