

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbbe3bea46143ef4da1e325441bc66bc12684b90

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
1,000 USDT Reward	N/A er.app
'	N/A Reward at usdt-nft.com
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[ecc]
\$2000 USDT Reward	N/A 2000usdt.com
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop 	N/A 3000usdt.cc
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:29:12	<u>0xe210e4f5eacbb7378434 c0259d6e82b0bdf885f48b a06c279a6fa7ba236bc905</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-18 19:50:24	<u>0x695cd23b2253589dc4dd fddd4dfa597208ff899abe 69448f64ccfcb33f6612d8</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:37:01	<u>0x1519b1ba95624f1c181c 5a746cc89a3e7e70aae9c9 a52f6ca51c2c2b3c0c72c0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-10 17:38:36	<u>0x8795ea5d640b6296ba79 3ab36e17898ff195607cb6 692153e0c1f259b54927f6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-25 13:48:54	<u>0x5c4b949f56261c266df8 a0fedf80fc968556d8a8c7 632e0c1abb191e37f9a84b</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 13:48:40	<u>0x4e9c86c22ff4fb7cc5c0 eec2b2237d92bec8c56798 3713bd29b202a9b1c74028</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 10:03:37	<u>0xf284cf8519a07350b6f8 f990f77a4c74ba86733659 61ba5afb25cca23c09a3ea</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-20 19:30:29	<u>0x0c7200357b517987b957 edfa8a4d09892ebdcf76ff d135b20dd9378f00f0574c</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-20 19:19:59	<u>0x03efd24232d4f6a3499e 307544b7721d190ac5b19b 2641797108f1a0094575bf</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-20 19:18:33	<u>0xdeab2bfa54ae54ccdaf1 d4c367690a82ab054472a1 c50456bbabc5a879aa361c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-08 07:15:53	<u>0xda867e8f5e7b69481772 6f9670e88ebfab1b6e8df4 3e50be43a3d7bffb54d8b</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-02-24 23:43:20	<u>0x011554fbdf14672b27e5 c376bf1933d04cbbe2535f 9efd59ed06c321b4201607</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-24 22:29:22	<u>0x5923c492c3f6ae928d3a aba17a507949459ef0d260 ac57233956dac20e7fb40d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-01-31 23:46:03	<u>0x516b0e7cefee13f1544a a6b3f9e0c2372746ce55b9 0408137e2d09358ad61119</u>	+ 1 2000usdc.org	✓
13	2024-01-30 23:42:46	<u>0xbb2934df40bfa781b7c3 cb50830109857658b299a5 a465d08f235d676add5eb0</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 20:27:26	<u>0xf3b8486c366f160e4671e38e092bfb52c6f8e82c2dd2eea8eff70aedb487bf71</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-30 20:26:20	<u>0x10ed7b0374145c91e906acc75585eb47e1549e57f9a3ae7006b8bf9194103a4d</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-18 08:20:51	<u>0x803071c273caf9a0e5658d8539813d7f373b288e14c016833ea87e878f485600</u>	+ 1 3000usdt.cc	✓
17	2024-01-18 08:20:33	<u>0x3587f1814d4e5316d5dd7f41b940db48bbe5c3d6f124e1b9ef8c2045ca90bf18</u>	+ 1 1000usdc.top	✓
18	2024-01-02 12:43:11	<u>0xa112d8eb72ed80b8214ef7469ee0b914c5ebde80bbfef3c9c298f7e51b73beb7</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-18 12:57:22	<u>0x899c8419c99aa65d3b1a06b6ec4f6cd5bc2c3dcdc704b7b40d0a121a791d4a7b</u>	+ 1 1000usdc.org	✓
20	2023-12-18 12:52:38	<u>0x123f97fdb8f5d65bae083fc407d47e8204091c44355677746fff316308eec34a</u>	+ 1 2000usdt.icu	✓
21	2023-10-27 00:30:54	<u>0x99fc37e636ea170183f565d92dd846351a3a1f54437f84abb9e3b75e73c048c8</u>	+ 1 \$BNFT	✓
22	2023-10-24 14:17:46	<u>0x02d624fe99017a7d574904dc563c7e5dd9f1c998898cf04a491c8b3f00cb5595</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-24 14:17:18	<u>0xe09600ae62bee35d781f</u> <u>1f0b20e01d974c8cd465bf</u> <u>9611f178ddaa636ec44272</u>	+ 1 er.app	✓
24	2023-10-20 14:12:53	<u>0x1a7f7d72ca58d8aa9e72</u> <u>f6be515fbaccd9839e9669</u> <u>dd9a2b109b13542059f3a9</u>	+ 1 s.net	✓
25	2023-08-27 18:21:36	<u>0xf114f67afa6c9bbceb77</u> <u>d4c189a8c1ec38997a1ed7</u> <u>c07e7011b4b156a453b864</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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