

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:55 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x08a8128e60f3641c5ffcf25afd05ab660544ebf1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
125M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
1T BABYDOGE	N/A NFT Airdrop Round
1,000 USDT Reward	N/A dt.org
2,000 USDT Reward	N/A op.org
\$100,000 BabyDoge	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:13:56	<u>0x3717410c137e1430f2f0 462a54dc15bb594d6ef699 a2b0369a3d951e37c73b2b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 14:02:07	<u>0xc73f6a04bc64def6e365 47f5ffa9efb3203dd251eb c74f5ec6574e2e61d29bcc</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 02:44:08	<u>0xdb946144bcb8fcbab1e 53fc32f569aeb11f26f1c4 f80ae4c5c8861fa4aa135b</u>	+ 3 rn.xyz	✓
4	2024-01-16 16:50:14	<u>0x5d987337fcc491d3dd67 de08c78a5444a01986a534 718c7109120f1b0eac2872</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2023-12-24 00:10:42	<u>0x42b30b549779accd6ab2 6b7d5559232fdaa52c1856 f60c3fe5e11123e82693b3</u>	+ 1 Claim Reward	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:57:34	<u>0xcb2e49bd58cb762482f9158a646604f9500956c2a7c5f51ff847c35af6bc0a7e</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-29 15:50:23	<u>0x882c000ab19c7d107c928e29e6f4042bc4e27ffe73bf16b63bf0f67711449984</u>	+ 1 Airdrop at 10bnb.lo1	✓
3	2024-06-19 12:04:51	<u>0xe186fb159f2eb19b1d566a00274b6d4e79fbc192a6b2a284396cab313cac8a8e</u>	+ 1 t]	✓
4	2024-06-19 12:03:59	<u>0xc58a3923b728c420df8484b58ac3d6f3fff7e4fd002991ea764c20e538671a09</u>	+ 1 ?	✓
5	2024-04-22 15:47:38	<u>0x012864a77bbdb601c7cca8258e137a1da9cc9c347b25168a4082e935aff05a08</u>	+ 1 Reward at [3eth.us]	✓
6	2024-02-18 20:41:26	<u>0x81582cc551f7fcf11e44ccaafc7081de02e6111ebfef043b12b252222176bdf0c</u>	+ 1 Airdrop at [3eth	✓
7	2024-02-18 17:58:13	<u>0x1d8ba1c2dbf5933b315958be5b7e75c647f9a4e84a6672407327ca81817f4a0d</u>	+ 1 Reward at [5000usdc	✓
8	2024-02-04 06:54:57	<u>0x4d93b4aed03a45b2235b6b6bb41d54ad0d8d2a4c18895f9280bcd4aa861684cc</u>	+ 1 2000usdc.net	✓
9	2024-02-04 03:09:15	<u>0x86f962fa1b290f3bb1bc72a75a7f9d1d62ac69b973c2ef392d88f88c38b9ad2f</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 18:22:59	<u>0xe80191c4749eebd4ae574d6675ec47f78fbc0b0cad8b98621d0665e884f87520</u>	+ 1 5eth.net	✓
11	2024-01-29 23:12:34	<u>0x1da8e4861754cfe3e809bfe9f8aeda0ad28d8b742d80f1212b897c26bb6c62ef</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-26 23:10:51	<u>0xa75f2cd5e89503938aa150c015d545bd4655372ee14e16240728213e770bd0b8</u>	+ 1 2000usdc.org	✓
13	2024-01-26 23:07:11	<u>0x0aaf4b9da4c93ad2e49b15a742c42c7b96962a15b80762622dc6941b4aef9649</u>	+ 1 5000usdt.com	✓
14	2024-01-13 05:21:22	<u>0x4ade536503c29873bbca99fd33a8163ef09a725dcaae0e81c68a26e5c502f787</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 05:08:00	<u>0x719f28dc02f3f3e5992e8ca3f405a306e91d125b63337f468541d8ae631212dd</u>	+ 1 1000usdc.top	✓
16	2023-12-18 08:24:53	<u>0xdbab51d933a1e4d44233625a5c845fdc75bb101d0bf2db0907ec8641a4c6a188</u>	+ 1 2000usdt.icu	✓
17	2023-11-22 01:22:42	<u>0xfd41e589f91ed836e5c31048c0088c6bf4f4536def9b0f4921dad7004540142e</u>	+ 1 Official Authorize credential	✓
18	2023-11-15 11:30:21	<u>0xa916288b0c5212aaf28ecb18d86c6793c8fc7bb2c6559b7dcbee5d20bc32e630</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 00:16:22	<u>0xb2bfd32c4683a067449659bcde7eba8e9b0bd0e06f71fa418d062adab1e0d71e</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-07 09:59:53	<u>0x74241445607a7ffde5831155aabe48b09a86370969b046d1c3a1c6bed41733e4</u>	+ 1 vip	✓
