

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x23b9cdd1d0ac7e86d3afe2c4aae8fc18d4a5d830

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! USDT,,	3,000 rds
! RETIK FINANCE	36,845 ENS
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Lido-event.site	1 DO Giveaway!
\$1000 CLAIM	N/A dropsusdt.xyz
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A s.net
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
eth73.com- Visit to claim 95 ETH	N/A 95 ETH at eth73.com

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$500M SHIB	N/A Voucher
2,000 USDT Reward	N/A rop.net
	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:55:44	<u>0x001e16b5e5baca53b969126043e73cd251fb1230101809aace3cc9b075a3add8</u>	+ 36,845 ENS	✓
2	2024-05-31 21:45:54	<u>0x4e3a51f28aad2e9e0cba53471ff8970e861a18e5227b9be8e97b979eab2ab028</u>	+ 745,900 YOUR TOKENS	✓
3	2024-02-08 19:22:15	<u>0x1bd7ac9e54f57f675fd904e2ef80e3076f1a472967cc72d593a4644a76afc5ef</u>	+ 1 rds	✓
4	2024-02-06 20:56:49	<u>0xa66703d5bc24f289ab676a1388c5a52d32ea50b5e011f91bfda1c5ae5f6782fc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2024-01-16 21:05:03	<u>0x3d9923130ac74a679b506c5c9a5034070ce3c27ae16362b43eadb3ffdc255fd0</u>	+ 1 DO Giveaway!	✓
6	2023-10-30 10:48:00	<u>0x2dcf86ea191942610d0b96176f13136ea6a5b8764691a7985f4d998288eed5a3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 19:15:30	<u>0xa0cc65399565db1fbee8167a15e9b8110ac68f4ec3fa20df8585f0078b2e5af6</u>	+ 1 95 ETH at eth73.com	✓
2	2024-08-08 14:23:01	<u>0xac86534a7ab64ea928218e8592b5f8915b7c81bd4021b44ffb71b27f191266d5</u>	+ 1 δŸŽ•	✓
3	2024-08-07 15:58:57	<u>0x38272d9f64358667e65e7a7911d7d87457f6e485ad6c7e925fe5df93239f909b</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-05-31 21:49:50	<u>0xd979f2741135cb4404bb9d03c5f53441e9d3cb0197dca1ee97cd02290cfe7385</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-31 21:46:30	<u>0x2c46c84bf885c3b00865773c170e79a31f78cb9ba71a73a41e6b0b7dc6e3f2e1</u>	+ 1 e]	✓
6	2024-05-01 15:41:08	<u>0xaf33c475c5c44e3ee883d02c6c72de14859f1407cbfa7fa579926a03e560ef9e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-19 18:42:52	<u>0x80c72d4dbb92f6882d1da2f978b93d017e7bde4ba8c70e785067bbc3ca51e76d</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-25 13:01:15	<u>0x757bd6060674d88ec3d4ae5e7dd26c085b0faefd32366151d595b90bfdeeb535</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 13:00:05	<u>0xeaa53c1065b9013dcf9ac7aa5d7b2fc94adc469e24c3c3eff9ee27b6ca895f15</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 21:18:35	<u>0x7220cb936991e815a2d73444160a7988d6e1f87a5801c6657880d9ed9ea16955</u>	+ 1 Reward at [5000usdc i%€top]	✓
11	2024-02-06 00:10:39	<u>0x1e65081b06560add63c37abe1f0957ea5862cda80f6e35f7e55d021c231830aa</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 22:42:01	<u>0xba8878529a91cad2c17421326a1cb4adb847878223bef1c0ff0a8f92fe2f2041</u>	+ 1 3000usdt.xyz	✓
