


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:51 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4f292f995a8c8dd14cf12e36e60a46dcc3c8c598

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
5000USDT.COM	N/A RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A ?
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
rt]	N/A t]
∅	N/A Reward at usdt-nft.com

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 02:30:11	<u>0xad1c24c0c91a1ac5ce0bfc4f24dd66dbd8e8519aceb3af0b79db819a5135163d</u>	+ 5,000 \$USDT ðŸŒ••IÐœâ--lootusdt.com	✓
2	2024-01-19 15:05:02	<u>0x1c58165c1eee8c90b2e731d84ac8075a3205d6f7c0579e973e992e8b5bed35e8</u>	+ 1 lt.com	✓
3	2023-12-25 19:57:53	<u>0xcf93d500d2b31ce4afbf0d43b5aec655b2b8cae20850d5aa219c3a2402b260e5</u>	+ 1 Claim Reward	✓
4	2023-12-19 19:32:05	<u>0xca507a01dc7a2fb56143185a446a991a6def7e293455eb19608bf812569a7750</u>	+ 1 \$MATIC	✓
5	2023-12-12 04:21:46	<u>0xf8ad5c2e55589bf53ace152b12bd3a64dad4af9918e38ea53add7f532f928b1e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 22:42:20	<u>0x88a9c968546e693f18119de51f7d13467393e601969d9650a5e32527432e81b5</u>	+ 1 ǻŸŽ•	✓
2	2024-06-29 19:26:54	<u>0x465e8e25cdeb43a5c193ff81afeee98a0bd6177a2443933896987d3e4951c4d0</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
3	2024-06-29 15:01:11	<u>0x396781fa2e465e6fb59931265b4734457e8b848d2034836796b46e7d421d86e1</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
4	2024-06-19 07:35:31	<u>0x4f048d67fdaf3409217c6d164c265eb18500f511b15267d61f8036014ad4e5ff</u>	+ 1 t]	✓
5	2024-06-19 07:35:21	<u>0xab0e6968c856ac8f015bc18369cab97f25c7274919ced56c6851a7cbfd2bf968</u>	+ 1 ?	✓
6	2024-01-18 19:33:10	<u>0x8a880125387cb34fe4a76fb4acd01f13a1474d1dbf348e6f9cee568ee9daa59b</u>	+ 1 3000usdt.cc	✓
7	2024-01-18 19:33:08	<u>0x5ef8c5ef30191fa139964c23144e3e40166d571be36e9a85e9eceb19d5b6e4d1</u>	+ 1 1000usdc.top	✓
8	2024-01-18 19:29:38	<u>0x84d36ec56e568db2d0ac83d931911aecb725afaa93c3fa7bffd9249799eaba8f</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-01 06:46:44	<u>0xf56c040eab0685e95eaf467532774c34cc21603dc49a8a6c215dc9dde0fdf070</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 06:37:52	<u>0x4433e7a89b1eda94dfce</u> <u>234647066041e7a0face8c</u> <u>fe9fdf896bb0a13fb72b82</u>	+ 1 3000usdt.net	✓
11	2023-12-12 04:22:16	<u>0x2f14dfacb8ad6512720f</u> <u>ce7abe8ca2bb7be1f18769</u> <u>0cb34db0327d32b48ff96b</u>	+ 1 1000usdc.net	✓
12	2023-12-12 04:21:46	<u>0xd83c0f42fb5b7f5651de</u> <u>233c77695c267c2d98a75f</u> <u>0088e0fcc598c482e0882e</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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