

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cbb36cbd694bc0fdb31febb6c2dc368d026f43d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC Voucher	N/A ro
\$5000 Rewards	N/A drop-rewards.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
NFTCard	N/A \$BNFT
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 19:47:03	<u>0x4a56cc664b9c2d39f91be5dd743948492f50f378fdbf4aa174b294b5e95adeb2</u>	+ 1 Claim Reward	✓
2	2023-10-28 08:32:08	<u>0x17ef9ab7efb40d2d2df0037626aa39a18d9693cbd892e8f0c28029246f50d169</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:15:37	<u>0xaa6683e28d1aeba81662041243a5c4f9e7e066b91ec875e10ab583dff1603dd2</u>	+ 1 2000usdt.net	✓
2	2023-12-01 12:41:16	<u>0xce3dd01a812586c193a13f3f272aa49b1f9e436e274841b2e8d8d895f782bd46</u>	+ 1 2000usdt.top	✓
3	2023-11-29 15:32:47	<u>0x7c901552dc44e40c3c058c1df280a0dc1e56d5c2ad8497e3b3bd4cec05033560</u>	+ 1 com	✓
4	2023-11-29 00:42:47	<u>0x895363263298e0bf64cbd497a95796a11d8a2c8133a6b478e9ace38dd6adad72</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-28 23:44:53	<u>0x8081f0169b0ed0be9c73295102b8a88c9bb44d1a7c580ca4b366bcb1231d1503</u>	+ 1 2000usdt.top	✓
6	2023-11-28 21:39:17	<u>0x1a85557f816b1efb931c652e91d3a7cbc8b485c614de86bd7ed4cf2527bbe779</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 07:10:28	<u>0xe86a4995bade3f10a020</u> <u>a578aa4f0018bda5405588</u> <u>b15a2d1703603f7bdc70b4</u>	+ 1 3000usdt.org	✓
8	2023-11-25 06:32:49	<u>0x60fb9eb9da158b053272</u> <u>cd34b60baa467dd14b9a68</u> <u>fc31f67cf8e3780f40a41</u>	+ 1 org	✓
9	2023-11-23 15:03:00	<u>0x6e6c5c0561dd05a4aaca</u> <u>b1e3c7f1eb87771ffcbc36</u> <u>a03cb0aa0301d6dbdba7fe</u>	+ 1 reward-usdt.xyz	✓
10	2023-11-23 00:41:57	<u>0x58137612c92bf6a4bb19</u> <u>384309dd99f9802a0639f7</u> <u>698784a2865a5f1db9fc81</u>	+ 1 net	✓
11	2023-11-20 20:25:08	<u>0x942189e5a9ac0b93d79d</u> <u>65c3bb69db52c0fadf6a12</u> <u>9d473501e4f7e1d3887acb</u>	+ 1 cc	✓
12	2023-11-20 19:37:42	<u>0x57d1ac5b92054f32ad4a</u> <u>193bad888daa234b6eb5ca</u> <u>5a66472a0f5a94c55ac4aa</u>	+ 1 usdc.vip	✓
13	2023-11-20 18:22:33	<u>0xf9112c4cf5dd6022d3b</u> <u>f9a5a6b33103804ab3bd50</u> <u>116240d4124e7fa2a68b6a</u>	+ 1 Voucher	✓
14	2023-11-20 18:17:48	<u>0xd0d891bcc977c7d1d0c4</u> <u>7deb8fc1f3ed51355c9a1a</u> <u>9aa49c5fabcdaff597dad7</u>	+ 1 d.org	✓
15	2023-11-19 17:28:18	<u>0x5549b776e78b287e3aba</u> <u>a28a1c2299bd88530f1d72</u> <u>766bf4c426e14ae7a7eeca</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 17:28:10	<u>0xbb3fdebed149e81878d166099691b85b97959c08bb365ccc28ccdd8efe1e2def</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-17 07:18:40	<u>0x5788b95543cc8260344eede0c484698c1358719dde2c7bd892b42a37bfb181fd</u>	+ 1 ro	✓
