


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x088df0bd09ab68171a81039182d7c0d45d3c62b7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
OGambling.co	3,000,000.00000000 GAMBLING
\$2000 USDT Airdrop	N/A yz
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 Rewards	N/A usd-reward.com
5 stETH Event	N/A Vouchers
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
! \$30,000 value	N/A GOLD
1,000 UNI by Uniswap	N/A Uniswap giveaway
! !\$100,000 BONE #06	N/A Shiba Inu

* USD values displayed at the time of transaction

Token Balance

Reward at 5000usdc.top $\delta\check{Y}\check{Z}$ • N/A Reward at [5000usdc i% \check{E} top]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:36:05	<u>0xec78556285639101d4a9660159872d3e92ed996f1050370bd6e9b5a5c58a7a47</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2022-05-16 18:59:19	<u>0x15f0c2eb5a007f77a708fa52e98f546f84eaf187b42a6f9044f4bd16c49ece77</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2022-05-16 18:53:17	<u>0xb42302211701001c0bec0febb4877f5c3996b7120238b8da0a0e2356df2e76d</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 01:53:25	<u>0xd0e965f8b52fdcccd962a7bcd89b2d90b74c12479479cb60b46025cdedd81e37</u>	+ 1 Reward at [5000usdc i% \check{E} top]	✓
2	2024-02-25 13:59:41	<u>0xaa8f0978a5a595f82b709bff7816c94079b263ff2ba1200eef96f271148271a5</u>	+ 1 Reward at [2000usdc i% \check{E} net]	✓
3	2024-02-25 10:00:00	<u>0xc41b6bf8fe95804a1e1872fe1d3ee16638d7a9777707dd702921a2b95abf29a7</u>	+ 1 Airdrop at [5eth i% \check{E} cc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-22 10:17:40	<u>0xc1b0ca33c0bc2faac86e46127dcad667e578dac20f08e9683d54aecfb33eea45</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-26 20:22:52	<u>0xbe6567bfe97ad230d9b59bc2deb39d31e49c29c668b1929f7b6ceb3f43b50d76</u>	+ 1 2000usdc.org	✓
6	2024-01-26 20:17:48	<u>0x9d7bc82c1e45f75fb33ab896c096e8f58e7d6175844b0aa9767ace758a382207</u>	+ 1 5000usdt.com	✓
7	2024-01-17 12:15:27	<u>0x02de6e00a52eb71564a02a5c5c1910c4279a75ee86af7d7d8d7c95d1ef803c1d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 22:47:25	<u>0xcb138f19773aa76d3b4f3e4d1d5702e8adf67dcd12f8129082ac54bb5f01a3fa</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 22:46:41	<u>0xbc987b2d1770070bd0522a05d40e902fe21bf17037b9ecc45973b0f1ada6de7d</u>	+ 1 1000usdc.top	✓
10	2023-12-18 00:52:01	<u>0x83b85fad4472c9aaa6f3f3328a78844d9f6397294018be30c3b5f53761095a9a</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 00:41:25	<u>0xc57f6b8b4a5762d8b3876f0253ac3eae7f1acd7ecbcb8cd8211044579a375c72</u>	+ 1 1000usdc.org	✓
12	2023-12-01 21:00:11	<u>0xd1623947bd1e30fa4f1047f8334bf4412eaa777a68bfb73fa2e82cd62b66a7e6</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 20:17:21	<u>0xd53505d5122a477af47a681758e5e9e2d45b664817160443f4891a005c8b3556</u>	+ 1 1000usdc.org	✓
14	2023-11-18 01:33:21	<u>0xf0818cfbbdec8674cb686a5243c50709f9f32a156eaf96299e09d07721b0d6c3</u>	+ 1 yz	✓
