




3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02ed69338e002630a0b94a52c14d5998db38e8ab

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ TOSHI	468,950]
1000 USDC	N/A Circle Weekly Giveways
700 LDO	N/A Staking Bounty Reward
\$3000 USDT Airdrop 	N/A 3000usdt.net
5000\$ at adrpGBT.lol 	N/A 5000\$ at adrpGBT.lol 
LIDO NFT #5129	N/A RQL31
\$1000 USDC Voucher 	N/A 1000usdc.org
1ETH Reward at etherc.lat 	N/A 1ETH Airdrop at etherc.lat 
Airdrop at 5eth.cc 	N/A Airdrop at [5eth  ecc]

Token	Balance
2,000 USDT Reward	N/A op.org
5000\$	N/A 5000\$

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:52:21	0x81cd4a0a6afa71219009cfd366643fc8bb70aa9bce d35ff2943fee0dea45185e	+ 468,950]	✓
2	2023-12-12 10:34:18	0xd1f5786f46a5088e55d76ba58575a5dca8c64b26a4 d268330a255cbba713cefa	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 06:03:29	0xe6529333b50aef2a46d189b83f47b7f7e30ffae7ff c55dd7b8c722c3d768e536	+ 1 RQL31	✓
2	2024-07-18 05:45:11	0x30e4d8223015f816786cf4ab70344f6d9e5402c023 f70ebbb90425da0bab4c0e	+ 1 5000\$	✓
3	2024-07-18 05:44:57	0x0ea864fcead59b0bef4a47b48d9fd8ac4be99194da 1ec530bc1a8b5f85473ced	+ 1 ðŸŽ•	✓
4	2024-07-18 05:44:41	0xf579e70ba11bf5d93df6d82aa1849c08deb5a9ef76 81396ec78c2e1011726881	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-25 09:37:24	<u>0x473c6cb3f1bd4340aa44 ebd3a90a165985146656e9 cd5efd5bc59f9ac89de11a</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
6	2024-06-25 09:36:42	<u>0x71a10688057afee1e148 9ac454d6a43c466df857f6 3795b5c2ff0716992a1bd4</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
7	2024-02-27 10:54:21	<u>0x2582f5afbfff5a600d969 d85df1dbc00b3cb01177d1 d99b8aa66e141966445c33</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 10:09:37	<u>0xa8477687d1c4623d5570 6dfc40c50aa17d4a27e7c9 19b51e91962376534b9c42</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-31 07:07:33	<u>0x060a23d9e50284e9997c b1951ffcc817263e9b2e4f 32076d9b3e43fcf317f0d2</u>	+ 1 Reward at ether.casa	✓
10	2024-01-28 23:10:38	<u>0xc1445ec046ff4e8dc0ac c1eed46c6d89a4b327c284 06c8f94876f29715c6d57c</u>	+ 1 2000usdc.org	✓
11	2024-01-28 14:25:31	<u>0x83a18c826ed923e006c3 55b688407510230d43c97b 44e568f9fb90a41a2f4cb6</u>	+ 1 5000usdt.com	✓
12	2023-12-26 06:38:21	<u>0xebf0ef7316e81fc18f1c 573652e18cb27d0e06dd1f ab48e5c0371ab2180c9023</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 06:36:29	<u>0xdae57b1b6721598b79f0 ca2b428ac3504f8d065abf 81400e9695b804feeb0638</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 06:13:17	<u>0x5e259e6a3ba1a3b79e89b8e6686ab8c21449077a7eba2124fc2b9aea1372fdac</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-02 07:42:36	<u>0xc83448f7fdce6d0e03b10449e2d47c950774a5db74d9a8854f0d6110b522d69c</u>	+ 1 2000usdt.net	✓
16	2023-12-02 07:42:22	<u>0xce32dcc9be34cfa49f83e12c20837750a72bfd6ac04ddad64664f0cf5ea40b7a</u>	+ 1 1000usdc.org	✓
17	2023-11-02 09:56:17	<u>0x5de3fd2b84ba5f89b3e9d32d08d5ea803b18bf5d75340de222491b6962b6c46a</u>	+ 1 op.org	✓
18	2023-09-27 10:40:44	<u>0x99ea1753eb3dd0df6f9f64c38b6987bb03d5aa68e4d35c75fb443145dfe38146</u>	+ 1 1000-rewards.com	✓
19	2023-09-08 10:46:27	<u>0x39076231da78db919b6fe71e60e0ea84c0331dedfe8ca1f8e2fc62b969bfee94</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 10:46:01	<u>0x310cd65de991812805af7bc304ea04fcd8c501dbaac236b95023c56c00aac022</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 10:45:17	<u>0x13b64850d5a8cfecbf8d941e73d1b6ce243ff60ee6d4670d9bb46d0ed3ef1481</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-08 10:45:05	<u>0xd8b67225fc59e6a1c6b5f43f12b1309d79ee960c9aa6f60737a776dd24545ca2</u>	+ 1 NFT VOUCHER	✓

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