

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID [0xb2242aba6e687b44758016cbf21062acc0187fca](#)

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
5000USDT.COM	N/A RAFFLE TICKET
Acces Liquid-ether.com	N/A rewards
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
NFTCard	N/A \$BNFT
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
Â-	N/A Reward at bonewin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
2,000 USDT Reward	N/A op.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 07:41:35	<u>0x8938269baab1e2aab5a398b3aaa552c4dbe3b8212fcacf8cf796b7d2dc08a03c</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-27 12:29:48	<u>0x8e688ab597cb8d0b480a8004b65d4cba596bfeabea49da946a4888d6849ac12a</u>	+ 1 rewards	✓
3	2024-01-14 10:58:08	<u>0x67790f0afa348dd63c2aebead3eebb4b1f1002917dbc25d2c80fc7418316a499</u>	+ 1,000 lt.com	✓
4	2024-01-13 06:17:53	<u>0xe87a96aa58cfed0ccd3ad8a33f5d12c8ed718ab3aa5bf3c0976873307826d5ff</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
5	2023-12-25 20:13:15	<u>0xd2e67eec77340582fbdbad264ff2eea94fd0c96446c9fefab8209cce69ced52e</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 19:31:43	<u>0x8f6a4363f4dcd9a15b735e225fca1d371341a7b3c2551e1b428039ed01060455</u>	+ 1 \$MATIC	✓
7	2023-12-10 10:32:16	<u>0xb6232c85dac4dd9e0aefd226982e10a18e8ec84fd84ece1f5a317f7aa270a8d</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:09:38	<u>0xb5c7aa11d0a6235e2ab07f7f55cb064363c4c88984eff282367c84d0539fcbd0</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-24 11:20:58	<u>0x9743016c22852bd5fe4a843f8554aa5065ba39400fcfb7910b7891c11f000ea3</u>	+ 1 ǻŸŽ•	✓
3	2024-07-24 11:20:58	<u>0xa41001f6426e559f53945b4abe25d498ae2ee03bc257f515d90a69b0613c031d</u>	+ 1 ETH airdrop at ethnft.co ǻŸŽ•	✓
4	2024-07-24 11:20:56	<u>0x821c4e23d97c1637f23d1281196f4a7b58903b1e4910a36e2aa9e13b2b182e16</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
5	2024-07-24 11:20:38	<u>0x03702ebeed5ebf5a2dea372f391223cee9d65058d08e8f931e2252718e63fd73</u>	+ 1 mybox	✓
6	2024-04-02 18:15:49	<u>0xee1de7ff6ee0c7d303bb5437bc52bf6608e84ff75d31c39af59d8852633743bd</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 17:29:26	<u>0x1073790e320e06e39116b0e0740d098107da758e687e6621522ec094d739dc79</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-01 10:19:32	<u>0x2aa868bc69fb394c9c2cd8ba6f50c95e916c935d2191487a721b4a8be3f3035c</u>	+ 1 Reward at ether.casa	✓
9	2024-01-27 12:27:38	<u>0xf5377fb8dd7bedf112b678d8800314d186a511808c25fe255856b33f43fcac24</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-27 11:09:41	<u>0x28f7d3be9aa80b98826ed933453d5e9663437baa16281e28fa27cd9a316e303d</u>	+ 1 5000usdt.com	✓
11	2024-01-27 11:08:55	<u>0xe84e7c4142ffa2d3cb846c0633d7513e3f53d6a6fb09892a2533393bfcfdc14e</u>	+ 1 2000usdc.org	✓
12	2024-01-10 04:39:36	<u>0x8c74dc9056926809a1177cb047bbf6db70bf3b53db0d208ac340c16015399192</u>	+ 1 5000usdt.org	✓
13	2024-01-10 04:31:20	<u>0xba64bddba71eb2c44293cb25cf89c61cdea089c54dde345acd653a1a5ca01085</u>	+ 1 3000usdc.com	✓
14	2023-12-26 04:28:48	<u>0xe36810c1f093d1364d4c12cb53568ad87363cd6da36331a7dc2c410bb12eadac</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-17 10:44:12	<u>0xee333a9f1d826fad0465ee17f6d69b0db936c4e408851c62cb99840f01a5e44f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 10:42:58	<u>0x1127a5481ce79d2b7f1a3b36729ee49a1280de1ded3f551dc7c5633d3696d4dc</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 03:00:36	<u>0x3436ff0dfb63934b8e651be59ac84be663ce85ab9ecd710801bbd435794b61ec</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-01 07:16:34	<u>0x515a8f520abe919770b886d937653f54570a5c7e0d9bdcaf5261ecf0b5e04e3d</u>	+ 1 com	✓
