





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e4af49d7ec8051b5c741ca68e7a0a5a4cfa9583

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Bitget Wallet Lotto Ticket	10 LOTTO TICKET
5000usdt.com	2.000000000000000000 5000usdt.com
BITMAN TOKEN	0.111111000000000001 BTN
5000 USDT	N/A NFT Giveaway Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
Reward at 5000usdc.top 	N/A Reward at [5000usdc  top]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher 	N/A 2000usdt.link
! ! \$100,000 BONE	N/A Shiba Inu

Token	Balance
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 08:34:47	<u>0xcef232cdeb1e0b91c9fc5634d27a97dc61dc2381cf0ee57203b76fdfe30961e5</u>	+ 5 LOTTO TICKET	✓
2	2023-12-10 05:06:21	<u>0x73e6e4a23770e2f630fa85ac6174d6af4862ac55667a6f6e898dbdf340e7e27a</u>	+ 2.000000000000000000 00 5000usdt.com	✓
3	2023-11-18 21:39:11	<u>0xdc82d5391d268c924a374e2e5345b14a0b5ab6ea4bc6a5ba91b5f94c0dc0daa</u>	+ 0.111111000000000000 01 BTN	✓
4	2023-11-15 13:43:00	<u>0xc0d808b19af6da14ce4374ba9e874a875cb0dc67460781b5699e19ef926855bb</u>	+ 5 LOTTO TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c58722f769cc082b01ec618f483c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-03-08 20:37:47	<u>0x81e30af9dc07ac7ddbc6089f6a3d57f894e5f16e320d654d18ddde923e73e991</u>	+ 1 Airdrop at [3eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 12:04:59	<u>0xfa5112e6a5561e3deec6 2284748ac1cab263e7b521 5750e899156bb1f323a143</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 12:02:35	<u>0x6a36cee37b382aef0291 b80ecacca1985df7af8551 338cf95e2e84b5ab71f085</u>	+ 1 s.xyz	✓
5	2023-12-19 11:41:33	<u>0x8fbbc7ddd002eabb10c4 fb0ab17f9607db24670d00 b671d01621cf1b46f57985</u>	+ 1 2000usdt.icu	✓
6	2023-12-19 11:41:21	<u>0x6020c747e90cb9aca372 c4d035c9a53cf3cc853ae0 77127678bdba1f10b43023</u>	+ 1 1000usdc.org	✓
7	2023-12-06 11:47:20	<u>0x326701e845486978250a 9f3efb5bb911370cbd0299 a1f74b665d465fbe3714ab</u>	+ 1 2000usdt.link	✓
8	2023-12-06 11:47:20	<u>0xaf1a96153bf79a4496f6 9901664b0f6c1c720f7b7c d782bfc7a046e9e59932d0</u>	+ 1 1000usdc.net	✓
9	2023-11-14 13:17:14	<u>0xa689548641cf8ea3637a 501c7219f8975f7377e7e1 4f3b6466e9a5c72367a4f3</u>	+ 1 t.xyz	✓
10	2023-11-09 21:43:10	<u>0x314a2b86b9fb5668aa5c 5227d306a496b632cf7ea2 8e3ed1a51412dde246e28b</u>	+ 1 p1.org	✓
11	2023-11-04 09:27:01	<u>0xcb86d451e46099150562 378fd3b7505106f463cc9c 2d35f87e545b9e805d14cd</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 09:13:15	<u>0x4a769781001c0e23efa13bcb446e0403f9706c8a4a6e1bb3fbd0f46bd75487c</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-03 14:29:43	<u>0x104a1dea82e879ab31a7076a6eef4943ccca4d3ed0d7bb2586430981d0aa5183</u>	+ 1 Shiba Inu	✓
14	2023-09-27 07:54:51	<u>0xd3912c02b178a0b1c3d5e5950908db769f7aacb7a2beeae8b6615c0f3ed38f88</u>	+ 1 Voucher	✓
15	2023-09-20 00:34:50	<u>0x9cbf0da44bf2a18cdce47111677b0cb8bb983294bac1b037f25f92f53f72dce2</u>	+ 1 Voucher	✓
16	2023-09-17 17:56:32	<u>0x80e40a243e46a7c4b12de1d1104a37c924bd07986b892f6ba60460e25eaa4fb4</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-13 00:09:58	<u>0x0385b2cb06227565a9fe33941fff0a1b8f9129940d7ec63e60fee33f7a78b09e</u>	+ 1 NFT Voucher	✓
18	2023-08-28 22:29:56	<u>0x3e993f331d5812cb1b8c4ce4bf4c62ae7c7603e0be1b79a2b3a9d8080d4b6bfa</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 07:58:26	<u>0x336edb8e8aaf387663336c86afcc54909ae1d92c8c5d1acd9d4905ae50c1325a</u>	+ 1 claim.circleweekly.org	✓

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