

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe1cd6dc1b940e672cbeb135b56afb6914b4fe3d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A et
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
NFT Card	N/A \$BNFT
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A .net

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-02 10:21:22	<u>0x0c00c9e4233022dc1b1c9623f927324482b3ffd049f6f52390eaf733ee69e59b</u>	+ 1 1000usdc.org	✓
2	2023-12-02 10:20:54	<u>0x98e550d48bd536647bf866e0711f5600c6cb2bff326e85343c8a26dbc0fa8d2f</u>	+ 1 2000usdt.net	✓
3	2023-11-29 14:40:03	<u>0x32ef1c78fce5af0f6b0a7ae41d5d87965edab08f05ec7535bdcd4de06bee5ee1</u>	+ 1 com	✓
4	2023-11-29 04:02:28	<u>0x4c732eb0a3bbf124fa471076b28967b0b18a8646acf63abca006b2d799d2b2ac</u>	+ 1 2000usdt.top	✓
5	2023-11-28 20:50:12	<u>0xb892860f7268b22eb48dce1891329a1f08d233b129a96561c5d3ae7a1fea9073</u>	+ 1 com	✓
6	2023-11-23 09:19:09	<u>0x92a769d1b6673e6eb28d3fb5b13b0f06d05c06912107b9d09e31f19c5de58226</u>	+ 1 .app	✓
7	2023-11-23 09:16:23	<u>0x7836d3fa2c87013392f5011385a6eedd1ed30353f5987e1155b86a1e5f88535c</u>	+ 1 work	✓
8	2023-11-23 08:12:50	<u>0x369d65a701fc03be6e686a365683b717bec4737baa00031d5f536d55bab9e5fc</u>	+ 1 Reward at USD.PM	✓
9	2023-11-23 08:12:50	<u>0x70b55a76d14fa8ae711f6919f13fe2505b129a859c9192542a64d404298a065b</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 04:49:50	<u>0xa79aa8f25d5a8dca9847</u> <u>2f8a566be8737d93da1fd0</u> <u>c83f8a5d2d12ab1aa64be9</u>	+ 1 net	✓
11	2023-11-23 04:49:44	<u>0x5106e1a17a0efaf45efd</u> <u>8e52acafa0a35c6483e965</u> <u>17bfc5776034fac6d99b0d</u>	+ 1 Voucher	✓
12	2023-11-22 07:55:28	<u>0x18de9017ff858e1f33bc</u> <u>8501d79de5c936f34091f9</u> <u>0a23088f3e506cbc6a8ee5</u>	+ 1 t.org	✓
13	2023-11-20 23:51:55	<u>0x3ce6b68be0be2ea2720d</u> <u>a293e112ad27033839e4b6</u> <u>f4fc0941efd2426b92c7cd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 23:50:07	<u>0xa5e087245834b0afb47a</u> <u>cfcab67e082e5bf1a87bcd</u> <u>9466b5ef5c2e88dd5ff304</u>	+ 1 d.org	✓
15	2023-11-20 20:26:40	<u>0x9469acd39e1246bebd0f</u> <u>56a031b2af334dae2a70b5</u> <u>b2b06b1856c0d6e958024b</u>	+ 1 Voucher	✓
16	2023-11-20 20:26:40	<u>0x521ecb8a13f6e72cebf4</u> <u>93c602b3087fdae3197e72</u> <u>0cf9a6cbcce412a5d63414</u>	+ 1 d.org	✓
17	2023-11-20 19:52:06	<u>0x81501bdebfd862d636d3</u> <u>5bd48dcb6c8d5730ff6333</u> <u>8ba707d62cdd28ae7e8b48</u>	+ 1 cc	✓
18	2023-11-20 17:12:30	<u>0xc825cfe7fc0e8e4ca2d2</u> <u>7a5e3694195b49c3ecd981</u> <u>d7f0161be5b0a7660cede8</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 17:02:56	<u>0x37d76b3ba61704c0dce65926da629ea059ab98af78e43b7b359d806a33a32b10</u>	+ 1 d.org	✓
20	2023-11-20 17:02:48	<u>0xcd2822fdec04594dde8d49f094713ea3c7872e8fa3dd6c850d4cf829b56e3c7f</u>	+ 1 Voucher	✓
21	2023-11-20 13:48:31	<u>0xb036767225ced1204a10bb4d6e59388fad792e219cde419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 13:36:01	<u>0x19d4248c0b2bf1c523370f1271ac5991d8a4a941926dd41a78db2c3a3bfb5a42</u>	+ 1 Voucher	✓
