

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb1b068cb3937feaa2106d430af49681982626bc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	880.00 hUSDC
AAVEPool.com	47.38 pAAVE
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at BoneWin.com
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
\$1000 Rewards	N/A usdt-drops.me
10 000 USD FOR FREE	N/A AIRDROP

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 13:41:20	<u>0xe83cf796f33d50b388f7e2c74b1310313fc17ab7435b7416d43267a404a9e443</u>	+ 880.00 hUSDC	✓
2	2023-03-08 12:16:54	<u>0xb81d6cb7c7ee6513ccc2242a2cdcb81a357521f773029699318feb4af1c38287</u>	+ 47.38 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 15:28:06	<u>0x35bdd009a48d7392f9bab9c55339aee52bb1fd9c3deb035a344fa4a572e2c323</u>	+ 1 Reward at bonewin.com	✓
2	2023-11-21 23:53:03	<u>0x8d0672a6990f611d37f1ab86c617d85f63a6a65eefd14357dea62a33db6e3a04</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-20 08:59:38	<u>0x769faaeb0c096a8ec4d27e8e1bb53860bd41db2d392ee56fa66e762ce31c0ebd</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-20 08:55:46	<u>0x37a7a38d2710045e2dca09d7a9e7e2c49958958c09aa8e28180698b90fe5f969</u>	+ 1 Voucher	✓
5	2023-11-16 00:43:54	<u>0x2b02ba3651fee9bbcc3df5cf95eb5f812f35c6e0c012081525221d2f33b9a4b8</u>	+ 1 \$,3000 OP Reward	✓
6	2023-11-15 07:22:33	<u>0x9cd6640787578c49faeb35fe599806ee6598091c481b80c72bdfaa50a9ed4d64</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-13 19:48:41	<u>0x55b246626dc16523727b1c93f0d413d30f0460cdd1003da4f5f22dc7d385a7bf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
8	2023-11-13 19:48:19	<u>0x2b92a627c0269d3fd7116b9cd77624a6e0b139219aa499f07f8176ad95ab579e</u>	+ 1 Voucher	✓
9	2023-11-13 19:48:15	<u>0xb4d5e9f6819fbf3f83dc2504edeba97cc08232146f8dc00786412b36814b858</u>	+ 1 Voucher	✓
10	2023-11-12 15:43:25	<u>0x2cf800d5618b8ea170d798b2004f069e9757c823f9f91f731ee0b6a0597526af</u>	+ 1 Voucher	✓
11	2023-11-12 15:43:21	<u>0x45e7e7bdd4bda75dd8084f46afea49d1a9d52783e36b314d43c646031bb692af</u>	+ 1 Voucher	✓
12	2023-11-09 09:31:17	<u>0x985ff41a7675528e27284b99dc2cf4c6e83c7de228f3b6d22623f921a5811bd7</u>	+ 1 drop-usd.com	✓
13	2023-11-07 18:03:24	<u>0x7ecda3b4f4f2ef4378a3b015c32d677ecfb4b13c714c79fd6ec1825540c4100f</u>	+ 1 Voucher	✓
14	2023-11-05 03:35:19	<u>0xe8374fd556f53fe223a84f9676a9574a8ffa030136906ae9857b3e301ceae688</u>	+ 1 Voucher	✓
15	2023-11-04 21:32:20	<u>0x8764080b5fbba359cf0eaf31c91be6555a0573135df5c62390b67881d43ffa47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-04 21:32:14	<u>0x3de0817366779cb0eede</u> <u>28889af096c49376faa609</u> <u>93083ce3edbd50ec8a56d3</u>	+ 1 Airdrop	✓
17	2023-11-02 13:52:29	<u>0xe0120e7e409ffe9d4791</u> <u>a1eb7007d1f948aee51e9f</u> <u>495d5ec5fa654fb7e55126</u>	+ 1 1000-usdt.org	✓
18	2023-11-02 13:51:55	<u>0xd3628e321227c812a8cd</u> <u>5bd8088a82e97d279ad41b</u> <u>d02c8d629997568d883a36</u>	+ 1 Voucher	✓
19	2023-11-02 06:41:12	<u>0x55a881968096559bbbe9</u> <u>62e75fd0936a2ca2c70eda</u> <u>0e9017b5fddbe827a36f96</u>	+ 1 Voucher	✓
20	2023-11-02 06:41:12	<u>0x13cfc0332892b311d037</u> <u>9ca93065aebca7029f4433</u> <u>54f87c50db27e86e98e828</u>	+ 1 Voucher	✓
