

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfca649af6dbda102239a78cce30112e1e92cc699

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-08 15:44:43	<u>0xb7cc184fe6d45422fc9b f9f2e683f743051d462a77 5908c54912d93fcb78f75b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-08 15:44:43	<u>0xdb1f67c3a86c5856342c e1480a5b3961de2668dd38 10662449e2b9d0e5fba6e0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2023-11-29 14:59:15	<u>0x636ceae7debd622fc3d2 118218f2a09f7a4e0eec44 43d96f78c1acbc162f460f</u>	+ 1 com	✓
4	2023-11-25 21:30:06	<u>0xf5954cd9a8f07cfb4695 e2c7ccd95cdf34f5450def a38c1ac77ab5fe984e748e</u>	+ 1 org	✓
5	2023-11-25 20:57:14	<u>0x9a2a58f2d0c652d47316 79efe4598c8d51625a6654 de1682955e61c124d03664</u>	+ 1 3000usdt.org	✓
6	2023-11-22 15:12:07	<u>0x4a1aea7dbd556d4a38d3 9b50eb06781f11f7364769 ea9c1e7dd4c6f8e592c840</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 09:44:37	<u>0x7d148f0d6e668f388a58 119bb8dc141fcc55f48c2e 5df fe25da6fe78b0006071</u>	+ 1 t.org	✓
8	2023-11-21 23:36:04	<u>0x2566277d7568b02b94bf 14ad6fb7f22083c612b88d 56b3fe507f8b7739cb0c26</u>	+ 1 t.org	✓
9	2023-11-21 23:32:42	<u>0x9f60a17bcc609bf4a65a cb3acca1f1aede7d3e9c91 4145cf4355ea187c5ee103</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 15:59:48	<u>0xdc694fc89ead458a93a2</u> <u>f626753cfd1afaefec6d12</u> <u>11c28411e1dfc41259cf24</u>	+ 1 yz	✓
11	2023-11-21 15:15:14	<u>0x135eb830b2d87ed546b7</u> <u>ac14f7aae8027f1b59ff1a</u> <u>b1be13bc63bfb38b910d10</u>	+ 1 t.org	✓
12	2023-11-21 12:40:29	<u>0xc1daf4bf527f60c95c1c</u> <u>b6888f136154a430566f80</u> <u>a93de2eb0762c9cb58159e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 12:39:11	<u>0xf39a57c42320ab401f77</u> <u>8643aa500932018132b02b</u> <u>898315df02f5ba541be08b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 12:38:41	<u>0x293e5f1129a90f391890</u> <u>420c50623ca10c31866a3e</u> <u>a61e2dcf164339dd26aff8</u>	+ 1 cc	✓
15	2023-11-21 12:37:43	<u>0x3ea211c69fdbdbd44cec</u> <u>72ca37fa0d5e9904aea854</u> <u>2d51bd709be2ce64458a9d</u>	+ 1 t.org	✓
16	2023-11-18 14:58:58	<u>0x0af22395c2c2637576fc</u> <u>9a234dc345e44a5d8890db</u> <u>2375435e5f727f3f8d1bea</u>	+ 1 ro	✓
17	2023-11-17 07:01:41	<u>0xcd020602237971e37639</u> <u>9140a272967580eea27541</u> <u>55fd7bf12f434290cecba9</u>	+ 1 ro	✓
18	2023-11-14 08:24:54	<u>0x7982458df24efee199ca</u> <u>43113816f439564186d4c3</u> <u>31112ad40dbe219a7b6790</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 13:54:24	<u>0x6158e5f13f70fce04e76 ee5721afc2ec8902588e27 6b4e121739684893729c6c</u>	+ 1 drop-usd.com	✓
20	2023-11-08 02:11:00	<u>0x2ff0f804125e1882aa7f d0b4e2ebc9ce81b30cd21b 8f2269f38536202ff3a4e9</u>	+ 1 uk	✓
21	2023-11-04 13:50:00	<u>0x5a1ce88583640d339a18 6f02eac308013d47e3e145 93203bcfc43c1b2d5f26c4</u>	+ 1 op.org	✓
22	2023-11-03 16:26:12	<u>0xec61c15815958389772c 66310cb8c21f205f98b425 25df1d334f0c9a19d27e5d</u>	+ 1 Voucher	✓
23	2023-11-03 03:50:20	<u>0xe556dc6351ae744b5dd7 eff4cdf396f05c2148023b 11ccefab8410865be9307f</u>	+ 1 op.org	✓
24	2023-11-03 01:20:13	<u>0x24bc8a491cfc13751ce3 82d2bb388cad4b42f369b7 0a0f128f6863b496871c40</u>	+ 1 100,000 \$MEME	✓
25	2023-11-03 01:19:31	<u>0x87e2a260e616d5d68b06 edb80292061d09fe5d4e57 40906340168b4878738493</u>	+ 1 trust-rewards.xyz	✓