18	2023-11-15 00:40:19	<u>0x6b0a2aea3663e92555b8dda93cb5704d383fb28d1b32d4f2f64913204f22868f</u>	+ 1 .org	✓
19	2023-11-15 00:40:15	<u>0x72d02aafdc19109f716a97057e43db2b69bff9cc8e443064ea1104d5ee4326bd</u>	+ 1 et	✓
20	2023-11-15 00:40:15	<u>0xeea19bd9e55b7ef97b15de1901e3f749b3a8a9b204cddc9e4a2abca380fb0f3a</u>	+ 1 k	✓
21	2023-11-11 18:10:23	<u>0x556151fbb91ea64c814d6b4ece1a0e83532173a90edc6df476762d2485ec84a2</u>	+ 1 dt.org	✓
22	2023-11-07 16:40:46	<u>0x36facf5fb3762788574337f2107f55bd355a4e642577cf1b9abea9f7983ce6da</u>	+ 1 Voucher	✓
23	2023-11-06 16:41:08	<u>0x38211ce01148526f3a9acc2b4dd5f73d5eda6039cde402e11cb5333c4f7d7aa5</u>	+ 1 op.work	✓
24	2023-11-06 00:15:39	<u>0x88365dff18949e728b3c79eb09e98b58afd8714ea2a4e9bb4f218d005b9c9eff</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-03 03:57:02	<u>0x6f0e3114f1c888710306</u> <u>34f638dc1705c1b625e613</u> <u>6f774765cee1737897e7b3</u>	+ 1 op.org	✓
26	2023-11-02 08:13:49	<u>0xb59bba9261b2b6d20adc</u> <u>d7115998918e54344238db</u> <u>8e902c7b2b0539449ee944</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-11-02 04:28:04	<u>0x74007af9259555296cee</u> <u>789564c0ebf8ec7c62699c</u> <u>95c383eadd71727fea739c</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 11:36:59	<u>0x0ca4119596c99de926e5</u> <u>55e8138df91c4e57664748</u> <u>ac37a0778d2a839eb6f98a</u>	+ 1 op.net	✓
29	2023-10-31 14:54:28	<u>0x0fa225905737d053df7b</u> <u>be9cacbc627e04751a466c</u> <u>d0f2fffaaf24b0aa024ab6</u>	+ 1 Voucher	✓
30	2023-10-31 14:54:28	<u>0x8fda33cb091c258d10ae</u> <u>e500c9f4a4beaed4915d4</u> <u>9bbdf376cfddeb2c1885f3</u>	+ 1 op.net	✓
31	2023-10-31 14:54:26	<u>0x12da90e51047e489646d</u> <u>bc4c3d17675159ce3a56a0</u> <u>8762ef94b9d654e852de53</u>	+ 1 drop-rewards.org	✓
32	2023-10-29 17:36:14	<u>0x91d7d83c150fdacd8c1b</u> <u>46a333e0f13618b44a784e</u> <u>9b901fbb92ddd35873c58f</u>	+ 1 rop.net	✓
33	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd</u> <u>d2c566889de62451f93426</u> <u>7619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 17:10:31	<u>0x06d18cf19e435234eb41</u> <u>5824fc278098c55835554d</u> <u>7d914c590e13547ae2d054</u>	+ 1 .net	✓
35	2023-10-27 11:47:16	<u>0x362692ee0ae950d71a2f</u> <u>95c6707106f9524750ef46</u> <u>dc13c73b5eb186e82b3135</u>	+ 1 Voucher	✓
36	2023-10-27 11:47:16	<u>0xc5ac2c9db1abbb3183e9</u> <u>dd26fdbd638f9ef8763bf7</u> <u>dca7a65bc4060180a54bf0</u>	+ 1 Voucher	✓
