

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x30a68d9afd988b38428b8d94e9f5a4d996f51eb2

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| \$2000 USDC Voucher  | N/A 2000usdc.org |
| \$5ETH Reward  | N/A 5eth.net |
| Reward at 5000usdc.com  | N/A Reward at [5000usdc i%[com] |
| \$3000 USDT Airdrop  | N/A 3000usdt.xyz |
| \$1000 USDT Airdrop | N/A cc |
| \$2000 USDT Airdrop  | N/A 2000usdt.top |
| ' | N/A Visit usdtevent.co to claim nft |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| Airdrop at 5eth.net  | N/A Airdrop at [5eth i%[enet] |

| Token | Balance |
|---------------------------|------------------|
| \$5000 USDT AirdropřŽ• | N/A 5000usdt.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 11:01:28 | <u>0x28e6d0e8abf84dd0fef7 f1cc4f699a01732ecf4005 8a11d2b6f88fe354c30524</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-02-18 11:59:01 | <u>0x032a8b44862ad1e77593 6adb82ad1ae8811d8c539c 617f1c4a1b544cb08ffb7f</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 2 | 2024-02-18 09:23:31 | <u>0xe6551d9fa3b2997a438c 1af19c36bc4ad9ffba5078 35392093eecbe16ec1cf8f</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 3 | 2024-02-09 01:30:02 | <u>0x5519e36bc2daa538dc3b 506aec617cdb33682017eb 88a3e4dd01b5415b4efd1d</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 4 | 2024-02-09 01:30:02 | <u>0xfa2b86025b88648438d9 1ab03a9ae36616e2733274 c58926cb1942cf2aa5b1f9</u> | + 1 Airdrop at [5eth i%[Enet] | ✓ |
| 5 | 2024-02-05 11:01:01 | <u>0x5e5e2fa24ad570567c6d 094dcfc7bcfe7d70521982 aec3bee525477367c57d3f</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-01-29 09:46:58 | <u>0xfb10876c95e3a9829f952faa1056f85fd7efe90c4c772ba56075c9ee3c39fa22</u> | + 1 5eth.net | ✓ |
| 7 | 2024-01-28 07:49:53 | <u>0x71d335169499e8d77f55a1ae041139ce232ea63d268ec75ebdf3945cd148b608</u> | + 1 2000usdc.org | ✓ |
| 8 | 2024-01-28 03:05:57 | <u>0xaf2dbaf78dbf77ec3df5764c03630199f678489ea40aa37a18e228bb05318b6d</u> | + 1 5000usdt.com | ✓ |
| 9 | 2024-01-09 10:11:10 | <u>0xb77e3784719bf184971b196f6dd7bb29bd3a7ec1368a2a468f8af2d9c5ad75c1</u> | + 1 5000usdt.org | ✓ |
| 10 | 2024-01-09 09:10:14 | <u>0xc10f6513cf0c23f998e47923cce8a89a9c607ba7174e6ed2c993ec2c8d81852e</u> | + 1 3000usdc.com | ✓ |
| 11 | 2023-12-24 06:42:07 | <u>0xc93d60d5683cefb77e174e96a1f8078cca66a35d426d2255853bdfd4f6002e2c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 12 | 2023-12-17 20:23:45 | <u>0x79e124dbb34932a6525b06758af90886d0ab3b53cafee1792e720016e8e8e21e</u> | + 1 2000usdt.icu | ✓ |
| 13 | 2023-12-17 20:23:09 | <u>0xf93a06c451dc112473d40389677c99889f81d1023cfe15eef5d945743e41dd74</u> | + 1 1000usdc.org | ✓ |
| 14 | 2023-12-01 09:04:10 | <u>0xd22ea59e54ff81418b5a880e38ad25efa3b89995201c2570dd8b21aa76860996</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 15 | 2023-12-01 07:03:32 | <u>0xa7ea86dc9cad1051154d</u> <u>fc95194a7acc6b2c6609b9</u> <u>68ef7fb117047b5ebcedc3</u> | + 1 2000usdt.top | ✓ |
| 16 | 2023-11-29 00:56:25 | <u>0xcde541ef154c1ca39b36</u> <u>29c7d923d89c3cddca8b2b</u> <u>1c6e2202236c0123224aad</u> | + 1 2000usdt.top | ✓ |
| 17 | 2023-11-25 14:26:35 | <u>0xf7558255fa35b0a54ba9</u> <u>9a1145949464d9d2c9d37c</u> <u>5a34902d4908685e691ce2</u> | + 1 org | ✓ |
| 18 | 2023-11-25 14:14:30 | <u>0x37b284cb0a2555c1a960</u> <u>5ae4a9835ba12329c0d7c3</u> <u>b6b12393149b478745fdb8</u> | + 1 3000usdt.org | ✓ |
| 19 | 2023-11-21 14:27:50 | <u>0xecc727dff50bf1c29973</u> <u>58bf5897643278b40afa93</u> <u>141ad6a21e2e5d8686c81d</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-11-21 14:26:18 | <u>0xb37001052982dcabf990</u> <u>91dc6b5f4c011612a37855</u> <u>f1d0d0043f47561a0ea0cf</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-11-21 14:26:10 | <u>0x5091eb54d8d1818c5bc2</u> <u>10533717f1246f4b850317</u> <u>69e66093dab922e00f21eb</u> | + 1 yz | ✓ |
| 22 | 2023-11-21 14:21:40 | <u>0x23e9b6670d5f6638eb24</u> <u>ec2d9c8d9f4d5a49b6ff80</u> <u>b86db78590ed56e2d8f308</u> | + 1 cc | ✓ |
| 23 | 2023-11-21 14:21:32 | <u>0x7343e71a34fb8d68b3c5</u> <u>850ed7f3f919d6e746adad</u> <u>a13c109969fc6c2e8f1c37</u> | + 1 t.org | ✓ |

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