

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x22073cb4bb4b7cd59ed25f05b8c2809299627922

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A rds.net

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:06:52	<u>0x7a026087f3dd9c3cb4833d82faaf0d07b7b00bde27e9393823748670f4bd43c9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 17:48:29	<u>0x457c8c5f584e1cccf3cf931305c06523cdb177ff4b76fef1a7dd25c90fdef1f</u>	+ 1 3000usdt.net	✓
2	2024-01-08 17:40:27	<u>0xc22ac6d4770e1fc0c191243aa0385e31f80001724e67066663d47ba25b1458f1</u>	+ 1 2000usdc.org	✓
3	2023-12-26 08:11:14	<u>0xd1bdb5f7ca72010d3b02183d3f4bb2630869bbcc4aa1aa1623c458b9d3ce57ea</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 01:14:55	<u>0x052d6dd98de94dbc3239a7f61c15a4c8499ebcdfdf44d031f86b18daa53131cf</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-17 10:47:56	<u>0x22cc4820b2267458aeaa f66bdf319273be2ca5d55deb900770311a4ff1bc0211</u>	+ 1 1000usdc.org	✓
6	2023-12-17 10:46:12	<u>0x108ece0d6072573139fb886c9aff9bfae27b56b0cd0c61803aead95f9d152468</u>	+ 1 2000usdt.icu	✓
7	2023-12-01 08:59:29	<u>0x2d7689bd974b23a0aa93775dd24b97b3e5895cab6542a0de7f33826767c8231c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 07:00:32	<u>0xcbaafd25e41765af378ab362a62a2929d8e8d964d6c8cce90b58a658455536cc0</u>	+ 1 2000usdt.top	✓
9	2023-11-29 09:05:02	<u>0xc2804b9e337f941f82c42544778491031328c3dbee974d19e59b0a268b5cde05</u>	+ 1 com	✓
10	2023-11-29 06:47:28	<u>0xd1bf7132e621d1dd3f39147827c5f2c4f5ee6d6cdc2419fcb27a29bd20838daf</u>	+ 1 2000usdt.top	✓
11	2023-11-25 15:21:32	<u>0xc79efe651fef5d31a192d41b736f78577836995d0af57f760a934fcc2ff04ac</u>	+ 1 org	✓
12	2023-11-25 15:07:24	<u>0x59004d0a953438dc6f61c73729f4521eec7fd2975ea06a22237daa9eb5894fd2</u>	+ 1 3000usdt.org	✓
13	2023-11-23 04:13:42	<u>0x550217b9f360e46140af2e88103e2c651a5902c3f055dbf14b61b3bd34991374</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 04:10:30	<u>0xe8791b61547589a54a56b29f29025f14881f58013698d8fc12a61b8aecf1e665</u>	+ 1 net	✓
15	2023-11-22 04:19:05	<u>0xf11f89691291164373bd0c881b6290e5baecc1dc658d30e647a47eb897fdaa542</u>	+ 1 t.org	✓
16	2023-11-21 09:18:54	<u>0xf0b8a9459356cee24e6fd7c6cb096005ee8540db3e26fa5db30ea715d2444af2</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 08:04:18	<u>0xf6b431294ec984be1a519c56812f76978e0cbcff600932b2b581c613aa344db1</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 08:03:34	<u>0xe9b44d81b4442aa295fc851532e669117eca94dbff3fabd10a96c0b7a61b1389</u>	+ 1 d.org	✓
19	2023-11-20 10:31:18	<u>0x1a78f0a7f7dcd68fae13b272d824aea9d382e7be643f81ecae8b58e3606667db</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 12:20:21	<u>0x262edb6420996ba732709a74c83c2b69742b6774b64678cee32d0d017945efae</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 12:17:52	<u>0x2c996a84c1da08d6e91c3bc0b7bfe444351f1acf6db9aa3fce3f1d3d1b7e3195</u>	+ 1 ro	✓
