

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x84e77be6dae0b3fd9aef74c0d97e2ab5aef5c4f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
'	N/A Reward at usdt-nft.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
2,000 USDT Reward	N/A s.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token

Balance

3K\$ at getusd.us ðŸŽ• N/A 3K\$ Reward at [getusd.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:44:30	<u>0x5410991a3fbb1cddf1e1 eb42902eacb3f46623cf26 2499b90f850dd09741871b</u>	+ 745,900 YOUR TOKENS	✓
2	2024-01-14 12:31:28	<u>0xfa0fe6cd076b572809f2 b83f9ff88bd7c9a74b8668 565422f1d386cbc011fd0d</u>	+ 1,000 lt.com	✓
3	2023-12-12 12:14:58	<u>0x602264bfc2ff1e37f44e 73017119ac0ee3431c6e8f c7bd0ec4ddd0a1fdb57c3d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:40:11	<u>0x41cc7dc50424e4a54f44 9180f2c55409fcca5cfd86 bcd1a8a6ace42d6cdc570a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 01:40:05	<u>0x192c9cf4b58950ce754d 24ce342f83f492281335e7 078b2de8853c4838022ac9</u>	+ 1 e]	✓
3	2024-04-25 09:00:11	<u>0xf20b638863c8c54b0f52 9a3a7ec65d8ea0c9bb3b45 e50bf0f4ac1e595a9a3de3</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 01:35:51	<u>0x121eca02f72cd0c6ceb9 b67cc7b238583bfcabcd928 2d9d12c5d81cbce0040e13</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 01:35:41	<u>0x4e32ab8c1c3fb2723268 2486eab2a41afa06870d81 4bd67364e230b6a053129c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-17 09:49:33	<u>0xc2a29333c18d22d10a41 6f35120a3e9fc5a9351c11 d6c9bfad1e6c6fefe14342</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-17 07:04:45	<u>0xd2cfba3f86b1cd404a89 ac6c84cd7a8ab279e3a1ff 38a9fc207f0688c3c4137b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-09 09:46:34	<u>0x3a39a1a5b3de3657b057 da7dadff64af6f1f0cf9b8 a8a95e1e2234e0ade3a0d8</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 01:14:27	<u>0xd8a4683b08df5c437705 94b37c3100a2063f9df30f 694c513f9da2dc43490612</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 07:12:19	<u>0x6d349b7b0423c5ab9722 f60d8e5cdea8bb4f5fb56d 4caaa778f171162df6c6c7</u>	+ 1 3000usdt.net	✓
11	2024-01-08 06:59:03	<u>0x46b32c4bbf147696bb78 ee1ccd04cc901dc92f81e3 1b68bb40f9eef5c03de34c</u>	+ 1 2000usdc.org	✓
12	2024-01-08 02:31:58	<u>0xe82a0eb02537ba75ccb 65da2fc39e00e80540da64 d047badd572d02df8d05d1</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 16:22:00	<u>0xb9ccd0beae191585ee26</u> <u>12a1d57d8b08d6b5d887f1</u> <u>552d790627e23e237fdf75</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-07 16:18:22	<u>0x18eb100f24bd9ddab528</u> <u>71b4b3d5ef5dd0d6c438de</u> <u>2ff95f0daf716418a80bff</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-05 09:08:32	<u>0x7af1467842a42ef27009</u> <u>ea9f818a583a415e36ba9a</u> <u>86adb9b5e2f06388fa0189</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-19 04:19:48	<u>0x655dfa0af0d0bd200242</u> <u>9a8e7a90f5ec778f433a7e</u> <u>472574f095f95643de70c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 02:16:25	<u>0x313fd43e134808d2b063</u> <u>8fb2e2ed39cbf4f1a210cb</u> <u>f3c347e6c7f9444f0cec63</u>	+ 1 s.xyz	✓
