


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x06389b74894ec398223a87ecdb3f3c960204b596

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Droppradar AIRDROP	1.000000000000000000)
AliquidEth.com	N/A Claim Reward
zkSync AIRDROP	N/A xyz/
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
	N/A Reward at tether.ec
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at shibatoken.win
Reward at 2000usdc.net	N/A Reward at [2000usdc in net]
10K\$ gift at [bit.ly/tpepe]	N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:01:35	<u>0xfdde086480c06b1ee69a9f85f032f669c49708a9683a3f837b65e8b693f30bb2</u>	+ 13,371.055410000000 0847504 xyz/	✓
2	2024-02-06 16:13:15	<u>0x4b327da7d56a246876c5477e7b09cc53366d0417166e8c03347bf8fbcda5f1dd</u>	+ 3.1400000000000001 24)	✓
3	2023-12-25 19:31:40	<u>0x0c1b065eac62b1f8ebee8319584e8ec999cb020414f720dcb6af220184c8ad34</u>	+ 1 Claim Reward	✓
4	2023-12-12 06:31:48	<u>0xcc0708e2d8c2e2d7b151203e97e77a8800a513c2ddf09929531cf2dfa323d69</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-04 23:18:08	<u>0x825aebf34f0faacc018c db4e566ce7fea53207d662 778c9775b19dba136d1d08</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-04 08:02:21	<u>0x53ea300e91345d0e185b 1847b83b43540ae758f33f 74ac3699e2c060a4dcedf1</u>	+ 1 e]	✓
3	2024-04-29 03:21:28	<u>0x7c91c242b691b5cc8133 0db3e4b05ac08a50d4a094 80e772afa41c40f4d16fc9</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-03-13 10:30:49	<u>0xcf6987dfb8712aae6298 f06c0680df8b5b35133dfa 59473ce55e1373d219e49c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-13 00:31:28	<u>0x4834bb43727d60f04e43 a6044f88e23aaf0803187f da6913521953fad5f1de3a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-13 00:31:18	<u>0x85d53ff2679a7d3178c9 e2e83bfd13f0d97b03a238 e1bfb76c2db51a20f2e752</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-05 05:49:03	<u>0x2b85535b0b9d07e4c525 98315cead0f0c829873499 1eb2a8931bba94a383438f</u>	+ 1 2000usdc.net	✓
8	2024-02-05 04:53:56	<u>0x49130ba96d5477287e85 70963dfa8fde5b6b95c4ef 6522c83e01cf1e4dac9118</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b022 3b082e587d0e7807a8b588 4693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 12:28:04	<u>0x2c575719b93032962f7d d04a02483d0a1b2cfd84f4 e831d84c0c9fd10a388d5c</u>	+ 1 3000usdt.net	✓
11	2024-01-08 12:11:38	<u>0xed831f772cf0ed6cfa69 2ab8ecc4ce67c0b93b90af ac4f039e516221ee61cc6e</u>	+ 1 2000usdc.org	✓
12	2024-01-04 19:44:25	<u>0x33e7bd963b63a85c22be 4bd00e1716aeb65201ce4d d9c0944383bf3b6502abb5</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 19:44:19	<u>0x52c294dcb3770dd6b40a becec5c87cd56355aa888f c8323ca95ef059d89f5db4</u>	+ 1 3000usdt.net	✓
14	2023-12-11 13:08:11	<u>0x66805f990a138b4fe010 2d3fdfa80a927109c0981d 3ed0483eb0620e8bfe8428</u>	+ 1 1000usdc.net	✓
15	2023-12-11 13:08:11	<u>0x6befe779b1d5ae2216a3 6761fa49cef3c0d549c0c3 d31735b65020b92d6f83f1</u>	+ 1 2000usdt.link	✓
16	2023-11-25 13:06:16	<u>0x48bd7f5cc16078837236 5c646902dfecb005420491 fbbcf078d061bc088bfa7b</u>	+ 1 3000usdt.org	✓
17	2023-11-25 12:41:28	<u>0x87a2518254eb621b0da4 8579e247d7f102de80b6ed 1fccc9e3503058e3d05738</u>	+ 1 org	✓
18	2023-11-24 04:35:55	<u>0x432ca61aba3bb6cc98ec 06889fcee04707f9fa32a3 dadf3e284d511ca1ac353f</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-24 04:35:51	<u>0x8d3cc02fd1c8aa9f247f</u> <u>098c963ff816cc075e8b2f</u> <u>8dee1ec89458afc07029e4</u>	+ 1 Reward at tether.ec	✓

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