


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d7c43ee0b4263d031b83474ca2e94b8a92cfa4b

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000usdt.com	2.000000000000000000 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A com
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A .net
\$1000 USDC VoucherđŸŽ•	N/A com
NFTCard	N/A \$BNFT
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:50:23	<u>0xe091d7ba1b56d4b3b24c962782186da885fb2694b27e09f6d8acd0a6f01d82a2</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-01-17 08:03:01	<u>0xd3ffe5bc2088f468a7b54f1cd5dfd4a98b71b5dcc1054cc2f8f4bb559dd53f83</u>	+ 1.000000000000000000000000	✓
			00 5000i%,Reward	
3	2023-12-10 06:33:15	<u>0x0be8d712507072460b5fdd53ef033dca638709968d6bc3f01f53b72ee6753c23</u>	+ 2.000000000000000000000000	✓
			00 5000usdt.com	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:25:16	<u>0x248df0c36aeb4464a473bde1b5aca7b8e539bd5091a932be9382b537a7ecc333</u>	+ 1 SHIBANU	✓
2	2024-07-27 05:51:29	<u>0xdfaecbbbe8ac32bbe99bfae70520b07bdf2cc9cb0a39ebfced62cbd756da2c24</u>	+ 1 co]	✓
3	2024-07-27 05:51:01	<u>0xcdcc5cb5783596cac4a6555c070e8072fad37b7594275e689e705cd8259ff3d0</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 05:50:55	<u>0x418ea65967b506a8a909d0ea1dc157b7906fd3739e</u> <u>eb78d6f73b8b8e4c099924</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 05:50:45	<u>0x8c5925c511fe3a6a2e36c6330605b9c021348ab471</u> <u>7b285cc0f830eb97a8275a</u>	+ 1 mystnft	✓
6	2024-03-30 12:12:10	<u>0xa52f450bd6e519fe9ccd1d47afc82916df83a04627</u> <u>6dfffc8334834e793ccefcb1</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 11:54:52	<u>0x907f0d92f92ffe4b70a33279862f771859fa57f6fb</u> <u>1276a3129efd4adda8d933</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 17:42:48	<u>0xbdd6928fd88c8c09c6ddb92770a6d408d3602fc328</u> <u>dca0763db6739b1e0a9c7d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 17:38:50	<u>0xe2e1ed256197bf69b87f771aa1526fd06430aff20f</u> <u>41d8de08d614445bbd6e35</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-02-11 19:38:39	<u>0xbf64fddc281794a618144c0952aab7c3a190a909f5</u> <u>b8d96d75463b53a34bff76</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-11 10:51:34	<u>0xef3eaaaff91795181b54da5e55568a210b87e97d25</u> <u>73b2a4566abf9adddb0149</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-11 10:51:34	<u>0xf7047908d0acf2a2a5f9eff696b5dcb6be8a0ce8ab</u> <u>2444e84819599325eae486</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 17:56:18	<u>0xedf0047bc66ff5f9c52e913ea1cd7314ade38d74dc1b4669c39f50e1b1760a99</u>	+ 1 1000usdc.top	✓
14	2024-01-16 17:56:18	<u>0x9854e1af52c6e3a0fb9b2b2edf3abbe03a9666afc9adc8e74a7970b94431cdec</u>	+ 1 3000usdt.cc	✓
15	2023-12-29 04:37:05	<u>0x917f0ad4a92f1c61986c705cdfcb29e95887e600f3d3051a83952add2c686ef</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-25 22:59:10	<u>0x7b846af7666f0020fc793ca5d9d8a37e76edb191798adcbfdb455181bd21b92a</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-17 16:53:30	<u>0xaf7f9b8c42c4134e637ae95d0270e080cf6efe49925d347b24ed0865accd02a9</u>	+ 1 1000usdc.org	✓
18	2023-12-17 16:53:24	<u>0x752715f462f7125027c9d9eacd24748cff0ba1ed069ba08e4a309df182c21885</u>	+ 1 2000usdt.icu	✓
19	2023-12-10 16:42:47	<u>0xaeb8d500812681a98e16e4a37e4ac263494e2f96ac63a64baeaf29a4b39d00a5</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-03 18:56:47	<u>0xecd5595f68713518177f8bd7d5d73eb018ed4c07688d75806e967b30d8851f5d</u>	+ 1 https://use-usdt.xyz	✓
21	2023-12-02 07:54:28	<u>0xc48c2779d5e9fd524a864b4c1a44c88390b13322f8d25fa596bb03a1c1f3d383</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 19:48:45	<u>0x927c689234f06ab751b2c9c484975e0d9c9e39adfe9b7085a2946372c38d7499</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 19:40:33	<u>0x4a27b6364dc88fa34317fe522235a788186ea9c9efc77bc17ec0573ebffdb07f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 09:29:56	<u>0xed5a4db8f5c1d65a107af0ed02a08d492a295bd798c96e6506f5f18d33c6201b</u>	+ 1 com	✓
