


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfbef8dcf0b5ea99d56f6e0313c3c5a935ce1c674

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	724,900 EN
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
! !\$100,000 BONE #01	N/A Shiba Inu
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A ards.org

* USD values displayed at the time of transaction

Token

Balance

1,000 USDT Reward N/A 1,000 USDT Reward at usdtget.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:32:13	<u>0xcdf3ee497c8fb40f9e23</u> <u>8ecd2597aa230c47ea48c6</u> <u>f151abcb2c780a5f1f0e93</u>	+ 724,900 EN	✓
2	2024-01-18 19:35:56	<u>0x5fcb9b79ae13cb5e3af2</u> <u>0b11c380138e379281d61f</u> <u>4a11610a0b77f5b578f34b</u>	+ 1 lt.com	✓
3	2024-01-14 11:39:39	<u>0xb100b89cd8e0a3306db4</u> <u>bd540e7337de930c763a1a</u> <u>9f8dda648fbfdc21f0b0d8</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 10:31:25	<u>0x7227cf22adefc93d18f4</u> <u>558de7ed5f8817486602be</u> <u>04927640e648c7e1440e60</u>	+ 1 e]	✓
2	2024-01-25 10:07:59	<u>0x115e96d2fb4bd84c89b6</u> <u>deaad8d69fa66bc617df6f</u> <u>d119aaee31c2966a205cf7</u>	+ 1 2000usdc.org	✓
3	2024-01-25 09:53:39	<u>0x2132ac556b9316526329</u> <u>dec891db0932c25d8b2507</u> <u>948fbc0d2253c97c524955</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 10:41:34	<u>0x7aa105d9ac8f6164679c9ea32c3cbdbe1d95067df66e75efb39907cfa65e9ff8</u>	+ 1 5000usdt.org	✓
5	2024-01-11 10:41:32	<u>0xcd2947b54ec5ab607186d5935b8eeb2d4eb7e5b4560351cd1665e7861131824e</u>	+ 1 3000usdc.com	✓
6	2023-12-15 02:15:21	<u>0x406d2fdbb0b279b62c7b194c4bd8b6377f9215b3cb21f7b072b672b225fa84fd</u>	+ 1 net	✓
7	2023-12-14 06:11:54	<u>0xb0bbecbd7be3c8632a4dd4687875abd7c22daa0aef3ca087b7bdac75617157a4</u>	+ 1 org	✓
8	2023-12-03 04:26:38	<u>0x3f6ad2f6b800cd4368caa72965200aa0aa339c0f5ff044fd27e661f88471daa5</u>	+ 1 1000usdc.org	✓
9	2023-12-03 04:26:30	<u>0xc9b769b8daa18907c6335e8094dca4b920ba95e6ef3051b2061b4ab2b94eb6de</u>	+ 1 2000usdt.net	✓
10	2023-11-25 19:33:59	<u>0x1ccfddcd38b3fd7f5f3615f63bdfd2ed366d30edb7c63f55ac1180d088ed814f</u>	+ 1 org	✓
11	2023-11-25 19:09:54	<u>0x83cf830368de88f8a9fa7ba6f050f39c69453dc74c8db52044e9b45d1e4fd7e5</u>	+ 1 3000usdt.org	✓
12	2023-11-21 14:07:09	<u>0x8d9aaf905a7fecf9577adca8d27112c3801da477015763de2117c2de8e3ea9aa</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 14:07:03	<u>0xfe5c41f790a45cbde1ac</u> <u>9aa7f7c05364869a552f63</u> <u>1a631f7fcd1e44538051aa</u>	+ 1 yz	✓
14	2023-11-21 14:06:53	<u>0x02510913c08f7c416171</u> <u>538aa97a18c4d62ae164ef</u> <u>283c5bebc5dc624fc33d1a</u>	+ 1 t.org	✓
15	2023-11-09 04:53:33	<u>0xf2993e100c852bcaedfc</u> <u>d492a8491c4efbb4ea9dc3</u> <u>db98d918049d26015be377</u>	+ 1 p1.org	✓
16	2023-11-05 09:32:44	<u>0x9000fda30452a43b2db7</u> <u>0df1c7be84abe61b2671a5</u> <u>7bb01ad83edc170a70c365</u>	+ 1 rop.xyz	✓
