


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4474cd14da35c2eb6239f39298889890f603a899

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
wETH	5.000000000000000000 eth at [etheri.org]
\$1000 Rewards	N/A usd-rewards.me
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher 	N/A 1000usdc.top
1,000 USDT Reward	N/A ards.org

* USD values displayed at the time of transaction

Token	Balance
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 03:42:30	<u>0x8de3bf82bb12635c8d6b58cc96b3bf2691eaf49171297ebcbc8ccb848cbe7c9a</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
2	2024-08-02 09:40:55	<u>0x6fac259ad55fb410541104c3774398d5f07a37c1213a00ed697c8b40f586b8a7</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
3	2023-12-12 10:58:00	<u>0x06ad331ac40b0d08a8cf41eb4facafee460c087d6faa123602cde56a00546fcf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:19:00	<u>0xdfb6b50c6f090dfeedbed10bd07505ed2b2f66c4247f786d187fae865594e50</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
2	2024-08-02 02:42:19	<u>0x830cbad0bc1d6847f371766e08147b30a13b6ca25a11918443a456c19c3c8e48</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-08-02 02:42:17	<u>0x1742e48cbc0395e1836321ba11abef5aefa3e137e8c0409614993743d92d5577</u>	+ 1 Blast Box https://blastupbox .com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-19 17:31:34	<u>0x5a576eaf85c2ccbebb9a5dcc7e918e6ab3ade4dbda3c4cb1ff60fd60d5470483</u>	+ 1 1000usdc.top	✓
5	2024-01-19 17:31:26	<u>0xacf4f406cf536a96018bf3d94d7dab666d3f9b6fc0633fe127e0d040118c068c</u>	+ 1 3000usdt.cc	✓
6	2023-12-01 17:08:37	<u>0x18ad65249ca54eddc5ff6f75c7c3da6232e81ac27b3ec7ee3fd5a4bfcad62d61</u>	+ 1 2000usdt.net	✓
7	2023-12-01 15:31:23	<u>0x7596c0d962bf7ef211ed0c932ca394e5a9229fc93288995f5d69682e79c8eb25</u>	+ 1 1000usdc.org	✓
8	2023-11-20 00:48:38	<u>0xa6230085346ced508f294b0efd96d09d458c904ffbaf6c9e8d6f2bd9b4f36aac</u>	+ 1 ro	✓
9	2023-11-20 00:36:21	<u>0x7eeb0e195e24b1fecc7bf2e17ece0739a05fd7dfccdabd4df3c325f1feccc152</u>	+ 1 yz	✓
10	2023-11-10 05:40:54	<u>0x8437111515d930a4788d6230419d44d03e621b361eda912c04b17568aa9449e1</u>	+ 1 p1.org	✓
11	2023-10-30 07:35:08	<u>0x6235ecd9bfe3f6fa504f3609caaa63a302a1aad20028a28c29bcc8cb969461ce</u>	+ 1 2000usdt.xyz	✓
12	2023-10-30 07:35:04	<u>0xc84af1d3637e1616330b5b42af2478f540701a77cca14ae63785252576780762</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 07:35:04	<u>0x6bfefb7b854c609c0afa6c018a40951c0b11428f3ba4dfe8028ee9738c5fd2d8</u>	+ 1 rop.net	✓
14	2023-10-30 07:35:02	<u>0xca654f41e82a6c33426d3c282db5fe5329bdb7fe637f15e11198b704fd464ca4</u>	+ 1 Voucher	✓
15	2023-10-19 00:50:20	<u>0x96d0b35de335fc9bfdbf90bba0e1355d61204d1d7329173338869a816cf3113d</u>	+ 1 usdt-rewards.info	✓
16	2023-10-19 00:50:02	<u>0x630a7a130289787d99e03ee5481e0a61fafeea1482ff45cdfd421f6307c4a81f</u>	+ 1 com	✓
17	2023-10-19 00:49:54	<u>0x2c2933de2cbfd0a5dcf4f9f379c92c51c755366421d4a3d208c7bf3a93799ce4</u>	+ 1 Voucher	✓
