

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x488fb4d73247870da413c2e5db75d066aa5198ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A 1000-rewards.com
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 Rewards	N/A usdtdrop.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
2,000 USDT Reward	N/A net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:27:55	<u>0xf0c223d58f8de1147839e28b639771f4fb3e24ce87839244f18f3af1dfe3424e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:28:44	<u>0x1966ee7934d265a68a474ed345c036c8b0326d6e51be881878d0cca876e995fe</u>	+ 1 3000usdc.com	✓
2	2024-01-11 07:28:24	<u>0x3a1f66401b77009969c4c380bfc88695d33aa1f355a04c6283306a3f6fe47946</u>	+ 1 5000usdt.org	✓
3	2023-12-17 13:10:12	<u>0x221fc41209e36222506abd0bde2abd73af68383da7ca94e471797fcff90884ff</u>	+ 1 1000usdc.org	✓
4	2023-12-17 13:09:34	<u>0xddaf84cd5b69236c52312b99075d91186282c4fc039ab7a983b6a0cd1b3e484a</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 23:56:16	<u>0x6cfe185608013d0d7cb8b6908f975f5872bc354a72ed1d1eec4840250f8dc904</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 11:46:27	<u>0x2e19673332c101dccce0c31521caec3adf350df8313621e3b6bc9bd40fa6dc70</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-11 07:18:32	<u>0xaeb1cca9e4d9e9bf17f5c9173e75671690b0b9d202b3ea9baa8a82012df88087</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 08:45:48	<u>0xc50b1232f2ec7b6afa758d080e32f48d216faf75e7e9bfb5b1246823df8d482</u>	+ 1 2000usdt.net	✓
9	2023-12-03 08:45:34	<u>0xf8e01fb2adf8474d9b04c38fcde5d598df586df4b30fab9e8b66b4de522fddcb</u>	+ 1 1000usdc.org	✓
10	2023-11-29 15:45:33	<u>0x3ec182c95d68aa43b74e42c55e60b37a99d55607dad56a6fb06cc5011612ed16</u>	+ 1 com	✓
11	2023-11-29 07:03:01	<u>0x52a5314f4ddf6382d1e773475a5b340d0dacf569cfc06c205d3965666e22bf13</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-28 23:43:01	<u>0xec4e3a6e25157f2699c1bec47faab1e39457a4adef3c1c393c4c58c4f7c13081</u>	+ 1 2000usdt.top	✓
13	2023-11-28 15:12:04	<u>0x66a5d2c1def9fe838218345c26bb557241d6b8e3f9cad4749a63a3a27112847b</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-28 03:27:35	<u>0x97a07b3aa29fa2553f40d197734034dee4989635237922ffcb163d9daae4e0b2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 13:01:52	<u>0x5f1c18484e938bd186c1f1822426a6f38263a112cdac89608bfb03ee138ff636</u>	+ 1 Reward at tether.ec	✓
16	2023-11-25 05:55:34	<u>0xe3829fefb4ab3bdaafc9a05c01f4391d0bf3cf9b79a2edd785f9f8ed81bc8aaf</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 05:49:30	<u>0x265da7e873b9d6d5ab16e37737ea474abc6797869b8db60befe266e62380fac6</u>	+ 1 org	✓
18	2023-11-23 01:22:15	<u>0x5df10742a0c36282760a0e48ff39e6e70a7fb7395a96ae6f25146ecf9baae85d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-23 01:19:25	<u>0x3f3e6e4ee236d2fb00a75fa8a0803b2922b9d349e92ad375c35807e538e15cf7</u>	+ 1 net	✓
20	2023-11-23 01:19:13	<u>0x7dbfacf2d0e3d263a2090ce2ba296312e236990a93b8305efa1b0f455093fc11</u>	+ 1 Voucher	✓
21	2023-11-22 00:11:50	<u>0x6cd29ca3fa383695e64a2473d763f45d816fb5548d17e9e70cd2674479820f54</u>	+ 1 yz	✓
22	2023-11-22 00:10:59	<u>0x6a7e7ed4b1e3b2dbc88b2f8666707f3aa75ad2af406a535f0b30218d59a4314b</u>	+ 1 cc	✓
23	2023-11-22 00:10:51	<u>0x472d88a9f9d5a782717a67f5f322a102a754271291c37e50037baa0124be561a</u>	+ 1 t.org	✓
24	2023-11-19 10:23:51	<u>0x7114e9169c9cabaa0d1ca2214e0034c7c5ee43d53b9ef1c9b0a04bbaaa6bbef3</u>	+ 1 yz	✓
25	2023-11-19 10:23:15	<u>0x0da186905e8c0b79b0fdce1f9e5279d3de3a804a6d226f9b45fc3ac32c948ca9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-12 15:33:36	<u>0xa4663e76935fccffb7da</u> <u>25e1d80f5515e237c127e5</u> <u>645b3177b0471342e53fa9</u>	+ 1 rg	✓
27	2023-10-12 15:33:32	<u>0x1daa5104f4336ef35fa3</u> <u>95f6d41f69c87605b768dc</u> <u>a2f6413023afb733df3b58</u>	+ 1 usdrewards.xyz	✓
28	2023-10-12 09:48:17	<u>0xb8e8af4583e65bd33f6e</u> <u>148603f93c80d5cf3a4102</u> <u>011724f951683219244a16</u>	+ 1 1000-usd.xyz	✓