18	2023-12-17 23:30:19	<u>0x9923172bddcda476d9b0</u> <u>de659d8210afbf5eb0ca8c</u> <u>95be5a037650f019ffcb6c</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 23:29:27	<u>0x784553061855116e41ec</u> <u>ab6c14b46bf096146de6d1</u> <u>2afd34750f71f4287c9f10</u>	+ 1 1000usdc.org	✓
20	2023-12-04 23:36:03	<u>0xba64c0f047007d5773c8</u> <u>917b636bba1bf3ecfd6151</u> <u>4b393b7f7658b725c868f8</u>	+ 1 2000usdt.net	✓
21	2023-12-04 23:36:03	<u>0xea378e0a2975d87136d6</u> <u>9377b7909d3cd41e64b34d</u> <u>c9dc026a16b44a8f6a1d22</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 18:11:41	<u>0x0719be3cd0457a6afcea</u> <u>109639166b9f83f903da5b</u> <u>1c012b33e3ae8c4a4a2bd4</u>	+ 1 org	✓
23	2023-11-25 17:46:45	<u>0x9093d0af57474d632d0b</u> <u>06c23000190e37897ed09e</u> <u>e3d3211fc48adb734433ad</u>	+ 1 3000usdt.org	✓
24	2023-11-22 09:31:11	<u>0x4029598808e687d8dcea</u> <u>906d132e6fd10277251365</u> <u>3c67311678b1d59f8f5c36</u>	+ 1 yz	✓
25	2023-11-22 09:31:09	<u>0x3ccff8425bc740b709e0</u> <u>9e7a6c8f96a2d2c3f34fa3</u> <u>51fd6323a69f5f0b03a164</u>	+ 1 cc	✓
26	2023-11-22 09:30:45	<u>0x1de255f0a7def667b2d6</u> <u>8ae9ce8a03efe3264a8eee</u> <u>7d9a049ab9abfaf8dca2e8</u>	+ 1 t.org	✓
27	2023-11-12 07:00:13	<u>0x143c1e550bfd91c5be18</u> <u>66d58443faa14c31cb0b7d</u> <u>fb543c343c990f71838dde</u>	+ 1 Voucher	✓
28	2023-11-12 06:51:11	<u>0x1d36e2d7a50fce2a963d</u> <u>5d28e3ae733e392567e89c</u> <u>a4628c29e3ad5ee42f9750</u>	+ 1 dt.org	✓
29	2023-11-09 00:23:27	<u>0x6a9113b1e130fa3f9224</u> <u>df4a46942ae86df1a94cf9</u> <u>cbf1f08ea378dbcb12a786</u>	+ 1 op1.org	✓
30	2023-09-17 03:20:52	<u>0xeeb19bb6bf7a4a7ab842</u> <u>2a173c1f87e278444f6fe6</u> <u>13597b21527d93ca8b5d72</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 09:52:32	<u>0x9c4aba843bb89a6f05992456e8625905619ead4dd784ae859a58fe099f984298</u>	+ 1 drops-usdt.com	✓
32	2023-09-07 06:05:49	<u>0x3dc0dd0a18e6b1f6cc35827a81a0fae7a8a37c171f37397aee0e4c98a63740ef</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-07 06:02:45	<u>0x7f640b251c4862e7414b0eced29852f5ac18d0652a46444702cbf4a1fedee3e4</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 06:02:37	<u>0x5aef6e906dda3f8571ec63fedbb1ff741ce77b699c20d928b17d024d1d0b86cf</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 05:23:47	<u>0x4f693d5c7935a71bae04531af27fc25b5a1de79d31fd136a2260c6706108ac6e</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 02:32:27	<u>0x07bdbcd4193cd48abe0ed7426ae7d9604446186cda24c170b74bcc71c3b51748</u>	+ 1 claim-usdc.xyz	✓
37	2023-08-30 07:53:06	<u>0xc890fb164a6fba869ae0dfc430a8d92687a1f1880d04552cefc2c1f5fa5521b6</u>	+ 1 Weekly Giveaways	✓
38	2023-08-30 07:30:32	<u>0x8149e0a1233f3e927d6d8fbc4a7b354ab4411f1b3605fb62f23c3b82517308c5</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-30 07:19:14	<u>0x4c87e9c941855e3571666a336e242f83149e1ee595b5ab1c30c422ba6d7d70c6</u>	+ 1 drop-usdt.xyz	✓

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