


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf2ce0b09319a28ac776d8a114f9b029bda90b286

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2000 TON	N/A NFT Voucher
1,000 USDT Reward	N/A com
NFTCard	N/A \$BNFT
5000 USDT	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 04:27:22	<u>0xf5314fb0f4b5632282661dab893d4746f7cca89ab7d474ead45202094def65ca</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-02-02 05:05:37	<u>0x022f901aa4631b64c9363ecf2eb913c426bbb47a2e815aeaf803fb19e2384cce</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 19:09:55	<u>0xcd9439db21c92d4357519f7f417cc8a92575e8458418a7858edb5875f085b63b</u>	+ 1 lt.com	✓
4	2024-01-19 15:39:53	<u>0x851b1a5d4c29f61aed1e61ee3b714f67390766c59071e8ab6ea3fae6f5f57d8e</u>	+ 1 lt.com	✓
5	2024-01-17 03:27:31	<u>0xba13106af593ff78b2441574ab25e7a17688f109aa2706ec1735e4ca43928059</u>	+ 3 rn.xyz	✓
6	2024-01-16 15:59:29	<u>0x125b2b67ae1737a53499b5bf9a2ee4a49f6ef1b9e5d7f5db2d88c8fc0967c484</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 07:49:02	<u>0x2a86958b8c98b19d101f13b3f4f8aaa3a3e08b2f966ee689604aeb2a9361b25f</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 04:57:20	<u>0x32298af4b49fd9b4002e197a8cbcfdc93cdee9450f6e1c57ea076d66f6c1d770</u>	+ 1 2000usdc.org	✓
2	2024-01-31 08:52:05	<u>0xa0e9307b1d891c123b30bbfd408cc75c0a91353313f20f10946cca447a52a44f</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-31 04:10:11	<u>0x69dd11225bdf201e10ddb3b0d01d4e118404fdc037916f2616642f4fdbf9c6fb</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-18 13:47:31	<u>0x2159b14ea2d6faac55a05c3ae4f3a8af10ac35133bd8a1d8de6d21f19ea8d09c</u>	+ 1 1000usdc.top	✓
5	2024-01-18 13:47:23	<u>0x2253cade42bb7ef29b09c8e40fd52e23d4cca3aae8f22d833fdeada6b39546bb</u>	+ 1 3000usdt.cc	✓
6	2024-01-01 14:48:16	<u>0xac9774afdfc64efeb1236105d7a1e928d46842d0d747084733d45b2cb33df146</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-27 09:42:34	<u>0x50117c005f5ae91e6cd03c7f3fedcc1cfb8aeb5c670fc8ec780d84e1c6550854</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 11:45:25	<u>0x424fb6587b719ab386d4 ac4f2658e115a78112ae7b b97be81c49a04a5945d02a</u>	+ 1 1000usdc.org	✓
9	2023-12-18 11:38:36	<u>0x68271a34b10db81ad1ba d2656d41e4eef1ad83e926 5f39e6234fb137dd894e9b</u>	+ 1 2000usdt.icu	✓
10	2023-11-29 03:50:13	<u>0xa9045ec87da14fe593bc 897dec1a58f13900bc48ba fc187267146340c8babe74</u>	+ 1 com	✓
11	2023-11-17 13:58:56	<u>0x557848541dc92af29bf7 cdf84cbae45fca87e24a11 179ef1b53947fcb0baaf24</u>	+ 1 yz	✓
12	2023-11-13 01:26:40	<u>0x41cf3842ab7519c4e555 cbf7bd2a15dd02628f09f8 f34e4b8e8ce2d5dc25db96</u>	+ 1 dt.xyz	✓
13	2023-11-13 01:26:08	<u>0x15ca28b861a96220e3f6 cae3e3228ab67cb012b4f9 ae6c1e7b25df21d838272e</u>	+ 1 Voucher	✓
14	2023-11-07 05:03:01	<u>0x0c95e3ab837f91bbc17f 657fce1f8d9723c05a32cf 986cc37858e50c92cce463</u>	+ 1 vip	✓
15	2023-10-31 16:12:15	<u>0x19a520d8a8ebaa9d243a d919bcf5dfb5d34b52dfa4 885d34fd73296ccc684ca7</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 16:12:05	<u>0x1eb770ecad48c107465d 7319fc8db582244cbaead1 50fe778523ba2084cec72e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 01:12:51	<u>0x1f133713410278c87572</u> <u>c578370ba3a6a314fd307e</u> <u>5d63238d4f2134ffacd944</u>	+ 1 \$BNFT	✓
18	2023-10-25 14:29:10	<u>0xfc3648503a3820c24036</u> <u>a88de2f210a6e3e8c6c963</u> <u>60de071a767ae318a0fb34</u>	+ 1 er.app	✓
19	2023-10-25 14:29:06	<u>0x5d5aabd2461d66a81720</u> <u>387376d430de567315e7e9</u> <u>04d99033596a3e57605422</u>	+ 1 usdtdrop.info	✓
20	2023-10-25 14:28:56	<u>0x5812dfb7564e53782f81</u> <u>6cda8698e5f3b047e43b07</u> <u>812e5ed01fb6a853a46b30</u>	+ 1 5000usdt.com	✓