22	2023-11-16 05:08:11	<u>0x10442d5d2c4b0084fa5cd76a7b2dad6deee10366582eb40bad32d37c1a13a3f</u>	+ 1 ro	✓
23	2023-11-15 05:15:11	<u>0xadd30902621737ec0b60376fc9d212bb0ff74ef1f6a3ec9ffef42bafdfdc0d24</u>	+ 1 k	✓
24	2023-11-15 05:15:03	<u>0xc39b73adf0a9a79b56fbbdd45c2c7cbf2b9abbc4c838e003a8c42715d8808d32</u>	+ 1 et	✓
25	2023-11-12 06:18:28	<u>0x9698e61020cc3e0492b908846107b2a83c190d17aba930ee350af41adb4e852</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 11:22:51	<u>0x1d5c04ead26db98472a5a61db9c802cd9a69f4fbab81e6bbeb68040280ec81d0</u>	+ 1 Voucher	✓
27	2023-11-07 09:52:42	<u>0x459aaedf18077ffeb9f081f55e9043a3f44d48a4b76de064bfe3d1636451664c</u>	+ 1 vip	✓
28	2023-11-05 12:34:27	<u>0x52df1788bde0a027a984a20c0586f66d18fbae82d1b560b538390fcde549f81</u>	+ 1 rop.xyz	✓
29	2023-11-04 05:03:24	<u>0xd4c34557839a8efa33c342965a5dbf331f8f2db8d3820e227a36762d9da73bd1</u>	+ 1 op.org	✓
30	2023-11-03 06:45:27	<u>0x2d93abdf3f2f471889f8a045f9cd594fd9b6ac81c605ae228064e68766cd890a</u>	+ 1 op.org	✓
31	2023-11-03 05:24:36	<u>0x8ca6b800ee19cba2ef9e0ca417cb6f211d2d7285abaf7bec3baaf3b8e3b27be2</u>	+ 1 op.org	✓
32	2023-11-02 06:10:37	<u>0x46a768b6e954547d4c9e458ab64f3cad4d2e9a35a91c72c080417ef09ec6d25</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 06:10:31	<u>0x5b7ff0bf8a1312ba6994049fa4e538efb7ad696b3d58ee713f1ec15c4b91f58f</u>	+ 1 op.org	✓
34	2023-11-01 06:14:24	<u>0x4b79db2a5c3e67a4fb2a4aa22ec9debfd406cdbc9d1b67f248a604874271807</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 09:14:29	<u>0xd07ed4796edefe513958</u> <u>8428d5b5c52089594d6e29</u> <u>fdab03eb9e5203726bb001</u>	+ 1 rop.net	✓
36	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779</u> <u>c4ffd595623b3fb7308ed7</u> <u>68647b72b8f2198e412361</u>	+ 1 d.net	✓
37	2023-10-28 08:15:42	<u>0x5617f2ed0a6569bfdfa6</u> <u>7ade67e69b728ac642921b</u> <u>71f9aced2e1439c6ce7f51</u>	+ 1 .net	✓
38	2023-10-28 08:15:22	<u>0xda2e77dfb6416a6b4ebf</u> <u>0e1d4ec2fb4dba26551824</u> <u>138db206070f044d55d637</u>	+ 1 2000usdt.org	✓
39	2023-10-26 06:40:27	<u>0xd5e7137d4f7a92388485</u> <u>85592b68cae74f5e1cdf81</u> <u>65c2c33fd53b20f8dd03b3</u>	+ 1 er.app	✓
40	2023-10-25 04:25:34	<u>0xf4e435289b5e3ef3c2d5</u> <u>446c088832f0b445759d85</u> <u>cd6ae53c95aff832247569</u>	+ 1 er.app	✓
41	2023-10-24 09:18:14	<u>0xd10e20dd8593ff2f02f2</u> <u>b2e14e0bcbc4cb704f9843</u> <u>fdbc99fe853aaef3275001</u>	+ 1 er.app	✓
42	2023-10-23 09:02:24	<u>0xe13e6bc214ba2a3738f4</u> <u>4bf4ef74674835af619675</u> <u>78d6a7a7fef449b585346</u>	+ 1 m.net	✓
43	2023-10-22 11:10:38	<u>0xda9c2f94d44788137019</u> <u>2023819d14b127d3715b04</u> <u>c46f05b4ba31c555fea9fe</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-21 06:10:02	<u>0x39ef4b1a49e058d29378368a2eb6038d2846bc49a40de45ec2779d6315b5afac</u>	+ 1 s.net	✓