25	2023-12-01 07:21:52	<u>0x8a9d60a78cb2d7eae6500191f6757743574669c3d60d8918cacae70707f8b620</u>	+ 1 2000usdt.top	✓
26	2023-11-29 11:42:12	<u>0x12475de0a8f810578b1db08aa90d77ac4e4028e55bce160d3abb106af4ce8794</u>	+ 1 2000usdt.top	✓
27	2023-11-28 23:18:15	<u>0x61c3a06b85193fea16f3ee60b94a6e18076515afa92de9430a356877d43a9b82</u>	+ 1 com	✓
28	2023-11-28 08:23:18	<u>0x0c98482a18525959571e37aa7878f58b61948f71f8f12cf4f2c45802e7765300</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-28 08:19:14	<u>0xd5b1fc28804493b81a71a3bd663ca6cd151fb3373a73f8dbf810f7cd74fbc17e</u>	+ 1 Reward at tether.ec	✓
30	2023-11-28 08:18:28	<u>0x16ebf38a48081cd78a95151e1cebe8a96dd18296e9dd7e44480436195966be92</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 08:17:30	<u>0x99396f9ddbega5437503</u> <u>e45313d1229c1020c9b6f5</u> <u>ee4c156c16b9e748d2f8c8</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-28 08:16:00	<u>0x5ddde5111f178907286a</u> <u>31cb87780305c559bc25e7</u> <u>e2aa9e7d40565673da097c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-27 13:15:36	<u>0x48081f1eeffa87efa3c3</u> <u>354c629b9398d5d1543775</u> <u>5a72da0ed5b6be9b0e6daa</u>	+ 1 3000usdt.org	✓
34	2023-11-27 13:15:14	<u>0x36e85952d47b608277fe</u> <u>b7f993298957e4613684da</u> <u>39bea8488941f5ff159479</u>	+ 1 org	✓
35	2023-11-21 17:11:33	<u>0x947cf9d591ae71b44cd4</u> <u>eea118fd86fda09e85c54f</u> <u>12bc5e54598373341ec4c2</u>	+ 1 yz	✓
36	2023-11-21 17:11:31	<u>0x79644f31fbacfa820abb</u> <u>54bd58d169516c03061e93</u> <u>97221ee4a9793877f079ef</u>	+ 1 cc	✓
37	2023-11-21 17:11:25	<u>0x6c06477b620b0d821a42</u> <u>f15f1af45fe9fe39de9d8d</u> <u>c1a1ab31703ada9014a3e2</u>	+ 1 t.org	✓
38	2023-10-27 01:49:53	<u>0x21bf68ea043273c44b56</u> <u>5d1a3b4204a6979f1690ff</u> <u>e3351bf31cf150837edb45</u>	+ 1 \$BNFT	✓
39	2023-10-26 12:20:35	<u>0xd6abac3ca98a74da0f32</u> <u>9251a4819311fff6b4df268</u> <u>8d59556cf4c7b53941cf9e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-26 08:54:25	<u>0x2d1da68fcc522447ca177a3262226ccbceba4dadd4ab24b5c018298387e4a79f</u>	+ 1 Voucher	✓
41	2023-10-25 05:51:48	<u>0x9221269b76a7b379ffe1bcd20668b977d7b3b9057c88f99bf9729ec5a637ce8a</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-25 05:50:52	<u>0x735a5e362e3765d3379e5c49aeafe622dd25fe0ca9bb234a75dbcf652312d468</u>	+ 1 usdtdrop.info	✓
43	2023-10-25 05:50:40	<u>0x14f22a0d923fab61f49720e86718b7fdd59b8fba679f402bcadaed022f065684</u>	+ 1 Voucher	✓
44	2023-10-25 05:50:38	<u>0x68f56f0507452b1396af91b3ec17355c78903dde07d4d9de5470398a6fe1dd59</u>	+ 1 er.app	✓
45	2023-10-25 01:59:40	<u>0x67ff960408b9107e13f765d7ed9f94bfb28272ea57614c497c76276d62c951d5</u>	+ 1 5000usdt.com	✓
46	2023-10-25 01:59:38	<u>0xccb2dd994161211d29d558369fff71c009a05b800a81b02dad42c1d578e4669c</u>	+ 1 er.app	✓
47	2023-10-23 11:25:15	<u>0x3cbfa7daf42a3fb7ef4124f96fdb1883186bba80509870c11b4bbaafdc60f869</u>	+ 1 m.net	✓
48	2023-10-23 05:28:46	<u>0x47cee4fe3d9e4d8970ee891599b2571fd0629d804f8bb0d77f75f870aed5e8f5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-23 02:41:01	<u>0x00a4c54e2d55dc149ece 2359e877bceb74f5821a78 caf70c07dd4f2c9cc4f73d</u>	+ 1 .net	✓
50	2023-10-22 17:04:27	<u>0x311bb4e91fcc96959f20 e01c45cb25d253b196b76d 8c7528af1e63745d30c58b</u>	+ 1 .net	✓
51	2023-10-22 15:46:05	<u>0xe5b1b1c2415c079b8fd2 2dc7dd069da872fb59c64c d17e74ac8f9801ab454e5a</u>	+ 1 .net	✓
52	2023-10-22 13:24:31	<u>0x276b52f3ab3f1036f729 da4dc7ebc66ed5095e8641 47cc01e88745fd208b6fe4</u>	+ 1 Voucher	✓
53	2023-10-22 13:24:29	<u>0x379b2f2a6e0caded2937 16092e524de35f5acefd53 9bf858a9d47df512975104</u>	+ 1 .net	✓
54	2023-10-22 12:01:44	<u>0x3f3989f9c903b9993e30 0d934e301e4ade4a8e4b07 c25396861c43f12d6d3460</u>	+ 1 .net	✓
55	2023-10-22 10:45:13	<u>0xdc9c4d7381d895644e0 e12848e739c68b3f1e5b3b d0773b780ea1bcfde9a48d</u>	+ 1 dropsusdt.xyz	✓
56	2023-10-22 07:39:46	<u>0x16fef8bf92ee4ae655f9 335d212da4ba4cbbd9e1e7 8f166100ae427dc3f9ee51</u>	+ 1 Voucher	✓
57	2023-10-22 07:20:34	<u>0x680e8bfd0a6f9412e6d5 8dd95c4f9d1d7c162a6bcb f527a85f5e29e7d56be8ea</u>	+ 1 s.net	✓

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