

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc121587c45c796dcf7067aabf6f913064413c0dc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
0nlyPEPE	N/A 0nlyPEPE
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
NFT Card	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-23 02:31:10	<u>0x7378c929df738a7a6795fd2bedf80ffffb668f8d3fa0f700c903fc80321d13fc7</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 02:13:24	<u>0x61faef810bebf31072d22dd84ba4f0d472e4d05979270a877875ac7a9db07b95</u>	+ 1 2000usdc.org	✓
2	2024-02-01 06:49:10	<u>0x4bc7c4fe66344a88fcad57bfc488372d9f0646c2f5c2999d082484cc1a0ecade</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-23 02:31:48	<u>0xab4e27f6042e33b85ffe ca26d8c32a85ca79c52d16 f65300de504bd6790a7f70</u>	+ 1 3000usdt.cc	✓
4	2024-01-23 02:31:48	<u>0x1639e56b1eb0318a35dc 17986661a706ebe5eeecb1 1777b347d2447a16511d8d</u>	+ 1 1000usdc.top	✓
5	2023-12-18 07:40:24	<u>0x6495dd346d17cb1a5675 8659563ae8fb45516e32d0 a9938dd7f5f2dd11cc7de3</u>	+ 1 2000usdt.icu	✓
6	2023-12-02 15:33:55	<u>0xd512804bd8f9382640 67e0f918e055e0e9195d25 de0ba9d1e311fa978ad33f</u>	+ 1 1000usdc.org	✓
7	2023-12-02 15:33:55	<u>0x563fbf234168fe3b1b74 e1759535810eac9aa390ae 31d1ec51f4aa289426981c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 13:27:44	<u>0xc0080a0cfc0f8317804f</u> <u>fe12e4e33143d2819abbb8</u> <u>3ed4e040612f81c9f9d42a</u>	+ 100 0xSecurityWarning	✓
9	2023-12-01 13:27:38	<u>0xb27b323596ebf8306b98</u> <u>9823846556bbd48256cdd9</u> <u>86460491503b217676f6d9</u>	+ 100 OnlyPEPE	✓
10	2023-11-29 05:18:56	<u>0xcb63232a415d74b08df7</u> <u>96754785618a688a42bf05</u> <u>b2f6b3b3cbf39dd3e92389</u>	+ 1 com	✓
11	2023-11-28 23:35:21	<u>0xb8b25169f9831f8055e6</u> <u>9aee46943a2dd0d0b52690</u> <u>8ff5d603f98b42554d5550</u>	+ 1 2000usdt.top	✓
12	2023-11-28 03:31:26	<u>0xa9d558dd6824e007983c</u> <u>0d4f1c91c8edec53aca1b0</u> <u>7848d45a552c4f8e4d3b70</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-27 02:34:03	<u>0xca2f68002d9f4b344cce</u> <u>7c20787b3bb99129696656</u> <u>ca4022e28e9bf1f253d999</u>	+ 1 3000usdt.org	✓
14	2023-11-27 02:33:55	<u>0xded9e49e6917a90070bc</u> <u>9f8feb959f36df2067b27f</u> <u>d91d4000bf44a2b201e42d</u>	+ 1 org	✓
15	2023-11-22 18:15:33	<u>0x8767abe59a86fd7843be</u> <u>bb71517924b998f379ec3d</u> <u>4bb7cb81339114ffe4bf27</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 14:30:57	<u>0x2c2a890b55d6fda65fe3</u> <u>56fe8401f529866936b52a</u> <u>59de1558dc1ecc4e823a98</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 14:25:05	<u>0xce7bec66c3d47b01ba878fcf1b8e54b117a3a5a82f59ca0a40877cf15aed181f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 14:15:59	<u>0x05771393590058871575faa2307980bdc86a47f5c8b00e1bedebbc4f06b7bf37</u>	+ 1 yz	✓
19	2023-11-18 13:57:23	<u>0x80198365ed851a578ebfbf74fa9e4616fff1b4de2cf5a9b25dd3099c78dccc6</u>	+ 1 yz	✓
20	2023-11-12 05:53:14	<u>0x218320b3346b9a544e1ca0149d58730820bfdca5e307fe67837da33eb263fd1c</u>	+ 1 dt.org	✓
21	2023-11-06 12:14:02	<u>0x1770e45c2bf7b43dc9b79de6251f10c9ccb619d256f3539be47a6d667dd89d23</u>	+ 1 op.work	✓