23	2023-11-20 10:12:52	<u>0x42cdf97b653a8f79d679e8e2b01824b80987ce074c2a21635d71815b449a1a8c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 06:50:50	<u>0xa0d2416fc5d4e59454d633a1f1b10b8a17647ae1136a4ba1e2694ca327041a10</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-15 10:19:51	<u>0xa7de4d5003700ad913ba068be464126f72ba761a78afbf0a277006cf09852be1</u>	+ 1 ro	✓
26	2023-11-15 10:19:31	<u>0x0a2eca5ef5dbe4c2fe432e3b68d07651fbf58ed16529134c23686ccd4997101b</u>	+ 1 et	✓
27	2023-11-15 06:45:42	<u>0xc95eb0a554f267780e927887c15e16af112a1ae29d86c4e618faac80e1f28aee</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 03:32:13	<u>0xffa9af13e73f897aa15a</u> <u>a30749e7e7e7b4aea435af</u> <u>41ff7e3b83f8b5726dbf8e</u>	+ 1 .org	✓
29	2023-11-15 00:41:57	<u>0x248c4f3f16299837a2e6</u> <u>977c6976394cf47eff85da</u> <u>9d57a0cfe96cd2bd18b358</u>	+ 1 Swap NFT at lido.vg	✓
30	2023-11-15 00:41:43	<u>0x9d86709f07f34b430710</u> <u>9f31b03be8341c3e89e76a</u> <u>5810b21b1c3257af9896b9</u>	+ 1 .org	✓
31	2023-11-14 21:38:15	<u>0xd29c0cb330bc6022634b</u> <u>d2d43df08c38634b0e4314</u> <u>b9b393196d022274a13494</u>	+ 1 .org	✓
32	2023-11-14 18:34:41	<u>0x82cad135687448f0cdcf</u> <u>df3f0339562bd4b76929c7</u> <u>88ab3de1c2c09a774dcf02</u>	+ 1 et	✓
33	2023-11-14 18:34:31	<u>0x7aa7c2f14400104dc581</u> <u>b98439a742c0c5ab210409</u> <u>74b81bc6d538bdfa3d17b2</u>	+ 1 pp	✓
34	2023-11-13 21:59:37	<u>0x84919dbacefcca4bc74c</u> <u>c35f87200e3033fa8c684e</u> <u>02b226a0b110a00c528950</u>	+ 1 Voucher	✓
35	2023-11-13 18:53:15	<u>0xf3124ca476291b882b22</u> <u>9fc71dfcc769644710e0a6</u> <u>f060687fd317dea9c03d2e</u>	+ 1 Voucher	✓
36	2023-11-13 00:53:02	<u>0x0db5c560ab41a10a8ade</u> <u>4170136152f57458061a1e</u> <u>631374145fd7baf613954e</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 19:25:51	<u>0x58ecff5ca57567113077e3cab6d8f1a9726674d681f6d5324dd1f37255a1a8d7</u>	+ 1 tether.ma	✓
38	2023-11-12 16:21:58	<u>0x109ff5486ea0c731fef0436d6d433f8419b4703ac90661bd75cc5d21a1440770</u>	+ 1 Voucher	✓
39	2023-11-11 21:28:38	<u>0x029cf897dd1e5e04539a44a2dee5d7110bf44efa1cc6c38e3b477eacfc8a6f6</u>	+ 1 Voucher	✓
40	2023-11-11 18:15:01	<u>0x23a4a282f02ec68cde04d049fbdc1bdec294d42c110591c7c5ce6365690ada</u>	+ 1 dt.org	✓
41	2023-11-09 17:03:33	<u>0x53baf9a6c1c57d0c0917f6b06845ce51efda71309ec061210ef615b9f0e7d10a</u>	+ 1 get-usd.xyz	✓
42	2023-11-08 04:54:54	<u>0xbb8438a36e395b5be8b33b612e5f4824be9f7d1a4efb0f33480cbd49b0a97493</u>	+ 1 Voucher	✓
43	2023-11-07 10:44:24	<u>0x5c42b4cf98e57b20ac1717e56bac8f837fd7659efbeaadfc3552ad717d3d5418</u>	+ 1 vip	✓
44	2023-11-05 11:15:38	<u>0xec0b7f6265f50eb334b772194d94d50c967cd42606ce167a04ddc2e5eec67aa1</u>	+ 1 rop.xyz	✓
45	2023-11-04 17:42:49	<u>0x404035df58e16e9ccfeb9a26c8145757c96ffd820d8267cc00f0e686b09b4d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-31 00:14:24	<u>0x0626b595bd4773ec4aae</u> <u>4fd70773c1aafa4109e1d0</u> <u>79b50831525ad8272637b7</u>	+ 1 Voucher	✓
47	2023-10-31 00:13:40	<u>0x71510d730a9cff55cc12</u> <u>993ea0604de7c9b860072f</u> <u>e25775934e510ed03f7156</u>	+ 1 rop.net	✓
