

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3522bd7df8b91a9685442161f5d4ad186c987ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
2000 USDC Voucher	N/A yz
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Reward at Lido.fun
Airdrop at 3eth.org	N/A Airdrop at [3eth i% Eorg]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:21:33	0x5c6ee8fdb47a93a20aa53b32968467b0df48d325112d5b1463d5c53c09ae517	+ 1.000000000000000000 00 rdrop	✓
2	2024-04-30 06:21:36	0xdac88ca9b9532f1b23f58531d996e67db731a46f5cf7923a68f0d39c45aa273c	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-11 11:09:45	0x86ac904f347c06633f947a71f1b9cc4ecfb633648d18a98da096afde7a6eb624	+ 1 rds	✓
4	2024-02-11 11:02:09	0x770a3f70b05e7347e9f3bfdfc86388f056d626a3c1c0eb77a7bdf5c9873852c7	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 01:23:32	<u>0x6072106ef21929633ec2f0eb424844584e906aaf511d37d8a9bb0b4aa5b149eb</u>	+ 3,763.00000000000000 000000 Gemradar.site)	✓
6	2024-02-06 15:20:14	<u>0x4847ff2c5ac660a387628cdccd1b6bccf1291bf7f00cfccea183fa5112f9d041</u>	+ 3.1400000000000001 24)	✓
7	2024-02-05 14:38:15	<u>0x6bdb32cb8f2c7c4e2def71f0606ab7052d88e92d370e15e015797e76c314f5e2</u>	+ 1 rewards	✓
8	2024-02-02 06:04:38	<u>0x19406de817976245dda3a953aac70717a847de63149efb40354c4af4f1ab9b6b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-30 23:44:36	<u>0x2fd3c2c5f0b0130ab291d22cead829407e2e1a555b0bb67749fba37bf7d774ab</u>	+ 1 rewards	✓
10	2024-01-30 23:44:28	<u>0x35369536ef2f8ddbe51c9b4f2e9aac7b972d169050888f4cae1cc31f950bb93d</u>	+ 1 rewards	✓
11	2024-01-28 11:12:45	<u>0x2c91bb3ebd27bc2ccf4deb34c0c0b9dda8ad7c65937e57748e9184915b66fd47</u>	+ 1 rewards	✓
12	2024-01-27 12:36:08	<u>0x9e50680941e53b887806ccd2377bd750f1aaa816ff6c3fae5be500862ffb056b</u>	+ 1 rewards	✓
13	2024-01-25 12:41:40	<u>0xd1d394c6d4c658d17fb045333b1a7b7db15bf126490b8b3168ea2b98a9dda337</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 12:41:06	<u>0x5d02b8500bcd908c95f726688eaa7de0259bd05d64edb76c1e0ea16de0aea2d5</u>	+ 1 rewards	✓
15	2024-01-24 11:16:56	<u>0x1924282cbbf23a7d32a449ec6a692f97e7270e72798809ed3900751a6397f6a3</u>	+ 1 rewards	✓
16	2024-01-20 19:03:33	<u>0x1479bb134da106470f387af20489fb826ed7266756e98589206c821606a05253</u>	+ 1 lt.com	✓
17	2024-01-20 05:48:57	<u>0x2c4d96ac2c76f120c875c120e478f720e0f5a1c076f2ad3796b41a62fac83823</u>	+ 1 lt.com	✓
18	2024-01-16 22:55:54	<u>0x919d6c30fd60e76b43f47802e2f80d76cc31be79916aad9a790fa2cfbf5d3260</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
