

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf0bf2270fcef32faf7ec1aa9327f294dbba9038a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
\$5ETH RewardðŸŽ•	N/A 5eth.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$1000 REWARDS	N/A drop-usdt.org
1000\$ REWARDS	N/A drop-reward.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
50M \$SHIB Voucher	N/A Vouchers
5000 BUSD	N/A NFT Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
δŸŽ•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:09:52	<u>0x6171612af3b6911699955b59f0805e3e8714d9b9e2e1fc94479ddf985fef3fa7</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-01-16 19:13:53	<u>0xfa17b9d14b60d273a5b2bc360c538c7d7d3b03d5e7398bda6f266d924615e014</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2023-12-12 09:43:46	<u>0xf34ac30fba1827eec8a91d6e5767653c862b9adfbab1da74dfd4b701006875b6</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-07-16 15:28:36	<u>0x7b600ce40295499b851efda1e592dbd86efd8d6b3337b3b52eb1953cbdc0eff2</u>	+ 1,390.0000000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:13:44	<u>0x443dfe46a0d2e5082abc6dc5ef24f1cc5f43569e4e401b36523339fd50444d69</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 02:48:31	<u>0x76de3d9d700d61bb66d615a47253a1e65510cb7540a8e34536958a61ad112fd9</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
3	2024-03-22 17:56:22	<u>0x17c850da1147aea14955b0bb1266518ac134e0cafd3675c65b5795e02e4ac904</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
4	2024-03-07 02:44:18	<u>0x2c56633959d9a7693dec1cc07d53e7bb8efecb5e4aa2a334f3b1d342ba832ab9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-27 06:07:11	<u>0xae8d5f3e3a1200d80ec36a66fbc30fd2f20988df486bd68d1015ccb5c4a5dffa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-27 03:27:34	<u>0xed7955e4e82bce8846aa3e01fc3e9001032a14757680b0845f4eb4a2422dd405</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-18 21:37:30	<u>0x389249eee737c770affab8c94729c996197359a689fd98f55f54d8c46469b04e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-18 18:55:40	<u>0xd4170da57ef6ae34097ce67c14f7d3bcf949af6e529cdb20f83411adca93b90a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-07 05:37:22	<u>0x8a78770dab63ed259f664c636e59c202001bf1d923012424f1e204a59f5fb027</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
10	2024-02-07 05:37:22	<u>0x984c4764281cc1b5de1484b881e8f99ad7e308e97e9337d2b9b30c608e6b3875</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-29 08:40:25	<u>0x16cd2c32e479ae73ec6270e578102ed2889a938503d81baf7a9aba001baaede3</u>	+ 1 5eth.net	✓
12	2024-01-25 23:45:01	<u>0xd923a9ccb6fb54c90354566e3e49299bdd458e6d339c22166f9455444a50fc0b</u>	+ 1 2000usdc.org	✓
13	2024-01-25 23:34:03	<u>0xeb15c0d114fb2260a1decaf795438760b4e85b0d97ad62e6c88bbdd032640848</u>	+ 1 5000usdt.com	✓
14	2024-01-13 14:00:17	<u>0x06d72ef83d350dc36e0e246bd2a8682688b150c6b0d850c678566f77b5a04e00</u>	+ 1 1000usdc.top	✓
15	2024-01-13 13:58:17	<u>0xaa5cb0e5ea42ed674ad721cbb4ee76608060bf194e5d2988d3a2696b7ce45069</u>	+ 1 3000usdt.cc	✓