17	2023-10-31 15:10:43	<u>0x27673d6388e57d56635f</u> <u>2c5e6420c490033db6fd75</u> <u>3690479bcb36b29f1cd562</u>	+ 1 op.net	✓
18	2023-10-31 15:08:57	<u>0xb1bbf0073ec4cc481828</u> <u>1c9800e6e763c9789a0981</u> <u>7efa0cea3f8907b9e045e4</u>	+ 1 Voucher	✓
19	2023-10-29 07:30:55	<u>0xfcb35cb319963335b68e</u> <u>1d63c510fca8cf4e95ed1d</u> <u>fd2db30a20d59a044935bc</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 07:04:03	<u>0xf86c4ada143668b6a5b3</u> <u>d755b230827aae2cc70f01</u> <u>36b938ef244bd8e24a94bd</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 05:07:06	<u>0x80ea494fa430120a9bd7</u> <u>58bee2a849259eb97c2fba</u> <u>4ed9a12d4e951db548a3fc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 05:07:04	<u>0x17654865a39c7d7a3851</u> <u>2edd8c936e7c22a36d6297</u> <u>81b354aefc0e7911378058</u>	+ 1 d.net	✓
23	2023-10-27 00:22:32	<u>0x217beb70f7b95ea3c937</u> <u>94cb789a0b2961381ffe9e</u> <u>852c64cbf337ab8f51a2b0</u>	+ 1 \$BNFT	✓
24	2023-10-26 14:37:26	<u>0x99d2b2454f7e8c69fcb</u> <u>1bab5662118132e6579b87</u> <u>d0627765b306026d14b2e1</u>	+ 1 .net	✓
25	2023-10-26 10:18:50	<u>0xbb90d15dec514eae0658</u> <u>1f9f2fb290840bcf2e1028</u> <u>b9245ebcf19306b877424b</u>	+ 1 \$BNFT	✓
26	2023-10-26 08:39:27	<u>0xf10dfeadd8496783898a</u> <u>310f66eab365e7090a2870</u> <u>6cffcd6d8c9773bc366d00</u>	+ 1 rewards-usd.xyz	✓
27	2023-10-26 08:39:21	<u>0xd75aaf26372a1040a667</u> <u>28caf34dd236a40d6df506</u> <u>8d4b911fa40f9166420eae</u>	+ 1 er.app	✓
28	2023-10-24 13:18:59	<u>0x352bcc838ed545acd462</u> <u>8e0243fb64236b7e8d3fdd</u> <u>29288d1e19d18204f4e9cc</u>	+ 1 er.app	✓
29	2023-10-23 04:19:23	<u>0x2e87a3255851ccf38ebf</u> <u>2082410b57a88b7092efff</u> <u>61e66b28c120f8045be101</u>	+ 1 Voucher	✓
30	2023-10-23 04:19:19	<u>0xa9958c14366c5d3844f9</u> <u>32e3d19f39eecc5e7792b</u> <u>ee937bc8e642891df8ad6e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-20 13:31:59	<u>0x85132af673d74eac1e73d86286797c08add1a7cdd547d6d60d536a667e740bb7</u>	+ 1 s.net	✓
32	2023-10-19 01:13:36	<u>0x3aaf3d8b7a71afe99d1d78e80fecc09b55a5bd6f807ac12becb5a6bf7c367e04</u>	+ 1 com	✓
33	2023-10-18 14:17:05	<u>0xa5e3cffe3acd3e74cfaae46d5a8dc2c52f109a682fceccc7deeeb62dc2ab8325</u>	+ 1 et	✓
34	2023-10-16 21:48:55	<u>0xe3f3a32f95ce74f71304658f4b627d79e2a558658e937ec4352ef5cc6ebd6aa6</u>	+ 1 Voucher	✓
35	2023-10-16 14:30:03	<u>0x2e38ba4097d144b0a537fdbc2dd1c1d0934fd0f2fd512460a8c0175c0a8afd7b</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-10-16 14:29:53	<u>0xd18c6d282da914cd9264d8dc9f7d8713d424bccf08d50b4dec7d0d3fe8ae1664</u>	+ 1 1000-usdt.info	✓
37	2023-10-15 21:40:28	<u>0xe67ebd13e3cc3d62427747169a0424ee7595cfff7b5e7ae0a08a0e2b250ac0ad</u>	+ 1 \$BNFT	✓
38	2023-10-14 16:22:19	<u>0x7bee2953e077bb59a7598a688c24580198f5474824680052866a06e9ce8f4dc5</u>	+ 1 Voucher	✓
