


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0052a910854a5b23f686f6696dfb718af4e7e21d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A claim-usdt.info
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 Rewards	N/A drop-rewards.org
\$5000 USDT Reward	N/A 5000usdt.com
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A yz
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 10:01:57	<u>0x59d81fb173570304c3ea57f9726b117a5b53a2f1a0ad4799c3d3d3e18a125f4c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 23:39:04	<u>0xf8ba7fbf9ec5a5e1b423a953ada2e2fc20db791e75026cbc530c2be1bbdc784b</u>	+ 1 ɿ	✓
2	2024-08-20 23:39:00	<u>0x3636652872949871fca50f0a96e57e729aa881cbcc4dc96800a0d941424f5ec8</u>	+ 1 ɿ	✓
3	2024-06-07 08:35:54	<u>0x87f7860a9d23fa76eb6c46ab5e64c3b90b8ca28db993a650034c6d39457c06c1</u>	+ 1 .xyz]	✓
4	2024-06-07 01:10:34	<u>0xc260a4705f1caa24f0da95b9ef8c7666c700c8b55a22058d98043b7de083a413</u>	+ 1 äŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-18 18:38:34	<u>0xc987910563cc03837544c34a7e98e6352bba78bda9c718a7b3b5091a058b5b58</u>	+ 1 Reward at [3eth.us]	✓
6	2023-12-26 20:33:16	<u>0x9b8ab7f8e4f5595200ae5b34899cf3c020b8f31ffedb1acdec62042dd23fd26e</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 20:18:34	<u>0xcf20808b5c97db41dbd492e3507dcafa429a3a8efb7998633504bfa9abebbe73</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 09:35:08	<u>0xf79533d1c44f5696fbfe a5dbcc85ad07d2c80ca2bc b6ca62045f2b996d0f68b0</u>	+ 1 1000usdc.net	✓
9	2023-12-12 09:35:08	<u>0x82c6d68f01489adc2187 696e7ab6622a3f9b6418c6 3a29dd9b5c6c0442fce8a0</u>	+ 1 2000usdt.link	✓
10	2023-11-17 17:13:59	<u>0xd668889ea85429f716ae 3b3627cb4192a3730f073e bcf82a42d30d8d1d65b870</u>	+ 1 yz	✓
11	2023-10-31 17:25:41	<u>0xb3a6dd6ed82c20b935bf fcc3bf9fb7f6bbac453458 79be1a0a2b79b66beed772</u>	+ 1 op.net	✓
12	2023-10-31 14:55:56	<u>0x31606716bb58e9f881de 71e308867e051744ac9ab7 23ca693ce68fc05a5bdc71</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 14:55:54	<u>0x578ae46fdddde5ef13aae 206948f094db1bc9eb54ac 402df01a02027b15afba68</u>	+ 1 2000usdt.xyz	✓
14	2023-10-31 14:55:52	<u>0xef2f65f83d395706c598 af19969ee48de8eae7a217 4b68df658275bce9ac60d1</u>	+ 1 op.net	✓
15	2023-10-31 14:55:42	<u>0x3b3ae35bf8d6ecca3847 579c426eb7f9b8cb263307 ee504aa60ee4b73c8f16ee</u>	+ 1 Voucher	✓
16	2023-10-27 00:49:21	<u>0xce9c6a87786a6ec7f865 a0c9455478bb2d78fa47eb 4ff8e96ce7f5916910f109</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 07:41:59	<u>0xda55afd72f4b34240b34 ce898f296299967b45e582 ef660d808d8131b94af22f</u>	+ 1 er.app	✓
18	2023-10-25 05:11:39	<u>0xfe844d92ba73c11f5d15 0b793df96684a038267366 9f3d6e8502c83358373f7f</u>	+ 1 er.app	✓
19	2023-10-25 05:11:39	<u>0x844199851f2cfd196258 14875576a21d595f6763ff f9bb9330b9fba3241207c0</u>	+ 1 5000usdt.com	✓
20	2023-10-18 08:44:53	<u>0x93bbade26c87ecd9fbba 88261b50fe753c3b274d5c 0ebe0bc3267db012b36796</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 01:22:09	<u>0xeb51c99f28b88eda076f 53d1456fbc5d0d13ff37f9 a09e75daead956a33de437</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
22	2023-10-16 22:52:23	<u>0xa4acad6b416f92bd9074 4b959239215abafea1425d c2b7d3237b09c74edadc92</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-16 22:52:21	<u>0x74eeec8cbded915ac23f ed5566eada1ae47772e9b0 263f1193c825e76e04428e</u>	+ 1 claim-usdt.info	✓
24	2023-09-21 23:21:50	<u>0x0a7ef089d214939a42c1 9c3a485f71b8adfe4422eb 3f829e7aa65c960ec5452f</u>	+ 1 Voucher	✓
25	2023-09-20 23:07:47	<u>0x048dc07d360589ab8b59 45921c89fbc68838ec130c 7e63a32f13608baea60312</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-03 07:40:47	<u>0xed783eb48dbeab5e6bb0</u> <u>55ba950c9b2d8701db70c9</u> <u>18deb4d83f6c6363af838c</u>	+ 1 usdt-rewards.xyz	✓

* USD values displayed at the time of transaction

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