

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x97fd6be8c8ea5921f5aa5cdaa185c04248b3507e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Bitget Wallet Lotto Ticket	10 LOTTO TICKET
BITMAN TOKEN	0.129383999999999999 BTN
5000 USDT	N/A NFT Airdrop Round N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.net
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
5,000 USDT	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 03:54:06	<u>0x4f1ddcd2686be0b8038249dc50481f9e92cc03d4ada1596d088744c141d736f7</u>	+ 5 LOTTO TICKET	✓
2	2023-11-19 02:50:52	<u>0x61a65460e8c9afe33564d1863abe964e2d71bcf8f190283bef1a0b59987de7d1</u>	+ 0.129383999999999999 99 BTN	✓
3	2023-11-18 04:06:59	<u>0x6fde1e159b0e6cd74b683938e0a4e3d13af296b09de18866885917596bb393ed</u>	+ 5 LOTTO TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:06:36	<u>0x9172c05b5f560fb529476daca63de6431ebc0b5f9c840b28747e56d8fd0c9739</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 14:06:16	<u>0x385e249d23c8e970fa8e7f3bde2282b667c971fc21f68a96900d19d47e8d7063</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-02-29 03:56:12	<u>0x0dff771bc8b465c008d2bed35cc8ee6bc853a8f6dca34629d67b183f80d803ad</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-18 16:50:44	<u>0xba3f61dc63eef22b67737af589cad4b3675e8e8570556ad66df9af0b394477cd</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-18 13:59:02	<u>0x177cb67f2a4c8e3a281bc04e7bb7a15fb0357c3f8f6496f60f1e124daeb690fd</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 03:04:56	<u>0x48cb0ee420ce4604bd55ad6c7964db07e9eb56b54feb71de5337f9b35fbd26d6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-09 03:04:02	<u>0x5c236ca4c3ad86e41fa44ff4598c063e596ad343987beba1e1414ce8bb8aca37</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-09 12:27:44	<u>0xa215b0ea6a41bafaa09c8981f475a35d14d88709f8952c36f01ba6a4e1f59f35</u>	+ 1 5000usdt.org	✓
9	2024-01-09 11:29:35	<u>0xabfeb51574051bb0b855cc71824733ce9a9de846e108120047e2ff0601f214e0</u>	+ 1 3000usdc.com	✓
10	2023-12-26 03:53:25	<u>0xdeb7903ba2bbc057d0ff10edf3dc482dfc74cccaf3b346ee1ec9d5eb3af5ec36</u>	+ 1 2000usdc.cc	✓
11	2023-12-26 03:53:16	<u>0x9d513b7ca7ab7e045d978e78348957f68391b7c51f3c60933633be9f0a3dc26b</u>	+ 1 3000usdt.net	✓
12	2023-12-05 11:49:59	<u>0x73f7b6ed032481636d1ce20aa1b4b316755c30d1eb6f5f5ea35edbca9f18f02e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:59:02	<u>0x7b470decf218d9929de62d962b76b1e48f89eef6cb1fde2573863bd39a061d4</u>	+ 1 com	✓
14	2023-12-01 06:06:30	<u>0xc430322bea75e85c1116e9f71b091434e75e2d9fb29a6016f79ad330a70d1c91</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 09:15:06	<u>0xc4fd7b94e6e2cb537e0c aba094fc35e4eed8e4cb5e 765ad9e5ddf89c92b817f6</u>	+ 1 com	✓
16	2023-11-28 23:16:13	<u>0xfb188fbf42703913137e abd409996d16aff7949543 dab4405b647230a08971a7</u>	+ 1 2000usdt.top	✓
17	2023-11-28 02:22:32	<u>0x2a7be7af396adfa8a015 59f64e8e2e17d43449b3c8 b3c40dbd3635e8f8cd3364</u>	+ 1 org	✓
18	2023-11-28 02:22:30	<u>0x6fdb20c70a7acb3b3c5e 7c79cd8e206e6952f67541 fe8b76fb379c60222e8a35</u>	+ 1 3000usdt.org	✓
19	2023-11-20 17:26:11	<u>0x2834634da3552e7a9b84 b3becd263ddae9dbec1475 bc6790a5a25dd73bc45e3c</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-17 06:09:46	<u>0xdee881d5176810905f2f 79fd1c1ad6005422f9c1a2 68a7cfe72ab563aa96ab09</u>	+ 1 ro	✓
21	2023-11-09 15:54:36	<u>0x19dfd90918f4b15da452 33049008fe1565e0a96b65 0ec47d04b4b090508e596e</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-06 05:57:31	<u>0x99e724c62ff2274fe6db ac610fd20335524bd58530 b0a8a63fcc3a09188ef157</u>	+ 1 rop.xyz	✓
23	2023-11-02 09:32:08	<u>0xe54026d2f14a66b31751 c2ab6357f378f4af49c3ed 7ef407a63f9b7a714a7086</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-31 10:26:46	<u>0x92142017d767133fd9662378a22ff6761bb8bb80e5000679b2f0d926d3ec04d0</u>	+ 1 2000usdt.xyz	✓
25	2023-10-31 10:26:44	<u>0xef52a7de3c7da73f08fac5fa3331d915772bf0e36202fc8d156eb3e7e646b7de</u>	+ 1 drop-bone.xyz	✓
26	2023-10-31 10:26:14	<u>0x733763cf59599854246a8aed0fd7f4f294fcdc07972ad685ff4d24bd5ec60652</u>	+ 1 op.net	✓
27	2023-10-16 15:19:19	<u>0xbdca09899ed501a7a36104b4f25f078df94cdc8762a47317c3d9efdf678d0ff</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 21:26:17	<u>0x7f8e62a63a53b05aa421cb5a17d53e7464b1093020dcee2e9b85320a0c040f4d</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 21:20:55	<u>0xa3810bcb53d7dc37a70a90820aa78aa3bb7cfb310fa007d431dc09ec3aed6a20</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-18 01:34:21	<u>0x0c9f847778b4b2662de5d54c6850474cd0ef95b17a7fd339fa33732045c91bde</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-12 02:06:26	<u>0x539e8af7149c8e53ac7cf935a507f334de669b3ac089cab7f4af936194549330</u>	+ 1 NFT Voucher	✓
32	2023-09-10 15:14:48	<u>0x16b5dcc4396f38ec8caaf8feb980308dbc822baf9895415987d7f1aee97e4545</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 09:12:24	<u>0x5819241a89e93dbf562c63fbff0870c26efbc3dae609afb9c4b064cdee334cdc</u>	+ 1 NFT Giveaway Round	✓
34	2023-08-09 16:38:52	<u>0xda08ec5469aa82d56de48537dfabad065cbbe0195390f8eebb15fe579ffa5660</u>	+ 1 NFTVoucher	✓
35	2023-08-09 13:57:50	<u>0x910db62aa290ea28d9776f0e99a05f73fd190a504aa4eb71b51137f9eb60c084</u>	+ 1 1000-rewards.xyz	✓

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