

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb4e206e918601d1d93833383fff6ac49f1ca3e5c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
.vip	80,000.000000000000000000 https://pepe-erc.vip
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A rg
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A m.net
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:56:45	<u>0x986bb9df2bb53caa389c f6ee07259f73d56bf4e554 7df37075256822984cb6b0</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-06 20:56:59	<u>0xe7d9f6075bbea3102c4f 5e278708a08c201b7b08f2 138a27812c0b1fc2397ad1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2023-12-10 10:26:02	<u>0x40a3e640098598fdbf4b 8d3e0eb69315134fb7dc0f 0e56de642233385472b981</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-23 11:05:33	<u>0x494dd1ffc2cfd5f2a623 29964ff9970f56e616fad8 bd1e23d6a95149d2584356</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 18:13:55	<u>0xe1191c33c9eba670de15 630c2f8c60882f7d8f8712 ce0d0115f9e33b62691042</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 18:10:19	<u>0xdbe42631cb00f14458cf f38f6be12ace5b3ce35dab b70bcb05d586417e0ef8c2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 20:39:58	<u>0x8035a9100abb61cbfcf57bfd6b99e2d96929f590270d4c595388f7da652f15a5</u>	+ 1 fee.cc	✓
4	2024-03-04 11:28:46	<u>0x0348f42341666bb7e1dfb642131a4e6f0098831869be8f57eae20f6aaab6fede</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-01-15 09:49:04	<u>0x3c9f108503d15f48a278917489a40badb4d3ee329d9ef406f6c7d102f9ff1c2d</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 09:48:18	<u>0x73f91138a9175dd8940c112d0d045c84448f030c108be4cb2ccccc2642035c89</u>	+ 1 1000usdc.top	✓
7	2023-12-26 00:05:21	<u>0x03d3e1648233e97f59b6884a65bbcf8a04a9f6e9d509fa31171e6d6a66aef58f</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-21 00:07:56	<u>0x64a52c9fb009ed42ac82eb73857c5d96e937d533837fa8bd58a43f8d5cf26143</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 11:22:56	<u>0x8f362e9c375e4e0dac0b81ebfda1ca8720b5e7936d21e5d1f1f96f76bc0fdf73</u>	+ 1 1000usdc.org	✓
10	2023-12-17 11:21:22	<u>0x91f8a68357d66be804bb3704904813360633bb1dfb15cad9435d903eac812ba6</u>	+ 1 2000usdt.icu	✓
11	2023-12-10 14:29:28	<u>0x8cdcb1778ce6c5c24dff2946b9f3c3f1d2a504d18143726fcb5fdb14c8c0b1b2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 14:29:45	<u>0xff04c7b48cb030a920b5</u> <u>fe62e2dfd2c04ed6bd34f5</u> <u>b0d973cf21cf7149d3541e</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 17:39:52	<u>0x2c7970688544ad36f60a</u> <u>638db221437e19aa3763d5</u> <u>30ec8e36f4858a14d42267</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-02 00:33:36	<u>0xbca58a1fe10c78e7f99d</u> <u>fca1b3d46eff7de21a03fc</u> <u>37ffdb03f3e77dcc1028f1</u>	+ 1 2857pp.net	✓
15	2023-12-01 13:07:52	<u>0x6ff691e928e77044ce83</u> <u>f4e5c44864122cf0dcbb49</u> <u>ae41c59b6e28b249a4b1a3</u>	+ 1 com	✓
16	2023-12-01 11:17:35	<u>0x394507b1f20dd2e566c5</u> <u>fa0e38aaa1deb3b3a1b74b</u> <u>c97f382c08c8f5f07378c4</u>	+ 1 2000usdt.top	✓
