

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc242469f188af585ba5efb0363f6e64c78efbaeb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
1,000 USDT Reward	N/A er.app
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.org
\$3000 USDT Airdrop	N/A rop.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:03:00	<u>0x0d2b60b9ace47c5e6c3504c79ec4d94a4c95536fa2f39645dff6ca00a39f0596</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-29 12:57:04	<u>0x1d61abb00dfda34f9384ed51ac54b92d3b3412013e7a23f34d29891c6c96e07a</u>	+ 1 rewards	✓
3	2024-01-18 19:30:38	<u>0x430f64eadcfab09098ccf3015875509f8ff3f418bf59a727315fa12bd77f2f30</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:36:19	<u>0x1bf5de2bce82a7f9fb69604d021459dd11feb57aaa22c51faeb4136e3b933519</u>	+ 1 az]	✓
2	2024-04-11 19:12:27	<u>0x9adee4f78d361074d725aca450991c646c772b4baa224a9eb489764b13b7c2ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 03:03:58	<u>0xc8e397df5645fd7f0b95ff543fb2ee070da5cd9af915bc420ebb5eb24e0ce181</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 20:52:31	<u>0x20ee77eb55772aa9679a c993ef26eee4a77971a3d9 5bf45a4c386b1ef4c8e239</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 06:00:44	<u>0x563c1bdd44de0e0486b1 169975fe68eb8293c9474a b7e0b7865c26bf6d7c8489</u>	+ 1 2000usdc.org	✓
6	2024-01-29 14:18:30	<u>0xbc093b0a5d770979b07c 4a83ecf3320c2d20fc6905 1ef59e73d0daa9df890979</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-29 13:48:26	<u>0x336d7f925019d7d208e7 82fef52b6bf705cc379ed1 791596df201ea65619f4a3</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-29 13:00:32	<u>0xb87cfa8bbde8c1548e45 9c10186166688edeb56867 1665ce9ecb2407f3343a7c</u>	+ 1 5000usdt.com	✓
9	2024-01-18 03:53:11	<u>0x2a63e577dc555640b4ea fa13d56c0d1263314d874a 4c7d1355ccb6746f4f6a5e</u>	+ 1 1000usdc.top	✓
10	2024-01-18 03:53:05	<u>0x6a0a108d71b96b728a38 4ea874c60262f7fc2eb2e4 9eedadb1e476a1e1fd67d5</u>	+ 1 3000usdt.cc	✓
11	2023-12-03 13:38:17	<u>0xa61aad00d37411b01408 99b1913b67772f9007a492 0c6de502fc9049e1c42e8c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 07:35:54	<u>0x9e8712c4f528fa358998 102eb9ed0379add9c75447 38c37c1073f1f0993690a5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 05:47:34	<u>0x11e577fb97e6bf47b194c743449711a70b1e99adc2626909d4eebef2d7b4ff65</u>	+ 1 2000usdt.top	✓
14	2023-11-29 06:04:57	<u>0x6288b9df05e63ab81e885b2f662b544cf2542543a68b985ee506a726bbdd33a7</u>	+ 1 2000usdt.top	✓
15	2023-11-29 00:38:51	<u>0x15a119caea83a42e1649337a20da02071c82a8f42a8423578f81818427970ed3</u>	+ 1 com	✓
16	2023-11-20 22:37:55	<u>0x989560e037b864785e1da2dc4781899c10fa865c8559b274667d76da0f67953a</u>	+ 1 d.org	✓
