

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaec2cd940c1b747b1fb206f71008b010768e8bd5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
5000USDT.COM	N/A RAFFLE TICKET
2000\$ Reward	N/A drop-usdt.xyz
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
1,000 USDT Reward	N/A er.app
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
' '	N/A Reward at usdtevent.ac
2,000 USDT Reward	N/A op.net
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:52:57	<u>0x3f17d59d3f806e0a89eed6373640ff34741055486bade7bfa5f4ccfcce78bde2</u>	+ 1 Claim Reward	✓
2	2023-12-12 09:57:15	<u>0x44b1d2101e71d9bae6156ca9236eb8a11ef5c679b7b8b908ae43ffc6e47f2015</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 13:48:52	<u>0x6ac5633ae4e0ca365ea7b5942eccebe567a2f8eafb eeda1c0451f1ee243d4d68</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-21 13:48:52	<u>0x6ac5633ae4e0ca365ea7b5942eccebe567a2f8eafb eeda1c0451f1ee243d4d68</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-19 09:13:19	<u>0x895075f88b0174dc53b649f8a3f360064f87b3ff0581dc82820d3b61dcff2012</u>	+ 1 Reward at dydx.win	✓
4	2023-12-18 07:16:55	<u>0x4793e2d042ee0569465eff7ee6d9a26f31f5b24faacd75223831bf7f5305309d</u>	+ 1 1000usdc.org	✓
5	2023-12-18 06:57:52	<u>0x246d594ff26adbed9068408d8388d4692e034e6d0fb655aaf126707e017e6d8a</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 03:32:01	<u>0xe19ab1add3ce715c109f88e57e012c3edd0dd94e49a64331903d43a98bc1a086</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 06:31:22	<u>0xf67cf51fe3fef44bb8f3d712045543a309e55974cf03631fe19f2865d06ccdb4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 06:27:12	<u>0x2a20dbb12052c1fa5aa6147a0d795caa352f02b28b5cc084432ba370e379f41e</u>	+ 1 Reward at usdtevent.ac	✓
9	2023-12-06 06:24:30	<u>0xf5c7ba1fef478c4381722cec8c9d8652967c74f7cf9eabd27ee17e1c10cb3bc5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 14:33:07	<u>0x2b03f07f81534403f884b33ddeeb65035c8ef03a6624abe31c5df707afd2abeb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 07:19:38	<u>0x927c41a39dcfe83055802189be558e2a64d838fe61a239bb731952d4c669dec0</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-01 18:50:14	<u>0xe5b736f2b08e517eace7c9aa4db62e9a8c18c7acb8a6b067e8984ceff9da4350</u>	+ 1 2000usdt.net	✓
13	2023-12-01 17:14:51	<u>0x015b2c33cb4cf8f4493026fa3470df8c37cc0992d1a0ee333e9921b5a8e592c9</u>	+ 1 1000usdc.org	✓
14	2023-12-01 12:10:56	<u>0x976744302596e69fea8e87f067dd7c144a3049d0d0becf0575338f2c19314928</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 12:09:33	<u>0xe9f61d92f0eb9c377a572226d808e0ab9edd9011bd1be1a8196050e31040ad0d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 12:04:04	<u>0x9ddeeafeeabc992fa1839bc405945096760a644b6be93c1f49258ed28c571324</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-27 10:05:18	<u>0x744cef70624a193995f2248d0e3a319b643e760ee849e6dd4f9a27bd855ceaae</u>	+ 1 Reward at tether.ec	✓
18	2023-11-10 21:15:35	<u>0x0c2c6388dcdb9fc244d47146807e65f507c3b79c18028a4a7c09b38f8cdabd47</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 07:26:16	<u>0xac8f8897d339d3b1d934dc024f11b8fe6dfb9699a866446e55b624775b4c2a9c</u>	+ 1 op.net	✓
20	2023-10-31 15:31:31	<u>0xfc54013d57dfcf377033f200aa9b8f508af2d930f2a6b0ec729f232b6fe2c6f4</u>	+ 1 op.net	✓
21	2023-10-31 13:32:24	<u>0xcb4c1f19f26c509018c073e0affb3d1a0f29d7ea88e382265fc23ab872022565</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 12:58:37	<u>0x5adf3a2e5b18fce1a059f4005f1c18ea41d0dbf82ffbae2737e6e4f62a16355e</u>	+ 1 op.net	✓
23	2023-10-31 10:39:32	<u>0x6e8b47ffe389a7d21d7a4ecbd71d20783e1384fda77453fd47f727b557ccf754</u>	+ 1 op.net	✓
24	2023-10-31 08:53:54	<u>0x5d7683810fdb304db7c6d022ef09280cc5d4129102a6f04caf2687f3c3d0a745</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 08:53:52	<u>0xd61d3511e364566b001f</u> <u>b9fea94e8e8985a3e1c2d3</u> <u>59649a83f1162c999bd3f4</u>	+ 1 op.net	✓
