

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbd8d959312c87b75e155c512bbacddbc2a585e8f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
ETH - BONUS Æ³ NET	10,000.000000000000000000 \$
ETH - BONUS Æ³ NET	10,000.000000000000000000 USDT
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
m	10,000.000000000000000000 USDT
fees.org	N/A fees.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A
\$1000 Rewards	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
fees.org	N/A fees.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:35:13	<u>0xbb7c769dc32edc8fed31ce7061897ed98534ee2f8c9bb40e263f9ca572dea1d9</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-15 13:59:02	<u>0x3d868c070976c3edff229a61f7ccc8956306412e42345ecfface3c29c632fb7e</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2024-03-02 23:27:43	<u>0xccff0b0f5d60345e020b3238cc864b2aec23e7bfaf7652f6b5c1b8bd2931754d</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2024-02-19 00:12:39	<u>0x38c2624c27a681c2c5afc9a1946b77ab81e378d079fe04c47f7455917a34b7ca</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
5	2023-11-14 21:21:19	<u>0x330217795cf850c7d6bd59f6a5d7173d5ea575c8de1ff22c068f37713c9563be</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:52:51	<u>0xc351d53907bab62aefe7351670eef939a628055c6210f22f75c52ec9c816e7ea</u>	+ 1 fees.org	✓
2	2024-03-02 23:34:16	<u>0x1f82f1a93655e5880c7982043fd68e3073b7f1e89c18ef0d46b78b7ae366fb31</u>	+ 1 fees.org	✓
3	2024-03-02 23:32:18	<u>0x2e116190bf88a5c622bd34f76c526f90a05f65e46a704832ca5e334289a95348</u>	+ 1 fees.org	✓
4	2024-03-02 23:29:43	<u>0xcfc8e7b510038272d6526d188d211ab0a92b89338e9ab9d75c884e8cfe3549c9a</u>	+ 1 fees.org	✓
5	2024-03-02 23:28:59	<u>0x970fab1441c371b8a6b0c308215523da4f01dd12adef87af50f4ea8fe920e710</u>	+ 1 fees.org	✓
6	2024-02-21 17:12:02	<u>0x3eafc26a3f14d8a17c5ea7bf519eb942ca938c1497f1b78ab85e1e39506908cc</u>	+ 1 Liquid-tether.com	✓
7	2023-12-12 00:39:59	<u>0x35c7bbf290ebf07159da57213fac7263441894573754e50d2b5070251beb47e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 10:05:15	<u>0xcc50e36c7f864cbf4d2695db0a4861251036d1519b72caa5c11673aafff12646</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 19:33:09	<u>0x4760435657bb168a7be78c3030c8280e3f2ed067b496b8f6a6c0ac61e6c6ff44</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 19:33:05	<u>0x038eb84d7f3d67e0a9a5082e769538b074e5402fb3e8de2628ad787fdb2342c6</u>	+ 1 2000usdt.net	✓
11	2023-12-03 19:31:17	<u>0x60f9c8c6779d84b0fbe666e4d25cd13a415f0c23af4607d8ca9a6d58622cefba</u>	+ 1 https://use-usdt.xyz	✓
12	2023-12-03 19:31:07	<u>0xe097de53ef273d83e024fd46a97da433589087ac1378395fca3aeac46f16629e</u>	+ 1 1000usdc.org	✓
13	2023-11-29 04:07:48	<u>0x752b444ef2118e0a17932571ef11d292286b5b2c587f98ccd73fd48c1146635b</u>	+ 1 com	✓
14	2023-11-21 02:08:42	<u>0x1e5810dfec93b0991bc0788af94d4c2933496787a0a925119127509595fd8192</u>	+ 1 Tether	✓
15	2023-11-18 02:39:04	<u>0x95c44482550464a6a25b05bad71a0db240cf16766ad8b18c40f579650b89dede</u>	+ 1 Tether	✓
16	2023-11-13 21:32:37	<u>0x26cd28a8c3801980ad345117d55138d33877755c6071cc881a49aec5b9fcc771</u>	+ 1 Reward at tether.ma	✓
17	2023-11-13 21:30:03	<u>0x58e483b66029c56151ee7bc8f006440f2843f5d89b925d553a242dcd8c1c063e</u>	+ 1	✓
18	2023-11-13 21:26:41	<u>0xa84c8639a561e354d154e3a79c89059dc45aa75b00f62907733aec2fa6a395ab</u>	+ 1 t.xyz	✓

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