



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3b26d5273abe3e5a0d889fd9592036ced6bbcfc6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A dt.org
	N/A ?
	N/A Reward at tether.ec
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A vip
\$2000 USDC Voucher	N/A com
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC Voucher 	N/A 2000usdc.cc

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 10:26:20	<u>0x9d04a0a2a72f12c75c7e42fe255db45caf00e51fb845cf16f4a2f7b7bfccd59c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:39:42	<u>0x1913ead3b92672acd0cf09ad4e769dcabeb962a4a4bd15b5e285e6f568c12681</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 12:15:56	<u>0xd411ca2024454020f3382a7aa2bf91af1d6ce97dda8630cb7af3b3784a07545d</u>	+ 1 ?	✓
3	2024-01-07 14:49:43	<u>0x8c8e5b97c7e9e738c247f0da509ee1a1e14b11ff70667f77b19fcd10905e9747</u>	+ 1 2000usdc.cc	✓
4	2024-01-07 14:49:43	<u>0x88312e00510fd43b647378613db668aee3962724ad6b71b8ec5827e541a66043</u>	+ 1 3000usdt.net	✓
5	2023-12-14 23:59:45	<u>0x53d344ef6165e9b6d048157079058f028c6bb40734e0e309c07d7aa3ac1752fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 18:14:55	<u>0xa9afb3f84f288a072f64b6cff8c080a4d45233685c01ff872ee5247d351872f3</u>	+ 1 org	✓
7	2023-12-13 01:22:27	<u>0x2620a34715595736246e297c24b939bb4af0569e6c67ae3f44a2a543a792086a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 08:28:01	<u>0x9cecacbbe1bb408c26f5</u> <u>241582bc891d708ff85d9e</u> <u>10607cd0f6acef4154a5bc</u>	+ 1 com	✓
9	2023-12-01 06:18:50	<u>0x6456386e6aaa7d3c94a0</u> <u>25f551ac3b872a053acbb8</u> <u>7af70b3b8db97351b6f01c</u>	+ 1 2000usdt.top	✓
10	2023-11-30 04:30:36	<u>0x7c55b9115a28f0d12cf1</u> <u>54ac7850b5b2d65b999cad</u> <u>3bb14906a06d2bde37704d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-30 04:29:30	<u>0x65ad4d9dba0597f36fa8</u> <u>0a262746cf43cf3b48e046</u> <u>be826bd3b0973dc645f444</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 13:35:53	<u>0x759977f17aa195332faa</u> <u>00fc38abe47a281e849da6</u> <u>f12a6eb081f6345943cf46</u>	+ 1 com	✓
13	2023-11-29 04:52:19	<u>0xbd44096388bafc31abd8</u> <u>e049088718a4e06b7ae692</u> <u>7eb65c4d36794205946d3d</u>	+ 1 com	✓
14	2023-11-27 04:17:38	<u>0x6c5637209c1967f4c861</u> <u>8ec08d05a3362cd0ee6f05</u> <u>74161bbe8740165753f44c</u>	+ 1 3000usdt.org	✓
15	2023-11-27 04:17:20	<u>0x1957f6bf82564e3a8661</u> <u>13af905ae250392900e831</u> <u>54401fe5379ed07369b4a5</u>	+ 1 org	✓
16	2023-11-27 04:17:14	<u>0x9eb7ea38532657d8b278</u> <u>ac87129cb426b1f57c81af</u> <u>74b5c5aa2ffb9024721a3f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 06:24:58	<u>0xd78fa38dad4c4974596f9ea3f2c191d358872522c681469561f60c75ea946db9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 04:15:08	<u>0xb26b33f1d2dd6be4dae374c971c2b4d9651828974ddabd48985a75108101cac5</u>	+ 1 usdc.vip	✓
19	2023-11-21 04:14:52	<u>0xf8734556b06cd970e8a474e638faf03905831ad06822f87029feaf84c4e303dc</u>	+ 1 cc	✓
20	2023-11-21 04:14:46	<u>0x28af9bd03434330d634d3cb48ae16a0baf66f0edc19ed75e2a410b9c58171785</u>	+ 1 d.org	✓
21	2023-11-17 14:24:28	<u>0x8bd21efe2c128bae1298260018cbcd8c59f4d210e20de31631343098f3104bf0</u>	+ 1 yz	✓
22	2023-11-15 04:29:45	<u>0x4ac3a236ab3e000e35234a3e70b7aa968488a1cab29984ad2b7fbc840926fc41</u>	+ 1 Swap NFT at lido.vg	✓
23	2023-11-15 04:25:33	<u>0x6754517391698016a6b37a7ceafd1901e92031a6f539d98dcf9a488cbd484d9a</u>	+ 1 .org	✓
24	2023-11-15 04:25:31	<u>0xcc9e006e0d2089828982ec6b64b123ee22cf0083616250e31ee143588ee8a3ef</u>	+ 1 k	✓
25	2023-11-15 04:25:25	<u>0xcb6502a91fb21aa819e6030b357d51a9cb3e32e5c448a96983810543d4808f10</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 04:00:12	<u>0x838d6d9afd0e35e78760</u> <u>fa69e00db638587f38d9b3</u> <u>50f58f7c2730057e2341c3</u>	+ 1 dt.org	✓
27	2023-11-08 05:00:28	<u>0x602808b2237b40711cf1</u> <u>ea77a8d50c1f1793657ab4</u> <u>3324b47587d7f0e0f2db35</u>	+ 1 Voucher	✓
28	2023-11-07 08:29:20	<u>0x279d0897d7dfaf4c9737</u> <u>93ffa890deb6acb0251b3e</u> <u>bfb3df8e1267af48ecf69b</u>	+ 1 vip	✓
29	2023-09-30 00:51:49	<u>0xb25b514d509a63c46dd3</u> <u>3cab9595a94f1ce64fe5c3</u> <u>23e5bf3efde7199b8369f1</u>	+ 1 NFT Airdrop	✓
30	2023-09-30 00:44:02	<u>0xf4095c9738a1b5ac2c6c</u> <u>ffe1a688b20e652fe3bed1</u> <u>42788ef683eb659388dd25</u>	+ 1 NFT Airdrop	✓
31	2023-09-30 00:43:35	<u>0xa88a932fe88d6474cfe7</u> <u>abbf0268d6c86eaf43e66b</u> <u>30f483609c8df5bf84f6ee</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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