

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe74b1ac13a25cfe014aaf8f2300e95da7390195

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
\$1000 DROP	N/A drop-rewards.org
\$1000 Rewards	N/A https://use-usdt.xyz
1,000 USDT Reward	N/A rg
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 USDT Airdrop	N/A op1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:12:00	<u>0x799520ac9abe89307ba6e411be8a47947207d95ca2ac13ea26d239491805b663</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-•lootusd t.com	✓
2	2024-02-11 13:52:58	<u>0x5687204ed269eaaadd79db48a4727241097a9209433b10d21b4d510e0a123c12</u>	+ 1 rds	✓
3	2023-12-12 11:17:56	<u>0xd682157f263a1ea6326fb3fc51893ef6deafb79845c2a5b4cbf5175daf460bc8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 16:41:33	<u>0xdcbbff6ff967debd5debdc5deebaceb82b2c1277dcea38de7a1e0e058639b36650080</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-23 17:48:28	<u>0xb84d5bd0c386ec044aef775d46776e99e33d0a5fc263c2bc03fd7c44d51002fd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-10 17:32:14	<u>0x1c15d6a8b1e87779cc3449cb4dd7ccdae2a6cf0497de8dae8c2c216a5ea7c315</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 21:10:54	<u>0xb3f56d05092049971e33b618e919f4b95d88e6830dbbe0f5a535954193583f1c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-19 16:48:41	<u>0x3e3b835f405ff5cbd775cd5c3498780b4cfb35ea73ad70936806094a70e46d23</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-03-04 01:21:16	<u>0xdcfd151446f72785888a4fe6cd63a55fbbb913b008929c9d5bae369f4866d47f</u>	+ 1 Reward at bountydrops.io	✓
7	2024-02-27 17:35:33	<u>0xe3fba22b61b666538ecd25a8f35ce53a70f1eb52774b41365c15b7cc0073e5dc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-27 16:51:55	<u>0x917872ee0a8d847168a75d533753b526870dca02a9d6959f7bad6782ca526555</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-02-15 22:38:13	<u>0x64e483daddbe44678b59f956f09ffb1bf0892e8b686149ea407fb72d15e25689</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-15 10:43:06	<u>0xc4523ffa3d6d905ca1f454cbce462899e3f6b26d9ad0b3fcb7daf71d843bcd0d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-11 14:43:26	<u>0xf2abdd174cab20b37bf33412d28426ce1358350754f5c440cdf4235359a83e9b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-11 14:43:26	<u>0x8c1c9160ee5c7ef4951ae8bb0b7f57b56b070798f7ccdbe314a7fc8abf8ada40</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 14:24:02	<u>0xdaa84ec026ade5dc33419e67b7a547ef45dfa6cf899febca0b891e62885d86b3</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-11 13:54:44	<u>0x12a3d52b181b6ea755b53f34dd3ee5f96ae8693e5ede2c4457ee227e35470b59</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-23 10:42:29	<u>0x67042e876712bea74d6f13b05ad86372642e3a1b47bda5cfb14fbdb914d7aab7</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-08 16:34:42	<u>0xb7c7558852422329f24b41945f69912c6acdf98ce617c5645006dde2b9256da5</u>	+ 1 3000usdt.net	✓
17	2024-01-08 16:22:26	<u>0x99ab06d1ef0cebfd85f9f5d903d74849fe7a56a9fbc512896b8331976cb03d82</u>	+ 1 2000usdc.org	✓
18	2023-12-15 21:41:18	<u>0x6bc1ee4ce47ee1ca22bef80dab0ea35cc8100adc8c9426c45f9a6b0604c8af83</u>	+ 1 1000usdc.org	✓
19	2023-12-15 21:36:23	<u>0x6248e46bc02bd84e3f038d18ca184948e604756aa47fd5c97183616437d965d6</u>	+ 1 2000usdt.icu	✓
20	2023-12-03 18:27:07	<u>0x4dcd9d0629db58c8395a22fb0c88797ad672908f4969335410eadde0f243fda5</u>	+ 1 https://use-usdt.xyz	✓
21	2023-12-01 15:35:02	<u>0xcae0300f2364e7e00e90a87fb91bad100abbba75aa0cfc434b3aa009207fac34</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 13:00:16	<u>0x734730e7e4b45d14a270c50ee7f3afbdd3170d3b3cab6d2e87cdae827e4901b0</u>	+ 1 2000usdt.top	✓
23	2023-11-29 13:46:09	<u>0xb24a2503cd3eb8f01248e4733b133fd83b534212b49c728c3203a1af893a2363</u>	+ 1 com	✓
24	2023-11-29 11:47:29	<u>0xab6c8d394a362582718a79901168f561dd0d305abf8c69981eb4924d4d9dfe0b</u>	+ 1 com	✓
