








3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5f7a845a9aab9fa086f149ee49d86cfc8a23deae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · lootusdt.com
m	10,000.000000000000000000 USDT
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT...	3,000 ds!
\$3000 USDT Airdrop 	N/A 3000usdt.net
Airdrop at 5eth.cc 	N/A Airdrop at [5eth ]
10 000 USD FOR FREE	N/A Airdrop
+ \$10k - FOR FREE	N/A Airdrop / Liquid-tether.com
Reward at 2000usdc.net 	N/A Reward at [2000usdc ]

* USD values displayed at the time of transaction

Token	Balance
+ 15,000 USD FOR FREE	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 14:43:11	<u>0xea9b35a77c7dec8f3def85267f32adaae4a5df81f9b825cf7d60a2061ae2069a</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2024-02-28 05:02:38	<u>0x35279f3673ee684717b405d39d0da60ac62bc586a38b9d83d4db1da64137cd0a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-25 12:50:08	<u>0x0b221c00a3c20027966a745041e60d47e9178ee7e9610b10203ab419410d4c14</u>	+ 3,000 ds!	✓
4	2024-02-23 23:59:56	<u>0x31b0b2ec993cdfb28b5231d618bd7418adc167dd1f50ac54efef00e1776a3cad</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
5	2023-11-11 17:35:33	<u>0xcf44a40f07070ee59bed214bdab876cae59beb7434e7d35dd0a470666bba380e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 03:14:55	<u>0x02fcbddc31139055b4df</u> <u>2f4ce0087b63cd316a37da</u> <u>af3f06f8371d7451d0c9b6</u>	+ 1 Airdrop	✓
2	2024-02-28 16:38:07	<u>0x559c896c84c29a568da8</u> <u>9440be34887fc8b681e048</u> <u>be3cad280621bfa09d5f80</u>	+ 1 Airdrop	✓
3	2024-02-27 19:14:13	<u>0xaf1b1974bab1422e3882</u> <u>d123276defaa9efb2dfd4a</u> <u>3f010185ba78ba0a93dc00</u>	+ 1 Airdrop	✓
4	2024-02-26 18:58:13	<u>0xee71cb396d09529c2229</u> <u>eabc296418fa9bcc7b186b</u> <u>8f65b53be2c726972c064c</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-26 01:02:52	<u>0x7bfe0064f855d660a285</u> <u>3468f20c0e5a89823da79b</u> <u>5f672cdb5a93f8f9a15b40</u>	+ 1 Airdrop / Liquid-tether.com	✓
6	2024-02-25 19:15:45	<u>0x3174a7d1d00e6d8e319f</u> <u>1e2c76eeb2d308fc9d20cc</u> <u>5262417927f16d18cb8dde</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 17:58:14	<u>0x42c4dad1cb103efe9102</u> <u>404163820b7c8856ce99bf</u> <u>027ceefe7e1b4e8be7e129</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-25 13:39:43	<u>0xb6b6e968817bf3b1c38c</u> <u>48982ce2f3e27ede5c9972</u> <u>46e87e01e6ced7f3f6d23f</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-25 13:35:43	<u>0xb9866f4af09c77173995</u> <u>1db591612449dff4a33a04</u> <u>20482b409c62c685f317f7</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-24 23:56:29	<u>0xd0ab6ade2d7119b370cd</u> <u>30effe09d9009dfca01f2b</u> <u>a70f464659ba217c503197</u>	+ 1 Airdrop / Liquid-tether.com	✓
11	2024-02-24 13:28:26	<u>0x034891b1d86e6c0391b6</u> <u>5e60248b846184b819a328</u> <u>5d9d0f72d326a943283494</u>	+ 1 Airdrop	✓
12	2024-01-01 05:10:18	<u>0xf225c467b918421424fe</u> <u>5cd08c82930eefb41e633</u> <u>3758bf13a027d47b44a1c7</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 05:02:34	<u>0xecfabd3e6c0bf167f771</u> <u>0b322e34033c663214953f</u> <u>b168b0e72713227965de4c</u>	+ 1 3000usdt.net	✓
14	2023-12-31 02:22:25	<u>0x7116063106fa0a0088b5</u> <u>41aedc5f24e4c0b261453b</u> <u>ae750ee735d0be28feafe2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-11 02:28:35	<u>0xf1f23dfffadbc7f0170f</u> <u>b1f27ffb06f926850bbde0</u> <u>167d42d9eef54114970d84</u>	+ 1 p1.org	✓

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