

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf139139ddd1c7d57ec27b060b6ebcdeacfcf882

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at dydx.win
\$2000 USDC VoucherǎŸŽ•	N/A 2000usdc.cc

* 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	2024-02-02 23:48:10	<u>0xcef759db8d0918e4b96c5a2948b2fb6cba456ba5fb09b05d040773f7deb355e3</u>	+ 2.000000000000000000)	✓
2	2024-02-02 20:37:30	<u>0xcbc9f4ccd6b7c8fd3af94f223d4e4669c0df9048c7ece4319f0fa4bc09252065</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:57:43	<u>0xf417634f5311d008be332cf95d4b577aca63c111156ad26f2ca498fce418e76b</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-26 00:03:31	<u>0x87fa340ff9f659efb1f586ea5c9bd5db4940b0d4b4b86b72b30d65a38f2d89f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 19:25:02	<u>0x973745ba3ea84814beac31621e03faf4165d8cb004fc8b7a7984c743d06996eb</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-25 17:14:34	<u>0x76de2c0ab4777e656d385d6c173e0cd214b1a02d5ccfa9486d46e0f0723e4893</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-25 17:07:47	<u>0xd93b3fd1c7f9e203abd4 f1000cf61ef049f988144a 559fa36131d3d96430a2c1</u>	+ 1 2000usdc.cc	✓
6	2023-12-04 15:43:36	<u>0x7b9c389d59be978c2c40 e6a2942409430b35bd7b2e d6cb0e11a41be26f4eaf04</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 15:32:43	<u>0x6e2d658ebd7eae0b82af 7254d9947634135a42228d 4a0fa5417c3c4b4fd3b347</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 20:52:44	<u>0x45dab244d5db3006162d 928d57f5b0aad2170a1fe7 a7bacf3009410b76ad1abf</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 20:45:18	<u>0x05f13e61324b58b0a1d6 ea89b6a18c40d1d7b0d0e3 1d7a88616b2bdb390282b4</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 20:38:26	<u>0x3e0c773ec519a6e940f7 09bdb7b3a1c00d8228b142 1f5a23a8139b29dddaddcd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 20:31:34	<u>0x1b25c99b7503729c5a84 79c474d7c00cc2e30112b6 3c17497b8b42608bdcf615</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 20:24:32	<u>0xd569c7cfec4bfe486ba7 1a1f92dfe68d260b8d57a2 1a5dd4768d8d9e06a5eae8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 20:10:34	<u>0x29327d85ad8d8ffed913 0276c259f4514b6ce507f2 51de1fe2233808041c3784</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 19:49:31	<u>0x5ecd7c191eae0828451e0bbc92902c0dca1d48c07318a427c01aace8afebfa3f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 18:37:29	<u>0x184d7fe50bcec6029953d2409fe2e0e254633c54d524d5178bca5522b7222ccb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 18:08:55	<u>0x53768ce8537dc0200926e77e2d4c2ab75a429364f8e1b9a07a50440b45cae207</u>	+ 1 https://use-usdt.xyz	✓
17	2023-12-03 08:48:00	<u>0xf1807ed95eaf5d1a489d54c3b0f35a9a498447bee5bc76849f367e4eba3672a1</u>	+ 1 Reward at dydx.win	✓
18	2023-12-02 21:48:32	<u>0x146fc11c8e19091fd5f113f30cc12455ca6d5a1b8ffdd8c5c71d6ffed9a85310</u>	+ 1 1000usdc.org	✓
19	2023-12-02 21:48:02	<u>0x899b08544683df96a39510e5717203abc8f86165256fc84a1e1433063d4032ce</u>	+ 1 2000usdt.net	✓

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