17	2023-11-20 22:36:53	<u>0x6df352826ef8181a0586cf80749b566e8fca86fb46a5b4eca2af7dffad957775</u>	+ 1 usdc.vip	✓
18	2023-11-20 22:36:43	<u>0x99c3d005614e60e0f2b127793f895c1319bba9b107a5266c3fdc8b2ed8c40156</u>	+ 1 cc	✓
19	2023-11-16 02:58:21	<u>0x7837f1ad7687a16dbd09c3a18f7e8c1797eb3e3ec4e9e72d8de89ea9a7d05988</u>	+ 1 ro	✓
20	2023-11-12 03:24:38	<u>0x8995de1278adb2b0551aaebf8d5f7eb3e0cff4efc61f74591fbc0ac03c766e99</u>	+ 1 Voucher	✓
21	2023-11-12 03:23:46	<u>0xb2faa8ad699f38e1490b5472a2787c3609fa6592b6800abd91618e24a2b482c8</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-07 14:44:36	<u>0x2cba1b010e4d44ec28a9199f3fac650bd1fcbe807d80a091e0dd4fbdef8aa79b</u>	+ 1 Voucher	✓
23	2023-11-07 01:50:52	<u>0xf95432b5dd7462324101e42f62513465bcb70185195b2827695ae007816ee350</u>	+ 1 op.work	✓
24	2023-11-05 09:30:38	<u>0xa1104ef929a8222610dd38ed43aad40d373f2c8d10e406077844ac4c0c2758c4</u>	+ 1 rop.xyz	✓
25	2023-10-28 14:31:02	<u>0xf2bc87720fdf1880a662f29cb21012efb9a5bf353acd34215d13e521116bd99</u>	+ 1 Voucher	✓
26	2023-10-28 14:31:02	<u>0xce46cbff6b474080798d9f64d2c163a3fd89eb767d8329b9f201dee33cf1c547</u>	+ 1 d.net	✓
27	2023-10-28 14:30:54	<u>0xcd3c6f5aacfcb6159c43fa07e0ec6dc86186706178344179a64aac128f205b95</u>	+ 1 2000usdt.xyz	✓
28	2023-10-27 07:24:20	<u>0x5b1084edfd6b691088fc64aeb1eb2ec0b54b81d3a06f05ac29441cb1c46a4940</u>	+ 1 .net	✓
29	2023-10-27 07:24:16	<u>0x4d08dcb72c46f7274d67de6e44504635881a9411af42d61aa527c840e8059d55</u>	+ 1 Voucher	✓
30	2023-10-27 01:06:37	<u>0x9c60e106fc8ceec1c5c5630423e7d0940ee9b60c17237e9353ef29fb91c334f</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 09:17:01	<u>0x87a88582cd52a25930b6</u> <u>24cebea9e3b5a54ee933bd</u> <u>e83dfc73c2c81ba5922ad3</u>	+ 1 er.app	✓
32	2023-10-25 14:01:29	<u>0xe0d5927d1614411020da</u> <u>9c6dcb66ef6afb03670257</u> <u>77905cc6431b662b4fbe19</u>	+ 1 er.app	✓
33	2023-10-25 14:01:25	<u>0xa3b21900d06490683456</u> <u>ec633c3e84f97de769bd54</u> <u>a907e300476c549da9a0ab</u>	+ 1 usdtdrop.info	✓
34	2023-10-25 11:12:25	<u>0xda850395cdebc666faae</u> <u>da410e90955a3d1d2993cc</u> <u>d8dc5e33e7b65e18a7e705</u>	+ 1 er.app	✓
35	2023-10-25 11:09:49	<u>0x8640571714321e382fdf</u> <u>c14a7a435a7fb4309f4f6b</u> <u>0ca8a7b95f6af2a995a27d</u>	+ 1 Voucher	✓
36	2023-10-25 11:09:47	<u>0x85d61e5ee08da9562a53</u> <u>65fe9d2032f8cee732f73b</u> <u>3bb21d367b5a669c10eb2a</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-25 11:08:53	<u>0x45153d783df8413d9402</u> <u>9d8ef1b62329af3b0eb9f9</u> <u>a6e1c9bad92bd70a3645ca</u>	+ 1 5000usdt.com	✓
38	2023-10-20 16:19:48	<u>0x10ba07343d039f02e412</u> <u>b9521305a10bccdf8abb0f</u> <u>067bea790dc3e6a859e172</u>	+ 1 s.net	✓

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