48	2023-10-31 00:13:36	<u>0xda89c605c54f5298fb4a</u> <u>04311d7f90068c260b66e3</u> <u>6fd367a662b19b199c2eb7</u>	+ 1 Voucher	✓
49	2023-10-30 15:51:02	<u>0x205d0810328b2a13d5a3</u> <u>77a7257faaf1c3b5852b02</u> <u>b887a79a0acf08f1fc2aaa</u>	+ 1 rop.net	✓
50	2023-10-30 00:38:57	<u>0xd49ed4ab7929da8bda8e</u> <u>f344fa3e60d9907f327af7</u> <u>411b5c572fb97c7672d66f</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-30 00:37:15	<u>0xaf56de9afd5d2875f5e5</u> <u>6b621dee456f36ff5969be</u> <u>4be7b9c8f0fc9f3a4b8016</u>	+ 1 rop.net	✓
52	2023-10-30 00:37:05	<u>0xb6eac42d736faab2819e</u> <u>d35d20a4ad915827ecdc76</u> <u>7edfe24b964af2139f04d6</u>	+ 1 Voucher	✓
53	2023-10-28 21:31:29	<u>0xbb3d185e3885dfe68ba0</u> <u>ba4519af17862c88f4eefa</u> <u>24844f3ad16308e9c7784e</u>	+ 1 Voucher	✓
54	2023-10-28 21:15:57	<u>0xfadd3fecece8604edbc1</u> <u>a872ba020e5b89aace5f0d</u> <u>12921ef15bf952fe9f1d6d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 21:15:39	<u>0x168c3e439cd7c7599b0d563710e0f1ff997c595349283cf479fbca37006db0d3</u>	+ 1 2000usdt.xyz	✓
56	2023-10-27 02:13:26	<u>0xf9695cccd7325475490f0de999192dceb45a1a5b368b1ab1af2393c094472a81</u>	+ 1 \$BNFT	✓
57	2023-10-26 12:32:41	<u>0x06f0dbd484bb2b6a5bedfe11c4d396f6548cb8c34d9e99d3a5e90f6e017413ac</u>	+ 1 er.app	✓
58	2023-10-26 10:22:34	<u>0x661b428d9be910b5aafe c6a1bf3a0d4f7b1bebc4ada9a1b550e99b5a21ae4169</u>	+ 1 \$BNFT	✓
59	2023-10-26 04:10:55	<u>0x8aa26e8b2a719070a48dd7e93e6051659e734a23bec591c22f3527f5a87a7977</u>	+ 1 er.app	✓
60	2023-10-25 01:02:09	<u>0xc11e8c6c4f2c720274446bc5ca7d726637e0c55bf8e95d97d145df8197361405</u>	+ 1 er.app	✓
61	2023-10-24 16:31:52	<u>0x05189cb7450db2b60fc9a6d069403948217e72a431967910b25d04e0e4c884f6</u>	+ 1 er.app	✓
62	2023-10-24 16:30:40	<u>0x360a0bb6b71eebf4ad78cd84d072d7076b39dbb4b47be09c51cbcdd36e340bbd</u>	+ 1 dropusdt.info	✓
63	2023-10-23 21:03:23	<u>0xe97cf2d937b2d4de486f6043a707e04133ded2887d1917b70d5612e131dc9508</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 20:51:13	<u>0x6d27fcc05ebc74bd98cf6718b8c2d0060bddd68a70232b817a5eac91c3d31e54</u>	+ 1 im.net	✓
65	2023-10-23 20:51:03	<u>0x536099656ea6b36e2e066f11686ef963ce5e50d02cb471fa72b6f99ff93f6697</u>	+ 1 Voucher	✓
66	2023-10-22 19:37:18	<u>0xa56c92c3c2927b09303fe029d883e9d995d50287acd133b8b76724338cd8d221</u>	+ 1 .net	✓
67	2023-10-22 05:12:42	<u>0x47ac574ad5c80a73c4c6ad6d08e7887b7ca4cf655959d68fa2e6cf856fe2ff8c</u>	+ 1 s.net	✓
68	2023-10-22 05:12:34	<u>0x2a1c2d34479d24f2affecefc985fa7d2eff3a1b28f631469194f9dfa61b2851d</u>	+ 1 Voucher	✓
69	2023-10-20 15:30:48	<u>0xa8c5f74568e3d234570baa86f59ad3c84396779bc94fcefafa05776d852ed5b23</u>	+ 1 s.net	✓
70	2023-10-20 15:30:38	<u>0xaf9cdde33587013fcb82eb1dcbcd1326612ea24881edd5a034e1dda4fd964bf</u>	+ 1 Voucher	✓
71	2023-10-20 13:08:31	<u>0xae4548603b9bb754d20253dc5fa35560da65a55cc31e297418506a1365b7a6b8</u>	+ 1 s.net	✓