26	2023-11-03 01:12:31	<u>0x2669b6ecfc3a8def148f 08464585daaa6d9b0ea9d8 8b2cc99d912ddf13856e7b</u>	+ 1 op.org	✓
27	2023-11-02 01:08:21	<u>0x1b0d529309787f1a6250 32d211d2a00cb96ff9b3a5 d81a2b2f4fa7cb7d9247ec</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 01:08:19	<u>0xd82f9d43db2848de6675</u> <u>fc251a4f91bf9d23c9d2b8</u> <u>40f52429ff0fdf6b0657bf</u>	+ 1 op.net	✓
29	2023-11-01 06:38:53	<u>0xb390f8e3f2266ba9b3b0</u> <u>21979d952868271ea817d7</u> <u>0fb603f45244af3fbeccac</u>	+ 1 op.net	✓
30	2023-11-01 04:07:52	<u>0xccf32741969cc15065cb</u> <u>e562d1b21346cf2d194c52</u> <u>aa6bc19d1877f58351448e</u>	+ 1 rewards	✓
31	2023-11-01 04:07:18	<u>0xc9f2eef6bc7d56ba0a7b</u> <u>00cf8b1d2c2333382b7997</u> <u>f9cb01516067753bad712e</u>	+ 1 Voucher	✓
32	2023-10-29 05:44:48	<u>0xb68a12f21e9afd008ec8</u> <u>8f83b50a4d57fdeb428245</u> <u>5a4a42f33af66db640e8ad</u>	+ 1 Reward at - tether.ma	✓
33	2023-10-29 05:43:22	<u>0x639f17d40b58ade75ea0</u> <u>39c6c9443cfe11aca9d5c5</u> <u>33d1c172a6bc9ecf744c45</u>	+ 1 d.net	✓
34	2023-10-29 01:15:57	<u>0x5aba6cf77c4e09d9fe43</u> <u>97d80ba0ba6bd485f3f643</u> <u>2ec9a8f60bdcf4f658f5de</u>	+ 1 d.net	✓
35	2023-10-29 01:15:13	<u>0x0e996b88ee50e6185d8b</u> <u>2ef1e3115e1b9abb82882e</u> <u>8d723f995bddd95dcf8907</u>	+ 1 2000usdt.xyz	✓
36	2023-10-27 00:46:51	<u>0x3a74c66395018008ea15</u> <u>e6fb1a0050508323ab09ab</u> <u>784644611e979cb0a814d9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 12:02:17	<u>0x64228123fab95aa238a26a69fb0181a22fc5713f4b37ed0b9e82790b4db03ebc</u>	+ 1 \$BNFT	✓
38	2023-10-25 05:01:47	<u>0x28a42d65b355a1b4ca0f7faf0ed8498a0eed80570ba27dee736d5ccdd98d1fb2</u>	+ 1 er.app	✓
39	2023-10-25 02:31:13	<u>0xec8e10425c1432a2c380b6d53b90b182c5a0e9f4f7dea4f1e63cec78feb38488</u>	+ 1 Voucher	✓
40	2023-10-25 02:26:39	<u>0x9ae598e3bf8556f25d1a86f7a978680586d5aa5f66ff3d39c042f3579b5aa374</u>	+ 1 5000usdt.com	✓
41	2023-10-25 02:26:31	<u>0x27b0cd95364e4da6580b9cd44e09500cea164e30e07bd356515b9efd993af846</u>	+ 1 er.app	✓
42	2023-10-22 02:06:16	<u>0x412cf27918f06ae83b5d678184b2d44a2d60357ace0450d3eaa368b56bf03aff</u>	+ 1 s.net	✓
43	2023-10-22 00:36:06	<u>0xa8b6590fb471fba2e2dae6dba121b1345d7a342753994150c2876367dfd74783</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-22 00:35:58	<u>0xf610680c268ceb56187e2f586a7a3e3d34adbe66f5187a7739831f569c471c93</u>	+ 1 Voucher	✓
45	2023-10-22 00:14:52	<u>0xb00987807a061f2fbad32d1ff17b7de837ebe8cb9434da44efc9b1aa7ddf6c5d</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-21 05:42:29	<u>0xdd266cd599b891fb262e35dfc92897c888c62975812f51c62dd94f6e4dee9c43</u>	+ 1 s.net	✓
47	2023-10-21 02:02:45	<u>0x24354b347af0776f68d1bd0f502daf54ce2fbf56efba380ec35b248a0b2d24dd</u>	+ 1 tether.yt	✓
48	2023-10-20 23:56:17	<u>0xd287ed9586624e28a1ffbef5e083541765213a734758cee52c69a48f8437c979</u>	+ 1 \$BNFT	✓
49	2023-10-20 03:40:26	<u>0xb317c1d38f873626618b98858f29faf65309602b7f9d1ff43f7ec72e2b06aeff</u>	+ 1 s.org	✓
50	2023-10-20 01:06:58	<u>0xb6ed7ba679c74f3c1011ffaf85e3d8d07cdc3b24431830d0619bbeb7a31d2ed8</u>	+ 1 dropsusdt.info	✓
51	2023-10-20 00:47:47	<u>0x916c3380714379bc80571a9f7d689281a9db432904a69365c7fb0d55a86ee073</u>	+ 1 s.org	✓
