

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x704ab992ea6a34174025722512b2a1f28be818d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! BONK	8 OUR COINS
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
2,000 USDT Reward	N/A .org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A et
\$2000 USDC Voucher	N/A com
Airdrop at 5eth.cc 	N/A Airdrop at [5eth cc]

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
\$5000 USDT Reward	N/A 5000usdt.com
2,000 USDT Reward	N/A d.org
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:21:58	<u>0x94b364d9c75fb1c39240 adc0f04ef4c5a3e142e396 9ec08caa73f1674ff741d0</u>	+ 745,900 OUR COINS	✓
2	2024-04-09 00:06:18	<u>0x94cb5d1fd325c0f23725 f7760be6f92ce1e8246cde 118060e0cc9ee005ce3e5b</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2024-02-12 08:05:44	<u>0x0bdf25df1291c3547381 c98737d13b731b04b51abd 91ec90ed7885c851e78764</u>	+ 1 rds	✓
4	2023-12-12 06:10:38	<u>0x9dc4382ae240ebcc67ac 27847f485dbc928d5837fd bf9bf7e0630bbd16920725</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:23:38	<u>0xc33a5e9ddcb33310df1b 3d989d852ec6d24a7610d9 d23e8c86e05669424b2708</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 02:22:52	<u>0x04c919ca2979231c7622</u> <u>0b737cf1f616516f40f8ce</u> <u>00c56ddde6540502136a28</u>	+ 1 -drop.net	✓
3	2024-05-26 02:22:20	<u>0x65fc6056b24de3476baf</u> <u>2f16e66242f84376a2bed9</u> <u>0c8769e90f7fa3daf86e2f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-26 02:21:56	<u>0x7bdc4dc45952a8f1a0de</u> <u>c122aae1e63dbd3e68127b</u> <u>f8b9da46d688f73d320bcb</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-04-07 20:04:10	<u>0x1c69487d77866f91e885</u> <u>a7bd7e5c2b97d1221d22eb</u> <u>7cf70141814f0f58e7e871</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 00:07:53	<u>0x0d1f69c8aebb2a368af6</u> <u>422f68f334425e361a7356</u> <u>3a26e6940d21761d8545a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f3</u> <u>3a25324ff1db807593c860</u> <u>790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 00:06:51	<u>0x6261a98e45fcbb9074d5</u> <u>eae8657e29de57538dcf77</u> <u>cbb7c00dbad56c5b98fcc7</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 00:08:21	<u>0x42ea592a6e79d0e4e568</u> <u>095d045e394182120c302e</u> <u>c193e03134085772b9a790</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 00:07:55	<u>0x63d319ced58a1f00cee6</u> <u>58dac1c1638adb664395a3</u> <u>ffc145038b8e4aaf2c1439</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 00:56:57	<u>0xa4ee286209ef1fa97aca6c23b0d8a80f1760fba3f5216dccc2c69bcef4d79c66</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-03-21 00:06:00	<u>0x5339ce12df834243f9441bc48cccc10f5b399b3f09f5b97f202d261885b062da</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
13	2024-03-04 19:28:28	<u>0x81cb9deb47ca3cbe57d9e667bb0c202fb7ca4ecd683daa549dc4f839a352b50</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