19	2023-12-01 05:28:14	<u>0x86c1f6bd32d92eb24214e3bd32b039f34446cdc10b82db5f7763ee6df4e3c747</u>	+ 1 2000usdt.top	✓
20	2023-11-19 05:58:40	<u>0x29eca4f68b900b3e8c3ee210ab6fd9b167d21bca2be3da09f5d34e6aad162f3b</u>	+ 1 ro	✓
21	2023-11-17 05:56:42	<u>0x0577024086443530c5d2a00f454bb49e53f30b2933be6e0445aa21a743cfa27d</u>	+ 1 ro	✓
22	2023-11-12 01:54:04	<u>0xa9137250443e4b2aace75ff489a69af54b119aeafa9ba1a249624875f1388e19</u>	+ 1 dt.org	✓
23	2023-11-08 02:44:01	<u>0x945cd39839b533784881d3cf6e12631a68a6278944696d1a785e8a3050a9e386</u>	+ 1 Voucher	✓
24	2023-11-08 00:38:08	<u>0x4f523dbe39be6d0dddbc833d041838562cca9338006295358c668e577d11f735</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-07 03:47:44	<u>0x5b7a080f82a01c31d07367acaa5495342bde59b10b4a69a971b493c8b745b72e</u>	+ 1 op.work	✓
26	2023-11-05 10:41:59	<u>0x670b43e6f6fdcfb2a12528fd2aba528854a55ac4f7c48a905454fc2bcad81043</u>	+ 1 rop.xyz	✓
27	2023-11-05 01:42:40	<u>0x953e9f41ea2e4556ad6d1ed172df601ec645e104f95cc27e53fbe27b7ede30a9</u>	+ 1 Voucher	✓
28	2023-11-04 06:29:53	<u>0x9e1d0b40757b963c317a3058f9b725f87524ae4a54aeb6d4bf7177effd5cce17</u>	+ 1 op.org	✓
29	2023-11-03 06:33:34	<u>0x708a368ccf0f7edcf3de4bf16eb92f967afbec53c4cf6aa9681c6fc61c8481b5</u>	+ 1 op.org	✓
30	2023-11-02 07:53:57	<u>0xbc7ded79e3ad8fcb347f8c14621f25afe10470d2257f0a1269b3d3aa7b35917d</u>	+ 1 2000usdt.cc	✓
31	2023-11-02 07:53:45	<u>0x0cda5c3013c932071b596f59fc4874bc0c62a7e6cb5ada0ed4e1044e8f513ec7</u>	+ 1 op.org	✓
32	2023-10-31 14:25:43	<u>0x6ca1f14b3b67c7a6e12d3a295aa4d6f7637da8c6f8f63d002402954fd574fdf2</u>	+ 1 op.net	✓
33	2023-10-31 14:25:35	<u>0x99afa80e705ee8e6a110edd25f974dcf188686fe7d964c9c2f66c0efa59c1637</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 14:25:33	<u>0xaebe80795ab1b147fdeb</u> <u>ffa2d1eafc84aa124da3ae</u> <u>69b9945c755f432828b419</u>	+ 1 Voucher	✓
35	2023-10-30 10:08:55	<u>0xa04f63b3fa5a1841fcda</u> <u>dbfe89f9d74dc87be4e5d1</u> <u>5c65920956d8817dddabc8</u>	+ 1 Voucher	✓
36	2023-10-30 10:08:51	<u>0x4333daaa0c036d4208af</u> <u>40e63753221622cfa33a05</u> <u>a7ccb8ec92b5c8dac114d3</u>	+ 1 rop.net	✓
37	2023-10-30 05:31:34	<u>0xac7b0f44873c880af29f</u> <u>c88c747cf67e3e1dbc4558</u> <u>c88d1482d24eec9040bbb8</u>	+ 1 drop-usdt.cc	✓
38	2023-10-30 03:29:44	<u>0x2ed090fb7033e6c10bd1</u> <u>dfb1929258e5f3f4b48243</u> <u>fd076a25bd6419c2327682</u>	+ 1 rop.net	✓
39	2023-10-29 03:32:09	<u>0xfc5f7837eb424144ba45</u> <u>24dbe23985ab1ad5a2add7</u> <u>ae7208311076e964fc4cc7</u>	+ 1 d.net	✓
40	2023-10-29 03:31:59	<u>0x15aeeca08d88ea023a8b</u> <u>36438f78dfc55f3395dd56</u> <u>51df7f245aef3246d0ebd7</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-28 09:12:15	<u>0x560bffbd1486357c50b5</u> <u>a8948c1cd85f45c70c5802</u> <u>ed57fe0b60ad869a348465</u>	+ 1 .net	✓
42	2023-10-28 06:13:39	<u>0xbc4751ea433e05ff23a9</u> <u>b473db5d1a90a217550e1e</u> <u>0d2e02bf7c43d3474b3006</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-28 03:41:29	<u>0x332717d600ce1e04ae55</u> <u>1ca17b010bb2879ef7f39c</u> <u>6bfc734a67957d9484333f</u>	+ 1 2000usdt.org	✓
44	2023-10-28 03:41:25	<u>0x3cb6d1737f22a0ea1bb7</u> <u>b5c11cf66aa0f6bd62af03</u> <u>e42da15fdb8716557e0ab5</u>	+ 1 Voucher	✓

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