

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x22eba48afdc76a76c64fa02f28f7e0d5c6c05881

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
MATICSWAP	14,500.000000000000000000 ercel.app
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A com
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A rg
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDT Airdrop	N/A cc

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A vip
\$2000 USDC Voucher	N/A usdc.vip
'	N/A Reward at Lido.fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:56:42	<u>0x042524b633e7b724e83b62687dcdf776126c9c839f17dda21038ecca1f371c32</u>	+ 14,500.000000000000 0000000 erceL.app	✓
2	2024-06-10 09:59:41	<u>0x894aa6ab374a91cf78bb70212cd8b635476e076a8c77c479409c4cc79c23fd14</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
3	2024-05-23 04:29:57	<u>0xd6c786fd78ae5d4b9317d073a402dc59ccaded0a9600deefeec51800e8ac0381</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-02-02 06:06:12	<u>0x7bfd6fd1b3bbab9854cf7268f1f45a8749726e340e3402411dceaec9468e46f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2023-12-12 06:02:27	<u>0x02c8d1246cfbe17e47b1a17d804302885919d4f8f5385a0b55226b121a53912e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 09:52:58	<u>0x3eebe2ef9cc52d293eaa42fe5e2320082ac20b15fc479652ed258e4fb0c2a9f4</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-28 09:43:10	<u>0xd54c5ff35e060e0ca9c4286a941699e96b8e9cf98a37538c4ce60cf42f7c3c24</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-28 09:42:58	<u>0xb0baa6f8f38b63cc960a0fb643f2787259c107971a9e1287d427a3b1841a148b</u>	+ 1 ðŸŽ•	✓
4	2024-07-28 09:42:20	<u>0xef75ff05ca7f0d0b68d6d5c71a772f5b6da004eda9bf0237cadbf7c18b5be8fb</u>	+ 1 REWARDS (polygon-airdrop.xyz)	✓
5	2024-06-10 09:26:35	<u>0xc7d0575423b7653e618f4f7e72e7371af3573bca80b47e3a0b84ce7b4535f87e</u>	+ 1 az]	✓
6	2024-06-04 06:31:36	<u>0xb6951605f0fa2d2b62ea9364dcf089d337a61940616a9934387a1455aa8add0</u>	+ 1 e]	✓
7	2024-05-23 04:29:49	<u>0x6e747ea4c263a73d02282d99308ba7f0b1d0820cc53330a461ebbb44a403a9d9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-03-21 17:37:04	<u>0x783e9d62625bb2b50fa7fff4cc9bc6bcc1c887e5d2d10fbd90ab69de582fbd65</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-14 11:24:01	<u>0x03cab8c5aa418ba2fe4e9980178f95e9cb6d468b29ee81623c07e68e1d308468</u>	+ 1 Reward at [5000usdc i%{top}]	✓
10	2024-02-06 03:54:29	<u>0xa12b5328573d93f5591d9ccd8384f7507dcded5a7ff451175bd3fcb9c1b7741a</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 03:33:04	<u>0x41385159191c4288f043e4b0569a2154f50678ff40a545cef340704e5b578cf0</u>	+ 1 Airdrop at 5eth€ ,net	✓
12	2024-02-04 00:21:19	<u>0x13c6ab222524dc60394a12f74aa752529fab055e2423e9573f3cc4c05e2e46d1</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 22:16:57	<u>0xac9cbb21edfd413659a2e98df0aac2e41ba7275a636b8b9d3fa4239552ef636c</u>	+ 1 2000usdc.net	✓
