

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01d9fbf27b130a7718de6298c015286bc972e8bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
2,000 USDT Reward	N/A rop.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC	N/A \$2000 USDC
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$ETH	N/A 1ETH
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:49:38	0x79d5a0cb0804578fa956510fa1b2864ad4d829f244c6e18ce01299ebed554113	+ 5,000 \$USDT airUSDT.net	✓
2	2024-01-14 13:04:38	0xfd0d9fa5bea0f6628d32ec1089ac4405b95b37a247b6d4316b2d94dd21595477	+ 1,000 lt.com	✓
3	2023-12-12 06:36:14	0x0034025b39d1dd64ae933b161afc5a668b7ba25a484bca607ce5c2ab40ddb7a2	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 07:22:42	0x2ae2745378865262a5471acfa14477eb663dc93930c3e8ca82d046ddf70fcfba	+ 1 Reward at [2000usdc in net]	✓
2	2024-02-27 06:43:43	0x0cf61334c1a5b39a230df4b4a985b9b061229a49859c7b2b4e4c4da564c17cfe	+ 1 Airdrop at [5eth in cc]	✓
3	2024-02-07 12:20:11	0xcdc6ecef1d2896a3b08e8f01cfbb246afb2dc45579c20b21920d43e4fc6f0bd	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 11:24:38	<u>0x67e76d14552e04cd33cae0d34daa4e89ee8480a032aa45830c73ad70f15b6bb9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-07 11:23:40	<u>0xab016a5d72f6e6626021ffda482a39f58f5d2e9f4f2d2d6ce076a8eb784fc7d1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-08 15:21:43	<u>0x44fcd7eb08ac5c546f6bb79ff5516503a2b5f254bdca5cf3260278f7c650dde2</u>	+ 1 3000usdt.net	✓
7	2024-01-08 15:09:11	<u>0x2f3526a8eebec01c8dc0a16151e218b9953e5db0031b306ac4d68e4322d97462</u>	+ 1 2000usdc.org	✓
8	2024-01-07 23:35:55	<u>0xf0a6591845447b2d64d11b0870708eb3f9928a00ab2bb59f05d97365e200f0e3</u>	+ 1 ether.xyz	✓
9	2024-01-01 13:03:01	<u>0xe16164ae7f26113eca5f2c6ed4bdbb179d35a105e5a66c3fd249f0058fb034ba</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-18 12:34:51	<u>0x78df76907c1a6ea263e2c44bf82434d0d97f6ed442db4032e9631ce07a75d225</u>	+ 1 1000usdc.org	✓
11	2023-12-18 12:27:48	<u>0xc3ab5fb31b62d48b6634578c8ff306e31af813d6b554c82e27c8b633106369ec</u>	+ 1 2000usdt.icu	✓
12	2023-12-04 21:09:45	<u>0x5332d43c96665c753d75f286330c8f2c907a45e0bce01d07ec99abd71451d23a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 00:06:34	<u>0x914f5fb3d4395533097158a2c6e8d8fb989159ddc9f64e64ad02f50bc35cb4c7</u>	+ 1 1000usdc.org	✓
14	2023-12-02 00:01:14	<u>0x4c119de8a60a2eefb7571fa15e41630ed54791baaa</u> <u>f0ef1d359c30cf6f699016</u>	+ 1 2000usdt.net	✓
15	2023-11-29 13:39:47	<u>0x96e414609c30202f0bc93ff1f9c32a4542299515bb</u> <u>81d4220562802abec09d4b</u>	+ 1 com	✓
16	2023-11-23 09:37:35	<u>0x9ae96f59ab29ebfd04c41fe51757d8e6f70b4065b2</u> <u>33df51ce8c1405ec97f6c2</u>	+ 1 .app	✓
17	2023-11-23 09:35:23	<u>0xa569fe64cb4a4543034cb4215b36dcd5d83f9c07c4</u> <u>5753e0b591ca22dfbf9bdd</u>	+ 1 work	✓
18	2023-11-23 02:04:43	<u>0x7b87fc022f2af197ef1141187cca211a4a81841694</u> <u>9b5e8a059ac16ced8c502f</u>	+ 1 net	✓
19	2023-11-23 02:03:57	<u>0x8f2cb3ca15e79726120db7faf9d70e397f86b09a05</u> <u>17b9835744844c504a8008</u>	+ 1 yz	✓
20	2023-11-23 02:03:41	<u>0x5fe2984c90b236520d7a3560cee564a21f3b08d493</u> <u>92a5683b87d37065ba00cd</u>	+ 1 cc	✓
21	2023-11-19 12:08:51	<u>0xcfbe9bcf1796fa7f7d3ecdd4574546ffbd692af865</u> <u>061dc5ad42f8108e1a4b23</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-15 08:06:48	<u>0xbd50ace0b5340471b637f02023f88b86644ef2e3604ff544924398dff42e19ee</u>	+ 1 .org	✓
23	2023-11-15 08:06:40	<u>0xc257266b012fdf34e80297512696b878d764bbb00eb8448977434bceead1b66a</u>	+ 1 et	✓
24	2023-11-15 08:06:40	<u>0xc823fa357aac887d445cc02fd8fd71a0bc42338321b283b16ad23f464031117d</u>	+ 1 Swap NFT at lido.vg	✓