17	2023-11-29 14:56:17	<u>0x76732e58ddf7f7b4b246</u> <u>501f4aaa25bdeb74e763fc</u> <u>eff6977e9625b6f85d0252</u>	+ 1 com	✓
18	2023-11-29 04:08:56	<u>0xd25c2d294640da8cd653</u> <u>aabfef95b4e224a4d36ab2</u> <u>18307f0a83dad984ff6738</u>	+ 1 2000usdt.top	✓
19	2023-11-28 21:18:02	<u>0x1357b6824e6330e5addd</u> <u>e8dbce3e49aa5187c37b62</u> <u>0fc6fb1ed998d45f838615</u>	+ 1 com	✓
20	2023-11-25 08:28:57	<u>0xe4cf9af9646d92982454</u> <u>eb24ce539dd7ab397e558e</u> <u>ccdd89b4247aff52c32e55</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 07:18:58	<u>0x6b5657cf3ccaad501020</u> <u>6bd90f53d946f2f72c3f2d</u> <u>25179862511925a305b6e1</u>	+ 1 org	✓
22	2023-11-21 14:18:48	<u>0x0781b26da7c4f3dd430c</u> <u>40d20544187c77eeb1eb81</u> <u>39584a80ca488b0d3990d3</u>	+ 1 t.org	✓
23	2023-11-20 20:19:28	<u>0x97214e4cf67d8273a267</u> <u>c0c2a562cc34f32454fac6</u> <u>0426cb9a2cde6d75287f64</u>	+ 1 cc	✓
24	2023-11-20 19:28:06	<u>0x8b3c712ee6cb08a16f10</u> <u>2571651d0bccdff84ac472</u> <u>5c6bd7ed329beb254305ef</u>	+ 1 usdc.vip	✓
25	2023-11-20 17:59:13	<u>0x93bf6f8bb32472b988ee</u> <u>b7486ecdc90aceb7b8cb6a</u> <u>8c8e11da4bf7c6695de50a</u>	+ 1 d.org	✓
26	2023-11-20 13:29:08	<u>0xf2f239de23e9f81cdcdd</u> <u>7365d208e4b2796c1c8c92</u> <u>babba2269fee0ff152b5fe</u>	+ 1 Voucher	✓
27	2023-11-15 13:49:02	<u>0xe9d862a53aec25a274c</u> <u>e1fc0a47675a211983ba7a</u> <u>418701684d6cad7fbc13be</u>	+ 1 et	✓
28	2023-11-15 13:48:52	<u>0xc255c9da9b9a04a31a7f</u> <u>1841995062cda8613a2584</u> <u>d01916b2f8a633104bb7a6</u>	+ 1 ro	✓
29	2023-11-14 15:51:17	<u>0x2467b54f9a01727337e5</u> <u>de6f7646f96a6c7b258477</u> <u>2e79ecb78e4b49a0d8bc16</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-14 15:50:45	<u>0xba380fdcc33fd94f45d59d46f2156be474a15c0c69a2ea509492cc67b9ab7a9c</u>	+ 1 pp	✓
31	2023-11-13 10:35:58	<u>0xdd1ff52bbea66ca37c73c1340f4bcec55faff465366fc8b53125ecc306b5fc33</u>	+ 1 Voucher	✓
32	2023-11-13 10:28:14	<u>0x73567aedf28d746a7fe946c69893601d03f4ccd6831c0db99ff21705ac4c4300</u>	+ 1 Reward at tether.ma	✓
33	2023-11-12 16:40:19	<u>0x9da45f2b1192f52c27f91f72d815628d56a27882fb704ec98c10afd340078613</u>	+ 1 dt.xyz	✓
34	2023-11-09 11:44:34	<u>0x653cf3fddcbe8104a8af29eab643a260d50305b9d431b286c1a3153d94e34c0</u>	+ 1 drop-usd.com	✓
35	2023-11-07 12:58:24	<u>0xc20e123b42c71a7629030fff951947b81c1f7061d15c2749c3504b0ddf5405bf</u>	+ 1 vip	✓
36	2023-11-06 10:57:48	<u>0x7a0d286bfab2df0222ded5f8e47203fd5b4b12580bced3266c45c051335d6351</u>	+ 1 Voucher	✓
37	2023-11-06 09:09:49	<u>0x6b35c1db1ba8a4f8531565411d5f1e74a9471fe3471550b6ac693f5c5674c953</u>	+ 1 Voucher	✓
38	2023-11-05 14:11:58	<u>0x6a1aad7f6b7c0eaa47f8a78264aae41f66e24916e23feb1110d58266ac3f0a4b</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-05 14:11:32	<u>0x62de561d43444fb500ad</u> <u>c206216b23ad9d216f5536</u> <u>8f4625907a398ff144a5fc</u>	+ 1 Voucher	✓
40	2023-11-05 14:07:20	<u>0x13128bbf4dceec835ed0f</u> <u>19b6b80005b574076243e0</u> <u>f844a880e042f76501bd13</u>	+ 1 rop.xyz	✓
