

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc867184894361ca699dbed369585124687332eaa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
\$2000 USDT Airdrop	N/A 2000usdt.org
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
	N/A Reward at tether.ec
\$5000 USDT Airdrop AirdropöŸŽ•	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
☐	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A net
'	N/A Reward at Lido.fun
1,000 USDT Reward	N/A er.app

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:54:18	<u>0x2495a9afc3765c404f76</u> <u>cfdf30469986ef06efde86</u> <u>b13819d77a8ac769c84875</u>	+ 1 lt.com	✓
2	2024-01-14 11:05:59	<u>0x5c6f678a5820adb20f99</u> <u>dbf2c46363038b9ae83c64</u> <u>fda0507e56c661e0c4a4b5</u>	+ 1,000 lt.com	✓
3	2023-12-10 06:03:28	<u>0x636624cbd7d6b8ffaeaa</u> <u>8b7c9ce68acc853b17000a</u> <u>2267ac3ad65be643d3b74b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 11:31:20	<u>0xba82f99ad31f09bf47c6</u> <u>8c3ea8d67f90c269ad0854</u> <u>c31bf5484aa9e9f82f10b5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-26 05:38:26	<u>0x8158786af69af6d1c755</u> <u>e1863fb98118294f7698af</u> <u>4476e06566a92bd520bbbe</u>	+ 1 Reward at [2000usdc i%[Eet]	✓
3	2024-02-26 03:58:08	<u>0x9c3bafb1a668cb094190</u> <u>a2cbb752c9275f99969707</u> <u>f046f5984d74b2be82f02d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-19 18:41:56	<u>0xc57fde82853e5ada710d</u> <u>398c51bce83178097c85f8</u> <u>fe23c6a9880ce10e39ee32</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-19 13:52:26	<u>0x59eb8e53a1eb9b5a8a1b</u> <u>7d2ed3dfea94a65b89c9f4</u> <u>c584f50a89245b33d40576</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 09:11:09	<u>0xfadc66898957ccb7a2ad761a6d0e512dcfb660bc9314dcdcb9505e444c7d511c</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-18 09:10:18	<u>0x931acb2df403910e32f8e4dcea3a3ab8a213e09bc3fbe075dafd4746d5009a52</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 03:03:45	<u>0xb602fa66bbf9dc06df716de1d58a76a5f7604b903d2891ca65de49d90d31a811a</u>	+ 1 5000usdt.org	✓
9	2024-01-10 02:05:01	<u>0x50b35493c3c6bd82786dc0b4c1bf205311380e9167813b45f4c54e75b483a6f3</u>	+ 1 3000usdc.com	✓
10	2023-12-29 10:16:26	<u>0x4ddced26769c29122896d7e295323bee3f5af2dcc37f6c3425c494b2cc3c91ff</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-19 06:59:27	<u>0x28e928cd454f2f5d9c9eaf110c76732197ee75e5c83783e3e04a5bd0c1b06050</u>	+ 1 1000usdc.org	✓
12	2023-12-19 06:58:51	<u>0xe2cc6fc6a0e1c56a0849e889fc22dfe62bb2dcabcc39fa1aa1902df3b1c19870</u>	+ 1 2000usdt.icu	✓
13	2023-12-19 06:58:41	<u>0xc83edd4b67a93bc803b9ed39b7c8936000891a71ee9463e0c79c660b124143de</u>	+ 1 Reward at dydx.win	✓
14	2023-12-19 06:58:35	<u>0xb68d9f78f2d50d4a47b39ba6347f215270056e1874f0bcfa55913fcbf30ddc5a</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 14:03:20	<u>0xc50f1b0a0f5b13a843c472698d61866b47f9f90438949728f9762be799bf7c5b</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-14 08:34:08	<u>0xabbc7aa3697740a8d4adcf9bac03abf5e269d477b795a30a53bdf9feb4ea9aac</u>	+ 1 net	✓
17	2023-12-13 13:40:43	<u>0x3e60a71a9474d638916a60b7e039943dec654612f83a1589b75a74b56705c2b0</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-11 07:43:54	<u>0xdbb756675809915aee980e079ab1ae499564d3dbe10a39c370861afd96d54588</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 10:21:43	<u>0x876325693cefe49465e302f9ec22fd4863ff8afca667383250529db56e03fb9e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-10 05:27:17	<u>0x9b591c8b6cb0d1c501c18575c582561f52d72f64d4090b16d6ab7d14ccb79fe8</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-06 11:54:42	<u>0xf5ec5538fcb3b6009876f58b78f6a4ed6e3dd050321dfdc5cd8158248a504745</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 15:34:34	<u>0x55e4ec87d049c0ed26be953af1c061f5d243c3c76512ac54ff48f46c11198e0d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 18:12:33	<u>0x30f730bf08742e4940fe919bbb49d12c2423281f72712376e1cf908c732dfd25</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 16:37:59	<u>0x60bd6a60afa94090800b55170a3a0fec285e845e8d7ed2c1cb7244d5221f4af8</u>	+ 1 1000usdc.org	✓
25	2023-12-01 10:07:53	<u>0x85db835cfb4c16679b764f8b504b33a0aa820a655385361bc3c60b815b8b3835</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 10:03:07	<u>0xd7769a2f591bf5af80dbd07878db33fc0b1241d609bf5f06ad503746599318f6</u>	+ 1 2000usdt.top	✓
27	2023-11-29 08:40:34	<u>0xdd5d66fa16657b353046d9c4191bd423a51c76c9d068e603af2282455ad0481c</u>	+ 1 Reward at tether.ec	✓
28	2023-11-08 13:11:11	<u>0xa8d3d606c35ad4b0370306b5170772ac642cef46a0577ad8bfbdec5d2f361a9f</u>	+ 1 op1.org	✓
29	2023-10-28 06:56:56	<u>0x52e7801e3eb994fd8e167c0f50b1c7c97b585bca9db8c6867b0b1d4e56e32f96</u>	+ 1 2000usdt.org	✓
30	2023-10-28 06:56:56	<u>0xb49e498d4da9afa0ec87c616c62889b705d6e01cdda166a25e8da3e021f1106e</u>	+ 1 .net	✓
31	2023-10-28 06:56:46	<u>0x42a21b6e9682355a4fbb2eaa771d79c36c6ae38538e21590932232c5ef82b868</u>	+ 1 Voucher	✓
32	2023-10-27 01:51:21	<u>0xff052250c5a9fdc211253ebdcf4a7c60f2112757c9f4e0772f15f2af0dee64ca</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 00:50:00	<u>0x7b6b39c3ca49d8e23d8d57cc508219187e68efde5bf471a266b4c3b6b6b9f564</u>	+ 1 5000usdt.com	✓
34	2023-10-26 00:49:54	<u>0x4d682d50768e71306a77b701dff621b4720d2c8d5893be5b7301be7ac932a3cb</u>	+ 1 er.app	✓

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