




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3eb880f3ea1af33b3cc17b2e963aea605efbc85

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
2000 USDC Voucher	N/A yz
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A s.net
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.xyz
1,000 USDT Reward	N/A ard.net
\$2ETH Reward 	N/A 2eth.org
1,000 USDT Reward	N/A s.net
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:51:23	<u>0x5f5da2749cd33329939645511516825dbb540fb79714142d489a9b0268ee5524</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 11:04:13	<u>0xc4e13daa949b00cd2616b32f3e982255e68d30514f6eaa766477c09ec246d4e4</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-18 20:47:18	<u>0x2a93a6cee0c7326ef467d1c31d3f09ea76afa92b7b23646720ffde0ff85f9a8b</u>	+ 1 lt.com	✓
4	2024-01-14 09:34:11	<u>0xcb5da8e84a8dbda7fc4ddb4d119d46f587dee6d7ee88b60fdb30d32a48311e7</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 16:20:06	<u>0xbef6cdd9037fa97786517bb7c5ae6c74518ce25d010a4185b1d1213165c46067</u>	+ 1 2eth.org	✓
2	2024-02-04 04:23:16	<u>0x99d99b282141895570e00b3cd6c6b07f087cc6a6233ff1b1b52441017d99fcac</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 00:08:37	<u>0xdb1d20c50538bf37448c9f1ac58e63da7af24d0a2a10ff8970b230dcf99e33d1</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-02-01 16:22:05	<u>0xe1c073cb709380fee843b4888c223d4923734435b51784b120324e44071546cf</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-28 07:23:01	<u>0xeea58184e4cd19b3b26a171f1894794a1d62750925acd9674019926c470a3b9a</u>	+ 1 5eth.net	✓
6	2024-01-26 15:33:44	<u>0xe6a97f24c5adcb52989ce415d95572aae820c9433ea578a5eac9bd915f716340</u>	+ 1 2000usdc.org	✓
7	2024-01-26 15:20:46	<u>0xf405f9263e47d84dcea5af3003987b36764042a3367368a65b3dabb897db3a3c</u>	+ 1 5000usdt.com	✓
8	2024-01-09 14:31:20	<u>0x9df08349488059837db229d58d0f52bf203ea7911a11cab958e94b38e9d317cc</u>	+ 1 5000usdt.org	✓
9	2024-01-09 13:30:02	<u>0x0cf0f4d74999c07a4a01419221fde4a6595c875034d7fbcd24f4f2e68c4e289b</u>	+ 1 3000usdc.com	✓
10	2023-12-26 10:42:14	<u>0x02bbe1ace9dbc19c036606365d6f50205813f899e520b83e5cf747dd7330e589</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-18 16:59:32	<u>0xc0356aef3900df4a3d205985006fdb8e49713c00e18f1d2b863fc595a31dad2</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 13:31:26	<u>0x60bf6ff9997f6034fdc509d4b4fdcf85060de07d88bf011e683f1fbfd66b8875</u>	+ 1 1000usdc.org	✓
13	2023-12-17 13:30:56	<u>0x4bf1090d85edd41531ce59b570162bf16765488707c212047e1dcf9e8a4821e2</u>	+ 1 2000usdt.icu	✓
14	2023-12-02 11:46:33	<u>0xfdc73978ce519ae50a2f7f1eaa789aea05ac3ad0390f388e9a8a9163196859a2</u>	+ 1 1000usdc.org	✓
15	2023-12-02 11:45:57	<u>0x5f783cb32de75c74c596b7016f7a061ff94a500ca5a150f46b1477563b252680</u>	+ 1 2000usdt.net	✓
16	2023-11-29 04:38:44	<u>0x7ef2470a6c1f6b73ad803c2a71f5a6c3d43ee4545658712339edbb83281102ca</u>	+ 1 com	✓
17	2023-11-23 10:45:09	<u>0xeb73066567475e47a239259c772ecff0a0cc2f645632272a045f0749b4f6ca23</u>	+ 1 work	✓
18	2023-11-23 10:25:35	<u>0x7e935970633f1f18668fa77f3eb022a5bf56874c86385e29608ccb79e9f2598e</u>	+ 1 .app	✓
19	2023-11-22 11:02:36	<u>0xb0c99d17391d1ad3c9e1fe775e3a0b204b37a5a440fd15a647f64a0f2c222622</u>	+ 1 t.org	✓
