



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd29d4f6dd1c9ade40140a74be38f2b08d8c94652

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BGT	12.000000000000000000 BGT
\$3000 USDT Airdrop 	N/A 3000usdt.cc
1000\$ REWARDS	N/A drop-rewards.xyz
2000\$ Rewards	N/A usdt-drops.xyz
2000\$ USDC	N/A Voucher
2000 USDC Voucher	N/A org
5000 USDC	N/A NFT Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
50,000 WST	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC Voucher	N/A usdc.vip

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 02:40:18	<u>0x6d8732de43fa919a961b3d3ec537bcc655f543b9515471fdb8ad1958cc562a35</u>	+ 6.000000000000000000 00 BGT	✓
2	2023-07-13 02:39:02	<u>0x604b89656f4a49c10526fa36b4487dcece7e63ea8eb96b2b41b75a8d2eab6b88</u>	+ 6.000000000000000000 00 BGT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 06:18:39	<u>0xbf4562e69103d482d00df7764c0f07e1aae82fb75c38f83636a3972ce60d999f</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-22 06:14:31	<u>0xe1c0c92e30fbc5f499b52445f13ee62496d8050a73020b47a255b9603fa64db8</u>	+ 1 3000usdt.cc	✓
3	2024-01-22 06:14:19	<u>0x3ed76b89d887d6a0a31e79f9187972a4bf6c9b89b1ea5c6bc8868ced798808ab</u>	+ 1 1000usdc.top	✓
4	2023-11-29 03:20:57	<u>0xfb572e7cd09c253c896a4359559cbc5410372f8bcc596fc3017b06e90e4d4e67</u>	+ 1 2000usdt.top	✓
5	2023-11-28 06:02:43	<u>0x1b313279e6b4c20da628017a303c4cc9c95683f980ef455ee4db971672f82d6e</u>	+ 1 org	✓
6	2023-11-28 06:02:43	<u>0xa102c755c6a07edf8a04c1d13e2b903361a27ddddeab73c4173074a072512a24</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-21 11:26:38	<u>0x39a8aec2bc6e11c430c839a457c90d2e4388782f9ea3c4484ba57e2beaf8eaa8</u>	+ 1 usdc.vip	✓
8	2023-11-21 11:10:01	<u>0x07f76321b2706f6c9b286cda85227ff70bb483d2ad4dfe5384d42df058bdc23d</u>	+ 1 cc	✓
9	2023-11-09 03:23:19	<u>0x0b5592edc2d62a070114b2e8235dc37bf136f5a0f9fa3dbc5cebc55d500ddd46</u>	+ 1 p1.org	✓
10	2023-11-04 15:00:58	<u>0x535cd55df3ce35277cef70550e18398fca2227b1d96444ce9d4eee7609e427a0</u>	+ 1 op.org	✓
11	2023-10-19 15:12:33	<u>0x95bb1c2038fbbcbb144d032e2b964ecffbc71a0ba0c4ff93615254e8872ebd18</u>	+ 1 drop-usdt.org	✓
12	2023-10-19 15:12:03	<u>0xc74a4af6992bec21a2698db56a16f01b3bc46f000f5e3ad3b8e41398f17670ea</u>	+ 1 s.org	✓
13	2023-10-12 16:13:30	<u>0x6283ac71cc5ed25e77201940c5395fe87fb11fe6434673a75e47eed1e5c67451</u>	+ 1 usdrewards.xyz	✓
14	2023-10-07 18:05:46	<u>0xbf60030fdd0063d4c5848117cda8d2b86e344648d23502732ee368973d006737</u>	+ 1 NFT Voucher	✓
15	2023-10-07 13:06:10	<u>0xd59d8750535693c41a8100e536a0cbe905ae9352a87b351e2dae133afeab4342</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 13:05:38	<u>0x89d324151dbf5bc12d9d2fae5d3ff8dc3a1f6ccae09d61d16c06876e8f705de0</u>	+ 1 Vouchers	✓
17	2023-10-07 13:05:24	<u>0xa30dabfd2a6a4525a30591263fb571737f2abdb600a0f050e409a2d6d8e59a93</u>	+ 1 usdtdrop.xyz	✓
18	2023-10-02 14:56:14	<u>0xe8d15cf967b9ebe9432606ee67ef3111520ddec1e6b44d973f5a9b2778616059</u>	+ 1 drops-usd.xyz	✓
