

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac38225f156a417fd6c9c427a0233537056c9bf6

Token	Balance
MATIC	0.000000000000000000 MATIC
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$2500 MATIC BONUS	N/A \$MATIC
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
!! USDT	N/A rds
AAVEPool.com	N/A pAAVE
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
@ MetaWin.to	N/A RAFFLE TICKET
AAVEPool.org	N/A AAVE
Acces Liquid-ether.com	N/A rewards
! DOTFI.org	N/A ACCESS [DOTFI.ORG] TO CLAIM
\$1000 USDT Airdrop	N/A dt.org

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$10,000 USDC	N/A \$10,000 USDC
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$1000 REWARDS	N/A dropusdt.info
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
\$1000 Rewards	N/A tether.bz
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:29:39	0xbcb2c656c7a3a72533aacdd87d13888d721e584360de72c79494a629a17bd984	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-05-30 07:01:15	0xb5f7297844dd8536cb26c1527c0b8b0c4af9370646b69440d550949d5a6f8db2	+ 745,900 YOUR TOKENS	✓
3	2024-05-23 23:49:41	0x2be5e92df432aab7e69e7ce0929fa0a4ce3ef0051fb90f299b44cab7d09a2464	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 14:59:18	<u>0x1408f817680075900d0b5a6fd8ae0b0ba64e6394991835fd9a412b2abb520021</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-10 13:37:39	<u>0xe8019394c919b04ce6272813de9791a841ba835b48c7c5b8d3ab176e327cbcf5</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-02-08 07:51:31	<u>0x43ef157c91feca8de2c6684b931d7a6363d7245ac45c7974f2e86a3aa12ca748</u>	+ 1 rds	✓
7	2024-02-04 20:22:33	<u>0xc9e7fdde8235783a65f5083121250760df9b7e0bccab8b41f3d3d5cfa153e6c6</u>	+ 1 rewards	✓
8	2024-02-04 20:22:25	<u>0xc6d5a6aa7d28e1639587fce4c7384ca7c8e9f52645a4ca1fd626c78f6059962b</u>	+ 1 rewards	✓
9	2024-01-25 13:54:20	<u>0x917bc030b7e0c8b74f270a116646147b54aa912a8f50c300771530d2369f2044</u>	+ 1 rewards	✓
10	2023-12-22 15:41:05	<u>0xa854546a8d580b2a0696905005dba2497164bd881212ac02b132d742813c7da4</u>	+ 1 \$MATIC	✓
11	2023-11-17 20:09:42	<u>0xca9af649c0889d2d6eb97d1609e7fecaee3ab80a63a8135601b8d1f5f906dd01</u>	+ 3.00000000000000000000 ENTRY TICKET - www.metawin.land	✓
12	2023-11-12 11:10:43	<u>0x2edc475a8514dc1491a26628ab97a2e1fba363a79b543c196d9e1fda9b0e0409</u>	+ 2.00000000000000000000 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-26 22:10:11	<u>0x2455603b213a659585c57158b1c830d7175ffff788ca2b9efc08a1245592f41e</u>	+ 47.52 pAAVE	✓
14	2023-01-25 16:04:48	<u>0xd065cda16cb3af2ff566f6c5ffde2b2af0c3867f57314eb02433e722a16e0f3f</u>	+ 58.17 pAAVE	✓
15	2023-01-12 11:14:49	<u>0x8ad33e3bf04f6728e46aaedd3ee77cd5708a48ede4c5fece62896775519f0771</u>	+ 59.08 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:35:49	<u>0x55d29b11ee8477a89dbf8c054ce7853802b617202de1fa9656ead70772d11694</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-23 23:51:01	<u>0x93bbb5d7d8757332c2e6a8842f953463767d98ec5dc3bd44d536306b2334efe1</u>	+ 1 -drop.org	✓
3	2024-05-23 23:49:53	<u>0x71d42a70260ac7f1774eeb399da405064ee744d5db60d2e606a6e9afc8b3791</u>	+ 1 -drop.org	✓
4	2024-05-23 23:49:31	<u>0x756ff0a4af8fa7162237de0f3185c31798c65e9c1c7167fb7b31c6334602a2f3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-04-21 14:59:48	<u>0x7874b4483082a756938bc7b94d51e2a0c57c12ef925d8d1d8acb2e060fa6a655</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 17:05:23	<u>0x854b2600eb6525077f79 f597cd88860c4b2a489cd9 447c6deaaf3b83153a1e20</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-02-06 17:37:15	<u>0x332858e209d16af5804e 7bbba89a39ce78486e0732 8aef050c8ac297e6d2ce09</u>	+ 1 Airdrop at 5eth i%Enet	✓
8	2024-02-06 17:34:19	<u>0x254be91d100f5762f956 a00a3997b4f94f03fcb83d 23d7129ebb484da6b50d95</u>	+ 1 Reward at 2000usdc i%Enet	✓
9	2024-02-05 09:43:20	<u>0x5190f2893ab1b0461446 8e899ddc12a193ba462206 e64fd46d9a45221d024fb2</u>	+ 1 2000usdc.net	✓