14	2024-02-24 03:33:11	<u>0x188c150242ba3160e7ffb9c959c14ee50e95a8293d09c9a1cccee54eb5f354377</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-24 01:45:45	<u>0x77017b40d3b4619af5f9c03161452d9bdcc993a1bd265a3c49bfc269fa645015</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
16	2024-02-14 01:02:21	<u>0xf117d92bd69098b8de988bb59b75993a123d3377326a6fd1d52d82187e3c636f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-14 00:48:48	<u>0xe780d0bd48d9ddc9086926096c489b84c5ae59d4a4cf66543b103d2b3059ae91</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-08 00:06:26	<u>0x296df88fdc84230385c570232c2eb46d310039f80387a0063d46441cb5517c87</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-08 00:06:26	<u>0xb11f5f903537172256f46a4f81a4ac0ec0c837b3d27f8f9d31a24c92fccdbbd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-09 08:37:57	<u>0xc5268407d015a8c06411515435dd7e30cb4a1566e49c945a874696b6e1a6f273</u>	+ 1 5000usdt.org	✓
21	2024-01-09 07:25:53	<u>0x50480e531ba2e5622422a985a5a0496bd7639882051cb22c1195afed351f659e</u>	+ 1 3000usdc.com	✓
22	2023-12-25 02:58:15	<u>0x1da6a21f375413603b7a8d724a2154e49299dc46eaea584534870a821273fe4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-21 04:41:47	<u>0x880ee23d943b6d608062097cbbb71ca1e1768a4dbc90e28f29cd050933ba5672</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 00:57:19	<u>0xc7499030961a1505c7e015583b02d22cd215ceb409862315961d9fa5f666d06b</u>	+ 1 2000usdt.icu	✓
25	2023-12-16 00:21:56	<u>0xbcc751e38d3ee5dfed7baaa781c90f2f69b12e592783a38d5230b6e5b54a246d</u>	+ 1 1000usdc.org	✓
26	2023-12-01 07:17:18	<u>0xb781377a801ae68619515ee2105af85eef859320e50fffd29d08564e66c46f3b</u>	+ 1 com	✓
27	2023-12-01 05:29:00	<u>0xc3c965936bda7ea1ec170eec2dabd5661b482b0b691545b1be06d882343a7ebb</u>	+ 1 2000usdt.top	✓
28	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5e737d40462602edc350a5807bf918d8cf4d9d6a4862d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 21:56:19	<u>0x9fce6242e2da77192608a87eef2e888a5848e7cfb414cfca41a240fb1d284d3e</u>	+ 1 2000usdt.top	✓
30	2023-11-25 11:42:49	<u>0x597e073aec2e1b4f2a158711879511acfdb212ad3f189aec465b7ac47a49fb52</u>	+ 1 3000usdt.org	✓
31	2023-11-25 09:14:35	<u>0xfc6e2ae1de469d0b33c9fe1bf4c5cb24876bcbe83e6b9e475638448d50186454</u>	+ 1 org	✓
32	2023-11-23 01:00:50	<u>0x7f3d770c59618cba0d6c4d8a52c0cde0354e25733acdd373447fc070e2020b0e</u>	+ 1 net	✓
33	2023-11-23 01:00:48	<u>0xbfacadfcc2c208d3d71fc1661d8ee05626a838974761bd2c016023da0fbca13</u>	+ 1 Voucher	✓
34	2023-11-22 01:00:40	<u>0xa6b52fe690f6ce9d7d68d884f1d1c6919e0e03d012b4da534d3f0acbf4f400c2</u>	+ 1 t.org	✓
35	2023-11-21 01:10:22	<u>0x2f07e9d01e231d35225b6d267934ff42c662ca0d76f1d007d6173ff5625acd59</u>	+ 1 d.org	✓
36	2023-11-21 01:07:18	<u>0x903340482476a7f4b93fd5d73e5e3f45d706fcba0bcebbecfa471ff9b299e551</u>	+ 1 cc	✓
37	2023-11-21 01:07:14	<u>0x26ba0bd2260ef69daeae59bc5e0259a0d31e146b734b4aba69bbeb4a1f848b2</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-19 04:54:03	<u>0x3320f5060ea34fd9f533844aa516260a83fa77b515ea485049bb2b5bba62a43f</u>	+ 1 ro	✓
