

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80d943bc3f39829bdb6cfcb4e4c0f63108daeadd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
MATIC	14,500.000000000000000000 ercel.app)
! LIDOUSD [LIDO.WORK]	7,680 NS
! 5000USDT.NET	1 REWARDS 5000USDT.NET
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000)
\$1000 USDC VoucherřŽ•	N/A 1000usdc.org

Token	Balance
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 USDC Voucher	N/A ro
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC	N/A Voucher
\$2ETH Reward	N/A Reward at 2eth.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:16:58	<u>0x1d3cdbbfff3a5557e27d1331ab5a9584afdb8f62c3bed35ac384e03c7d0395e57</u>	+ 14,500.000000000000000000)	✓
2	2024-09-06 05:55:20	<u>0xa661aed358c0579640119140bf0bf631e27557f49a1132525708a189fd395917</u>	+ 14,500.000000000000000000 erceL.app)	✓
3	2024-09-06 05:55:18	<u>0x17d19ff2f2f7cba1c6d0bdd69d64d6c968f03775bd9205c8e5ee4b1bd7b60743</u>	+ 14,500.000000000000000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 05:55:16	<u>0x5c07ef0a0913b80a2392787fc0d5a707f7ea79c847507702fa3ccecfe80d27e4</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
5	2024-09-05 03:30:30	<u>0x2a5fd10cc110cf678f21f39c6e985d268ac926c10cd6301244c9d2c23d5fbce3</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
6	2024-09-03 16:52:57	<u>0xb22fdae5cf4e3482a1789e70ad4807c997bcc4a5097259da0de205920fb0d016</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
7	2024-09-03 16:52:55	<u>0xf39d89dd5e9e5ed8013be72cd22bd47de0164eba15075ec1ba45177cdc1c61c0</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
8	2024-08-31 11:54:16	<u>0x89243843c29d096eac8f9045b7a0161f8674a6dcec4a0b768674df0eee6b7141</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.verceL.app/	✓
9	2024-08-18 12:23:47	<u>0x21edd8ba66e166fb8de1b8daea82337bde7ec5b96146114398dd26414fc056f3</u>	+ 1.0000000000000000 00 Reward at 1000usdc.loL	✓
10	2024-06-27 02:34:43	<u>0x089033860f092bdcd5823331039c2423be5ace75826be7e3c87afbb149b061ca</u>	+ 437.23410000000001 2187 ast-app.xyz/	✓
11	2024-06-02 04:17:02	<u>0xb1f2ed27383afb00ae9435d0ea4e731f49ffff186f52ab8672ba4da0709a0d5f</u>	+ 7,340 NS	✓
12	2024-02-01 23:10:20	<u>0x65897cde0b092420609b193255ce57392c3cc83ff7cb7dd83742007b14172275</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 09:36:51	<u>0x4e07219d44e95c3d1799505bef5ea00ced16ba407c912a52794ea84c1f1fe37f</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2023-12-12 11:04:50	<u>0xf2a84011ef73e2fdd83e564db733cc293099a523b0c9609aba2bb52c37914e2e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:54:38	<u>0xe58dc812d19d79af1d50181d39d7e694c15ed3a1946f8a374a56e489c398f489</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-25 02:26:06	<u>0x8d1a44f47584f9a6b851090c533e4883df8c534d087035f35ba144776dec13f3</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-18 12:23:11	<u>0x6d3c2b934e04a8cc372a8324c3193dbd9685ededbf7435dafc42624f58e52adb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-18 12:23:01	<u>0xcc51c70f87fbd400f537d9e43c58818b5758dd507bd0bd11e8139f1c6a102893</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-11 09:41:53	<u>0xff60d05525929f22fee6708b4cc9d2c64f26c662d81111e8600624f46e6fb53c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-01 13:02:07	<u>0x7f27da97fa3bea60645539bdf61ec92ec386eb9e3facfb5a422242ba454a3c7f</u>	+ 1 1ETH Airdrop at webeth.icu	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 13:01:47	<u>0x38dc72c6c1d13145eaaa cec0a469c854f2ae4b8321 f3c73122e3a1057053e58d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-27 02:29:51	<u>0x13c741c0c411ee231d26 934f13758c516c675ce121 f9cdf9db3bc6d8fe46e1ab</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-27 02:29:39	<u>0xdbab5b120bd8027d0154 7b5e28acdb63d6c6cd7a6b 0ed73169fee46ef2e64350</u>	+ 1 ?	✓
