


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x09f9b114caea144c43f7266bf4a5e97ea7e271c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A net
\$2000 USDT AirdropǻŸŽ•	N/A 2000usdt.net
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:52:49	<u>0x80ba6940d4f3243e9938</u> <u>220b290a86d78f70186b53</u> <u>53e141f8dc18a2cfa9a8b5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-12-12 08:12:37	<u>0xac2c9cf07181431b450e</u> <u>65c431f42dab9192db05b8</u> <u>5737a88dc44ae95eb68789</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:24:12	<u>0x13fa316800b998de643a</u> <u>f8c5a69ef38a9ef7056697</u> <u>1c6774bd6b1810fa42ad23</u>	+ 1 1000usdc.top	✓
2	2024-01-24 17:23:48	<u>0x411a38647aad70aed0c5</u> <u>9ad01555bd3b1b949b627a</u> <u>4c64439926671a4e430a4a</u>	+ 1 3000usdt.cc	✓
3	2023-12-27 11:13:40	<u>0x912019cce1f1e73bfa48</u> <u>7ae2a845da3629b1343b04</u> <u>c9b7ee7f0e3af1db802d2b</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 00:12:21	<u>0xf3bf5841d983fb5d5a52</u> <u>848d4523e6a423671f3ed1</u> <u>8ec26f22b081cb9ceab0c5</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-25 19:36:08	<u>0xadd36f97407ffec93737</u> <u>832dcfeefd96446212128</u> <u>1f48843670c12f7be9a200</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-25 10:13:17	<u>0xc39e1d056b7dfe69375e</u> <u>500789a55de686f7f86c2d</u> <u>0c842cd9b6dbdf494b2db0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-25 09:27:07	<u>0x6cb925b51b548d01e6b4e2963c9c45d4ca13e5926581ef9e901c6f7af90b213c</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 09:27:07	<u>0x6cb925b51b548d01e6b4e2963c9c45d4ca13e5926581ef9e901c6f7af90b213c</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-24 17:40:01	<u>0xb5257e9f8624e35960cc3cce34d3cca8beadac04068fc9d95cacbb266b57b6b0</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-24 11:22:08	<u>0xe85b2eaaebb6bbb95b7009052e8efc14a1aa141063395b97875af2bdac8cf988</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 11:22:08	<u>0xe85b2eaaebb6bbb95b7009052e8efc14a1aa141063395b97875af2bdac8cf988</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-24 09:37:01	<u>0xeaf7be504f6f812e7cb8dda84ab12d58544540686c62fdd03439f3c0f2220c96</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-23 18:42:16	<u>0xb94d00672521296b087630e8f9c70bcd15fcb60801547296941cc4db4273134a</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-23 18:42:16	<u>0xb94d00672521296b087630e8f9c70bcd15fcb60801547296941cc4db4273134a</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-23 03:33:26	<u>0x9e8c47995b0c91f601fedc82e49025d7f64ff27b5667178139225176bb312a62</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-23 03:21:12	<u>0x6623d99a1a3a1806497c b5b434f015e4b9df7659d8 4590380ee7d816b7a8af18</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-23 03:17:50	<u>0x2e14cd822acd0a36f2db 0d1dab4ea75f9029f00115 a208f9301e9eb0c0938931</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-22 15:29:16	<u>0xfcaf5c8408c8be28c9b1 d1eff7410dec9eba2f7290 49d270dd77158b96bb5ca8</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-22 10:07:54	<u>0x60790eef07a60ce906bf 37f49e01793ab758e77274 