


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x387e45f1ffbccb7fbc0baa004030a74195da44b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! BRETT	550,000 M AIRDROP
Acces Liquid-ether.com	1 rewards
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 Rewards	N/A drop-usd.com
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC Voucher	N/A et
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
\$1000 Rewards	N/A 1000-usd.xyz
\$5000 DropCoins	N/A drop-coins.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 14:03:08	<u>0x0fe691691076900876fa</u> <u>5c08fe5187e89505fd7b60</u> <u>502cf0c75cd5ea3b24b958</u>	+ 550,000 M AIRDROP	✓
2	2024-02-05 00:41:41	<u>0xfc290edc7fbce986a7dd</u> <u>f10e57b965f0efbcae0d35</u> <u>67616845eae96f04103049</u>	+ 1 rewards	✓
3	2024-01-30 02:12:24	<u>0xf9ff34728a579fdcadf4</u> <u>4c1119bd6b935f05dfe5e6</u> <u>a499e19afb5dea5d025539</u>	+ 1 rewards	✓
4	2023-12-10 10:32:14	<u>0xcf5d1c2ee0abeb78ac0e</u> <u>5b015f28bab586cea3664e</u> <u>cf482383b1871da3f6e0f5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:16:12	<u>0xb7fca8dec3b42f820837</u> <u>bc5f8d2f034c31c2a59561</u> <u>7ac4f3d11c3afa0ee8a920</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 02:57:06	<u>0x011b105d6ddf24005e2f954fb5207409035b7e7de6cddb09e2fdac8e97ae353</u>	+ 1 az]	✓
3	2024-06-08 09:11:21	<u>0xfdd104b65f746f874a2c8248e54358d7436e11e002435b9ceaf4024109b28460</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-26 10:29:19	<u>0x326695070c17a2b1ea3eace7c9677196775ec382f8cf0ed8d3551adec77c8aeb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-10 18:19:10	<u>0xb961b487714ace349454b3a4913ca0bc8b276d2a40f43caa2e8ef5424d985d0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-06 09:31:13	<u>0xa500d5470a6a6c8d4ec3efda9b6ef626f2a40590c1e709b3c57d37fbfe909623</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-02 17:29:05	<u>0x08439aadd87eff188ff5ef3c6baf128a962708ed8b615ee1314fe97af2ece8ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 11:13:50	<u>0x07ef168b3a9203df7b62fce2623d9c5285e8197a3c76ae508ea1919a3b7d554d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 02:03:40	<u>0x302ab22797964502457d7c544abad06553f106e41105aae5fdf8e2380469a830</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 02:03:12	<u>0xe67807b613834fee8f69b33820bfd6e364869d10636c9a9459d16179dcff7e00</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 04:08:23	<u>0x2a69de4b8abc98abdd3d819bea795ce54fedd78114f5fb89cf1d743c38aff6d5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
12	2024-03-10 02:59:20	<u>0xad7eb64d2d8bebeae5b0b4f1eac27ba8d7e3b72fc33171540d2af5614ee45c98</u>	+ 1 Reward at [5000usdc i%[top]	✓
13	2024-02-16 00:59:16	<u>0x89c381eb5a3607e8ac12c0530e0356991b29141181f423c7b36ef58dc18bab89</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-15 20:58:32	<u>0xbd3658bd4704c8d120f7dd3e7f08631ea4563f793b234693e838a252e121576f</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-05 12:04:12	<u>0x2dfca9c86ee8d83238d6e86fcf56759096bb49c68ee3abe392a7b264cc8686b8</u>	+ 1 2000usdc.net	✓
16	2024-02-05 09:56:56	<u>0x396dd95e7705668f2b2ee36b381be001e661974f7f5b0e78730b149ab966a743</u>	+ 1 3000usdt.xyz	✓
17	2024-02-02 09:12:19	<u>0x21bb8e9129ec017cfb0ab9ea1c1b6265cc73eef41d94ed70e93cf1336fa62b5</u>	+ 1 Reward at ether.casa	✓
18	2024-01-30 22:12:20	<u>0x0130583e00a7cf188090f10cf0a93bf5b5847d1ab50b21013855be57da9f3cab</u>	+ 1 2000usdc.org	✓
19	2024-01-30 02:13:52	<u>0x71b54c115410b9393527394bc1bf6a2e868e83bb63da8bacff0453f8365a9eb9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-18 11:21:51	<u>0xa07e3aa84b782bbe2937e31ce650606eda0eec7adaa7e3b5cf896159af45320a</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 12:20:23	<u>0xb10290b15462d1c91a5033209db8c2ec63564a714cfeb5fa1383ef0483b0dfa9</u>	+ 1 3000usdc.com	✓
22	2024-01-10 12:18:57	<u>0x2f93696ea47934fdb1f8d3dcfa1defad585fd5dc50c21e076e9353654955417e</u>	+ 1 5000usdt.org	✓
