

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x899710b641af7db3bcc3af1239065dc0debee126

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ACX	5,775.000000000000000000 ACX [via www.across.events]
1,000 USDT Reward	N/A .net
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 USDT Airdrop	N/A cc
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1,000 USDT Reward	N/A er.app
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:07:37	<u>0x6287738009561880b810</u> <u>267d79840496972ac95b21</u> <u>a9e3f44eebb53997752603</u>	+ 2,685.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-16 11:46:17	<u>0xbe82d2b43726f8642e65</u> <u>ca7c2172ae917c7fd639b3</u> <u>2b2c1b0600fc57a72a25b4</u>	+ 3,000 IM	✓
3	2023-12-12 10:46:18	<u>0x83e61487d43384975058</u> <u>8b97bc47d8a2c7a663cfc7</u> <u>15ff56a49d5428aa4298fa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:28:41	<u>0x7140765db1a36137e4e5</u> <u>573741748442bb9b7359cf</u> <u>897da64f118064a849d9f2</u>	+ 1 1ETH Airdrop at etherc.icu đŸŽ•	✓
2	2024-07-15 09:28:15	<u>0x6e132dac294b5d99e338</u> <u>935cfad3fd5250ed620674</u> <u>35c3159ef1ebbbf0fc421c</u>	+ 1 Airdrop at 10bnb.lat đŸŽ•	✓
3	2024-07-10 10:25:53	<u>0xecf1b5dbe36e1f5b2453</u> <u>20212d663fab2c6bf47975</u> <u>920c82524e39f8b62c2433</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-10 10:25:49	<u>0xba664fee3f5a811bb6bae7b41efd2e7503cc671916aa727b04e96662e698dc97</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-05-18 11:08:37	<u>0x5078aeb73b73c854a309c11f35623ef0e6e9f4de43e4bf007b0839db6a3ebedc</u>	+ 1 -airdrop.net	✓
6	2023-12-27 22:55:58	<u>0x0af5d9fd33cdcfa468e420f00f24c7541e3546cec6f6f0f74ef6d5520624c6d8</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 22:51:30	<u>0x533f262843bdd26c590d51d02ba3b7ec6610bab1e2c4216c43a51a991eac3344</u>	+ 1 3000usdt.net	✓
8	2023-12-27 11:38:58	<u>0xad515f239b0ebec0c853b05df2b646ef170e388437c69aeed2cd56435b19fec3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-02 10:20:54	<u>0x98e550d48bd536647bf866e0711f5600c6cb2bff326e85343c8a26dbc0fa8d2f</u>	+ 1 2000usdt.net	✓
10	2023-12-02 10:20:42	<u>0xddb875e73b59fc59366312d32e2b8fcd147642d05260421c80d490be8e5b0d05</u>	+ 1 1000usdc.org	✓
11	2023-11-29 06:39:33	<u>0x19faf042bee2f706f5696f554ff7017358c4c8f4bf165be8ffb8012f358c09f5</u>	+ 1 com	✓
12	2023-11-22 07:04:00	<u>0xf885c6e8e50ef62b7a3e01a66cb09ed36488c12318c93922e9a2ce0772dd8be3</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 07:03:52	<u>0xcd8000b6787881377aaa</u> <u>80856d722d937ed290ef88</u> <u>576e6827f41685b30a29e5</u>	+ 1 yz	✓
14	2023-11-22 07:03:26	<u>0xc69dce0b8326038ecc6f</u> <u>34d6d582274cba4b872e67</u> <u>a49d41182efae2c0dc543f</u>	+ 1 t.org	✓
15	2023-11-13 07:40:26	<u>0x51de9d80940608e1a1be</u> <u>c55a1f32c0db929cfd0943</u> <u>b9eafc425ce5aa458d55b9</u>	+ 1 t.xyz	✓
16	2023-11-07 03:27:36	<u>0x18dc07d10b217fb315b9</u> <u>d5d3ee39962b40d81ca6a7</u> <u>e245eb9f2bb6834831bd45</u>	+ 1 op.work	✓
