


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8e0a0fb29e06609554527d68c327215783e57326

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFT Fans	1.000000000000000000 nftfan
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
BITMAN TOKEN	0.000000000000000000 BTN
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A t.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$1000 Rewards	N/A 1000-usdt.xyz

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
1000 \$ Reward ðŸŽ• [#9487]	N/A 1000 \$ Reward at : t2m.io/erc
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 03:44:32	<u>0x450a3dbc2e164286445e00f213a93d658fa5972dde6d2a2877ed24a18dac05ca</u>	+ 5 LOTTO TICKET	✓
2	2023-10-09 20:35:19	<u>0x2be21ad06af45a812110dcd1d665f33af0cee2def7d78ac01ec740789afe372b</u>	+ 1.000000000000000000 00 nftfan	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 19:12:54	<u>0xea0de8057f8b1e6691d8facec2890d62a89dc6a887845a93789a2a3ed9af8030</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
2	2024-05-29 16:31:52	<u>0x6510d8bb75ae13f172f56bb676e1028b6b7b480c3d2a35f3b385efa318edf2e9</u>	+ 1 e]	✓
3	2024-05-28 11:01:41	<u>0xdec45a98e2a055ba3b301e762817df5b5663153347e8ae6547fa895340733b3e</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 22:06:51	<u>0xe27d41b2def04939c59539b7199ad4165d2c5c18ea62b2efa0abe4547bc1bc82</u>	+ 1 -drop.net	✓
5	2024-05-25 22:06:27	<u>0x016f6e80d7baec4ad89d99511a90fb1f0efca9623e3790ecf7fa7375cc9fc674</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-25 22:06:13	<u>0x190f726f607411e0ac8b0362cace0528ecaeba60dc6e5b4145c744b423a9a47e</u>	+ 1 -drop.net	✓
7	2024-05-25 22:05:59	<u>0xb680296f787afde88e1a77228b64a6a7b9942aa35feab0efc35c7f09e3df8142</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-04-08 19:43:37	<u>0xa19a980f5be698a29b0c08d28291fb28cca8c423c758b8146a3ccab649fd66b0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-16 09:49:39	<u>0x8ed005fd3824473d245fd4cd66913802e59ac907896d1ca7fa29cf8981aa9715</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
10	2024-01-19 22:22:09	<u>0x7bb153fe32aaf79c7d45d522148898db1fcbe21600dbb2e734ebf15accf4ce44</u>	+ 1 3000usdt.cc	✓
11	2024-01-19 22:21:45	<u>0xde0aad775c06739462500e4acfe206b33082a779b166502261bcbf439dac617a</u>	+ 1 1000usdc.top	✓
12	2023-12-10 21:23:13	<u>0x7e8517170dcfda2458d7c494cffd4ee2be777ab04202763de989cc1bfd68eea5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 21:22:09	<u>0xeb8937a3b3692991b26a2cccfc5d3db4b6b1ff3d00b0e360e5b55eb85f882445</u>	+ 1 1000usdc.net	✓
14	2023-11-28 17:13:20	<u>0x16a0281580b50773c18db6df109ab9fdd2d8c4ea7a37416f193e155a1e347ae3</u>	+ 1 2000usdt.top	✓
15	2023-11-27 22:03:50	<u>0xd15eb19817868d9c8626c4267faf7442af7876d68219818cb04f13f06bff5ea5</u>	+ 1 3000usdt.org	✓
