


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ac4913f18391b22216eb4ab26072932003e145b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org N/A Reward at tether.ec
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 06:02:45	<u>0x49b498848d8de7ead11c427e2df90d53ea5d30d90cb8258916175508164bfdbd</u>	+ 1 rewards	✓
2	2023-12-12 06:59:28	<u>0xa1f35e77f771fc01f4a2e79038329e714dac3d8709ea3a00d9259ce2da0c5dab</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 14:17:39	<u>0xeb7c5a5f97babf4f909cdd3e1a670491a24ef7cec5471b3a246da543dfdb48b5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 04:55:47	<u>0x9ab7e75dbd232b32e9862dbfcf6d080c27e8791f34fe72a58bbb61790a3630d7</u>	+ 1 ?	✓
3	2024-03-30 02:57:46	<u>0x0eaf10e49e932d6d580f6825f4f7c95afe3a23e230ecdec20b7648286ba8aa2b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 02:56:34	<u>0xba7e22a805a5f856be592c08168e2a7125c41194e967d2bb66f593ff39d22387</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 10:42:34	<u>0xb43f8bcdbb8aa17ba1f1a939a96aa33472046355e5fa41c93aa8c7373daf9e20</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 10:42:20	<u>0x37fb76a800790748c95b2550d11accf7a810f2013eb64a3973a070c27acd0b10</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 01:24:30	<u>0xf8827b69e12464fcb216722c6b7940267ea470681cd1c0f4344f6ed18f3cab37</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-21 14:41:46	<u>0x5d45240b1e4f71b3a32c8f446f204911bb4307d70687f4761f85f21b42d67117</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-09 02:42:19	<u>0x02f4bb8ea8485a2891927739867e0b2c368bbc63e9ed86b8d41f6370bdc43bae</u>	+ 1 Reward at [5000usdc i%[top]	✓
10	2024-02-24 22:38:05	<u>0x9f076ff41eda0e46d7393d591e65b57a89e759a6e8d53dfa33b9fe053112784c</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-24 20:53:21	<u>0xa549cbe8739743b40614a36d46c244cb494b004756626f735598e9b228cf420e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-20 19:15:14	<u>0x91efa6e0330560119b9f379dbef9cc79e8862abc8504f161d06f6bf794ef3f37</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-20 16:46:18	<u>0x72a4b8eab461922c1af53e5fd6d7cf928a50ba84057f75de0cb3039a93f4cde1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-01-26 11:25:24	<u>0xf9afe5a39d6b6330e177daf4ae859637275167ab814dd668c74d9cd29a7ca6f5</u>	+ 1 2000usdc.org	✓
15	2024-01-26 11:17:12	<u>0x841be85297b3f913b8f235de91949b0c6dac92edf4890191407b71e387e73cf1</u>	+ 1 5000usdt.com	✓
16	2024-01-13 10:04:52	<u>0xd824f34c5407544d51d24b5c5c010d41c4b9fa2be2c692e2983138b26ffbdad</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 10:04:02	<u>0xc9684f5e75e2522403f67ced5715fc5ef076bddd4e843fa4d0ce7a9a0497e7cb</u>	+ 1 1000usdc.top	✓
18	2024-01-06 04:14:53	<u>0x40ae6c4983cfaf9b0d42028d82cb9ad75aa0668b302f680d34fe74dec07422df</u>	+ 1 2000usdc.cc	✓
19	2023-12-17 23:15:48	<u>0xbc5587b2ef84cf45c85c86ade965af9cd488e50ad00674f3391060ccb7f25ad</u>	+ 1 2000usdt.icu	✓
20	2023-12-15 08:42:56	<u>0xf6a0bc1c9ba664411c855b395b23a255e791374f6ac67c249ab056a891ec4ba9</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-13 05:49:09	<u>0xdbbc34c57c6399a7749ba31043f7948c18cd21beac1af03102c8732a2022b3ab</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 07:06:28	<u>0x569bb769bf361003fdc8</u> <u>a3595483642535e23e7922</u> <u>39c709b7ee45fddbde0c5</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-12 07:00:28	<u>0x8b9b4034d6cdf07777cb</u> <u>4220e5e1826b43d31ac122</u> <u>a3b55f7f8e11e9a8bdfc9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-01 18:43:47	<u>0xae750d75351e4e7c3e4a</u> <u>a63b709f933f43fe20be6e</u> <u>72c0659255fe5ca1e83fa7</u>	+ 1 2000usdt.net	✓
25	2023-12-01 17:09:03	<u>0x02bcf3152515a39044b0</u> <u>376936d63dfdc96c452352</u> <u>ffa30d0ae2619bdde1fbcc</u>	+ 1 1000usdc.org	✓
26	2023-12-01 11:46:54	<u>0xa6ed31d3c43bbf9c81e6</u> <u>a8322f933809ff669d02f3</u> <u>5eb969a4a384e6a5b585fa</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-28 22:59:53	<u>0xae4fef820aff0b638591</u> <u>5bd94806031c1040358a60</u> <u>974eebe69978a2b51cfa2d</u>	+ 1 Reward at tether.ec	✓
28	2023-11-25 18:42:10	<u>0x95289fcdd6bef129ecf4</u> <u>48fb644a9b5d8a7573c18d</u> <u>25634b8a1e902c981515ad</u>	+ 1 org	✓
29	2023-11-25 18:17:23	<u>0x38ace179e5da5e83b226</u> <u>48444cc62b86331e7475f5</u> <u>d96449ca13f4d515b3d10b</u>	+ 1 3000usdt.org	✓

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