10	2024-02-05 08:33:32	<u>0xbc218dde6321c90df95c 0571cb786c53d576a83afb 54a9ebae10abf46125bfe5</u>	+ 1 3000usdt.xyz	✓
11	2024-01-25 22:37:48	<u>0x1c9fc0a7e4de593b489e 5eda58ac7b052ba15c7ce0 25f0db91d4826a05fe504b</u>	+ 1 2000usdc.org	✓
12	2024-01-25 22:25:20	<u>0xaac150783e12c74cdfd7 2f860872def8838c9d0157 5c1962634b7615468d9041</u>	+ 1 5000usdt.com	✓
13	2024-01-24 14:18:34	<u>0x1999709326675d5b8f39 df4b4f348af33b9431fd20 2a10e8fe16aef42f856bc8</u>	+ 1 3000usdt.cc	✓
14	2024-01-24 14:18:34	<u>0x70853e3d947900831b0b 34bd45df21d1cc22da14fe d24e51e00f538d9972d627</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 12:03:49	<u>0xe71fcd0a10b08350e8bb</u> <u>fe2b6f2a2d99ce87daf272</u> <u>80dd961ddcae0afa4008e8</u>	+ 1 com	✓
16	2023-11-23 13:05:00	<u>0x131731b7f61adc731b7d</u> <u>13fdd5badba16f867fb86b</u> <u>e050ca92c2c31652dd7880</u>	+ 1 Reward at USD.PM	✓
17	2023-11-23 13:04:58	<u>0xd6477e9f23caeba480d5</u> <u>4bb31ace7f6ae22afa902a</u> <u>d8d67d02059e591026daf7</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-23 13:04:52	<u>0xffd2035a364c9d9802b3</u> <u>c6db47faba67e26077e5b5</u> <u>420e836e18b8dfff1bf459</u>	+ 1 Reward at USDT.PM	✓
19	2023-11-23 12:36:55	<u>0xc767ac4586e39d782f63</u> <u>60e3027f82666cc5440086</u> <u>937eef648c857b359540f9</u>	+ 1 .app	✓
20	2023-11-23 12:36:55	<u>0x985d96035a746eeb09f4</u> <u>c37a77368f77ecdc41cc5c</u> <u>d6403ae91df65bdf35d743</u>	+ 1 work	✓
21	2023-11-23 12:33:11	<u>0x8522d3810871da02c82d</u> <u>33c75677ff1dff38704f21</u> <u>88964304664604f49d7d2c</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-19 03:16:37	<u>0x0be06cfb7aaf501b63bf</u> <u>a4f7a1634029e4e6aba056</u> <u>786023f49b864c0470ffde</u>	+ 1 Tether	✓
23	2023-11-19 01:41:30	<u>0xa05c5596d7b6e04483f0</u> <u>248ac4ec0c6ca960dbe15f</u> <u>2a676539eea5a55c6fe76f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 14:29:28	<u>0xa7ba073c37073c0988f1</u> <u>fe85367aba601d9a93fb4e</u> <u>1dce8132e62787abdad7bb</u>	+ 1 ro	✓
25	2023-11-15 14:29:16	<u>0x6cfc2ba0823e96ae69ab</u> <u>b3c11553b90081e13be617</u> <u>9f4aa08c325dad4741b89f</u>	+ 1 et	✓
26	2023-11-11 15:05:31	<u>0xbaa6d237656b577523a9</u> <u>a8e3d2af12731aa5a5423a</u> <u>ca814651fb33353a5185b5</u>	+ 1 dt.org	✓
27	2023-10-26 23:50:59	<u>0x8f508fabb5c97bfafb0c</u> <u>9a8c6e0db805fb4a4ec2be</u> <u>f00dc786469058349b1495</u>	+ 1 \$BNFT	✓
28	2023-10-26 10:12:32	<u>0x90c2f25b007b9cbe218c</u> <u>29bfb28b349bf85b7cf860</u> <u>029f29c267f70dad647b9f</u>	+ 1 \$BNFT	✓
29	2023-10-23 21:01:27	<u>0xcb9c3e3d790291198a1e</u> <u>2440ac775ec9414c7265b3</u> <u>d5396cda23045e1868b5a1</u>	+ 1 2000usdt.com	✓
30	2023-10-23 17:59:35	<u>0x79762fc8073823a91163</u> <u>354bee6561c22b9cb8ac28</u> <u>b5587c84971c8805adf7c2</u>	+ 1 Voucher	✓
31	2023-10-23 17:36:40	<u>0xf1daab822758a55b4549</u> <u>e4c60b3c5193f9d5b6612f</u> <u>0ebc5c70d54cab96e37ce7</u>	+ 1 im.net	✓
32	2023-10-23 13:48:53	<u>0x73d2d926bb65f33d7d0b</u> <u>3cba031340b4231fbefedf</u> <u>8e733afb1893adca6d9811</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-23 13:48:31	<u>0xb55d9de4c46a8d6d4b31f07b545e3d100f804caf02e153723594ba5902dc0958</u>	+ 1 Voucher	✓
34	2023-10-23 13:30:47	<u>0x7315a1a4bbaa4d469e83cb79ff774056ce9175c406eb55bb7d1ee7bc0c5a8fdc</u>	+ 1 im.net	✓
35	2023-10-23 13:30:41	<u>0x4c9de52c191f6de749d615803aa0d226f3c09ac39adebe9abbb403238a0a92fa</u>	+ 1 dropusdt.info	✓
36	2023-10-03 03:34:01	<u>0x5c899a31f9ecc2abf612da1eaa5af1c6cd9eaf9f3c01642c903d5eb685a2bb17</u>	+ 1 USDC VOUCHER	✓
37	2023-09-17 22:54:51	<u>0xfc7f34e023b24d420134a34a19ef854b0638e0fbd682410b7c580dfdbf3d5117</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 03:08:16	<u>0xc699d707135784368f8cfd71584bd2fcf280228a72c8c2b7dddb24653cedab6f</u>	+ 1 \$10,000 USDC	✓
39	2023-09-14 17:24:37	<u>0x9bcb416152dd78132636b11fb3661c87cfa2c055e2aa3b107334de8b3dc49494</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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