


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31d175a01d5a69c735f224ea5ee2db518b67f58c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸ”	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
2,000 USDT Reward	N/A t.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC Voucher	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:19:45	<u>0x93fa846c4699e9517b2a41e9b72c662dda0de8303c314339194cdf401dcef340</u>	+ 1 rewards	✓
2	2024-01-28 06:43:55	<u>0x6047e69b0f861914473563ef449c7dda96e30450f738b1349586a639ab6b84dc</u>	+ 1 rewards	✓
3	2024-01-26 00:25:07	<u>0x82caf4cc87e0561b34cd5f99562534f33d30cd2977203c85dcec67199457bc23</u>	+ 1 rewards	✓
4	2024-01-15 06:12:31	<u>0xee8302d9312d4591fcbbcd900964ef8c80a8282a5b3216eb74615e7177126629</u>	+ 1 rewards	✓
5	2023-12-12 03:12:24	<u>0x76f55d793e793b348dbb40e258bd82a3823124c8e6283d1f6991a646c0e6fe1e</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:08:25	<u>0xeeca8457ee7f2be80498e9baafbc801eed14192548aeff0856bcdb74b261c6e2</u>	+ 1 xyz	✓
2	2024-03-06 21:46:49	<u>0x1b97c2e7d2a9639c5cd1ea5455a70e19cba5efb25c870ec4e2ecf41a65938470</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-26 05:37:00	<u>0x7ff4b486f6d695f62aae6ff8c13d7195d342cf6dfa b59ff4ef36b32186239d63</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-26 03:56:36	<u>0x1e51fcbec0799d0b5e71f24e97abdc96e3655326046efc37dec200b710e16479</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-06 11:20:45	<u>0xaabb7e85602ff79bd91d19af03707da0febaafdf52b42b66cf511e3ab6afd8a4</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-06 11:20:43	<u>0xb0de8a7a21f402595ffb b1e0c1d67eee7053d5216e8d8e4dbedfec877239affe</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-04 04:44:57	<u>0x5b7171485c4c0d60dd483a1f1e5142a9cd658027ed8ec44611358e6e57f682d9</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-01-29 23:53:10	<u>0x6462999f92b8509c7288ec4186d6a68e93f85e517ca9f3b45f64f25d70c7e699</u>	+ 1 5eth.net	✓
9	2024-01-26 06:58:06	<u>0x471a69759958243869364db1becae63126826a3288d1b33eaa7d158aca8c4060</u>	+ 1 2000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-26 06:53:30	<u>0x59c803c7e4483bb620070e376c488d892326595131e14ea2ba1be7ec9d55036d</u>	+ 1 5000usdt.com	✓
11	2024-01-20 00:28:09	<u>0x6f5dbfaf60c1b1410ccc91023570370ecfaeb61968a2c4d6431d247e881486d</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-17 00:34:34	<u>0xdf109b323cdcc26d53c864f6de86d09f334282cbd4f5701aa6b8acd6248ccee6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-08 14:21:11	<u>0xabc0478f726abf3fab38fcffd74ef6ef447d3b9c834177eaebd5654d114e6032</u>	+ 1 3000usdt.net	✓
14	2024-01-08 14:05:55	<u>0xe2099966d275bda66db132dcaa77bc5ef7870f529c6f0d338c52f562ad6eb26f</u>	+ 1 2000usdc.org	✓
15	2023-12-27 06:14:22	<u>0x0d39c3fdffc6348c939ad8335f522782e997fc9437e58f7c5cb2c255f056e50cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 11:54:48	<u>0x1e6f3c377ffc24c87addc9d5c5ef23cbcdf571b01bc76a844172c47297856f6</u>	+ 1 1000usdc.org	✓
