


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3cf6bc53734c04da8019683647ec93a8e2f1591c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$3000 USDT AirdropšŸž•	N/A 3000usdt.net
Airdrop at 5eth.net šŸž•	N/A Airdrop at [5eth i%Enet]
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
šŸž• Bonus at 3eth.us	N/A Reward at [3eth.us]

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.link
	N/A Visit usdtevent.co to claim nft
Reward at 3000usdc.net	N/A Reward at [3000usdc in net]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:58:59	<u>0x5627f134de69293c387252ac1808d6600b1b6771ca5834b49740347b46c88493</u>	+ 500 op Code	✓
2	2024-01-28 07:42:11	<u>0xb674bba9ec78ae3cc02687000134c44cede7e0ba652f2e8c57b28a278bc65e56</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-17 10:00:30	<u>0x250edd0eb3bd782ffacd0667d41cc104ca39516bcc90898b4de907ac7f34a8c5</u>	+ 1.000000000000000000 00 5000%,Reward	✓
4	2023-12-12 05:43:07	<u>0x9963556bb699a984ac3fdc4863fe8ce6c46fbec22ae78bd3bd4807f47eef0f43</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:06:38	<u>0xa6c7cb63e894f4af4e872d4af2b08e508fa0bf3b3db5d2439bd5bdd7fcb78d6b</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 18:37:18	<u>0x83f5a21ae864ef2de6022b13871a3085c4ce232ea478ba0eba76ed2f399de5f1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-31 10:48:50	<u>0x523530fd7dcbdb1dae78ce29da95b2605b1ad485381c54a919de650f5b3745fd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-18 07:55:15	<u>0xff424c06800f424dd030873ea262fb6d8341b387240f3305a8746d1bd2e70578</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2024-02-23 22:21:15	<u>0x8790efa934e3804840b81c774a9be21348eacec45ef3b42beae06d83d159c1c6</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
6	2024-02-23 21:28:33	<u>0x901ddd8293132e6b5ea36fee071241b8c47285826d6e200ca2b09806d4506c11</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-13 22:17:09	<u>0x343f0f11b97f806134f43ae3109ae6c35d4e47204fdda43662b54eb39b1a2dc3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-13 22:04:45	<u>0x5ac2676d13fea0c2782bf8d861cc88babdfec60d09a63569891addaf0c7c7ffa</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-07 13:59:10	<u>0x0a7dd5fdc609e70a710de37dbd9975978040e9eadae0e23f338ce2c235b8f050</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-07 13:59:10	<u>0xcbe61f131e6e7fce74d287d436cdeae5c0a0d9cb447564c7e542239abe1486c6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 19:10:28	<u>0x589c3f9f195554cda73d372dc4de463e5d514afe056027474fe7c032ad9185c4</u>	+ 1 5eth.net	✓
12	2024-01-27 14:20:01	<u>0xfbab21d0af1ed8d832169965a297681431cab45ac4107e0d8f73d5b1232a9dd1</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-27 11:15:53	<u>0xb5c328ce9fed1b3040ab4b43ea0496e29071268bab0eaf214363eaaed95dc1a0</u>	+ 1 2000usdc.org	✓
14	2024-01-27 11:15:45	<u>0x420c6385fc22a6662ba0fcfbd142e33e1c8da0fcbd6d64efd0af1176d61f9a21</u>	+ 1 5000usdt.com	✓
15	2024-01-16 19:57:25	<u>0x17ca9df487b4f2d4a50eb800337cbf5753fde8e57eae8dda9152c81e40c6c8f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-08 19:23:38	<u>0x9d99c71df874bcbaa2226585448f00176732c16f6e985960717698b74a134f6c</u>	+ 1 3000usdt.net	✓
17	2024-01-08 19:03:28	<u>0x73c7ec1aea28b2f747ac06cce0123b2ef85fbf1263961e5d44d535246011f312</u>	+ 1 2000usdc.org	✓
18	2023-12-12 05:44:15	<u>0xbb8513d4db4dd76d408a92a0a30729a234e59b41ed72fe750d8a6e280ff5f28e</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 05:43:45	<u>0x63b5d7e0d01098c939cfd64986710a8c355a09b1f3b16ec05eac54a01e942060</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-12 05:43:24	<u>0x176669e65fd979805358</u> <u>3d5e64861f0f4c3d532fad</u> <u>c67a156e31a8f76fe5eedb</u>	+ 1 1000usdc.net	✓
21	2023-09-23 19:16:26	<u>0x08f89f6352d552426f0f</u> <u>3ac48b213a15ce35acfa7d</u> <u>097de99b71f262a98796fa</u>	+ 1 Voucher	✓
22	2023-09-20 22:49:42	<u>0x6f8423de2d5b169c157c</u> <u>8aae4f56d9c8ca3b411203</u> <u>147ff1e83df6c283d2d2f8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-14 22:20:08	<u>0xc9baa7c7976b71027f53</u> <u>3c8188c9d626f9095fea59</u> <u>9c229773c90cbb9bf87822</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-08-20 10:30:29	<u>0xe5298a5639cc09f4b859</u> <u>425fa6163b3cf577cd602c</u> <u>1a969417f785bab29c9b90</u>	+ 1 club-rewards.xyz	✓

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