39	2023-10-13 14:04:40	<u>0xd3f396690c30d36146bfa3963ad84296a67da2dc617b77328a2c0f71e351b6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-12 22:45:55	<u>0xc43abd41a61e97aab4a9f07e93827aac86f036bf54b7a41bb32c6b4b2b9d9388</u>	+ 1 usdrewards.xyz	✓
41	2023-10-12 22:45:39	<u>0x0b4983fd30d7d2e42a17328256a4002fabdd782552767dc398b039abe05824dc</u>	+ 1 rg	✓
42	2023-10-11 05:41:58	<u>0xe3aacaeda258b82abb382b88d39eae7e9b4775cb77e597c43d50518b24c90b75</u>	+ 1 Reward at 1000-usd.xyz	✓
43	2023-10-09 14:30:45	<u>0x062534b753630de63b8cdd27fb04f254775f2e49574d6dc9ca78a553c0a6c126</u>	+ 1 Vouchers	✓
44	2023-10-09 14:30:45	<u>0xd74e10d42f595931841fbd6f87d584d2baa958f785a8972d559906d4f7623844</u>	+ 1 Vouchers	✓
45	2023-10-08 00:57:55	<u>0x586d910a538684de0f03554cbe5048f25995efd0736163326ec3263fb51cc450</u>	+ 1 Voucher	✓
46	2023-10-07 22:51:50	<u>0xf97467285cc681360151637d9f29b88227893a1eebb865ceead39a7e5b336a06</u>	+ 1 NFT Voucher	✓
47	2023-10-07 22:43:54	<u>0x5d87873ed696093523c3efa716adafa1fb0e9ce5eb928b6cbe7e627149f534e3</u>	+ 1 get-usdt.cash	✓
48	2023-10-07 22:43:46	<u>0x5c4db67f07eaec68bdd6b01b3ba1cf57aabda6a75ec98762125c3c648bbb5cfe</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-04 13:34:00	<u>0x5fd13f2c18ddecb595004e5750d0c315bac1b314d956bb90b84e12f275219ff3</u>	+ 1 usd-drop.org	✓
50	2023-10-04 00:26:58	<u>0x53979b043d347c5b922150e936fd3dd14160da1ede2a20b7f46944aed3acb090</u>	+ 1 Voucher	✓
51	2023-10-04 00:02:54	<u>0x36d3047f3d77755a454567c0fdaebdf1094a55e5d8d1825885fd591163347674</u>	+ 1 NFT Giveaway	✓
52	2023-10-04 00:02:18	<u>0xa96e97bdef70ffc7d2dd1fb76a6e7e8b0a3a9b7e205553aa544ac738c77d138b</u>	+ 1 NFT Airdrop	✓
53	2023-10-03 23:55:18	<u>0x8bbf941f768a950916743c5ce12206fd1f762f962ad4b70fb7a12b2de70882b6</u>	+ 1 NFT Airdrop	✓
54	2023-10-03 23:55:00	<u>0xe7641a96a32eaf67c914256e18da5001898b0654fbfb101621c846d6dcff5898</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-03 23:53:52	<u>0xda796ebc767cc0fe7bf67c298bf2cd7e108f85f26358a71d319b88078b23535c</u>	+ 1 dt.org	✓
56	2023-10-03 23:53:40	<u>0x18082d82c00a64e47417184da287266a6bf62da1bdf7330569ed74a316f8dfe4</u>	+ 1 usdt-drops.org	✓
57	2023-10-03 11:08:28	<u>0xe850e07881406dd8d2ba760df16f3d4d3ef4910ceb7b2fb17fdd295a0e53ce35</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-02 12:47:41	<u>0x8c41fe50cdb430d37c03</u> <u>32c57aeb414b889d2525e8</u> <u>103565d20e0f0ec63ca24d</u>	+ 1 ards.org	✓
59	2023-10-01 02:32:07	<u>0x35becf82aa22f80dc3bb</u> <u>b498c7fdbe5b9fda879233</u> <u>1c072f2d500ce932208ed7</u>	+ 1 ard.net	✓
60	2023-09-29 23:59:48	<u>0x7052a7d649cf6fd8c7fc</u> <u>5b1e915fa6164251bc7041</u> <u>d4664b0ff610fed580dc4f</u>	+ 1 drop-usd.me	✓
61	2023-09-29 23:53:50	<u>0x2f6b640939e0efc58ef3</u> <u>6d19bf163de6c8c2d28b4e</u> <u>5d806f76f9aa217b303a96</u>	+ 1 ards.org	✓

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