19	2023-12-12 10:17:32	<u>0xe713cf47a7f3e65b687c4906e200faea45d697adfb26e385d1d20ac066ffa770</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-05 19:42:00	<u>0xf11bd38c79e0c8db96f3a66dd0a1a0959f490b37db4f1e4cfea634e1629f8c58</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 09:38:46	<u>0x2f20e4a249f963b831b1bbd13da2340c4df9c78c85f40b7ff35bcd95dc21001b</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 05:42:04	<u>0xedf759b266bf7fd9f847d41573675b56b03b84ce15cc020ce7b17fa53ba59a22</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-17 05:41:48	<u>0x371fdf1dd89d74b63637119dd67fa1075e0843eb05025fd00e9c7b90c1bd1693</u>	+ 1 ðŸŽ•	✓
4	2024-07-13 13:23:32	<u>0x0aa88844787819ace027cb1ed48c52edde58e6866da9013181424c4cb19da13b</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
5	2024-07-13 13:23:26	<u>0x09da8da8290cc1c33883b88613e31637ec639eaa2bab6e25c3286707621cc3ea</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-05-09 02:21:39	<u>0xff7dfd7250716158d27a46da85ccd427fcdc4939bdcea34d7ae2b3abb158fd04</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-04 07:55:11	<u>0xed8ce01d3cd418b7fdc88372dc98bfbe7239ad31ec2e12eb9c170773d9819e50</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-29 17:26:23	<u>0xfdd4ecc9ac76381e4deaf87749c184edd9c7dc2941aae3026d26e4d1188fafa1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-23 17:40:32	<u>0x186108a717a1a31fce5e083e7ddc306efe481c239300cc0bb8ff168846fc53f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-02-24 23:42:17	<u>0xb7b8c86936bcf751affb3a6935410b690077d93bd875cde7f736fdd5120a6c73</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 22:29:16	<u>0x38a5d4493dee45030df84157cdedc84ce31c4b50d80afba1c8e4aa32c03e0553</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-16 00:42:41	<u>0x4b53e1580b91f0d765846650d9800399f73137edc37c64e12b9f4b6db9712b0e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 21:27:13	<u>0x38635c904f97ef6847932ad3730f79d05ed08e680b7c6e79bb71cace42c42898</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-05 19:59:43	<u>0x3a326cec8180dd623971343c33e2d1ca91cd73325b50d802232f48c2a0b0bc1d</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-05 19:31:09	<u>0xfa55e239dbd3494079cf4e49d41b1d556f6d03761cd34f3972a124f0ce425e24</u>	+ 1 3000usdt.xyz	✓
16	2024-02-05 03:34:21	<u>0x096ebd2a8c9d3a9b89b5499b30b839ec7e2e2c49065d9144a853c255cc300755</u>	+ 1 2000usdc.net	✓
17	2024-02-05 01:48:11	<u>0xe8d90791fae1a2e4b05d2ad89215fb62962331380eb90f409c30052bb0b7e256</u>	+ 1 2eth.org	✓
18	2024-02-05 00:03:57	<u>0x00e340a9f387841b6d65d7643cd7910949b8a107285e1bd4ade4a38b2e2f4eb5</u>	+ 1 3000usdt.xyz	✓
19	2024-02-02 15:57:44	<u>0xf8a1daa01c0160a3fef4b815adba0d36c1bd871ad35a8971f271448855311023</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-02 15:57:44	<u>0x57827111ce6557b682fa7a95b3a0dc417210cf2b3be7c65502754091db2cc1c8</u>	+ 1 Reward at ether.casa	✓
21	2024-02-02 15:57:44	<u>0x4c82b1d03eb208509174f479fa3d60aeb8ac3d9e7b74fd8b9d0a3d7d6ecf5886</u>	+ 1 2000usdc.org	✓
