


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x401d3e4f94c9f0e4860b7d9d16946f8d5e68f438

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
Droppradar AIRDROP	1.000000000000000000)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A .net
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at 5eth i%Enet

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$999 AirDrop	N/A usd-reward.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:58:31	<u>0x0e4d3701fd4f49b4887a</u> <u>2b01e42e61f47c270615d1</u> <u>b62b56933b671d04240020</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:47:10	<u>0x3f26e2d2d96fb98e4321</u> <u>e36945e4c87c5462528bcd</u> <u>d2bcfc17b5592a6c1de31a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-16 16:06:55	<u>0x1c59030d6666ab5a0810</u> <u>04775b6b00311d862d7b3b</u> <u>8b26a6d4c9f238f4ad5efb</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-16 09:19:04	<u>0x4ebe187441eec7b62592</u> <u>620375cc8bd3a8b3477759</u> <u>a1e318f551c0486d49393a</u>	+ 1 rewards	✓
5	2023-10-29 10:53:59	<u>0x86640d3f5310b0034159</u> <u>0afe4559317197382a3050</u> <u>2857fb288f3cdb967e9899</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-29 09:26:24	<u>0xe8c5aa1a0dc432b107b3</u> <u>1a9fe6169eaf1234da0fb6</u> <u>06cd65189ce6f73739c7da</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:55:36	<u>0x1885fab586da698ed82f41c5bffc7949a8cf10168f77d6700126662d3e14dc30</u>	+ 1 Airdrop at 5eth i%Enet	✓
2	2024-02-06 18:55:34	<u>0xbdd63df97121792c7305b77fc0091ee4e5a0953a4e87a3a86a2d281fc9f043f5</u>	+ 1 Reward at 2000usdc i%Enet	✓
3	2024-01-16 09:20:16	<u>0xbf2d34691c0c7ad83a7e2c714814d04622140d53f66e19feef2a22dfcbc3f47a</u>	+ 1 1000usdc.top	✓
4	2024-01-16 09:19:52	<u>0x577a8764010a1f91a204e5e0266e9a0eaf4bfcc09415bd4fab90f762b09fb005</u>	+ 1 3000usdt.cc	✓
5	2023-12-24 19:29:18	<u>0xcd145c9bf57d26b4feea3adce8bd577ca24d712d482ba35f438df180e42db4a4</u>	+ 1 3000usdt.net	✓
6	2023-12-24 19:00:40	<u>0xa40e62d01ad4ad26668b3cddebe73dcdf584af7d0769620f40e20f9d8658175e</u>	+ 1 2000usdc.cc	✓
7	2023-10-28 21:47:47	<u>0xe386237e66ebb3220827a7b22ba58bad5d4cb6dd6eb05bd73cbe24721ef42f10</u>	+ 1 Voucher	✓
8	2023-10-28 21:46:13	<u>0xfed29b8855b930ce0f7195f5cbe6486701b97375f6c668e67b6ea2de1cb351e0</u>	+ 1 d.net	✓
9	2023-10-28 17:00:35	<u>0x28e744658c57e9ac4168f270fe63edd715cf23e132cef9e2645de1ace2e14a17</u>	+ 1 usd-reward.xyz	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-28 17:00:19	<u>0x2496ac2588695aa939a8</u> <u>22af21dd576fde9c818ca2</u> <u>1e6538a64b6e621faeced6</u>	+ 1 d.net	✓
11	2023-10-27 16:51:20	<u>0x6014beeddfc9981205d5</u> <u>61168b4ce0c2806389e49c</u> <u>b92024835914e9d1985762</u>	+ 1 .net	✓
12	2023-10-27 16:50:48	<u>0x6d40c9214228dc4da8ce</u> <u>ac73af9c6e69eae788b1d5</u> <u>31360890a10d6d62cf52e7</u>	+ 1 2000usdt.org	✓
13	2023-10-22 13:14:43	<u>0x9b72d25ec2f8e2e18b2a</u> <u>2180ff07eec5a808fa1f2a</u> <u>9cd9314ec6f01f68165c60</u>	+ 1 Voucher	✓
14	2023-10-22 13:14:09	<u>0xd8c90118db98e39ebda1</u> <u>bf0d33e5312a4de5e477ad</u> <u>c26514ec9b3421670c5a86</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-22 13:14:01	<u>0x5530ff3d1661ffa5d9</u> <u>005f93dcbca690ef27275e</u> <u>2f3c6da362e9c024d609b7</u>	+ 1 .net	✓

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