

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfbe411f91f4e4812fb1fe87f228c2c0551af59a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://www.lootusdt.com">DjLD•IDœâ-•lootusdt.com</a>
AliquidEth.com	N/A Claim Reward
2,000 USDT Reward	N/A rop.net
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! ! \$30,000 SHIB	N/A Voucher
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.top">2000usdt.top</a>
\$100,000 BONE	N/A Voucher
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 06:54:39	<a href="#">0x48c2351894a6169829a5d3ebce494d73c0d45bda6724e506f5cd169fa5442f78</a>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2023-12-24 21:07:21	<a href="#">0x8188ef76c086c890a5594fd1df129119bcf4a141f3b4515dd3eba0f4d7cb04eb</a>	+ 1 Claim Reward	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:32:05	<a href="#">0x503a34a75b2519848e07af411986de3a9f50dbf7b85bc7f71dc676618a9d5a49</a>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-31 19:48:22	<a href="#">0x1588583e5e113fb18df66d341f8501f7fd74ac7649f2ea63e70ee6e3e8dfd2de</a>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 23:16:48	<a href="#">0x0e9fb4a82be5662948ebcc1dfbe3bdaae0aff1bc0a7f8b42a3edbc0d4636a9a6</a>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-13 01:00:27	<a href="#">0x2669593282b7ba9de2d5c5a5f2ed2b6ee4bcaf40d038d9cd056d49284a262e74</a>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-13 01:00:07	<a href="#">0x2968d7081321fad60151fb7e8e9cf475c7dd3f3c46b848a7fa09927af5b1f964</a>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2023-12-24 02:58:39	<a href="#">0x7e35c533a070d3e35c8c16d9a521a05eed457a3183b43bff04148ee507803938</a>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 14:43:05	<u>0x1581ab4fb837e778ccca</u> <u>c1697ba00ef02947821e2d</u> <u>817cbb799f0cfb49082d1a</u>	+ 1 s.xyz	✓
8	2023-12-17 18:38:27	<u>0x3be19d948f1aaaf10ee2</u> <u>14101c2172118364ad9196</u> <u>d7127e7b47cc06de463715</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 18:37:49	<u>0x54552606528cc35ba5e0</u> <u>1540e76cd614344b3a2499</u> <u>0bab8aa4890153f8ba602b</u>	+ 1 1000usdc.org	✓
10	2023-12-17 09:27:47	<u>0x016283683eb380e2386f</u> <u>176444775fae08670e0773</u> <u>214c17152fc29ec8e7eb37</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 07:10:52	<u>0xdd4c99967344f9509aff</u> <u>a88472dd2c2cbf91355fe2</u> <u>a6ed21444b5ad8537dcedd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 09:50:12	<u>0xabc49cb3d6af696c8c7a</u> <u>341b5ce5566f64c4cf784a</u> <u>2afb8ab0c69ab772879cd3</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-10 04:19:05	<u>0x7c5231cff576de133e23</u> <u>a8474832e0b66dbad6d17a</u> <u>858dc80246df30819da7a2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 11:44:30	<u>0x66558a6ded65f73560e3</u> <u>614ce60c6930fe0e907ef7</u> <u>d67c1457f8ebe846827898</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 00:27:47	<u>0x915c7a1ed30fee41bbee</u> <u>3a53b8b29d0c227c9b5627</u> <u>00d4490250257612419663</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 00:27:39	<u>0x4b08b227b1719ec8a6ae93cfabd6a1201a3446a70bffd0ee0e0077e535bd60e9</u>	+ 1 1000usdc.org	✓
17	2023-12-01 08:42:25	<u>0x017863d99c42ae68e8a6dcf24df554cebb84545e2dc1ef47a2d0ac091e75e481</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 12:07:17	<u>0xd5a4bea2a5d8fe3fa0c75b74d5fc939bf0f64f6090ff3dc7f1616e3c75175bc5</u>	+ 1 2000usdt.top	✓