22	2023-11-06 12:13:30	<u>0xf458b02add3037d44778a71e2f80de6d103c9887c2d37b2bcb2adc1716bd5ba8</u>	+ 1 Voucher	✓
23	2023-11-06 04:43:24	<u>0xe055b2777285786bca59f0cf183f9378d9b9e4de078747472ac40f5189092ee4</u>	+ 1 rop.xyz	✓
24	2023-11-03 05:42:09	<u>0xcc33783c065b33b55da9a16087e363dc009b3c3bd397a1b86bc7006310f832f</u>	+ 1 op.org	✓
25	2023-11-02 03:17:02	<u>0x7e2867193511302df530151b0f7f1f30debf57ec8d1b098081c43ce0da45fa50</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 03:17:00	<u>0x784ec52464bb15c3481c345f958c8ed6beee3faee72aad6cb7b2a94f68af57d6</u>	+ 1 Voucher	✓
27	2023-11-02 02:46:45	<u>0x4ca45de2601eeac725460b530290e33c9c959000f41fe3553ff5e8d0834929dd</u>	+ 1 op.net	✓
28	2023-11-01 19:05:39	<u>0x44a0415005a7e22cd16b285288c73cb0a71c3d031992fe46e8654ffcbf18d3b5</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 17:07:13	<u>0xdd1c7a505059bf8b9cf71c33e33b95f796e721341044afb0f09a78d79de1941</u>	+ 1 op.net	✓
30	2023-10-31 01:52:53	<u>0xedef84556d570aad5b7289dc0ec32594dabf7346235cf8e6eb6775819a26e1d</u>	+ 1 rop.net	✓
31	2023-10-30 05:01:43	<u>0x1c3ede1497241da2b3ecf3fd02b57f00041326447f5f94db869304d5df0b9b71</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 04:59:29	<u>0xab946a0a28fcb0b5c48f3c602cdec977c1e5420afb4b36b099fcae86a5da5d4b</u>	+ 1 rop.net	✓
33	2023-10-30 00:28:17	<u>0xf4aa6fcea03d9e8fef354429210bde93b7cb44278774d4b31d19dfa46d3a9d93</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-30 00:22:15	<u>0x2feeb470763152d0fc5e03dfffb1fd4468688e294d4b16ca5343bf5a1a986c8fb</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 11:32:33	<u>0xe79128abde7dcd3f7294c3cebb76937286e4a57c6c49a69897387161602a9d82</u>	+ 1 d.net	✓
36	2023-10-28 14:45:34	<u>0xb4136af266d2fdf5241a8bc2f5ad8eb836422d5ad9ed3b87464946be88f14f66</u>	+ 1 Voucher	✓
37	2023-10-28 14:39:40	<u>0x91a4739d64a36549ab0d88bcc4b1de9bc3e58b5685d3a576e3f1063939e7dd80</u>	+ 1 d.net	✓
38	2023-10-28 14:39:36	<u>0x4a0afee9e8fa2ba319b20492b66cdd08e65b9b49a60f0d293d97cfd9a554af7d</u>	+ 1 2000usdt.xyz	✓
39	2023-10-26 00:16:23	<u>0xcf17f22751ad78ad38081ee8256a6fbf245c300d06ba002629bd43411927f5ed</u>	+ 1 rewards-usd.xyz	✓
40	2023-10-26 00:09:21	<u>0x4e4db719a70c78cf03712e0e28bfbd30ec43bd7e7602ec0c90e0a5288dbdfdfd</u>	+ 1 er.app	✓
41	2023-10-24 13:31:23	<u>0x35f1575c87bc89c8359c2f7e4c5ac5ee054f8b079d661017b685fd6204cbb458</u>	+ 1 2000usdt.com	✓
42	2023-10-23 12:17:23	<u>0xfece798f1f6def8ad60db89ba98bb4d48980d34fc243eef58cbbbc16484d81f0</u>	+ 1 im.net	✓
43	2023-10-22 09:52:55	<u>0x6da0fdb3d9e147c11cf6c6258af13be2492cb544a4481ff43bf1345f90d0df44</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 00:54:14	<u>0xfa23b1236d66edd6ad6e7b9ef6afe4de2a54e5e1953e0ae8c56b294080a58a7a</u>	+ 1 Voucher	✓
45	2023-10-22 00:54:14	<u>0xc1df1762c5749aa003f7824010397276c836a9337f45e322eb5c54c6f67e96b5</u>	+ 1 Official Authorize credential	✓
46	2023-10-22 00:54:10	<u>0xfb68078b1f5faa7175c8ad8111788a49aa9d2ff732f88d1d61dbc9995f1fb542</u>	+ 1 s.net	✓
