


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd66fbd4a2c5716f17f0a8c475d793138e78f5542

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| 1,000 USDT Reward | N/A s.net N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A t.org |
| \$1000 USDC Voucher | N/A ro |
| 1,000 USDT Reward | N/A .net |
| 2,000 USDT Reward | N/A op.net |
| NFTCard | N/A \$BNFT |
| 1,000 USDT Reward | N/A .net |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2023-11-25 07:02:06 | <u>0x4206e096b2f5ac154a13ecab12a8a58e7869b48e23e44ed932197113d8d9054a</u> | + 1 3000usdt.org | ✓ |
| 2 | 2023-11-25 06:27:03 | <u>0xd40f710ab8ae668056920aea8200f228820e0d19ac50601ef24d0e456a0fd87a</u> | + 1 org | ✓ |
| 3 | 2023-11-22 03:50:09 | <u>0x51c7746c3b6946533e150a6b2de043c2a0556ae487b93e0f611ac8f6679aa5eb</u> | + 1 t.org | ✓ |
| 4 | 2023-11-22 03:49:57 | <u>0xfa62662e84cd104a21164374b0e7bdf5621916e926ae5f015176231d507ab17c</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-11-22 03:48:43 | <u>0xca6ff63de4826738725cd5d4073402a530f108b0a8d9b5d575d02d70fb8ecb75</u> | + 1 cc | ✓ |
| 6 | 2023-11-18 17:54:30 | <u>0x911baa5a5a47bde902a27a5a07ad85cf206fe83dd44da7c1cf7742abba0234f4</u> | + 1 ro | ✓ |
| 7 | 2023-11-15 20:22:36 | <u>0x5f6e4274ce6c4f9b36cb6a733e732e69efbce8f44838b3cc28811d5a1b2bc5a3</u> | + 1 ro | ✓ |
| 8 | 2023-11-08 11:12:58 | <u>0x348159174df0ceb9ee295e68bcfd42dd8ce96d08a44367c1687e505f85ea75fb</u> | + 1 op1.org | ✓ |
| 9 | 2023-11-04 05:02:54 | <u>0xfe91633d2095bfc35eebc04be477a3bc07484932a4be86c83310238aae3730ee</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 10 | 2023-11-03 18:51:04 | <u>0x4f6654c8b0209f3f1a7a431f9e268adc4ae790664d2d24cf53ee7b2b9f6386f</u> | + 1 op.org | ✓ |
| 11 | 2023-11-03 18:50:46 | <u>0xd2f424b0ad4bd0092bc71d886c83850e21752cc92a2dba3555795047f8b7b82b</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-03 07:18:32 | <u>0x52ee32c89a29164811a956704808849a1afc695ebad9f96f43e3186d6174e08b</u> | + 1 op.org | ✓ |
| 13 | 2023-11-02 09:16:27 | <u>0xbbd68c48a88097a1f6e83b3c354892fb8b8e22e95415833bccb985caba955781</u> | + 1 op.org | ✓ |
| 14 | 2023-11-01 15:04:13 | <u>0x6ba63f33da010e4b416d28fcfb800f2158842928fd6b967ef23f83ce35381f0b</u> | + 1 op.net | ✓ |
| 15 | 2023-11-01 15:03:55 | <u>0xf8f597be34e3495aa7d5fe6bdad446e9f64f2c82c67e2d9fc06bc03e70586949</u> | + 1 2000usdt.cc | ✓ |
| 16 | 2023-10-28 07:39:33 | <u>0x1a6256f788cba15fe3a8a124872244688840c82912ebc843bee0f46bb1109917</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-28 03:46:51 | <u>0xe696e037c0ad601dc56d7dc6da3e7f581992289121b1f7dfc8a1498ec157930d</u> | + 1 .net | ✓ |
| 18 | 2023-10-27 19:20:39 | <u>0x28a29f045cb379e5b2b7cd856c0c3ebe16c9f4210b81d2dfd215be40abf0383a</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 19 | 2023-10-27 19:20:39 | <u>0x093384268ec8ab002b765890f5d425c156451fb4a45b454583bf09adcea545ca</u> | + 1 .net | ✓ |
| 20 | 2023-10-27 10:51:17 | <u>0x7c4a40b59ad9bb6a78b8d846a66979d8dacd7843bceaa58c3115a808f6b04e8c</u> | + 1 .net | ✓ |
| 21 | 2023-10-27 00:04:50 | <u>0x4c396c69a3a11c51f3be56805e11f401a39197e77fa635d9028470b8b80d983a</u> | + 1 \$BNFT | ✓ |
| 22 | 2023-10-26 12:02:23 | <u>0x781d293bd4b3c3888dd6eb4a941e7b1fe0800c3e7d6277e39c56e24fab438df3</u> | + 1 \$BNFT | ✓ |
| 23 | 2023-10-24 09:29:49 | <u>0xb550426cf3d14bb31768996f8273513a7cefe6f5d4a935d4c1c09598cabb32ea</u> | + 1 2000usdt.com | ✓ |
| 24 | 2023-10-24 09:26:34 | <u>0x575f63a5f13898aa4ea59318abfaeb61530b096d39527bac2a7c25b3a88a3ab8</u> | + 1 er.app | ✓ |
| 25 | 2023-10-23 14:59:25 | <u>0x6ff8d258c62b112d64407da15ab15f1794402c0c549e939ca2b68713c6985311</u> | + 1 im.net | ✓ |
| 26 | 2023-10-22 20:43:59 | <u>0xdf23c4fadd7af2125932fcc4e02c640075f4c1967b7fbe8199c7c500600675ef</u> | + 1 Voucher | ✓ |
| 27 | 2023-10-22 13:51:20 | <u>0x8dfaf733869b5c1fbbfc956582764c4e3bd2b39df6a68b5129fa480187820ad3</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-22 03:55:10 | <u>0xe079430417ef371b990f b64a8e66c2f0d632b7e611 bcab20d8e8c5724de6adde</u> | + 1 s.net | ✓ |
| 29 | 2023-10-22 01:25:51 | <u>0x7d2cb4f0ea5f7110a103 a08f6454322f2a7c6e52fd 10a5df9a3887de72c291b5</u> | + 1 tether.yt | ✓ |
| 30 | 2023-10-20 04:08:16 | <u>0x6125a301e85581813280 ddad51a4b1923a12ec3385 6cebed1b445fb98a6deb22</u> | + 1 s.org | ✓ |
| 31 | 2023-10-17 20:17:00 | <u>0xd96149e5707a4b296de8 a619e7a99ed490988277fb 372011fb34d1be22ad5052</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 32 | 2023-10-17 09:15:37 | <u>0xfaf889d0ef7af29c14da 68e52353076aee115e96f7 1093350ceb7f6d7b1bd9e5</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 33 | 2023-10-06 17:56:54 | <u>0xc662e98b4428a82eec04 59445fed46aae079c4d45f 6db3a1c36cdb5752e13ec7</u> | + 1 USDC VOUCHER | ✓ |
| 34 | 2023-10-06 17:47:14 | <u>0xf4817cd1af72c1084e19 928e2f77abdaa5e248aa9b 2417b9789267a7c458c7e7</u> | + 1 .net | ✓ |

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