

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbdaa4018660c01d31fdc2c8540abfc2a047947c5

| Token | Balance |
|---------------------|----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$5000 USDT Reward | N/A 5000usdt.com |
| 1,000 USDT Reward | N/A ard.net |
| 1,000 USDT Reward | N/A er.app |
| 125M SHIB | N/A NFT AIRDROP |
| NFTCard | N/A \$BNFT |
| | N/A Reward at tether.ec |
| \$2000 USDC Voucher | N/A et |
| \$1000 USDT Airdrop | N/A cc |
| 1000\$ REWARDS | N/A token-rewards.xyz |
| \$2000 USDC | N/A Voucher |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-12-26 06:09:13 | <u>0xdc97855160a14e581ef1</u> <u>ffe32270a54e162b7f13fb</u> <u>0c67d4b66590ddbdf45651</u> | + 1 2000usdc.cc | ✓ |
| 2 | 2023-12-26 06:09:13 | <u>0xb26371dd9c18ac8af439</u> <u>81f5caae2b692baf62acd4</u> <u>1f3abb2e52172667bcd44</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-11-29 11:55:15 | <u>0x3db20eedbc03ad4bee5a</u> <u>95ddebb3cde5f77362222d</u> <u>1cc64485b4b2ff301d93c3</u> | + 1 com | ✓ |
| 4 | 2023-11-29 07:39:31 | <u>0xae9c839fbb2aac870e8</u> <u>ab79a274b45c5be4422c35</u> <u>9e0f10420a36a884090662</u> | + 1 2000usdt.top | ✓ |
| 5 | 2023-11-28 13:12:01 | <u>0x97ff55585fdeb609143</u> <u>7703fec9851fd9b39b9ab2</u> <u>7706c41ec77a6f2ce5896e</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-11-25 20:31:03 | <u>0x7b0201304de21bb50391</u> <u>0322f7350633516eacfb53</u> <u>adc8ee4123f65445d6b827</u> | + 1 org | ✓ |
| 7 | 2023-11-25 20:06:22 | <u>0xc542e5dbd523dd1967a7</u> <u>740e075ff7dd40ebfd8da4</u> <u>31bcd1e83cc8ef835d2b71</u> | + 1 3000usdt.org | ✓ |
| 8 | 2023-11-25 11:45:27 | <u>0x1f4baaa95560e737c01c</u> <u>1f5b45f208e7a12055d234</u> <u>27ed610d4e825bbcf9b1f1</u> | + 1 Reward at tether.ec | ✓ |
| 9 | 2023-11-23 04:16:50 | <u>0x1008dced8cb5fed40d46</u> <u>c93aa605de41e5525b6932</u> <u>3a3dd0aea71e38d48df32f</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-11-23 04:16:44 | <u>0xac5b6e038d7712cd3b2b58eab3bd4574e42b9d6e2ab18c5639c14175773be837</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-22 10:05:22 | <u>0xa94c560501c52e12aeed8bb996c3a7d6637123a14d051ccc1ad46ad960927679</u> | + 1 t.org | ✓ |
| 12 | 2023-11-22 03:57:36 | <u>0xf519f44ca605cfe73a93ca329d5731d0ae27eaf9e81188f7599ca93e624a81ac</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-21 03:37:37 | <u>0xd758feb8d75beef978f370b4579b7ca4cec428cc0231cdaa3495a59e85c3625a</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-21 03:35:19 | <u>0xbb6f23f12c68b3233ec4d1e1720a5f73ccdf3e0d841d27fd62bb7cf473ff2ebc</u> | + 1 usdc.vip | ✓ |
| 15 | 2023-11-21 03:35:19 | <u>0xeedd713eded12fa639db9bf622c3889d5f2053eae2a8895ec64646fb35b8e1bc</u> | + 1 cc | ✓ |
| 16 | 2023-11-21 03:34:55 | <u>0x955a2ce8fd46a292e934e7db758b4086b0d7520977f1f1218f389d8c811a9b13</u> | + 1 d.org | ✓ |
| 17 | 2023-11-15 15:12:39 | <u>0x14326db47be03d98a29a4138440cca1365eee442a910d5edce5e82626d0f69d5</u> | + 1 ro | ✓ |