15	2023-11-03 17:52:08	<u>0xa4561927e37debf099c90c505ce3b61f2a155dd03e0e895c2d8c3c1c2bbb1448</u>	+ 2 rewards	✓
16	2023-11-03 17:51:34	<u>0x8b90c03e9f888683ad9508dd2bf51c2c32b7e0276ffa35da8bd796202840a747</u>	+ 1 Voucher	✓
17	2023-11-03 16:44:04	<u>0x8c5e40c4cf418c65aaadc5e81dee7fb70e98164b4552b50379a9e04cbd99d8b</u>	+ 1 op.org	✓
18	2023-11-03 16:43:36	<u>0x4263f26e3d2b33cb6788d62e4da30dc497ab31299081f6a3b8910547adaa03bc</u>	+ 1 Voucher	✓
19	2023-10-02 20:33:13	<u>0x4a10d6768a616d71cd117bcd4eaa86adc044f7abe5dcd8f4fd8b74f8a92d8b7b</u>	+ 1 Shiba Inu	✓
20	2023-10-02 13:45:41	<u>0x1fca79307b2f5b4aab67395ba399d743df291797c3b0c93c4857035b67d19705</u>	+ 1 Shiba Inu	✓
21	2023-09-27 07:38:37	<u>0xde98ae527bfcee284b8995b52c8ff978a05a7886d7b7de12ff5bcb476a91ab97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-24 23:40:36	<u>0xb42acdbedfc7477aaa56a33f651a22f5088bb123a97e9da824905ab7c34f3ea0</u>	+ 1 claim 1000\$	✓
23	2023-09-24 23:39:54	<u>0x87f3d3e098997b7407d5c625962f23874d25224fca430b956ac44a9ad4711019</u>	+ 1 Vouchers	✓
24	2023-09-24 13:17:03	<u>0x6ea84ed0b01b2e62c4fd8e4b4afefa2c0aed9e1b66bc37946580961e70c04812</u>	+ 1 NFT Giveaway	✓
25	2023-09-24 13:10:11	<u>0xbdd63f7da3541da48b75bfff441cd340ca50fe93c15042ec0730edda23170d2e</u>	+ 1 NFT Airdrop	✓
26	2023-09-24 13:09:47	<u>0xb82c0827329630aa07ce366dc7c854f2a4199965ac36b67a0dcfb970935bcc40</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 22:57:50	<u>0x08f5392fdacaf08b867feb1e1decb93a8c0525a062e9d8228930cc025890ef4d</u>	+ 1 usdt-1000.com	✓
28	2023-09-23 11:45:34	<u>0xfefec853eacb3372670c7cdea4d57de6cd38ec39bbe995c4de53efcb7fff09d1</u>	+ 1 GOLD	✓
29	2023-09-17 23:08:56	<u>0x44fab93967fd5f3a647ee59b94da1a64521cac124f5af01e3435f8811d12602a</u>	+ 1 Vouchers	✓
30	2023-09-17 21:33:23	<u>0x957969827478ade599a650a6e313db804d292cf7792111049bf45a1e56504722</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-17 21:24:27	<u>0x8d8967bec7e5fb6927b901ab6192522d10287cd2da471c12078d62f70b48c375</u>	+ 1 Vouchers	✓
32	2023-09-13 17:28:56	<u>0xb1ad3b145e7adf287aba5767db7833e48a6dd0b40224a099dcb4d1ded7a03275</u>	+ 1 usdt-bonus.xyz	✓
33	2023-09-13 04:28:36	<u>0x0d995dde266e878252531c2990110b3a07f0d37df38edc11965eae6a431e9692</u>	+ 1 Uniswap giveaway	✓
34	2023-09-13 04:28:14	<u>0xcf37c3d2b1ee315c597f6f52b8292f2ed3418a3c32937754bc3b2be37a138796</u>	+ 1 Base Chain Raffle	✓
35	2023-09-13 04:27:58	<u>0xe857d27da91b55a11cc9b1864042b12a6ddce16d1c1133a121db19f9ca1cf8fa</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-13 04:27:30	<u>0x6707a3437ef5c9def34f296b90b4b7fbbe124c66111adc72240173e0d49f3565</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-13 04:25:48	<u>0xd9c9c49deefb84f32701ae686f6e9f39972f5a4b68dfbcab393fc85e0ae440f</u>	+ 1 LIDO Drop	✓
38	2023-09-11 23:51:39	<u>0xcbbb74c68c68935b0bb2dc9200bb848b6113db01e8a7e8bfd6f169b95ad26b0a</u>	+ 1 Vouchers	✓
39	2023-08-03 10:47:08	<u>0xd2dbdebb799f3e2f1e36482ba1da3d6ab1332893994f42b2e6af246e6acb33e1</u>	+ 1 Voucher	✓

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