

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5a26814f37a705205873a7e583cdc7ea848d184

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A token-rewards.xyz
2000\$ Reward	N/A usdt-rewards.xyz
NFTCard	N/A \$BNFT
700 LDO	N/A Staking Bounty Reward
\$5000 USDC	N/A NFTVoucher
\$100 REWARD	N/A drop-coins.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
999\$ Reward	N/A drop-dai.xyz
Base Staking	N/A NFT Notify

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:09:36	<u>0xebe0bba24532e80125d28075f95f013c6f3898e396ef109efbedb2e25c013d20</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 06:56:38	<u>0x5440a916784e998b800be493ffa7b377a610f4692a4dcb81759d312f57363d18</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-13 15:58:33	<u>0xd00aa92c8b7e1ff2526665a530be6a5b23fb5fdc916d296ed34d9c778a94cfc6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2023-12-12 04:09:42	<u>0x586d3d543b0ffe9c62a1a0a38c990eba65a3fe0ba06600b0ff2102fed9938a0a</u>	+ 1 2000usdt.link	✓
4	2023-12-12 04:09:04	<u>0xb8bb266d346ce520770b6140f7720d7bf01b033769309a4cbb280ff4375aeb01</u>	+ 1 1000usdc.net	✓
5	2023-10-27 02:06:51	<u>0x0a56871120b918814be1d69caff0e2e50fe3844c8b82170cb487b93127933003</u>	+ 1 \$BNFT	✓
6	2023-10-26 08:44:01	<u>0x1ea5a3516843b8864b539f8f7e2e6d27fcfba26a90df6ab2ae4bdb1af82a8313</u>	+ 1 rewards-usd.xyz	✓
7	2023-10-26 08:43:55	<u>0x9fbd554c51c8de2d2272194465a3bad315e084941da63ffa890e95e43b60c183</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-22 05:19:38	<u>0xa0ba358b6d874f9860c5fa45d1c06c68c1ad3e03b8361fd216b075fec46d9560</u>	+ 1 s.net	✓
9	2023-09-27 07:27:09	<u>0x67016ea9469de55b8f1ebb7e28d2aea937120c1fc452c961ec546c14555570e9</u>	+ 1 Voucher	✓
10	2023-09-25 02:02:08	<u>0xc92382abfc7dd2abbb4af590fb974fe8f1e41214f63b8b125c52c0358be0295e</u>	+ 1 claim 1000\$	✓
11	2023-09-13 14:05:44	<u>0x06c05e602a87f38b333aebd10a290bc0c7e3802522aec28df9d53cec50f205ab</u>	+ 1 usdt-claim.xyz	✓
12	2023-09-10 07:26:34	<u>0xdaf6751d6dab7baf68527aae328cd30a4ed78a4026bbdf404c346ae10e1c3f1d</u>	+ 1 drop-usdc.com	✓
13	2023-09-08 07:43:17	<u>0x736b0b3307fe3bb7d713cc1505eb1a514d35f88a3bb394b5768c19b5926f061e</u>	+ 1 Staking Bounty Reward	✓
14	2023-09-08 07:32:24	<u>0x6a5508b3ecff8ae78b5a6b86a149b5e6013345156b5e6436dd3b559c43d0fd73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-08 07:31:42	<u>0x9e603d5e9e4f379e342d4d60bad2e6940a60b2818a9ed99e88513675f77aa08e</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-08 07:30:24	<u>0x8d56477ee2c8883e0e2ae197a55d0ba526aa3bdc0ac1d0ebf35a1c604f3c2c5e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 20:46:32	<u>0x6204e613fbe836b5e4373ea436dfb6b92e1af44933d093b13e02d61aef51c4e8</u>	+ 1 NFT Voucher	✓
18	2023-09-05 20:40:38	<u>0xad7cf13646a43d69b763b0acd1e3da61a1602e1129349765b10bd4ca3e4923e3</u>	+ 1 Vouchers	✓
19	2023-09-05 20:39:50	<u>0x84358edab946a9f41230a45d114d9790bfae0002cac459a8256391ffbaaff003a</u>	+ 1 Vouchers	✓
20	2023-09-05 20:39:46	<u>0x02a7040462ecfecf1b8ed8e72daa085e0a9f37767ed638a5143128762bc0852f</u>	+ 1 2000-usdt.xyz	✓
21	2023-09-04 10:47:43	<u>0x8ded4148b3c32b48146a802dbaf80e3f473a66c562ed9ef3e847cf06e3c53b16</u>	+ 1 NFT Voucher	✓
22	2023-09-04 10:19:49	<u>0xc8d5330f34d5d8afe382edc14bb4807740a84340ba3d1cb7edd3e31735afc732</u>	+ 1 coin-drop.xyz	✓
23	2023-09-03 09:19:40	<u>0xfd2356dff8083f1f3e95a1da42f13d3450e7ef0a1b0c8e6a8ea9ebc60d45900a</u>	+ 1 usdt-rewards.xyz	✓
24	2023-09-01 11:36:29	<u>0xfbc74865be74db39e8f016a6b03fd7c634cde0ec224620c216d6c8bdbc3f22dd</u>	+ 1 usdt-reward.xyz	✓
25	2023-08-29 13:23:02	<u>0x6dbc2fc5705d3529ee845c1e477f351867d6c5add4a5f5ebd7e60282706dcfc8</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 03:55:16	<u>0x678a83dafc9b64953d1080745e0927c52713242f79599ec5046cdbeff74f74bd</u>	+ 1 UNI-V3-POS	✓
27	2023-08-26 03:50:18	<u>0x5523a92301d332466631daa2f437668a7ffb7098210ec18341df555142a5d2a8</u>	+ 1 NFTVoucher	✓
28	2023-08-25 09:57:24	<u>0x14a8434a992e7a99279709176657bfcaed13cd4969011a9f23ab6520abd2bf16</u>	+ 1 drop-coins.xyz	✓
29	2023-08-18 16:56:26	<u>0xdcf7b2ac3b9931759f4c0cf9d721a9baf47e7dd0e496ae5dcdbdf7dd3a0276082</u>	+ 1 token-rewards.xyz	✓
30	2023-08-17 11:29:47	<u>0x8f35cb52f0a02fb92e925832f2ba37165513f2811a988a2c26cbdb9bedbf52e</u>	+ 1 token-rewards.xyz	✓
31	2023-08-15 13:05:43	<u>0x6904e98dffea6e5c6ada467c40648d80dfbaa8815576a47cac796efc22e7495e</u>	+ 1 drops-reward.xyz	✓
32	2023-08-13 13:08:38	<u>0x41f9b652ea3ed70fd45a451a6ef5c6b31bb5354ccd6f2fc48f4fd0a480e362d</u>	+ 1 drop-rewards.xyz	✓
33	2023-08-12 11:43:16	<u>0x3ea1a7b09eb9cf06d8fad6783ea6f88f39885c0786209c0252ca1516da8621c3</u>	+ 1 NFT Notify	✓
34	2023-08-11 03:11:19	<u>0xd6e149bee84dc99b462d6d3a60573ebd4995ae4d3c3d99d211ca838223deb454</u>	+ 1 rewards-1000.xyz	✓

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