23	2023-12-31 03:24:58	<u>0x5c004459ae12c7ceb68f3933ceb1b7e67fa0bbdb8a54db0df592e04e293be772</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-18 05:55:26	<u>0xeea5ddc071f2b426deede769672cb30d94062c4572f08f2a7882f0370bae2a65</u>	+ 1 1000usdc.org	✓
25	2023-12-18 05:39:02	<u>0x6ac6a985b0f5edf4ae7a109b0a6f0ba5b4042c92887a207a652b5b76daa0faff</u>	+ 1 2000usdt.icu	✓
26	2023-12-10 14:23:35	<u>0x2a5b0033cc055040cbe16cf1df65e31fa45d16c25e0f05ef9734bfda576cf890</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-05 23:42:31	<u>0x2a186321f2a67adb7450e56549df86015637642e3cd8823003921ab2b7e41761</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 17:19:37	<u>0x20a0abb01fd6a821bd4ded341666d02ad523e4cd61d6f58710afd326ff663f8f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 15:40:55	<u>0xbdd4e2dd2e67b63cccaa</u> <u>64885ed508271fc69363b4</u> <u>72d2980623823fd55dccd0</u>	+ 1 1000usdc.org	✓
30	2023-11-29 05:22:00	<u>0x0b5630756d8b8c83ef84</u> <u>59d39dbed30721d76694ee</u> <u>3300a823e9125c035e27df</u>	+ 1 com	✓
31	2023-11-25 13:04:29	<u>0x8499a9d180589cbe762e</u> <u>04f94f30ac1bb8553c0e0c</u> <u>e26ce8f687a9b8a55e24b2</u>	+ 1 3000usdt.org	✓
32	2023-11-25 12:39:41	<u>0x265e89600bb6b0ddf631</u> <u>6f99e62bcfc7d1aff12c6b</u> <u>179d7c2dc12d78c38480ac</u>	+ 1 org	✓
33	2023-11-17 17:51:46	<u>0x2de5df73a38270553ba1</u> <u>e47f8a33076eba18f5cfd0</u> <u>739dabcb0997a282b0ad99</u>	+ 1 yz	✓
34	2023-11-15 09:28:03	<u>0x5d2732dfd7b0aa8c1241</u> <u>bc8e8a0f66924919eeea68</u> <u>cf4b62e31c20af40976da9</u>	+ 1 et	✓
35	2023-11-13 04:51:54	<u>0x55b606718a45479c573b</u> <u>75a4a5a8bfd67f4f32815a</u> <u>19cf1e53dfa1cd346d9f0a</u>	+ 1 Voucher	✓
36	2023-11-12 07:23:56	<u>0x3b2f96927aaba799f10b</u> <u>031775afdd223d60b50915</u> <u>18707375e86d7a80ad2227</u>	+ 1 dt.org	✓
37	2023-11-09 12:45:23	<u>0x87e40d3b5bc502aac2d9</u> <u>345b8b1a8b75a48e3889b7</u> <u>72638a21645e6cf3f4d784</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-09 11:59:38	<u>0xcd42a6950508e78bd221fd0263a80329570da0d78f9cf0166f70eb00f9f76d0e</u>	+ 1 drop-usd.com	✓
39	2023-10-27 14:24:04	<u>0x9f1b0d1a2c6b34ac1cb5dcd8315c87cbe905212b60d7871e6637a94e57278285</u>	+ 1 2000usdt.org	✓
40	2023-10-27 14:23:58	<u>0x44868c092dad0e53bf42a9afee67a327812b5526416b5bc77a669ac8e86b264</u>	+ 1 .net	✓
41	2023-10-22 05:13:00	<u>0xa1b43ba61cd8a0f22a83da0a7961265b63e0c1a8da3f8d9a9ccf50369be78544</u>	+ 1 s.net	✓
42	2023-10-17 07:07:32	<u>0xc7e02a2bd19838b189e801c80a859fe40356a9f4178946b612d1e43c0662b809</u>	+ 1 1000-usd.xyz	✓
43	2023-10-16 20:50:35	<u>0x04e1fdfa4629b010491ec5d99bcb3cae0d8a8b16a427cd9926d7127716167160</u>	+ 1 Voucher	✓
44	2023-10-16 12:08:47	<u>0xca608ec2a473214ff2853056533b483d1dc9a09dda2ba52d93ae6fd57b593f9f</u>	+ 1 1000-usdt.info	✓
45	2023-10-15 15:24:20	<u>0xfdf4096ceccce95144ab400d272425ff46d853adb79cb990e3e8dd748522423d</u>	+ 1 Voucher	✓
46	2023-10-15 04:28:10	<u>0x71c6dbc27e5b3ecff169fb174d44d3bc5e62cb560bd4e83e28caf6b504f87cbf</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-09 13:59:37	<u>0x575615b853a2b14a614c</u> <u>b50bdabdb9abc15d37867d</u> <u>83c86947121ba815056a1f</u>	+ 1 Vouchers	✓
48	2023-09-10 06:54:45	<u>0x9979425ef5901eb6b583</u> <u>581c074fe7e446942f8658</u> <u>98f4beadd050bceb4f9e14</u>	+ 1 drop-usdc.com	✓
49	2023-08-24 11:47:55	<u>0xa55c42e099b5606e71ca</u> <u>ea65d398e33af6fc5ab06c</u> <u>2a7322763836514d1ebc2a</u>	+ 1 drop-coins.xyz	✓
50	2023-08-23 03:47:02	<u>0x4f626c1936383a99cfdd</u> <u>46002716d3fc671f6998d9</u> <u>93dc1179af5005b7b54e9c</u>	+ 1 usd-drop.xyz	✓
51	2023-08-19 07:39:42	<u>0xcfedfaa5611efc1ce28f</u> <u>c70673c9a06edc664926cd</u> <u>8ae487d11b54e78271649f</u>	+ 1 NFTVoucher	✓
52	2023-08-17 12:22:01	<u>0x062e863451db8418411b</u> <u>4ae26007c498d950ab9810</u> <u>49788deb4cd0b172ff1a34</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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