


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:01 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5fb1a0e25e7af94ad8485f468d0b8135efd77f1a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT Airdrop	N/A work
1000 USDC Voucher	N/A .app
Reward at 5000usdc.xyz đŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Voucher	N/A ro

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:34:03	<u>0x198e678c1eda6b287cf3 1abdaa94fa9044561e0141 dac56c2d7f98e61bb14ace</u>	+ 3 rn.xyz	✓
2	2024-01-16 16:54:40	<u>0xb8dd4a1254a0eef57f7b 56b6f449de9174927c96ff 713725b7f84f08b9dabd38</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 05:31:35	<u>0x2b15c63ff097be7c30f7 7f9e23c2c7593113d26c5d 425ecf0c1db028b6c5d729</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-12-12 08:23:40	<u>0xddfbe0b3b1f1765934db 30c85f0ca57860bcec50a1 581ba5002fdd3e9ba00d83</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 13:57:46	<u>0x428dfd959ee6cab7b46e 4f3365fcda100089d5cab7 00a179892f44db389b0e77</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 18:30:25	<u>0xc5bddcd3a844d790a7d88b6bbb17ebffa66486430a4edfdadfd025498f3a9a53</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-08 23:01:26	<u>0xcfadab0b47b5084f84b28e0278bb6cfb1a3d6e9ec8b4ee20be8eaa4d263150e8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-08 23:01:20	<u>0xf0d2bc414978646db4d7600ec3bbab62a15d433a53cfe8ee3ea3f6cf440adcc5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-26 07:55:41	<u>0xd4908199bd826f677315a408af797586b66f034d3c9bf2458053e5a4460bef49</u>	+ 1 2000usdc.org	✓
6	2024-01-26 07:49:59	<u>0x511814a63bb3a2801cf706ec29f1a97e9637dcb35ffee6fd69a3afbc7c5a3778</u>	+ 1 5000usdt.com	✓
7	2024-01-08 16:10:11	<u>0x668a5e508c514fb6efbf80036726b3e066046c09c073498c787e2a52a5e8bb29</u>	+ 1 3000usdt.net	✓
8	2024-01-08 15:57:58	<u>0x3fed204c01ccca241627f6835312b1bf0def37cd7fb94f10aaf23bcf619d876d</u>	+ 1 2000usdc.org	✓
9	2023-12-15 23:14:51	<u>0xc1731ac5ac0177b3bb1e0dd3f546ae196663a10233fa297bd1d741fad6e052d8</u>	+ 1 1000usdc.org	✓
10	2023-12-15 23:14:49	<u>0x9806abe94b6ecd99402ab5748a8b79652906723498d9b15253103ae50f755d17</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-12 23:11:17	<u>0x67000fecc8b0375d584c80fd91b9b38dcd9eb792a08b5f45796dcb96498a4886</u>	+ 1 org	✓
12	2023-12-11 00:07:30	<u>0x4ed950b6847e358606f35aa377879f41e17577b5fba07b2a36a05f9499596c07</u>	+ 1 Voucher	✓
13	2023-12-03 07:06:10	<u>0x0803db96170881d2e2fad626521e3206d92dc4e1766ddd61540251a21c1e03c3</u>	+ 1 2000usdt.net	✓
14	2023-12-03 07:05:38	<u>0x0fb01b769dacf0a56a3872e2d03743833a3385090b68d1c73446a66955df95d9</u>	+ 1 1000usdc.org	✓
15	2023-11-28 17:10:24	<u>0x9b2837882770c345868167940ceb2af30601ff6d30c427260b1261420f02b541</u>	+ 1 2000usdt.top	✓
16	2023-11-23 11:17:40	<u>0x2fe9475a2733628b04ee797f779775d5040c4fe5951ff1f308d33c78aa3e9371</u>	+ 1 work	✓
17	2023-11-23 10:58:43	<u>0xfd892d8ed5d3c3239c164a30514ffefb876a16cd75d723acb00bb5b5c7218f61</u>	+ 1 .app	✓
18	2023-11-18 14:51:45	<u>0x5ffd507976238ca5f6dbcdeec212b87ec2ac6d0dd4e4eae12796ec1e1aad173c</u>	+ 1 ro	✓
19	2023-11-17 15:29:42	<u>0x94a54f07ce03b1e097729c8f32a21f5da4bbc9844c795726a8baf178cc65e622</u>	+ 1 yz	✓

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