

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d03338c1c891c1c7984a3140064be38129929ea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC Voucher	N/A et
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A d.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:03:50	<u>0xd5d87c3aaba30383acc69254f6f4dd96690e3c1fe9ccf223d15a1573dd18af91</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:25:26	<u>0x6edc32d203497f2c927abc7eafd543629745494b92c4b94e0264e0586020081a</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-10 11:22:52	<u>0x45779dcdce7559c8e515ea34931e1995e4748b7e1ad58e435f703b4393ddc8b0</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
3	2024-02-10 11:22:52	<u>0x0c12d3adc8a7a5e4669b5bc567e546948e30f84eca09c799fb251c7a69cf554d</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-01 18:17:35	<u>0xda611fd3d322fae0ad5d3c338b16e0afb1b8398fa0964f609860dd37efc68836</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 03:28:51	<u>0xdbe98707b36af5abd26170cc70de487348acfbcf68b48c00e17a0ff162ab831e</u>	+ 1 2000usdc.org	✓
6	2024-01-29 10:52:04	<u>0x019c275e46ceaf546ff542071dac336d0f60a1ced1e48525bdadc84ebac98ad6</u>	+ 1 5000usdt.com	✓
7	2024-01-11 19:29:51	<u>0x2f494b3eb86c0c40d67738271699fbf603e58ecc9e39fd25a59d75f49c84569d</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 19:29:31	<u>0x290960e86790b8608d0d6c70c3935f2cbb51f3efd6a3500c2940f0590d2975c8</u>	+ 1 5000usdt.org	✓
9	2023-12-17 10:27:26	<u>0x69e173635114ad9917432e68cc1d1cb513debe6827483336d4c881119e456a13</u>	+ 1 1000usdc.org	✓
10	2023-12-17 10:26:50	<u>0x273bdb55726b83627f5fc3d69d1e046639895525dd24660672b512753c85a043</u>	+ 1 2000usdt.icu	✓
11	2023-12-14 01:45:29	<u>0xb4d52a7e6944db0cd79751e9506ca32c9f0ebd58cdb31721b51bb6613fc28ddf</u>	+ 1 org	✓
12	2023-12-13 00:27:51	<u>0xaa7f969e42e98745559c9ed1379d62c98700ee31718a73fd07f7da965d86568b</u>	+ 1 org	✓
13	2023-12-05 17:14:02	<u>0x3f051254188a4698b6d695b5e749c3ccbf0b72051169355cef61bb966cfd1b5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 10:16:25	<u>0x8c531ba2474bb60ca1fe12ffdcaeeb060d9f95603c469d3297b6151c9c537e36</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:09:21	<u>0x062f985da6d0b69f331fcc80b3ef164bc62e5fd26c3aab73b04148d7a551a7c6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 06:34:50	<u>0x535a263774ca136293601d7f6ce881a675b9aab29043e011fa72985ac7d446a3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 05:01:33	<u>0x0f82e968ec1bbce84587a34fec86070a2d60cded2d7d2c0016fc1293eefb9b6e</u>	+ 1 2000usdt.top	✓
18	2023-11-29 03:26:35	<u>0xaf17e446dcfecf51e0d40e573c96f3fc6128222f1314f3a6d06d7e9a487696d4</u>	+ 1 com	✓
19	2023-11-28 11:01:22	<u>0xc60c2a0ce3f4cbdcc74c85ba22a34a4203dd819394ed628dcfb4bbfe38271ddd</u>	+ 1 2000usdt.top	✓
20	2023-11-25 18:32:31	<u>0x71effb6ca05a9b004113e36fa1436bdcd7fc2d3ae4c07a6f54b45f6c858a2ff</u>	+ 1 Reward at tether.ec	✓
21	2023-11-25 12:20:56	<u>0x50565c5a40cfba89377a80cad2077ebda8267c91a11c842deb3793b27de065f6</u>	+ 1 3000usdt.org	✓
