

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe3dfb0da0a70e05cb9c8c152e514a3f10bb19961

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
Â-	N/A Reward at bonewin.com
\$3000 Rewards	N/A drop-usd.com
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$5ETH Reward	N/A Reward at ether.casa
\$1000 TON	N/A \$1000 TON
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc
2,500 TWT Reward	N/A 2,500 TWT Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:46:18	<u>0x7895c4352fae4e72583969869758428d4c8d9e446667aba59f08497e1cd8b294</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 18:17:20	<u>0x29dda604992dc20060c5c648dbe730c8a1e4a4a640711e870a5fc21556c2c35c</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-09 18:17:20	<u>0x1176ecaa93760758dcc26d00725184bc5c2ccabf23e2b244aa11189ade125281</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-01 16:41:57	<u>0x68f525184e638c58300e42f52bdc6c8ab55d9c1ba4984247f50cd728c5858c30</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 01:42:31	<u>0xf5709ceff1bcb7a2d7239fb315a1f32d941bfab1ec828a7098fbdce6bcbd8994</u>	+ 1 2000usdc.org	✓
5	2024-01-29 09:40:38	<u>0x91de7625eee62c88baae58aa68d0bdabf1c917285868772f167081ded9467fd</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-29 09:35:08	<u>0x908900f8892ba04aa4855119038d7e1d08ed99d368f8089c163f339e436527d2</u>	+ 1 5000usdt.com	✓
7	2023-12-23 20:42:48	<u>0x3a23b06b563e974eb45c7881f571ec431bd6efb6e7988f98fc535f2329ac75b8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 20:15:48	<u>0x0dcdd98f6c0816c3343b</u> <u>b202b234bd6757241c2642</u> <u>7dad71a232d609b1a70ffc</u>	+ 1 2000usdc.cc	✓
9	2023-12-04 22:01:43	<u>0x231d238bd34dfc37b2af</u> <u>a2417bb10c029652eb79c5</u> <u>faccbfc09fe33520b61797</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-01 13:21:40	<u>0x63c6ddcbd9a3d64fa9ad</u> <u>e549f6fe7ec4ae801e8f86</u> <u>d2226062b77f954f235a9d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 19:41:49	<u>0x955568b5aff16405d1aa</u> <u>bb86eb2bf0b02da2cfb39a</u> <u>8b41b453efabf9394b5261</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 13:36:40	<u>0x9eb5a5b8a02da74fb8ab</u> <u>7dbcc6df92e4d46d6a5eef</u> <u>53da894585f922b54e50fc</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-09 10:12:57	<u>0xc99887e438280e34b0e3</u> <u>1290a1357714a592bd8761</u> <u>d30045e52b213b01b2a8ce</u>	+ 1 drop-usd.com	✓
14	2023-11-09 10:12:51	<u>0xd60bd3cda06a67f9e6a1</u> <u>3a2e6314b8a4000de0448b</u> <u>cf636c9e245a61dd3a7210</u>	+ 1 p1.org	✓
15	2023-10-06 19:00:01	<u>0xc6467bde55f166d69171</u> <u>0dc5b48656bb07e704bdf0</u> <u>26971bc300e701f9520f69</u>	+ 1 Shiba Inu	✓
16	2023-10-06 10:01:14	<u>0x40c30149877243dae40c</u> <u>5e8fd27108bf43818fe16d</u> <u>7fe1ae721d6dd14d65de71</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 16:44:36	<u>0x7cb6daab251e23c63d1c4a095a745a1a70d62e2cd103b4c0c8d4f5669020d5c7</u>	+ 1 \$1000 EURC	✓
18	2023-09-19 16:04:28	<u>0x1ae3b9f3bc13f39d84cc365260be78977ac0df55f85bf317fd23be4306f4880c</u>	+ 1 Voucher	✓
19	2023-09-15 04:07:30	<u>0x1ff726464a696fa3cb2201da50c6ae15b197d0ea62b8f44b9bdf534decad516e</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-15 00:49:16	<u>0x45fe232914a439edc2c6044a319d34e72182cdb205b8ba63e91f341389b7753b</u>	+ 1 Voucher	✓
21	2023-09-12 23:45:38	<u>0x4ba9faae86e9c083b9774c649bd4355cb5fa26a2d37f72c9cb7b32645181735f</u>	+ 1 NFT #515/1000	✓
22	2023-09-09 18:23:00	<u>0xca75ff139e6398922c48c6b8eccc37c4f5ddfd66ebbc2d956cb55a2287524ab2</u>	+ 1 NFT Voucher	✓
23	2023-09-09 14:58:44	<u>0xd74353e7b1e64e84d9bfa75cf4c9dd51a131b73ec7af942051ac4a1aa4b99c38</u>	+ 1 \$1000 TON	✓
24	2023-09-09 11:41:51	<u>0x079fe0cc4de7ef15ca1efa112a071aa69732f376da90b1f0ab4732ab10c055c9</u>	+ 1 NFT Voucher	✓
25	2023-09-09 10:35:10	<u>0x33679abcaf81d96b72e75ae6be89c84bc00f38b16dabd13cd83c4913d21997af</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 14:24:59	<u>0xee8210adcd63e3c7c153b0f402a11ddfdd996ddb1b1a5ffc9db28a225e8d2ca5</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 18:08:46	<u>0x2416933ded2581a8ea1c770a9f0399cb14e0b0a46a397a17f79008f2bd7024d2</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 16:45:40	<u>0x35f61edc2d8bc0336aad5784e85852527bd00c728d91891e6f932ec81b9a729c</u>	+ 1 Voucher	✓
29	2023-08-26 17:58:23	<u>0x0756efe878ba77dfd483af6f9db15886b725e1cd1d8bcc3123f820284eb4c612</u>	+ 1 Voucher	✓
30	2023-08-25 00:52:53	<u>0x27ab387df5553ff48f6dd1cba4acf68b8056bd56b254661baaf33a0953622c2f</u>	+ 1 \$-\$-\$1 ETH TWT	✓

* USD values displayed at the time of transaction

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