


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe513346933860640f90de3ceb0aeb798e736c93f</u>

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usd-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
!!! \$ 100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A d.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-02 17:32:07	<u>0x2683b0a517faad8b0dca</u> <u>c21e67f9fb4eabadf516b3</u> <u>1e9c61c4806c5dc1769c59</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-02 08:28:59	<u>0x9377e0d69af3bd069cda</u> <u>ac077c576849f9034cc76f</u> <u>0a468dc1ab408509baa783</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 08:09:52	<u>0xa65183a1fd8f8001f8a0</u> <u>66cdef965a95d2674e9a30</u> <u>7c0630722add7800145108</u>	+ 1 com	✓
4	2023-12-01 06:12:39	<u>0x51a7b3226526343bed03</u> <u>b9c149d3ab7e914d09459b</u> <u>6425ad99859f780b6fcb0b</u>	+ 1 2000usdt.top	✓
5	2023-11-29 14:16:02	<u>0x14c27271838890a541b9</u> <u>1934bef58ba74ab14b9dd1</u> <u>c710d5a80b44d02635fdcc</u>	+ 1 com	✓
6	2023-11-28 21:35:57	<u>0x306da064572d22091037</u> <u>7d7901bd61fbfacd2f3ebb</u> <u>8b221614f3bec50eea7072</u>	+ 1 2000usdt.top	✓
7	2023-11-28 06:18:21	<u>0xfec1919ccae17eaf7f11</u> <u>d0f8bbacbd5e4ec6d9a9ef</u> <u>c3400a1ab63c8c37dc69b1</u>	+ 1 Reward at tether.ec	✓
8	2023-11-28 02:29:05	<u>0x268560a58bfa7b5d1ae1</u> <u>7bc19e1e036afdae13f6d5</u> <u>0e37793293213b3e9c75ff</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 09:57:04	<u>0xc5c6d301989b80802ea4</u> <u>78b2f520803eeb836e6231</u> <u>64297195017fe3f078e92c</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 08:24:55	<u>0x61b1aeb493b5da3aacbe</u> <u>bf54f3e37d9ac2c3c3ff06</u> <u>a5bdb052f3386bf1fc8aab</u>	+ 1 org	✓
11	2023-11-21 07:47:08	<u>0xfde21b892530a69410b2</u> <u>0f1331ea2a293c86e7db3f</u> <u>842566b970fb440ef9e8f9</u>	+ 1 d.org	✓
12	2023-11-21 06:40:08	<u>0x9556507b72c8c9ee1697</u> <u>b734a1c16947dc08be86ea</u> <u>e28f4413d06915e189383d</u>	+ 1 usdc.vip	✓
13	2023-11-21 06:04:14	<u>0xd6eed19c9ae1db9d0d96</u> <u>e8e4a41794d74cbf4b640f</u> <u>29eac1a59d37fa8920e3ac</u>	+ 1 cc	✓
14	2023-11-21 04:57:28	<u>0x9401c936483f07172723</u> <u>0f096ce24230c071929c86</u> <u>ceda2bca395e05a0b482d8</u>	+ 1 d.org	✓
15	2023-11-20 07:12:28	<u>0x1eaf1a20a978546aa481</u> <u>97422ab774dfd3c578889e</u> <u>de38c673f7450eeb2051da</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 07:08:46	<u>0xf586d0dc9c3983e6a2cb</u> <u>cc10816106253e007d2079</u> <u>dec9c782f93bd901b89bd8</u>	+ 1 Voucher	✓
17	2023-11-20 06:14:19	<u>0x5354a51a3a40c21d9dc7</u> <u>3e8643b965567cfb6b2ab3</u> <u>f2cca1773c37ef58ab8e97</u>	+ 1 ro	✓
