

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbf661cc17f07cd96b3e252af126149e2343fcc25

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.200000 USDT
	0.19 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000 USDT	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2ETH Reward	N/A Reward at 2eth.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:07:48	<u>0x9949bd6a2fb148a08f66bc967d19b8318416a689db7fb6fe8451b1c5bd23c6af</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	
2	2023-06-03 17:58:24	<u>0xc76881d7f73cc91d03a0bf88d5f225e0c1de2d71e37a7ed8a8202aa350f0228b</u>	+ 0.200000 USDT 0.20 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:54:27	<u>0xaecf1c5ccb993337811a5a427b3f27a4e206ea261cc90f7b5520348dda21ba43</u>	+ 1 Reward at 2eth.org	
2	2024-02-03 23:14:17	<u>0xd91e736eb8116dbb845b4d9c36cbc9975fc1999ac3a23040505a580050a2d7f4</u>	+ 1 2000usdc.net	
3	2024-02-03 21:12:09	<u>0x0a690de99f834c75935d73c3cd9a0f8ff33b2d5073658fd50c7b00f0d181a9ca</u>	+ 1 Airdrop at 3000usdt.xyz	
4	2024-02-03 06:07:08	<u>0xd75fd66c17fbf9d01bb3a87b0385710352c6d86da3243d645c3a59e2bc48a28d</u>	+ 1 Reward at bonewin.com	

#	Date & time	Transaction Id	Amount	
5	2024-02-01 21:53:29	<u>0x41206d9e6716a047495655f174d242f17b1b13198e5d0ddfd6c6de078d0ab459</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 09:04:37	<u>0xf5d934bbd5180884b57f318c7affeda9adadf9d74e0882b9808144a26fe851a5</u>	+ 1 2000usdc.org	✓
7	2024-01-29 17:22:58	<u>0x8c828d2e62ff4099255c07dfac6f7d330e533a9a6a1882583fe8691850e85403</u>	+ 1 5000usdt.com	✓
8	2024-01-21 19:53:20	<u>0x2cd285d1606da7a89ebe72ee3b252c758f7e4697529e209d3c3caf9b6d7597e5</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-21 19:47:22	<u>0x2d2d9c7e131b70d1e15b4c696736a0fafb4690da7207f53d65e24d521bf5a2fb</u>	+ 1 1000usdc.top	✓
10	2024-01-21 19:46:08	<u>0xb705a01235aee30f960894007eaec3cda8c1ad8eda827749c0810f2c2f887961</u>	+ 1 3000usdt.cc	✓
11	2023-09-16 16:17:35	<u>0x3a0fba37f123967b605d18ad1dbabbe9424b6d79f01cc283a3f15bfa75a410be</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 05:57:24	<u>0xc20247083909d4f6a15eecf5b12173301a0bd6e1568eb5656e4efc438974c45f</u>	+ 1 NFT Voucher	✓
13	2023-09-01 23:04:38	<u>0x1c1166a994e2d88bc9c3bbfc4e333aba5ccdfd3db73368e213cd7bd6d7cb6756</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-26 09:32:27	<u>0x5d054e54b8654290d1dc</u> <u>a4f0088f95537e8d0945ce</u> <u>18469481eef7bf3724a260</u>	+ 1 NFTVoucher	✓

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