21	2023-10-22 07:32:04	<u>0x3b2813b966c2f50cccac</u> <u>aa63b5e1b2dddfbf5c026f</u> <u>11afae252d7bd0e51de423</u>	+ 1 s.net	✓
22	2023-10-18 09:12:31	<u>0x154ac79535169f872b86</u> <u>483f49b95c2b62bacf4510</u> <u>7539cdc78531db52208571</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-18 05:57:35	<u>0x17b1714023c75e2c20c1</u> <u>e10340d3744a1a2c2cab38</u> <u>54e4c02c06593bca3a73c0</u>	+ 1 drop-usdt.info	✓
24	2023-10-18 05:57:25	<u>0xdaa6eea8431c8c7f956b</u> <u>c654576204120fe61f75c2</u> <u>9ce7b3ee3386d145962947</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-18 04:20:35	<u>0x1222a39e1a4e48eb3572</u> <u>52cc19e767515bb812f719</u> <u>1cb79077d7e38ed0cba7d7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 03:28:21	<u>0x9c55caafc59088b029dc8979160a3ac9459c0ca2588c5146fd7afede14382437</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-11 20:07:05	<u>0x9595eb3e1ada82f8e0c667c603095f38d26cf71fbe33da53dbe199d7793f0238</u>	+ 1 Voucher	✓
28	2023-10-11 03:27:38	<u>0xcf412771971d5c94ec737135ecb728c2e7d5453bfc10ba2040db8b1057262c63</u>	+ 1 1000-usd.xyz	✓
29	2023-10-11 03:27:32	<u>0x13d15f8fee04580c3859e9b199bd85f649b5a821b9f8cfb2f9906fe744d71f60</u>	+ 1 com	✓
30	2023-10-04 15:53:31	<u>0x08550985b51e2f072244c0707038baaab582be91c8e0f4c55af3d583d5baa169</u>	+ 1 Voucher	✓
31	2023-10-04 12:14:58	<u>0x6c8130bd4a290f3edafd11cc1e6cbf06ee58c1ac76623ba56ae1068c33c59f00</u>	+ 1 .org	✓
32	2023-10-04 12:14:58	<u>0x928e44f2d23abd497ef4de63be5e55ab2f5cea0f7f0487adb9937c2a704e908e</u>	+ 1 usd-drop.org	✓
33	2023-09-27 18:58:01	<u>0xd180a5c24797c70da21fbc7859f20ab7ad239264f243e6792c0ebd85c78f8a89</u>	+ 1 NFT Giveaway	✓
34	2023-09-27 18:57:23	<u>0xf6c7aca32a96dc9b603359ddea6dafa966da97924428672c49a285e427a7c269</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-27 18:52:59	<u>0xb1d0b01872b4689d1526968a8af08ab6b0c31494b15d17d6ee22d0b19f727f7d</u>	+ 1 NFT Airdrop	✓
36	2023-09-27 18:52:39	<u>0xcb8be1c38077c67afca20093805ce64a62d2410671717ef718c59b20d3137f26</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-11 20:03:17	<u>0xe9cd58131d2a6adfa1e2fd3e4ee88bb177695442f7cf8a78ea2f7c9e5f55a615</u>	+ 1 NFT Voucher	✓
38	2023-09-10 20:32:33	<u>0x81548f4a00733d344a36413a7c31c0ba1fd1220ce9a484517d26761fca6e7c8d</u>	+ 1 GIVEAWAY	✓
39	2023-09-05 21:00:02	<u>0x3de4e35d8847d474fd631c475044975ad938d2fa330ac3af5d5e2053aacd87ec</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 14:15:08	<u>0x762fdac5bbc322640c8e576d4465229921044398e0d24d9179227e3e673ef8a7</u>	+ 1 NFT Voucher	✓
41	2023-09-05 13:54:46	<u>0x69edaabbf3e537a77ebcf1237395d5a64cda064d7d21ff412e34a313e7e555d4</u>	+ 1 NFT Voucher	✓
42	2023-09-05 13:47:08	<u>0x295c8602102bb8d6fb7dd34ab55ee02a00cf1e45e450a9fb5f93e275e8f574df</u>	+ 1 NFT Voucher	✓
43	2023-09-05 13:27:54	<u>0x69c6c5b4567a25c19594e29fcc015ab31800efd85a68c5887f1ba1b8804cffad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 13:11:56	<u>0x2f512e538be7a021d829 c62838eab82f645984ddf8 e1baed71ed5123b1e1ff6d</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 13:10:40	<u>0xc7a3b364a2a26fdc8c60 36a7343bd01c688727bfb1 8a76b27a9eab63f173f0a7</u>	+ 1 NFT Airdrop	✓
46	2023-09-05 13:10:08	<u>0xc1f228041434ba3199bf ca5a6e253f5bc6765bdbcb 80e75aed7a893a9f734946</u>	+ 1 NFT Voucher	✓
47	2023-08-28 01:59:53	<u>0xc7dc9283738db16c7be3 797f1bf3f179eebaa1abd6 720dfb7bdeb82a6bca1f01</u>	+ 1 claim.circlest.net	✓
48	2023-08-28 01:59:11	<u>0x48ce74fd9628f65986df 326dce1dfa6f2f8c953973 f1fa7c54fb3e1e464edc9f</u>	+ 1 drop-circle.xyz	✓
49	2023-08-28 01:03:09	<u>0x3eff95b37e784ded47a8 b0173095a709f4391a796a 48b29980efed6f3e8e0ef9</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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