


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x384e0373e886d7757b9f334bbc493a74a33d458c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.top
' '	N/A Reward at usdtevent.ac
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 16:14:59	<u>0x1df78ab0a0cfab2364a595a99c359760a8cfc7bcda44f161027b4396d6b6b39f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 09:23:28	<u>0xfc157e0b03f9b3a82304305901f40328736d0dd75ec4e01de74b6fcb9c775249</u>	+ 1 rewards	✓
3	2024-01-15 09:10:09	<u>0xef87cb607477173b0dde54969dea580679803a88faf9baaa5fcbcb190ef04ab</u>	+ 1 rewards	✓
4	2023-12-12 09:26:26	<u>0x8844de810c025ba72936837bbc8c392201143847a032337e4090c872a88d2941</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:22:27	<u>0xc3d63fb898242614d90d6bf977124865e16bbd02c57dbb68309d5b8c6b9b95b8</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-12 12:34:50	<u>0xd816aa6f8385b47ec08a87cf12565b9dc61937fa5d7834ca1c7521027fa92e30</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-17 05:15:16	<u>0x5bec46784149a9e1d3c7ba83fd5c589b4b4cdc0a2526eaf2be0bdb44d39c7967</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-17 05:13:14	<u>0x105fe254c4647b1ead34f221d6f8d9a8c63ecc5eb1ae04e22615c08e15d81c65</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-09 05:14:41	<u>0x2de403689b03b4a1ac7bc36af3cba0f106b8eb32df776b8cd78c2987e51755e3</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-08 06:39:34	<u>0x4782c571ec93935b4da61385ec962c5dab6c989ad65eac7913fc18d424f7fea2</u>	+ 1 3000usdt.net	✓
7	2024-01-08 06:10:15	<u>0x0cdf3de341b99a650a9b68d9250ee78ba714ba5562e4d304b5b087eb104d519a</u>	+ 1 2000usdc.org	✓
8	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 11:09:35	<u>0xc9de2134ab04b21696d625b454ec3edd84b50c4c1e38f60913a8e831ace8dbcb</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-26 21:47:33	<u>0x66069fb25ec7587ea4ac5879076dd79514c08ef5be3671e48837a90a3af7b863</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 16:53:30	<u>0xaf679aa862cc9335acaf364fe5ea6261a02110c2e0e05950d879d063e735a507</u>	+ 1 1000usdc.org	✓
12	2023-12-17 06:35:42	<u>0xf29c53e7758590b8e87c48d963d0dc2fe0d95ffd50b3043c16a776b3077949d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 13:57:04	<u>0x70532e27196bacf7372b38f262695f814c28be04a17c219b4c4ab6e0c6d7f26d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 15:01:04	<u>0x001ed7bc9fda914ae44c20e3c072ccdf05b11988059ba46c325fba1fff4dac9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-06 10:16:29	<u>0x3b9039479b5df5f58f3aa9cd59cef93f399210b9bd97ed6b03b12e7a7bf8ef89</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-01 09:41:32	<u>0xbc6011f320a89e96f4b21e36e12869b44f1f15b68687b505484d040253b92db5</u>	+ 1 com	✓
17	2023-12-01 07:31:12	<u>0x55f1653bd55e29601f5fed3dca6924a8ec510b0c732bbf40e270f205eae66c4</u>	+ 1 2000usdt.top	✓
18	2023-11-29 17:05:37	<u>0x4d841a8e04e874d725f82835d3a2e6dd7d14c1b9b3ccd625c9b4cb7f37344d8f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 12:19:54	<u>0x8b1146432891608d6cde5608a109ec73859e854ec516120075f6241b290fbc5d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-28 22:04:45	<u>0x2dd46ed754b6c2c1cb4d</u> <u>26d06eddfd5042bac734c7</u> <u>9f7fd0323127a92b449f49</u>	+ 1 2000usdt.top	✓
21	2023-11-25 20:05:38	<u>0x975015bd532ea233f886</u> <u>f83c6e76faaae4a71539fe</u> <u>cc713077e6c4bbc21f3a3d</u>	+ 1 org	✓
22	2023-11-25 19:40:01	<u>0x096d198894794526a4ab</u> <u>025f978a74bc467fb0d642</u> <u>2152b726b4fa416b2a42e2</u>	+ 1 3000usdt.org	✓
23	2023-11-25 11:49:30	<u>0xebe4bac9ef9a07a8e885</u> <u>3251d73e61a12732b207bf</u> <u>0d5096757c54de26b49b64</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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