21	2023-10-25 14:48:21	<u>0xe8a58ec048422605821c</u> <u>4a1fc3f0a9e463e618b582</u> <u>82131bee331e93dc489f90</u>	+ 1 usdtdrop.info	✓
22	2023-10-25 07:40:35	<u>0xaf567c529514cff3e520</u> <u>7de75c649dd3bffe948dbc</u> <u>86d243a18595e944aff22d</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 07:38:43	<u>0x3b6bf6a22fa36dbbf052</u> <u>527e195e22a4c045ca8acc</u> <u>a27482d5f11a301a283495</u>	+ 1 Voucher	✓
24	2023-10-25 07:38:41	<u>0x588b812a35a306952968</u> <u>381860c5efe8f69f680148</u> <u>6b0687b6a5cfcc1c18197c</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 16:58:50	<u>0x719bfd98437f47d5c2eb927a7b7f758344538ca2e2a3cb45506e970609c463c5</u>	+ 1 dropusdt.info	✓
26	2023-10-23 05:46:35	<u>0xb9fca3837ee9dd3bd592b7f93f5070b26cee26104a5c5fec51a76c7f49be2c79</u>	+ 1 Voucher	✓
27	2023-10-23 05:29:38	<u>0xcd895b4f058bfb6a7f2dc595d603dc16bd6259aa118f431b797bf8c42b3a3b06</u>	+ 1 tether.bz	✓
28	2023-10-23 04:54:51	<u>0x8e81b09f1ca9c2c9e5bc549e63aef977e3c1ba43f9b4022ed57693a587c097df</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-23 04:54:37	<u>0x2e5d845ff95d9f1c2acd36198e174a30d6ba5a198b76109ef241cadda571bc38</u>	+ 1 Voucher	✓
30	2023-10-21 14:34:27	<u>0x20540870cfa94b69b552ca66f6c55cad1aeb5e95a75d466b04bbfb272e0e285d</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 14:33:55	<u>0x3c1c70348d4d14940da2a7703582fdcd80b46e5d8dcdaef7fde15009a803ef84</u>	+ 1 Voucher	✓
32	2023-10-20 21:19:39	<u>0x614e512f9dfa02e135d43549ceb057f89834d9e4968de3c253eeaf6ca79595cf</u>	+ 1 Voucher	✓
33	2023-10-20 09:14:00	<u>0x872820fbe32d591dbbc8a269f307b3c849d8a190fc80dc24e3b7ef68bccacb61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-20 09:11:38	<u>0xfbf6c8717d1edc053d3b5d16b30a853dc30c63ac641c97a7eb1e9f3467f0f2dd</u>	+ 1 1000-usd.xyz	✓
35	2023-10-17 14:32:32	<u>0xc9930c91cc5ea5ddb50b05a1ea801fb234917442a803502b42b09117918a0559</u>	+ 1 1000usdt.info	✓
36	2023-10-17 14:32:22	<u>0x6686025f69e3de66f604d3f1989461a137897a4ec72881c387cef6c28c24071c</u>	+ 1 tether.yt	✓
37	2023-10-17 13:43:42	<u>0xc3bb0f30ab4b451b9251125ef5a4b3938ab2b7988f3962680a41c5ea06c9ff6b</u>	+ 1 Voucher	✓
38	2023-10-16 22:11:01	<u>0x0fe1499a49a73c4f77b062efaf02f4a5e50b0e28dc7641717c92e03d35bcdd4d</u>	+ 1 Voucher	✓
39	2023-10-16 20:32:48	<u>0xe0a135509fa371d043c3a8b3f8833df8cf587db301dc884bf79f925746b15e96</u>	+ 1 claim-usdt.info	✓
40	2023-10-16 20:32:48	<u>0x176dfd49c8d1f1123765e70cfc205395df2cd1355cb46f777a486b918f923020</u>	+ 1 tether.yt	✓
41	2023-10-16 07:25:02	<u>0xdac67ae6a67e6a698c1f7161aa134229fb75c0e89a58ea28a91f216ccb3fae15</u>	+ 1 1000-usdt.info	✓
42	2023-10-11 21:04:34	<u>0xc7e30b43ab51e7d9f95d9c6d8efd0767d12d7ef1405aeabd02be021ad16d7697</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-10 08:23:41	<u>0x229397aa7c6477b7bc94</u> <u>ea52be1c36ffbcfd443f06</u> <u>9361b705c49956180ecbd2</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-10 08:23:11	<u>0x76d45f73038e1bbf6f80</u> <u>5d065cdb043e6bbda86a62</u> <u>8eb9dc799b19be4cd75f93</u>	+ 1 tether.ac	✓
45	2023-10-09 09:53:54	<u>0x3f769f064e34071a7661</u> <u>02a7600174e84b09f3e25a</u> <u>b73e984d4e550e39d0ff78</u>	+ 1 usdtclaim.xyz	✓