13	2023-12-24 17:10:06	<u>0xbf950a03bbfbe13deac3671aa3d5c1289b0d4c18ef480519f6ddc09393b6487c</u>	+ 1 3000usdt.net	✓
14	2023-12-24 15:56:49	<u>0x06ec7f484226328b626374e8d54de3a8904b339815c40ae8d621ed5718f55341</u>	+ 1 2000usdc.cc	✓
15	2023-12-03 15:05:59	<u>0x045f11922b3c700ca489431d7e1274896c39ff562c510d05ddb3707111538d1f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 22:49:41	<u>0x46322c6a50ff7e42b89fb7dedd3026c8b080d912e8c6ad7dd2881dc5b94372fa</u>	+ 1 cc	✓
17	2023-11-22 22:49:39	<u>0x1103ff40b9bbb0784223a24628ca8fd944b75ae8dc748746b92d69cf3040c71</u>	+ 1 net	✓
18	2023-11-22 22:49:23	<u>0x6eae89e4811b34b889a268f0e49ca777ead0e80b22938ec0714d12b35b1815ac</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 02:41:24	<u>0x91a919f3c2457aaa4da3e8622e3d406fc409a927a449986cb9aec03dfdd93c6d</u>	+ 1 Official Authorize credential	✓
20	2023-11-19 16:31:51	<u>0xa9ccf8f02e93b71602e4a451ead0a7992acc36590c07bd7ba11b490367bf73a0</u>	+ 1 ro	✓
21	2023-11-19 16:30:29	<u>0x5546f21b10af32a3cbd7298ac70d390f861b214443b2911ad824f80557ad97a2</u>	+ 1 yz	✓
22	2023-11-11 23:33:40	<u>0x2554b7bf4ca2fd14e891bc6e6f34197c6eb6b4c5e3033350f91fc18a104dda68</u>	+ 1 dt.org	✓
23	2023-11-11 23:33:34	<u>0x2213f1f31d0a869b75f97b6c5951ef451640b7094ec47de56e82fb940a92225a</u>	+ 1 Voucher	✓
24	2023-10-31 08:47:36	<u>0x96ec5a83847b84b27d2845a2427ffb43d01049f71129a1a04ff0574e492d5b8f</u>	+ 1 Reward at - tether.ma	✓
25	2023-10-31 08:46:46	<u>0x31a22586f8a4c4ce2cd726c5d6d7c65ecd4cb21dc58fadcc10d722826b084154</u>	+ 1 Voucher	✓
26	2023-10-31 08:44:16	<u>0xa84b36cecd9660688201c7ca5831d87172da70709ad5f304fcf036886ad6f698</u>	+ 1 Voucher	✓
27	2023-10-29 19:57:54	<u>0x1b27ae5a40ee4ecc1385cc5527b4fdce6ff7aaec7a76f49a8c9f289a2cfd138</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 19:57:28	<u>0x22a7f209a23ad8706cb8881f8e92ce584bd7a04423e6605a0c2bf0f751b03069</u>	+ 1 rop.net	✓
29	2023-10-29 19:57:14	<u>0x74dee15c6417f847d2dafd37fac075a49c8f32c9059c76f65463436acd14329b</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 19:57:06	<u>0x080adc70dba9c7af13dd1ec95aa064688728707038d4c26e0c5658c254d9aaed</u>	+ 1 Voucher	✓
31	2023-10-25 21:55:20	<u>0x9e1a379d9f388990f60c871fc6501c9f5121e1315007a51661fbf2589184c399</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-22 06:32:59	<u>0x1a5bc0feda25bd2acd38552b8a3cefe9f4d042f81758059239ac49a49566798e</u>	+ 1 s.net	✓
33	2023-10-22 06:32:57	<u>0xfb9fb102777ae589c8f0ab64d9c1e7bae6453210fd8cd9766865bb6297526a6f</u>	+ 1 Voucher	✓
34	2023-10-21 12:13:21	<u>0x80d0a8f3a96f3d6f7ae67ca104d47871f7fa78f9aba6b0dfb6b0e30d25c869ea</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-21 12:13:13	<u>0x9ef5dbc6d25b897acb87ddb662ffd4d33d225efc6ee7b6ca66efaba4af1e9b77</u>	+ 1 s.net	✓
