

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x3975b6c48972d9725e4af32031d1df9e9276ef58

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	30.615858 USDT
	30.62 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Pyth	5,000.000000000000000000 laim rewards.
\$5000 USDT	N/A usd-drop.com
🔲	N/A ethevents.co
\$1000 Rewards	N/A usdt-drops.org
\$2000 USDT Airdrop🔲•	N/A 2000usdt.net
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
\$5ETH Reward🔲•	N/A Reward at ether.casa
VOUCHER #27081	N/A tether.ma

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:45:50	<u>0x06d0a72384694bb427b68aa37288e0ceb336f6fe11734cc603b092c32792f459</u>	+ 30.615858 USDT  30.59 USD	✓
2	2023-12-03 02:26:49	<u>0x0838357dfdea709714173c5a01ba2ec7ec40b50380e2bc9b7522899573c17250</u>	+ 5,000.000000000000 000000 laim rewards.	✓
3	2023-11-14 22:37:23	<u>0x34c1cec980c036d2df212619047dde4563280ef18f1e7030535341a19d1fc78e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 19:23:17	<u>0x278d7cdb96a7f5b29e6a38336f063cf21e7911447fa6d17da69955171c44ba94</u>	+ 1 NFT	✓
2	2024-02-03 06:30:06	<u>0x6156f47d8d8ec7ed88dc897a9cbf307c5739c155950caecc3f532517eda5a52c</u>	+ 1 Reward at ether.casa	✓
3	2024-02-03 05:38:21	<u>0x816e7cf106ae76000fa59c18bb3d7e48d1aef9ab925211d8e2747ff3314f5699</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 04:48:24	<u>0x818d48a2b7c86cfd3a38a7c0870949ff5e65ddba81fa71ecd48efc2108210d67</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-19 10:39:38	<u>0xc9a065a3eebad699d46b465cb85bea0ff4c038d1a08c4d5e80152cb54f960da6</u>	+ 1 ethevents.co	✓
6	2023-12-15 23:34:26	<u>0xd20173be2ac3c35e72ca8ab32a79c8631ccca08534d9e83a6f8a948801e7cdae</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 21:21:11	<u>0x69de7c55b5bf73c053e34e71bc1e2ff9c4603af8cfd137f3233955a318c6104</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-02 21:21:03	<u>0xf42623b9835d8b98bd4c7fe122fe3568957939cb0b33c7f3d0cdf0636eab1fc4</u>	+ 1 2000usdt.net	✓
9	2023-12-02 21:20:23	<u>0x1ae0f3e24efa917aa8f88657d0ccd2eb5e52fe60676985d9cdfb9a590cb523e2</u>	+ 1 1000usdc.org	✓
10	2023-11-29 16:06:55	<u>0x9e7f7be6d9dbca7b085c1bd3fc5df0621bc6a2f27838b33da8d8f6adb5aab6e3</u>	+ 1 com	✓
11	2023-11-29 04:40:30	<u>0xb5c127caa750440365506e61f2334cdb64b1dd1ab622bd42f449f3b47bfc7ad9</u>	+ 1 2000usdt.top	✓
12	2023-11-28 22:19:01	<u>0x2612f277ee16c1e60e7cc0e3a60ff6f0266407a4cfa922db10948110a7c1ee1e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 08:39:05	<u>0x4fdd57adc54e0ecc2d9b47064dcb2b11a869c605c4d8b1b97bea366ec9008439</u>	+ 1 org	✓
14	2023-11-28 08:38:43	<u>0xb34c0c451b60c2a1415bfbd025945eec06a6a40e438c62e131bca77f46044ff3</u>	+ 1 3000usdt.org	✓
15	2023-11-12 22:52:54	<u>0x6e53cf2e4bc41a798de55fe7ff2e58dec14f5c76a2cd222ef53a7a54bf29219</u>	+ 1 tether.ma	✓
16	2023-11-12 22:52:50	<u>0x4b5843617c2f1cb2446c7c38fd9662cf719a900b1f463cb3a060ea1d671d3f26</u>	+ 1 dt.xyz	✓
17	2023-10-03 22:07:59	<u>0xda6c810e8a5085c7fe72e452861d219feeed8c72088c823d71bdefc41a7b21ad</u>	+ 1 Voucher	✓
18	2023-10-03 21:05:35	<u>0x124768b8d1b0daca9afcca1aaba4e29999b2014491ed886ab12bf0ec35114caa</u>	+ 1 NFT Giveaway	✓
19	2023-10-03 21:05:08	<u>0xf122f932cb1bc6d4b07cc9f518a45ca1bef82d2568cabd17e484569f90d17c71</u>	+ 1 NFT Airdrop	✓
20	2023-10-03 21:02:16	<u>0x4d0635fac73e2becab23f4651f3956898cade32f016c358d84a7ca6b09ecd63b</u>	+ 1 NFT Airdrop	✓
21	2023-10-03 21:02:00	<u>0x7545d32a55cf7d56c0011fa3d40331644efba922af657bfee3646fca6d8f4855</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 21:01:16	<u>0xfa53058f36e935b739d8</u> <u>0c5cc088b5badf22e8eb53</u> <u>0cd3025e369e3cd3165a3b</u>	+ 1 dt.org	✓
23	2023-10-03 20:31:17	<u>0x2981755eda13dfb88f0d</u> <u>d452186521269a842fed2c</u> <u>8f3a45bf187c0f8134961c</u>	+ 1 usdt-drops.org	✓
24	2023-10-03 20:30:33	<u>0xa26284a59a8f09b005b6</u> <u>6e44a56afd37df0d510c34</u> <u>9962df19e29866abe7e53a</u>	+ 1 usd-drop.com	✓

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