

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c33657476aa72a745f8f790973620d1e0c3b918

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2,000 USDT Reward	N/A org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$2000 USDT Voucher	N/A 2000usdt.icu
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 19:51:09	0xf17efea6a59a436be136bb1d0775c7ce925f0c204a83aa990f139ec97103a190	+ 1 rds	✓
2	2024-01-16 09:06:42	0x1478e1543cbe9bac3159aaec9a2bf16f28abedfc04a614cb5b6b67e65f145da	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2023-12-12 06:42:50	0x3c390253c77a847e6627e3c116f6c2e310e7c0c4556b6d27f02a1fd1b99bc47a	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:26:30	0x6542e117a63fa53e4e69c0dbd6877713ae34bfeb42f93754651446638b730df2	+ 1 xyz	✓
2	2024-02-26 02:55:28	0x2222e7c1906c484328dd84e6a43d2abf9ab9e0e726e70e1c31b4447c1dc35daf	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 23:51:04	<u>0xc5c8126be5dc53f705605db8af1aa8f6812fb88068f5976dff46d3fd91a6b4fe</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-11 19:51:43	<u>0x8fa57c07ed9ffcd6cabca3666b9e20710cf967af0523043b5598acc73fe4e45a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-11 19:51:43	<u>0x0902fe8e717f35b3d70de3ae78f2a3ed33711dae1aa6ffcbf5021463cd38b1d3</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-16 06:21:02	<u>0x96ede6a8ccd58d02849dcf414c9fbb5b84451ff35dd687a16b9f7a978ac5cf7f</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 17:32:03	<u>0x2ad0bdbe2aaeb3e6de11ec60d576a5799e68b5a05edc85d138c844af6dda2e00</u>	+ 1 3000usdt.net	✓
8	2024-01-08 17:19:53	<u>0x70124e38986112ca1e0f6b85321a495d4b8166f9cf2c40df3368033a98565c98</u>	+ 1 2000usdc.org	✓
9	2024-01-07 21:39:04	<u>0x066291f50c620ed33842501a84cc12bf3542ee99a77c4c054dfcdd00dde16486</u>	+ 1 ether.xyz	✓
10	2023-12-23 00:17:06	<u>0x301ad28fba8db0dc90f246345cb0ea75a1458767de74bb43c7994a817e483bbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 22:03:00	<u>0x098ee297a12e1fc213fbf1b2ebbf54266d20c4ada050b96482e07474c74ad4bf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 14:48:49	<u>0x876aa2d795ba6fe83f5a4e98065a580da47b1e915aeb7f66f189d4c4efe53f92</u>	+ 1 s.xyz	✓
13	2023-12-17 19:57:18	<u>0x151dc2520f8997c02857f7f5a8c7c22ccc9521b53806aa30b2b5d692678f801c</u>	+ 1 2000usdt.icu	✓
14	2023-12-17 19:56:46	<u>0x74f0cec68b7d16adea4780a015dd092ae0f8feafb35317e95cbb6c4cb9b6361c</u>	+ 1 1000usdc.org	✓
15	2023-12-13 08:37:05	<u>0xed7e17c9807dac8230f934f0825ba50a24209e6f5ac7a31deb9eb213f3663086</u>	+ 1 org	✓
16	2023-12-05 09:49:04	<u>0x9598333fd5f5617e550517a965acab7ba2fe0b86d234c6e9a00541037b303fdf</u>	+ 1 2000usdt.net	✓
17	2023-12-05 09:48:44	<u>0x1d61cdcabf5b62bbe12ed879cdcaaf4cc0bc4a79a8e57b62b947ebf25879eca1</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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