14	2024-02-03 20:22:23	<u>0x60d0dbb556c285fa78b92755b3ec458b5f9285fa568c3b930622592c9209c032</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-03 05:16:01	<u>0x178050b1749c652f4462470ca435feb93fd651c93d4a863dc2e504c9decdc0ad</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-01 21:31:54	<u>0x6dfcba632fc0ffb5cd89f21cce7a7685f4cd90831ebfcfcbc23bdb55b341938e</u>	+ 1 Reward at ether.casa	✓
17	2024-01-25 21:22:13	<u>0x773f9b4cf48cdbad9cef340e8bc418a1a3bdc48c652c6209f3dbcd82b8e6d56f</u>	+ 1 2000usdc.org	✓
18	2024-01-25 20:51:22	<u>0x5d1d630cd367cfca6559b6d8ac7bc614e0b8090bd72d63fca98cbb646404f4f3</u>	+ 1 5000usdt.com	✓
19	2024-01-24 07:17:06	<u>0xf908aa895157e5eabf0715a735c8cb0478b7c57a8451fea2a3ce66318701ece7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 02:10:40	<u>0xad33c947910b96c603ba6010049f564fd9d22809fd307722b2ab6c450e0173ae</u>	+ 1 3000usdt.cc	✓
21	2024-01-17 02:10:30	<u>0xcaf9e8ca7c89513543220d9a21214aed03b42603a0c17299d59ef2fd4f21cbec</u>	+ 1 1000usdc.top	✓
22	2023-12-20 04:17:59	<u>0x7600100372905722696d9cfff4edc15732cfea92a5e3c7726a52fe6476efb0b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 10:50:30	<u>0xddb5381fd65c55765c034daac99fb0d63467989d9155232298c6927c0ce19924</u>	+ 1 1000usdc.org	✓
24	2023-12-17 10:49:16	<u>0xa8567fdb041cff312c8227c86be8267f2444e0173f39e4a7f5a5c45425357f1d</u>	+ 1 2000usdt.icu	✓
25	2023-12-17 05:04:13	<u>0x62c841cafaf0af315a514feff43cc7b8488eda168fb60804a131b44fa82a1990</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-14 03:47:54	<u>0x29271537dea379449c87be2907e86fd2f0ce6847d50eea36e32af920ae7f5d7d</u>	+ 1 org	✓
27	2023-12-06 02:04:10	<u>0x0fe648b6b6583730a809d4ab30c27fef00908db433febc3d0085f1031bca663d</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 22:05:37	<u>0xf04f44350e651297eefd42d536ae79e0e779ec106bbe507fa9e85ef0ba7a8ae4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-05 14:39:47	<u>0x440dd7b7ceb4c80d7ce4 2c7d8279684f41ac3d27d9 682b321f881aa275a07c2f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 09:02:54	<u>0x6f622b0c99c342bc634e 15b74b090913dbad27bbc7 7da42834896e37480c709e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 06:44:18	<u>0x6604b5ad7dad3dd443a3 88a28ef244a0ded7097923 530c33ea13714182ff207c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 08:24:17	<u>0xe9c0cd8bb57c81d5461d fcc2b9c99ed21baae3d630 d0cf4adcb2ae60c5e8e199</u>	+ 1 com	✓
33	2023-12-01 06:18:24	<u>0xf2a7191dbc1eb43662e5 0346c08fd38c73af99121f 25dedc8723e500c8109513</u>	+ 1 2000usdt.top	✓