29	2023-10-12 09:48:15	<u>0xb38e67b39e6f8f5a5657</u> <u>958f810c49bc1f8c08df54</u> <u>fe9daf73b1d42f26e003be</u>	+ 1 rg	✓
30	2023-10-08 12:20:03	<u>0x077fcd6f328fdb6d006f</u> <u>cd5af575e71bac3052c2e8</u> <u>62141bcd3b1c07fc17df9a</u>	+ 1 usdtdrop.org	✓
31	2023-10-07 20:14:40	<u>0xc0fe5044b7b590df5917</u> <u>90f90ca74ceb7d0e8aaf9f</u> <u>c425a1da6fee548211ba95</u>	+ 1 Voucher	✓
32	2023-10-07 20:03:30	<u>0x5066ad11e341ca3de138</u> <u>9c7b16219a23b29c2ea0c2</u> <u>923465bf5c26f5f2cb589b</u>	+ 1 NFT Voucher	✓
33	2023-10-07 19:39:33	<u>0xe77ad7c23d16dd43b5cd</u> <u>6a5324501bb1d70e4fee1e</u> <u>38ab91918bcc2934511fa4</u>	+ 1 rds.net	✓
34	2023-10-07 19:39:29	<u>0xe87b985c4489f23b2b2d</u> <u>dbf59d5847befd6fed2833</u> <u>efe14d92f00d8b0af61d44</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 12:31:29	<u>0x66155ce17f975633bf4591f900cf448fcea56ea6e72c14527d83885512d649e6</u>	+ 1 Voucher	✓
36	2023-10-07 07:27:24	<u>0x54fc3e477213ddf10a180c414f2608f4eb7c13a0fba8f2a18d5083a755e32057</u>	+ 1 get-usdt.cash	✓
37	2023-10-07 01:07:24	<u>0x0668b5ff2d81889b099a9592cfe4032ef6347678745e5b5c263bf8bcb2d97e8c</u>	+ 1 Vouchers	✓
38	2023-10-06 05:13:54	<u>0x7bf353890089f71e75ad80e7d585dff556573bc43be7e7884fd1abaae7ea70b</u>	+ 1 USDC VOUCHER	✓
39	2023-10-06 05:09:54	<u>0xd59d7eb13937f58c3f2c2486306d9e033a3544997978b73dcccfacdc428c8940a</u>	+ 1 usd-drop.org	✓
40	2023-09-27 07:45:03	<u>0xeb027bdbd7dabeb3108e4987ad690a8a495021a7782ea87aa944194239ef7458</u>	+ 1 Voucher	✓
41	2023-09-26 23:48:59	<u>0xceec1d77dacc7b252a6b3fbcff415f3a5c69302b067d64af6c64bd046576939</u>	+ 1 NFT Giveaway	✓
42	2023-09-26 23:48:17	<u>0x0e3a4411f6df7231a4f3314062f49fca9e694b1dc283c6eacf8953ccdc5535d0</u>	+ 1 NFT Airdrop	✓
43	2023-09-26 23:45:49	<u>0x11d0784bc970b0bb53aab402cb77a2d0e48bc945f2e97d416e7b9b96ddd2cd23</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-26 23:45:41	<u>0x5e3cdd25c21be0d8f095fbe19de27ab6a6d888be6eacba7746542212522ce42c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 10:07:40	<u>0xc1646ee06180d38012c88be75dd57309979abdba433c461c84e19a0c761da9bf</u>	+ 1 drop-usd.me	✓
46	2023-09-24 18:56:03	<u>0xcb6278821e254f76ec02198d264d08cfc026e2c539a524c8ca12bfa937b5041a</u>	+ 1 1000-rewards.com	✓
47	2023-09-20 00:58:34	<u>0x573f70d0dd23cd076c484b82eb7ed057666e430b18b4d9410ac0ad85ba618af9</u>	+ 1 Voucher	✓
48	2023-09-13 17:29:26	<u>0x6b17f5310b58a606731c8f299a5a2a37d040df08783282dcdd98c55f7cadf744</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-13 17:29:22	<u>0x0d16e4976f25808a61e334a6ede9dcb1fbdb5b3543d7fda7878d0c68914f0551</u>	+ 1 Base Chain Raffle	✓
50	2023-09-13 17:28:44	<u>0x47e632716873dae25f8cf37c2c1fcef7d6213df9a409d128106178d513d4881b</u>	+ 1 Uniswap giveaway	✓
51	2023-09-13 17:27:36	<u>0x412c1f836794bb2ed48d1890ba5dc7b9a3c1425009bf3f36ceb0d5db8bf169ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-13 17:26:40	<u>0x5135948130c8fce9ed55c4c52f4d3cf68a5761c13992dc4130d75dfe37bbd55f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-13 12:57:23	<u>0xd821854fd5fee9d6eb00 b25c639c8babf36db98397 dbaad6fac9081f52da1996</u>	+ 1 NFT VOUCHER	✓
54	2023-09-12 08:57:04	<u>0xab0cb9d3ecef9c9867ac9 a04e53569f5ebc37f1e49b 2cfdee8e4e1ff7c4131cce</u>	+ 1 drops-usdt.com	✓
55	2023-09-08 08:00:39	<u>0xa06e3df858f06f237604 317d0c5e1a367bf2b52250 6ffeff9e4dcd3e210aefc6</u>	+ 1 Staking Bounty Reward	✓
56	2023-09-08 08:00:31	<u>0x3d6e61c621a94156d2ab 53f9cc200ba0e4371823b2 1d95d11cebfd087f5887b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 07:59:59	<u>0xe954ace97ebf0dd51d19 c4c426589bd0156635bbfb 368a6f9c7f3ca25ecee76b</u>	+ 1 Circle Weekly Giveways	✓
58	2023-09-08 07:59:53	<u>0xc81325c96ee011e766d5 6758ef07d2f1a23d39c5fb 694f3e6bf139c297ed9643</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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