

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61834fc815cd4fed482a36d9ef285b98605aba3a

Token	Balance
MATIC	0.000000000000000000 MATIC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
\$2000 USDT Airdrop	N/A 2000usdt.xyz
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
2,000 USDT Reward	N/A rop.net
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
	N/A NFT Airdrop Voucher
\$3000 Rewards	N/A drop-usdt.cc
	N/A Official Authorize credential
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 12:28:45	<u>0x86138f78e1d93e0ebb7f400c305c8339fc1b7e74737a26f7438a3aea91c0d623</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 12:28:09	<u>0x68974da1038608ce4121e1f641440a4533139fd2547ee21b47c7d012ab7bb0a1</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2023-12-12 04:49:13	<u>0xffcada571b7e630deee63f12cc4fab3a21b909ee3f7856ba421504cf0742b4d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 19:30:32	<u>0xc9b131b3789d591adb85b977824e73f53db55cbc901393811a8ff2024d406646</u>	+ 1 3000usdt.net	✓
2	2023-12-23 19:02:19	<u>0x16a0bc7832964db4c11cacfd215adcca8fc55b322a928046100d1ad2b1a4eb8</u>	+ 1 2000usdc.cc	✓
3	2023-12-12 04:54:24	<u>0x044f9d965197a25e03cf9170cb57c8fa46e9041af771a05f4e34c04abfba7cc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 04:49:41	<u>0xc36d1c025d93d7dd38321bb4307b14dcc21245feddfc867659be0a7e898ec91a</u>	+ 1 1000usdc.net	✓
5	2023-12-12 04:49:13	<u>0xfc33ebf64e660c6fe7419cc46651036f260e8186bf3a786cd348603dac340b8d</u>	+ 1 2000usdt.link	✓

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#	Date & time	Transaction Id	Amount	
6	2023-11-22 03:14:51	<u>0xef85d9eec1a993259a8d8db31a53da7e6ed1da79874c2b6001c09064021e5029</u>	+ 1 Official Authorize credential	✓
7	2023-11-05 16:20:35	<u>0xad95cc1157589cfbf1e90376d1a69e6acec7f389943869671a420b8a7b5d25c4</u>	+ 1 rop.xyz	✓
8	2023-11-02 09:09:45	<u>0x39d857d7e1d81d7de74da219d4d25e443e5e714b9bfc28cfd1add07942a9a584</u>	+ 1 op.org	✓
9	2023-11-01 14:17:51	<u>0x6d1390b876f065db7f8dcec03bf8040c8918ea66773f4b0374a1d5fb6801e74c</u>	+ 1 op.net	✓
10	2023-11-01 14:17:17	<u>0xe765da3d40aa1a3408a62a68976cac370c58cd80a010c74669e5c6c3c835eb02</u>	+ 1 Voucher	✓
11	2023-11-01 14:17:17	<u>0xa3f318cb3c70bd183882bf273ae67e1c2ccb021747e773e9192eee353e897615</u>	+ 1 Voucher	✓
12	2023-11-01 14:17:05	<u>0x1fc2708f191b55bcee7d927ecf393de4b68cc32787a719242da103e8128ab3d8</u>	+ 1 2000usdt.cc	✓
13	2023-10-31 14:46:55	<u>0x09edeb7851190da97e75330f0bb7f61c0af1442c73120d6b34c63cd7b54bec59</u>	+ 1 op.net	✓
14	2023-10-30 05:31:44	<u>0x88d062b27850203a66f63fab98279a4bee03a7003ff33d8166055aa3ec1c2f1</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 16:46:01	<u>0x79ac36b9d62e3a4318d083584d59f1fa3266b1b5c4e2e9fbe4abf5ce314e0f21</u>	+ 1 drop-usdt.cc	✓
16	2023-10-29 16:45:59	<u>0xdf6560441042b1772dad5ee22c67e83e6487633afe01d8ab1cb138239e52dc90</u>	+ 1 2000usdt.xyz	✓
17	2023-10-29 16:45:45	<u>0x70db543e300cd2fde5381dd9e1e55d8186618ccb69b7d42b41068fc05b1b22ed</u>	+ 1 rop.net	✓
18	2023-10-29 06:22:31	<u>0x9d607373f056a757180ed58492f3ffef1f1b7c3166975e52c480db5b9f06acb8</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-10 13:29:21	<u>0x52928303e1b147e7b481b0d793c5ca87df5f018b810703ce64b73a7ef49b8bc8</u>	+ 1 Voucher	✓
20	2023-10-06 05:24:27	<u>0xb184e8d11f93841990dc5f7acb3d4f804f4b70285e24314bb15da6c49401a1cf</u>	+ 1 Shiba Inu	✓
21	2023-09-27 08:05:55	<u>0x8f8029bf1b71db37776c17ee4e887c546a5ac717cffbc95f1c07de279293fba</u>	+ 1 Voucher	✓
22	2023-09-20 01:11:50	<u>0x25caaeffb67d58606d932711c5ee42330d22e209bfdac003fcb473b0e2315a78</u>	+ 1 Voucher	✓
23	2023-09-13 01:08:34	<u>0x794b367a6a98cfc907ef182b8f9f4d55cb5306500754389836a211b7eb151d15</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 03:08:50	<u>0x00f4480a536dfd045018</u> <u>c9ae7eea5e743868ef6713</u> <u>a90897e84632e5dea01774</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-10 01:50:42	<u>0x090d5714560b01927134</u> <u>d4c9d7159f46ef4b6885a5</u> <u>16ba7a9d642d1534502db3</u>	+ 1 NFT Voucher	✓
26	2023-09-06 02:23:27	<u>0x95d38a8c9d21b8e7dfc7</u> <u>7a635a04e4d8e24491d709</u> <u>9a211e0155cd6f37344be0</u>	+ 1 NFT Voucher	✓
27	2023-09-01 14:56:13	<u>0x157a18261a90a6573a1c</u> <u>efa08eeaf47e7ab7faad71</u> <u>1ad8c9e4733d8f2a907992</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-28 11:46:35	<u>0x8094b617630a8f2bfafc</u> <u>7431bc32fdf1bf4503bc28</u> <u>f88aba00564a396b73707d</u>	+ 1 Voucher	✓

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