

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6e7e6c7f9c981040308fd96dec7da3576fdc213e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 USDT Airdrop	N/A dt.org
\$1000 DROP	N/A drop-rewards.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
1000\$ REWARDS	N/A token-rewards.xyz
1000\$ REWARDS	N/A drop-rewards.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

* USD values displayed at the time of transaction

Token	Balance
\$MEME Airdrop	N/A Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:28:49	<u>0xf485e814251cd25ff06f d7cb62c6411954e52cbbde 23b9d2d22b3ad137901ab4</u>	+ 1,000 lt.com	✓
2	2023-12-18 08:36:39	<u>0x4ce4fcf19dc319c65300 87fef319286b754881f345 7de192d9e096344f2ba434</u>	+ 5 LOTTO TICKET	✓
3	2023-12-12 08:20:30	<u>0x83772f1a6c9a460db924 4f1ea1b1364c37b58e180a f35121fcdcdc3d2e1f9d95</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 06:03:00	<u>0x78f30b6662a4a3d164e4 53fe8ddb37325c84445aa 435c57262d8767082454d9</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
2	2024-02-16 01:41:37	<u>0xcb520d972adca138e19f 4325bd22ec56f054f8816a b6f9ee01f99f95363f5673</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 00:44:59	<u>0xa2f8316185c8e680b75d007f610920ebb5b758def3efeae588770b5d68084310</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-08 15:01:42	<u>0xc5588ee0a9fa8dd44d6e8ad637637fc33246605bfffad0c51c440f1f817433fc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-08 15:00:22	<u>0x93027a53d0b7ee47936c8a4a1870a867211409b0043474169ac7702ddef3f00c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-01-10 15:56:51	<u>0xae886e5a2439ac6a58cf105a863bcfec51b93581224195d4309fd6eb9e70779a</u>	+ 1 5000usdt.org	✓
7	2024-01-10 15:56:51	<u>0x5a7f5f5cf9ee71b9a5fe7fffaa619196079d38c07ec73267d08d1b31ed7d337e</u>	+ 1 3000usdc.com	✓
8	2023-12-29 02:50:57	<u>0x0fd0c2c83d025129b4b94eed5616ad7901c6722c9d04338879c1823330ec2068</u>	+ 1 2000usdc.cc	✓
9	2023-12-29 02:45:39	<u>0x620cd6831253d27ad705f4aa74be24a6a69db27fe2c07e8439e3da1fa70b1425</u>	+ 1 3000usdt.net	✓
10	2023-12-05 00:10:45	<u>0x47f5f48ed54a4a67ab43b0c761efc7a9af751f170679c3084333903fae53660d</u>	+ 1 2000usdt.net	✓
11	2023-12-05 00:08:21	<u>0x4b5a9812ca6f3be0079d3db7c59102241959884a816a86fb54ccdd4db4c69428</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 08:00:03	<u>0x166de7ac91c87db5c6038b3500acb0ec32378c7062ac463498ab8d83d5890e40</u>	+ 1 dt.org	✓
13	2023-11-01 14:46:47	<u>0x442072a7b3172bb57251c629e67aa5c2510b4baae0fe63238cc250ea751cec86</u>	+ 1 drop-rewards.org	✓
14	2023-11-01 14:46:47	<u>0x6c5157f849a72487a52330e59c5650eae8a47e18808af30a275b8591102762</u>	+ 1 Voucher	✓
15	2023-11-01 14:46:41	<u>0xa2bbcce7ef39585838f63a08ef9c692c02da30b6f61824c87d12a395a70cb0d0</u>	+ 1 2000usdt.cc	✓
16	2023-09-27 07:36:35	<u>0xbb8b7f834cc41e0332cc4846bfd41035c25aea54b8e65548beea1a4545e2e0e9</u>	+ 1 Voucher	✓
17	2023-09-20 00:39:06	<u>0x4321aead1f6d94ca1396f02b7a17d998e5bcd8cbe1e36eb43072ec75539e5298</u>	+ 1 Voucher	✓
18	2023-08-27 15:08:02	<u>0xfaca2663c675956178a2acc063990ab5a71bf7c6e09302914290e6cf65748c79</u>	+ 1 claim.circlest.net	✓
19	2023-08-27 14:54:32	<u>0x73e6259f0af79e19696533b697e6ee3f0606a6037e80e9fecb6a2276a3f671ed</u>	+ 1 drop-circle.xyz	✓
20	2023-08-18 07:01:45	<u>0xaa9a976a4cc75bc12ded65607900dd4e084cf63ab29dfa6d266456f8f5a3f20</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-12 22:50:37	<u>0x50d27297cdbd221617f1</u> <u>1328915a5af02cf10c375a</u> <u>aa6e8443214ab261bc26e0</u>	+ 1 drop-rewards.xyz	✓
22	2023-08-11 01:47:34	<u>0xe54a4d521661bd3fc5b9</u> <u>d123e4dce748838ba890a6</u> <u>eeb5e7a818a5a00b1323aa</u>	+ 1 rewards-1000.xyz	✓
23	2023-08-03 03:25:02	<u>0x51fb46e41e8a4091bb7f</u> <u>35f600b7b723b8fff754ae</u> <u>0704b32d2d679959ad14a2</u>	+ 1 Voucher	✓

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