

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 21:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x67286a1c4d93bff8996bbda43f8dabf5705ef54a

Token	Balance
MATIC	0.000000000000000000 MATIC
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A op.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:56:37	<u>0x293404dc902ec353ccb501848fc47253e02d36132274c5354508ec47d5600909</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-06 20:36:19	<u>0x3f236cd3062473b6a30905c688a2e5ac08f6c8039bc11c1ae4619bd5c231d6</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
3	2023-12-12 08:17:04	<u>0xe9348ca2ba2bf3ec9861de239e81835a66cfbdf3fe16f2a5475f13c392a201e8</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:33:04	<u>0x4880dee314a8e8e565f6815040d1272c18851a982fc85511f294e22cc2f0d350</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-09 00:45:46	<u>0xe67a804ca060a4dc6a23a8775450b795e4b03678a3c6e1fe1f2a3dd021585fa2</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-08 16:06:57	<u>0xe80fcd2b0916c750c902b225de55b49fd5208cca0fe377faa880ea0172a57f31</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-08 15:39:42	<u>0xf645ce62622b2880b4e5274342b7c95a6d4f824c09579bbb80bf608ec307698c</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-08 14:22:31	<u>0xc282a3510b3259748be1dfd498e726fe15b8d888b0f4bd4c55fcdae34edb1ea9</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-08 14:20:27	<u>0x404dfedbbba36956b124f c860ed753485f1ed4cdad9 0fbd8ece6be5b43cb7c71b</u>	+ 1 ether.xyz	✓
7	2024-01-08 07:01:07	<u>0x4c7b819f4c73a3e8b137 690b5097760ce0ee51936f 70f7e01bd8324d84977e5c</u>	+ 1 3000usdt.net	✓
8	2024-01-08 06:47:40	<u>0x8104de4b490d8b47442c 3de1fbe982c0137acac57c a51db0498f3fd7669b289f</u>	+ 1 2000usdc.org	✓
9	2024-01-08 01:08:05	<u>0xa4b5586739792e99e2f5 492c92f6c292a441ae95cb ebd60771d225b17ac1b534</u>	+ 1 ether.xyz	✓
10	2023-12-29 03:30:34	<u>0x9ef3b603e7cfadc8bf6d d0d2747d21a3b25da88525 43b7b6c05d3d145e234f3f</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-29 02:54:58	<u>0x6082a4e25d9a8e72e294 a6ac8c2f2a29175ef5bb31 355723f9319010fdcd7f66</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-29 02:53:52	<u>0xa71097996a64a39ca65b fa3c4df5a2ec148b1cf691 bd127a617fd635c9d4b9ae</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-27 18:14:25	<u>0xec5a76b66bc68a00cc4d 83cd484e7be15495ffdd6b 6c5290d05dccefe433f660</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-27 13:48:36	<u>0x256203bb29ae554424a5 491c4e05d78664ddeb3979 1f8efd8d136effd78d6ada</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 11:18:40	<u>0x711336ea4cf327d63f608b62d094041c95552c1fda8c6fea64dfb634ff9881c8</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-25 09:21:45	<u>0x17b082d59c022d43f4d02ff1c201b411285449160c8994a12071e6621aad54c1</u>	+ 1 3000usdt.net	✓
17	2023-12-25 09:21:43	<u>0x8f9ebc7938b193496689ded0263494c4d6f1ead9d903f08d9e591f4c01668ecd</u>	+ 1 2000usdc.cc	✓
18	2023-12-14 02:17:29	<u>0xa0b32a367393aa994a57814401ab48ad1b9356687d2ff7be593be453050ba343</u>	+ 1 org	✓
19	2023-12-13 08:20:01	<u>0x67c1812679da08b5faf482168cd8031df3ab8d9bd582e9f56caf3bcffffe8f37</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-13 08:13:50	<u>0xee166c31d09cc47ab511be91c01b899ebae893300b48c22b2d917eabd479cfad</u>	+ 1 org	✓
