

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x CBCCC08a4af4ce480303b368d09a2d0e5c614970

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
! PEPE	110,000 EWARDS
MATICSWAP	14,500.0000000000000000 ercel.app
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
fee.cc	N/A fee.cc
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
2,000 USDT Reward	N/A org
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
	N/A Reward at tether.ec
	N/A Reward at optimisum.re

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:27:31	<u>0xc252155b1fbf270b7f5533cd539e0fbd06ac40186018cc5be5a4ab69fc590626</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:26:49	<u>0x30c3bd088ea4203c872a8f5cc16208cf3a13f2bdcb94991a1c94119b989054a0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-06 20:50:16	<u>0x9fc92f90ec70c59eff77361500ff2969b7bfcafcb3435db57cb508fca402f4a0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-03-07 19:23:47	<u>0xd38d0830ade843de1806af728e9ceec13d73445745e175366fc290f01ffece67</u>	+ 1 fee.cc	✓
5	2024-03-07 00:45:16	<u>0x41378af455a592597c5f2b45a53eaae6b5ecb9bed6af8e447b09b3d5b344d93f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-07 22:47:27	<u>0xa87779f766c5977f182aecae7add69ce5715177b5a3b5efcb4cc079dbd707314</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-07 22:47:27	<u>0x8c8d9eade6818bd3deb043cae6782f0c80d04dc6931803d5b32fa99310b4d583</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-01 02:54:44	<u>0xa8cebaf687f0d29ad0feb5e58f7fb3c779ddde3d0593b64c9a50b451a7dfa62f</u>	+ 1 2000usdc.org	✓
9	2024-01-31 02:24:39	<u>0x2992f0a73124297bdea22246a82849b3f453ea26efd272a3405ca77d58d8bef5</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-11 02:22:56	<u>0xb014f606db9ab104ddfc</u> <u>2712f872651ae45d38d9ac</u> <u>331a66fa834405f358fedb</u>	+ 1 5000usdt.org	✓
11	2024-01-11 02:22:56	<u>0x9e1c3e05bc159a9ea7c5</u> <u>acf0c3c5c6924f407d043d</u> <u>033d3435d0e6a0c6ffdd2b</u>	+ 1 3000usdc.com	✓
12	2024-01-05 04:13:59	<u>0x52330e712f8a96a855a0</u> <u>d4238a9ba8df0d0c40cf2c</u> <u>7b64c3c50361ed3b966535</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 00:40:16	<u>0xa66da3c139d5d03b4c19</u> <u>32d554ab0f0007955366b9</u> <u>6d28132dd3e2f74b19b204</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-18 06:57:26	<u>0x34c489fb05d127f3bd9d</u> <u>5fd17e75ecb96e787a4e5b</u> <u>4d00228787f92fcb3420ce</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 06:22:35	<u>0x1f00c0ad3b5a95635682</u> <u>941c9c9a8b849a31b88dd3</u> <u>00408184f835f1090b7601</u>	+ 1 1000usdc.org	✓
16	2023-12-18 04:07:41	<u>0x1ecf5cd87da16839af5d</u> <u>9d2f78daf2bc8c00b23421</u> <u>24c139a83ceb27a1a89a7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-14 07:58:04	<u>0xf15d86e2c74ed59c837c</u> <u>1727f5cf642c1f7829c162</u> <u>59858e437c1cb61f72555a</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-14 07:52:00	<u>0x14a822c1885bba90448f</u> <u>4948217bbc2bec5e7c18e4</u> <u>3ff0073868d6c42b0a3d66</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 04:05:18	<u>0xafc8c6ac8cc05a51e062ecdeec8fd0620277e0cd6aadb256528cd4534f263cb9</u>	+ 1 org	✓
20	2023-12-13 16:50:34	<u>0xf748660fdaf6ce61a05635f234c7644e8cf965f5034ca2c656f9bd70df604127</u>	+ 1 org	✓
21	2023-12-11 06:09:39	<u>0x2bf81cb1d14f936fd1b8731013b96bb2250493698de5461fc8abd9b6ff8d6ef7</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-11 00:04:01	<u>0x7d1071c7e9f1a1c17aea3d91943f4b54ad5689ea8b4730a68664bee38ad74e8</u>	+ 1 Voucher	✓
23	2023-12-03 16:46:31	<u>0x25ee5846c00afb0ee95afb9f4e838e3f87d43f2cf91634b922cffd637db2c91</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 16:45:57	<u>0xc150532aab73fb72589b113dde8ddebe8850b659015b2986cc5d4246b3ed51f</u>	+ 1 https://use-usdt.x yz	✓
25	2023-12-03 16:32:43	<u>0x5e63dcaabe2770f3017238f1650f661f05125070a3567e42f5a1edbdca4c61f0</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 03:55:05	<u>0xe9563583a90042592dc5e8d5260e63cfd3f7f0a04817c5b0e858addd8c76bc60</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-01 13:24:16	<u>0x1d88d0d66825118bc0d089e5e622d42893756c590261193e4b266b95d38fdbb6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 11:34:21	<u>0x62f64af8a7af2ffb3324</u> <u>18de4e5a9ebbf81ad3da21</u> <u>d8f0fc1d5d53cde2e52fef</u>	+ 1 2000usdt.top	✓
29	2023-11-27 13:43:05	<u>0x0efa27f1cd1fe2ec6edf</u> <u>603a1ac1acb9f71f38005c</u> <u>98f75fb0c5e0fb372be1cc</u>	+ 1 Reward at shibatokens.win	✓
30	2023-11-27 13:43:01	<u>0x05fd60b0b13d4a6d6962</u> <u>afc05c2d764a516a91edbc</u> <u>a5e1b9a79452c8a5e010d1</u>	+ 1 Reward at tether.ec	✓
31	2023-11-25 10:56:50	<u>0x381fb6c86e29e4b6e4a0</u> <u>72fc9fb572bf249ca1ddc1</u> <u>2b255aa1996b4e83ac791a</u>	+ 1 3000usdt.org	✓
32	2023-11-25 08:58:07	<u>0xcea9d835fb207ccb2f29</u> <u>37120b3e1b46f6218ebc61</u> <u>b7baf3716e193763b4d6d4</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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