

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b86a5217bdc3f85da617643cd073e3ef8f8dd8a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDC Event	N/A Vouchers
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:05:25	<u>0xcd9a3836a7a8ae627aa4415d96d8001a50e113b86ad7ec9fcc3e48644b5d5291</u>	+ 1 lt.com	✓
2	2023-12-12 06:12:50	<u>0xfacb3e6a60545e29d94df4c81ab84652ff897bb40884b7477031457bc3f54412</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:26:48	<u>0x0494630b14803773b206488137eb0deacce87d5fee4b02a7e1ca1c86b9f6c0a5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-12 02:22:18	<u>0xb8021028807f18b6f8d7a6fc91be2d57dd5f0ff020b0ea3dd921f9635a96a1dd</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-02-20 07:50:24	<u>0x6a9a03c812877927249bd3e78c9608ee069e2025c1d7e1c94783ae939ebff528</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-20 05:42:10	<u>0xafea5e5cc2cefa65fea7997ff16446ec92f82b5729009c2ef0c049c69de9f508</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 11:15:50	<u>0x019704b4cf7d6968e9e938959b193039b7be574afa2ddb352084754954af6497</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-11 11:15:50	<u>0x8a912ea04e320af49a5ce8d30e268cac3d5a03f16c80097076151f4fe6f0161d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-14 01:27:42	<u>0xcdfd34231a7c3e29996cfbe78e6109ba1a08586fef37f1a105b0d986ea036799</u>	+ 1 3000usdt.cc	✓
8	2024-01-14 01:27:36	<u>0x30a5884d43bcb6dcea3f2a6f2972ca190663a30b416639ab334f3493528b43c7</u>	+ 1 1000usdc.top	✓
9	2023-12-30 14:29:31	<u>0xda2b2100ba05833d218697426de3015e6135beab50091c08e59dac6e7f713829</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-18 11:42:15	<u>0x79f555bb343bd563a7d32b30611497ee65964c73cdc41d5c7d5f46cee27ed94c</u>	+ 1 1000usdc.org	✓
11	2023-12-18 11:34:37	<u>0x91dc8402c36418e2c431a3b745be5dde6f691f5307292a625bee64af3ec4944a</u>	+ 1 2000usdt.icu	✓
12	2023-12-12 06:12:52	<u>0x79d627681f9e276f2b6e0ba8817d6cf1433dda0dd431a61aa399f3f2de09e909</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-03 11:54:43	<u>0xf2bf9d1992ba47dd75001a7f47c192009de777feafde48ff3f0b418413ef8c74</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 11:54:15	<u>0xcfd2b0df98e3bb19cd9a dd17e17d1d929e0f33c699 aeb12ae8f7331dbf13276f</u>	+ 1 2000usdt.net	✓
15	2023-11-29 12:19:16	<u>0x06b93dc94cb0771268d6 423c6bdb2f97bb73f7f11f 33f11d3e922f6eaa12041e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 12:05:37	<u>0x7f38efe5b6c27483dbfd 5cee9e83293fe77b96b287 a9db3a3081e867fdac9d04</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 11:58:27	<u>0xf6371fa312e672a9897a 21ad6e7166b2121b0fe718 e3e5f59faba01107286acc</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 11:30:42	<u>0x3bcc783a4718c15e7560 2ded7950038a190be3809a b111df1cfd8310a896c18f</u>	+ 1 2000usdt.top	✓
19	2023-11-29 10:43:10	<u>0x8cacda37d79434fc4b29 23ed07f7ea22cc1b56bc8b 925ff3bb7c1246db57ecf0</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 07:55:46	<u>0xf4535d8d0f3b0bb15e68 37fb5c395a6d8c8656e943 369d810b26ffa510d1c6d4</u>	+ 1 com	✓
21	2023-11-13 08:30:43	<u>0x4e8bd65000957434b02a 3dcac83f9e6318229199c8 73f3274867f45b7b59bdf3</u>	+ 1 Voucher	✓
22	2023-11-13 08:27:47	<u>0x7b4391e3638b31d9998d 38a9db868b6df525000483 2d4adf71fb99db687faf45</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-30 12:32:02	<u>0xd77871d8d5748ff28018</u> <u>baf895de6ae534dafa063</u> <u>ec0f21cbc57f2a7f97e5d9</u>	+ 1 drop-usdt.cc	✓
24	2023-10-30 12:22:19	<u>0xfda87b322fd3f60c469d</u> <u>a6ff664e8a56d7a4c6a861</u> <u>4177d3c8a0e0b0230b2d1b</u>	+ 1 rop.net	✓
25	2023-10-30 12:22:11	<u>0x186d2d9afe7322b8a5a9</u> <u>d422503cb6cbaeda1c3d5a</u> <u>65b915eb6c66cad5fe5adb</u>	+ 1 2000usdt.xyz	✓
26	2023-09-13 16:02:19	<u>0xb4a42def7cb57e9c4afb</u> <u>46d60192b67cb848c42dbd</u> <u>88ea54379d9ee6eaf12434</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-13 16:02:17	<u>0x01e2f8e44d5c11d34b2c</u> <u>36f7a5f52eee8a674caaf9</u> <u>dff268691c9bbdc0e7ec02</u>	+ 1 Vouchers	✓
28	2023-09-13 16:02:11	<u>0xead45ce6914f941cd6b7</u> <u>93d90b0bc77f8818a021a9</u> <u>761a8cea3c850ff6c3a4f6</u>	+ 1 Vouchers	✓
29	2023-09-08 00:39:07	<u>0x29e0ecfd5460ddf458be</u> <u>04cfbea6b508a8ecdd2efb</u> <u>97c2db07b9afbd327de466</u>	+ 1 Staking Bounty Reward	✓
30	2023-09-08 00:38:51	<u>0x2715190e4d8f02d4a09e</u> <u>5fc4a174b9c5ebbadf757</u> <u>56d6bdcce98ecfd7984eb5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 00:38:05	<u>0x4ffccfc41fa48424d6a0</u> <u>3bca1a144e6e6b0507626a</u> <u>a91a364a7cfa138e68ccd9</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 00:37:57	<u>0x8138c08cd45a90ca3a10</u> <u>227656fe14795d624a02d2</u> <u>ed9d799a0e770c85a774cf</u>	+ 1 NFT VOUCHER	✓
33	2023-09-08 00:37:43	<u>0x4cd8b2f3ab2eaab887be</u> <u>13e2e09669146282e6abf6</u> <u>a2004811fa1e44ec01779a</u>	+ 1 Vouchers	✓
34	2023-09-08 00:37:31	<u>0x481551cc23798e87449b</u> <u>f8380037c539714d46e143</u> <u>616e052f9eed200404c31</u>	+ 1 claim-usdc.xyz	✓

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