21	2023-12-13 01:19:43	<u>0x1f953ad4d5b6bb2d6df1c6aca0d470e71273a7c2564b21c1596560e03b7653dd</u>	+ 1 org	✓
22	2023-12-12 12:17:32	<u>0xa8e1413529201c8671832d947b2b2698078b88f15bafd64918a3ba061e1dc1fb</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-05 13:00:10	<u>0x2b2f4b64c2cc5f60916bf5f3dd61741dc3a0dd899927d3f6a41836eb8ce7676c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 16:10:25	<u>0x2381bb06538dc6a110dd</u> <u>d967c0a6282af9508f57cf</u> <u>3868cfd2f64d8125e04db5</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 16:05:13	<u>0xbd0a1083ecadb51e8fd0</u> <u>3086297354494c947b4dfe</u> <u>d3349067a53896c3e36eb7</u>	+ 1 https://use-usdt.x yz	✓
26	2023-12-01 10:59:24	<u>0xc4b3d9d11826faf9a5ab</u> <u>0bd908c346c13cb283cf55</u> <u>b38595d98494a3e19465c0</u>	+ 1 com	✓
27	2023-12-01 08:09:24	<u>0xb1c657ff902958079126</u> <u>824db41f973b2c3e7e04c5</u> <u>d696b55cac431f7b670bc0</u>	+ 1 2000usdt.top	✓
28	2023-11-29 09:43:19	<u>0xe1852b4b2e272f14144c</u> <u>da44466f80f61fc1fdbf3d</u> <u>1d64bc3dfd4cd08dd48200</u>	+ 1 2000usdt.top	✓
29	2023-11-29 02:01:59	<u>0x20f89bff2018b52b634d</u> <u>71e5b3cbd25069d43a8b76</u> <u>715677a83394b9511c3bba</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 23:18:51	<u>0xae54e40ac28a273285bd</u> <u>34aadb0a18823ab23d032a</u> <u>6e68dfcd0a6604ddb0cefa</u>	+ 1 2000usdt.top	✓
31	2023-11-28 11:52:32	<u>0x82d4a5d39930d6196c1b</u> <u>aebb585f4237e043e71319</u> <u>79497771e5c6aa28329a23</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-28 11:06:14	<u>0xdbb0942363efc9871fcd</u> <u>d541e545e3af8b48e7a6f7</u> <u>42fd68414c475c49054079</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 10:20:44	<u>0x14c5e6b0c32d0d620fb4e74c12d0d316cc1370e0a3c3a48141d4c028d9ed809f</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-28 02:29:05	<u>0x268560a58bfa7b5d1ae17bc19e1e036afdae13f6d50e37793293213b3e9c75ff</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-26 04:38:03	<u>0x2e5c45fb72c26a0a05f340e546d5036210608852578ad8e8daaeea64e9bf3215</u>	+ 1 Reward at tether.ec	✓
36	2023-11-26 04:38:01	<u>0xab67d69777df949c5d52cce49dfbda16289e91f96b67d6a76e287c77b72cf716</u>	+ 1 Reward at shibatoken.win	✓
37	2023-11-25 14:56:34	<u>0x05b935d0ecb271eca1464255a397b533022b93957ccdbbe9446c5c03d1c51a76</u>	+ 1 org	✓
38	2023-11-25 14:43:30	<u>0xb3ed1ff16eed55753a7bf674b124e8d3720f1d37e689b759ac2d0e75dcaec4c9</u>	+ 1 3000usdt.org	✓
39	2023-11-14 04:17:49	<u>0xb95d23e6cb89607001f6f703194e5f29a57a199422ec6e26131bb31357498f93</u>	+ 1 Voucher	✓
40	2023-11-13 01:06:38	<u>0xcd1bb05abd6bb7b62f17be915733d71c702221fe1a21a0d840cf0f4383a01113</u>	+ 1 Reward at tether.ma	✓
41	2023-11-12 14:02:32	<u>0xf8dde5221ee1e0a6f5472011306eb2df1ef532a72bee914e9e02e5b9e86522d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-12 03:28:06	<u>0xe67809ec4f30e9235dc46735a941112b625d583fe1a6aa7b863f4b6891d0d137</u>	+ 1 dt.org	✓
43	2023-11-07 11:20:39	<u>0x602e2402dc48ee53387e6dd4236de3ff89ca62c85688dab54b7fab6ae0a183f4</u>	+ 1 Voucher	✓
44	2023-11-06 17:14:50	<u>0x0c6f882b52e83324b46db6b0f3aa858c156a0d146cd944f4c0e3483db9c8aab3</u>	+ 1 Voucher	✓
45	2023-11-06 17:14:48	<u>0xb79c40b85629f8b1e6d0684331a38ea8159beebdc2b5f1b3d2a8310dc7d8a0c5</u>	+ 1 Voucher	✓
46	2023-11-06 16:37:56	<u>0x1862c52aeab4da99eada955692d114c72a160a62ad61b582fb4d3af545bf5cc9</u>	+ 1 Voucher	✓
