


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1937e03d49660cd96e2673062c04982dedf3a166

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
\$5ETH Reward	N/A 5eth.net
'	N/A Visit usdtevent.co to claim nft
0	N/A Reward at usdt-nft.com
\$1000 USDC Airdrop	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:55:13	0x166a12775879a6011bec4f3a14c0d677a41dcd96a73541b3caf1a3f0936d98a	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-01-23 23:04:58	0x842418149259159a0379a3f75913f33649811345c5b8aa0913d0c2adeb8ac11a	+ 1 rewards	✓
3	2024-01-22 23:43:29	0x2c020e07563a75336d54b6062337ab5d299748c1b51934acc59d7469524f8717	+ 1 rewards	✓
4	2024-01-16 13:06:58	0xbd076d1caa469c43eba71743b195ecff95c957c917cae2a1f637da959fc276d3	+ 1.000000000000000000000000 00 5000i%,Reward	✓
5	2023-12-12 05:28:48	0x82222ca391ff0cc454a63edfa92295237779c024bf7a52af710d77d795d252fc	+ 2.000000000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:44:33	<u>0x04795e3acb87043a3f0615bd75300cb36ad33dcf2e925d7b2b4d0eef64270d45</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-05 23:07:40	<u>0x7656932980132b765626874bc0725f0464dec2bd419b828ef8a378618b8df4be</u>	+ 1 3000usdt.xyz	✓
3	2024-02-04 04:53:25	<u>0x1dc39eccfb166ff01e1f6e9726c1026f38e0f621043cc6c60c79900ef76f1baa</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-29 01:39:20	<u>0xada036b5c3649a4ea867f7bdc3426429b76319fa3f616b708a1b99b272fb818c</u>	+ 1 5eth.net	✓
5	2024-01-25 21:22:19	<u>0xd3c69c365fce3c30bcf050e68584d84081d7dbeae32f538eb6f31013f3379be8</u>	+ 1 2000usdc.org	✓
6	2024-01-25 21:13:13	<u>0x105d20c27f6e0c258d292171fd01af3d3debd6377296a2432132f26ca2ac948e</u>	+ 1 5000usdt.com	✓
7	2024-01-19 11:36:35	<u>0x88d9e503745e7e0b14d4fe71d3c4e5986507468ce02e73205a7f9fbd3a0da7c6</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-18 05:25:06	<u>0x2611147feff5e59ea749d7c7c1067ba83d4cd861218ee5dba5dfa206ca10fde8</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-13 12:02:56	<u>0x06b151a7951ed48e4411aad210e4c681cedd115ebe51c37e1e52bd8db38ac713</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 13:46:11	<u>0xae12e4f1424251688a5da63a0d00a35c2c5096c19d904c88ee02662ecf65aee</u>	+ 1 3000usdt.net	✓
11	2024-01-08 13:33:56	<u>0xbbf9b54d71d179b53a39ea967d0e641617869ffa49c0d96f04b99d18768e84fa</u>	+ 1 2000usdc.org	✓
12	2024-01-07 14:35:32	<u>0x745434d32a0f0fec589bf97a2a2a2927bbe5b6bf38e9e92b778c3ac5a4bc3d25</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-26 02:45:04	<u>0xbdd35cb95df56b715388da4ffd8f972447790939a127a48621436bea89d5b97</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-23 11:41:23	<u>0xdc006d24108f9e6d01eccda1722891672fab030b079342c090f78d1743fc0619</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 14:13:25	<u>0xdc0d1b9f48478b43493259eee277f3c20289edb510e2841a800e449b267f9a79</u>	+ 1 1000usdc.org	✓
16	2023-12-17 14:12:49	<u>0xfb28d1cac922fbf58adf426eda207498dd117303def636f118396906aa47c5a</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 07:27:21	<u>0x31666285a25cb42837f4472cb95a2985782be3b6f5721781f1a524a004dc40c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 05:31:36	<u>0x9a776e85067b1e2ac66327efe469ac6d062a6b8a37f393eb6fe67a4def5904ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-11 08:03:40	<u>0x4670a90b073e5f33ca24</u> <u>24393e339d7d4dbdd314ff</u> <u>a64a6b1bf57a6bc658f9a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 06:30:15	<u>0xb024f885d5880a8626d3</u> <u>c1fd109262bfe40d6adc3e</u> <u>8e2740b204dba625716dbc</u>	+ 1 2000usdt.link	✓
21	2023-12-11 06:30:15	<u>0x3cdead4bf47febf8e2a1</u> <u>778be92bf410cffa46bc14</u> <u>a2aecfe9787222e50a1f5a</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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