26	2023-10-30 12:07:49	<u>0x1883da5b9402669f3f62</u> <u>0b56a62293d48b3c09e068</u> <u>92293ec3f2862f0b8dc8a6</u>	+ 1 rop.net	✓
27	2023-10-30 11:51:18	<u>0x2703f2f9cf5564c67dc6</u> <u>f2e741167abd9b6367a402</u> <u>c2af03aa68609dcfa1056c</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 11:06:07	<u>0xbea17be8fd424efd4a4b</u> <u>aa24ffdd2e903871648f7d</u> <u>c5cad75ec17cf730d60b4b</u>	+ 1 drop-usdt.cc	✓
29	2023-10-29 03:25:04	<u>0x1dac8218211cb1e8dfac</u> <u>f6dcf6203ace1f68076a04</u> <u>0f507ce7b302376c420ab8</u>	+ 1 Reward at - tether.ma	✓
30	2023-10-29 03:22:28	<u>0x2e5f428c3d66e7a07c27</u> <u>bf9411e23b8b13fe3e454e</u> <u>85029f037ad76460ea6481</u>	+ 1 d.net	✓
31	2023-10-29 03:22:16	<u>0x47d29ba78e08cd6f4061</u> <u>51ef1bee3c0a0970bdab09</u> <u>37fdd8ca1dca88269a7e6e</u>	+ 1 Voucher	✓
32	2023-10-29 03:22:16	<u>0xdc4a3fcfbf2b38a281695</u> <u>f291a8dbd8be6706152ab2</u> <u>6750c2e839d28758f055f9</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-28 13:28:38	<u>0x3c9e76125716644f59f0</u> <u>a856b55343fa1a0b5a4f18</u> <u>2290ced3b783096aae773b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 05:56:04	<u>0xd279fafa2d02571096c0</u> <u>25567862c2bba73134576b</u> <u>674aea8a45ddf724dd4c37</u>	+ 1 Voucher	✓
35	2023-10-28 05:54:28	<u>0x573cc91042fdf40c4678</u> <u>d6960c94ebfeb415c6133e</u> <u>60b0ec2a69730ca6f205ba</u>	+ 1 2000usdt.org	✓
36	2023-10-28 05:54:28	<u>0xe3ce49af8366a7364dc7</u> <u>1b6c9983e5dff9d4686a1c</u> <u>855abe5a210a74e9bb1799</u>	+ 1 .net	✓
37	2023-10-27 13:26:08	<u>0x22328c448ed180512f43</u> <u>9a208893de9b989a043f25</u> <u>998187431f8749d0537967</u>	+ 1 \$BNFT	✓
38	2023-10-27 00:11:20	<u>0x2e72f787592531277819</u> <u>e717ceb98e5a3a1710b7fd</u> <u>8669a7df9f1fd549607fdb</u>	+ 1 \$BNFT	✓
39	2023-10-26 11:35:45	<u>0x99ddfc92f8a38e7b21bc</u> <u>00204720b6025643c351ee</u> <u>a26ba47112396e47990c44</u>	+ 1 er.app	✓
40	2023-10-26 11:35:43	<u>0x283caa207ac8681fb906</u> <u>3694e95b6ee8a0d3e3b705</u> <u>c2569ac5c6eeb64f989846</u>	+ 1 Voucher	✓
41	2023-10-26 11:35:41	<u>0x9d9949c3468d6190ba6f</u> <u>4f8d653d0433f410360da4</u> <u>9cdda0deffec2a390b6863</u>	+ 1 rewards-usd.xyz	✓
42	2023-10-25 08:08:03	<u>0x82aa4e522e96f5bc8734</u> <u>5c6c7bb7c9e1e7f1e8ab70</u> <u>38f5b808b03e0144c78f47</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-25 08:07:55	<u>0xa8e204926f3e3bc98887</u> <u>ab2fab4ac0c12c2c640005</u> <u>d640b312def2c923714bc8</u>	+ 1 Voucher	✓
44	2023-10-25 03:38:26	<u>0x03b1b7d6c810f229ba23</u> <u>ba474ad902e309d08939f5</u> <u>c78b2c0ad75f21bf8fbe04</u>	+ 1 tether.ac	✓
45	2023-10-24 17:26:27	<u>0x6f5b605854fa4c0321c5</u> <u>d917e04e957291ef29ad26</u> <u>973a4b2d74fe21048ecf70</u>	+ 1 er.app	✓
46	2023-10-24 09:00:26	<u>0xaa2a5e22237cd71365d0</u> <u>36b1a5e4227dcc0164caa5</u> <u>63c85be31a023647e3d786</u>	+ 1 er.app	✓
47	2023-10-24 06:47:51	<u>0xb881a7baa16c4a0f70cd</u> <u>13a4bd094f4a32604a36a1</u> <u>853e9f6ad1f86403ada41e</u>	+ 1 2000usdt.com	✓
48	2023-10-24 06:29:11	<u>0x62892cb4547165743f55</u> <u>fd28cec27da179652014c1</u> <u>3fc02a5ff960484a4764c7</u>	+ 1 er.app	✓
49	2023-10-24 06:29:03	<u>0x39e926bee6eb18d895b3</u> <u>806024dc3903ecf531663e</u> <u>b62031fe17043f9c0d2b08</u>	+ 1 dropusdt.info	✓
50	2023-09-27 17:23:57	<u>0x299843e7284979409788</u> <u>f0611cf6a9510a74bf59af</u> <u>00d4aac906565d1d67381b</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 05:39:27	<u>0x16eea435eda631499ef6</u> <u>bd908a33efd7a690a4311a</u> <u>c3bd797961272b6fe911fe</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-31 02:16:49	<u>0xc4be3728f9ee276d3850</u> <u>2dc7c981ebb9c900bfa866</u> <u>6a34fd0a8278fd4c7beb8e</u>	+ 1 drop-usdt.xyz	✓

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