


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8442c03c13eb0b9eef015abcca3ea5f90f8aafd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
1,000 USDT Reward	N/A .net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:18:21	<u>0xafc08b971a0cd9e84f62abb6c43db64c26520fd011ea805ca8563f04daa01f14</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:04:15	<u>0xd5cd9e41293c5c293de11c102b9c65613df12c05af2c86848dc0d3e8592bba69</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-11 18:15:30	<u>0x6df5cfb04f9066728dd09c48fc50815a4cfe5d83ed01be8504f7d41d4fbdfd3d</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-11 18:15:30	<u>0x25b8a9c4e6e9bb521db77272a0a814bb65cdc6f026a6c3cb575eddbbd4438b70</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2023-12-16 03:34:15	<u>0x1d93b7c8b05146c9a02edb25a8ff419fe03f67eaea528da52767de218750f75e</u>	+ 1 2000usdt.icu	✓
5	2023-12-16 03:27:24	<u>0xf84628b8f577c331bcd01b75fe13917c6a7b86bf55dd737beacf9c2541881e1d</u>	+ 1 1000usdc.org	✓
6	2023-12-15 03:47:51	<u>0x644af6dcf595006a5ff232b31b84a12d854c19911d75176ce3776537a757b904</u>	+ 1 net	✓
7	2023-12-13 06:15:25	<u>0xb19c41bb7b4f9c7f1bd6ccf9ae351251205a421ad8505b4fea3e0bea06fbd18f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 15:04:54	<u>0xb46f5d10557c09d6f2f79d97f3ff49c66a938281fa289ad84b577621f7248219</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 12:15:02	<u>0x46f5629c5de39909545926cf919a0e2698cdcc17f93361279e92262ae7e0507b</u>	+ 1 com	✓
10	2023-12-01 09:36:34	<u>0xe7ad45003d7d465bdc9a19823288a75db7468072321d94c324a4fcb1a3fb553e</u>	+ 1 2000usdt.top	✓
11	2023-11-28 21:26:23	<u>0xd1a72b9f0497d1e210e59f6887cc8ed52473553ecda52bc8f30c7223511af3d</u>	+ 1 com	✓
12	2023-11-25 06:18:18	<u>0xee7b6c34806a1b835a0cc39195d12bb74d232f4a4589e21d97c8e3745fcec329</u>	+ 1 3000usdt.org	✓
13	2023-11-25 06:12:14	<u>0xd22bd683747b2fd10b7a4d7992af118408f06399550df856516d473048a67150</u>	+ 1 org	✓
14	2023-11-24 13:54:50	<u>0x48b30539ebab7fd89d0cc5a819641cf3ab46fd9267ab2866b456f76b2c6da6a5</u>	+ 1 dt.net	✓
15	2023-11-22 07:55:24	<u>0x60297744aa31aa9b3f0bfbc5eff83bbb28f4ed8d5e71094d49291fa9ed6f8745</u>	+ 1 t.org	✓
16	2023-11-20 12:52:57	<u>0x80696b19a6a6c4116ff0e62974a8859fefa2cb7dc5e235ee20599960f448d599</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 13:24:23	<u>0x334c10275b55c70c42ec</u> <u>97798d5ff9462f33c52c64</u> <u>cc721037cf4dbf8ea56add</u>	+ 1 ro	✓
18	2023-11-15 13:23:53	<u>0x0966bc3bde5063c571e1</u> <u>ab22225d9774c2fb8f076c</u> <u>918f6c011e719fce94e3c3</u>	+ 1 et	✓
19	2023-11-12 13:07:38	<u>0xcf87780987e6f887dcb5</u> <u>33aa67e770dd12d40698bb</u> <u>9345ce656cd787691a12a5</u>	+ 1 dt.org	✓
20	2023-11-07 14:20:56	<u>0xdd4fa1c37b016f88af9a</u> <u>a8d592a19b68ca3fba2eed</u> <u>bc62a3d2c314c6940735e9</u>	+ 1 Voucher	✓
21	2023-11-06 12:46:00	<u>0x51a3a0c6117457a7b731</u> <u>fd76c21eae396749b442b3</u> <u>b80225f1cd62312ea5d00b</u>	+ 1 op.work	✓
22	2023-11-05 11:33:52	<u>0x6c4995d1a492f8f1bc02</u> <u>dbb6817969c97b484dbc6e</u> <u>6fb4d24c94caa4a39bdf09</u>	+ 1 rop.xyz	✓
23	2023-11-03 08:45:43	<u>0xa7aa944e98f7488629ec</u> <u>bdbc691ddd75c0d41e8a4a</u> <u>d61e52c9ac5b74407f052a</u>	+ 1 usd-reward.xyz	✓
24	2023-11-03 08:45:41	<u>0xd0dc2ae80515e963a314</u> <u>5fc9d8344ea1aeab4cf10b</u> <u>fbcb26a1c8583ce0a42f0fd</u>	+ 1 op.org	✓