17	2023-11-06 02:25:21	<u>0xab41384a4edea2d2ba9</u> <u>8bca8a348fdd36e4017230</u> <u>37855283a2852953608793</u>	+ 1 rop.xyz	✓
18	2023-11-05 03:34:43	<u>0xc11f0a37cd365cfed6b9</u> <u>c43574a640392667eef56d</u> <u>15f42fa2e0cae24d8399b3</u>	+ 1 Voucher	✓
19	2023-11-04 02:44:27	<u>0x16770d5bbf343a17fd03</u> <u>0fec65dd9eee687ae953e3</u> <u>fa8bedeb01c1bf58b77c52</u>	+ 1 op.org	✓
20	2023-11-03 02:32:20	<u>0x9f661f7fe1860768e241</u> <u>fdb20a80dfb3f2a7b3ce0e</u> <u>69f9c00dbd4bc7d7a9fcff</u>	+ 1 op.org	✓
21	2023-11-02 02:24:16	<u>0x18ab6186f8b66dd182c8</u> <u>93ebbb56a0b96736b13352</u> <u>c7c22ca29f0a013a85ee59</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 02:24:10	<u>0xc1d4bf2ab3af88f1db9d</u> <u>c00c999a7a36eba29868b4</u> <u>839e6eca72b1204f949107</u>	+ 1 op.net	✓
23	2023-11-02 02:24:08	<u>0xb26545946658b1f1bf50</u> <u>946cc1c6e51a3136e2970d</u> <u>bf2ea0f81a8a832cdf8877</u>	+ 1 Voucher	✓
24	2023-10-30 05:23:00	<u>0xed188bf0bb900e1c6f11</u> <u>a0eda7687d916d4eed1998</u> <u>3cae82bada0dc678392f9e</u>	+ 1 drop-usdt.cc	✓
25	2023-10-30 05:22:42	<u>0x5256e4edcafdcc78a490</u> <u>63921c5ac35cfd03575667</u> <u>d48e1ce68ecadc61610640</u>	+ 1 rop.net	✓
26	2023-10-28 02:43:09	<u>0xe06c290186a568c1c6bb</u> <u>9b0e1a340700ae77b1fea3</u> <u>9ce03534d8c456443fa4d3</u>	+ 1 2000usdt.org	✓
27	2023-10-28 02:42:59	<u>0x75f852a0ab07e3f8d79e</u> <u>6d2d8d6743b54ba9c0aa92</u> <u>7003fc7c28998c676892f8</u>	+ 1 .net	✓
28	2023-10-28 02:42:51	<u>0x49a0e0eac60fb0df53b5</u> <u>b4d77723783589ee741c44</u> <u>2e76b8822f42e305579fc7</u>	+ 1 Voucher	✓
29	2023-10-27 05:51:50	<u>0x26bf38eff5289049bcd2</u> <u>d30533b0305ba0f5657e2f</u> <u>78a613241f4e3664f7628b</u>	+ 1 .net	✓
30	2023-10-27 05:51:44	<u>0x2498ada1050a059e1675</u> <u>2fae09fcf1be0bdc51cbdb</u> <u>6d4e6da6418cec01c07684</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 02:35:55	<u>0xb22131423149ef0b336d</u> <u>a52e55a2f8281ff43b3fad</u> <u>2dafa445ead5ece1410416</u>	+ 1 rewards-usd.xyz	✓
32	2023-10-26 02:35:51	<u>0x3e089d4984de7fb4280b</u> <u>3c1f3d037a8a1e7f3db049</u> <u>fc9acda06eeec135572b9d</u>	+ 1 Voucher	✓
33	2023-10-26 02:35:51	<u>0x514cf06f04792860aa89</u> <u>fdcec212b9182d173bf8cf</u> <u>4b5edb916288646a07c703</u>	+ 1 er.app	✓
34	2023-10-25 05:09:09	<u>0x20011fbc4b45a418d2d2</u> <u>4c1c32d04593e9792a076b</u> <u>3f35f0ee9b02070fcaea3f</u>	+ 1 er.app	✓
35	2023-10-24 03:14:18	<u>0x1809ccc39f779a5b0af3</u> <u>52003db0ec35112ea9de55</u> <u>51dd136a7d3fb74a8d0087</u>	+ 1 2000usdt.com	✓
36	2023-10-24 02:28:16	<u>0x35dc2bd2694634b4acf1</u> <u>d3b0132cdead5dcfcc5751</u> <u>1395aed5e86a6015332688</u>	+ 1 Voucher	✓
37	2023-10-23 02:15:42	<u>0x1fa4306811d8737b869c</u> <u>b11d5fa688c535f9461aa6</u> <u>4040432e2559f9c0a0407c</u>	+ 1 .net	✓
38	2023-10-22 02:24:08	<u>0x92081cd84d5f7c5e1561</u> <u>1257af3076e4a095c36608</u> <u>ebeb64d68db7b9460f15e6</u>	+ 1 s.net	✓
