

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80d8666c241c13839204414ea1ae6018aa5f43bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
NFTCard	N/A \$BNFT
\$1000 Rewards	N/A dropusdt.info
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:43:29	<u>0x58c16e4d8d42af0e81228ee49acd889315e363543e03619b512d8c2ad4a9c8f2</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-31 02:26:11	<u>0x7944e6db5188686489366a3e1fdb32b2439902f6fe3bdc9d76f8f574d683cb6b</u>	+ 1 rewards	✓
3	2024-01-14 11:38:57	<u>0xb6f8f022de8237e41eb79799e03ec244de41bbf27544138f5591f76a1bc79e7c</u>	+ 1,000 lt.com	✓
4	2023-12-12 12:38:34	<u>0xf30a6748d45054aedad8feaffc1c4e0d3cddce61e812aed83c520a12882e8f91</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 03:48:59	<u>0xdb26ceafcee3e0bec178e8bf2cf492b4cb96b992b0a891756ea8feeec2a0dfffc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 12:57:55	<u>0xbd36f1c96f0c40cf230a7c91c75297985627b2a30e91a94c9b225ef71cf932a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 12:30:07	<u>0x11401723f0137c971080afa6dc285f64b2da59e2f72b601e9da947cbb18e1388</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 01:51:14	<u>0xf3606ad40139672d973460766080de6b5cb551db8bee72a356a76c3bed6ad99</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 01:50:42	<u>0xfe63d04d45dab016c1b195452fd36b339cdf9df0af31c59f8d144bdb5b88a070</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-22 17:30:41	<u>0x701795637e5cc83993238bd8eb1681c79e46cede59aebef2acaf00ccb2c72f55</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-06 19:36:40	<u>0x7007b71d20e1e79323c377af8aaef4bf74face15f9065fb4ebf7e35489dda4f3</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-02-25 17:34:54	<u>0x50fd55fe399d6b1db5574dd6d1a47b33cc3cd702e8238fed9e6f8e165ef27ef1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-24 22:46:36	<u>0xe697efa29e3699d155543de8c4bd11b748dc40f54f140782d0f051d7850ef08a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-02-16 00:59:42	<u>0x8b0c5914abf1c5e0fe50b8407c106fba0cc97728d075b9efb7cb69504da56e47</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 22:00:03	<u>0xc6c655e2635a22a12e571c5c17b97a197de8f45f00bc18e3f6b48c9233054f91</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-07 11:34:12	<u>0x8501154ce78fe4c69c7e1b9c79a1bdda86c1415cf6488c5c8526ab06a20a4dd1</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-07 11:10:29	<u>0xf338be7721641f27ff01a1bcc7fcc4096f92b7d27c83743c9fa72fbb767e98fb</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-07 11:10:25	<u>0x8f5ade909c1e45c5508143a6ff95a1ce45773d2e36ee1951f638486d993f8738</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-01 03:51:21	<u>0xfa3e3008e4e56f490040128d3fdd19f2d110e2c5e9c3fd449d532b7a87d72dad</u>	+ 1 2000usdc.org	✓
16	2024-01-31 03:13:15	<u>0xed88958e42a5ae0daf017fe1895037c3ca6e45f8ee f1ddf5f321cecc4af0ca6c</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-11 21:39:06	<u>0x1b8e25a97f10a553c2fd87497577bca55133dcc12f bfd6afe0499e233af2e9b4</u>	+ 1 3000usdc.com	✓
18	2024-01-11 21:38:50	<u>0x9525dcad2fedf3136b546a42288cf4be13824e7a624319dd747e39a574bae928</u>	+ 1 5000usdt.org	✓
19	2023-12-26 01:23:47	<u>0xf10de3a793f82140df6fe4511373dfed19cb0cfd0f1ad1b128b90724aaf78bbd</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 23:29:17	<u>0x473e948bcacf67101e64f10f55f614f1e165ff78f1fcd938315ec539d8abd4f06</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 23:29:03	<u>0x4042d1e39f44ec6d7f2b8a3a86b260500b8b132784ace0b529f6c1ab17ba9ee3</u>	+ 1 1000usdc.org	✓
