

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x850706fa39c7eb18a744abad421746a3ab47021a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1000 USDC	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Reward at 5000usdc.top 	N/A Reward at [5000usdc 
\$2000 USDC	N/A Voucher
 Bonus at 5eth.us	N/A Reward at [5eth.us]
\$100 REWARD	N/A drop-coins.xyz
'	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us 	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT Airdrop 	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:46:34	<u>0x0efdb0f13a279e039bd60e647a2d8a2aa6e2f41eb69f534d6dae228c7bb4c066</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 05:39:50	<u>0x47eaf0773f0628447def9763eb359c28aa5cbb7b3d28f7ac09b4bcbd73d1108c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-12 21:56:25	<u>0xd69f67fbd4389642794c086c775ccf62b865b9a3247fedd733aa015188fa9ebf</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-17 10:21:51	<u>0xb95a10454327ae6e00179bcea89d0460c93167174f4edd08e1c06bb3a8225c88</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-14 01:18:23	<u>0x4182fbd858ce77a770b60b7ac7bf71f44be93dbe16b4c383278b828089abcb8b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-14 01:05:47	<u>0xe3601cc71da744ade0bb0e630733f59f3540e3a40c31aaaa2271da643b2d9c6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 06:26:41	<u>0x667def12f7e0372f34999984d406131c6cb31327a24996d61ac59d79aad01d83</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-25 06:26:27	<u>0x1cc0b42ab79bd651307f</u> <u>dab63805d6fc0376368385</u> <u>4691486d0e350285af09d4</u>	+ 1 3000usdt.net	✓
9	2023-12-12 03:46:26	<u>0x66194b9ed558c2d9dc10</u> <u>07dd2b3e090ac12d6df687</u> <u>1ca73b6df6fc1990088e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 03:44:22	<u>0xad54eeaeef3c541906aee</u> <u>cf352f405c8641e1a82a9b</u> <u>4cff6bcc8499160ed45cff</u>	+ 1 2000usdt.link	✓
11	2023-12-12 03:43:40	<u>0x397a906a9313fc95a5ed</u> <u>856857dcf1eedea873702</u> <u>21eaf1506cd89d7855120d</u>	+ 1 1000usdc.net	✓
12	2023-11-08 11:20:34	<u>0x63f1926eaf9c892204fb</u> <u>833f2f7ac43e68360d20c8</u> <u>485992d6a1530c67d8ee80</u>	+ 1 op1.org	✓
13	2023-11-05 18:10:46	<u>0xf31d55cc6d3ecb44e79e</u> <u>b69dcb7a756026533a2b85</u> <u>b0f9dca01ed072c9c737c7</u>	+ 1 rop.xyz	✓
14	2023-10-30 04:32:42	<u>0x0365fa16cd0d08fdb75a</u> <u>5a712547ec14dd276b65aa</u> <u>c7c0a3e5d22c70f3e2ae84</u>	+ 1 rop.net	✓
15	2023-10-30 04:32:16	<u>0xf816a76153f8c28616ac</u> <u>25a0bf6412dc811ec453a4</u> <u>294d4141ead8e0a6843ad6</u>	+ 1 drop-usdt.cc	✓
16	2023-10-30 04:32:08	<u>0x00d943db8413361a3377</u> <u>d41d0935bd389a08e2247d</u> <u>0388789efb6c6de0869a58</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 16:05:27	<u>0xe44a78ffb3c2078a2d471e8ea0bb9b094c871765d64caaa643802f841690642d</u>	+ 1 Voucher	✓
18	2023-10-04 14:25:53	<u>0x5f2ec8ac3c3a87521359d67286b775fd55bc4b217dbc43fa7e240fc748a88edc</u>	+ 1 usd-drop.org	✓
19	2023-09-08 14:23:32	<u>0xec5b892b04e2d3cb550d7103c237109464f3bf0cc643126b334d0a8f56b6602b</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 14:23:16	<u>0xcc3c0a94277bedf0aec18316d960af16084e83bcb56a13191f29e216f37a9330</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 14:22:40	<u>0xd1fb7d69fd595a560e7862796dbbde4e68b8d68dc7e809a3cefacc86c23ebd1a3</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-08 14:22:08	<u>0x8469026217fb0ffbc9c85f56e49d2c2351721294c1404b437c85e63a4bbbf7e7</u>	+ 1 NFT VOUCHER	✓
23	2023-08-28 23:57:16	<u>0xea9e39202c3c1a71d68f75f17daaac32446e3f09283c7bab787af18134660b67</u>	+ 1 AAVE-V3-POS	✓
24	2023-08-25 11:38:23	<u>0x307ed9912a5047df83943b1773172d7fdde417296f95095a1db89f3b62b9d8d8</u>	+ 1 drop-coins.xyz	✓

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