21	2023-11-03 08:44:09	<u>0x31c9ed327da3cba63fa656104fdc8b68cbefd2aa5d18846fbd2e5ce6647715c2</u>	+ 1 op.org	✓
22	2023-10-26 23:38:33	<u>0xc9b3a76a3ba92a0b5e4d7daba33594fb4a57c96470d781afae01fedf743d49a8</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-11 21:02:14	<u>0xe60c65ee15fd445a7f2eb8369ba556a9dbbc6e5810bf4ad1311400f00880cb08</u>	+ 1 Voucher	✓
24	2023-10-11 13:30:15	<u>0x7eb9fe529332668b6bbf848e37f6e5caee3d12cd7524119c8ef18e7fb4531fc1</u>	+ 1 NFT	✓
25	2023-10-10 07:29:10	<u>0xe4535338cc329d406bddb7e1752ec93df9b9ef28076ee189851e274e56e08e5a</u>	+ 1 Vouchers	✓
26	2023-10-09 17:17:20	<u>0x84cc22de1a2213e4db699dc8584cdc8dd64238278a59141742be97bfa15f4f17</u>	+ 1 NFT	✓
27	2023-10-05 12:07:26	<u>0x6ee026fc6c9c03bea356d16172646522b5c560c6a9fc849cdedf58b95cb6bc45</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 08:16:28	<u>0xb34d08e8eebf1994ea0f65b9d0f780997161c92afd75c9b6e9f1eae51d63dc9a</u>	+ 1 Shiba Inu	✓
29	2023-10-03 16:39:10	<u>0x489fbd4d0dbc1e4f4677af34d89c2a9d85c6d1f3fa2d382d9558112fcd1cedd9</u>	+ 1 Voucher	✓
30	2023-10-03 12:45:30	<u>0x1911d0912b79fd969980d07ff6bcd1dcda031d8f84d188247e824d2e6ff75d1b</u>	+ 1 dt.org	✓
31	2023-10-01 23:57:19	<u>0x528c47406b84719f1ab27d022462771ae14f44fe56f7db7215961f34efe5f915</u>	+ 1 Voucher	✓
32	2023-09-27 18:06:28	<u>0xef4ca8f25993fc4e6ba81591d8b14ed74625302b335f941181440e582f37db5b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 07:48:55	<u>0x8116bf348814e5a14e128d81e8d8e7ba14815bbe09a2ede17b5dc215d58ba67a</u>	+ 1 Voucher	✓
34	2023-09-20 23:30:26	<u>0xd1891f4d3ae5e7dc007f4d3fc9e3ec419d84c5523e0f74442be1511f75aa875f</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 02:13:19	<u>0xc3f5014b33d0a8eb996e9d86aad0450e57151d24bd03f500f16b52584eab5f99</u>	+ 1 Voucher	✓
36	2023-09-13 23:59:31	<u>0xe36ac5b5b468b4a4e264d6a807aa9029a704e8a253e6e4217fe638e3bfcd4809</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 04:57:21	<u>0x9d005f5bb92c277ca923</u> <u>f05d17a0ff0dea3e70804d</u> <u>8ead15c54a03446d3617fd</u>	+ 1 NFT Voucher	✓
38	2023-09-11 06:39:42	<u>0x9b76787a4ec66b051ffc</u> <u>871525d2a5ff9406ecbc88</u> <u>cc1fa84443ef6535b9b0bf</u>	+ 1 NFT Voucher	✓
39	2023-09-09 23:29:37	<u>0x256df09015902aabf936</u> <u>d4b963abae9849b98e5f40</u> <u>d46cc1a780162f1d33a9a1</u>	+ 1 NFT Voucher	✓
40	2023-09-09 20:36:56	<u>0xb79ee297b5c3d3180165</u> <u>b38b828598f22ba4d55f52</u> <u>785094dc11f632763c7339</u>	+ 1 NFT Voucher	✓
41	2023-09-08 20:10:21	<u>0x476078b69942dca1a10f</u> <u>86028b714e595c147231d3</u> <u>6e7ea9257bf8847700cb76</u>	+ 1 Voucher	✓
42	2023-09-07 06:52:34	<u>0x7c07c92705d869648515</u> <u>e8b167c5ebdd454dc874f3</u> <u>ccebad73b86634fff7cc2c</u>	+ 1 Voucher	✓
43	2023-09-04 16:34:42	<u>0x05d6fa2e5a72bbff38a4</u> <u>be8296154130ca36b21625</u> <u>e2966208998121b8a3fe33</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-02 06:01:24	<u>0x31befeebefd2b87a7833</u> <u>077b6fb492a99855b9f810</u> <u>1579d43809e985337c5034</u>	+ 1 NFT Voucher	✓
45	2023-08-31 20:54:02	<u>0x46790afb51c36fd60c</u> <u>80fbe30785ccf015729916</u> <u>647356d87fc6553d80eac7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 15:15:14	<u>0x4673a2f87eb565206302</u> <u>6735c6d891e2d12473a30e</u> <u>8a705b2ccfc0519eebc398</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-21 03:28:50	<u>0x57ca7a52ed287aedce63</u> <u>f64d3f14b0f8dc2aafe335</u> <u>207fa310dfffa136b116dcf</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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