34	2023-12-01 04:43:40	<u>0xf85af3f33241c7f2983a 106c491a101ab9affae13b 13c5722d825fd37aaaf7b2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-30 04:37:29	<u>0x24225ba6261efc9f2dee 8f450c64da1f06208c01c3 3cfb25ffcf263a9fd28c88</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 15:21:37	<u>0xc201c50d25cffd5f808b d71d5fe2efe5623fb279c7 cd9156e20f83fc61e36142</u>	+ 1 com	✓
37	2023-11-21 11:36:56	<u>0x8dbd1d923296c57469b6 4f66fcbb3856fb6b96dacc bca1852b56eb1ab904e76f</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-21 11:34:04	<u>0xf5a011d64835801515ce</u> <u>cc5bbb74365673bd626cf8</u> <u>94802ffb223c6881c27e28</u>	+ 1 cc	✓
39	2023-11-21 11:32:36	<u>0xf6bfac24da1aef6127cb</u> <u>b077c25d7129b70928f772</u> <u>d5504df8cc22b591b7c1d5</u>	+ 1 d.org	✓
40	2023-11-17 15:21:25	<u>0x6113e7297559f0ae9a1f</u> <u>0bc5a4d84b5dd559065734</u> <u>eab35396cdd2cc99938877</u>	+ 1 yz	✓
41	2023-11-14 09:43:02	<u>0xca38255fc988b12db854</u> <u>3fa62718e1644705fc7b8a</u> <u>5241e89d62597016c95016</u>	+ 1 t.xyz	✓
42	2023-11-07 20:52:01	<u>0xf400100e1c0eeb791aa1</u> <u>6c1fb2d47f0200ab7f1c77</u> <u>90ef9236f3d55baea2e44d</u>	+ 1 Voucher	✓
43	2023-11-07 13:04:32	<u>0xc5d72268bc1769cdd899</u> <u>6aeb3daec9084f49f115ba</u> <u>b754ecbebbba0c92bbfbd06</u>	+ 1 vip	✓
44	2023-11-06 01:55:35	<u>0x82e24b2660f8e37fa9cf</u> <u>60e527b9d37f814d1b411a</u> <u>f19ac5a1f45a1b5a2d7c34</u>	+ 1 rop.xyz	✓
45	2023-11-02 13:55:53	<u>0x16180f4a7aa2c175418e</u> <u>f238dea24e482019e7468a</u> <u>b60c8b626a0e4f66cbea4b</u>	+ 1 op.org	✓
46	2023-10-29 06:51:33	<u>0x1545a75b1ca13f19971a</u> <u>cc158ee2f1b4f1ea004421</u> <u>66244978cf066521001572</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-26 10:34:34	<u>0x5ace3d994e8c793a40e05558d66595c0d4902f7c8361fee377435fc77c83d3bd</u>	+ 1 \$BNFT	✓
48	2023-10-26 04:29:51	<u>0xd6f589b88da3217ea1b01d9a13022e71210bc90808cd2aae5d7af2620e97fbeb</u>	+ 1 er.app	✓
49	2023-10-24 06:21:41	<u>0x620f7ae76c77a67fd5de8f7fa7555540dd4db310e3591c267334656efadff994</u>	+ 1 2000usdt.com	✓
50	2023-10-24 06:21:27	<u>0x5c189aaebfcf0adb40b62ebf5f33bbe5fd65107ee7f137f01dbc33425dcf8481</u>	+ 1 er.app	✓
51	2023-10-21 00:40:58	<u>0x67d327e1b3d159faeba223f7fc0c271eb922a4e0a4cae7bdfd2035df6687f650</u>	+ 1 \$BNFT	✓
52	2023-10-17 13:25:10	<u>0x703d83cfb35f795bfdec0c9b0cd6a6f158eac2e707908943cdca090cdec2401</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
53	2023-10-17 06:24:55	<u>0xa1c8043a41c93efe11c6c085b4fef31e19608267461e9ecabafeacf90c41640f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
54	2023-10-17 00:23:54	<u>0xcf661ed566db3ef3be3a6d0eb541a3e3c3362623424b97303949a92f990bd994</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
55	2023-10-16 07:29:34	<u>0x57ef01b6e76e0080f2c9d9dd819f11ebee5b484dd0189d63952f8a4eff4901c4</u>	+ 1 tether.ac	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-16 07:29:12	<u>0x24ff0c598d5fd078b35a533c9215739e19c99194c49f19fa824a24d89ceb4ec2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