| 18 | 2023-11-15 15:12:39 | <u>0xcc898d95d72a24d6e46805f470ec053c1897d607d1f16f2df23671f21b937622</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 19 | 2023-11-09 12:28:31 | <u>0x8584196dd874c99eafb8</u> <u>b40931f20fbafd2f39ba67</u> <u>05276bbf3ab1a3a526ff22</u> | + 1 p1.org | ✓ |
| 20 | 2023-11-06 11:40:06 | <u>0xad3bbce618c339c5ca86</u> <u>6d2a5dc562adda3ed23372</u> <u>e09b92b86501c8c5ae5e43</u> | + 1 rop.xyz | ✓ |
| 21 | 2023-11-01 12:42:22 | <u>0x273283c5f5cb2221a0e5</u> <u>d7e7ea184ff8c18d8c658a</u> <u>41614139ccc2f86e8bb305</u> | + 1 op.net | ✓ |
| 22 | 2023-10-30 13:33:17 | <u>0x56f93592ba31f6f35ca6</u> <u>52a3f2ea208b548a1a744a</u> <u>8812e1060f9a776d4254cd</u> | + 1 rop.net | ✓ |
| 23 | 2023-10-30 13:32:33 | <u>0xdcc427656cfd87cc1c2c</u> <u>5f4de0c146023135b7e116</u> <u>4164657484a1b1cb546651</u> | + 1 2000usdt.xyz | ✓ |
| 24 | 2023-10-27 01:06:35 | <u>0x365e6e1b1f1171c75c23</u> <u>126de69301416ee3bf90f8</u> <u>a7e093784b594f7d56d8b2</u> | + 1 \$BNFT | ✓ |
| 25 | 2023-10-26 11:00:20 | <u>0x5162b59a112f5983a677</u> <u>cf43a540101c50d312848d</u> <u>4b674ab6ba92d8fce47b33</u> | + 1 \$BNFT | ✓ |
| 26 | 2023-10-25 11:12:47 | <u>0xd4d4c71fb9ee190b6273</u> <u>60c598cd8b0021a176d5bd</u> <u>4d6875d13eba6bdc7af0f6</u> | + 1 er.app | ✓ |
| 27 | 2023-10-25 11:10:37 | <u>0xd55f64baebc99ce3c3ba</u> <u>cea134f5a6045db06ec214</u> <u>bc1a563a96c418195bf141</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-25 11:10:29 | <u>0x43dfc1d1113f0136b1479bb6892531f3eb1db32ea6991b0f0141a8fa7a49367e</u> | + 1 \$MEME Vouchers | ✓ |
| 29 | 2023-10-21 07:00:22 | <u>0x8f4657e3da8185b868b0aeeced1bf366d9d4c992a34b561c86e7300639b1b13e</u> | + 1 s.net | ✓ |
| 30 | 2023-10-18 14:08:04 | <u>0x2be4282c1aa5dd44f9932c160612ea72fcef9f2a98855659f01579ba65b61ab3</u> | + 1 et | ✓ |
| 31 | 2023-10-18 07:28:32 | <u>0x67a14813725497cc075570594f18da99ad1945b4674f1bdb9260a97d1a82f33f</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 32 | 2023-10-18 06:26:28 | <u>0x0d2b2b8fb2d193737e2c01a0cf2aa0e2fa9e7fb95f9c679aed6e5c3e72f09dbc</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 33 | 2023-10-17 06:31:13 | <u>0x6b19f3b0ce870f2bac1d303c8d76143a0dc0a93a06751ebb511b0c3a583f3854</u> | + 1 1,000 USDT Reward at usdtget.net | ✓ |
| 34 | 2023-10-16 08:49:40 | <u>0xe7a627a348639d9d3ba2e1058772c11fe67b77080883d4e5a4cd6a7e214d70e7</u> | + 1 1,000 USDT Reward at usdtget.org | ✓ |
| 35 | 2023-10-10 07:27:36 | <u>0xa949de79c9f3fb09468d366671c165520241e8c73ee9d360255efc6a610f089c</u> | + 1 com | ✓ |
| 36 | 2023-10-09 12:05:38 | <u>0xd6f6f477a21f206a8723d8de3588841cd827f9f808380e9d07cb9e1cd97215cb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 37 | 2023-10-09 10:50:27 | <u>0x18789056f6a8a5288ffb</u> <u>f2b06d9ac88578b7b38a1d</u> <u>457dc94f0d4c737315cdc0</u> | + 1 rds.net | ✓ |