39	2023-10-22 02:24:02	<u>0xb6bc0a9ffd5312f5554b</u> <u>80c7fd601172ec8d3e2e22</u> <u>d15853b8c1ae31b2bbbb7d</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-22 02:24:00	<u>0xa7e33b91c7aa538efbb5df540ed9739daa3f47e926ec0e4786373d6e2f2003dc</u>	+ 1 Voucher	✓
41	2023-10-21 02:37:20	<u>0xb14d9f80cdebfaedd4036631a18839a95949bca7988c70401080bce8fc2dcaa4</u>	+ 1 s.net	✓
42	2023-10-20 02:02:28	<u>0xade26ec94b7f29facfc037689382bf159fba4fef97f54be23e503f20d5a8341</u>	+ 1 s.org	✓
43	2023-10-19 06:54:32	<u>0xdc1261de092f6f516e43496305e889cf2a440677556e95a11ecae3880f3d1deb</u>	+ 1 com	✓
44	2023-10-19 06:54:30	<u>0x58c64615db2c8e5b535358905ee61f9a5035fd47eb2a29a0912a6ebfa467e7be</u>	+ 1 Voucher	✓
45	2023-10-18 07:41:08	<u>0xfec33dff663170862bd625620073bc3d8ce213b2e7ce2f8b37ccdc27526dd767</u>	+ 1 drop-usdt.info	✓
46	2023-10-18 07:40:52	<u>0x2410b6682e08b6c932f1923d0a3c7ec7a8a2afa4dc8135ef1cd341aa852b0a8e</u>	+ 1 Voucher	✓
47	2023-10-18 07:40:46	<u>0x65406bbbed82d162ebef69a615d6bc3586929912b4f0a8223884dd05925e7edc9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
48	2023-10-16 07:30:36	<u>0x430cf4be8d0f26237436f3dcbf72df1d0e6672d4a6e3fa298e2484a591e779ea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-16 02:23:33	<u>0x939a0c282278ccf23725fb03a672e01d68edee5d3db236723f5c564de7937bb6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-15 15:36:48	<u>0x5e4cf463668e9f494de08f6e332ac287870b6ca3df5c6566ebe9368031fb4aa9</u>	+ 1 Voucher	✓
51	2023-10-15 07:27:45	<u>0x90c2e5d9614401edaa76728f25f6feac4a47a3d8cbd5258def2218aabf2aa39c</u>	+ 1 usdt-1000.info	✓
52	2023-10-14 16:20:37	<u>0x45a34db6cfedcff1894795dd3a5a5e364f5d8157739d578b7e3f847310cff355</u>	+ 1 Voucher	✓
53	2023-10-13 14:29:26	<u>0x3b4bb44066f8505f0b46060f06c818a25776c069037c5b357ea8f0c8fd69ba5f</u>	+ 1 Voucher	✓
54	2023-10-13 03:51:02	<u>0xa0f676dd2fd9e66f5e8fa6a4a97c9fa9ea80e3d9ed189fc460fc436efce0915e</u>	+ 1 usdrewards.xyz	✓
55	2023-10-13 03:51:00	<u>0xe42c5fb04bfb8c60a1c2d6b893788dd3f8472c7870a5719b01ff3ff698d73698</u>	+ 1 rg	✓
56	2023-10-12 02:27:41	<u>0xc70021d3a9f9307008e636c2ab4e11fa5add275345c2837bfe1784fa97491b3d</u>	+ 1 yz	✓
57	2023-10-12 02:27:33	<u>0xed42469572cb67fd956251d6cc9b9ab312e8b715f40f08e273abd03119830ffd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-11 07:47:30	<u>0xeaef4582521ff819e796 f47886fb659d5dc9acf9ad d2a0751fd2cb794055eff1</u>	+ 1 Reward at 1000-usd.xyz	✓
59	2023-10-11 07:47:18	<u>0x585d9e1506827bb4a0e5 cca86209ec747ec357f085 15501d38159eb0796ceb78</u>	+ 1 com	✓
60	2023-10-10 07:10:30	<u>0x5c01646c7135fa70aa40 5d6f64be483a89abd066dc bd97c1f56026d281a95c34</u>	+ 1 com	✓
61	2023-10-09 12:45:51	<u>0x10db61b5ce3ec0d311c0 caf0ca8f2c640423f990df 2f7d78ae6e240fb77e29a4</u>	+ 1 rds.net	✓
62	2023-10-09 12:45:49	<u>0x22034ac4126e6f2020a0 f2acd4b9ba1de17f73cb6d b13750e7c52a253fb1c74e</u>	+ 1 drop-usd.me	✓
63	2023-09-25 02:42:38	<u>0x91cb88164991edd622c8 d6e3d1e6d8fa5d2e164237 794e56e543790f7d3b7403</u>	+ 1 claim 1000\$	✓

* USD values displayed at the time of transaction

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