37	2023-10-26 21:09:00	<u>0x1df2156ab1bf5ab6117d</u> <u>ea2c9986b1a30c8f994d1f</u> <u>9717aca5dbfc788995a066</u>	+ 1 .net	✓
38	2023-10-26 13:58:29	<u>0x1e81ddf81c36fb244fe5</u> <u>a8afa19e2ff544d6b3ef17</u> <u>f2aa5ba483f7951d3385a8</u>	+ 1 .net	✓
39	2023-10-26 12:06:31	<u>0xf3693242c2ce4110534f</u> <u>ee5d2676a5fa4d6bc0279d</u> <u>ebe576322b44a0010e513f</u>	+ 1 \$BNFT	✓
40	2023-10-26 06:15:28	<u>0x47fd41128f9f5b4ccac6</u> <u>6b487dbf4bafd415664f82</u> <u>bb8b47a52009512c727e9f</u>	+ 1 er.app	✓
41	2023-10-26 05:08:23	<u>0x9d4762b705428852bd2f</u> <u>cb9fb35dbe13b7f92aa96b</u> <u>b32dabb791911dd9f7d2ac</u>	+ 1 er.app	✓
42	2023-10-24 18:25:40	<u>0x4579a010d605d37489f9</u> <u>f91abc93be0915bddfed8e</u> <u>0b83cdbb8893d120a92dfe</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 16:00:46	<u>0x5109709e5c53e37fca16</u> <u>29e050feeab5f050abe19d</u> <u>b2b801bc36681423bba011</u>	+ 1 2000usdt.com	✓
44	2023-10-24 15:29:16	<u>0x26ce0e0d2dc904705e10</u> <u>37ca767bc6168ef7bf04c2</u> <u>b2d50b27568bf074f40d0f</u>	+ 1 er.app	✓
45	2023-10-24 15:27:14	<u>0x4b63773f440768d9b2d1</u> <u>ef1e1c9500d87d22720459</u> <u>8a0429084f7d715ba13308</u>	+ 1 dropusdt.info	✓
46	2023-10-20 12:26:23	<u>0x0b5a2058d7c68216d225</u> <u>0af7fac2feaae25b1bd65c</u> <u>710877bbb961b482143c56</u>	+ 1 s.net	✓
47	2023-10-20 06:13:12	<u>0x84d00588f755b3730579</u> <u>89fcdd2bc028ec47586703</u> <u>f272ab5a9c4e783e6b29dc</u>	+ 1 s.org	✓
48	2023-10-20 06:12:12	<u>0x8ea61291a1fc7acaf5e4</u> <u>75064752ee337f201444bb</u> <u>7641c47db859c7962bdd91</u>	+ 1 Voucher	✓
49	2023-10-13 14:37:36	<u>0x091b04b564c96b1a5961</u> <u>ed914d1f0369fdfbdc90b0</u> <u>4d74f9d03ed3e9a2f17480</u>	+ 1 Voucher	✓
50	2023-10-13 07:08:23	<u>0xe0d3ac84f7500a2c8e04</u> <u>e5cedf050f04aef8b3af9d</u> <u>86be5bc7b6138aa7e5df9b</u>	+ 1 rg	✓
51	2023-10-13 06:02:36	<u>0x6553844d65793f900052</u> <u>d2e905ba69873ec5703ae5</u> <u>661a1f9a8e77c8f59ef943</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-04 05:17:08	<u>0xef71310efd15e6911dc9 b7015e7b8e2410855c1410 8d139f626d5a3f042bc26e</u>	+ 1 usdt-drops.org	✓
53	2023-10-04 05:16:56	<u>0x5167f1cfa5c61f5d2d93 e11fe6e5a90fa3adc3c5ad c16101e4e8ef0236ba0dc1</u>	+ 1 dt.org	✓
54	2023-09-01 14:25:17	<u>0xbe09c598ca600881cbb7 32fe9cb989683521ae7867 3bd754e9681de7ae7b8f23</u>	+ 1 usdt-reward.xyz	✓
55	2023-08-28 04:54:30	<u>0x1f784cd55c880acca454 3a1d8c9815ecde06aefb9e 9f4bd23ce03c8dde67e2dc</u>	+ 1 UNI-V3-POS	✓
56	2023-08-17 04:36:14	<u>0x92da1cb53fd94f2ff3a3 b7e024c191630e815a1452 9d1f09b707abbb3d8133d3</u>	+ 1 drop-reward.xyz	✓

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