


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd16e9dcf207c65152d26ca1581902e6c03727b10

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.icu N/A Reward at BoneWin.com N/A Reward at BoneWin.com
'	N/A Reward at Lido.fun N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:31:53	<u>0x06d16df42e688ed14d39 b2a78a119fc8d6f0108805 b91abf8fc480e78031b39a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 22:32:03	<u>0x2f4453c61199cf4a9cc2 cf909785ef20bfa34ddd77 e3c72754534fb287cd9c70</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-21 13:30:50	<u>0x6b4bc36f4fb87cc19ade 77a2a7b2888775bd2317c6 e14a1f02b99fcafd633d10</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-21 12:49:52	<u>0x56a3f9876dc147668a96 f431fa1fb3b8805a7d00a6 a9867dfdbc8094aa0cdf0f</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-17 05:25:15	<u>0x71474313b3b92c323b14 3a23a06cc2c10f35160e76 a1fdd21535f34a91dd2faa</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 08:39:39	<u>0xa6128f71230f68921298 95214791f4d30f6779c4ae 2fbe069d555f32a3a258a6</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-16 07:33:45	<u>0x858f64782d73571d11f4 4abe5d31ea923bfa1920d5 f01d2ade4c1718f84e1681</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-16 07:17:47	<u>0x2cc0839f5d0b0a9f8a64 d04778cc8ed946cc77a027 81ce24f05afd94542af2f2</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 06:05:28	<u>0x475de63cf613d30fd5673d9607807b506e8002b872bf4bb5774d27f32b67622d</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-15 19:49:21	<u>0x9fd6e7f6e4bc745aefbd c875893731474d6cf9660f76e83482c24e9a79a906c9</u>	+ 1 1000usdc.org	✓
10	2023-12-15 19:47:55	<u>0xb0dcfd839feb12c3a495149ff10a02ecc100d9350f5e6d201de9d8b417a0ddd3</u>	+ 1 2000usdt.icu	✓
11	2023-12-15 14:32:03	<u>0x49ce684c1e716bf29ae7795a01af649e8e51d8fa588937023feb7d4d2a9af1d5</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-15 10:46:00	<u>0xd965c01349273b7816a599a23e6e1bfea6dfb9391635216670895c26db2367fb</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-15 08:38:36	<u>0xaaca2af9c415857ac9cc57bb829a35c083835eadfebca250a98423bd75332610</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-15 07:08:42	<u>0x0c0435666af9cfa5c087f74bd317de3ab2d72cdf28fea6059c1d6adbe6baf2ee</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-14 22:39:48	<u>0x7858383ab84252183ba913fc976bb18547c6c072bda66a156d660be4f09c8a96</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-14 21:17:04	<u>0x15bbbf9963aa85ea1cdb3ad091dfe51d8f3cdea38859b61a81ddbbe7ffe83148</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 19:04:30	<u>0x91f6bf0dcb32d5cddcbf</u> <u>f5270109002543325110a8</u> <u>a29956727788edbe2fe3bb</u>	+ 1 net	✓
18	2023-12-14 15:50:43	<u>0xdd6f3fd09ecd6b79e9c2</u> <u>64a8f492cb7f02e685e039</u> <u>7f787fa6b08898e3e4d90c</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-14 14:38:47	<u>0x35de06d624b8223a5720</u> <u>d8e81297c6cf710595ef6c</u> <u>9a7f12910f31e7a5ecfa2e</u>	+ 1 net	✓
20	2023-12-14 06:32:18	<u>0x59458359829258c74dc7</u> <u>a1d60434c6657657e3082f</u> <u>85b4e21d52e1dee0204497</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-14 04:26:42	<u>0xbad2c2cda238f6027d17</u> <u>53bb01c9e1e397dfc1bdda</u> <u>f12482f2b85bd633d39ec5</u>	+ 1 org	✓
