


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8f196f69d871e82ffb4b20246670ba4ea83900bd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth€,.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%€top]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Â-	N/A Reward at bonewin.com
	N/A Reward at BoneWin.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:15:18	<u>0x062644f17ad0997a0d140afc037b11fdbf7407d5b8ba05c38c998787bf701cbf</u>	+ 3.14000000000000001 24)	
2	2024-02-03 13:08:25	<u>0x5e180e3c5fe55324290b5cd5193e313125597f9f74b7795c7aa643775a01b11f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	
3	2023-12-12 09:01:03	<u>0xa25ccaa644c18b490c2e931ae8b6a1661a387de4127e319541e32ce93b2f6f95</u>	+ 2.0000000000000000 00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:18:26	<u>0xa9a488cc193f08f3b612c68fff1649c9ca4029330f04d173d9a02db5f212ff4f</u>	+ 1 3K\$ Reward at [getusd.us]	
2	2024-04-04 19:42:50	<u>0x6335f58bb3cdddd7bcfa60ed9f9e138188dfc541ed196c4c4e222d96df6fb814</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	

#	Date & time	Transaction Id	Amount	
3	2024-03-12 10:44:09	<u>0x4f138685afe08c4217ab77200607c221c081d53e6b93c5934ed25c68177b852b</u>	+ 1 Reward at [5000usdc i%€top]	✓
4	2024-02-06 12:33:03	<u>0x68321defca2d114636facb3a81471ed3ba49740c67bcd4a6554edc49a38f05e0</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 12:33:03	<u>0x74ab13f40a45b2ed1ae6efe1ae770510d4d31bc975a7dd99b9a2851feb786cdd</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 12:14:33	<u>0x49e1bb23eb44b7c374b4d58cd9171cf09aa69a72376d85635ae88b0c6c2d86f6</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-01 08:21:59	<u>0x9812dcc8c60154a9958f985d0db9de1a8f067f590e5302393aa9c5ebba7b9c03</u>	+ 1 2000usdc.org	✓
8	2024-01-31 11:28:40	<u>0xd49788bfbac5dd09c6c78ea21933af4171443ed70a93a986cf89033d6d0be229</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-31 08:40:35	<u>0x5b5da3fe421b148f50c741f5d19c8500944e11681366b0fdb65fbf58b755adf2</u>	+ 1 Reward at bonewin.com	✓
10	2023-12-01 17:57:25	<u>0x3432e82f071c4882667b99ff6019dfd04c3418096eadd5aa55fbefa591ca8044</u>	+ 1 2000usdt.net	✓
11	2023-12-01 16:19:46	<u>0xc41f1a8317011528e12341e1600da432b9565cb883efd51c92ec73f309510704</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 09:07:26	<u>0xfd9a1cdb81bb548be0bc</u> <u>ac0b621c6d02507b261bd4</u> <u>2edea7c20fe0887b168bbe</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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