47	2023-10-21 14:23:01	<u>0xa83df5e9a2dbc94f0465b0624bc75abbd6909970a478b8bd65feb955b0a9b00e</u>	+ 1 dropsusdt.xyz	✓
48	2023-10-21 14:09:03	<u>0x64d707e8680f5aaefc19d7a5357a80d979d914386b31d680a1fbc9632fa76f9</u>	+ 1 s.net	✓
49	2023-10-20 03:26:32	<u>0x1dd705ee2e8b3fb02604860258eb6fd141a2afd3d197685bbbc8b1b45a82d654</u>	+ 1 \$BNFT	✓
50	2023-10-20 03:08:59	<u>0xbb80e791ec2244b2ecda b36604fa40724ab1590e0407c0c7fdbe4e12cf3b3774</u>	+ 1 s.org	✓
51	2023-10-19 04:27:15	<u>0x85a97f5d04f282e627e316cbbf37370f9da7cb743b2d1c65d853bc2d2a906899</u>	+ 1 com	✓
52	2023-10-18 04:53:06	<u>0x00a7879e68d32b774992569e501febd34fc2f5d807b4ebb968094726b248eb2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 04:51:00	<u>0xa793838b169c38aba2aa 20fd255e162fee2b91d28f 10312aac12748d24a7d3b6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
54	2023-10-17 05:04:46	<u>0x257c40150d15e4ac7b5c 820a0abdc57bc027e65be2 593a8be84483fc0c0e807e</u>	+ 1 claim-usdt.info	✓
55	2023-10-17 05:03:20	<u>0x594fa080fb4f0b57ff95 4c5b1d0d3a598a96a7566a aa6bd65e7955481f801ba0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
56	2023-10-16 07:36:12	<u>0x05e542d4e9dd85b2de11 4ad709a2167c9e526375d2 bff2d767f22a157483df77</u>	+ 1 Voucher	✓
57	2023-10-16 04:09:48	<u>0x0149b9dc315b717ed5ea 847d9549c0d7f414065b05 a4cddb7e3056080f7bafef0</u>	+ 1 tether.ac	✓
58	2023-10-16 04:07:06	<u>0x540a3e799efabec5b6b2 f102a20f91832b41d10e35 ed21b73344943af5bfbe73</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
59	2023-10-15 00:59:31	<u>0x81e9778a0c19ad64f0c4 1ad3c88b19c80f22a09ad9 4918adcc8a175fb740e2dd</u>	+ 1 usdt-1000.info	✓
60	2023-10-15 00:57:21	<u>0x4504b3ee810436428a58 2a13404936e4bf927db9e3 c255e222bfa22c1fbe44d4</u>	+ 1 org	✓
61	2023-10-14 14:26:08	<u>0x06f10e5edbb01a455a2c b526a77af325b157bfd13 b17e4979cb28d23f3a9b72</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-13 22:47:02	<u>0xe6fe07262906a7941726</u> <u>9976d26a22e86e11cbd239</u> <u>f9dcf5579be537c0730acc</u>	+ 1 Voucher	✓
63	2023-10-13 12:28:05	<u>0x5ce49bdaf83e2febcf2b</u> <u>c06a5cb4415364632d2507</u> <u>6e7acb0ec8907e57a4a6b3</u>	+ 1 claim-usd.com	✓
64	2023-10-12 19:58:44	<u>0x93035b78d2b96b4d424b</u> <u>e2be3345daa1e4cf970b77</u> <u>ed389967d19196a96ee10b</u>	+ 1 Voucher	✓
65	2023-10-12 10:49:24	<u>0xeeee84d63c7baaaefe7d0</u> <u>ac70a84e7f89386f6d515b</u> <u>c68eeb8331dcc2c5bc8ca1</u>	+ 1 1000-usd.xyz	✓
66	2023-10-12 10:46:04	<u>0x3b2e5aa1ca04d4b14c3a</u> <u>3a26b436202d07226871e6</u> <u>dea38a6f40aa962ed4876d</u>	+ 1 rg	✓
67	2023-10-11 19:44:01	<u>0x9ef418132a301cf11066</u> <u>45685336468afec5e2c786</u> <u>da9f85073f61bed53c1771</u>	+ 1 Voucher	✓
68	2023-10-11 10:59:29	<u>0xe8b9981911049649b92a</u> <u>cd7e74bad44a99631beb2a</u> <u>7ed32acd18336962ece086</u>	+ 1 com	✓
69	2023-10-11 10:52:05	<u>0xd8124d350573cf9c6d64</u> <u>4c95cb6792ae97285251c6</u> <u>9c50f293f4bc5d57709a3d</u>	+ 1 Reward at 1000-usd.xyz	✓
70	2023-10-10 09:33:17	<u>0x167abeedc7bfbf1d2d0c</u> <u>b8100f16467d999129f835</u> <u>e584d7682081bbe60962f6</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-10 09:31:47	<u>0x952bd41c662d8187c0ff8197ada728affe33ceaf53b25c48f9a36f9360ed1747</u>	+ 1 com	✓