20	2023-11-21 13:28:45	<u>0xcd8fa15bf4cb87abcf31efa9f007c2900ecd9c51ec26e5dc2302a6552b8df95e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-21 13:28:19	<u>0x89908de256d61123b9af</u> <u>ef9972e59bd09c2dbcee61</u> <u>9c4c7fe2a6f02030461177</u>	+ 1 t.org	✓
22	2023-11-20 15:54:51	<u>0xd30380ffe12d82d17aa0</u> <u>1725df96bc38fc9813bcd0</u> <u>8cf9b8f36c3441154b20a2</u>	+ 1 cc	✓
23	2023-11-20 14:43:41	<u>0x1c3b97e4595165a54197</u> <u>2046021a472e96ec078982</u> <u>b11295ecc4e3aaf69ed47d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 07:07:04	<u>0xf910ed9a4dbac7a00efd</u> <u>5eb94f7ca4d9fb93088509</u> <u>46d826712dbb665287dde4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
25	2023-11-19 07:07:02	<u>0x0be0ff999094e2213de1</u> <u>503bb2b6d9ccfd89e0bc0f</u> <u>f0d8077a1175031a6610fc</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-15 12:59:30	<u>0x08a05a2073044f8f410e</u> <u>34ff550414b18c04c8c588</u> <u>a0155dcb883a9c5900671f</u>	+ 1 et	✓
27	2023-11-15 12:59:24	<u>0xbc89930e35fcb7a63f67</u> <u>fba9bea38245f58130d370</u> <u>cc32a2d8004018176dba29</u>	+ 1 ro	✓
28	2023-11-14 07:18:13	<u>0xe2912bc9284af39ea035</u> <u>4883c5da5ede43d9257b3e</u> <u>098f942f807fe01a023f7c</u>	+ 1 Voucher	✓
29	2023-11-13 03:17:14	<u>0x8f4960e868383c796b2f</u> <u>b21ed781e29eed3c7cd149</u> <u>9059b7d114d195e54fd0f9</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-10 12:42:20	<u>0xa83d49f5f3de85b98fb39e0f4a0bf25f543fa29fbf5981bd966dd1597e4c7b4e</u>	+ 1 p1.org	✓
31	2023-11-05 11:31:45	<u>0x3f4d797061b76914f555f6f6f24b060fd0719970d239fe15afa876962aef7e3d</u>	+ 1 rop.xyz	✓
32	2023-11-04 10:15:42	<u>0xe851beaafdeebf087c078d091e8a6c5417cab5b151b5d11ea63f82ad5ad1215b</u>	+ 3 ds	✓
33	2023-11-04 10:15:10	<u>0x70143d0124d077e8a2ebb55c330be2484cee292588881df52e99a1d70d2738</u>	+ 1 op.org	✓
34	2023-11-03 02:08:13	<u>0x11bcc7ab49d505ecf1335bdee09d5139d695176401310eac58f1fe2845a182ac</u>	+ 1 op.org	✓
35	2023-10-31 06:08:59	<u>0x936d0665af84e060004b99673ba6b347dd416cd6ab5d4eed1547691fd5b972e0</u>	+ 1 Voucher	✓
36	2023-10-28 13:27:22	<u>0x253e1b602c42d415f441e5ee6279b002a84562ebbc577d968cf8424137341fac</u>	+ 1 d.net	✓
37	2023-10-28 10:31:58	<u>0xe93ae110999383f6c0fc3210bdf2b39cce72139a81699be74d462a3a67a144b7</u>	+ 1 d.net	✓
38	2023-10-28 06:04:46	<u>0x718239c7c755824abb23f84905e3da5d3ff9a5e2d91bd4fab2904013030b8159</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-27 16:55:49	<u>0xec569384323ea1de36e9349ea0b97a8114ba52add5804fece6588f0e7480b6ea</u>	+ 1 2000usdt.org	✓
40	2023-10-27 16:55:33	<u>0x7e6ceaf6addffb4ef646c2f353512229c8e354a542716593cc72af830b6b3cda</u>	+ 1 .net	✓
41	2023-10-27 08:53:09	<u>0x44b2864c629cee091078712336bdc23eed4a0db6fa3c6c72e2ecae0db1407e1d</u>	+ 1 .net	✓
42	2023-10-25 15:43:42	<u>0x222b1ccbca6691ab32455c7f3d9cdd95e18d2498e08b5482834f950ff82bb377</u>	+ 1 er.app	✓
43	2023-10-25 13:19:16	<u>0x15844cd588959a4254794a8dfef36c0b13fd846cbd3cc424df6fa431767e0e25</u>	+ 1 er.app	✓
44	2023-10-25 12:30:57	<u>0xb84952adbe7cb9204dcaf3908c6e2330cb12b030bd2e992a3bba4328334fef88</u>	+ 1 er.app	✓
45	2023-10-25 07:51:35	<u>0x479c7f0cc8da2db1a004ef4aead16f042ce3677f223b4e361e089db36dcb7649</u>	+ 1 er.app	✓
46	2023-10-25 07:51:07	<u>0x95a9168670e1ed7c38ba890877ea377e22ca49e8deaaffb01cbad7b58ee0b7c6</u>	+ 1 5000usdt.com	✓