70444b5c9db2e5cffc4e35</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-21 14:19:40	<u>0xd7f08f64f8d444ccf797 7095427f002aef6afe7138 b13163d5196c8bbebb7917</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-21 13:48:52	<u>0x6ac5633ae4e0ca365ea7 b5942eccebe567a2f8eafb eeda1c0451f1ee243d4d68</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-19 20:17:24	<u>0xb929aea6a2143913875c 3e616f7a446857c7d88203 7241990c830b37a02912d4</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-19 07:34:24	<u>0x10e766d00164e4630d73 e88e3717db6654550b6a4e 0d20504277d3b8d909d2e6</u>	+ 1 s.xyz	✓
24	2023-12-19 06:34:50	<u>0xc0874640a79b7f547e4f e546a5a1be7125b5240a55 6bdf3d5c9af53ecc222fad</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-18 19:52:33	<u>0x23dcd3dcee113f0d654c</u> <u>bbdb568b2167208c736e58</u> <u>0cb251e7cebd7c35976c23</u>	+ 1 s.xyz	✓
26	2023-12-18 15:37:16	<u>0x47c25f0bb1ece04bed9d</u> <u>b9ee4271ac9cf917ef3100</u> <u>b1d4fe10df0bf340f900f7</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-18 15:37:16	<u>0x47c25f0bb1ece04bed9d</u> <u>b9ee4271ac9cf917ef3100</u> <u>b1d4fe10df0bf340f900f7</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-18 15:35:24	<u>0x62a35f79212cfbb64339</u> <u>b9984e2177ae10948fe195</u> <u>e94c06c92a4f9e9cf84462</u>	+ 1 s.xyz	✓
29	2023-12-18 15:32:55	<u>0xb9168149f3d2263500e5</u> <u>966937e38a7ac4403a0912</u> <u>520dbd03dcc1766e536484</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-17 13:48:03	<u>0xa655fd7d385df7dd21c3</u> <u>f6a6014832f80918d42e19</u> <u>efc85fd538e4650da0cb23</u>	+ 1 1000usdc.org	✓
31	2023-12-17 13:45:59	<u>0xe3993206a2349d0068c2</u> <u>524ba4b7fbf94c0be4b53f</u> <u>7f42664c9a50ea8f21accb</u>	+ 1 2000usdt.icu	✓
32	2023-12-17 12:53:28	<u>0x385eae2452ef488b8d2f</u> <u>8647fa6b15acff0cb10e42</u> <u>f3907f147233ba55b99b99</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-17 12:37:28	<u>0xf53f498b0ed2195ad343</u> <u>40edc50c7086579df7dc4c</u> <u>cd389d8812805b089e64ed</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-17 12:05:21	<u>0x5f1b0d7298beee7ef006412d790dfdbf3043f25b76dd38f61799264792e5ce6f</u>	+ 1 Reward at Lido.fun	✓
35	2023-12-17 09:49:51	<u>0xfcd111dee106e9e0d7e2d7510e35fc000172062d669b6cf8b6f5954bb3732a58</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-17 09:30:33	<u>0x038623a9ec935d4585a7de686e544f04f41608e7202fe338d734f068cf042a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-16 21:05:47	<u>0x36931dcca33e21734dfecd49e62f38f64142818bce094ce4cce5ae099dd05f67</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-14 21:54:20	<u>0x264cc150a6b96f26aff9979d1d399d5ad0396d9d76fc69df049df265e99c8271</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-14 20:38:49	<u>0xc1b1c16db6ff6e6e45d85f45b757cce21972e3bd967270bfe2335b0f1101d9b4</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-14 09:51:41	<u>0x111b282258e7e93467b18804dbf7ea8c229e233ecd a71e69cfa28ee0f63801f9</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-14 09:40:26	<u>0xe3a1d72d83e03ada0744367b865a21e5461eb3892b8bc513d5690aec1f478431</u>	+ 1 net	✓