22	2023-11-25 10:15:38	<u>0x1399c52b2f8681cc327e28bd9dfdfc03ca7002d567c00937291bc9a3a5d5f4f1</u>	+ 1 org	✓
23	2023-11-23 06:14:27	<u>0x58eeb930e589ee32235b9611cf85045fe450087d70b42f957b0ebfb4dcb615</u>	+ 1 Voucher	✓
24	2023-11-23 06:14:25	<u>0xd573f0b60f25c735d87e0eb110e66dc63da88ab14a58edf65d5a9caf07215f17a</u>	+ 1 Voucher	✓
25	2023-11-22 00:50:12	<u>0xb2a737fbd0c54a1fd29fbd21c38d5dbb9142c2f91d7ca71dccc5b7d1e115d6b1</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 02:20:00	<u>0x6befd555ca5777eec2cd cc8d98b2f9e0b2a6c62714 ef8c0f4f19e1f5ea22f5f6</u>	+ 1 usdc.vip	✓
27	2023-11-21 02:18:08	<u>0xa030bea5c8abf7166d47 e7cb34921fecdb180fc888 0d3427a96f42c4f27c2087</u>	+ 1 cc	✓
28	2023-11-21 02:17:38	<u>0xa43e07d19e635e86f2f8 91d632b33594d60fda327f f2c6086ba16d6c8b39ee12</u>	+ 1 d.org	✓
29	2023-11-15 08:45:44	<u>0x8ffcc638248e95cd7fee 4fc9dbe158445a595dc9dc 855eb9e4244a0397533a2e</u>	+ 1 et	✓
30	2023-11-15 08:45:28	<u>0xfeaf3ce52fa5581fcd3d e85d361de05d2ef9b4aa6e 852e275ab6b533720044ab</u>	+ 1 k	✓
31	2023-11-13 00:41:29	<u>0x5a0595322ff740b0def7 a6c69a598483936aa3da43 8d91d09df55230c3ae4c85</u>	+ 1 Voucher	✓
32	2023-11-12 04:50:46	<u>0x1d1bcaccdc4385bf39b1 b2cc0247caa47cd81742f1 a1dad8a2c9a43c6150778c</u>	+ 1 dt.org	✓
33	2023-11-08 03:23:51	<u>0x2015b139f782d27711b0 608da19401de8428e6534f fdb9a4f1d565b05c226d1</u>	+ 1 Voucher	✓
34	2023-11-07 02:57:06	<u>0x6ab1d9d22fdb863c9c5c e65364f0b8deb2389af06b b86a29a398e9f59bbb12aa</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-06 03:05:11	<u>0x68b2875c93779e9fc93c</u> <u>e3f0b01d4f8099dfbae797</u> <u>abe25b65d56b7e0c480ed2</u>	+ 1 rop.xyz	✓
36	2023-11-05 03:04:31	<u>0xf4ea3786140828c05b73</u> <u>5eb9e6de0cfeda9d349c10</u> <u>307699bec075e859e8050b</u>	+ 1 Voucher	✓
37	2023-11-04 01:55:33	<u>0xcd9b6adaa0b81ebbd95a</u> <u>61e417bf5a912904d6606d</u> <u>7952c8adf1f47fb43aaf39</u>	+ 1 op.org	✓
38	2023-11-03 02:07:03	<u>0x3982a11572acf05040f2</u> <u>e1eb776136d550d71f242c</u> <u>c27de2e5654a9666566f1f</u>	+ 1 op.org	✓
39	2023-11-02 01:32:05	<u>0x901d4e6520cc352bad5b</u> <u>de157ac3e9d30355bfd63c</u> <u>565b76346fbe09ce9c7f83</u>	+ 1 2000usdt.cc	✓
40	2023-11-02 01:32:05	<u>0xa20a2e44303282c6034b</u> <u>751dc46398c926098993b1</u> <u>54aa7d04dca98da34628b2</u>	+ 1 op.net	✓
41	2023-10-31 05:54:51	<u>0x5e59d1b67dad5b9a0c0a</u> <u>1e63b7523601dd8f74009f</u> <u>db986552705b9c947acafd</u>	+ 1 Voucher	✓
42	2023-10-29 22:51:05	<u>0xe71f4f022914b45af5f9</u> <u>1ed628978f7ff0dd27f35b</u> <u>25e17f330eff004ef62e5d</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-29 22:50:01	<u>0x0994d5c8c1038d803a00</u> <u>e42de45bcfb04ea63c2f5c</u> <u>38b580caf26b5dc2152084</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 22:49:29	<u>0x3c9782f75a5272fa950a91bd9d36c17d10247dcc37aa1df353d2ce80f63e048a</u>	+ 1 rop.net	✓
45	2023-10-28 22:23:48	<u>0xbf8e341f39481abfb9ef3577f6c8f950087d444f994451af332251f730e71c33</u>	+ 1 usd-reward.xyz	✓
46	2023-10-28 22:23:38	<u>0xae5c9f80a96bf44f46af75d66d691ad75b7af4fa4ea054afafd88f7b961122f1</u>	+ 1 d.net	✓