25	2023-11-25 14:27:57	<u>0x526e7608ee37619c2eee8179b0c360f99da748f9cb3a0d9e1bf42c733c2880c6</u>	+ 1 org	✓
26	2023-11-25 14:14:32	<u>0xd9319f7d2e2fbc179943aa820e201835219e872560d79870d895821c7bcea9be</u>	+ 1 3000usdt.org	✓
27	2023-11-17 06:38:35	<u>0xdbd629a51ed3b6870be0cdb23af404b2f5e12621636ee1e79dd97378e3074d3c</u>	+ 1 ro	✓
28	2023-11-13 17:37:12	<u>0x98d33fdb6f00ad56ce65d9faf8042035125dc0ba7b15d34845c88a3a7a308dbb</u>	+ 1 Voucher	✓
29	2023-11-13 13:25:12	<u>0x202a8b37b8ecac6943b97636053b52ed0d330ac3865eb83da3685c70b25ae642</u>	+ 1 t.xyz	✓
30	2023-11-08 21:43:26	<u>0x7954befe4bd0dcd2672d80f7129fa2d5702df81084214abc0db6a08e307aba91</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 14:09:57	<u>0xeccf43c87f05d180d338</u> <u>ce8380e05964b7a456268c</u> <u>4207d08d0fdc4db8f147f9</u>	+ 1 2000usdt.cc	✓
32	2023-11-01 13:57:57	<u>0xab6763caa86278fc95bd</u> <u>bc3904ec2dbcf78e93269e</u> <u>ffcdccc2bc47a4cab175eb</u>	+ 1 Voucher	✓
33	2023-11-01 13:57:55	<u>0xd21ae9f0ee88281e3d03</u> <u>df86e76cc889a3ffb16219</u> <u>d30e1708b8c7877bd800a6</u>	+ 1 drop-rewards.org	✓
34	2023-11-01 13:49:19	<u>0xa641361e7688c0d05eec</u> <u>64ac51d688108025762079</u> <u>4fdc5480880f6574bed2e3</u>	+ 1 op.net	✓
35	2023-10-28 07:14:50	<u>0x87d4082242dd3454b813</u> <u>7d819bd4a76cab14374903</u> <u>9424788e94d6c8a7fd6693</u>	+ 1 .net	✓
36	2023-10-28 07:14:44	<u>0xcab3d2404282b1e263aa</u> <u>8dee48818a402c91203c92</u> <u>cad79e4fd908d435833eb2</u>	+ 1 2000usdt.org	✓
37	2023-10-26 11:31:05	<u>0xd89bc808650785828a9c</u> <u>58be75b7fc87990afed157</u> <u>24978d6585acc85dee21b8</u>	+ 1 \$BNFT	✓
38	2023-10-24 09:58:20	<u>0x1ad88517a8fec73ed29e</u> <u>47db32a5c091f01dcb0f94</u> <u>17b7bc4a0c0b1f15e9ff96</u>	+ 1 er.app	✓
39	2023-10-18 17:36:56	<u>0xaaafa9eaf2b397c19617e</u> <u>40642d58136359b2d9f67b</u> <u>33c30151320cc572eacc10</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-15 23:04:37	<u>0x81bc3df371638c6b3d7c</u> <u>2a64ef50561b01ca0b6aa6</u> <u>26909e3ea83727aa7cac97</u>	+ 1 \$BNFT	✓
41	2023-10-13 22:54:45	<u>0xbf50a506de117ac7df2f</u> <u>d94785b8f9cc7a9c4dd5b6</u> <u>f7d15704a1c88497da08c4</u>	+ 1 Voucher	✓
42	2023-10-13 14:40:30	<u>0x2faa81664b30b4b2f81e</u> <u>ae519265a1931f9d0f9cdf</u> <u>9a17c19051fe0458e3d28a</u>	+ 1 claim-usd.com	✓
43	2023-10-13 14:30:06	<u>0x60b0d237ed3641dd768f</u> <u>a62f5ed9c90659a8e71836</u> <u>a40841dd6d5c9181225b75</u>	+ 1 rg	✓
44	2023-10-11 21:01:22	<u>0x3222ba7e7d874980770c</u> <u>895da2e81a7ae9871412b5</u> <u>cddb99c3dbfe370886ad02</u>	+ 1 Voucher	✓
45	2023-10-10 13:46:35	<u>0xc0573d32a64bb999378e</u> <u>f3ef20d0160e37ed2ec5d6</u> <u>6ea05257ec78ad1aa64749</u>	+ 1 usdt-1000.xyz	✓
46	2023-10-10 13:30:07	<u>0xb0d030183cbe066a1757</u> <u>58ae184113f56c7d87df89</u> <u>3fe2262c96f2425d4e520b</u>	+ 1 com	✓
47	2023-10-06 17:13:20	<u>0x2d0b3ff1f4ae7d650b9a</u> <u>a0e78e660ae389ed11e4be</u> <u>91ae365efdc8faa9aab4af</u>	+ 1 USDC VOUCHER	✓
48	2023-10-06 17:07:10	<u>0x531fdc5e6dab9f07ef8d</u> <u>e166e235f51b9816a7e7d8</u> <u>a8f9b88153a273204a71f2</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-06 16:48:46	<u>0xa286673286be58173976</u> <u>a3b162deee10d802fa5b7d</u> <u>409278364470b0b9713f45</u>	+ 1 .net	✓
50	2023-10-02 08:15:14	<u>0x3d7013f22e320746fba4</u> <u>6b17419e8d5406d79af764</u> <u>0ed1301df293ecb0fe5843</u>	+ 1 drops-usd.xyz	✓
51	2023-09-28 15:19:17	<u>0xb58c042b60c7d39a392e</u> <u>20bbc735488e8411a3c904</u> <u>d22b3532f34d6758c6010a</u>	+ 1 1000-usd.me	✓
52	2023-09-21 20:58:07	<u>0x2d0a7fcd521ee72b5be4</u> <u>9683cc5ced3c97f8106a7e</u> <u>dd0d9b894cdf022fe3352a</u>	+ 1 Voucher	✓
53	2023-08-31 15:31:26	<u>0x8e576d40416b29cae67a</u> <u>d1f955dd324a2c337b33a0</u> <u>80cec5595be5d291ec9cf1</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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