16	2023-12-17 12:59:58	<u>0xd950a88903a20003b40722a8e749c5fd6df69d1e0a990bfcab4b53b762fe0890</u>	+ 1 1000usdc.org	✓
17	2023-12-17 12:59:18	<u>0x08d643aba7a025c8c8a6dfdc9826221e49ae0cbb6416484b0da9ee921397d691</u>	+ 1 2000usdt.icu	✓
18	2023-12-13 03:51:27	<u>0xe3879d47185fe9dfd878cf4102f64469aaf8a73aa4b7829b86e5eeb08fcb2aed</u>	+ 1 org	✓
19	2023-12-04 06:54:31	<u>0x70a746c271d5ce74b37b49c0c0b739000c4d01c881975e61689109340bfe10f0</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 06:54:31	<u>0x7080c63e77ec1061aacb a058fe198fe5436cd1e027 70a07de9494ef8ea7bbd2b</u>	+ 1 1000usdc.org	✓
21	2023-12-04 06:50:55	<u>0x854928343019c794a737 d6c759316052e81f3d5d46 b782d100e9a6c952c3f35e</u>	+ 1 Reward at shibatoken.re	✓
22	2023-11-29 11:56:33	<u>0x9516b8b6888784d8eca9 1f6456336efbde9836ae42 2adca45965995a669eb794</u>	+ 1 2000usdt.top	✓
23	2023-10-19 13:32:23	<u>0x033fd6988fda69a20484 b2b370a53e18a55567c5fd d4329008b25b1240bcffa3</u>	+ 1 drop-usdt.org	✓
24	2023-10-19 13:32:21	<u>0xb36a8c1792cbdc703399 99355f2f8ccd125a5cdfa8 151f5b2e888a4277dc01ed</u>	+ 1 s.com	✓
25	2023-09-06 01:13:30	<u>0x64adaad0f5c4fa48bab3 35752bcf80e1e57b1a331e 3c9da1d8f6c92c4dc8ed3e</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 01:13:06	<u>0xd4b4da0b9a107d151c0d 4a5950edad7112296ca531 96880d22c2f10ca9bf4dd5</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 01:11:58	<u>0xdcdecbc259bb2dbd6878 4b354e6a2f936d9597cfec cf352494a49736311e5b87</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 01:11:48	<u>0x958c8fb2ab203be7b70c cc67812e1ef5c6942b6420 9295690aaf31a86cef4a2b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 01:11:42	<u>0x8ff4ad4b7c681899daab</u> <u>2964bdc70eb9daae31fb75</u> <u>39e3cc87e14fc57ea1fe5b</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-06 01:11:10	<u>0x89a202df2383c874634a</u> <u>ea55e287ad9f66794d2463</u> <u>92e07c4fa7ab677fd5e255</u>	+ 1 Vouchers	✓
31	2023-09-06 01:10:54	<u>0x89ee8ab5c47fe84d657f</u> <u>b4140a9b225c45ed14bc22</u> <u>cc568a56edf1b3b1acb239</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-04 14:24:00	<u>0x721533d64cd82421da45</u> <u>97c3b66706f8d7f0487884</u> <u>34e2be0392f3cb7f3ffbd3</u>	+ 1 NFT Voucher	✓
33	2023-08-30 03:26:29	<u>0xd91bcbe1d40685a3eb4a</u> <u>42fbcf6abcaacb4a013c3b</u> <u>776134b735b234ff56f724</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 07:38:18	<u>0xd2f5b94ff0910b557fbf</u> <u>4517608e7d7869f07d294a</u> <u>200321a48fa6e754f6b141</u>	+ 1 claim.circleweekly .net	✓
35	2023-08-26 20:30:17	<u>0x71443e3fe01f7926d947</u> <u>8b17050006e3bc5855e246</u> <u>7949b84504b04d1ed5ba68</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 21:04:34	<u>0xdc73c7bb43f61c61cd36</u> <u>9fd8768d4a7b1990871395</u> <u>5f66b5c9aad86ade300584</u>	+ 1 NFTVoucher	✓
37	2023-08-16 13:48:15	<u>0x3840336d7afd74dc0f4d</u> <u>e538065451c39512ab5a50</u> <u>58ef17a9823ac4efc94765</u>	+ 1 drop-reward.xyz	✓

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