


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x433137f8b9b4112d70f31cd4fda7edc972cf64bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A uk
\$2000 USDC Voucher	N/A et
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 stETH Vouchers	N/A \$5000 stETH Voucher
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1000 USDC	N/A drop-usdc.com
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:58:02	<u>0xb8ddae81382e5380e0f83576133b2640977ae3f68e99f28d6c2c5de9cf7579da</u>	+ 1,000 lt.com	✓
2	2023-12-12 08:28:50	<u>0x7eee27f68aec8c80f58bee063f5cf790affcbc3b0ed4036a4d2313f0095f201</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 05:37:21	<u>0xe8b8b3874bb2327f19354f08b449ae82f62c51e84817e278c9b5800142073f2c</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 05:37:17	<u>0xca8a76bc34bc1b88e3d679f746f25253321296c72d17b9acf736fc9488736a58</u>	+ 1 1000usdc.top	✓
3	2023-12-18 04:08:56	<u>0x4331180973665e7aee78817aee2dfa4db2e9fc82d80a69fc113ef061ab85437f</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 02:45:45	<u>0x6c2ab227b6febb09a41fdc6ab585b66f0df6619e48b97ebe28adce99e94c3937</u>	+ 1 1000usdc.org	✓
5	2023-12-13 16:57:10	<u>0x68788bbec2f5e92418e90fc5f08f8ceeda4593e1b7d6d43582846320ae5656c0</u>	+ 1 org	✓
6	2023-12-02 05:22:02	<u>0x2d000d6cb8493ddaa632acc7fb10f96f3bb813ed9ef8730c87303d1c7bd1018f</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-02 05:21:54	<u>0x93eb144b1ab8688314da</u> <u>4c49846a3e22f4be75b4f4</u> <u>71479488f72e0c1ed92c6f</u>	+ 1 2000usdt.net	✓
8	2023-11-15 09:43:34	<u>0xa06765ca7dcc9d8f4beb</u> <u>5ff66485774362e35d1974</u> <u>5e05a5e15844e0480b396e</u>	+ 1 et	✓
9	2023-11-14 18:29:41	<u>0x52185edb3c5e30d23a86</u> <u>6575c80f02290c8f77ca72</u> <u>df9c403db15b9f7b2a5760</u>	+ 1 \$5000 stETH Voucher	✓
10	2023-11-14 18:06:35	<u>0x3c8a2806c112985526ae</u> <u>91ff8e0835a60a9b93e3b9</u> <u>97b6c2a4668c994fa8005d</u>	+ 1 et	✓
11	2023-11-14 18:06:25	<u>0x72536e5ba86472bdc51</u> <u>d8148f206a3619eb290ec4</u> <u>c9ecb0cbc6aeb7a889e844</u>	+ 1 pp	✓
12	2023-11-07 20:22:21	<u>0xc8fc15c0b61c152e520c</u> <u>45275a34a1499b72bc7142</u> <u>e927e0f21b356290f1dbe4</u>	+ 1 Voucher	✓
13	2023-11-07 20:02:43	<u>0x3bd3726fd111cde2d959</u> <u>14dd2ac12ddeb4d0670b4</u> <u>2824fdbb2799c4e50665ff</u>	+ 1 uk	✓
14	2023-10-25 11:09:47	<u>0xfa1116a9af3ea9afaef6</u> <u>3648bfd09edf23478ad529</u> <u>335b116af19602c33d94b6</u>	+ 1 er.app	✓
15	2023-10-24 10:47:25	<u>0x00bc8a7fc3d7f1718750</u> <u>c2bebe8878f0d0ddb729fc</u> <u>d9c6058464068dda3b54ac</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 16:55:25	<u>0x7795bba08189a7b3cc375311aba54cdf3668efe1a06ee462d56cf906b3ebb3e6</u>	+ 1 .net	✓
17	2023-10-22 15:34:09	<u>0x6dbec7d0d6a94aaef060d7367b92391c67f82499c211db96fa4008f3b346751b</u>	+ 1 .net	✓
18	2023-10-22 15:06:15	<u>0xab5bf274557b8454079b8bf66ff44532712eea355764963e4741058a8162b03f</u>	+ 1 Voucher	✓
19	2023-10-22 14:53:09	<u>0x358c39860a30907e4716013e92e6d1609bd165a59b1e4e5f41deb2780fe034a9</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-22 14:40:02	<u>0x4dab21e4047594ff1ecb7b2a36f6352b247a6269323743e8fff938c5164ec71a</u>	+ 1 .net	✓
21	2023-09-12 23:40:21	<u>0xccd98f15fc501f35b679013ed82c78e752fcf015f06e7b46c3253f8ee3823e01</u>	+ 1 NFT Voucher	✓
22	2023-09-12 12:23:23	<u>0x6dc3c020a8ed6df6a6a47d7c3734df261fa5fd999f1786f54cb7e0a1c8afb354</u>	+ 1 NFT Voucher	✓
23	2023-09-10 18:55:10	<u>0x2cc9edbfd499f76a8758dbb9fec8ec51c3da9847ceaea9651a31ecb7961f0ef</u>	+ 1 Vouchers	✓
24	2023-09-10 17:42:58	<u>0x6e327a5719439764efb8b33604a3ff6c132f46d7bf8fcfff375f1e03a80eed7c</u>	+ 1 drop-usdc.com	✓

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