

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcaf5d8e34e4ebb4b6a1237c2e489e02cd8279394

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 USDT Reward	N/A s.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Voucher	N/A 1,000 USDT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.net
\$1000 REWARDS	N/A drop-usdt.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$5000 BUSD Voucher	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 07:24:41	<u>0x289eef870549b9f6a459</u> <u>1f79511bdd5bb46f55441b</u> <u>2ff11a29b09ffdbfeaf282</u>	+ 500 op Code	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:28:01	<u>0xd9a339e40a263681a66e</u> <u>be367fe7cc96eb4b4fc9ac</u> <u>4480284a2106a844a8aae0</u>	+ 1 Reward at bonewin.com	✓
2	2024-03-21 07:32:04	<u>0xc305825176691c07b97b</u> <u>ccb2e7726a22d9573da46b</u> <u>ed23ec635f350e175fe585</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-03-21 06:31:45	<u>0x6409500569d8fce9f67a</u> <u>abdeb08b337bfa9b1c4aff</u> <u>1df099bf1c9c2fa00fb36b</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-29 10:14:33	<u>0xf57a69ad973db2b7683a</u> <u>ff803ab1832fbd421cf776</u> <u>0474fd22aed16fd59eb6b3</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
5	2023-12-19 17:34:47	<u>0x6e263a7d1cda35c8b752</u> <u>2d2ab9636a8454389d8cf9</u> <u>889131ae581907226217a9</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 23:27:55	<u>0xdf22b4c2128275c387e7 29fc05d2e9821631aebabd 03374cc711eafb8b2e2e39</u>	+ 1 2000usdt.link	✓
7	2023-12-14 23:24:24	<u>0x8238980e80c873001d00 15f3ebb737962b9aeedf12 f284c933ffa2aba59974e2</u>	+ 1 1000usdc.net	✓
8	2023-12-13 23:16:12	<u>0xa3d330a6f6b25be022ff d3838413f7f321ff6bb69a 57172dc15911a7102ace35</u>	+ 1 org	✓
9	2023-11-10 07:19:49	<u>0xa1d416cf0fa010af02db 59f0c9b3ca866b8f0d2265 9cfd911e086eb4afcfc2a3</u>	+ 1 p1.org	✓
10	2023-11-02 03:04:57	<u>0x62cb77999cfb5e83372d 3f8827adac91fb3e793d5a 463fac3edfc85c8aa46ab8</u>	+ 1 Voucher	✓
11	2023-11-02 03:01:39	<u>0x4b9d738778b476731bdc e8cdf7b9b445092a74d0bc 0e5ec777febd341a7fb9db</u>	+ 1 op.net	✓
12	2023-11-02 02:51:53	<u>0xdbf5ae1480c2bcb17aa6 824b5ad4987e96f7d68c0e 8ab3b744eabb40c3fe50dd</u>	+ 1 op.net	✓
13	2023-11-02 02:50:03	<u>0xe3c590eeb8674f220e05 1da3633eda4c4a0f820e4d c49d88c67ee4981a777dd6</u>	+ 1 2000usdt.cc	✓
14	2023-10-23 23:48:22	<u>0x8a08c712995ab447abb4 a17eb3d908aec03317f055 417de83eaede6744d3ed87</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 22:28:28	<u>0x50c16bf0af63d2b9e80a</u> <u>ccac859d5600f7135dc058</u> <u>f6e947fcb27d0e1238d3e6</u>	+ 1 dropusdt.info	✓
16	2023-10-23 22:28:20	<u>0xbf244ca75b5f0d406084</u> <u>00183cf3f221b32d813a2c</u> <u>92106a510d708b6f3800dc</u>	+ 1 im.net	✓
17	2023-10-19 18:19:37	<u>0x5198978059a779616680</u> <u>bb150e57c1d79629c6a94b</u> <u>aacb0e9988a596c198f670</u>	+ 1 drop-usdt.org	✓
18	2023-10-19 13:48:14	<u>0xb3fe77b47c8bb8d48996</u> <u>dd542b1141780c8d9bed07</u> <u>515ba292c56286ee066f52</u>	+ 1 s.org	✓
19	2023-10-16 23:51:20	<u>0x548c96bb33ffd2ce9a24</u> <u>5a9ce284a5fbf7bc7d5269</u> <u>cc81421ec4100b2e5f41c9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
20	2023-10-14 17:18:35	<u>0x6814d02ff0b25b05ee73</u> <u>2de42200b98147119d155a</u> <u>94ad6f4c333e90981c76ee</u>	+ 1 usdt-1000.info	✓
21	2023-10-02 06:07:20	<u>0x3a08a7024f2bb5418699</u> <u>3088b82a37e44e93a5b06f</u> <u>5f8500a85493bfb3828296</u>	+ 1 drops-usd.xyz	✓
22	2023-09-29 20:45:24	<u>0x1d248489383154382d8a</u> <u>eac6ec44e7dd1609bb5397</u> <u>06af12746aa0ae6e542501</u>	+ 1 dropusdt.xyz	✓
23	2023-09-26 10:21:50	<u>0xe7dc88ad103784f8d4f0</u> <u>edf517f37565b82f1ceceb</u> <u>f48edd371e31078c2722bb</u>	+ 1 1,000 USDT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 00:02:25	<u>0x587b73c310b9872df098</u> <u>db5e0c78c41aad96354d</u> <u>12a8b25be6b31d991a6520</u>	+ 1 drop-usd.me	✓
25	2023-09-24 11:51:22	<u>0xb0c48e63ddc93c02bd19</u> <u>d5d1a59b11649f80432b27</u> <u>e2722e3fd916fbf59f50af</u>	+ 1 1000-rewards.com	✓
26	2023-09-21 04:40:45	<u>0xaf6d59f0cc5927ab2369</u> <u>eda8b43a6cc943f6ee3ae5</u> <u>eacdfd11ceb53f35140fd3</u>	+ 1 usdt-reward.me	✓
27	2023-09-21 04:34:25	<u>0x9a9dfb1de71b2ebe6104</u> <u>4f516bb89583e10a6e05d2</u> <u>2b6211ed8a67347aeb97ee</u>	+ 1 Vouchers	✓
28	2023-09-15 22:15:40	<u>0xceb2bf4d2624ed3309a1</u> <u>cd2291c8c56886dcac59c7</u> <u>c97475d150fdd6bb13d151</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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