46	2023-10-05 14:33:01	<u>0x806f393fbf12cf2e1e2b</u> <u>8975886db8925420bfe228</u> <u>dda8f29986d0a336ac82f3</u>	+ 1 Voucher	✓
47	2023-10-05 11:42:46	<u>0x20cb3e0fe0ba98e08798</u> <u>47ee8dbe027856dd5f110c</u> <u>5b15fb8cff49bc689126d6</u>	+ 1 drop-1000.me	✓
48	2023-10-05 11:41:36	<u>0x4d5a30d3ab192dcf4439</u> <u>fab29e4e5b913cec0ed307</u> <u>e17e1c9368f5521ffda0f1</u>	+ 1 Claim at usd-drop.com	✓
49	2023-09-29 08:37:15	<u>0xdd022bb13264fd3dfa69</u> <u>267600107bbc93c1255a32</u> <u>4f81494457e0b78df1405e</u>	+ 1 1000-usd.me	✓
50	2023-09-24 06:26:06	<u>0x6f82c4db8d8cbf4d869c</u> <u>a183e11f9e5358bbb7a62c</u> <u>c363343ef5c1139e245e52</u>	+ 1 ALRDROP	✓
51	2023-09-23 05:01:33	<u>0xf387fd8ea127ef19addf</u> <u>f52529013b001f94746df4</u> <u>d9ec895a4f598df001a95e</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-22 14:05:20	<u>0x299393828caaa3c69fc85e11336baa3d0f71024ce0234aa4c18754624b21b6dd</u>	+ 1 usdt-drops.me	✓
53	2023-09-15 18:34:35	<u>0x7a48625eab05b5c45f8766daa70099a2ce04025de2f4f75542631acd926230bf</u>	+ 1 Voucher	✓
54	2023-09-15 16:08:51	<u>0x25aaed4127f15d454f1d03962ef852bea3933ea2205006d791c80c76625e01ed</u>	+ 1 drop-usdc.com	✓
55	2023-09-14 21:05:14	<u>0x53506bdf7c5875a065b9513492ced7f5ff218610cfe183cbbed50acf19a00a8f</u>	+ 1 Voucher	✓
56	2023-09-13 18:49:54	<u>0x23694d1e4c9d5d265024bf222d53815036fc3406c55b43a6e2a67d9acbfc16b3</u>	+ 1 usdt-claim.xyz	✓
57	2023-09-13 16:01:19	<u>0x24c1d1ef887b221396e2c1003d177181bc72f5a6eb1cd2b61cc2bb2c91aa8c91</u>	+ 1 Voucher	✓
58	2023-09-12 09:41:18	<u>0xc98d6de38866d46c5085852cca396072d51e18bf7caad199010c6d29001738d3</u>	+ 1 drops-usdt.com	✓
59	2023-09-11 17:44:49	<u>0xfa976d33fc13bfe20155b48f50085193b28577bcd7227ff76657ba8538945cc</u>	+ 1 drop-usdt.com	✓
60	2023-09-10 15:13:38	<u>0x9acb2288a31275e929e1144ac98b1c0344ff4be9fda85bb26807083f876bf606</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-06 07:54:45	<u>0xa736ddf770d7f022e5aa f3842d27c62b81aef2c54f 86f25bdfd7f60b5830d2f6</u>	+ 1 get-usdt.xyz	✓
62	2023-09-01 20:50:59	<u>0x81742a6afe227c51a55b f24917e9999246bb797ee0 20e325b9e2954f7a10037a</u>	+ 1 Voucher	✓
63	2023-09-01 13:37:19	<u>0x0d0effcc6308b228d41a 5dd7d7a9d71ea7e558fd39 76b118f80557e6bba05536</u>	+ 1 usdt-reward.xyz	✓
64	2023-08-30 10:09:15	<u>0x65f4b8ed9ed65fd3bddb 48139bd4b89c96436f2599 9abe745857508e8dc9ed27</u>	+ 1 Voucher	✓
65	2023-08-29 10:38:39	<u>0x3aad2da16f814b0a7992 bdd7e8eda5a3ede03a07c8 4c3fa41c557f170f0774c2</u>	+ 1 drop-dai.xyz	✓
66	2023-08-24 19:48:16	<u>0xff96aba67996b5bc060a 49fcfaa1a0d75550671cfd b9182952779924b63f9a27</u>	+ 1 drop-coins.xyz	✓
67	2023-08-17 07:34:25	<u>0x37316dc813d885b92f2e 68577831ba2434555d5cc5 d8efab9140cd23e8c59806</u>	+ 1 drop-reward.xyz	✓
68	2023-08-07 16:35:55	<u>0x60f85f1a977bde6b28e8 34950cdacd60098a60acb7 64a4f717c7b59334b19d4e</u>	+ 1 1000-rewards.xyz	✓
69	2023-07-31 11:22:58	<u>0xa10a91319d0a95fee32a f4cb4203e2e13f3868755e 8d80c563ac44f89de24908</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-24 22:11:19	<u>0x6d20d042789d7c5368bb</u> <u>55fa4003f91de376a3d653</u> <u>d73576d8359f2c7e7120c8</u>	+ 1 DAI	✓

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