

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ac000f680aa4abd46593bc02259a11644621942

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at eth10.life	0 10 ETH
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
2000\$ Rewards	N/A usdt-drops.xyz
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 BUSD	N/A NFT VOUCHER
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:20:16	<u>0xd92572b1287a6f58d03b3ddde515e9afdada8dc380c3476929b19b5e1ea9ba50</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:30:32	<u>0x488ef5bd3fed1b6d42d54d3ecd48d906d8f65880ba1f853a2013de6b68084aee</u>	+ 1 10 ETH	✓
2	2024-03-27 10:56:00	<u>0x7e8d1390115a3bd2348719b521bb76538aea0bac432b19d2b87f5bcbfa75a76a</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:07:06	<u>0x8e6b3ba0076934ecb644e4f9968c35235fde10b39ce7512509c4ace0fa2d4104</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 04:01:16	<u>0x575504d4645a03cb4463d71508833a69b564b3d3706a4e36952949cd36732e38</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 04:01:10	<u>0x52db99c8e68b4e7698bd83c5131e0e083e737a50e37cf969f76c549b6337eb47</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-27 22:38:47	<u>0x5c18467c6fd8803243fa5e92ccc02959d032e430aec643ff1c3b9b0000cdd590</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 20:49:58	<u>0x718c71d42306cec4bba4c5146bbdea2a2b3227b19ccab127f7c57578865d463f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-26 16:04:37	<u>0xf71bacf87cc45c98faed539cb0a2fae1fa966eb61397d1c5b7b30d6a68bb7161</u>	+ 1 2000usdc.org	✓
7	2024-01-26 15:59:29	<u>0xecc6a368188b7f4020ee8b398e73dadf0547d434ccc6b10de34feadab33f2d7c</u>	+ 1 5000usdt.com	✓
8	2024-01-26 10:16:06	<u>0xb26caab6525b5f94aee4cff90b7b5073b53221c431539a5a6bc92cdb7a9b06b0</u>	+ 1 Reward at bonewin.com	✓
9	2023-12-20 23:14:46	<u>0x5e88fc5b790d83ab2e96d00af625ce3cc5b39d2e43fc43073c0f835b1ed0d70b</u>	+ 1 1000usdc.org	✓
10	2023-12-20 23:14:46	<u>0x0e2461d220a256ed06dd611cea32e0002a41e5c7996216cada99c69b1b3eaba2</u>	+ 1 2000usdt.icu	✓
11	2023-09-07 16:36:49	<u>0x9ce33e62ad31b4bae98916d1d7a7c761c11ab9e90e60f37bb76087f2e5f14148</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 16:36:23	<u>0xf0ebcaa5f15a4a0369b74245bf305c8b6bdeb3c3fdb40ed3d144bbd1d213d94c</u>	+ 1 NFT AIRDROP	✓
13	2023-09-07 16:35:03	<u>0xccab1c7e736cb0cc489494fd6023b831291dc167886078fe2deaeac944a2dc4e</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-07 15:44:03	<u>0x78c9692eb60a876bbe3196a9fcec1605f6ea74080dedfde0ad5496b3ea10af4</u>	+ 1 NFT VOUCHER	✓
15	2023-09-07 15:43:43	<u>0xf8ff4a9cedd64fc9898c8fc01c34a2d296138085d9078ad405e78d647d281bb7</u>	+ 1 NFT Voucher	✓
16	2023-09-07 15:43:35	<u>0x52c4e604463dd545cd9ed4b36cf1c715471a1702af6d29a4139ac978cfc74e0d</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-05 13:02:20	<u>0x54118f82de9cb6a85bfed5ea33d9b75d5ea2694e04ea171742fa604eddf78f40</u>	+ 1 NFT Voucher	✓
18	2023-09-03 02:25:23	<u>0xe02704a9bfed924689d183d5313cfe5b8c0076f73441ae46f01050cb4c09577e</u>	+ 1 VOUCHER	✓
19	2023-09-02 16:22:39	<u>0x784e632cb786e76ab88f7ff4d2b9826189a0ed90db8777892403e3411aae47d6</u>	+ 1 usdt-rewards.xyz	✓
20	2023-09-02 05:36:46	<u>0x5c640c2e99fc91b7c4e18a645c5c0406ccfec4db63d4295870327bb6c9f74260</u>	+ 1 usdt-drops.xyz	✓

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