




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52e687ba5cf3bb2b19b5ab7d122aab2e29eb3af9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Voucher 	N/A 2000usdt.link
5000 USDC Voucher	N/A Weekly Giveaways
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop 	N/A 5000usdt.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2ETH Reward	N/A Reward at 2eth.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:44:36	0xf86aefdc671a048474d1e76745e3392cf67f2a5e45a864431b9be1169555d288	+ 1 rewards	✓
2	2024-01-15 05:45:43	0x7ff6555528723cf0a668a69f6216654bb46e4516f4f7e035051c9f8ee310b700	+ 1 rewards	✓
3	2023-12-12 09:43:46	0xf34ac30fba1827eec8a91d6e5767653c862b9adfbab1da74dfd4b701006875b6	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 17:21:03	0xfa51085afecce23ff83be10e03131c827d77fe6ad8a54b3256873ef56cf8ef64	+ 1 Reward at [5000usdc i%[Ecom]]	✓
2	2024-02-20 09:28:49	0xcff9bbde9c8e3f6639921b23f71682810ae8f6288f59fb18c357551541f3c86d	+ 1 Airdrop at [3eth i%[Eorg]]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 03:02:32	<u>0x4d1cc4d3de5ed18aa104</u> <u>0481b9ae22b750423fa256</u> <u>f07735d8648579d3b23c55</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-04 00:28:51	<u>0x33d4007d9a12fca0fe91</u> <u>27cf77ed527b75fcf2fbc4</u> <u>0b6f97d57e6a21590135f4</u>	+ 1 2000usdc.net	✓
5	2024-02-03 22:15:45	<u>0x1e9de41bf244297ee9ae</u> <u>910ec9976bd34ce35479de</u> <u>eb65e95d982abe52943513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-29 04:01:01	<u>0x72db90edb13300fb3677</u> <u>30eb8ffb206b05522f92fb</u> <u>b574ca27170d5ca029669c</u>	+ 1 5eth.net	✓
7	2024-01-26 10:28:47	<u>0x01c5f8ef4c4c2f21446f</u> <u>00421f2de8ff208aa1140e</u> <u>916ade9b5c5b273b51e380</u>	+ 1 2000usdc.org	✓
8	2024-01-26 10:20:40	<u>0xb37dcde8cd268d932a82</u> <u>bf5a6d04b197670ffe88eb</u> <u>e11355d12fe1b9e14b93e5</u>	+ 1 5000usdt.com	✓
9	2024-01-18 06:52:40	<u>0xb24f9c133261b067f85a</u> <u>9ce7cb73cec6da500ae254</u> <u>165a049fc49f7db1b1d6e0</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-15 05:46:35	<u>0x26af31c2c6acaf351002</u> <u>6e35c33add7615c0d0ffa8</u> <u>24917d2e5d1c643eedc430</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 00:59:04	<u>0x4ec687a93e20cdb33e7a</u> <u>6d2386d62f5cf73b53de45</u> <u>7182db838613b35a0f327c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-08 12:34:44	<u>0xce4fa775f16a44abdef2385d9c10377331922ed94918f026d7dfc84b3ff943f5</u>	+ 1 3000usdt.net	✓
13	2024-01-08 12:15:36	<u>0x5d1d1c995e50e33eff5a79a90765cbcd007e99ecac17e973c68bf0cc2450aec8</u>	+ 1 2000usdc.org	✓
14	2023-12-26 00:29:06	<u>0x0857fcfbfd2c61778e27e5d8e7498e471a53f22fd3d723f6187fd0ce622c747fd</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-23 04:10:24	<u>0x8804c4631d82860767596480cd8efff8a53aadcf2269061333bed8443c14fae4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 11:21:18	<u>0xf4ba549d26db047c76c9a2dfde3d059150edb96c60324ece481adc811f4fa316</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-14 01:31:48	<u>0x58239f9742b8aae62aa89c1326b93af5393613b53779d3573556dc1e646c2f9a</u>	+ 1 org	✓
18	2023-12-13 00:44:09	<u>0xa7f527e211b1719436db95b59aebef0f73815621b6e5957dfaf1af1541ad9609</u>	+ 1 org	✓
19	2023-12-12 09:25:06	<u>0xf33c86f7a9c8f5b9ae24b38119ef2d54df80c85ce8e16d7768d2a2ea1d3cc76f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-11 11:46:35	<u>0x44f1d4327bea9e4fbbf4e48419a1739a88271c45188ea5a2f677dce4384834e7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-06 09:36:45	<u>0x9d743a15e8319508e20e a6686fbc333e38ca1c65b3 6e02f2cafbcb61e594efcb2</u>	+ 1 2000usdt.link	✓
22	2023-12-06 09:36:41	<u>0x8e15f7277ed090f80fc9 64d49b494e12fe90097773 15b91f6cb9c1a4988ef4df</u>	+ 1 1000usdc.net	✓
23	2023-11-08 00:04:18	<u>0xa4923b65859ac2a74b26 1ee5c36f9da1bf7c5e1526 4a0dc86c24f34dd99c487f</u>	+ 1 uk	✓
24	2023-11-08 00:04:00	<u>0x8ded9e97cecf4bac8416 9529aa1e539bbe5e791596 a3f8755f69efe75db70dd4</u>	+ 1 Voucher	✓
25	2023-10-18 11:39:49	<u>0xb5816fd696fdf79f468e d9c80b66f3d93932846eda 20daea43a902a7ff709779</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-14 16:43:57	<u>0x6da7b1d275f38186d637 9afd675a845934b9cfedb6 c11e8255985915cbe59690</u>	+ 1 Voucher	✓
27	2023-10-14 14:54:54	<u>0xb325554cac51127fedf3 a24b59568d6a022bb1f1f8 332563cc7d0473e268abfa</u>	+ 1 org	✓
28	2023-09-30 01:43:54	<u>0x9a2541e0074bc8232ab8 647157711acc05847d8ec1 36d4179906111373d5ac76</u>	+ 1 ards.org	✓
29	2023-09-27 07:40:13	<u>0xee1a6412a529494d13c1 cc4bd6231a5a5db487fa9e 425e8eeaf3f80a5c4a1f61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 23:51:20	<u>0x80ef52a87f04e1fa010f</u> <u>baa434dfbe64c9e830cbb1</u> <u>beec341b86df587d880aeb</u>	+ 1 Voucher	✓
31	2023-08-29 15:45:01	<u>0x0b1269a8fccc8094fec3</u> <u>71bc0b5dad76bdba68efae</u> <u>f294303ad52a0a1d610496</u>	+ 1 Weekly Giveaways	✓

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