

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x80b127158afddf0897244661e3f278f26e4d0325

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A usdtdrop.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rg
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 04:08:03	<u>0x4b8fcc9d5865e6de02c1b16b9e03737817ad6cb181a363ee067a7fafee375c31</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-12-12 11:08:12	<u>0x507cd61633d2b09afd41dd7126ab9f0872679fcc3bc304a4e3add4e00e234c91</u>	+ 2.00000000000000000000 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 16:33:25	<u>0x60036df44373cc1727dd1fe2c7418fae8af5c5db9bb2437d211e2eb590a8ca26</u>	+ 1 5K\$ Reward at [getusc.us]	✓
2	2024-04-11 18:33:54	<u>0xd988e830627d71533561e0fa82a1fb4b79ce558cc7d7e25a07d5b2777ac1649f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-04 21:12:02	<u>0xd4fb9f3704a83332698237a44573a1a707550e411fc61cb0ade5913871c922cf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 10:43:44	<u>0x23bf30c72f68621bf8f658afac52a39e68b611fea85579bad9bda341e1503166</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 18:27:37	<u>0x74b0a028b5f567203ded72f31ebb3686c42f3ee8cebe9a1cce4b7e3fe74e3587</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-26 07:47:22	<u>0xeb2dfa1c0a843e08f80789e1639a578e8433545d9ef31bd624d5aecf701e0352</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-26 05:50:51	<u>0x2ce764df2d2e2c11526a83b9ad6e19ccd321bfef3237ff4c501f5b342c7a1681</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-18 16:22:18	<u>0x56e36b21d8e292bdd2eb215ed0ecf1dfa0ed3888d8eb0c68499fe116771b97d2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-18 13:33:39	<u>0xb5c745fa24829e81f44f8c06089ade2f06514f23c6ae99fa19ef346b21fa0fa9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-01-12 18:34:47	<u>0x92c12d822b95e49dae53a5dacb6781f801fa0a4c5b5b712927d7f159f85544e2</u>	+ 1 1000usdc.top	✓
11	2024-01-12 18:34:35	<u>0xfa3b29614409306852629aa4dbe90a8e4d1976c329cc401b7fef1eeae9c98749</u>	+ 1 3000usdt.cc	✓
12	2023-12-23 07:55:21	<u>0xca2c345bf4037ea57644c8379b674eeeb3554a1d1d7a880e39387307a199469</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 07:25:52	<u>0xde89f039080bcf488ef8e4c1b3e411252ff947aa037bc35ed271f1187f5501e7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 07:25:52	<u>0xa1cb9f16e3b870d2bf1a052ea1b063d32034043c43ece4ab274f4d5879ebfd1f</u>	+ 1 2000usdt.icu	✓
15	2023-12-12 10:44:10	<u>0xe8c7dc664119e97fc3fcb01770470a6b22554467df178674c4e278c610f3dd79</u>	+ 1 1000usdc.net	✓
16	2023-12-12 10:44:10	<u>0x8783b46b40557d62d936f6893237911922a383ac2d313d4a8eace0f3bf2eef46</u>	+ 1 2000usdt.link	✓
17	2023-11-25 19:25:17	<u>0xcebf33234aff635ca58c7d179e38321f6d6ee22c40093e37f4ca21689b66c8ef</u>	+ 1 org	✓
18	2023-11-25 18:59:58	<u>0x20b4d3e1879d3576b80ac340d6ca721ab8e642d4028ff7a9cbde9f9204e2969b</u>	+ 1 3000usdt.org	✓
19	2023-10-11 21:08:49	<u>0xa9f1f8c3209e85adf26b7bef122db844cc0c48843f1e0f46c02bfec4c7fd181</u>	+ 1 Voucher	✓
20	2023-10-10 10:20:11	<u>0x5f804b0fcfafea3d1713562e99cf0d59955190a220683850e8ec8e47749800de</u>	+ 1 Vouchers	✓
21	2023-10-10 10:18:25	<u>0x46e4f6f4a352f0eefc028a1cf1b05e859e5d3cd76572f47b309edc05b15d222d</u>	+ 1 com	✓
22	2023-10-10 10:18:21	<u>0xc93dfc7c93ecd35a131aef86a91fe88c529a365ed3bf74d3fa7e54bc59a2921e</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 12:00:16	<u>0x3f15e88c25536566b5a041516e6be503dc7844224295489dcef5704adbdd0209</u>	+ 1 Voucher	✓
24	2023-10-09 09:02:26	<u>0x1cee8022957892a13fe63c098020b508d5768411efb79eb4fd045fc15cb958b9</u>	+ 1 usdtclaim.xyz	✓
25	2023-10-07 12:06:13	<u>0xb2c2228983fb181c3b9014fcccbfe98f39ba1ec2ee7cc2be98f462baf4bed6ae</u>	+ 1 Voucher	✓
26	2023-10-07 09:15:36	<u>0x40e4a14ebdeacc37ea4a075f567e70b4b58a037212822993a8b02bdf095d6547</u>	+ 1 usdtdrop.xyz	✓
27	2023-10-07 09:15:28	<u>0xf47e5c996024b61e265bd22eaeab0057b546038bcdcad7389aedef6f78edff56e</u>	+ 1 rg	✓
28	2023-10-06 11:52:01	<u>0x245d9cb695b6289ba69aeeb43618b028cf87cf2dea3c5f25f758df1499b77ca4</u>	+ 1 Voucher	✓
29	2023-10-06 09:37:48	<u>0x6fb36de4a81ea60401c8227c71a88fa7e01ef00deef86e3cdd1a9f2bd0016097</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 09:34:10	<u>0xcd703b1aa0920e336ec160a76c7fbcf504775bc93c84b7240bcb2084b98b9b</u>	+ 1 dropusd.xyz	✓
31	2023-10-05 07:24:30	<u>0x22bfb8b3994fdbd359cb095d298ad6a0dba1c4c1dc660c6fc38e6b37ec674e46</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 07:20:54	<u>0x139456c7b0987cd95e76</u> <u>5a9dbe900dc7410ca0ba80</u> <u>8897368ab8162c0b5a83b5</u>	+ 1 usd-drop.org	✓
33	2023-10-04 07:07:17	<u>0x03b0e1b7cd13e8f61014</u> <u>00626db3b2cd0d417f8f20</u> <u>081d9dd53d40eade10cf61</u>	+ 1 usdt-drops.org	✓

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