


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4dd5424bb6b83f5799c85a8ef8590192bf842556

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net
2,000 USDT Reward	N/A org
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%Enet]
2,000 USDT Reward	N/A org

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A Airdrop at 3000usdt.xyz
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:52:15	<u>0xef5324351a8a63d92361</u> <u>f0ce3596f19dfc04bc9125</u> <u>e852f41beb91d4afe95bcc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-14 11:10:51	<u>0x13f15f4eae9ab72d287e</u> <u>3f8cdee1adf80b8c709de7</u> <u>037355a019fd2fa941cc54</u>	+ 1,000 lt.com	✓
3	2023-12-12 09:19:26	<u>0xe9d012ae192079d4e3be</u> <u>320de295de0128a045ea9c</u> <u>5f1068b5a7808eac954237</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 09:52:24	<u>0xd854772fb6403e855689</u> <u>5a3db5875188da711ef9fd</u> <u>9ea2914296f78576f29efa</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 23:07:48	<u>0x0ab139a1d09f52485d73</u> <u>73f0bed65e04d04954ac37</u> <u>d888aae82a51fa0a2c8ca8</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 12:13:14	<u>0xd1565d11e01bd8eab6751e594a16f04b9f7d0dc2de2bc005c34737747e23177b</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-11 12:13:14	<u>0x327f2350fae7dbd80db3677bef8e6f328c54827f475108e3f8c77ba7167b4bf6</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-04 03:44:03	<u>0xc9092116a216343e05abc7bd11f86fea96a406d66ef8d3eb81c47c858884259</u>	+ 1 2000usdc.net	✓
6	2024-02-03 23:35:30	<u>0xe7b4de4667ab688c91189feb41ac78d707e546750f7e02120f5a81430fce9409</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-01-11 22:53:03	<u>0x251c7f5829d45e49057494da4d8195f25bf116870507f28c9120465bdd1d834b</u>	+ 1 get-rarible.com	✓
8	2024-01-10 03:44:17	<u>0xc631192ff6958f15efedc6b73bc6eb3a98fc33e828ef70d8a7a6d55f419b9d4c</u>	+ 1 5000usdt.org	✓
9	2024-01-10 02:44:45	<u>0x3b84305acb6454281d54f9066aa36a22cbcd0c14369babd2c6cf1a604b684c3e</u>	+ 1 3000usdc.com	✓
10	2024-01-05 10:41:27	<u>0x1bde4bd6444f4797427ec214872f29000a93fe9201a242e492cb936b8b33ab3e</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-29 09:56:51	<u>0xfdff01c069f0aeacc5d8c41e5e1593f1f52492847ded39bdba282394d007d33f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-29 09:29:04	<u>0x689bb29b2101c8c3f4c8bb27009a707260221e2a2e05b654a84676d9644b4eaf</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-29 08:27:20	<u>0x1c1f0c8fc91f0dccb09269176f848b49fecc283da605f1e54086b52b92f289e7</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-26 02:47:47	<u>0x4a6ec5f36aa7bad78393afea42e11ad1786556b405a67862d198e4e6927d29ed</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-17 05:51:15	<u>0x30692ae5ffdf8d1b04dda781e34536883c9342f5121423c7f2c7d0da2d4f35f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-16 01:33:15	<u>0x58d9b31e6e541f603608316fb014c20f554aa5479d869b036377d150c6f79ad3</u>	+ 1 2000usdt.icu	✓
17	2023-12-16 01:26:45	<u>0x09c353fd065ba986d933b6c0876e92e102b0cc5d60a915e95980a33320b1d1d1</u>	+ 1 1000usdc.org	✓
18	2023-12-13 14:17:33	<u>0x1b32c6859b2c44bc6f3f41999ef8354072276b5dcc0dd62cd32b1a484a298486</u>	+ 1 org	✓
19	2023-12-13 09:10:03	<u>0xe4b17284d07ea4e3af95122fcc7801f2520d6e7df96d098dd906f3f46dae0f85</u>	+ 1 org	✓
20	2023-12-12 21:39:36	<u>0xb8a2936ce9ea22c6ff741fddcb80016e75c578f9ae78ad0accf1f7a6210f0bc9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 05:17:21	<u>0x3fb8aed325b44535fd648b7bb7d7ab8fca30d08211112494aaf95c85faa34947</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023b7f685be5d379e78d5180c6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
23	2023-12-01 11:54:54	<u>0x091703ae1dacf4c0136dc4e3f69337c9c19b8e55b0a21947883212af97703dd9</u>	+ 1 2000usdt.top	✓
24	2023-10-28 11:09:41	<u>0x926022b0d5eb1f36546dc25a0011e5ea9a59e7f8a99bd6c45a37b19d407941cb</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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