19	2023-10-01 14:06:04	<u>0xd0f48c67bd7602d411dbfcb51ee0d1a9e04cbd8acb2399279a01562521d4f58e</u>	+ 1 drop-usd.me	✓
20	2023-09-29 06:25:48	<u>0x38d851d6128e0873c7fad075146f032d4170064add3f7857489236738e90a728</u>	+ 1 drop-usd.me	✓
21	2023-09-28 13:47:28	<u>0x17b84f236edcccabbb24768bb6cbe571219ccaa5aa426d179a045b44a5fd7a6f</u>	+ 1 1000-usd.me	✓
22	2023-09-12 10:56:10	<u>0x54067076f7477f607da67c49e8fa2b180802655d34376fce0cc423ffe672fefe</u>	+ 1 NFT Voucher	✓
23	2023-09-12 02:27:54	<u>0x4f12fbe3c70a3e0272a4e5c5e76ebb04885f64d00e695bdac01466889474ec6c</u>	+ 1 NFT Voucher	✓
24	2023-09-11 17:38:15	<u>0x14459efec3c2faff481b6a27767a07628739780d40891b4846630e8d2701e34f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 04:51:06	<u>0x9e89fd04bad7ecb4af3d7f34f4b08ce2b146170f8a8ebb6068689106306afe8c</u>	+ 1 drops-usdc.com	✓
26	2023-09-08 02:57:32	<u>0x64c5469ee75f1522da8b1a6bb2d2715cf4a8b3841c0b8407c27b26c01a90782f</u>	+ 1 Vouchers	✓
27	2023-09-08 02:57:02	<u>0x78ab4c880d711094c76c8933a059fe69f27ee37c4f7935c5affbc9b940994078</u>	+ 1 Vouchers	✓
28	2023-09-07 00:06:10	<u>0x3859a771fbd7871196feb6d6ee1d1254e4a4918fbfa73c1bc098192b0bd85cdb</u>	+ 1 claim-usdc.xyz	✓
29	2023-09-05 14:47:40	<u>0x443b110c2c6803d8131d956c7f8b064996adc55fe96ece33c4a396e8e78af224</u>	+ 1 Vouchers	✓
30	2023-09-05 14:46:20	<u>0x64d0ef99f6e62a9d824b08800c3b9d4e407031ee3c47d96e7a0d5a6a0b353d46</u>	+ 1 Vouchers	✓
31	2023-09-04 20:08:19	<u>0xb2946fac43f1c4f1c310fef95de5ab2c83f86b18f254b22badaca671cdf31b22</u>	+ 1 claim-busd.xyz	✓
32	2023-09-04 13:54:16	<u>0x26e3267de033038b6e1a43a934c31b14a990b4f3a322a0c87943009c2dd21284</u>	+ 1 2000-usdt.xyz	✓
33	2023-09-04 13:16:22	<u>0x01e3345bb3a0c4fdc7676e9f1de3073c2bd1d4da249b88aec95585e58dd646c3</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-04 02:25:57	<u>0x56174fd86052a2c93235</u> <u>7e24059591ba897d67442c</u> <u>6edc7f39f82bd828e7b0bb</u>	+ 1 Vouchers	✓
35	2023-09-04 02:25:45	<u>0xa6e382809851179a0e29</u> <u>5218c395592c981244aedb</u> <u>20d05049217ec4e9f44819</u>	+ 1 coin-drop.xyz	✓
36	2023-09-02 10:45:16	<u>0x40ca5c7eeebfeedee9cb</u> <u>4c462432b39f9077a9dc7f</u> <u>e5743657a08ea0130da8fe</u>	+ 1 usdt-drops.xyz	✓
37	2023-08-26 09:25:11	<u>0x17dc5181272045678a3c</u> <u>5480d4540a67330c2e2102</u> <u>980f9087d2b51af6152817</u>	+ 1 NFTVoucher	✓
38	2023-08-17 01:36:43	<u>0xf8e85b1645a91a9d13c5</u> <u>489e89b86b408729a6a412</u> <u>56413756bfdadd1d36c9cd</u>	+ 1 drop-reward.xyz	✓
39	2023-08-16 14:19:16	<u>0xddde29499fd83445c0241</u> <u>1c793262a0fa2acda25f04</u> <u>3c87a895e466870e01472a</u>	+ 1 drop-reward.xyz	✓
40	2023-08-12 01:54:26	<u>0x95189b305c4f7014d8b3</u> <u>434918309e74b8da44fde3</u> <u>f09740f323838652b33ce0</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-05 16:24:52	<u>0x9b22626ca66c73370ec9</u> <u>ef5a93e539a3191def1b84</u> <u>18dc709118d9ea0a233373</u>	+ 1 Voucher	✓

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