22	2023-12-13 13:35:59	<u>0x236b20267818c5dc7b3b</u> <u>d2b36bd7499db428f9f0c1</u> <u>8a750030594646f64414da</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-13 04:48:23	<u>0xa0b63908746a3c14bbcc</u> <u>67b7671a8888a40b3669c1</u> <u>230c38a8f7bedd3e7f1809</u>	+ 1 org	✓
24	2023-12-13 00:21:11	<u>0x300a81e21d18d1e6ea87</u> <u>838d66223b5529fb8e5fe5</u> <u>a3dda7c612bad7eea2e455</u>	+ 1 org	✓
25	2023-12-11 11:36:37	<u>0x482015edf9019acbf47b</u> <u>3f83be7a094f446f20a124</u> <u>62daeb932934b5e2c53371</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 09:29:04	<u>0x42e910995f5a4354dd8e</u> <u>f9e7a92872aed5bda800f5</u> <u>87e1231ade60ef8adfe9b4</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-10 17:34:50	<u>0x794b217c4ba3b3931a77</u> <u>85f5d31f4b3be51c57e400</u> <u>e9838fe5269f354861d333</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 16:09:16	<u>0xc1c29d8a6c9f44df6e5c</u> <u>389cf1aa44c89aa7bd7780</u> <u>10a8747df0ce6adb01ac23</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 12:21:26	<u>0xb5fe898e0d11a3c6bda9</u> <u>5a96fb00ee7ab3e3338b86</u> <u>c2e9e9d8d81f9f07a640d3</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-09 20:49:50	<u>0xd94d2f3c0011322159e5</u> <u>59253b01b93e07221cbbea</u> <u>d54f8fd0b50d4352df9895</u>	+ 1 Reward at Lido.fun	✓
31	2023-12-06 10:22:45	<u>0xa77347d192ccbc16c720</u> <u>a7132fc5d427ecf1c273f1</u> <u>481384794b678c0339c060</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-06 08:25:18	<u>0xc1df3e8b35c3651aaf77</u> <u>e46cd9a08c614dd8a8a462</u> <u>dac21dec6faa9b47827e53</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 06:50:08	<u>0x8432ac140ae433d0e1e0</u> <u>c79ba3091ffcd5fe6243c</u> <u>60362d8d1a3782d854586f</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-06 03:34:48	<u>0xc06318ab2db5a4ee4950</u> <u>1ee466b79bfca178de0942</u> <u>4fe9e13a7efdbbef4c2727</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 19:15:05	<u>0x568db6ca10020481dcab</u> <u>192db3eb1492ffdc9ef8a4</u> <u>6db451fb9d0c91f56487dc</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-05 17:14:02	<u>0x3f051254188a4698b6d6</u> <u>95b5e749c3ccbdf0b72051</u> <u>169355cef61bb966cfd1b5</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-05 13:22:37	<u>0x24b87601d1299b8cfca3</u> <u>1e634f2599911a50b9e2f5</u> <u>44ddf53ff29d3938a95f7f</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 09:51:18	<u>0x845e12e7aca72be995e8</u> <u>be5034839815e387433571</u> <u>377432c4188edfe2cdea70</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-05 06:39:56	<u>0x79c53817abb6a1aa9dea</u> <u>9a1b93d8dcc63daf4f343b</u> <u>362945e6a0e1d5008a6753</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-05 03:34:26	<u>0x2950707875bfa90c3cea</u> <u>f4891e2b5ad29a49c901ca</u> <u>4eab107a388926e25b3153</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-05 03:27:08	<u>0xec501cd7bed368c29872</u> <u>afcd35a5f0511c51fe308f</u> <u>7e8437c0214aec71031327</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-03 23:49:39	<u>0x178c01b6afa3216c20f3</u> <u>97b6ef554b6ac22f24ac31</u> <u>f9907cd019aeb017a396ac</u>	+ 1 Reward at shibatoken.re	✓
