

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce9c55171a91723419b2d364df57542b6dc77c43

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
1,000 USDT Reward	N/A dt.org
\$1000 Rewards	N/A usdt-drop.me
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A com
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$1000 GET Rewards	N/A drop-usdt.me

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:22:46	<u>0x6ff385e89c7f2ccf7d49353665340a85774e118d7d2b00dce2cfdb4d765577f5</u>	+ 743,500 YOUR TOKEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 07:22:34	<u>0xd6f50b464adbd7ea515167b656449b321b2ee51f429e100018f7f93d78380a8e</u>	+ 1 e]	✓
2	2024-04-15 11:02:56	<u>0xf9280cd6eb5d38ca9544483c32ce2aa6d2a19451841fbddfb5aec5247fdd3853</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-10 03:45:41	<u>0x7eec284a5cdadde900cde1232625b919aad22981ddc8583e9f8c43fe43cc4b7f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-26 05:53:08	<u>0xc84b38a99c6e68a51c563e47fa23cb2d534ff680c51797feedeb294b312cc812</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 04:12:14	<u>0xd4bddd93b9f16e43f5c047c9cdf30816e5bcb7ce827e6ce6885fdbfdc79dac98</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-16 17:57:09	<u>0x9a6c56ca272cf8a8907d4507bd1c6735a4b3adbcdb70d12fa92eadaaf5524094</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
7	2024-02-16 17:56:55	<u>0x03ef3514e4be7f773c288ef9bae4fe10732453babdf6e0bb36c905c8ffefc18e</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 14:04:35	<u>0x6bee50e7ceb5779cc1c7a346382be06842394506188d38715059194aa1ad13fe</u>	+ 1 5000usdt.org	✓
9	2024-01-09 12:37:54	<u>0xa3a29f997dfba37744c0b2c8f0f0b713e1475ea575be174c75b94ecf0f7ae45d</u>	+ 1 3000usdc.com	✓
10	2023-12-18 15:31:27	<u>0xbd2c99b208ceab0d9f6c8789b883e7e536fc6c7b53a43e4fdc4cb63469a049c2</u>	+ 1 1000usdc.org	✓
11	2023-12-18 15:30:07	<u>0x715f3318893a1cf003265f3ddddd2a962edeeea87afb5409c2e5d50f8ce185f2</u>	+ 1 s.xyz	✓
12	2023-12-18 15:29:47	<u>0xb2c96612dd42e6f37b0581fba623398f8716ab30237e9835897f09d1ec4c3d71</u>	+ 1 2000usdt.icu	✓
13	2023-12-06 07:21:16	<u>0x2b2451ab398b7fadf1347cfb29463fb5faab67da45855a938cbf016f485400cf</u>	+ 1 1000usdc.net	✓
14	2023-12-06 07:21:16	<u>0x6637f055672097d9ff4b9a8f684ccdc5a41d00cf90d696a8ae10d46ff51f021c</u>	+ 1 2000usdt.link	✓
15	2023-11-22 02:51:25	<u>0xb89947c0e5f43065fb44eccce32f0a5f1b365a123b9193c88c838f88fec39fa2</u>	+ 1 cc	✓
16	2023-11-22 02:51:11	<u>0xe09f25ea0578bd2bcbd903030e8cfd0e4da39e9a1199c32a4768849bdee3ef04</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-11 08:47:07	<u>0x5a239770de4761cb3d036426c2330f60a525b4357acfb68abf6e5ea42c1e4518</u>	+ 1 dt.org	✓
18	2023-10-31 05:02:23	<u>0x43d8dc9c1171d1c15db2c188ecdbaf921781285037552a879d94656ae56b1e83</u>	+ 1 rop.net	✓
19	2023-10-31 05:02:19	<u>0x661314780611d6fcaf408640466652d7104c980f2c406b883a521a0ffa4328fb</u>	+ 1 2000usdt.xyz	✓
20	2023-10-31 05:02:11	<u>0x60024fde83ed5c301c7fa42eba79cd0b83f570e02012c0b6653c624be845d448</u>	+ 1 Voucher	✓
21	2023-10-20 07:45:36	<u>0x34c3c8f60822127a11d36638563cd44046c2ae4cff6f1d9deb541dc78ab9fad8</u>	+ 1 s.org	✓
22	2023-10-20 07:45:34	<u>0x9f99681388309cf73b7f2811911fa0a787fda98534375715513c05a83e6b8676</u>	+ 1 1000-usd.xyz	✓
23	2023-10-11 06:44:52	<u>0xaf061f3f46fc48a7a5147144ca1f3d8d5769fd26e6e8093481b82a54f2d9e977</u>	+ 1 com	✓
24	2023-10-07 12:33:23	<u>0xedcc0a1e27a688495a2bf64cea9f71a56e0363b72cfe349fffa394ab2372d8b3</u>	+ 1 Voucher	✓
25	2023-10-07 08:23:14	<u>0x6436292ec2f91891b30f1cf0d4fa501392e07c850b36313b7e9c61103703cd7b</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 08:17:10	<u>0xeecca5772544519795e045e764fbc8f93205d8c3a002f9c31c6ca502c86949c5</u>	+ 1 get-usdt.cash	✓
27	2023-10-07 08:17:06	<u>0xe9928f76369546b0b00a83ccedd1f639450583828ac6a4df9606dfb12c60d92c</u>	+ 1 rg	✓
28	2023-10-03 09:22:59	<u>0xfe6cd1ee5855b1f110915d04c8effddf31c8c74ec5af0b0b53b4fb824b6a845c</u>	+ 1 usdt-drops.org	✓
29	2023-10-03 09:22:49	<u>0x800cb1e265446a1bef4d3c98da49184f1fcdef9753e0b3fbb2cc1ce311db3748</u>	+ 1 dt.org	✓
30	2023-09-29 03:23:03	<u>0xcc638aba59374251f895f1b2c9d64b83e84f67871675ba8df959174519fdd312</u>	+ 1 drop-usd.me	✓
31	2023-09-29 03:22:57	<u>0xa2f162254ade25dee05658d1811854d798c5e950588e88495198ae3e74927ad3</u>	+ 1 usdt-rewards.site	✓
32	2023-09-27 07:11:33	<u>0x39ae187c562469c4e49d8fe7ddb72e6fefa3ba4f837e0415e613db69b2f32f68</u>	+ 1 Voucher	✓
33	2023-09-23 13:18:39	<u>0x06edcf225e27e192129df77a924a25c303076946497b0b8916033ef640984bef</u>	+ 1 Uniswap giveaway	✓
34	2023-09-23 13:17:01	<u>0x812a6461c9d965acf006e6ecc948883dc2d92bb406e615ea6254752b53e091ff</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 13:12:03	<u>0x6e7e1ea0c8f0b3dbb7cb0837d83a9b54e3b437a8e5a5dd9fd75d2fced5b0de8f</u>	+ 1 NFT Airdrop	✓
36	2023-09-23 13:10:27	<u>0xb50838f52bd70fb7be7ee5c59d201b076b7105144174627ff9491ca29db9a8d8</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-23 04:07:37	<u>0x14401ffffce7562f8533add77291016ffab0b711c00852e5179f91f6a2895b37e</u>	+ 1 drop-usdt.me	✓
38	2023-09-22 08:02:52	<u>0x3888f23b96bfc18b354d090d4b2210895255ccf0601a7bec35fa5c777a656d97</u>	+ 1 usdt-drop.me	✓

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