25	2023-11-15 08:06:34	<u>0xf51a7acda177bd44d95e69d71947162362c2a51d4f02c54e3402cb4d188b1929</u>	+ 1 k	✓
26	2023-11-15 02:58:21	<u>0x7072413064d46ce8deba386c2d1c26094b99e982f89616988b5af1dca614214d</u>	+ 1 .org	✓
27	2023-11-15 02:58:13	<u>0x35ceb20187b34fdcbb15aeef21d1c31decfb2bc2cfc384fdc015223aa8cec8b2</u>	+ 1 k	✓
28	2023-11-15 02:58:09	<u>0x904a23f3519460b9d35dc1d479e09abbe632460270778c8c0b6945d8a63740d1</u>	+ 1 et	✓
29	2023-11-11 19:32:51	<u>0x3676f301b72d88ee40ebc0854385362766f02367229163b48d24152dff42024a</u>	+ 1 dt.org	✓
30	2023-11-10 15:07:59	<u>0x495dbc509f437e387750a2f1db26dd7117b8db3a88f9d5b4d86536f07feb7e13</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-04 02:50:47	<u>0x0a41259ec5960f8bf3c6da9ad4452296aa8103a4b5b70f939c64b62d1b731e39</u>	+ 1 op.org	✓
32	2023-11-02 07:40:19	<u>0xd189c0693826d83158fb5c2d016b0eec98d45a571da9025453d293b57f6f57e7</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-30 19:05:28	<u>0xfca8e0f77482b12085c5050df61fda875ee2e74c4d7da754570f0497858d9511</u>	+ 1 2000usdt.xyz	✓
34	2023-10-30 19:05:20	<u>0x695867ddb4eae24bda338c7e57b4bfed700ff2b188a6113a2474d72f9c05b13c</u>	+ 1 rop.net	✓
35	2023-10-04 19:35:14	<u>0xff222eae6324523478fccc0a569ce4b26d04aa98b7aba61f26eb6cdc0ad47628</u>	+ 1 .org	✓
36	2023-10-02 00:00:39	<u>0xfbd5815034bb11082b3d8c811d43ed4381917e207fb83f67496498495739939e</u>	+ 1 Voucher	✓
37	2023-10-01 16:04:30	<u>0x07f5943b0168a28981e994e3ad01abc02911956dda5d3b246e3de73af374b55e</u>	+ 1 ds.org	✓
38	2023-09-20 23:11:57	<u>0xcb0ca873a873da5359fbd53c6fb996dec4e4c8c0242c5704f604d1a45216e383</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-13 01:27:10	<u>0xe1f8b1faeea70776dfb846f5f17ae0ac3adc6bcae55378a55844fdebb225c205</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 23:45:06	<u>0x5a111f2e2f47814f3cc05d5d3a0c76b9778d1d9dc320bb2e858829d671e353de</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 04:05:41	<u>0xd8d78e1f0cc64e19fde28a27d86057a007537ab693a2aa383507792d13dd7040</u>	+ 1 NFT Voucher	✓
42	2023-09-11 06:10:03	<u>0x0ec960efe0f7c9df20ee60d68f617b916067abf3d74ccc16793ff92633e630c7</u>	+ 1 NFT Voucher	✓
43	2023-09-10 17:19:48	<u>0xbbc91690294f4879c9cf7266d2b70d4fc388891d4195b55b013c1e5fe437939e</u>	+ 1 NFT Voucher	✓
44	2023-09-10 16:35:28	<u>0x61aad7bd954319977215209fa9f0228ac5277d47563d017fe510d5fff6882b825</u>	+ 1 NFT Voucher	✓
45	2023-09-09 23:06:11	<u>0x96ab9ec1632cdb4349af3c12899aeee2b71398e10a7b491bbd3d12725739c759</u>	+ 1 NFT Voucher	✓
46	2023-09-08 22:53:03	<u>0x083fc8e6c1a2a376aa8bf1acbfb84d4d78498dfd7d5a9fc4340fba5b685d7620</u>	+ 1 NFT Voucher	✓
47	2023-09-08 20:31:33	<u>0xeed3c725d691c267dd46ccf0ed56ebcaffd8f533317102d3de787a9a5498e91a</u>	+ 1 NFT Voucher	✓
48	2023-09-04 12:51:40	<u>0xb48a88fd6df4fddc217d3dc3365da57c01334ea37e61b1e9e3bcb8f0ffc06cb4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-21 03:56:02	<u>0x343d6e680be1e8d277f2</u> <u>5b343f0f28f8aafaf7ec04</u> <u>47ebbe4a1332a1cf5142d4</u>	+ 1 Voucher	✓
50	2023-08-13 21:36:33	<u>0x3c38920edf6afb928513</u> <u>fd30b49441bd72dc076bbc</u> <u>61b199ceb26ae41ff6a5aa</u>	+ 1 \$4000 TWT	✓
51	2023-08-13 16:30:52	<u>0x4cafa41577bf004b352b</u> <u>62b1d21c70e1023f193f22</u> <u>3d76d586a808f18858a901</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-13 00:42:39	<u>0xce738e85fee121f6cd8e</u> <u>b4ce0a101092336f7a3b05</u> <u>273d83e7850487cb6fea46</u>	+ 1 \$1000 of SHIB	✓
53	2023-07-19 16:30:49	<u>0x19bd26511a2c95831e3b</u> <u>552947802058eb3e288a1a</u> <u>3a337c9a5918b347c1bcd6</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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