47	2023-11-06 12:17:30	<u>0xa3fabd44712ed4b103081df792325ce8b63575192754d99c24535e7abef0876f</u>	+ 1 op.work	✓
48	2023-11-06 11:27:22	<u>0x5b7b3bca478e49866a5c4d71c6f2e264d1db3c44be2338242da60bd8b823cab6</u>	+ 1 Voucher	✓
49	2023-11-06 11:01:32	<u>0xe3ace920d3739733d54f95ae3e940062f8d62476df64a79db4f3a73d34c3f820</u>	+ 1 rop.xyz	✓
50	2023-11-03 11:31:07	<u>0xfa52dd1b9ee6eb420f8d3fe5ed0143614260b1426447fe2db4383e671201c040</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-02 14:58:15	<u>0x0c5fd10537514b5e62038ca2823f6b222fb86da2a615ef01cb61f57667565a8d</u>	+ 1 1000-usdt.org	✓
52	2023-11-02 14:51:43	<u>0x374f507ea105ec2fd09d6ecc4fec1a207a9d19551b891b3814296aacad3763d1</u>	+ 1 op.org	✓
53	2023-11-02 11:08:59	<u>0xd6f24b3e3e3d010842102994061b05f09dc20d1a48e0cb36894bd54afc5d68ef</u>	+ 1 op.org	✓
54	2023-10-31 11:27:34	<u>0x0c410e09ef5bdf112684473b8903eb6e4c73fc3a7f846135c35d1cda09aaa2a3</u>	+ 1 op.net	✓
55	2023-10-31 09:32:21	<u>0xe21c2d8f82a35ee98525fcd5fcd17599ee4bc5e1139eabd2b810eabdf4b3558d</u>	+ 1 op.net	✓
56	2023-10-31 08:57:20	<u>0xe802dd0a194e0e954978cfc4baf86f2422bb7bdc5572904acd017ce5057e156d</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-31 00:45:00	<u>0xd6db5bababb70e02fd8cf20778a86b32771df769122ef23f7204ca0cbe64684a</u>	+ 1 Voucher	✓
58	2023-10-31 00:45:00	<u>0xc7927f591493df48999c3374c2bd7269c642b864560decc7b0e46d3880ab3d59</u>	+ 1 rop.net	✓
59	2023-10-30 15:32:44	<u>0x8147001fed022ef2b5284cef9a552eb16a7122663020845a44afc8ace074c492</u>	+ 1 drop-bone.xyz	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-30 15:32:40	<u>0x904f3a51edbcdcf04da6 cedd583a3f44e577e86ef4 b972a87052d9110e18e6a2</u>	+ 1 Voucher	✓
61	2023-10-30 15:32:38	<u>0xf70caefe4077176c27f4 a017a976b01ece32a3eee7 4ee1a90066356c5486550a</u>	+ 1 rop.net	✓
62	2023-10-28 12:59:18	<u>0x9e023d43eda7da30a0fb 0b80ba74ee2147852bb597 771cceb202c9e8b4facd2d</u>	+ 1 Voucher	✓
63	2023-10-28 12:56:18	<u>0x51068ed0397dd5b91a3a f59a2f70a500df70442638 359049f4f58f7a1475a325</u>	+ 1 2000usdt.xyz	✓
64	2023-10-27 01:03:25	<u>0x51a13aa43d9fbe49b6d3 3187795fc40cb318216f85 7ae4fe7321a02299bdc7c2</u>	+ 1 \$BNFT	✓
65	2023-10-26 09:32:14	<u>0xfec7638e93b0826794dc e0dbd4704556fcb76293eb 4cf5812c24721d0d2bfb26</u>	+ 1 Voucher	✓
66	2023-10-26 09:31:18	<u>0x4f1ed0e7f97d734df7b1 7718a0ed7cfea455ed32d5 cd0806dca0b674f61b2a5d</u>	+ 1 er.app	✓
67	2023-10-26 07:57:56	<u>0xbd4a9af266bdb19d96e4 9333822b3c106b08a59de2 66bddf71e0eb342ee346c4</u>	+ 1 Voucher	✓
68	2023-10-26 07:51:48	<u>0xd1550e96c15932e02cb 1927571f8035ec5f30a103 fbf2347bc78f525fa118df</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-26 07:42:26	<u>0xd1fe5c53a4d95bc876c5 b2c95eabb62c7e36dd8735 a7838cfbc05ee7f6d7e043</u>	+ 1 er.app	✓
70	2023-10-25 08:19:41	<u>0xd04765b4a8364697c866 63160e57cc5c6d494f6924 b98180646d15c4ed240eec</u>	+ 1 \$MEME Vouchers	✓
71	2023-10-25 08:12:47	<u>0x58832bb152a34448d262 7f8f3e66d856b1d7c8e40f 762b537b8ff307112b9236</u>	+ 1 er.app	✓
72	2023-10-24 12:37:49	<u>0x8679ad0f35c809260a7c 0850159a90d4533ef9f769 4de6e83e537e632933f4c0</u>	+ 1 er.app	✓
73	2023-10-24 12:37:47	<u>0xc15f3dc3da9f6199adeb 91abeb9faec7d57e4e7004 95df6bf95f88ed99fd2b03</u>	+ 1 Voucher	✓

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