57	2023-10-13 08:44:53	<u>0x8a32811cb065c7f458dec8a7686015ae52ed59235a2db49c6f0d72a208dac5d5</u>	+ 1 rg	✓
58	2023-10-13 07:03:13	<u>0x7d98bd2c69223464d4bd8c96b97c8739209f8bc2d35db0f93b68e268fe2dd409</u>	+ 1 rg	✓
59	2023-10-11 11:46:21	<u>0x06f3b8dad80d9199342b1a66dab07941d74acf316fcc8339823c5649d9386099</u>	+ 1 com	✓
60	2023-10-11 10:42:53	<u>0xe29fb579c03dcb780dac3fa1d2891001e2d17a8a55046cb275b8d362062ad3a6</u>	+ 1 com	✓
61	2023-10-11 07:44:06	<u>0xd9e407db6aba49f71b18f7b37ec5aec88cec7595a930a40921a8834b368f638c</u>	+ 1 com	✓
62	2023-10-11 00:55:10	<u>0xdd7a2d268c9ad6b55e5a4ad51e48aa9620fdcfe2ee127c35e35544db4baa00e9</u>	+ 1 com	✓
63	2023-10-10 15:31:45	<u>0xb541c7e4717209cc05dd109ddd4c9b3ea30848363cf58bfc85270b064d81b498</u>	+ 1 com	✓
64	2023-10-10 14:00:31	<u>0xcaf30d8f470ea011061aa5cfdcf2b04ae47c425777651692f5fbb958676f6c2c7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-07 10:31:26	<u>0x1a16ff8dfc18ab2f27f0</u> <u>9dc78f12bffb1937213b29</u> <u>11c4b48ecb0479bea3efd5</u>	+ 1 rg	✓
66	2023-10-07 01:01:03	<u>0x0c4929ebd615eeac32c5</u> <u>7117e0dbd84ae51015108d</u> <u>c95a61c4bb905c67529f2e</u>	+ 1 rg	✓
67	2023-10-06 10:59:33	<u>0x4233015cb4852fc628b3</u> <u>1e43ec1a9b05f3e28c3067</u> <u>4eadebe0d70d2653f67499</u>	+ 1 Shiba Inu	✓
68	2023-10-06 02:28:00	<u>0x9f8fac4390a8e31f3dcc</u> <u>10d6437ae7b159cd369e89</u> <u>c793c58fd58a7b6b68c5d3</u>	+ 1 ther.org	✓
69	2023-10-03 05:52:50	<u>0x27563456002769d7960a</u> <u>9526a82f5ec7766c6fd0b3</u> <u>f96623d7820f3300fe6fa8</u>	+ 1 ards.org	✓
70	2023-09-30 07:37:54	<u>0x7d0f738175e5fd08c238</u> <u>be054c2e243b74c6ac5170</u> <u>d0a6323498c9e8b05c3ca5</u>	+ 1 ard.net	✓
71	2023-09-18 06:11:53	<u>0x83aa1487b13533cd5437</u> <u>4c493ba106b71626d6fd63</u> <u>cf473c1d26435e05304eb9</u>	+ 1 usd-reward.com	✓
72	2023-09-17 11:11:38	<u>0x5ca3d53262d234b00412</u> <u>17bcec543068862621ff32</u> <u>742c4981a5ae90e6cd06ce</u>	+ 1 usd-reward.com	✓
73	2023-09-15 03:36:51	<u>0x3e1ff871684960125cc5</u> <u>95d79e71f58f0701abb46c</u> <u>670d7b52d92e9ee25ad57f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-12 22:03:42	<u>0x57d44b64e25a6e854ec7</u> <u>8a4640816081689440db2c</u> <u>53175ad4f2a8025e3266c4</u>	+ 1 NFT #515/1000	✓
75	2023-09-12 22:02:28	<u>0x7fcf1880c96daf0841fc</u> <u>68d86250ce2b98d003c32b</u> <u>56b86899b8cec4dda66763</u>	+ 1 NFT Voucher	✓
76	2023-09-11 08:35:20	<u>0xb319d458092d28598c87</u> <u>d5eb2aa05fecfd5ca5b89dd</u> <u>0858015643e7d924b9d46f</u>	+ 1 NFT Voucher	✓
77	2023-09-09 18:57:48	<u>0xd56179d6548500e5fcd1</u> <u>5d912a4cf5b7c6563f6ffc</u> <u>591abd12c3ce397cecb4de</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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