45	2023-10-20 06:20:44	<u>0xe70f37c3e0cac473373af3e416b9a772c4ca47bdf4c38c5b319bcfca7bf57d39</u>	+ 1 s.org	✓
46	2023-10-19 08:07:01	<u>0xaa26f783b615e2c45643b78f4e579fe096cb9cdb6313f727cd7abc214492692e</u>	+ 1 s.com	✓
47	2023-10-18 04:14:02	<u>0xe1af16d5b8021c7a9da6837414309d587dfde18107ebab0d526ba5ec017f0a2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-17 04:28:07	<u>0xba9c0466845dbaf0c175ca15268b5f316cbdceef7e28fcfce75d551ce967dde2</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
49	2023-10-16 05:11:19	<u>0x6f4b9e2833f02f2e71859217fa04215c24a1ebbd49fe3d5bde436a06261b4c9b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-15 09:57:23	<u>0x4b48cc90153fd44f5536235cf677cab8b6287b33d8102fb49136ba5b673eff20</u>	+ 1 org	✓
51	2023-10-11 09:29:26	<u>0xb306a9786a777198effff0baa6a7c5d663a3ee41e6a8c08b12537b19185b19c0</u>	+ 1 Reward at 1000-usd.xyz	✓
52	2023-10-11 09:29:22	<u>0x6f5516859f842c5ceef2e2dd2d5878648789ea90f68fb4ea24246b6c3ce64595</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-10 04:12:01	<u>0xfc2868e96e4da5fd7fc757adcd2e0f2f331eca45b9d4a3a06992c593893580d8</u>	+ 1 com	✓
54	2023-10-09 09:54:56	<u>0x38abbb2fcdeb84d33cde03618b161b4c1a8d2a12972cd7e0eb09dc25cd76fe32</u>	+ 1 rds.net	✓
55	2023-10-08 04:20:04	<u>0x2571696989740b7adafe1545331830fa640988025a8f149c8ed937f9831e1416</u>	+ 1 rds.net	✓
56	2023-10-06 04:40:59	<u>0xdab6ee5fddcd521ced064ef2c52df04dfdc1473a33000a9d4aca1ce9e6e86993</u>	+ 1 ther.org	✓
57	2023-10-04 11:13:02	<u>0x1b13888e4d498a8a1e220731a998c14f486ecea82ec3148311db12b7491d2b25</u>	+ 1 Voucher	✓
58	2023-10-04 04:27:07	<u>0xfa70bb645b61c3745208465e5518d074dbd5924caeed01a656884e7c8e96a11b</u>	+ 1 dt.org	✓
59	2023-10-04 02:09:50	<u>0xa107a4bdde8f25cf6b7a9978c7116087d828a465f01016339239ce590e9c524f</u>	+ 1 NFT Giveaway	✓
60	2023-10-04 02:09:18	<u>0x0429af136437d28f9f08ef214f8531e0324ca312cb51ad2ff3370fa66c063829</u>	+ 1 NFT Airdrop	✓
61	2023-10-04 02:00:26	<u>0xf18ce443585e8c920abab4139f2f66ba3769a3fa0024d2b5e81d301279265744</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-04 02:00:10	<u>0x4b7b4baeddc24934e946741d7050a59d930942d90d4d02b4c3a0ac68ace03cee</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-04 01:45:53	<u>0x5c69c6ab76035e48af273f8882d2cc49039d2e50cfbd3258007a10424e161763</u>	+ 1 dt.org	✓
64	2023-10-02 04:01:24	<u>0x9329c249a45a8c7d48959de1911feb12204ef6fa0551479fb72ebdf56291b35b</u>	+ 1 ds.org	✓
65	2023-10-01 04:25:47	<u>0x4caada53c18e49ad0d68e46b6d4f9641798063ce773c6874941a2b79883e50ab</u>	+ 1 ard.net	✓
66	2023-09-29 05:18:32	<u>0xd4a62eeecf30481f4302d825d85ea0adcfab6571ff7412a04172493c9a9ce4a6</u>	+ 1 usdt-rewards.site	✓
67	2023-09-28 07:42:20	<u>0xbc1066fe8ba20a732bb103fc2b4d73713b59a87fff7d9102ed3c1f38853f2d210</u>	+ 1 usdt-rewards.site	✓

\* USD values displayed at the time of transaction

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