

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88442bf2fe5787a5b9a2a57cef976817867ff09a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
5000usdt.com	2.000000000000000000 5000usdt.com
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A vip
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
	N/A Reward at tether.ec
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
20,000 DOGE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:59:21	<u>0xd36e034cc04241c2ec23 a571616e3cc875e03a506e 9f75ac585111fffa7d59f4</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-01 17:44:54	<u>0x8bc2c5b2ae1b9676fd73 19341393b6f15b51cfe479 db061731f957cd73d50ae0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 18:24:20	<u>0x8f51f10bb895386ec900 6903f03232246cb53cec74 4b5941ddf1ca8fdf25c8b9</u>	+ 1 lt.com	✓
4	2024-01-19 15:31:55	<u>0xca65cceffa6cdf87e622 b1bd23e8fc1a38c5b75d8f d800904e5387053c7dba3f</u>	+ 1 lt.com	✓
5	2024-01-17 03:20:31	<u>0x09fbdce931797d296e12 4036847b18a75a1d6a0a1f f1f21d86f00b249db9da88</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 16:18:53	<u>0x282a786f2e7d49ffbbc403d1a9766fe1db583af3dc</u> <u>a634dc6cbf1a5bb0342d5f</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-14 11:34:33	<u>0x4946521de1fc020f416594aae85059c3fa54df752c</u> <u>3c5a7626bc35a471288ae1</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:01:02	<u>0xbe79c09a2a42560818eca0684c11d3f72638f45c6b</u> <u>7c7e4c384ebe381ba6965a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
9	2023-12-10 05:06:21	<u>0xa8e3a8c08ef2aeacad74745d8b0fbf1eaf4a571068</u> <u>581ab0632224108613cfd8</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:21:55	<u>0xaf918f1272910b0c09cb217f0687772d5255994547</u> <u>ef1527f53b83c85b133589</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-01-31 19:12:26	<u>0xfacd6857044b816c2fd92f8f497ecd474e88d10f60</u> <u>c58bbf7bf44c1f96851e7d</u>	+ 1 2000usdc.org	✓
3	2024-01-30 20:07:49	<u>0x5c47f66bf88815423bff206f4517c909fd063b0c5e</u> <u>6d52c90641df03d5cbf276</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-17 03:03:19	<u>0xeac1804233d6ba12ad75e7a1c50dd916f035102749</u> <u>34d23508861d508c2cbfab</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-09 03:30:44	<u>0xdd1431d76798921df3e7 febf4fd7cd6d2b2933a16b 862cd56a25947d7b308f57</u>	+ 1 5000usdt.org	✓
6	2024-01-09 00:08:16	<u>0x0eb3686f6f4766440c45 9ad193d8b5c1a20fb84e81 7a9212f98076383e3b62b7</u>	+ 1 ether.xyz	✓
7	2024-01-08 23:06:52	<u>0x736373ef714db24bdc2d b144c31a1dd0f60bcaeb42 ffe6ef63be1ad24b06c478</u>	+ 1 2000usdc.org	✓
8	2023-12-27 13:48:36	<u>0x256203bb29ae554424a5 491c4e05d78664ddeb3979 1f8efd8d136effd78d6ada</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-26 02:46:44	<u>0x1ea0b84f96d32a62dfe4 1a3edcc7d5099824629630 5c16d277f6dfd244cbd224</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-24 06:04:38	<u>0x12d4d3f64c9e2af05524 f654518edc208890aabeab 937a9ca6b00164d9f2a75e</u>	+ 1 3000usdt.net	✓
11	2023-12-24 04:58:53	<u>0xd756767fd536dc90ec36 ca440dae365ee0badf19da c6e0f2732ba3ea10db5342</u>	+ 1 2000usdc.cc	✓