41	2023-11-04 17:37:27	<u>0x8fe88eff066f80bb3c16</u> <u>e0a3d86ff7929b94c77e87</u> <u>3cc627b25b1728e0970814</u>	+ 1 Voucher	✓
42	2023-11-02 07:07:23	<u>0x9a82dead0262bb783bbd</u> <u>248624536c8c7dbd467457</u> <u>d0cf7fe9133ea641d5c19d</u>	+ 1 2000usdt.cc	✓
43	2023-11-02 07:07:23	<u>0x7b6385348f778ec9fa1c</u> <u>0ea1282bf614044370b968</u> <u>3696670996a9c7623c3c14</u>	+ 1 op.org	✓
44	2023-11-01 06:15:18	<u>0x3915ac72b81c0154a3b3</u> <u>6e92fb26697e9ff806a31e</u> <u>268a3db544cae1ae928f50</u>	+ 1 drop-rewards.org	✓
45	2023-11-01 06:15:02	<u>0x06cdc41c02cd5abe63c1</u> <u>74f897531a4a12b4bc64e6</u> <u>55b051953b935515a3e7eb</u>	+ 1 op.net	✓
46	2023-10-31 12:16:01	<u>0x5b9085aef9db708e39e3</u> <u>4bb2748294f0b673fe0e3f</u> <u>d3ffde9c31b13fb6d09d76</u>	+ 1 \$MEME Vouchers	✓
47	2023-10-31 12:14:31	<u>0xf0802cc987917b52004</u> <u>f1dcc9b44b51349bd76d30</u> <u>ce3f6edaa5f56dd54211cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-31 12:14:05	<u>0xa2d50989333c23dffffc8</u> <u>192ccf676eacdfc9fa7bee</u> <u>8da5ebebaccf05a18e7e13</u>	+ 1 shib-rewards.xyz	✓
49	2023-10-31 12:14:03	<u>0x661aced936c451630904</u> <u>79a974b0956f0ed2918c38</u> <u>2b809eb0d94ab236d8eb7d</u>	+ 1 op.net	✓
50	2023-10-29 16:40:41	<u>0x7936f09c65cbbe7b2c20</u> <u>121f55d05a851d9792a36a</u> <u>e993fe20e0e670a700cf41</u>	+ 1 drop-usdt.cc	✓
51	2023-10-29 16:39:33	<u>0x6a73e8d1099bb3971679</u> <u>2dd7bd8ec7e855e71c3446</u> <u>10530be75cd4ba5f6a536c</u>	+ 1 2000usdt.xyz	✓
52	2023-10-29 16:39:19	<u>0x67201de7801c7447e2dd</u> <u>d63385d72da26f624438cd</u> <u>53cbd265f129a997bf3dca</u>	+ 1 rop.net	✓
53	2023-10-25 11:17:13	<u>0xf27720ebf30c2f5a6b4d</u> <u>175dd7c96ed7bf3df2cc6c</u> <u>0bc440a797bf49192de9b7</u>	+ 1 er.app	✓
54	2023-10-25 11:15:19	<u>0xde93de3ea4d33305f175</u> <u>064e18d3d25a5fc8edb557</u> <u>78218bb593e95c01a918c0</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-25 07:42:37	<u>0xf8e9d12b42c6f10fb24b</u> <u>3eeb69aabf3d563b4882dd</u> <u>97fc0c0eca51123b136153</u>	+ 1 5000usdt.com	✓
56	2023-10-23 11:46:02	<u>0x97375b652e240a8401ca</u> <u>b493b88aa05764157d15d9</u> <u>903ffa71048a3d1aa6fc88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-23 11:45:12	<u>0x8148b5828fce5fa98dc8a35b487c78ead6a8e3a3ef5370e498d49f46198dc703</u>	+ 1 m.net	✓
58	2023-10-21 13:18:13	<u>0x3285bd59098126f8adf19c849b9557b9021de28d5240e05e632276d3ef8e315c</u>	+ 1 Voucher	✓
59	2023-10-21 13:17:23	<u>0x70a224f8554a9b48f3a68e3f8fbca19c9b9122a2fbb761fb1d52763b3b720306</u>	+ 1 dropsusdt.xyz	✓
60	2023-10-21 13:17:01	<u>0x9ce7372c84af3b54f72a2c5cb8c92e8f54d10b3a2e5e28ccaa616a82f80ddd39</u>	+ 1 Official Authorize credential	✓
61	2023-10-19 18:24:03	<u>0xc995f02e31cfc5954019bbc1eb2da8b2032b455cf2b2effd63f8e557842db41d</u>	+ 1 s.org	✓
62	2023-10-19 18:23:59	<u>0x68989128144efa0f9f70de7452273ebb894f378abadaa8cea3ebb56c9611308a</u>	+ 1 drop-usdt.org	✓
63	2023-10-17 15:40:24	<u>0x45d1f850da70f3a45e97942a5bbdbb1a496efe316f11e9d82038cc1aa30aa83</u>	+ 1 1000usdt.info	✓
