




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3f3832fac6ffb457b3349046595eafd6073e2de3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher
Base Staking	N/A NFTNotify
\$1000 USDC Airdrop 	N/A 1000usdc.net
2000 USDC Voucher	N/A yz
Reward at 3000usdc.net 	N/A Reward at [3000usdc i%[enet]
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token Balance

Reward at 5000usdc.top ðŸŽ• N/A Reward at [5000usdc i%[Etop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:37:49	<u>0xec6ed5764087253bd024387f30bb1174109b82b4b095e2350d923ce41ad93746</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-07-18 13:53:58	<u>0x616a041208c41ce792c78ff06ec7fa73b830b1a7ab65435aca05492e30d4acf7</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 12:27:02	<u>0x94cffcda9a0cca523224922a89c4079782c383fcfa1c1352d84d8091a5993d6e</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-23 19:55:53	<u>0x6084d7b31cfd3ccedf758e3ab7849db831ddf50c66dea1595dfe79ca7aaba430</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
3	2024-02-23 17:50:18	<u>0xfd879451b72e806bcec03ee4525dd91e452408442bb170d92bcfdbe5e77653b7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-01-11 19:59:56	<u>0x8a82ed1216f51b5159fedf94fb30d980dda0f44228f60677df3daa4bb60f4ad6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 19:59:50	<u>0x95a06ceabb984087d837</u> <u>f613b886612fb435dd5c3b</u> <u>f62f6f61ef0b45c76c942e</u>	+ 1 3000usdc.com	✓
6	2023-12-17 12:20:42	<u>0xdba80bca12ae6a6b6dc2</u> <u>71f81dfbb266a21b8278a7</u> <u>824dc5b39ab8f2c98fac89</u>	+ 1 1000usdc.org	✓
7	2023-12-17 12:16:19	<u>0x2a9916eb8a5ed343979a</u> <u>b5249c44e06a0459a14fa5</u> <u>9fc0ae8580e840eab4a5e8</u>	+ 1 2000usdt.icu	✓
8	2023-12-13 11:16:04	<u>0x2bcd4135bf7d42ca8631</u> <u>915cc911278e19ca7ea41d</u> <u>ae3333b64cd6d15a5cad0c</u>	+ 1 org	✓
9	2023-12-08 23:03:48	<u>0x85714e39a6117651ddfd</u> <u>5c7fdf8c0f0fa5e87604af</u> <u>1947be4b6612186168dfe2</u>	+ 1 2000usdt.link	✓
10	2023-12-08 23:02:58	<u>0x236adc45df8ed19cdea6</u> <u>bd0c64fd30c6c486b79614</u> <u>195020d0eaeca46cfc4d5e</u>	+ 1 1000usdc.net	✓
11	2023-11-21 21:13:47	<u>0xcc7201ad735ce4efd10d</u> <u>a6123777286d54fc373284</u> <u>d8ba09a91ebf895c826d25</u>	+ 1 t.org	✓
12	2023-11-21 18:21:54	<u>0x4bf4291e482caf2376fe</u> <u>ce138734d8a962bdab9c8e</u> <u>6b1db5f8199b2e268acb6e</u>	+ 1 yz	✓
13	2023-11-21 18:19:34	<u>0xa06e31151e81960058ea</u> <u>ea93a07248dfffd91bed183</u> <u>eab85049a854c968f9f499</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 18:03:56	<u>0xc499a01d2886f795c46c</u> <u>1f2f9bd07c1196ebe0d2bb</u> <u>1f603e97390e939849b3d8</u>	+ 1 t.org	✓
15	2023-11-20 12:47:31	<u>0x64814dd7b345fa842aad</u> <u>2b7d0c42d43dd19f8eaf6e</u> <u>ff0d21da5069b63e4af709</u>	+ 1 ro	✓
16	2023-11-20 09:58:11	<u>0x8ad5e1c953263af06949</u> <u>c2672faec340fa0defac50</u> <u>78c9aafb28ab619727999e</u>	+ 1 Voucher	✓
17	2023-11-17 15:48:50	<u>0x8b716c18046a795625f4</u> <u>ac289435d1887722a8dabf</u> <u>16fd6a78a26798145c1b36</u>	+ 1 yz	✓
18	2023-11-06 07:07:47	<u>0x17ed1c933183c1868884</u> <u>c4318554608f18e8a25a74</u> <u>404165ca802342b0612296</u>	+ 1 rop.xyz	✓
19	2023-11-06 07:07:43	<u>0xf6ad88908cf087c0fba4</u> <u>d0af387989b74ba65c03a6</u> <u>d0217335f56f9224020837</u>	+ 1 Voucher	✓
20	2023-11-01 23:17:39	<u>0x032ff58478eeac2f0a87</u> <u>7f3ed56320dd9780772e39</u> <u>b11269daabe533c06f0b5c</u>	+ 1 Voucher	✓
21	2023-11-01 23:15:59	<u>0x49f2c16c692204eaacd1</u> <u>cdb41730badae6138e1422</u> <u>eaf264c614b842ed8547bb</u>	+ 1 2000usdt.cc	✓
22	2023-11-01 23:15:59	<u>0x016bd30551b229374589</u> <u>322b2659367b3c361d8fba</u> <u>7d1046afd119b64568ee35</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-01 23:15:57	<u>0xf895ec0550ea97b9e9a7e6f9392149d3c80437f1340dbe2d85250bd6cc1c19a2</u>	+ 1 rewards-usdt.xyz	✓
24	2023-08-26 23:07:04	<u>0x832943db28f38c5300ca63bf574731a60da36f7a40cd0d2e58cd3cbc4832b735</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 01:48:15	<u>0x38bf690fcb738cfaaba89890ec16772f52992e5a46c9ff8a1f414a69ee4fa24f</u>	+ 1 NFTVoucher	✓
26	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb220591018481d6cbcb32f6911a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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