

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4131239f3778be856a32ad4c28336b9a494e576

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! AIRDROP	116.000000000000000000 TONCrypto.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Pyth	5,000.000000000000000000 laim rewards.
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDC VoucherǾŸŽ•	N/A com
\$2000 USDC	N/A Voucher
\$1,000 USDT Rewards	N/A Voucher
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 11:51:42	<u>0x4b22c1e4e230b33a3e330fc7ad3c9dbce3c2ee61d57b5cd70015978d3cf02667</u>	+ 439.000000000000000000 0000 TONCrypto.io	✓
2	2023-12-12 11:25:32	<u>0xb8cb6f5ae3933a170406171e068eaf0c29eddd1d43801e0c2db97e2f34f9107e</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-12-03 02:01:28	<u>0x1c94f9db644d74228f52bb2e19fafbb859994995280f87407fbd2180d95d2b39</u>	+ 5,000.0000000000000000 000000 laim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 08:50:52	<u>0x8c65209e5b17112ed058bb1e6d336cf633d011b6e95f66bac4304b889f0cff1e</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-31 22:59:58	<u>0x90c24f78875f16fd648793481bc10bb7878a73668479394928e4f2d8663f3ba6</u>	+ 1 2000usdc.cc	✓
3	2023-12-31 22:49:10	<u>0x118aae3c6003f9108982155610ff976feca3dfa7bd83c487aec4e07fce871774</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 17:49:30	<u>0x84ce104c65e362253b7e2f63b2becc578866d422b74a14dca01f13dbd481439e</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-05 14:36:51	<u>0xdd2892e5907973ca74af1d9f2e71578c22071fafc88bc44761489223dab8de5a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 08:23:41	<u>0xaaaf7adf9f0c414d0d1ef760dd1165dcca21882cda26afd5ba10358a66ade5ddb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 12:17:01	<u>0xcbef69fcd0b8bac94aaf20bfe50b6257405aec4f40ea4d6878049a7e1e833809</u>	+ 1 com	✓
9	2023-12-01 09:39:29	<u>0x443af6f79d10a6c1cf8dd3ddd3ab72bd7bf034b07df4dfd0e4c0fdafa7615653</u>	+ 1 2000usdt.top	✓
10	2023-11-27 10:14:32	<u>0x3f42f6784c428159e1d9992595efc261a8ce9988ca4e72d63899577f9ec7737b</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-25 15:31:49	<u>0x2443ca2e6aba7c349a727c4af75cd9a15049c5f2f71ab8ca2ad3cbbcaa94240f</u>	+ 1 org	✓
12	2023-11-25 15:18:40	<u>0xef2d654139ed63e4f51eb40bdea2c75f7ef5e65feedf31fc8ab2c05ba5752a9b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 02:16:51	<u>0xdc8aee1fb171b63098e2 ed4c278a6235de660099e5 88681b234a188f3672ddc9</u>	+ 1 Reward at tether.ec	✓
14	2023-11-07 16:18:50	<u>0xc0085e5de181635147ee 8a444b7d04e9f4459fb3ea 18d86c0693516cec248bf6</u>	+ 1 vip	✓
15	2023-11-07 16:18:44	<u>0x14aed6100669f8b8926b f4a53d013035ef119d64c1 ff201bc69dd7ee4f634db9</u>	+ 1 Voucher	✓
16	2023-11-04 04:14:32	<u>0xfe2f17254f96378b3653 922ea18374e39d8d5362ef 1ce4348bfdb42a7510cf94</u>	+ 1 100,000 \$MEME	✓
17	2023-11-03 16:51:02	<u>0x1c39b2af2bcf9f77dcad 726325c21529dc52828f5d a99d91e47b4fc58e10db05</u>	+ 1 Voucher	✓
18	2023-11-03 16:47:38	<u>0xf029c1310b81d6ee6bf4 a8e475e49de13ebafd2281 9b3d145213f213e603552e</u>	+ 1 Voucher	✓
19	2023-11-02 07:54:51	<u>0x550b48cd0c3633c65ab8 7f0f60b9f2a88ca7c828b2 fe616441b55042d5010db4</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-01 14:47:03	<u>0x716fe9f7bec5c52da155 a61189d603466986e3ef71 1d0a8f452000533fa2905c</u>	+ 1 2000usdt.cc	✓
21	2023-11-01 09:23:13	<u>0x00c7318fe421a4ab17d7 9bfa2d57c63a6854275a21 2b1d276f6c1aec613bfad4</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 13:00:51	<u>0xac59d9a0d722915fa626f6348fe85aaecfe74aa63a0298209293e17573eb2906</u>	+ 1 op.net	✓
23	2023-10-31 13:00:29	<u>0x468117674e375eb4ec1f025f791212f01f1e02fe9a6fbb520c59cb175c3c0270</u>	+ 1 Voucher	✓
24	2023-10-30 16:55:23	<u>0x02b08534aa3f7204142fa5fb20a4d6e4a41e7011009b13d055d505cfa35f8e62</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-30 16:53:37	<u>0x8bc33757dc322f88f903d56fcb05ef779fd3036400d0f2662b4f996d69e145db</u>	+ 1 Voucher	✓
26	2023-10-30 16:53:33	<u>0x1de00d6f7511ef4ed859c07d7f853a740f5925c9b12af7a8482dc90fe5456ad8</u>	+ 1 Voucher	✓
27	2023-10-30 16:53:33	<u>0x05da2cb432f2117227175f20f79879b7123035456abd49a7342a96637efc45a7</u>	+ 1 rop.net	✓
28	2023-10-30 12:56:45	<u>0x1a217c5ea35d0546d75e128f8165f6a2bf21be43d7633615fba96dbb4dba7f2b</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 12:56:41	<u>0x0bfadb85005e0797064ab64b48440d8ae910036cdc316b0851812567c00f3743</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 12:56:25	<u>0xa588dec8ebffda6be48cd451a97ac6d328a392d56dffecdcc56df528b8379357</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-27 11:25:19	<u>0x04ec34e6a73ff457a018</u> <u>ff67161f86c9578104812d</u> <u>a82a89cfa3a213ac47e9be</u>	+ 1 .net	✓
32	2023-10-24 13:59:01	<u>0xc719daf7f1e8b4ff1c84</u> <u>d88618732a2794affb37d2</u> <u>a593b3c44e0c203ed691f6</u>	+ 1 2000usdt.com	✓
33	2023-10-24 13:48:12	<u>0xed28a4440d7620cb730a</u> <u>189b95e9c9a1ae5393774f</u> <u>503d45c17063c1c42df549</u>	+ 1 dropusdt.info	✓
34	2023-10-24 13:46:28	<u>0x51f702df958d51547078</u> <u>f5e70613e12b21e60c8eeb</u> <u>a691d3f4c87615cfc3bc25</u>	+ 1 Voucher	✓
35	2023-10-24 13:46:28	<u>0x89173e6f41940578764f</u> <u>56ec17d638df99ff319c5c</u> <u>8494a7dae6225d86d5720a</u>	+ 1 er.app	✓

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