

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x932fdd7b5da574410983e124e645fba83b0ec7c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
	N/A Reward at BoneWin.com
Reward at 2000usdc.net ǎŸŽ•	N/A Reward at [2000usdc i%{net}]
'	N/A Visit usdtevent.co to claim nft

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
'	N/A Reward at Lido.fun
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:36:37	<u>0x1bdf0496369101d0133f253b68c00aece9f7e68c4d0706c910adb68b7126efdf</u>	+ 3,888.000000000000 000000	✓
			tps://applcoin.vip	
2	2024-02-05 10:17:31	<u>0xa14edbae2e32dc9dd8244c00d1a2a5faf5a10ca0499cf058ecffb32c585301f3</u>	+ 1 rewards	✓
3	2024-01-30 08:55:33	<u>0xb7ef848d90bc4f0409b50a0f7d1011404df2fb9ebea76f48283cc5afa0d8059e</u>	+ 1 rewards	✓
4	2024-01-22 23:02:25	<u>0xd2a1efd6ef53e2084d48a9332906024bd9f6f0da507ef7ca0255ace119c1dce6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-17 12:11:53	<u>0xdce8e608a02e2aba4f428b3a1027a456c9e51489d2f66c7eb563ee66bee55fd9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-12-12 02:48:18	<u>0xec6002627dc59e161fa7b221baeff43193235f71091a479cc03e5cb1027db8a7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 14:55:48	<u>0x780ab27bdf9f0a3a6446af393040359ffd748c4af60aee57eded52963844daf1</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-17 14:01:57	<u>0xc8b51d9fc7b51f0154cfffcb9b2f8686274ec7405fde4affb9ff13b53e2d261e5</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-16 02:48:27	<u>0x990d95dbbd9fd1f4f5479de1bace40db04e09f92ca773dc21fde140f1a9fd05f</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-07 22:37:28	<u>0x81251140bbe85212d2248d7bfaf5b5f7dd57ba8c83bc4f87e5f488115923b600</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-07 22:37:28	<u>0xdc7c1b4a6763818ac1271c3bf15bccec4422b899d840801a4f7f0e3faae6d0d4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-05 04:22:56	<u>0x94a2ab29c00a72f0f28e0e7f916a6d58b4b898becb30fde66db311d0365a1713</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 03:35:49	<u>0x91b00578e5eec95b65a04437fee9164de085d912e130be7856fecf5f9e9d1a45</u>	+ 1 3000usdt.xyz	✓
8	2024-01-28 21:57:22	<u>0x6c45f729d9e1e1e4ac607cc3dba538c251eca88cca5ac181f349706a8597ac8b</u>	+ 1 5eth.net	✓
9	2024-01-28 20:16:40	<u>0x229d4ba48116ece93735f3cc1f2dcfa78fe522bd26d45febce60269c9b57d966</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-28 03:32:00	<u>0x071063096a3b865fa91fc2713ee941fe204d0beb39a7de2ed420c412819a9cff</u>	+ 1 2000usdc.org	✓
11	2024-01-27 22:26:20	<u>0x5cf048d035985b7f96795096beaa86a961a4346a3d4fe56ea87b6faecf069fbc</u>	+ 1 5000usdt.com	✓
12	2024-01-16 20:57:57	<u>0x81e725abf9fd5039b3ab1922d9945ae0d3ff43086c2710cab7824041442c4560</u>	+ 1 3000usdt.cc	✓
13	2024-01-16 20:57:43	<u>0x227ab752b8f31c299cf4f9e67b9d4c0cee2a409daf2e1ac49550212d5cde8d7c</u>	+ 1 1000usdc.top	✓
14	2024-01-16 20:57:37	<u>0xbf29998e089692eb2bbd11183ed476f1e9b3c3f26d55c1d260fa848242a254c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-31 03:29:08	<u>0x2fd7801c6d2272f1980ed12269a8a1aba42096b305a675cd74f9a4791e2ae573</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-30 02:20:11	<u>0xbe49e8be6a5dcf73a51324f7d43b7141cd60a37c9aea84996ffe176848c161a7</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-25 03:32:36	<u>0x829d271bfc8116cf90d9b67d80c5a849c3cee7c6d8b18bb28cbaa993cfbc781c</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-23 00:20:40	<u>0xfcc05f9ec0b00c511394b08d9cb9fb690c9b03c1698df92e8c3d67ac99f845d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb79e1882fdc1d424b626e726193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
20	2023-12-18 04:52:04	<u>0xa3cc6bb67c9e1a59e4936c40d9299651fa229d9e363b6f56a257d23ecc59686b</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 03:52:00	<u>0xa856ef8ec3f0b428f5bfedcfe68513e780f29e469b95aab86be646589aebc3fc</u>	+ 1 1000usdc.org	✓
22	2023-12-13 16:43:04	<u>0xd14078a7bf57f16003c885539f63c662b0804a2df78af670f21ca95966e476f4</u>	+ 1 org	✓
23	2023-12-12 11:20:32	<u>0x96f9eb70d0f4427614788471c06bd3643b8ee6f04df1dea047485ba5be95509d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 11:06:14	<u>0x45496c2f7371d2aa6eb4d8e82ed937046f651b598bf70396b8f02a4356999c0a</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 21:33:29	<u>0xdfaeb2b712439b1961</u> <u>17f38b99354815f252cf72</u> <u>f87944786a21186f0796a5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 21:26:23	<u>0xb301e9d1563adf07af99</u> <u>6d20b6f3378c52f4acfc1d</u> <u>f3ab271dfd2d126e2850ce</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 21:19:23	<u>0x6eddf754ca7f2e90ce4e</u> <u>360b648524131367756d54</u> <u>b39a59016429cbad598a87</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-03 22:43:44	<u>0x1288365ce22f5e476a35</u> <u>1f7bd6c4fcf6702c17a6c9</u> <u>4fce7713ce650bf918896a</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-01 14:46:58	<u>0x10e095af18ba30cc412e</u> <u>a5094f7135621b86f5a25d</u> <u>8d57385b7738e0d154d2d4</u>	+ 1 2000usdt.net	✓
30	2023-12-01 12:11:56	<u>0x6bc2f8d1b144f68f7e80</u> <u>c714ecb14fb8420005c565</u> <u>e7b2a33680763e00921199</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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