


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc66f17f1ff35c6e9b534f45dcfc9bc14f50bd6d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC	N/A Voucher
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:08:35	<u>0x450972df94ba64d3c2fc3378e65f232e74b2de709224e721a215080a73acd3c1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-01-17 10:53:18	<u>0x5b1ceeb3e53bde5eae60c9125c5193a3cd0c34923a54a142ed1e3b0b1abc6297</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-12-12 06:10:38	<u>0x9dc4382ae240ebcc67ac27847f485dbc928d5837fdbf9bf7e0630bbd16920725</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:32:40	<u>0x6db4d331273c34e8bbe72d0a9e77251e731b8112b0347687d82e98602f056df1</u>	+ 1 -drop.net	✓
2	2024-05-26 02:32:00	<u>0x219d49e76bebdd9334d67421fac513b4e95323d19367beb93d2637bae432328b</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 02:31:48	<u>0xb1efd06e1e42239f04196c385ff17d37a2319e0f7b1c7283b611052e26818e06</u>	+ 1 -drop.net	✓
4	2024-05-26 02:31:34	<u>0xc09730b8a54764d9799302fe56f2b3b945ea7225df33c622c0d1d464d668bc0</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-26 02:31:32	<u>0xe99a8b0d8f2fe125f1c39025c3cc79531386a7bccb75e6772b405f9c9719b870</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-04-17 00:06:40	<u>0x94535d620babf3c6b741559879d6d58cc70b386f8349b20f92bac2a9303fe89a</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-12 00:05:57	<u>0x56deb31c4ebfb0a272e6cd0a5449fc425bcd5ff25f954865dc6145b88519d671</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-07 20:00:35	<u>0x8a823f879b02704c50ae1a396eaa4de2c9093156dd1032ff560bcec45458992e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-02 00:07:53	<u>0x0d1f69c8aebb2a368af6422f68f334425e361a73563a26e6940d21761d8545a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-30 00:06:51	<u>0x6261a98e45fcbb9074d5eae8657e29de57538dcf77cbb7c00dbad56c5b98fcc7</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 00:07:55	<u>0x63d319ced58a1f00cee658dac1c1638adb664395a3ffc145038b8e4aaf2c1439</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 00:07:10	<u>0xad59e40eeb6422059dc7a408b44015e15d00b1e00b1e0307c3389a3fec728a5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 00:56:57	<u>0xa4ee286209ef1fa97aca6c23b0d8a80f1760fba3f5216dccd2c69bcef4d79c66</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-21 00:06:00	<u>0x5339ce12df834243f9441bc48cccc10f5b399b3f09f5b97f202d261885b062da</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
16	2024-03-04 19:28:28	<u>0x81cb9debf47ca3cbe57d9e667bb0c202fb7ca4ecd683daa549dc4f839a352b50</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-02-24 03:33:11	<u>0x188c150242ba3160e7ffb9c959c14ee50e95a8293d09c9a1cccee54eb5f354377</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-24 01:45:45	<u>0x77017b40d3b4619af5f9c03161452d9bdcc993a1bd265a3c49bfc269fa645015</u>	+ 1 Reward at [3000usdc i%[enet]	✓