47	2023-10-22 11:55:42	<u>0x751e8c1c2a6b5a7bff3434bf81c274d45163d644fa0c568267068dd90418a5f6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-21 15:55:00	<u>0x53da94171a5d297261b7c0b4f1066c5f7f6421b23215a00020a37bfe8de1ce5a</u>	+ 1 s.net	✓
49	2023-10-20 15:55:36	<u>0xface8f1c8405854d24b9c381e63f618078f31f0e76de8c4ad142cbd0f0f84eb7</u>	+ 1 s.net	✓
50	2023-10-20 15:55:28	<u>0x2240236c0563029edfe937d6f769703256557e8ee805e9bbe67540558d973302</u>	+ 1 Voucher	✓
51	2023-10-20 12:27:31	<u>0x8900cfbf35b53bda488ef57131b6e534df07be3eca9e795c0ff4053e7c51948f</u>	+ 1 s.net	✓
52	2023-10-20 06:35:28	<u>0x30dfffb8df521c0840b3f3e2dfe5966725b359fcbbf83a935ac69060cd60b8639</u>	+ 1 s.org	✓
53	2023-10-20 06:16:34	<u>0x05903f53f4f3d86cf1dd3dbd82afbeaeef45c19a4934ccdada295c3aa01307b1</u>	+ 1 s.org	✓
54	2023-10-19 13:38:49	<u>0x7f604b0a94bb0085368b85d617382a82ca908a0cab0ace7c564bfce3152018ed</u>	+ 1 s.org	✓
55	2023-10-19 10:59:36	<u>0x694fabfeace190d3ab36be7c33c048bccca6716b231be78d7bc3155c7f395c2ff</u>	+ 1 s.com	✓
56	2023-10-19 09:02:58	<u>0xd22a30802997ed3eb1127e4b713d3b5e77a53ee4dfa3842c843ec00776017abb</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-19 04:08:51	<u>0xfa201418771eef6c2722</u> <u>f4003c1c9b84816d920307</u> <u>147db23d65f6b2411b5844</u>	+ 1 \$BNFT	✓
58	2023-10-13 23:00:25	<u>0xa0fa15e806b4a4cfbc56</u> <u>de3e1634cedd1795c7cbb6</u> <u>a9ece82cc7636518851d8e</u>	+ 1 Voucher	✓
59	2023-10-13 12:24:27	<u>0x2d7ba4ef2be4b6adc3c4</u> <u>0492c86b01542bf47c9de5</u> <u>5b0b6b485c40c84b5f4c77</u>	+ 1 rg	✓
60	2023-10-12 10:01:01	<u>0xf6b83ea9b9ee33a10362</u> <u>b30b4827971280c62736da</u> <u>fe618164837a9a6460a8e6</u>	+ 1 rg	✓
61	2023-10-05 19:07:04	<u>0xdd72492916f1fa72d0c4</u> <u>1fe751006f096470fdafce</u> <u>1aab5f5dc072b96a35f3e8</u>	+ 1 Voucher	✓
62	2023-10-05 15:21:44	<u>0xb786a3daa6434fff96d4</u> <u>588af1238beb3e6539a63a</u> <u>7afd0e7856e023904e01df</u>	+ 1 rg	✓
63	2023-10-05 15:21:42	<u>0x7c18de345aad2f17efad</u> <u>1ef79542d97f391912cdae</u> <u>890281c21c0c3b33121615</u>	+ 1 Claim at drop-1000.me	✓
64	2023-10-02 08:49:56	<u>0x284e26db4460f9697f2e</u> <u>42b584c3be301eba637654</u> <u>4d7192a10bf3255e75e44a</u>	+ 1 ards.org	✓
65	2023-10-01 17:48:36	<u>0xd19e69ad694735d5d178</u> <u>3576d76bab0714a7316244</u> <u>17bb6965d1f53b70de1922</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-30 07:26:22	<u>0xcbb4ffd940acbf81699d</u> <u>2d90a1e6b4a39852ec49a0</u> <u>f3a66ee296fcd676eb4302</u>	+ 1 dropusdt.xyz	✓
67	2023-09-30 07:26:18	<u>0x025ef9aa58cac7447a1b</u> <u>ab53442aa8fee9800c865c</u> <u>1d4a18420492f5673315d2</u>	+ 1 ard.net	✓
68	2023-09-24 12:04:28	<u>0x6f73b04b70b306f493cf</u> <u>137d453bb46dfea27921a3</u> <u>2aaff7646c4c50162efc88</u>	+ 1 1000-rewards.com	✓
69	2023-09-16 13:13:11	<u>0xedff1b0410f585e58c9f</u> <u>a4565e49e7e43875196888</u> <u>ab66f3d990ee88952e5787</u>	+ 1 usdt-reward.com	✓
70	2023-09-12 11:10:28	<u>0x1f7c6149fcabbd4cdfb6</u> <u>6b6f0fb0a7c4b717ed0350</u> <u>12d77b6ead0b06bcdfd8dd</u>	+ 1 NFT Voucher	✓
71	2023-09-10 17:40:52	<u>0x4759fe22195e2398260f</u> <u>8428c3b5f68b97ae3b0f04</u> <u>8944be06c5a9d081e006c5</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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