22	2023-12-05 14:09:27	<u>0xad22841e6247b4d86fd7d4c37438e69ffa9452d8e52d86dbedb12428b78a18cf</u>	+ 1 2000usdt.net	✓
23	2023-12-05 14:09:21	<u>0xc8494e20c33a2c4d144c23f1e97d66d28289c2c933a891d82369b32947cd5e0e</u>	+ 1 1000usdc.org	✓
24	2023-11-29 06:27:03	<u>0x37f8571070074a3b7b8855d6f249e07878d0049b89ehead4643c45c988a3a60d</u>	+ 1 com	✓
25	2023-11-23 12:20:35	<u>0x070e1c0e5ce8c7e0b5e3d2a3bf46cd8bb0548a028802cd4ff2ac6e0bb44d3baf</u>	+ 1 Reward at USD.PM	✓
26	2023-11-23 12:20:33	<u>0x416b753a666098f9b4731dcab2ed55afb36b89722fddf680cd144807a6149dd1</u>	+ 1 Reward at USDT.PM	✓
27	2023-11-23 10:44:37	<u>0x5fcea20d42f732961105fa3ad8c321cf7d8c3d87aa340ef4928c212c601235fa</u>	+ 1 work	✓
28	2023-11-23 10:24:21	<u>0x808b8ee08d75089fbc1d6f1eb67abd90599edd7638821bf36ec745b5e76fda04</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-19 05:10:31	<u>0x5f33a31b193756f70b633ae0a0a40b281d5562496bb727cce29df670186581eb</u>	+ 1 ro	✓
30	2023-11-19 01:56:44	<u>0x83d7604ae9443eb5a2702329884fc0c87b0a4c449d3e5864f9d3400ac7181382</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-19 01:56:00	<u>0x09cb4bfe5307eb8a3a0f7fec3873f90c79df05f84e07fa451c81426958a300fb</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
32	2023-11-17 15:34:22	<u>0xbc64ed2ed63505962cfd909f32b234869380938af092f8d89394d37b29745244</u>	+ 1 yz	✓
33	2023-11-13 07:13:32	<u>0xbdc6a6342531cdbf208351dd2cbec89cac9bc1d05bd993ac8f84eebeb7ce9423</u>	+ 1 t.xyz	✓
34	2023-11-13 07:12:52	<u>0x51a6527c0764dd08556a68025429658b833eb36bde8a485e89a1402347ceff96</u>	+ 1 Voucher	✓
35	2023-11-08 02:42:43	<u>0x94d987bf5fce57a14d5f57c753c78e46b072d294987df4f6b79cea9bf4888a5b</u>	+ 1 uk	✓
36	2023-10-26 23:55:50	<u>0x54aea95bed9714d7a3090f5a6c850c71144ae5b71e701153a61b20bf8dbf6855</u>	+ 1 \$BNFT	✓
37	2023-10-24 11:40:34	<u>0x6e47fc3d6f9ffd134e76e77141350b80b4f1ad7fc11a3e1499ee471bda9ab18a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-24 02:55:28	<u>0x7559fa06d11e900393552d74f1a5a21aae0c73c1a727a687d6aa774ff9b072f4</u>	+ 1 dropusdt.info	✓
39	2023-10-18 02:53:45	<u>0xc0cc78c3efb35f73eeaf14ee745ad635abf568ce2a9ccf136f8aabcfb48a67b1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 16:30:11	<u>0xb88d4b3a2e6001d6209ea8ccaec9dcde4dae549bf858e49a9f0a73be0495ed4f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f5219ed183644e85579cfb223d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 14:00:41	<u>0x8dd468c172d29752c22e8649dedf00bca67ca41ae00a7af1defc277f6184e27f</u>	+ 1 1000usdt.info	✓
43	2023-10-17 14:00:33	<u>0x4ef9866aa05ce4237675ed2eae25d505fd0df324fa76dd34f1188bf4f5ae9e5c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-10-11 21:21:44	<u>0x045fa85a53fb05c2b0b47548dad7c5af777190fc59fb3b6a48d5206cb3bb7106</u>	+ 1 Voucher	✓
45	2023-10-10 01:10:59	<u>0x95c163ebf408a9ef84b87d1fa7a3081300387af70d7eb9dfd2885c4ea3b3a8f7</u>	+ 1 com	✓
46	2023-10-10 01:10:53	<u>0x76a765d92e292715ba5eacd61ffc4af1bcea420ccb6c6725b903b289a2c69cb98</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-28 19:25:39	<u>0x3be523b4e8a6ecbbe85e</u> <u>9a5d0d6430a62f16d1e54e</u> <u>88b49d6e1db62e331ba175</u>	+ 1 NFT Giveaway	✓
48	2023-09-28 19:25:03	<u>0xf2cabf13008c9acda2dc</u> <u>17e60e665cad3ebbf2d4</u> <u>2205e9bef8b1fcc5b4c250</u>	+ 1 NFT Airdrop	✓
49	2023-09-28 19:22:33	<u>0x2f50ee0af6f5d981b170</u> <u>1da0a3bb9a8f7defde0c25</u> <u>a94c2aa174262c5b29e43e</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 19:22:23	<u>0x579a58c33d5abadbf56e</u> <u>a8083988659565b1a7611c</u> <u>a3ad74027e0f910e77580f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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