39	2023-11-16 01:36:01	<u>0x2dd23ddc442f9876b7bad7bd83490e53bded3021b9a77c0c4b4afcaec3c629ce</u>	+ 1 ro	✓
40	2023-11-15 01:41:56	<u>0x2dc4b2e52fa935b7cb322414eed793a6b991a6483bcb22681c9a0b7eecfbd61d</u>	+ 1 k	✓
41	2023-11-15 01:41:40	<u>0xb30f19fcc82c033cf4a8c926ff50d84dcc7b3dd6ba9243ca83c08295813935ae</u>	+ 1 .org	✓
42	2023-11-15 01:41:26	<u>0xdab08f1b21b562c9e664f684dd0e8bf43c667b12cf39e4ccb1f03aa560eb4287</u>	+ 1 et	✓
43	2023-11-13 01:36:18	<u>0x34a1fb309a31d78dae2b355aae384ef244ed935d41c3f74ee2788d112c5991c0</u>	+ 1 Voucher	✓
44	2023-11-12 01:02:02	<u>0x3517dbb8ef644055ff2064028da3b3a6b0c5c4dbc303cb6885a35b972aedab13</u>	+ 1 dt.org	✓
45	2023-11-07 01:21:32	<u>0x6abff1f5fc0ba77615e4f9289ccabbefb730ea39d4506b8b2f873ed0c9ea4a87</u>	+ 1 op.work	✓
46	2023-11-07 01:21:24	<u>0x9f800ea32809e913be72e1fd7dca52959fd150886e6314df2c464fcc8e8cd82c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-06 00:57:43	<u>0x5d7514b4341c8464d91e</u> <u>505913f34f876ef0c3c4c8</u> <u>37ca64f464c19d373bdcdc</u>	+ 1 rop.xyz	✓
48	2023-11-04 00:11:56	<u>0x9fab6e385066a6cc10ef</u> <u>1247fad69a82e84d796db7</u> <u>ffe6956473486c6fd40965</u>	+ 1 op.org	✓
49	2023-11-04 00:11:48	<u>0x58988dc8eb397af99785</u> <u>d5d12c62fda739c49388ba</u> <u>5d9bac0a39c8a54d61dda7</u>	+ 1 Voucher	✓
50	2023-11-03 03:17:04	<u>0x303e12b8505b299a76ec</u> <u>df773afda0dce63f0ac9d1</u> <u>2cc7462d94fbb3f9c417c2</u>	+ 1 op.org	✓
51	2023-11-02 01:37:30	<u>0x8556817638535a5ce6c9</u> <u>ac9f0f44a311933c2dd5f6</u> <u>a2dcf5746de60903df9076</u>	+ 1 op.net	✓
52	2023-11-02 01:37:22	<u>0x2c8b45e3f1fed4e03c05</u> <u>77463ebd7a9fe79c9c28c3</u> <u>5b21e1539b3dbf43732229</u>	+ 1 Voucher	✓
53	2023-11-02 01:37:20	<u>0x2457b9ad001f84b8864d</u> <u>67c289c9a5041dd18eb02b</u> <u>b31886879782d8fd6309f6</u>	+ 1 2000usdt.cc	✓
54	2023-10-31 07:29:24	<u>0x93f11a68ccfd563bbdea</u> <u>e5a7e9ffa28925deeb2b77</u> <u>680ac3922ac18e9c802c9e</u>	+ 1 Voucher	✓
55	2023-10-31 07:29:24	<u>0x6e6fbe17762d5d04d015</u> <u>6bde1a9b30855608bb4e31</u> <u>42f23d16dd369c909627a5</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-29 03:26:50	<u>0xaa8afd2ffd9116dcacde859f250b994238b6e4d8abf2b9d7e0fae5dd862422e2</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-28 06:27:26	<u>0xbc4c74e2ee28edb921d34355e821de896fbc749c28c3ead56d26e288a806445d</u>	+ 1 .net	✓
58	2023-10-28 06:27:18	<u>0x39f26eac701a77208aaea63884eceeaa13ae614196c2415cb5ee2fcfed982950c</u>	+ 1 Voucher	✓
59	2023-10-28 06:27:18	<u>0x82fe875e2a3f6b3380043b500df05c5d56c58fa4ab1194d00f99469994088234</u>	+ 1 2000usdt.org	✓
60	2023-10-27 07:18:52	<u>0xedf612e7362ec42dccf0f3e0b47bd988cf1dc8b816754c90c3a1284fee845b</u>	+ 1 .net	✓
61	2023-10-27 07:18:16	<u>0x3edeff67d25716e699340b4f5f9209867bc321ce6a0c0bed5e837b270ba39f0f</u>	+ 1 Voucher	✓
62	2023-10-26 04:07:37	<u>0x8853e9c1f6614f90309c5e316786306032b75aba87d729ea266fa3392285740a</u>	+ 1 er.app	✓
63	2023-10-26 02:03:47	<u>0x914905e81a521a8e9ea69dbd3dd3e554fbfd280aaa47ae15c021b61a41a8b86a</u>	+ 1 5000usdt.com	✓

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