


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:48 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x1dc66b4c8c1e7c41428fa90bf87eef7efc8f6c70

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
! AIRDROP	479.000000000000000000 TONCrypto.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Ettop]
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at optimisum.re

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A net
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$1000 USDC AirdropřŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:02:42	<u>0x3f7f9830385f7f82e2757fe2207d82fc7eee9bbda1d5d4f82be8a34fec0950d2</u>	+ 3,000 ds!	✓
2	2024-02-14 21:36:13	<u>0xf66038be38f44fc5df882fbdb23d1ba2290e8295bd c9c222e414e3bc0d275d4b</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:34:46	<u>0x2dcdee12a428b4f23b1ef7ee0874da7dccbf379d8bd55ad8b027b5add77b9a85</u>	+ 1 !	✓
4	2024-02-10 01:43:22	<u>0xc6bc139847d8478f081eac7eb4f7c21dc420e667471e42e8814d82f7b4a41e4e</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 11:19:32	<u>0x664a8959c35cc39dab92ca27c8344ced541821f62e1f09651cc17d5e5cf991d0</u>	+ 1 rds	✓
6	2024-02-08 05:19:50	<u>0xf1b043c66359c36775baa7c24a80d151d8c1be8649c9fd92525887d7306facd0</u>	+ 1 rds	✓
7	2024-01-05 09:28:28	<u>0xbac0aa8cb60c4f0b673ee70e5733737ab6717d909c0704a5e00a2ac7754dc6</u>	+ 175.00000000000000 0000 TONCrypto.io	✓
8	2023-12-12 03:43:20	<u>0x97eb1f1e9a872f184ab608bb4cf9f77daaffa005fd746678b9c18c632c6f2e2e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:17:20	<u>0xadd246cdf9d9df527cea467ab4f3b23d1f2c1e4917938adfc2165f6a8a99bc47</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-08 05:30:45	<u>0xefcfd75c81e10e2437c086febf4acc71e9899233269bd8dcd11375a4d0524ef2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-08 05:20:50	<u>0x3531e97d43f1c679990b608c1798359697d8cf52cef79c527d6c7547071cdf23</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-05 12:24:02	<u>0x301d26159ae855131525ce6eadaa431153cdc060199327ce4833254d1eb2c095</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 12:23:08	<u>0x10418183669971f31b21d1453948dcbffe80b3e0939e18d16e6b263e87dbd34f</u>	+ 1 2000usdc.cc	✓
6	2023-12-15 00:22:27	<u>0x91dacf3a7d2ee641f3c59a84c6a0527d7087504e861e09a603b8e0034d1879c1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-14 15:20:02	<u>0xa3e48dc3c17bc2dcd4eaf24eb80636a2be872f7786a2f7328193e07d5418809b</u>	+ 1 net	✓
8	2023-12-12 03:43:00	<u>0x7bba7bd18ee6486ad25c6861e255370adb47e827fdd5b1178be7356ecb77831</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 17:31:06	<u>0xfa563c4479f527eab321d287343626b35a4ec3d04d6aa3204d5709beb4fd6438</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 12:49:28	<u>0xae84d2d035be0fc8b9570e9d8c8f2a0eebf4f6e1ff4dd876d4a025fc978c590f</u>	+ 1 1000usdc.net	✓
11	2023-12-09 12:47:58	<u>0x26eac498c2ad3736225c7fb75729923a0c8c75ecbb56e990cd505ae7f8244d346</u>	+ 1 2000usdt.link	✓
12	2023-12-08 22:17:11	<u>0xb6923aee2534f17b0773191c6699cb09cc62c24f2ba044ea450a2f676b3ad57a</u>	+ 1 Reward at optimisum.re	✓

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