19	2024-02-14 01:01:03	<u>0x766c5b8112bbc776dfb47eab2c2a7abbeba10d6695371ab9d1d16e097cc486a7</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-14 00:48:48	<u>0xe780d0bd48d9ddc9086926096c489b84c5ae59d4a4cf66543b103d2b3059ae91</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-08 00:06:26	<u>0x296df88fdc84230385c570232c2eb46d310039f80387a0063d46441cb5517c87</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-02-08 00:06:26	<u>0xb11f5f903537172256f46a4f81a4ac0ec0c837b3d27f8f9d31a24c92fcccdbbd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-01-09 08:37:57	<u>0xc5268407d015a8c06411515435dd7e30cb4a1566e49c945a874696b6e1a6f273</u>	+ 1 5000usdt.org	✓
24	2024-01-09 07:25:53	<u>0x50480e531ba2e5622422a985a5a0496bd7639882051cb22c1195afed351f659e</u>	+ 1 3000usdc.com	✓
25	2023-12-17 10:18:46	<u>0x1a5fcb2b399f62007d340ee445346ea4027fa40f4c2cce5e3627c987fa4bd263</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-16 00:57:19	<u>0x727fa766e4e2b6d3f2329ec9409e54a92c6c4042348fc468f02fa61dd6d0c127</u>	+ 1 2000usdt.icu	✓
27	2023-12-16 00:21:58	<u>0x5bb5227fff73de126f61fc855a93392f07622d56837249b5e3fc4a58b3e548a6</u>	+ 1 1000usdc.org	✓
28	2023-12-15 01:35:15	<u>0x1965f365bb02ec7f546d5aaed746b276fee2d99ec593d011726033c74b5b97db</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-12 06:11:28	<u>0x5556ae6f2a3455632f2c729212945524b1637c4c6556937f4ba48c2382de4cd0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 07:15:44	<u>0x0dbc928bd9d54ad0e9a5141e849fb2bd1dd6953ce83d531a2cebedf567eaf744</u>	+ 1 com	✓
31	2023-12-01 05:27:26	<u>0x76c98ac0a16bfd53d4f846e8437afcba0a12068735cf95267048705654bfa0fd</u>	+ 1 2000usdt.top	✓
32	2023-11-29 03:51:37	<u>0x1a01608c46830268a2e0c021cf01503e50c1336c6e97deb30a1ee084730b8451</u>	+ 1 com	✓
33	2023-11-28 21:55:11	<u>0x0d93226a33dc8ae4e67fbd80bada51945e5a7d11fefb61b9d87a8e5d93bbb06</u>	+ 1 2000usdt.top	✓
34	2023-11-25 11:40:32	<u>0x8a25a727588dcf262f88c9c9efcfcb6c9b192e345d297158b4bfb469ba4d0e23</u>	+ 1 3000usdt.org	✓
35	2023-11-25 09:13:11	<u>0x2ae1ad5a9d0735709f73c9a9d9a565c2316fed2ba027d526f8bcd83b5e1bb4bf</u>	+ 1 org	✓
36	2023-11-23 00:55:48	<u>0x355ec6dbe669d2b231823b695926fefbcc58448b98bcfc7b7aaa1f8c825ffe55</u>	+ 1 net	✓
37	2023-11-22 07:43:34	<u>0x10e3a66b6ea5f12a974a3a231dec05b32d843f3c68ec3e5936262e69bcb152bf</u>	+ 1 t.org	✓
38	2023-11-22 00:55:24	<u>0x93b496aa608782a13442c39f7f7123e7716e64edae c709fd16c7bcc489e9f1fb</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-21 01:00:26	<u>0x627a72a19d94156350b1</u> <u>dfc7165e67e69741448eba</u> <u>63058918fbe1fc83f32b41</u>	+ 1 usdc.vip	✓
40	2023-11-21 01:00:02	<u>0xa90fc0c4096fcf23e017</u> <u>64216031a1861c7d1b751e</u> <u>d171741b59e7e30f4ce923</u>	+ 1 cc	✓
41	2023-11-19 04:53:53	<u>0xa7486cb37fff69a38506</u> <u>298bd672468217d0048bb8</u> <u>3519dc3333399bb25555c3</u>	+ 1 ro	✓
