


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x36f269fe4d50a547b173a7843467f037f0587a3a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ELIGIBLE	236.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000)
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
3000\$ USDT Reward	N/A NFT
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:49:02	<u>0xdb7cfdfcc48bc74770acdcb8300bc5f9c66fc75987122f3e547f692f286e406a</u>	+ 2.000000000000000000 00)	✓
2	2024-02-02 20:38:34	<u>0x85b50868937963380d96ff88bd1beffcb352772cf5e6318347d63e395be768ff</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-12-19 21:14:56	<u>0x5f1ee19dc5d47c946c5126644f4f3c148197c6837d91aa1ff4ac047ac8a9ceab</u>	+ 316.0000000000000000 0000 TONCrypto.io	✓
4	2023-12-12 03:04:18	<u>0x67d01bf6c552803bf8c3c2038b243bc1323d9334ffb35d5ac3030f5c62a689d5</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 23:50:37	<u>0x0df2ec06ffd8d6b1c0eed236eed1a4dd0960e9c1739461870f020c4c215808f8</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-17 21:33:49	<u>0x64245d003bbc3919e7f6253a010ad95b19332a69700f85d935404957b8229742</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 21:33:45	<u>0x81913993a480bda0b8930abd69c79eb8ef24413933ac9228483d747d17292aff</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 11:27:14	<u>0xbbd57c440d0cadd5f90d2f778d76017f3021503e741af1f03edcaf9eff9b84c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 07:24:01	<u>0x86293990080fe336c5a78f19933878a532bd8bc880b7f5933ea0a6067a02ca4c</u>	+ 1 net	✓
6	2023-12-15 03:46:33	<u>0xf3760a89318271eef04a7214d8f846620190cdec8fb70ecaced30838400ce5d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 03:43:27	<u>0x543b4b5f580ce74b0acd f7e00e4cd265fedd40f2b2dfce28df2c71fd8c508bc3</u>	+ 1 org	✓
8	2023-12-12 05:13:57	<u>0x199438922f9fdafdebae4510e6af2576f8c519236dcbfd9fe1fa9d5fa56a8813</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 12:07:57	<u>0xad2ef25cc52ffad5ba20114d1f7530bb9ed44b75cbd588d69ae77561f53c65e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 07:58:20	<u>0x51b0ed1cc543a9249a57f3a3dbec1a1a28d9e25ffd8504792c99b4c02cc50276</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 07:21:36	<u>0xf3ef10cf6789f7a355b238678f641dc82c79d499dad69ea5114ca8f99e9dcd4d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 06:45:54	<u>0x9151cf1d1d1f1d516b546abd8b32109b0f3c976d00e47c5e4a3ca345215c6eb1</u>	+ 1 NFT	✓
13	2023-12-06 06:43:42	<u>0x337333de7193cba0978bf89f9f3954d57e3ecf23a5b37050fa5c47d80ae78a59</u>	+ 1 2000usdt.link	✓
14	2023-12-06 06:43:30	<u>0x597eab5007a81bdc6590a0e62be9d16b8158fff36cb46f953f1d555f4c00205f</u>	+ 1 1000usdc.net	✓
15	2023-12-06 06:43:18	<u>0x4dff6eed0cf4360bc98eb5ae248c5202e347b90b97a0a79df6992713d1f317dd</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-06 06:43:10	<u>0xd7f5c4f1618881467bc1c100d896e5e41e264c70ba04dfc7f5d3e563586e7649</u>	+ 1 Reward at optimisum.re	✓

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