


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d629b9df2a5fcbf034823ddfcdbbc216c39547c

| Token | Balance |
|------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,,Reward |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| \$2000 USDT AirdropöŸŽ• | N/A 2000usdt.top |
| ' | N/A Visit usdtevent.co to claim nft |
| ' | N/A Visit usdtevent.co to claim nft |
| ' | N/A Visit usdtevent.co to claim nft |
| LooksRare Airdrop Voucher | N/A LAV |
| 2,000 USDT Reward | N/A net |
| ' | N/A Visit usdtevent.co to claim nft |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------|-----------------------|
| | N/A Reward at USDT.PM |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| \$3000 USDT AirdropðŸŽ• | N/A 3000usdt.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-17 00:57:27 | <u>0xce46686a12c2595b5c198cf7382205e943e62dd83c1ba524b5032c5bbfa964b1</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 2 | 2024-01-15 12:47:22 | <u>0x3549a4d9f57151d0884e4618ddcccef778147ab369d63cc713767b2bc870b2f4</u> | + 1 rewards | ✓ |
| 3 | 2023-12-12 07:08:20 | <u>0xc9c190193034a36f7d1c796954031cbb2265ec01bc1ce5c8cc9cf967cec6724e</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-17 09:49:53 | <u>0xff3d5f18eda2cbbdd6fe3e6199ced3e2104357f3ea0eb38aa825fc1df409e0df</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2024-01-13 21:49:31 | <u>0xa2d725b29245ff1d993d365fbe46e90d719762bf76b450a45acdbdd406647267</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-01-12 00:15:42 | <u>0x39a474721a92a1f3e706ea63dffefdda874885a2ed00dcef08bcdfa6a5ad01be</u> | + 1 get-rarible.com | ✓ |
| 4 | 2024-01-08 14:43:51 | <u>0x1a4db2eb907a0f17fa21e8a717667ff0928d2a77676c0beea843f4e70f3176d5</u> | + 1 3000usdt.net | ✓ |
| 5 | 2024-01-08 14:31:27 | <u>0x303c007063641c93232e914f54716d1594a9f7e3fd3f94adf8a5762d8558de84</u> | + 1 2000usdc.org | ✓ |
| 6 | 2024-01-07 14:14:11 | <u>0x37e3e41d963628d08986eeb6c5284df1c03e63b376bb2bcb9a94417dee841b96</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2024-01-07 14:04:49 | <u>0x3b39153c4f6fefeb5089b5e607b76c6975a6f3b0dd9df6f71cf133b2101b6607</u> | + 1 Reward at usdt-nft.com | ✓ |
| 8 | 2023-12-17 14:23:28 | <u>0x0b93cc8372c43cde94270c0b828e18aacd1960f83467b38ce18561d6fb428d3e</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-17 14:20:10 | <u>0x08280431ff29b25ba11bacc2afb2ae57dd5dbd1bf3da7eeac543c6f74357c4a6</u> | + 1 2000usdt.icu | ✓ |
| 10 | 2023-12-17 07:46:28 | <u>0x330fa40a8f99f21a266c44c6c214cf52b579c99783dc7fd03476f9f0cd77513c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-14 12:14:59 | <u>0x7c24c285330c8a16164c10e519fac7694e4b29c7674db7f425574b07d21c1bb5</u> | + 1 net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-12-12 07:09:43 | <u>0x4500bf6f0d6d9bcf3c40c98d63fe618777a953bbcced13f1aa50fbc6297f9087</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-11 10:28:30 | <u>0x5d572009a848412faebd781b2c0ede53252de0dd8f3c4dad707a784efdfbd22</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 14 | 2023-12-01 12:18:35 | <u>0xa0cc360c11dbe5f2e9c88bd39614043d8436ff95ffe360dab63c5605a94bb79</u> | + 1 com | ✓ |
| 15 | 2023-12-01 09:42:00 | <u>0xfdada99c0990be8b208636003d497b1925ea5146552b0bc61cbf938c6e95e8c</u> | + 1 2000usdt.top | ✓ |
| 16 | 2023-11-29 11:54:13 | <u>0x685999bcfcfc67caea476abf08fa2529264d08e33e8a4ac7531d38b0aee62ba3</u> | + 1 2000usdt.top | ✓ |
| 17 | 2023-11-23 12:11:23 | <u>0x3cf19a3a30ad15e78cfc8a3d24134b009600b0ac2a9a74f05a2396f5eda3648e</u> | + 1 .app | ✓ |
| 18 | 2023-11-23 11:59:44 | <u>0xf20f307ad602e06afaeecedc21f97fd0c8b3e6b56a88fb882325ba9c6af6bdf6</u> | + 1 Reward at USD.PM | ✓ |
| 19 | 2023-11-23 11:59:04 | <u>0x311639cf9dc53739c0bf9f461f640e38476c1277a484105673e47dfcb9b2d8d1</u> | + 1 Reward at shibatoken.win | ✓ |
| 20 | 2023-11-23 11:59:04 | <u>0xc73d772e8e6b9eac0740aa7f772abed9914d74849a7e27ac6f2680a9a97bd5a1</u> | + 1 Reward at USDT.PM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 21 | 2023-11-23 11:57:37 | <u>0x7e950ecc93c9380851ba</u> <u>2687ddba70776c684dcf0b</u> <u>ba50ae0f0e9fffb6089e69</u> | + 1 work | ✓ |

* USD values displayed at the time of transaction

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