72	2023-10-08 11:31:11	<u>0x15ce4b2b78a188bdea832e9e83c498e7ce2e304b828919e4d63ef291347da605</u>	+ 1 Voucher	✓
73	2023-10-08 08:25:08	<u>0xf296cd16db81e4d47f1a0649fc4dd5e8a9ec8816835a0be5e2759c8c2291d03a</u>	+ 1 rds.net	✓
74	2023-10-07 17:19:07	<u>0x5d08a6d9caf30bb90695b7b3cf3807217e61d753d00eb052343a5d8d34b9e729</u>	+ 1 Voucher	✓
75	2023-10-07 13:58:27	<u>0x71b00a2b54df878a69a0560847614697e120a16c2c11e7382da1569a1684b2d7</u>	+ 1 NFT Voucher	✓
76	2023-10-07 13:54:25	<u>0x3f2bb03babf063d02e111bc4fa53cba5e5401230cc806975e9158165ad8bea17</u>	+ 1 Vouchers	✓
77	2023-10-07 13:54:17	<u>0xc06f6ce0c19fb1697d886f1c5d16bad3980eead96e5d8050a43ead795f7c235b</u>	+ 1 usdtdrop.xyz	✓
78	2023-10-07 13:54:17	<u>0x0174b7bd7f214a4b90efd3cb1a7f4e81aa566628b5420405644afbb4a5873767</u>	+ 1 Vouchers	✓
79	2023-10-07 13:52:09	<u>0xbafed1cfe887ab8443fcf6a1cbb45938e4b22b020d094a9d0e9fa5e4fefbd111</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-06 12:15:42	<u>0x75124d90d7ad1e1958127fdb6eef5fa494400c09af1b08e667808a514c9d7ff1</u>	+ 1 Voucher	✓
81	2023-10-06 03:54:22	<u>0x05d70d75c2b2078a851abfe03fb72eedf142719047b99f498255242ca02636a5</u>	+ 1 USDC VOUCHER	✓
82	2023-10-06 03:51:06	<u>0x077c2094fbde2b8482419ba37bf8e92a8b6d6950839d511091baf1330984e252</u>	+ 1 ther.org	✓
83	2023-10-05 04:00:41	<u>0x5c5751ed0cd2edeee254ad4f628b71893eb3c2359181bb400c6aa115db709681</u>	+ 1 usd-drop.org	✓
84	2023-10-05 03:57:41	<u>0x43dda7602a38015f1fa4bbbd22edbb9afeadb9edca348c433d9257aea11a5546</u>	+ 1 .site	✓
85	2023-10-04 11:23:44	<u>0x144feaf1c85edb8df89f260f99b957c66702ec7bb31b9a2f9d1b2583a0e57a0e</u>	+ 1 Voucher	✓
86	2023-10-04 03:15:05	<u>0xb553b94d8c9cb4fc4ff96b233384a0e77c97aa33bf81d49232717ac776d22706</u>	+ 1 usdt-drops.org	✓
87	2023-10-04 03:14:57	<u>0x6aa90d9d0954e5fdae35b9c689f1f2c972cb7f455a88e0e3aab558d986eb7805</u>	+ 1 dt.org	✓
88	2023-10-03 03:26:07	<u>0x01be5bf025d7df23fcfc0ca37dc6a5918ba2610a1d73c6d92faf59b7122161f7</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 03:25:57	<u>0x051774fe5249d829fafb6d2bf8fc9abbc25d1a18ea2cba747333f9b561fd5e32</u>	+ 1 ards.org	✓
90	2023-10-02 03:48:34	<u>0xbbde85c49d543488363a663918a7f4b1bfafb143cef50e8a716e82275f4ac16d</u>	+ 1 drops-usd.xyz	✓
91	2023-09-28 13:45:26	<u>0x183e0b5d69acb2da6de1dcf1250a29f50744b4700633f3fdd4e361a913fbdc0d</u>	+ 1 1000-usd.me	✓
92	2023-09-28 13:44:02	<u>0x75e8a01234878c7d0d7a66b36b658e88623969caaec320088b95b455e273e23</u>	+ 1 usdt-rewards.site	✓
93	2023-09-25 11:19:54	<u>0x5e8c599327b1d2ab40cba105c1b191718bcc9497141659cd1c6f05c60f62d27e</u>	+ 1 drop-usd.me	✓
94	2023-09-24 14:33:23	<u>0x4da780396be96578875e350354e0673597427809067bedf8fefe451975125fe3</u>	+ 1 1000-reward.com	✓
95	2023-09-23 14:53:56	<u>0xa1014650838099094c455fb261c7584d284ca25bc890a57aadc95fcd6ac97977</u>	+ 1 MintPass	✓

* USD values displayed at the time of transaction

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