

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8af8cfdd1773ee50966f25ffa32e95db6c590b8c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
BLAST AIRDROP	N/A p.xyz/
\$1000 USDT Airdrop	N/A cc
5000 BUSD	N/A NFT Giveaway
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
\$1000 USDT Airdrop	N/A uk
1,000 USDT Reward	N/A er.app
\$5000 Rewards	N/A drop-rewards.org
1000 UNI	N/A NFT Airdrop
10K\$ at [taiko.lol] 	N/A 10K\$ Reward at [taiko.lol]
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:23:29	<u>0x2c301df06a97083596af1c5bd8c08cded34604776d1e3ea837dc86806f305efc</u>	+ 1,250.055409999999 938009 p.xyz/	✓
2	2023-12-24 00:50:04	<u>0xadace479143817b11d6c0220cd4dbbc860ea9ec7bf157bd40e4f1ab8d4a28d8</u>	+ 1 Claim Reward	✓
3	2023-12-12 11:59:00	<u>0x2dc4e04afd13c868ec5909fb06e10e24aec9c220469d22b0f944d46f2c60d3f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:31:03	<u>0x27d603aa283bc3313d1531446d2bb918704257b3ebde56cd428a5100944364c9</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
2	2024-05-27 08:23:29	<u>0x98b82734df50061aef5fda68228d1063fe9f10fee94114be89434355ec2acd53</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-25 08:20:06	<u>0x2a25f3e5883c6a6b87abc9b7d4b8a58b86fc9e3c9c11438667cbb080f0c8e93</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

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#	Date & time	Transaction Id	Amount	
4	2024-03-16 03:22:53	<u>0x8277fa246da72f53f015ca42377a4f14265dc10abe80ec3ff8acd83529e33ea4</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-25 13:29:21	<u>0x97762dbf9617c72cdf2fcc56a6675aa6ffea3cd01b881d839acac8da9c684eff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 12:25:08	<u>0x8588fe003f679537896956caa11a01b2dbc6e7f903353e87f32e96660d759bb2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2023-12-17 23:41:41	<u>0x5412ab893bbe59b12ba70a753371514c8aac23b717e0361c14d1dd101503726a</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 23:40:53	<u>0xfd83b4b9f6a66a419aa35f16677fb0b2c4d1658f41d30a9145404d424b39bc05</u>	+ 1 1000usdc.org	✓
9	2023-12-05 07:28:51	<u>0xf2e5425882cbfb49c0959ea45409587ad6a64254d67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓
10	2023-12-05 07:28:51	<u>0x7d58909b83e0a294125a06374acff9e96ea3fd8bc327e12aed27730b054ab6ed</u>	+ 1 2000usdt.net	✓
11	2023-11-21 04:32:17	<u>0x6ad568c1cd20951888ebb555107c82871c7d2d6f0fd5384656eea0c4655d802d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-21 04:30:34	<u>0xfb3e831cb993ff8622b02d22c6ca45469a201f1aa0b6d101b71fb7cb17fc2ec6</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-21 04:30:18	<u>0x1add9322a0aa96792a9c ace16c37c4ef2450b481c5 62c96a78166daeaebf96d1</u>	+ 1 cc	✓
14	2023-11-08 01:15:20	<u>0x6b2bf61d3d86e407dccc d55b15ad32f0e60137e6bc ab1ee899b10fb81518b2f5</u>	+ 1 uk	✓
15	2023-10-31 15:56:03	<u>0x0d4ad7063d619057096e 42a166f6d403f4a7c84783 d2fa4ad7fc3edd60377373</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 15:55:53	<u>0xabc54f17260fff8c19b8 37759d23fbbbe428ded50e3 ad30ae4bb0ee21b48c49a7</u>	+ 1 op.net	✓
17	2023-10-31 15:55:37	<u>0x6126c76cb9cc1ff5edcb 97459e11aadb9d41d3ff9c f58c9ab380e67147c22e4c</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 01:03:57	<u>0x6e549862fe3f4873e594 b148b3cbafd6d9e644571f 992bd7b8b7d1643615066e</u>	+ 1 rop.net	✓
19	2023-10-24 05:18:24	<u>0x79b02f83180584ff2b19 938a2c5471959edad15462 d378e748674975f0c17320</u>	+ 1 2000usdt.com	✓
20	2023-10-24 05:14:08	<u>0x12e41cb42257b8e73055 559d05cd51062777f1e8a9 51bcff82571049faa40ce9</u>	+ 1 er.app	✓
21	2023-10-04 23:12:45	<u>0xbc197f9aa60818f64b42 8e5f52460b83af59ab6059 6bf55ec8d23b4eb1065e35</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 23:12:15	<u>0x1996fbc8067df8ec18ae</u> <u>1c04cd567d12a0127b0bcf</u> <u>23006343db22a880518c66</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 12:01:48	<u>0x9946d094daecf51ee56d</u> <u>15244fc06b95cbf76481e4</u> <u>e17677d24839563e647f2a</u>	+ 1 NFT Airdrop	✓
24	2023-10-04 12:01:42	<u>0x520e46160048835c0900</u> <u>8583d2be969e3f16a81cc3</u> <u>5cbd61f440e7a9c00099c8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 11:49:58	<u>0x22f028ed52b55bf3780a</u> <u>f3b6cda35f94278b025e7d</u> <u>8ebcade42b9def2ca109a1</u>	+ 1 Voucher	✓
26	2023-10-04 10:26:44	<u>0xd7eb15178cd4a79e84ed</u> <u>ec0626a3eaa23605eef182</u> <u>a4191fca4b0c5c8706b79a</u>	+ 1 .org	✓
27	2023-09-22 08:42:38	<u>0xb84cb64ff7062f5f53f4</u> <u>7727b1c378b01ef491dc77</u> <u>9dbb156510640dd372a237</u>	+ 1 usdt-drops.me	✓
28	2023-09-19 01:15:41	<u>0x4b19a336e93d49c0a90c</u> <u>925c7a53e8dfeef61107e6</u> <u>a7fb2cfde055a88761e07f</u>	+ 1 Vouchers	✓
29	2023-09-19 01:12:51	<u>0x8d14ad1f038b4db9e8c5</u> <u>a6eaa6cc30ad90f63b7210</u> <u>810a7e92bf8cddb823d021</u>	+ 1 usd-rewards.me	✓
30	2023-09-13 01:05:26	<u>0x3b88cbffffd20d130532</u> <u>5bc309aa94b9ca77782ab2</u> <u>2228ce0a02742f26f77ae1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 11:29:55	<u>0x6b181bdfdfa81585c3b793b141df1de437e3ed15b3779433b8da9fb5e60a66cc</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-07 11:29:27	<u>0x000e0422273aff0b6b213c2d2bf61474828b0b008800649958caadf343d3a81</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 11:21:07	<u>0x9db180b84d997758d35cc808c370def07909722a0a1d3a4542f96baf2a131ac5</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 10:55:19	<u>0x78a1dec2718f76bdf4ca2514fb9cfecd68fc213d3e0bbb0d78fa8a0cc197431f</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 09:20:13	<u>0x8f1df140266495be03e2d8ccbb217b69fac61f7ce241f6e414ca18da44eedd45</u>	+ 1 claim-usdc.xyz	✓
36	2023-08-31 14:25:08	<u>0x732307fa0d866e84b9eda42b1755f4bdf00c1eb664649f095af426b0bc423c92</u>	+ 1 drops-usdt.xyz	✓

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