52	2023-10-19 03:52:41	<u>0xf52611025c19cf9de226cdecac641b80b5944c0bef46531c72e5a0b94f2d91fc</u>	+ 1 com	✓
53	2023-10-19 01:06:36	<u>0x4e93cc1564a8c259d6f51bc8e433465b6574a559d493910ab2e177bf4b3c727b</u>	+ 1 com	✓
54	2023-10-18 05:39:44	<u>0xdae610f676ec3a63dd760dbab342c06a16f71c99c8db2af3585748834fcd585d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 04:10:40	<u>0xf77071b5ebee73cf7c0d47bab3333246d7af1ed346dff672e330ad50a6de526</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-18 03:04:05	<u>0x74701881f3c80606aade9635ef9ce7df88170bbfdbd52df01d3e013990fda623</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 17:58:27	<u>0x1474f71abf85f78da17cff5da0f940a3d1e76324ff832feef48573d75e224043</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-15 15:12:00	<u>0x2b6264e6e6800f766ea6cec54e45d76d6ce3fe72ea86cbd475aeb6e6b24dcca6</u>	+ 1 Voucher	✓
59	2023-10-15 02:49:13	<u>0x6d69eb4d738baee4674c8914b070cd945c5fb05672d2b8d757ce43ffe269700d</u>	+ 1 org	✓
60	2023-10-15 01:47:12	<u>0x4777b72fac336e27605ba64737839f3cec3298d911a30100cfe5d7198b46aa10</u>	+ 1 org	✓
61	2023-10-15 00:50:19	<u>0xd96cd3bf94a678ea9fab3941258a3b0a56c8d9232665a70553d64af9ae2415d0</u>	+ 1 org	✓
62	2023-10-15 00:44:03	<u>0xc52fe6cdda3f376e40d39c985c2e3fcff68b19d055a4b14ade95502f1be285eb</u>	+ 1 usdt-1000.info	✓
63	2023-10-14 15:47:32	<u>0x91dff0f2ef8cb173780dcc57f8c9f1f6fbdec2f3d34a6fb73637fb12c7699b88</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-10-14 00:42:41	<u>0xc78743d54c2c89e63578</u> <u>502591814362e5aa7a8706</u> <u>19b2f3f55e0cb992f7e5c9</u>	+ 1 claimusdt.org	✓
65	2023-10-13 14:20:30	<u>0xc12dd83dc80d2c9322a3</u> <u>bd4ecb042b25d4632450d1</u> <u>cad14b812fddc8a375d849</u>	+ 1 Voucher	✓
66	2023-10-13 00:51:36	<u>0x8cfbda5874fe0433d9ce</u> <u>d30e1ee79b5967a74a58d0</u> <u>79347c13455e38757410d3</u>	+ 1 rg	✓
67	2023-10-12 23:55:37	<u>0x9a4c91417073ce36da4a</u> <u>3318f331035af1a65f7877</u> <u>40b7104376d37ae2f92da7</u>	+ 1 rg	✓
68	2023-10-11 22:00:01	<u>0x5444ade1282d119c8ec4</u> <u>fc9feb49aba186baf24546</u> <u>8922def470ed05292d9a89</u>	+ 1 Voucher	✓
69	2023-10-11 20:45:36	<u>0x881700d8f16bcc32eefa</u> <u>ecde3ac0ab54ee5596bcd0</u> <u>fc2307c4f933a45ce5a910</u>	+ 1 Voucher	✓
70	2023-10-11 17:10:08	<u>0xae85482922b62f4f1d2f</u> <u>8e0af775b1746612977010</u> <u>dc81382de6894066f0536f</u>	+ 1 rg	✓
71	2023-10-11 14:40:34	<u>0xfb416b1b9773a68e2914</u> <u>4f2ba475beed01bb189e72</u> <u>53cdb569b87d8f2de354b0</u>	+ 1 Reward at usd-claim.xyz	✓
72	2023-10-10 17:04:08	<u>0x0a04a5bef5aed11699f4</u> <u>beafaec58ba5fe5ed1aa68</u> <u>5c90806c9b3c043e30c12a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-10 14:34:22	<u>0xeef4a4dacbb3222ccef</u> <u>b03352854b71940d4cc128f</u> <u>87bf5f31165fdd2bb2dd96</u>	+ 1 usdt-1000.xyz	✓
74	2023-10-10 14:34:14	<u>0x242cc76a0a6d24c8dc03</u> <u>a5ac3e28b8bc371e89a13f</u> <u>a4bf1bdb3c50e4ef026557</u>	+ 1 com	✓
75	2023-10-10 13:29:15	<u>0xb2556a9116fc07f2f7aa</u> <u>3d7cb67ad47208e59a4c29</u> <u>28ef49ef4e1972b3a6228d</u>	+ 1 com	✓
76	2023-10-10 02:38:29	<u>0xe98c90109c98eeb8fdbf</u> <u>37f44286a4eb98715738f2</u> <u>fc252f01b797a882106cee</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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