12	2023-12-10 13:21:38	<u>0xab03488f230b44db1237 778fa2b0147b04028a0204 b387286bb4bc1b2c12da02</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-10 04:12:56	<u>0x5287f511b2ef2247e0c8 bcd6d4f7ff8d8400ad4fde 4d7ac8c5a8f4ccafad3a1d</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 07:00:34	<u>0x92c838a77a11d60b0bfe e88997c78c7cebde31f4df cc40209d5445705d51a35e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 06:53:41	<u>0x91884aca319e8436f97a ca41a1f00a638a482956a3 d296219e16901eb2e764a8</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 00:36:44	<u>0x4f7c936336bd1feed903 1acbb9459cdc839d2b9b60 c260f1f79858f3f9ec265c</u>	+ 1 2857pp.net	✓
17	2023-12-01 16:34:31	<u>0x7dbcebc4a865b8a8fd3 4bcf8e341b1edd9e119498 319f43cb8c1cbbe9341646</u>	+ 1 2000usdt.net	✓
18	2023-12-01 14:39:24	<u>0x9341d5471ae838af5bff ff9f90ec27c8855dde1c1e 0fc6f38a48d1dbafe57334</u>	+ 1 1000usdc.org	✓
19	2023-11-29 06:38:03	<u>0x0d61017e1f37d5a64cb3 cfb6e61951a1d78b5cb6d7 e580e6dfd16fd16ca00e18</u>	+ 1 com	✓
20	2023-11-25 21:45:00	<u>0xb10fbb2ca6a06e51ad3c 6af19fe50adac8cd4dc8ff 279c28ed70f237e62d9c2f</u>	+ 1 org	✓
21	2023-11-25 21:11:56	<u>0x1203c49f582fd02525e8 1208f0348272c5646c4170 5beef53ab46005324bb287</u>	+ 1 3000usdt.org	✓
22	2023-11-25 16:25:36	<u>0x4a809ae73de7a4ac752f d32ea10a579980e35685df f45233fcb3772d9d8d8023</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 07:30:50	<u>0x6ee00a352cb9a84ea35533c344975776da6a189024d5c77b4acbe5d274c71442</u>	+ 1 t.xyz	✓
24	2023-11-13 07:30:32	<u>0xac423f16b2fd6cf8d1bed5dc4a408469818a0c651eccfdb38380b8eba029bf84</u>	+ 1 Voucher	✓
25	2023-11-07 10:45:32	<u>0x2574e275abeb4811e52e840fea1a1acd28afeca60804a14f9d35a8db6bd8e31c</u>	+ 1 vip	✓
26	2023-11-02 09:13:25	<u>0x75ebee467004a1ed665edb61607d7cd5a292317ae6bc65cd2f84430bb41ed8af</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-25 16:17:39	<u>0xf518ec5db2e6b3d1d26fdeed2adbf70db209b3b53a527e82f1555e4ba8a4be83</u>	+ 1 5000usdt.com	✓
28	2023-10-25 16:17:31	<u>0x53b24db42e73bb7497c388056c8c82468fa1b78e96fa7364030eb849609cc01f</u>	+ 1 er.app	✓
29	2023-10-25 16:17:29	<u>0xca7948715d538870c531e3ce4ae6e7ca3a3d805d422d2e68cfc7365449bbf16a</u>	+ 1 Voucher	✓
30	2023-10-06 19:00:13	<u>0xe7ddb512b30c601f96a45c96014f0a1d2342ad51dd00cd4e1d458a664816c715</u>	+ 1 Shiba Inu	✓
31	2023-09-29 14:37:20	<u>0x31a1541e91f3c52cc1fc4dfbaea0ea5eb40c1fa0515d7aca3090e01829509574</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 07:21:33	<u>0x2e1aae366837d4b3060f3ce70ac775fcb9a36a776b218cda1953ec6eb5e945e5</u>	+ 1 Voucher	✓
33	2023-09-20 03:46:19	<u>0x63822a6d40373bed1af15546e0ed2414ae719897c0cc63e5107acb4f4e30b8d8</u>	+ 1 Voucher	✓
34	2023-09-15 03:52:45	<u>0x5c5d85cf3acbcbd5c136ba3eb92a56e82ee2b18ea43fc2267cfab554fafa4c32</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-12 23:09:20	<u>0x7f233d08cf22e6231628645b77e302e9bea18ec65d64f408c7f355d5fe8e1600</u>	+ 1 NFT #515/1000	✓
36	2023-09-09 18:40:48	<u>0xef1a0547ca61dd9c5f9a84e27ecb84a9baaf952221f564d00606d0eaf6ba982a</u>	+ 1 NFT Voucher	✓
37	2023-09-06 13:58:39	<u>0xb9e69de2100641d76452cef7afb217ef3bda5728d50b346174663ee07979b005</u>	+ 1 NFT Voucher	✓
38	2023-08-31 15:40:22	<u>0x3999c668bf1c42549d89352822c66ce30a0c8bc1c7df8ec26081f75f0ebf16ad</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-14 01:38:24	<u>0xd8d86b6ca43b74eb718ac99571c5df5b9b5a327079e22132bc1dc75f39fc47bc</u>	+ 1 drop-rewards.xyz	✓

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