64	2023-10-17 15:40:10	<u>0x9763be5926e10df6236f5d0e93cc78521289b1fd70ebfeb7c628de2d7ae06283</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
65	2023-10-17 11:21:14	<u>0xa97fa658d11ccaca7a0e290fc3038eb21c657674427587a3c18bdd2034c74f01</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-16 08:24:13	<u>0xe808e960c8d9f553b6ea3ed534d0c88565515fe1fd6e661f9cabde17ce629e1d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
67	2023-10-15 18:06:14	<u>0x89db388e5dc8cfde6dd57071c2bbb06123d1e0872c885689bdb63ab4dfc6e01d</u>	+ 1 Voucher	✓
68	2023-10-15 15:53:12	<u>0x933e91a1c91104fbe19d3e4f9d38b5457288fa3dbd3417b62d989c107a8c6e62</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
69	2023-10-15 15:53:02	<u>0x83702fd3333ec554976fb9be750f694c2a08c3a1d94fabbb66426535ddae607e8</u>	+ 1 usdt1000.xyz	✓
70	2023-10-15 15:43:10	<u>0x7ece3d32d1e944a96eb9b7de05dd2f61afbb2d003917919fde372f29b2bb5f8c</u>	+ 1 Voucher	✓
71	2023-10-15 11:30:58	<u>0x28526e07b94ec89ef16e97d981288003acb404c4b125a6887f69e7c05d4ebdf2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
72	2023-10-15 10:06:18	<u>0x61b58b0cc61d4bfe6034b9dc10e54a2d660d009cc93fd3ff41089390f47f6630</u>	+ 1 org	✓
73	2023-10-15 00:15:49	<u>0x97197fe6a4708ae366257a0b4cda83e679f7acb3da8030cc7b6a7452888c41bf</u>	+ 1 Voucher	✓
74	2023-10-14 18:29:50	<u>0xb7edf5fa77a63e2efe798f59fd49b117a11eedf60704e981a42a32876e94d585</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-14 16:12:33	<u>0xf150ed671ea4e9f16ffa</u> <u>c8af63a26533e1e52b4e32</u> <u>e0fa695b7a8d042fd96a90</u>	+ 1 org	✓
76	2023-10-13 22:50:56	<u>0x74abcebb0ac2778bb47c</u> <u>e1cba716b951e76c328ec7</u> <u>b0e3ae696ff84d734ecfa8</u>	+ 1 Voucher	✓
77	2023-10-13 19:04:30	<u>0x60d247b034c70d0c1a1a</u> <u>2fa019570604a1743634ef</u> <u>cdab413846c30968f2445c</u>	+ 1 usdt-claim.org	✓
78	2023-10-13 13:03:13	<u>0xef5e065403a3f84380a4</u> <u>899ec1dc3fbfaaacdd624</u> <u>c7114a3c3e6d77ca165d0b</u>	+ 1 rg	✓
79	2023-10-11 19:49:41	<u>0x68f7ac417f2979113810</u> <u>bb956b3d538876a4b9db1d</u> <u>694379c1b96adf09b7df49</u>	+ 1 Voucher	✓
80	2023-10-11 11:16:15	<u>0xf45adbc952aaf6a527a5</u> <u>9aa07fd59dd8365e468a80</u> <u>0e7a0840da2f0d429465a7</u>	+ 1 Reward at 1000-usd.xyz	✓
81	2023-10-11 11:13:25	<u>0x63dec9addb5e89cb0c4d</u> <u>85277700008a1cd28e7bdf</u> <u>f31a95dac2210da1465b42</u>	+ 1 com	✓
82	2023-10-09 21:26:52	<u>0x8bde75fdb700f07e4528</u> <u>d401d17616ee5f58cb82a1</u> <u>ec8463f244738311cf006c</u>	+ 1 Voucher	✓
83	2023-10-09 16:58:10	<u>0xd190985cd6c171eaa1d0</u> <u>0049e43a148871ae1950a1</u> <u>c0688a9e192f49ab46cfe2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-09 16:54:42	<u>0xf43af72543cedf341e0d118bce4acc3ba4303cc1a1d58b1e1f3506d27a4a66e4</u>	+ 1 Vouchers	✓
85	2023-10-09 16:54:14	<u>0x2d18cd5840daa1d1a5cdfdfa5151323e2be31fed6ce389ab412a4e63df81d716</u>	+ 1 Vouchers	✓
86	2023-10-09 16:50:47	<u>0xa270b71c7d694f210306b5cfaf0930dff6717b0f82bc8418269286ab7f33b749</u>	+ 1 rds.net	✓

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