43	2023-12-03 19:28:19	<u>0xf9b70300721100eaad5f</u> <u>49e7d3fbc0c4da0bd79cfa</u> <u>498d1e0ca917ecffa1e2f0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-03 14:57:18	<u>0x141af22aa683798d4d5b6c8e6960e1b3c6fd56fba0154848fc67ce4a438268fa</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 04:58:29	<u>0x20ec4cf4cc5695d303d699b613106f9f1a5f7abe29b4272ba09a487c1657ea72</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-03 04:50:45	<u>0x35fc460022eb0215e5d9597ca217aebb6a7e182b40634b2af317ea8168d7852e</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-02 11:33:12	<u>0x565e3fabf8f3041662e2f0a828587b4303c5614ae33de2174eb7f5e8b347ce67</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-02 06:02:15	<u>0xaad847cf9ca333cae1f41aa55c95045884552ddb9cc0629ac0d0db30f8877e9b</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-30 03:25:09	<u>0x2f41938079a61357adc2084b9ded216eaa077abe33f0ce812bedef4ef5ca841d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-29 19:19:28	<u>0xe13fa4ec9fcc8e1556f0aca1fbb3a93d405999a2a8e23d2382f91d91e5ea46ab</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-29 17:28:03	<u>0x8908a8f29b9024fbef442016e7d8297e1efd14ce86e839fe0476fe73cb3b6cc5</u>	+ 1 2000usdt.top	✓
52	2023-11-29 17:28:03	<u>0x786da453192a3c611bd921cfe6d7ac06125958f5766df9c3e38c055a83f19b03</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-29 13:55:09	<u>0x72508a132ce6b402e4b43bed0fd871117ee9ec78187fb9e862ad74bcde143eaa</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-29 11:13:22	<u>0x75cc88f4a84f41d0db2e086f98581bf17f3b3a5ab8c760cd4870662728ad6853</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-29 11:05:48	<u>0x5461234fca0708086bdf9a54bb9f7f9c97a68d2ee8cb63d243a268bae2407174</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-29 09:03:06	<u>0x2ada0b67b653a61e867d91a8144b9e2a865ca699cfb2690e4007152d74ab657f</u>	+ 1 2000usdt.top	✓
57	2023-11-29 02:20:26	<u>0x8f9b1f9ec79421f431ae3dfdb826fd370ba472043e0cce542ebe4e038cffc943</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-28 23:07:25	<u>0x7c56644ead985600f2158128cd99bb1efbbdfc6a42a3d77fdbd34c362064882</u>	+ 1 2000usdt.top	✓
59	2023-11-28 13:02:39	<u>0x1b825689d136592e4c1fdd97d3485a83ec414820a3288fe9d6f54c476188ed84</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-28 13:01:04	<u>0x5e689fdc344531b926fa2773a811cb842028797be9fd57ffb0e639d3ed642daf</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-28 11:06:14	<u>0xdbb0942363efc9871fcd541e545e3af8b48e7a6f742fd68414c475c49054079</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-28 04:48:09	<u>0xfe5446d058c581bc205f330ab27901f0afbe7265404cd712758dcd9998efbdbc</u>	+ 1 Reward at shibatokens.win	✓
63	2023-11-28 02:07:53	<u>0x4bdd6cad00352523472e2b9e19676d0c6461aee6275675952d8066eeee893380</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-26 20:20:10	<u>0x276da0c6566f5e06c1af4aa15bdef5fb6fe4b99d78db7606dec1648ffbb05fe1</u>	+ 1 org	✓
65	2023-11-26 19:31:15	<u>0x29678eb310d137e21c473e42731001285eb26515adec7d734fb8ee385c69d16e</u>	+ 1 3000usdt.org	✓
66	2023-11-26 13:56:35	<u>0xbe4e4b81355454a0881f6502dc2c03f937722f57545583b89a45078accd0257e</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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