72	2023-10-20 03:55:24	<u>0x82fc18f5c16b43b775d7d42bf7319acdfd49b6e6fdfc688cffbfb2c78ac3cdb9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-18 16:53:55	<u>0x97a52b5fe7b21c4ff2841f0cff4289c23dae242443216591cfaf58c493acea93</u>	+ 1 et	✓
74	2023-10-18 13:46:56	<u>0x0bbc4d8a68350180d7b2239df5aae0d795f564fc09a4be0950ff824f6c6c8754</u>	+ 1 et	✓
75	2023-10-18 13:01:59	<u>0xc51582a51c6bdcc305d3dc86b7d3841d192d33e02ba11c724472382a24aefae9</u>	+ 1 usdt-drop.info	✓
76	2023-10-18 13:01:47	<u>0x894a13d4a7505deb96e4bea3400800cf3787461c3216d60e47e5cd24de4a638e</u>	+ 1 et	✓
77	2023-10-18 04:34:46	<u>0xedd584872efd4259cf65b4b65148786f2e1a15ece0089cf94311ac92b9a74a8e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
78	2023-10-17 16:04:52	<u>0x93979276472692bedcefb91b68fe7648e25b4ed60438dfe319f68b78ebfc44c</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-10-17 07:31:17	<u>0xe099695e4c03993902fcd8d6045d0e8e9f46b345cebaf94f87711d181e7aec8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
80	2023-10-16 15:29:45	<u>0x5f746eaea31bf6e22bec33e6b50057d2923882a8101884567e13112cfc1a4457</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
81	2023-10-12 19:36:10	<u>0x8d0687d00749f9b050248c054c000f63f8e869460ec787085a03926c68144e02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-12 04:05:03	<u>0xd19723ab062ef470d2dd 692d713f8a282e39ed6e2c 8e451954ca81cadd10257a</u>	+ 1 rg	✓
83	2023-10-11 20:06:25	<u>0x2215aae3a874d8697977 e948ea0982b9e081754a5c a91802407ce28b3aaf13ee</u>	+ 1 Voucher	✓
84	2023-10-11 03:18:54	<u>0x64294e45f3a82ef6e0b2 7de750488eed0f80aa710c b1fb1b094a4b55756cfb9d</u>	+ 1 com	✓
85	2023-10-11 00:19:18	<u>0x36c6bb67c0593d8c0957 9180d29bd416e2746ae73b 50c9445c4bf00b21eada79</u>	+ 1 com	✓
86	2023-10-11 00:19:18	<u>0x1daf76c719625189ff57 b0ccae3babe193877a21c7 e3d83a18f21493d165f8ca</u>	+ 1 1000-usd.xyz	✓
87	2023-10-10 12:07:30	<u>0xb3fa5897cb0fd8008e22 225e0aa72ea72c52e3d4d8 e518427d2afbb9c5ea7922</u>	+ 1 usdt-1000.xyz	✓
88	2023-10-10 12:07:22	<u>0xf88c400cac226e75def9 4065cca172c532bca63a0e 3308dd4e308d6f03d9c8b9</u>	+ 1 com	✓
89	2023-10-10 07:37:23	<u>0x016333b9fd83c5ed4057 2c6d7826ec992959c90b7d 47a7d2d6811909c3ffe64b</u>	+ 1 com	✓
90	2023-10-06 17:16:42	<u>0xafda927f27c5abfe955b c46967adeea0f09010ceaa 7751b24c26f260a7cff0e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-06 12:54:37	<u>0xe0ea85760d9594bfe287</u> <u>333b987c83b4e817975a49</u> <u>b95ec4836c41e1e2b43b2f</u>	+ 1 .net	✓
92	2023-10-06 12:03:02	<u>0xd2a19d4579027c89ef06</u> <u>1ca2efe5eba3b84b3c6c8c</u> <u>59adf7fc6029832daf99</u>	+ 1 dropusd.xyz	✓
93	2023-10-06 11:23:55	<u>0xc25434dc8b98c5abd3f9</u> <u>98e8e448af7b4b71a7a547</u> <u>afc29ca135a1b7716e5672</u>	+ 1 .net	✓
94	2023-10-06 04:06:04	<u>0x9dce94be76fc15209b7e</u> <u>b1698248d9a3583ef281bc</u> <u>6fab0b81b66d729490e0bb</u>	+ 1 USDC VOUCHER	✓
95	2023-10-06 04:02:52	<u>0xfe568be556d62400ad56</u> <u>c98b8a9b174c8891870aa9</u> <u>c8d9b679ed84ca6289cf6d</u>	+ 1 ther.org	✓

* USD values displayed at the time of transaction

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