| 38 | 2023-10-01 14:56:29 | <u>0xd9f2b6ffabf34301b22a</u> <u>ad95a743da8ab07da0cdaf</u> <u>6d9327643230fb9fc5838a</u> | + 1 ds.org | ✓ |
| 39 | 2023-09-30 09:41:34 | <u>0x663b75ec3624b2c8df72</u> <u>7dd6ce135fc08f5eec4c4b</u> <u>05b2ab134b1d330741ae45</u> | + 1 ard.net | ✓ |
| 40 | 2023-09-16 14:18:15 | <u>0xcb0c0069aa4d6193b18f</u> <u>451ddf39ccbb4a2b77cf5e</u> <u>86ffb5d818f64aeb570b65</u> | + 1 usdt-reward.com | ✓ |
| 41 | 2023-09-13 12:39:07 | <u>0x5c7824d97a0e653718c5</u> <u>435e1a6dbfd1d54a49f3aa</u> <u>3bb0c421420cdf41a43baa</u> | + 1 usdt-claim.xyz | ✓ |
| 42 | 2023-09-12 09:46:42 | <u>0xfef9afcd8692e25a3392</u> <u>c838ca7e149f1474fef3b0</u> <u>89de72e9c53d7894eddef4</u> | + 1 drops-usdt.com | ✓ |
| 43 | 2023-09-06 10:10:50 | <u>0x7c21438aa81bceb2401a</u> <u>77a55a4fc8996e3ff6876d</u> <u>8cb1863463b69b9ec2f459</u> | + 1 get-usdt.xyz | ✓ |
| 44 | 2023-09-06 01:28:56 | <u>0x307bf487ff32947bffec</u> <u>323da7e7caacc609ac619f</u> <u>14f4a318b2303b2d77140a</u> | + 1 NFT VOUCHER | ✓ |
| 45 | 2023-09-06 01:28:38 | <u>0x280d41749c270e4235d9</u> <u>7cb719b6063e1f2ef71f74</u> <u>ebc0485b0d74ddeb5df4c3</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 46 | 2023-09-06 01:28:16 | <u>0x5d841262eada7774e773</u> <u>51cc415d3c0c55bda6b912</u> <u>976e61dbfc68e7191432c8</u> | + 1 NFT NOTIFICATION | ✓ |
| 47 | 2023-09-06 01:28:08 | <u>0xd9da9f4f977cddc626d9</u> <u>7da310f3f70926f7a5e7c9</u> <u>bb817b3ef881757ecc7515</u> | + 1 Circle Weekly Giveaways | ✓ |
| 48 | 2023-09-06 01:27:18 | <u>0x46b4c3f24d1255261de4</u> <u>b96bd2dd34e4ec5b9d7b1d</u> <u>93c23d8ff5923415007594</u> | + 1 Vouchers | ✓ |
| 49 | 2023-09-05 05:23:01 | <u>0x647a2021528fbee6908</u> <u>7f3ff89c873baaa805ff55</u> <u>6daf8554cafbb63d7b7459</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-05 05:12:13 | <u>0xac6ab22c500f226357f7</u> <u>b5b91e7385d6e66651004f</u> <u>03ce2aa8204dea7254dfc7</u> | + 1 Vouchers | ✓ |
| 51 | 2023-09-05 05:11:53 | <u>0x30b51c2b6ee0324ff38c</u> <u>04e1184dbf628201c4f325</u> <u>4fa64eca5a8fcb7c17b361</u> | + 1 claim-busd.xyz | ✓ |
| 52 | 2023-09-04 09:10:22 | <u>0x55d7969cdb73d57ca0f5</u> <u>7fe6eaea459d0a7aa07994</u> <u>87b4951c1f5b19e68da710</u> | + 1 coin-drop.xyz | ✓ |
| 53 | 2023-09-01 11:31:47 | <u>0xfa041b7127591f077935</u> <u>bc13b5df00e945e5faa7a4</u> <u>53fe9e77751c4a3ebd0742</u> | + 1 usdt-reward.xyz | ✓ |
| 54 | 2023-08-27 09:53:52 | <u>0x5ad0dc3da366e802a6df</u> <u>eaf320bfefeeee2af52481a</u> <u>1ffdaab36e784e1e5a810e</u> | + 1 drop-circle.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 55 | 2023-08-18 15:42:28 | <u>0x3a507194046f9bb9a522</u> <u>2068cb5decc23733943ba5</u> <u>5dd8a8ff41537453abb16f</u> | + 1 token-rewards.xyz | ✓ |
| 56 | 2023-08-15 09:12:11 | <u>0xbd0d516bb139a2989353</u> <u>e7fede65d20b2755ff006e</u> <u>1e4071b2fb3db917f2c912</u> | + 1 drops-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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