42	2023-12-14 05:57:40	<u>0x1a8e0ef4988567c66e25f7656bf6988bcd0d068125455a40857f43b3c508133d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-14 00:17:48	<u>0xf55f65e27e8a62c8814797664b5dcee1efcc0bd4c6c9916a542856d38525b185</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-13 13:10:20	<u>0x0f4417d5947ed28376a656c5be90de83c140b18bb447214fd1318b0ab7abdbe7</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-13 07:08:48	<u>0xc9c9b1f502aab7e0863b26285227e65da7900e84bed980409ef51d3eb06bfd23</u>	+ 1 org	✓
46	2023-12-12 22:35:51	<u>0x0b3ad08716e4efedace59c669a5454b36a4468b0bfc2cbae1b7c742e8c59760c</u>	+ 1 org	✓
47	2023-12-12 08:04:19	<u>0x90b677f020633e35ccb68e7dea68c2157f92d71b34fca66169dbc39dd81836c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
48	2023-12-11 22:10:43	<u>0x0b8d12e9f71821d615b189621b2ae7e3437da24643c7ec9b7c8e25cde909ca65</u>	+ 1 Reward at Lido.fun	✓
49	2023-12-08 22:14:37	<u>0x8bed5c13a5d38adfeb293005faf760fa8c3cce2654584bd7c1691e8697d1512f</u>	+ 1 Reward at Lido.fun	✓
50	2023-12-06 15:02:17	<u>0xac9f658373c784a39645ef196187a0e31a16dc161f7a95dbc5b081c08fd17e4f</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-04 05:38:53	<u>0x6ae00da4b5212cd3a9442ec4e3257fa07c53089578d11ad7df13b39ef057f508</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-03 18:06:03	<u>0xd4921a1483a8ec966628 c1fa19cd384cbbcd420f06 68e8babe1821016c02e36c</u>	+ 1 https://use-usdt.x yz	✓
53	2023-12-01 21:07:49	<u>0xf153913c84ffc8367165 6af657bb83e542b0ac346d 6eeaca7791f991bc5e6493</u>	+ 1 2000usdt.net	✓
54	2023-12-01 20:54:47	<u>0x7f74204554a55be2c60c 40e537b2133a0e2528bf4f ae4dbdcd11bcb777ae04b1</u>	+ 1 1000usdc.org	✓
55	2023-11-22 16:43:43	<u>0xfe33c3d249f2e4817e6 45510b13310261f7489c2d 97817e8de20ddb26ae23b8</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-22 05:29:40	<u>0x25a0b1f35817d6064fbd 8310e9e28e387e21ad487e 947c089c4735971b893a1f</u>	+ 1 t.org	✓
57	2023-11-21 14:19:56	<u>0xfaf5871eaf390977d89e d7d0d423a8642adf9c291d 50181a10179fd71dd47838</u>	+ 1 t.org	✓
58	2023-11-21 11:16:33	<u>0x632bb0f6dea11b79aabe 2706fe7b6d24568ed18ab9 7f90421227635562a38ce9</u>	+ 1 d.org	✓
59	2023-11-20 20:37:36	<u>0x518a33d57431f2468f32 2188a003fcb8a3b84c34ed 4e5fd654af552057fed613</u>	+ 1 cc	✓
60	2023-11-20 19:49:34	<u>0xb9c02edeb533e93ea839 1e67be537d51b7ed71b7c9 6d3605d778caf78ea77bd0</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-20 18:58:29	<u>0xff0faa9f2e498503a691</u> <u>4a87b27a2988cee1f4c5b8</u> <u>d3b82f86447a03395af17b</u>	+ 1 d.org	✓
62	2023-11-20 09:25:17	<u>0x9fc6821bad9b4f6f67ac</u> <u>9efaefec08c6e77499c510</u> <u>8965949a13a3ea8c3744dc</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-20 09:24:21	<u>0xc996206cde8525798aab</u> <u>5a6c3cf40a4b99e8b3a1e4</u> <u>7cc9c88f4b979546c5f817</u>	+ 1 Voucher	✓
64	2023-11-20 04:51:56	<u>0x9425f93d0b39668e262f</u> <u>7fc7543ef5eaaf45533846</u> <u>5742f9182681935c0ad69a</u>	+ 1 yz	✓
65	2023-11-20 04:51:52	<u>0xe1d5ba68699e006c82ea</u> <u>29300be513c5853f7a3b4b</u> <u>70ed92b66c89d484b7d0ad</u>	+ 1 ro	✓
66	2023-11-20 04:51:40	<u>0xe85211b05b35d1256d52</u> <u>d1dded62cb524066268d17</u> <u>0ac00808becb2f32aef462</u>	+ 1 Voucher	✓

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