17	2023-12-17 11:54:08	<u>0x962fc719b4be2d9600d298e5be90d5ef1a84194ce080e2207b6ffef889f70af9</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 05:41:19	<u>0x00b363afd511cfaba29e6dac805a4527938829d518b49614db4a18ceb86b273c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 00:19:25	<u>0xad9b7ba73a56950765a769e0f2acca19c8be312a969f139450ef9c61d853b89c</u>	+ 1 org	✓
20	2023-12-12 03:28:41	<u>0xf8cc5a5e28a3ba5def1bad595af54deaa2f8d22a033bd06ff73d3a9d1d3ed237</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-11 00:07:55	<u>0x648abde78e43eb2397335aa73769cd5ed394e5a48e5ab757604d7f9276f704a3</u>	+ 1 Voucher	✓
22	2023-12-01 09:01:15	<u>0x3d2ea15821e1972f135bdb38dfefce360c4c3b4b09007d5d6c192b327322bcc1</u>	+ 1 com	✓
23	2023-12-01 07:03:30	<u>0x415c90df0118963f2cd272875012bd11b230c0633f3d1458276c80ad5944f78c</u>	+ 1 2000usdt.top	✓
24	2023-11-29 03:22:11	<u>0x45022af6dc8b5d9e8a3a66f87f3b393567996389feb63dd9e0c13d7fd9f2271</u>	+ 1 com	✓
25	2023-11-28 21:42:01	<u>0xf17d1fd48a9a3a9e346fe265cbeed18d0f3dc50ce3e46ae8a31131a0fb540790</u>	+ 1 2000usdt.top	✓
26	2023-11-25 11:11:45	<u>0x9ba1acc600a07265a15f4d5330f78904eb03ccc4446cd55728882898259a39ce</u>	+ 1 3000usdt.org	✓
27	2023-11-25 09:01:09	<u>0x01e7911246119ae814689aac41088c02193cc543576879bd57ef69ae6f641f49</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 00:11:55	<u>0x92433d1cf0aa2a5281f4741ab22b3cdf0aa7dd0051f1d55d3ef36e4f649e4209</u>	+ 1 Voucher	✓
29	2023-11-22 00:07:03	<u>0x1de2c2ea7b47a09523b7bbac836304965a76d7cd5492a1cbb471d7f4f7739302</u>	+ 1 t.org	✓
30	2023-11-21 10:09:13	<u>0x7052d87f081b563153b680607bf16a828de9f9f24b95d0c39153b3ee02d7f897</u>	+ 1 cc	✓
31	2023-11-21 09:40:00	<u>0xabd4275ddecc42f3184f813c965ce78adda0fa15c1373b904c1b4b5099a6ca3a</u>	+ 1 d.org	✓
32	2023-11-19 06:48:02	<u>0xba2e48fc058b385961b3bed1f0fd66a27fa78f3231f9ff42c6379a09c9c0ba2c</u>	+ 1 ro	✓
33	2023-11-16 01:36:01	<u>0x2dd23ddc442f9876b7bad7bd83490e53bded3021b9a77c0c4b4afcaec3c629ce</u>	+ 1 ro	✓
34	2023-11-15 02:36:14	<u>0x9fc9803380cbadb7bd1466658b25d97819eecb5c511a81d98517005c5a180716</u>	+ 1 k	✓
35	2023-11-15 02:36:01	<u>0x91852cb30b6d786d630058aafeec49c0d1712118463be2a73f11ee6e0e86e9c0</u>	+ 1 et	✓
36	2023-11-15 02:35:47	<u>0xda12dd03424e430de864bde9df2f7bb8fec13dd3c985339785d9306c3454a5f4</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 00:29:10	<u>0x40d5bd442c7c8daef4ba</u> <u>3a79fe1d563b8ef7998bee</u> <u>58f42bda7a28c0a801eb09</u>	+ 1 Voucher	✓
38	2023-11-12 00:10:34	<u>0x6d8ba3522c9da6b702f2</u> <u>620019ccd1bd9ce3122c59</u> <u>506a4684a95f4984077a08</u>	+ 1 dt.org	✓
39	2023-11-07 02:15:16	<u>0x6afc76a3f9aaf1768a13</u> <u>e790fd2ca04856949068cb</u> <u>7f3f0c96b4c00090743e35</u>	+ 1 op.work	✓
40	2023-11-05 09:53:31	<u>0x1f95316f4d9e77eda4c1</u> <u>55023ae9e93c61e2d6b417</u> <u>34aadcc191e45d17430a4a</u>	+ 1 rop.xyz	✓

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