


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17f6c2a0c762f72d0a518df35879f287f50a7a06

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A usdt-1000.xyz
5000 BUSD	N/A NFT Giveaway
\$10,000 USDT	N/A USDT
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
\$ 1000 USDT	N/A tether.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:39:53	<u>0x2de6ec604d347d44700a21efcdaceb5a0d62fbc92a1e39fbb748b47da3076164</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 21:19:33	<u>0x78f166cca60413c262f174637f2392fa5a659c474e2ea2cd064a25dd25c5caca</u>	+ 1 rewards	✓
3	2024-01-16 21:19:31	<u>0x4718177851e743e27f01dc641b381f0d479fb327b329ee2587087260932343b9</u>	+ 1 rewards	✓
4	2023-10-29 19:32:59	<u>0xcaa764c1ebc251b902c9debd245cd73910a1ef079d3da73849dd166a1d290d90</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 17:39:58	<u>0xa56021cfca23fb453727a53f930ebef3752f186f6650c3bc6b54edb3b48a09cd</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
2	2024-01-16 21:20:07	<u>0xb4d32ea20817001d7215f0359b5a08eab1fce4fe4e43156f62cb15c902a18c7f</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 21:19:53	<u>0x7bba1d347536401812b6</u> <u>1dfd50668b18e0fe69f710</u> <u>3b6d3489bcddfa36de0578</u>	+ 1 1000usdc.top	✓
4	2023-10-30 08:31:44	<u>0xbbe6d6c34f56b64ef15c</u> <u>3f58e9b19251b399c7cb12</u> <u>0fdc53f668ce3023f95227</u>	+ 1 rop.net	✓
5	2023-10-30 08:31:30	<u>0x3bee1df5af6c0d62a7b3</u> <u>25b27e73640720530b706a</u> <u>05d5ca824dd35a4ff12a11</u>	+ 1 Voucher	✓
6	2023-10-30 08:31:28	<u>0x46aa6f108e3a81c7b5aa</u> <u>505842313e87c6c06d448b</u> <u>b1e121851c492a38e0c430</u>	+ 1 Voucher	✓
7	2023-10-29 11:24:47	<u>0x430301708ebe5243dbe8</u> <u>5c8dd58e28c6181ba6c3ff</u> <u>9ed71e304ce126335d01d6</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-29 11:21:45	<u>0x0a2473e36a1897112cf5</u> <u>24df2a3897c8c8cc99b061</u> <u>1a46ee86750501e8cb8bd1</u>	+ 1 d.net	✓
9	2023-10-29 11:21:45	<u>0x4e756c206f5d13f45718</u> <u>81123a157cf18f4042e2cd</u> <u>384912e0746142dbfc22d8</u>	+ 1 usd-reward.xyz	✓
10	2023-10-29 11:21:11	<u>0x244234cf393571519f18</u> <u>8c9b903c62a5f129ef03ec</u> <u>afe9101c9e04d92dd7549f</u>	+ 1 2000usdt.xyz	✓
11	2023-10-29 11:21:05	<u>0x5f930a6ca1ab385b37a5</u> <u>a459525a36d076a10485dc</u> <u>65c3b19c60636fe7ca2b5a</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 11:20:57	<u>0x299c0f416845335eecb357799d0a541aad81386883a1e2e0826e59c20d15e9c4</u>	+ 1 Voucher	✓
13	2023-10-11 20:20:23	<u>0xa1e7cccec40fa7930efe06afa433a5c04c9fdc6fa9e85818cd4093bbe2239447</u>	+ 1 Voucher	✓
14	2023-10-11 01:48:04	<u>0x2d5993cb6bbcaa8f5835fc06a3c7ed6e7955320db71154269242806822c3a6c4</u>	+ 1 1000-usd.xyz	✓
15	2023-10-11 01:47:50	<u>0xa6a2e8d99e79e5562a69b52bda193bd48b82c802852dace9a7deba9604d413a4</u>	+ 1 com	✓
16	2023-10-10 14:56:43	<u>0x1782b12f78eba86319d5a10c488bed88d8aa3f1bbe2023acaf98a7d4dc692f6d</u>	+ 1 USDT	✓
17	2023-10-09 21:11:02	<u>0x16e75eb4c03ab562b58366830fb41b0aaf8c27c974d04ce0342fa6e732729875</u>	+ 1 NFT Voucher	✓
18	2023-10-09 21:08:18	<u>0x4906e6f265ed8c557bacd64a80bc4dd4f2e6c37a5ba00589e51d4d6e5f22a17f</u>	+ 1 Vouchers	✓
19	2023-10-09 21:07:56	<u>0xf3ee79c4316dcb85222c5c07117825e3111a9e267154a424fc5d411854494022</u>	+ 1 Vouchers	✓
20	2023-10-09 21:02:30	<u>0xfe55f9a2ad9b9587564a891d23b59f25b3fc8ff17037e6e9e87e8e6b396923e0</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-09 21:02:10	<u>0x544c4152fa6b3eca05fc a451c9aa9b8fd8ee88f2d4 dcacecacaab3717513bb40</u>	+ 1 com	✓
22	2023-10-09 04:26:50	<u>0xdee68e701c2d681a2d7f a5229439d9fd8154c142cf 3728b8dcd0fdcb0a42cb0b</u>	+ 1 usdtdrop.org	✓
23	2023-10-09 04:26:16	<u>0x4352a12292549786dd69 b85fd417e805b070d8e6eb 8e7c9fe19e340f8fd9c1ae</u>	+ 1 tether.pm	✓
24	2023-10-02 09:44:57	<u>0x5743d43911da2700f97b 6c6471439f562b1cd379dc e0dd47ea4e4c2ba9d15a51</u>	+ 1 NFT Giveaway	✓
25	2023-09-30 06:34:48	<u>0xf711760e28cc95ebf59 3a3fbb9cac670c2749d870 c313a2d8981a8b0c643ea2</u>	+ 1 NFT Airdrop	✓
26	2023-09-30 06:27:23	<u>0xa397ee74da3510e068e9 08442ea4fc7856a73df87b bacd5a9ca88f53d43b05f4</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 06:26:59	<u>0xf1099fb436c5221e0a59 743b502ee2cc0f09ff1712 41e5c8f79673a4de013b50</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-30 06:26:33	<u>0xa0d13bf50c21c8652032 f7fbdfa8e10a6b401be53d 4fdf829363e42a920398c2</u>	+ 1 usd-drop.com	✓
29	2023-09-29 23:36:05	<u>0xd03c3afe655ef66a439d c8c085ffde9782769496fc c7337c3efebe3808905e44</u>	+ 1 drop-usd.me	✓

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