10	2024-06-02 04:16:52	<u>0x2393aa1f63ddf0451257 30b7ac64a09c3c1e45f7ca 593ebd5b85f706af71dafd</u>	+ 1 e]	✓
11	2024-03-08 18:39:35	<u>0xd716044ef64d08dd402a 09641958600076b8fdbd61 f152290e0ec801d75e86de</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-28 13:04:23	<u>0x843ebf468cd38a46e050 00ed535cd926d9339abcdc 08bc2db47e906274bade58</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-03 19:54:24	<u>0x89733513041cd74daa36 1ba4303d4de552fcd48e41 6c5711f34d96925e1a1090</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 18:39:08	<u>0xdfc98794b2a7f1d1845a f4eb70ad126a6cdf899e7 3e84e0c867829ff1c3f5c9</u>	+ 1 2000usdc.net	✓
15	2024-02-03 17:01:04	<u>0x3b4d6e37549596022ad9 0999b318d27080918636fe c176d36d971563113ff15f</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-01 03:00:37	<u>0xafeb5f4cbde35e22688e</u> <u>ed4cbd4c72b78623ff2944</u> <u>a00d2c8558c51b23a2fed5</u>	+ 1 Reward at ether.casa	✓
17	2024-01-29 10:52:40	<u>0x3d37c8d919932cd355cb</u> <u>eed559912198430c48115a</u> <u>b4c1db8cf1f197fe7e061d</u>	+ 1 2000usdc.org	✓
18	2024-01-29 00:12:59	<u>0x3cb862c3ae6684695efe</u> <u>66f9da411a5cdf27ea734f</u> <u>41f9946148532fdf3ea953</u>	+ 1 5000usdt.com	✓
19	2024-01-21 01:37:19	<u>0xdcc2e7b05c4e1c432c80</u> <u>68ed3759274099ec8a5022</u> <u>4eafeef7a81f176b1bd77e</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-21 01:29:52	<u>0x9f12c2b0dcc1adbab518</u> <u>3149f55b4605892ee40f74</u> <u>4342d381591180121e5aeb</u>	+ 1 1000usdc.top	✓
21	2024-01-21 01:29:52	<u>0x98f733197485c6283ce8</u> <u>ba2ee86143583df3695dff</u> <u>3a43840678ae9157236e40</u>	+ 1 3000usdt.cc	✓
22	2023-12-17 13:10:12	<u>0x221fc41209e36222506a</u> <u>bd0bde2abd73af68383da7</u> <u>ca94e471797fcff90884ff</u>	+ 1 1000usdc.org	✓
23	2023-12-17 13:09:34	<u>0xddaf84cd5b69236c5231</u> <u>2b99075d91186282c4fc03</u> <u>9ab7a983b6a0cd1b3e484a</u>	+ 1 2000usdt.icu	✓
24	2023-12-04 08:32:56	<u>0xa17a7654dd8e04c70610</u> <u>1571a1e687c4fe316db701</u> <u>ab7d363e0ec6e07ace03fc</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 18:43:47	<u>0xae750d75351e4e7c3e4a a63b709f933f43fe20be6e 72c0659255fe5ca1e83fa7</u>	+ 1 2000usdt.net	✓
26	2023-12-01 17:08:29	<u>0xf2fc8d6c918c870348c 8695e9a9e6a9356ecf534c bb2b3fb1845f7598524e19</u>	+ 1 1000usdc.org	✓
27	2023-11-25 13:18:21	<u>0xc8961c1b39a4d1fd835 7a165c2a1c10f63bb9a7a8 afbb03abf3cb7a9ffb67c7</u>	+ 1 3000usdt.org	✓
28	2023-11-25 12:52:37	<u>0x9d5f0acf62ac801eba91 62ad63dd388cb649bbad51 ac5e50b6a8c6142fbf94b5</u>	+ 1 org	✓
29	2023-11-24 05:23:13	<u>0x2b56003048df041abaae dbc9315c2e17283e4b9a35 b9e97bd14536d87cbebe3f</u>	+ 1 Reward at tether.ec	✓
30	2023-11-19 06:20:37	<u>0xf3aa99122a5b1e3262a6 120fcec86e78ff8f124cf3 ca1366dd561360a307c1de</u>	+ 1 ro	✓
31	2023-11-17 05:04:31	<u>0xbcbed40ea63f351deca7 e6c89e97b428aaf60a5ef0 741a0b6bae5372d6cc739d</u>	+ 1 ro	✓
32	2023-11-07 17:12:03	<u>0xe0ac39cfd3861c96bf7b 22a761d09197468ba517f7 d68ce2dbf644f82084291b</u>	+ 1 Voucher	✓
33	2023-11-06 14:12:19	<u>0x04a60bae43cccba00a12 7bfcc29499c0a01ce3ce50 d1587d84474984ad424a05</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-05 10:28:37	<u>0xdfc7d9949080e259c67c</u> <u>2e998054c556c27228c5c7</u> <u>6cf7ac2101c219aa44dcca</u>	+ 1 rop.xyz	✓
35	2023-11-02 21:33:47	<u>0x721064b91b6818928e09</u> <u>1d655f20823268ca27c6ae</u> <u>99db90ede85c2272037a26</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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