47	2023-10-28 01:46:40	<u>0xd467a034d680da32d485af8cb7d4254994f506c78c7f7ffa554eef1761023365</u>	+ 1 .net	✓
48	2023-10-28 01:46:36	<u>0x8627f5b420fdc86b446fdb6ae0831324a66ea55bf790d4e29ad3ebf3e8d2509c</u>	+ 1 Voucher	✓
49	2023-10-28 01:46:36	<u>0xef476dc0bb2ebee631bb862750f3b60479dc0dc2006cb00803bbcb75ec0962</u>	+ 1 2000usdt.org	✓
50	2023-10-26 22:53:46	<u>0x532650f375a2c85cc90f4f827bfff362eee0e6edbfcae5a7705b9fac53dbefb5</u>	+ 1 .net	✓
51	2023-10-25 22:40:00	<u>0x33780e43077ead3a3bec430a978cd424aad330c10b0559de189ba7e1d1cad95a</u>	+ 1 er.app	✓
52	2023-10-24 23:27:53	<u>0x27b1a829f69a08649b7238eea24e7a602cbec003a3da80e2500b6bd1e11b8b3b</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 23:26:21	<u>0xa6f95b9ce2f4b8fcf26a</u> <u>edf946cdbc22afbf46ce92</u> <u>e72e9ef8849106ddc12a96</u>	+ 1 Voucher	✓
54	2023-10-24 23:26:21	<u>0x3123193cbabd2e0969c2</u> <u>3ec8d85062ee87b1cdae31</u> <u>c88f044386534e666c2555</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-24 23:26:17	<u>0x4eb02e83582dd320fd9f</u> <u>f84eae66b850593c29193a</u> <u>7c487fa5f81caf7b028342</u>	+ 1 er.app	✓
56	2023-10-23 21:40:23	<u>0x86d73e915772d2979dd6</u> <u>e74996b5722a5e1d3f9255</u> <u>32fd338183493cbfa9299d</u>	+ 1 im.net	✓
57	2023-10-23 21:40:13	<u>0x01ad41d247407d7daa19</u> <u>a4fc686722a64f194f9484</u> <u>64e29253949178f08b5016</u>	+ 1 2000usdt.com	✓
58	2023-10-23 21:40:11	<u>0x147988293c394d9e7448</u> <u>73149dbc47cca5dc216bd2</u> <u>6d4809e1c4b2d296fbbce7</u>	+ 1 dropusdt.info	✓
59	2023-10-22 23:32:25	<u>0x01b2aef70cd85da78809</u> <u>f67b7cd2c76d580d5e4035</u> <u>8074f682385d8796c15d4e</u>	+ 1 .net	✓
60	2023-10-22 23:32:23	<u>0x79a9680d8aec443ba0ab</u> <u>82a656583f60f081bf3fcd</u> <u>9aebf31aead8f2aad0fb7</u>	+ 1 Voucher	✓
61	2023-10-22 23:32:21	<u>0x1c3d523aa75399dfab4e</u> <u>a899c892e3ac40724bfb97</u> <u>f350828a6fec5893f3065f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 08:14:12	<u>0x889f9d07434185f1c606</u> <u>caf8e2b90611fdb3a1dd84</u> <u>a0808ce99fabfbdf0f0dcb</u>	+ 1 s.net	✓
63	2023-10-21 04:18:15	<u>0xa0cde6f5dfff29e7d667</u> <u>5ceb6c1d2cb1b6572e109f</u> <u>62270d1c3041a00d0f9de4</u>	+ 1 s.net	✓
64	2023-10-20 08:41:20	<u>0x61be1407197d3528849b</u> <u>0ef40f71c7308248521b09</u> <u>b6fb7bfdde3b1fd62225a3</u>	+ 1 1000-usd.xyz	✓
65	2023-10-20 08:24:45	<u>0x333203529cfb72e29acd</u> <u>e19653c87996714526eb57</u> <u>bac9ac4395400c576e2c22</u>	+ 1 s.org	✓
66	2023-10-19 10:42:38	<u>0x3a076642905feaaf724e</u> <u>18b373a94e6ac27e0e6250</u> <u>3752154177b900eb7addfd</u>	+ 1 drop-usdt.org	✓
67	2023-10-19 10:42:20	<u>0xadef267842f1b57e26f7</u> <u>009e75de9eb3829a0d80f1</u> <u>326179b9b4206eb400acf1</u>	+ 1 s.com	✓
68	2023-10-19 09:40:37	<u>0xe8bd010f0be07ae345ea</u> <u>b49ec7ebe0d4fa502e5498</u> <u>3f8c8c5b35596885cb704f</u>	+ 1 s.com	✓
69	2023-10-19 09:03:26	<u>0x399459ccf6a43b8c6c3b</u> <u>b936bd2b9e1ef78ec6b3e7</u> <u>49e2b0738a9dcf5119fbb2</u>	+ 1 s.com	✓
70	2023-10-19 08:04:35	<u>0x41573c943a402ef2c162</u> <u>ea3378967494b032268a42</u> <u>d8a3e020901fe9e6593601</u>	+ 1 s.com	✓

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