19	2023-11-22 01:53:41	<u>0xaaaf2e1849abc5039e2e99e0581d8e5383116394c6e883abb6120d11ed3b62b0e</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 18:44:32	<u>0x000ae68ae83517159a72247c6484c9f2048b2df5231334c6dd750b0901c0a8bb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 16:16:16	<u>0x15cda87eeced453b68376c24540555fea946b7457e34eb550b1a67f836acdf46</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-05 14:10:48	<u>0x24c3c6a425091771a9c4fe766b93a30a4c8c2b738befe91de5eb52fbd0484708</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-11-04 11:25:29	<u>0x775173ca53fa8c948183cf47a6319fd05866d37ffa9c971f720fbc962fa1261</u>	+ 1 AIRDROP	✓
24	2023-10-30 15:10:37	<u>0xc264a6a95606265201b1c9dbf13e5a782ad2bfe0d3870d5e0868629b17eda0c7</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 14:49:21	<u>0xa66554a8cc638e9b760b adde0cee60cc21befabc7a a1dfc44fee833072375273</u>	+ 1 rop.net	✓
26	2023-10-30 14:49:15	<u>0x609a218b38e479cb5c0e fae619493b137047a1cde9 cca3da17633e3ac19dea78</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 02:26:10	<u>0xca8287846c87b73003e5 647f5051212753e7cf3b0c 274552be2a58307b88e735</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-26 12:46:34	<u>0xd7a22c38e33231700a25 59fbbc50e299928699b954 3d54785251c7d92a67a201</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-25 20:29:49	<u>0x7418a8cd7efc8afad4ec cb45895069b9b785101624 374b53de9002ccf252579a</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-10 09:54:58	<u>0x18951abf6f6a6e6ad06d 975d70bec934850ddcb440 92a271eda5d50d6d3669ad</u>	+ 1 Voucher	✓
31	2023-10-07 16:18:03	<u>0x762a4194d1da1d5cda03 65a63fb412007c8647d068 99fbd4bf3b835f130e44c7</u>	+ 1 Shiba Inu	✓
32	2023-10-04 14:10:47	<u>0xa5314393fb1d291138e8 52a9d8afd3f53e569e8233 f41177c87d1b2917df9b8e</u>	+ 1 Shiba Inu	✓
33	2023-09-27 08:18:51	<u>0x387f6bce32668f589b07 ee1d9ef004fc6651a690dd 1b4ec1cb691c50dad3e58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-19 23:31:57	<u>0x591fd46d7059706ec6a67df26e29bad7860befb0f9cc707c2605a2b295585dc0</u>	+ 1 Voucher	✓
35	2023-09-16 07:56:09	<u>0x4be2c23188c3b1f8b3a6c82cee738ac3f2aa4acbe14fa2984ff0e3d69fba6e48</u>	+ 1 Voucher	✓
36	2023-09-16 00:08:02	<u>0xd08f77915033b80228ca2fadd1a4e1dd5fba0d21a2ca4553fa5f3bd950679318</u>	+ 1 Voucher	✓
37	2023-09-07 05:27:13	<u>0xd8df2bd922f8b9bc9c9883a51a19d522f44d66044de37102eb28d2779adef7fe</u>	+ 1 Voucher	✓
38	2023-09-02 06:32:40	<u>0x23eed0a242d534195ac3146894ea3ef7269a8e30e1d0c9b95024eb729565108f</u>	+ 1 Voucher	✓
39	2023-08-31 10:16:08	<u>0x7311af6ba0d07c7974010bcc82b3d62af0c868e0fe2bd333b81d172149c42d79</u>	+ 1 Voucher	✓
40	2023-08-30 06:21:05	<u>0xf839f2167d284bb7f1b5a39dcf7a762d13147a8d405c4cacf4b5f69ec2d61e3b</u>	+ 1 Voucher	✓
41	2023-08-27 00:17:12	<u>0xf13d6b8612462c15d17e70f16897ff718f647f62ff9170c213b08d9ebe76cf7a</u>	+ 1 Voucher	✓
42	2023-08-19 18:54:52	<u>0x696b2311cbeb4e9b922f0500ca918ef8a9bfbdaf0c1f01e4012e8ca736c5efef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-01 12:47:44	<u>0x93738a271f07ab8e4351</u> <u>a7ae8a7966d62e2cf31958</u> <u>048d66de1b149e8a288a19</u>	+ 1 APE COIN	✓

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