36	2023-10-10 14:23:43	<u>0xb5817569b57ea796384cb42994f9d502ae362c2b1e118c382c43486e971124fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 22:41:53	<u>0x5e9f6220802c5f509155e7fc9c12d18647d037d16bda33736ac527663198c1f5</u>	+ 1 Voucher	✓
38	2023-10-05 20:08:38	<u>0xbc995dfd448d844822a9eb90d7e121e3fe43887102fc577e7e34e6a9aecc7f4</u>	+ 1 Vouchers	✓
39	2023-10-05 20:08:36	<u>0xbfff8a124851f6346b50b35db55d49dd9bf0c5bb74420c960b93c179fd414938</u>	+ 1 Vouchers	✓
40	2023-10-05 20:08:24	<u>0x357dcb3c350e17ec2c9a1ace13653ad46f9d9b8060dfbb27254e7211618468d0</u>	+ 1 usd-drop.org	✓
41	2023-10-01 06:57:17	<u>0xe2baa679b7d2ef912ced97356e2afe4092ee78c1b4e80d7248162a43c0ec5fbe</u>	+ 1 drop-usd.me	✓
42	2023-09-23 09:30:17	<u>0x45970c5b53717e1f7cbdd974c7f80a1c0c4bdf2235b5638b5025e5079daf22d93</u>	+ 1 GOLD	✓
43	2023-09-23 08:49:48	<u>0x8b6a6cac6dfdd6ffb85d54aa82e426f5153b2ae51e4597040e5a89d37b360290</u>	+ 1 GOLD	✓
44	2023-09-21 00:45:55	<u>0x9cb05d1df0d704c95478af886f14b3073ae068b5960d5677c7ce8bf84393456f</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-15 15:29:27	<u>0x29bf60fdead88ba975eb7a18756ba6984ad986498bf6251b452001222547da8f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 22:04:44	<u>0x6441fe09fbf34c934c8f5bf56ed4635f753c882a623bd086671d4af24ee9e43b</u>	+ 1 NFT Voucher	✓
47	2023-09-07 02:50:31	<u>0x7db10aed5fcc55693d8f069661f9182a3391a77d025aa92dd8031ee1e0fefe21</u>	+ 1 Voucher	✓
48	2023-09-02 11:38:42	<u>0x93d16d0c63a492ca347a64e2981229322227e13ee136d878793965b2293334bd</u>	+ 1 NFT Voucher	✓
49	2023-09-02 11:38:26	<u>0x56d9c454669a9d2f70f72e23d38fe9e5b34c7ba2f4dc01e81fd05b871d6c8567</u>	+ 1 NFT Voucher	✓
50	2023-09-02 11:38:08	<u>0x0acef47095b6b89fc6a08b4b04a61d58af7f29ccf5e7635e340256f00f0b27ff</u>	+ 1 NFT Voucher	✓
51	2023-09-02 11:37:36	<u>0x63bbb3e372eeb6088abf3fca09d7fe59a22b9ca6760761f7da7e490e8cdd24b3</u>	+ 1 NFT Voucher	✓
52	2023-09-02 11:36:50	<u>0xa76bd7137a14150d87e5d79df208cda4509d842db2e48e53dc51bb1921242996</u>	+ 1 NFT Voucher	✓
53	2023-09-02 11:36:44	<u>0x6c8401302867f94372180199ebfa3c10e6ae3d1537900dc64302ed69ee1a6ccc</u>	+ 1 Vouchers	✓
54	2023-09-02 11:36:36	<u>0x5a288f34f8b20856cff17ed075890d1cc5108c54b79dc2dbd76e8d074fb3132f</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-02 06:52:28	<u>0x0ab9845fa1c4ec42c9ad</u> <u>8c9453e240741beef4b058</u> <u>c37ab5e797c776bf9db9da</u>	+ 1	✓
56	2022-03-18 14:21:45	<u>0x87f6a94cc118e4a94018</u> <u>2e86649b03f36c3133e508</u> <u>1c2543dca05dc8823a09c8</u>	+ 1	✓
57	2022-03-18 14:21:45	<u>0x87f6a94cc118e4a94018</u> <u>2e86649b03f36c3133e508</u> <u>1c2543dca05dc8823a09c8</u>	+ 1	✓

* USD values displayed at the time of transaction

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