18	2023-11-20 06:14:19	<u>0x1b3d5bcb5252d60f9254</u> <u>d5f773c34b3a9fce05bb96</u> <u>d43d42a5c63c79101a7ec1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 10:00:27	<u>0xb2ada3a0b9ab2718803e310a6dd93617c20c573d9952b95e4cf04c70a943688e</u>	+ 1 dt.org	✓
20	2023-10-24 21:02:40	<u>0xac1beed8687647079d17b0340b35073ab11ece4233520133ffdd318f83566b70</u>	+ 1 5000usdt.com	✓
21	2023-10-24 21:02:36	<u>0xc0789b480c54ddad63bfac4e6b71e21bd16eb04b9663902a7217ba8897d7d76d</u>	+ 1 dropusdt.info	✓
22	2023-10-19 05:42:28	<u>0x76c5470617686bc2634780cc614cfff1a6a3d36610a7b8e925f1a87f9e69ee7d</u>	+ 1 com	✓
23	2023-10-19 04:08:21	<u>0x9c5e217ef89825dcd3e41281b424aa5f1951f23e0f284d2da9ecaa31c033f1fa</u>	+ 1 \$BNFT	✓
24	2023-10-19 02:53:57	<u>0x81d1cf4a6465b0ad9322a6890daa9861e40622665e29f09f128235a29e2880bf</u>	+ 1 Voucher	✓
25	2023-10-19 02:49:27	<u>0x231b0685fc187188b051601eb6773180bea76b02420fb656c3b19d48d172fd66</u>	+ 1 com	✓
26	2023-10-18 15:13:39	<u>0x2a6a5b0adbef8aea2fb03927f2c6a0105fc95072a8d1f2c87f94bea4106377b8</u>	+ 1 et	✓
27	2023-10-18 15:13:35	<u>0x64bc01dbcd95c86d055f3d3a44d1bfc9290bef08378b5673d0770a9b7573f830</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 22:11:19	<u>0x96fd6a3e7602f443922f78df911be972f3aa927efe1e73ea6516374e13fc08e9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-17 22:11:17	<u>0xa0791abca1eefa40626021f85e25ffbde719668b7d0459a019fff75447ec5d23</u>	+ 1 usd-drop.org	✓
30	2023-10-13 14:47:30	<u>0x7474ab63f124914163532c340a4c3fe51c119e994c7ac6c624958abdf479d67b</u>	+ 1 rg	✓
31	2023-10-13 14:39:24	<u>0xef565db13e70d37e3034acb1fa8f980899debb596625523ab137dab539b9cf39</u>	+ 1 claim-usd.com	✓
32	2023-10-13 12:42:37	<u>0x6b1169574833cf944d6b3461576752ae41823eb8c7a42c38b5e4243138eafc19</u>	+ 1 rg	✓
33	2023-10-09 00:16:19	<u>0x0e625afe190555f6a37bd03e1540c35f2cf473b4b2712fad171ec26418e886bb</u>	+ 1 NFT Voucher	✓
34	2023-10-09 00:11:47	<u>0xefa929582bd8212b2c7af5a7387231fb494735e4d2d73f56f799ef13f0d33845</u>	+ 1 rds.net	✓
35	2023-10-06 13:11:41	<u>0xc13f96e99c51f9f664b3ea17545fb8fb7fe1ea08d355ebe676a3251e4193ceb1</u>	+ 1 Voucher	✓
36	2023-10-05 22:52:27	<u>0x0def0f6ad0bbfd0b96c69d40cf9c8abea3357263cfaac6723a699d999edbf943</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 22:50:19	<u>0x364a8d087b35f5bd9b883646a15f557e2167dbe4352d45b3d110329587a55423</u>	+ 1 usd-drop.org	✓
38	2023-10-03 02:34:17	<u>0x98b6386ab6593d5e99765ada8103592096afc2d9e430d411fd0610b919617dc9</u>	+ 1 USDC VOUCHER	✓
39	2023-09-29 21:59:19	<u>0xbefa824200f162fb8f1a38a721db3a2a6584157a90f830eed7f71dfd8241ec5b</u>	+ 1 drop-usd.me	✓
40	2023-09-29 21:59:19	<u>0xe7d6118d3d52d5531860ee8cba8eabf7a9a0f1b9efea5a96fda1bac9cb59c780</u>	+ 1 ards.org	✓
41	2023-09-25 14:08:02	<u>0x68299cda2c42432d70b73fce58aaae13245db924c612ff333710f8aaec98c951</u>	+ 1 Voucher	✓