42	2023-11-16 01:32:37	<u>0xc807dced4da9eb93b573</u> <u>8231001131b59d2c9c27e9</u> <u>68c97381ce0188f6fb5307</u>	+ 1 ro	✓
43	2023-11-15 01:27:26	<u>0xcf3440d42272a3a84114</u> <u>3b82bf8c6cd0475a71c460</u> <u>4e4e1a78a8b96e5a118e64</u>	+ 1 et	✓
44	2023-11-15 01:27:24	<u>0xe35fb621306cede3918b</u> <u>a4465ce33b8aa5a0c12c98</u> <u>fd6606db2b8ee31183163d</u>	+ 1 k	✓
45	2023-11-15 01:27:10	<u>0x1a872f87809d962dbfd0</u> <u>a916cd2e9c5ba0620cd5de</u> <u>889bcd76668de690286d81</u>	+ 1 .org	✓
46	2023-11-12 00:54:42	<u>0xc1b4fcbe9f2a1d8e71f</u> <u>c15bc8820a1284850012c7</u> <u>30086fc3a4ed4c8c52ae2d</u>	+ 1 Voucher	✓
47	2023-11-12 00:54:28	<u>0x6dfc37b265e1a6c91822</u> <u>83ada7e617bc8775e88155</u> <u>59af6a47a7ca95a27af3f7</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-07 01:05:51	<u>0x03b862d163106c97f13e ce4b7a6f7fcf004e29dbcc b736882f2cfc51c6189f6a</u>	+ 1 op.work	✓
49	2023-11-07 01:05:27	<u>0x989d4617c036b9365fcc f4bf0f62bad7ee0c3c3334 fc2bd45131316b996eb81a</u>	+ 1 Voucher	✓
50	2023-11-06 00:52:10	<u>0x5c2d459f945937e482cd 31069e4fab55a47f104fd4 8aac80d73e095f9afd7cc8</u>	+ 1 rop.xyz	✓
51	2023-11-03 03:01:14	<u>0xe4b2462c34a868414395 8ce02948e077fcd8fced0f 9c2738ad5217f072c836c9</u>	+ 1 Voucher	✓
52	2023-11-03 03:00:48	<u>0x160ca8fbdbb4077287e7 071802fcafa56e7c5feb22 4ac29a096f16111db78a62</u>	+ 1 op.org	✓
53	2023-11-01 01:18:02	<u>0xb5b5d3794a9727d11e88 75e850a6de08266e5a8e49 085ba6171e6c121cdd58c8</u>	+ 1 Voucher	✓
54	2023-10-31 03:54:19	<u>0x9aff07ed16f0ab31f45b 05b0e6f6855f084275e8bd 403f31c973a03fbf5b5165</u>	+ 1 rop.net	✓
55	2023-10-30 09:30:07	<u>0x7246aec69f80f9193fba ec31d236504a581c285e63 d658b107d03a2562fd3ce3</u>	+ 1 Voucher	✓
56	2023-10-30 09:21:51	<u>0xf3495814e596399d14ed 658b8a122515ecee68519f 71296d54fe5353dd36300d</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 03:46:22	<u>0x4792e651d11bf99cdda3cd2ce82ee64a622f664dd6ede460c6b4de3ea6ba1750</u>	+ 1 rop.net	✓
58	2023-10-29 03:20:58	<u>0xbb33ae5359b10ffab8c889e076db37f4885528b1266eefeeda2f25b5ae47b515</u>	+ 1 \$MEME Vouchers	✓
59	2023-10-29 03:20:54	<u>0xcaad4efc6d0cebf8fd7c204b5aa486e1ec6aa854db4b51fc57fe5db9eaf5de0b</u>	+ 1 d.net	✓
60	2023-10-28 06:00:56	<u>0xa0da3f6f9d2dae4a6e6c41f82948992a8e694abd40ce669c5ca212311f6e177b</u>	+ 1 2000usdt.org	✓
61	2023-10-28 06:00:50	<u>0xb68f9502e93928634d34db8e689c142c32122c87a27d00453a2bef18f9af537b</u>	+ 1 .net	✓
62	2023-10-28 06:00:38	<u>0x1f75c05a30a827207e396685cd1c6eb1509fbd066fe74fc381151dee3ecfedd4</u>	+ 1 Voucher	✓
63	2023-10-26 08:52:57	<u>0xdf728a90ca50432c68d880a2a1158d95309f02974d26fec484d96a7b662d6866</u>	+ 1 er.app	✓
64	2023-10-25 13:45:08	<u>0xfdaa8ef6ba1844a52caab8a389d91f4d1e4ccab8eb03b32f67434a03d1b7fa62</u>	+ 1 5000usdt.com	✓
65	2023-10-25 13:45:08	<u>0x7ec0bcd0440a0143b44f33cc0607e1b1ce91e6e43c3d389a24733d606a80c088</u>	+ 1 er.app	✓

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