22	2024-02-02 12:02:49	<u>0x503f145e9120fce07923c2ffae4340ef011be73b0eb93cb59aaf4cdf8093d1ab</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-30 13:57:53	<u>0xcdcaf0ceadd462e7e75d4ed072d214659eca431973d63eb92d0695ce0ff5e8f</u>	+ 1 5eth.net	✓
24	2024-01-27 12:47:20	<u>0x385e5521e1e4747c4417a7c248db1e9917103da1b30dcd6789e8fe624edda432</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-25 20:36:42	<u>0xd7d7c237a71162fc72c28a2581635871421cfae23458af2652c95214f9551b7b</u>	+ 1 2000usdc.org	✓
26	2024-01-25 20:25:22	<u>0x7683e674143a5690037e876e3b857c4fb6ea8ef777c4fc2878f976090a5ddac3</u>	+ 1 5000usdt.com	✓
27	2024-01-21 11:39:56	<u>0xdbf59a5086a34970c48b82fea7cd41b1e22aa92060abb71dc45412feaece6ac5</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-21 10:59:23	<u>0xf565a6ad404c7125738bab6d159f6c23c1f402cb565584115855a8303d96a5e0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 13:02:42	<u>0x2cd0e8a157856c7497fc</u> <u>8c945bc2040f97f73c2876</u> <u>1171096a2ff2a23b74985c</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 06:20:45	<u>0xe60a14230e50e4f35694</u> <u>39248fce7c363ef35d6f3</u> <u>8422398a7939c79bebbb79</u>	+ 1 3000usdt.net	✓
31	2024-01-08 06:06:46	<u>0x07ed6d048ac0317a99e1</u> <u>6290c60ae3682c1861657b</u> <u>823f25de05dae60c8348da</u>	+ 1 2000usdc.org	✓
32	2024-01-02 13:40:40	<u>0x0b2913243e89d5856980</u> <u>30b142c36c3e6ee6c91786</u> <u>f1b5d1b694976198ada7d1</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-29 09:16:25	<u>0x6447b41a4e3148a61b65</u> <u>cd873ba7e59788b41cdadf</u> <u>df70ffc9b986710d80d1c9</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-27 11:31:00	<u>0xc92dba96351a9e1e4a76</u> <u>96f595f2a94ae8e451d6b9</u> <u>3e671fede31d200002008d</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-26 01:23:59	<u>0x3c665fed8eeb1b7111a0</u> <u>7f820dd8df4c443e533b26</u> <u>c3180226efbb0f429ccf9b</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-23 07:09:47	<u>0xc558b45166444a345e8a</u> <u>2ddf3730f924419e9db255</u> <u>fa54858e814bd9d88a9d45</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-17 14:18:00	<u>0x245a24c4ad3d28b97c3b</u> <u>7650e05d91c30e8c077f57</u> <u>5b26ef067801740b9d2ab5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-17 14:17:16	<u>0xf1441ee296a45f8daf3a2bad781b12ff6009aae0035670114822b6796c5df302</u>	+ 1 2000usdt.icu	✓
39	2023-12-17 07:29:01	<u>0xa2236d7163cdf449720df318bf644b041afcb96a4362f0a96d0f12552d4c1d50</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-13 10:41:23	<u>0xf8481f60e27f398ffd27deceaf10cbc89c8e6a7c5dbe57f629980fd4f4845e31</u>	+ 1 org	✓
41	2023-12-10 15:13:06	<u>0xcb3ace8e3edd94f3ba09f5fee0a2ebdc5fd5cc54b96c7653c46e6fdc23be20ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-10 11:12:32	<u>0xf5c703877edadceacea246edbdbb37ef77caa31fb149194c8aecf9d7b12315d8</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-10 11:09:53	<u>0xc88a14a0749a1599261f1e3b469f16d6bd01c30742b760aca3d305ffd958888f</u>	+ 1 Reward at Lido.fun	✓