42	2023-09-25 06:01:53	<u>0xa0deb34510092e79707f9a971db0cf3a807d4f189504904dbba5fff7a2360f707</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
43	2023-09-23 13:27:01	<u>0xd9a7cb89895d660815f9c5195426aaa03f78309cddf1b204fd1a8ad6411f7de5</u>	+ 1 Uniswap giveaway	✓
44	2023-09-23 13:23:23	<u>0xd5b813332738730bf591ec03a3a78698d982b58b57b5164bb045d5d44ad1383a</u>	+ 1 NFT Giveaway	✓
45	2023-09-23 13:21:11	<u>0x301ff47ecd2328feb5fd21b179fbfe1ba42aec48d803989b3e0385ac8e0169a8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-23 13:20:47	<u>0xd547926368c2cb654fa1 a04abf77ddeed12bfec7d2 febc56eeb7feb6b19bc0cc</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 04:18:55	<u>0xbaf63f134081bb6f0581 5545b5f150301dabc49876 6927b79de9cc0b2ac07ee0</u>	+ 1 drop-usdt.me	✓
48	2023-09-22 22:59:45	<u>0x45055a20023ffc03fdfe c853bc00327fb91edd6c5a c2dd33a949db64dc2f419f</u>	+ 1 Voucher	✓
49	2023-09-21 15:39:45	<u>0x43b4eb9a1a22b55620fe fbb1096ca7dc00e6e32bba 439c0480d4ca681fe2be6b</u>	+ 1 Voucher	✓
50	2023-09-21 02:12:46	<u>0x402516ed1177c77cf825 97a289eacb56e8e31141a2 2f1424aaf7049e0d355263</u>	+ 1 usdt-reward.me	✓
51	2023-09-20 05:37:40	<u>0xa9a5a65049a372edf5c2 3b9e8b24740d2ff6ee5b43 f92b1997dff67f4629d179</u>	+ 1 usd-rewards.me	✓
52	2023-09-19 23:45:36	<u>0xc437ca7653e72278532c 383da8fa515048a9751348 13825dcd99ea90baead475</u>	+ 1 NFT Airdrop	✓
53	2023-09-19 23:44:03	<u>0xb06b879730a7ebad5081 39ba7289a996f6c97e3acf 2f63712293391d400e0c34</u>	+ 1 NFT Airdrop	✓
54	2023-09-19 23:43:37	<u>0xb2c59f5237d45615ac3b 242ff5b92e0a8e529e03f8 fda493c8cb08ade1d22393</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-19 15:31:31	<u>0x0bab6955e54fd8d5a9df5f0fb0e54e3897f3c680c95442169c5fc473a10d83a9</u>	+ 1 Voucher	✓
56	2023-09-19 00:34:35	<u>0x24275c2e05431db01ca5b7482db64acc646ffd0509700ce7533470309c0fdedd</u>	+ 1 usd-rewards.me	✓
57	2023-09-18 02:26:13	<u>0x1825561da169127b8100074d7a916f337c3395ef4aca3f5548b9c1702f460851</u>	+ 1 Uniswap giveaway	✓
58	2023-09-18 02:06:51	<u>0x76d0e1d96bd637a70377b4d03511bd179ef92ce23b29a901646b91b013020775</u>	+ 1 Base Chain Raffle	✓
59	2023-09-18 02:06:43	<u>0x78854ec46c4def7f1c9dcac25608d6cf510ddc322d198a78bd1fe432de1e9dbb</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-17 23:34:46	<u>0x627dd6c836b4365632c63450619025752769eea2810adfec2b77a1cfbcbe3a8d</u>	+ 1 Vouchers	✓
61	2023-09-17 23:34:00	<u>0x6a235c59895550144450ed3c3347a0a366dbe526ca621e0606809020ecaa036e</u>	+ 1 Vouchers	✓
62	2023-09-17 23:33:08	<u>0x9177aaf816c8701f2e72b49e436ae9481a1153e1d5029d2c8eeafa78a259ff6a</u>	+ 1 usd-reward.com	✓
63	2023-09-17 05:48:21	<u>0x12c60c73ca6bcfe5522c460eeb59683f850985369ce382f3d0cdba3a72748b81</u>	+ 1 drop-usdc.com	✓

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