18	2023-10-17 17:59:49	<u>0xfb823bba9248f14a16b43a127ff4d87438bfe2c245b7683aaf5bb0b68722ad58</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-11 21:13:07	<u>0x495b3eac14ba3db3670d13c8938ef36985b159853b33d19d8a167d2fb01f5f1c</u>	+ 1 Voucher	✓
20	2023-10-10 04:11:37	<u>0x0e41606d20370f214b9a73939b858161257da56c44946ded1005cd0676a490a1</u>	+ 1 Vouchers	✓
21	2023-10-10 04:10:57	<u>0x7e9341f6f801d18151e16592ce3bf29f07aeb1134e1d170bfaec9e4ea791b200</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-10 04:10:07	<u>0xdd2cb7cba8311c9c576050a4fd406dbf59a34fdc5a16bbe3ec7f46302497c6a2</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 04:09:51	<u>0x84639510666ea22ce7a75404e710dee27998ee5244f187eb50e16331f14d0056</u>	+ 1 com	✓
24	2023-09-30 04:26:00	<u>0x5363b0eafedf53479561e5af7c178ad19ee71bf4112d3debc4485b88cea2680d</u>	+ 1 ards.org	✓
25	2023-09-20 15:16:03	<u>0x99cdc19a423114948fed4e249bea2f25ad1a9e8de0d7cd02f3bc4b10b8b03901</u>	+ 1 NFT Airdrop	✓
26	2023-09-20 15:13:29	<u>0xde395d0d0679ed30d0b39d5ab1c4e48e9edb809a535aa8d73d0aaa20d0f6c45</u>	+ 1 NFT Airdrop	✓
27	2023-09-20 15:13:03	<u>0x0ac029bff6063bb33d1ca4b8cc621f437ca11c24f5f651dd49a11e82254b959a</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-19 23:54:44	<u>0x722d85af80842fb3f82f2b051eb91f6f8236b2301ef3fad78a431fe64759ef60</u>	+ 1 Vouchers	✓
29	2023-09-19 23:54:26	<u>0x0252c3975a39ab6a8ffe fddbef7d96e5522dfef5f11a4ef26da394626531062e</u>	+ 1 Vouchers	✓
30	2023-09-19 23:49:58	<u>0x32ba7ccb0d70fd9607b74688cfda60cdd01dea568130d06cbc405bf7ca8a892b</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 14:23:11	<u>0xb55ca587122912e6b7ca</u> <u>f36158d8bd1d49a7c4fc36</u> <u>18514441f60d5047f88b83</u>	+ 1 Uniswap giveaway	✓
32	2023-09-11 14:22:37	<u>0x4101900ac00cd8fc5458</u> <u>2b220e4bd999d35de489e6</u> <u>f7891c03114f9925649c83</u>	+ 1 Base Chain Raffle	✓
33	2023-09-11 14:22:09	<u>0x23bb724a0f4e3d8fc8f7</u> <u>ec7565586978b5e2c9d29f</u> <u>a6d44b9e406fbae22862b7</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-11 14:21:39	<u>0x275f6698dc1f7100dbb0</u> <u>e31a0436991e636e3d8aa2</u> <u>e27d84b743ee66f54801e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-11 14:21:09	<u>0xa51e5794e1bac95f1cd5</u> <u>56c96d4bc8dc5d2dc956c3</u> <u>00e9d602894d0d916f3d8a</u>	+ 1 LIDO Drop	✓
36	2023-09-11 14:18:11	<u>0x1b14ae93ffbf0e74cfac</u> <u>f46cf6013e1436e6703b1c</u> <u>cb2ba2ff1cca3505fae6b0</u>	+ 1 NFT VOUCHER	✓
37	2023-08-30 05:16:25	<u>0x3fd9ed2dfcdf756a247d</u> <u>8dc72d3ebf23189b730313</u> <u>7dab14bcfdc7278d282923</u>	+ 1 Weekly Giveaways	✓
38	2023-08-30 05:15:57	<u>0xe2689fd22660e7d9c07e</u> <u>1fef211c08b832e747c62</u> <u>18e9479be5587192a63d98</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-30 05:15:51	<u>0x2ebe46b95703b6e0c5df</u> <u>37b53d00324cadb3ebac7a</u> <u>9e6711ca9c0dda1953738e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-26 00:40:39	<u>0xdc9e7e891a4177caf0e6</u> <u>47699d6c96c85a2ee62c28</u> <u>91919221f6adbf22ba031c</u>	+ 1 NFTVoucher	✓
41	2023-08-25 14:46:34	<u>0x9ff84c0716d5a2bc497c</u> <u>684497cf1f7cc886b9c226</u> <u>96bd3c306a356dbef610df</u>	+ 1 drop-coins.xyz	✓

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