44	2023-12-08 11:31:13	<u>0x7df97174480a0eb364d8d34044cd4d03f00f81a5b903f6b84c0c3eaba2aaeb5f</u>	+ 1 Reward at Lido.fun	✓
45	2023-12-06 15:19:16	<u>0xab4eb547f1e91bbaf350bbeaf61a38111ebefce5d9e742606a078375179c0ac</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-04 08:31:44	<u>0x6cd1b8bc0d4a71aa9cd4299def13c929fd346cd40072da3ffb574e206ff42248</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-01 19:47:32	<u>0x6b4baf6a16889dca7da1 b2bf0c904dd383fda24236 b1e680709c7ed30981e96f</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-01 08:53:25	<u>0x4cf33913630bba182462 2b23170be6285fa37927d6 dcc64efebffeb31ccda6f9</u>	+ 1 com	✓
49	2023-12-01 06:55:14	<u>0xd23b44768a61178db213 dad1b1e0bf88759885e24b dbfbb339e4dba03c63e76b</u>	+ 1 2000usdt.top	✓
50	2023-11-30 04:39:17	<u>0x09d168d114b08105fd6f 9682b29ce23f07d72cfeca f0eb4860ad55b6459651c4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-29 16:02:01	<u>0x07884d20a05b3ef0a205 ee231b09811f4e70f6f642 756ec97d7dd0deee35806f</u>	+ 1 com	✓
52	2023-11-29 11:26:46	<u>0xfa5a5208c5fcee14459a 7f5b9b71ec623f4d7160b3 0c5832238bc6dea3e72734</u>	+ 1 com	✓
53	2023-11-25 19:45:55	<u>0x925a5d20bbb321ecca87 a9ea8ea56c705630cf1752 983a7f3940dd54f4825383</u>	+ 1 org	✓
54	2023-11-25 19:20:59	<u>0x4cb04bcd2ee7e4cad121 48779748efeda4488265c9 f57379e5e7a166635b788f</u>	+ 1 3000usdt.org	✓
55	2023-11-21 17:12:09	<u>0xa94281b49eed7488e88c 83d64070ca0509fc0e9f54 bfc8fc3be24123933a6fad</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-21 17:12:05	<u>0x8ae54fa7b9a5c402948d</u> <u>c5fc42dee6bbd614dec67d</u> <u>bcd79e919967e43d136a2e</u>	+ 1 cc	✓
57	2023-11-21 17:12:01	<u>0xf37a0c619f1daca38ab</u> <u>f55d2649fe5dcaddb13c35</u> <u>68a06991bc4f95b0eece53</u>	+ 1 t.org	✓
58	2023-11-15 13:12:15	<u>0x476a2d31a83bd3ac0fdc</u> <u>b085734dc818eed2278441</u> <u>bb6e551e8f9a550f835a20</u>	+ 1 et	✓
59	2023-11-15 13:12:11	<u>0xbc80232c3a2e7f374afa</u> <u>c741cb3884d8be4bc67fd9</u> <u>d1c4cfe5ef9fddf679b9ce</u>	+ 1 ro	✓
60	2023-11-10 12:59:27	<u>0x6cd6ed0a3ff51a60acb9</u> <u>cff9ba78f196a5b972f7c5</u> <u>3ff300ecc1b6189a595878</u>	+ 1 p1.org	✓
61	2023-11-05 11:37:04	<u>0x156e8bcaa8a0b4bb2c0e</u> <u>0f11ff1ea40dff21e16628</u> <u>3edf106e7281675050254c</u>	+ 1 rop.xyz	✓
62	2023-11-04 11:32:08	<u>0xd25871fdf0024f169f35</u> <u>0551bccb3d91bdf3d51699</u> <u>bf865eaf2938d0c984e623</u>	+ 1 op.org	✓
63	2023-11-04 09:20:17	<u>0xe6d214cca73e75c17e77</u> <u>6bbff23d0a8a83c5dfe515</u> <u>cc65d49d7e865016e24c68</u>	+ 1 op.org	✓
64	2023-11-04 09:19:55	<u>0x90df8852ec8c5a79a045</u> <u>2c4afa7852fb7f0fe58cb8</u> <u>a115b93484f57a3a7f5fb6</u>	+ 1 Voucher	✓

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