

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb2b23d7cb58a8867fe2ace22f1a91933ec4a56a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT ໘;L໘•I໘æâ-•lootusdt.com
SCROLL	N/A Claim: scrollnetworks.com
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
' '	N/A Reward at BoneWin.com
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 21:12:03	<u>0x54994916479d3a16091e f9008e3657a7961da3c1f4 732ed818fc83f5da3b1cf3</u>	+ 2 Claim: scrollnetworks.com	✓
2	2024-02-17 17:39:17	<u>0x712e70c349ea3e1aaf3f 7cefbbba1fd9ab2b5f7b28a 2f1299caa7992af62c4f20</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
3	2023-12-24 00:07:48	<u>0xfc9025eb8baf202f6ea9 7042766088f221632ae7d3 5590644f7c44c4f45ff0b5</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:22:20	<u>0x76f2f8f911d1ca335ecd 5dff8b3b417b7e134c6422 493f19d49f06f6ea6ef545</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 15:20:32	<u>0xa05b248527b0c0953fb7 b0f890af3f2ff66611775d 774096e49edc8946ecdb23</u>	+ 1 e]	✓
3	2024-02-18 07:40:28	<u>0x155ba2a300f36941350d 1ae6ff831eebdb77858b26 154f57eb05a95cb757e460</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 17:33:01	<u>0x4d3c0e34784a22a692e0 b62169f48689f8dc98ef47 11be0b59368c61689832b2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2023-12-19 00:30:51	<u>0x5ef4192acef2f36d148e 4e0267c7fe722af6511125 11b63054fbca45f88b46f6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-08 23:24:55	<u>0x6f8f28cbe449abca990c77c9797004f3c3268d3cbb81de3eb962dc98c287f492</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:17:58	<u>0xc189e9a3fc3d93b2d31c658cfd9e6ff5a9c32371c6ba0a49932a31a19a5989bf</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 16:24:32	<u>0x8c0b8ee89dbff897fa2304a872e080d9eb150b106f4badae5d33f9c21a2e448b</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-04 16:02:12	<u>0x44e6d89a050da8976bc003c3a8fae96131d0379675c4fb24d0120154a575267a</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-04 16:00:26	<u>0x9d2151b7032fe67ae6528f55c39a56a0fb088dd9814e4d6205d44a23b75c204c</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-04 15:44:26	<u>0x00962b92eaa27e66340cec074dbee394fd3a4e77c5cd1e327a9490fa243cfb25</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-04 15:37:39	<u>0xe35e0418ca01e3617c35ab7b153c0060ff2bc9d0bbc5191fa3f86ce80f55beeb</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-03 20:03:23	<u>0x7dd4f0737e292f5eddac6cc4739d3a686619878a499bbdec75961472f638205a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 14:24:55	<u>0x797b89dbd679650c99d9533b62c4b951ff08f315d29711f64c3bdd04de9c2715</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 07:53:28	<u>0xabe237cf03fc9a69aed2fd6569def8a5fab620c58fe5d3d8b7d26936eb0fde3e</u>	+ 1 NFT Airdrop Round	✓
16	2023-12-01 07:22:22	<u>0x6e7eda14d55b06af6f1c0ba4d59f49cedc4f7aaba315d3c3f0304d5d33e63bd7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 14:57:17	<u>0x628dc51a7934fd3795e825649c20dc911fde40b2ae8fffd0961826c40b13f7f99</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 02:35:33	<u>0x803411b320b5207b73c261e6ac744985822e40dd3a40470b9b1bfa7801ed4471</u>	+ 1 Official Authorize credential	✓
19	2023-11-20 19:40:04	<u>0x52f5ebccc7873b348ef0e9a9d960e53e19c3cee93c1c26fe7e6612f6f684af05</u>	+ 1 cc	✓
20	2023-11-20 17:20:11	<u>0x6ee718fc534c2941bb3c7ff76c65978c715d06ae4a4ad1f0817fc341989bfbf6</u>	+ 1 Voucher	✓
21	2023-11-20 17:09:48	<u>0xc335e15a094262862389617e9ec540881bc88738c144a0186c2fe9fb842aa144</u>	+ 1 usdc.vip	✓
22	2023-11-20 17:00:12	<u>0x511f7e4cb39f0862bc35f05088e21b0542d68234fd044eef076ee2f50a1dc74c</u>	+ 1 Voucher	✓
23	2023-11-20 16:58:26	<u>0x5d9936d711013b6536181a1ac43ed7ea0898446761c889c1dd3d0b9bd2846ef8</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-17 13:29:49	<u>0x9a4c40fe1c4f7ded9d89c99a6094dc18c7b71c868be03a6bacc4cceffd69087b</u>	+ 1 NFT Voucher	✓
25	2023-11-17 09:54:16	<u>0x50287400483d8619a7f802ac786a8e2e0e41b273c69a788b52651def9eb146d8</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-07 11:45:36	<u>0x84324ffbf90f85ae5450a83918341e722f10ed61d5e6d3af24bbde123c8bb313</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 02:46:35	<u>0x04f9e1a1c1a8593e518dca8ab8274dc96f4dedffc9f3f6928ad6227636b0d0a8</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 13:20:26	<u>0x536e7420311a3559a4f4fbbec4cd4070f676c306694db634da9363a6fc1fc0f53</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-26 01:40:04	<u>0x915ea9771727935d11577042aca9ee8821119905e11e617d103bcfdb22aae1e4</u>	+ 1 er.app	✓
30	2023-10-25 23:49:23	<u>0x51f3d57f4b1d38b81a2e33feb3f64a71a71a8d3e7b11e940ffa10e206fadd128</u>	+ 1 rewards-usd.xyz	✓
31	2023-10-25 23:49:19	<u>0x53ef91abadce918d25d761be5056be785bf7667d79b9a79e29b025238081c40b</u>	+ 1 er.app	✓
32	2023-10-25 23:49:15	<u>0x6b4be3a5d361912aca20b1c0d310efb8cf11e81e3ea64208b83277c6276f916c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 15:08:52	<u>0x3155b3e80294dceec01ed</u> <u>5c9d679274bd12d17787ff</u> <u>db42f14adc00f8a1d6ffaf</u>	+ 1 er.app	✓
34	2023-10-25 13:14:38	<u>0x6f3d6c04f7cae5f86cde</u> <u>3fc7ee5853332361dd120a</u> <u>7ba81feb1406e8a144f8a6</u>	+ 1 er.app	✓
35	2023-10-25 03:25:24	<u>0xc52fdc3bb898e47bd6c7</u> <u>c5759e08effec0d93c3987</u> <u>306ae742d2e34865453999</u>	+ 1 er.app	✓
36	2023-10-25 03:25:20	<u>0x622a6fc9db93cbae3533</u> <u>f38f3a59fff7c0117187b4</u> <u>a39d9fdb9b4542ed711b78</u>	+ 1 5000usdt.com	✓

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