25	2023-11-02 14:26:37	<u>0x49a5b3f8cfb54105708a</u> <u>8753f7a603e82d14bad6a2</u> <u>ec542cfa317b1410c3419e</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 11:38:51	<u>0x6b3e34ed3ee46970264345019c75f6188abb60204363e6de8cfc17db2893f74d</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 17:00:17	<u>0x2c8962c166801fa798ec63902288238e967ca1bace0dcb87211416ce77083fac</u>	+ 1 op.net	✓
28	2023-10-31 17:00:13	<u>0xf720e9d03a3343fc1f5ea5cf70516631c6cebc1c37383ad02259f8c955bd7525</u>	+ 1 Voucher	✓
29	2023-10-30 08:39:10	<u>0x5591e79c140f27e29bd40def0e9a220d9c70c16847663d00eb7862aae36642f1</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-30 08:38:46	<u>0xa11d26624213d75ce14f36843360fef6ea051ccd5c6a139b94040575cb40be1d</u>	+ 1 Voucher	✓
31	2023-10-30 08:38:44	<u>0xa506251121100d4131acd4bdfdba605fc82bb30a7f9a5e0d560d90141e58b70f</u>	+ 1 rop.net	✓
32	2023-10-29 09:13:02	<u>0x7e54653624a627e64007c9c919187a332c28796c360e6918f74baf4a877bc066</u>	+ 1 d.net	✓
33	2023-10-29 08:19:02	<u>0xeef4be82cbff51691f90986ef7a20e4722cfb5b3fa34d56b899ad6ffe2760f2e</u>	+ 1 d.net	✓
34	2023-10-29 08:19:00	<u>0x1c81875ca7234d6c324bd9b38947afff5ad6852ae04d5e647ea5123f74037fd8</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 08:18:58	<u>0xd9b5aba7e533810c3a2b</u> <u>499b34241e6943f6732667</u> <u>5e3a1c25637fea31e2c9a4</u>	+ 1 Voucher	✓
36	2023-10-29 08:18:56	<u>0x882cbfe2b8aa73cf140c</u> <u>42e30e6d93868188181452</u> <u>ce8367369390f30437cb0d</u>	+ 1 Voucher	✓
37	2023-10-28 05:26:19	<u>0x0bfe54ddc3f6de617f5a</u> <u>f276e87462ce76cb4c9011</u> <u>5ea8efd3de56b8480c0102</u>	+ 1 aim rewards	✓
38	2023-10-28 05:25:55	<u>0xa7b467da08023032e0fd</u> <u>8476011d464fb9b043a9ae</u> <u>2007772587700c75ba4334</u>	+ 1 .net	✓
39	2023-10-28 05:25:43	<u>0xe078013512a7e1ec5c50</u> <u>51164b07abe9d5ec281101</u> <u>a88436282ab7218b45bbf7</u>	+ 1 2000usdt.org	✓
40	2023-10-28 05:25:37	<u>0xa1e49cf55fbaa5234f00</u> <u>669bcab9fde0728e68065d</u> <u>8cd613f6dd325dbfe170ed</u>	+ 1 Voucher	✓
41	2023-10-27 14:30:29	<u>0x169823401bbdfabca985</u> <u>b7cf6e1b5a6bad704b8243</u> <u>a44881d4ad469b50242961</u>	+ 1 .net	✓
42	2023-10-26 10:55:42	<u>0x017d0541bb824412e714</u> <u>c704043d28621a418ed213</u> <u>8d19df033b0dea19a76bbc</u>	+ 1 rewards-usd.xyz	✓
43	2023-10-26 10:55:42	<u>0x2c239f451d23b6f13585</u> <u>f7e77aa7a6b4bfd4865a4d</u> <u>81b8035dbd5edaed4f097</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 11:11:17	<u>0x902c67c2b366595baabb</u> <u>1282a13b044579f6f71c75</u> <u>685768646754f20e58cd9e</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-25 11:00:15	<u>0xfbcfa5ac465595dad918</u> <u>d06fb1ab1bb9a4c4d0dab2</u> <u>356f020b180138917e75c1</u>	+ 1 er.app	✓
46	2023-10-24 12:55:05	<u>0x78d1c5c35fe3a846ef2e</u> <u>1fd6c39d52148d13d9750c</u> <u>7d9e4f49806c6f9b9126fc</u>	+ 1 2000usdt.com	✓
47	2023-10-24 12:51:05	<u>0x6c9a33f43585b5802cba</u> <u>44f54f6265de045d0f7d0c</u> <u>8ab19800b44479b6ba7277</u>	+ 1 dropusdt.info	✓
48	2023-10-24 12:50:51	<u>0xfdb824086fcb446cad8d</u> <u>8093641a1c8bfab60e5d17</u> <u>f92dc979f410345181a1b3</u>	+ 1 Voucher	✓
49	2023-10-24 12:44:15	<u>0x37e3a255f70baa72c016</u> <u>2e872f28aa8739491babe6</u> <u>bf2ee82e39c2f185446b4f</u>	+ 1 er.app	✓

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