16	2023-11-27 22:00:58	<u>0x6a1321a4d9a8a7475de406d86675a230ea50f9e7577b41919cc68a832f4be2bb</u>	+ 1 org	✓
17	2023-11-21 13:50:47	<u>0xa412f3fb02a8560abf6a8d5d56a3f1b3c5dbc520177fa3d22d8df98559e34dd4</u>	+ 1 cc	✓
18	2023-11-21 13:50:41	<u>0x77cc1d85db988a930c21cb8a28d92d65755e324fc314f10de42afc7420b67ac5</u>	+ 1 yz	✓
19	2023-11-21 13:50:25	<u>0xdedd383d8e4e6ea36074b86f8eff17c89d95e20ace69dada7e4dafc3b91319a5</u>	+ 1 t.org	✓
20	2023-11-15 08:53:46	<u>0x2ac7123890c1f42605f30a3a8f10833cc93c0e6b8ce448bafd09471178e5ef5d</u>	+ 1 et	✓
21	2023-11-15 08:53:30	<u>0xc0d62f271111be0b2425c5c93e008b98c10969c4fe8a1c3624572b66be246a16</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-03 07:43:56	<u>0xe68c5a745a3a85a50af87a2c746780ae7d4d9aa866ef58f38e2fe7979b697f47</u>	+ 1 Voucher	✓
23	2023-11-03 07:43:16	<u>0xe743e18a6b4e17fdc8c6c392ca855c62aee9b5cb54ffe054269048af7bdb3b6c</u>	+ 1 op.org	✓
24	2023-10-21 19:58:19	<u>0x90097f1106b5b95f358ca2a4fb8a9fec12adc88d4bf8c1fd024d9d4ad165c080</u>	+ 1 s.net	✓
25	2023-10-21 19:58:15	<u>0xa02cc9a66d93844b139536883f1475f10e4d44ac4f51339326ad75348fe51fa7</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-08 17:26:04	<u>0x6d1ccde53eccd79e0e2654a95be9c44de76a5a621a81ee5d1172df27c1126008</u>	+ 1 Voucher	✓
27	2023-10-08 11:53:43	<u>0x51ce6618ec28e338384199d80f2210ef602b0adae132910acf384320794f5420</u>	+ 1 rds.net	✓
28	2023-10-07 20:14:40	<u>0xc0fe5044b7b590df591790f90ca74ceb7d0e8aaf9fc425a1da6fee548211ba95</u>	+ 1 Voucher	✓
29	2023-10-07 20:03:30	<u>0x5066ad11e341ca3de1389c7b16219a23b29c2ea0c2923465bf5c26f5f2cb589b</u>	+ 1 NFT Voucher	✓
30	2023-10-07 19:40:42	<u>0xbda38e6305d53e6c6db70256663480781330d7c3ac2fa115b9adf8d76df90436</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 19:40:31	<u>0xdbecd055dfaa49fb27bd</u> <u>d765df0c64224eec56f19d</u> <u>a8a203929877d4e1b1e6dc</u>	+ 1 rds.net	✓
32	2023-09-25 01:29:25	<u>0x4a6ef5b2bcc40af4278d</u> <u>45996f6a4a11156bd172e5</u> <u>f95d53478784de7d87e40d</u>	+ 1 Uniswap giveaway	✓
33	2023-09-25 01:27:01	<u>0x719ac1c3440b3b8b9147</u> <u>6e9d0e22f5e7e723809be3</u> <u>a7431f7f3ea5c26a2baf4c</u>	+ 1 NFT Giveaway	✓
34	2023-09-25 01:19:15	<u>0x22903fa97a729ef4a2a9</u> <u>d445f7d41767efb2dccfff</u> <u>c1346c15b6963e70652333</u>	+ 1 NFT Airdrop	✓
35	2023-09-25 01:19:07	<u>0x4570cb0e0647a7cc74fb</u> <u>9713b9ac9e8ede5a303852</u> <u>cf5f2c703cbc81e6da3b8c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 20:29:24	<u>0x49f630c93840a85d46a4</u> <u>57b1ac78b845254e710ff3</u> <u>e9b65bdb118fa857c4b15e</u>	+ 1 usdt-1000.com	✓
37	2023-09-17 11:16:56	<u>0x151652c2bd22ff64813d</u> <u>cf46b7c2abbc57ff16d294</u> <u>ea9d1f2b29cfec3e270696</u>	+ 1 usd-reward.com	✓

\* USD values displayed at the time of transaction

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