

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e584a45b06316811f146b2842688def8f8a1edc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.top	N/A Reward at [5000usdc i%Etop]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%Exyz]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:56:25	<u>0xd3b92d0e7393781872a6</u> <u>0bbc6fa6ab34e2d24cb693</u> <u>e0d6ad03d4645f55e3a677</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:18:54	<u>0x811a0d09d1322654d280</u> <u>749c0033c76e041ae7d2b3</u> <u>1412cb9bfdaa42069ba0b6</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-11 18:54:42	<u>0x7138437b06a77f9fadaf</u> <u>2228b3571be5e276bcd347</u> <u>c38a31daa0c122bf12366e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-23 05:09:21	<u>0xf9b7f7c1ce821ab40f2c</u> <u>a7181963ba6a82f439237a</u> <u>106a1747bc99db1603c17a</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
4	2024-03-23 05:07:45	<u>0x8bdced0801aaf1a564fc</u> <u>040dcadec2575035f40e76</u> <u>29052624d4f20afeb55c24</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 16:33:22	<u>0x7fe46cc5df7b0b973b9767cabb56cbe27aa0cb30a44e48750dd587f118b06e05</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-07 15:21:19	<u>0x8979082de96ea1b6a00f8936487da8f57fab61d9385889b985ebfe8001c93b9d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-07 15:21:19	<u>0x19cf90632c81083a9f86cf298acbe3fc5216b0ca9b50c9923d962941f814d40b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-02 14:33:37	<u>0xda90d395c1a59d569ee803dd687031f75ce11cd033963ad72c2276e35d4d7984</u>	+ 1 2000usdc.org	✓
9	2024-02-02 14:33:29	<u>0xbd120dfa8feacddd575987012884e96f9f4cfa29af21af89ba0300ead66c2de</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 14:33:29	<u>0x91a98158f648adbb4f4a32fa8d93897206ef516e676e19a6b41a0cf913a15b01</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-02 10:28:03	<u>0x59a2d3dce2b0b5bd08340c625fcac6d1bff28b6654cb7c250ff94dcf4b8992da</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-12-22 10:23:11	<u>0xdb067aa333b95a956fc06c3ded376795365d3e47255d6a89e1929f3f7bda2508</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-18 14:42:29	<u>0xabbd40655110f6ba7faf a6415d2e41b0f8932ad2645159a33ce64ffc8c2d27d0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 14:34:19	<u>0x48ad72481ae1cf291447</u> <u>870b1e9b9e67cc0834c8b6</u> <u>0756986977987626d4eff6</u>	+ 1 1000usdc.org	✓
15	2023-12-11 13:14:41	<u>0x8585221c660992a08e46</u> <u>0e9ca35230bd59f683b555</u> <u>a192d95751519a5ca65d5b</u>	+ 1 1000usdc.net	✓
16	2023-12-11 13:13:29	<u>0xb69558ee5cf3231a969b</u> <u>9402c9a7ed463577aeefd8</u> <u>76cab523d2fb2cae55b016</u>	+ 1 2000usdt.link	✓

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