

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x719b26a8543a99b4d4853397749c5c58e8bc130b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
0nlyPEPE	N/A 0nlyPEPE
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Airdrop at 5eth.net šŸž•	N/A Airdrop at [5eth i%Enet]
\$2000 USDT AirdropšŸž•	N/A 2000usdt.net

Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A t.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:12:34	<u>0x7ebd84d083d8a3cf40b0719a8530c24c9839c3b63c88f7d0e1edebc9e236fb1c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-29 15:07:43	<u>0x5b65108edf41f5a5ea0c860dcadb8f0093c45611d0344bbcefaf24652f8198e</u>	+ 1 rewards	✓
3	2024-01-18 20:33:46	<u>0xac32e586315d5ba3500e5dde52e972e1289d1be11e24554f285d721ef6819af8</u>	+ 1 lt.com	✓
4	2023-12-12 02:58:00	<u>0x701a0bc537feb20b71592176b432736e7a517c358f31b2852d13cbee240e32</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 13:26:02	<u>0x606dc6df11d962c2e463fe41e15e9aa8e2001efbc5e1f63e326235015c752cab</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-07 13:26:02	<u>0xcbdb5266a641baef06967b064b94d96a4a843e22a376e90a2c27a26229c16f41</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 23:04:34	<u>0x10a1f7209dc9486938ce35e2e16397c5930173bb3adb5347e65a89258f4df2a2</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 10:08:22	<u>0x1d6301e217c6a5b49d74f32ba17faf67b54c4f265fd05582edc8bbdf170917ad</u>	+ 1 2000usdc.org	✓
5	2024-01-29 18:17:42	<u>0x1361e5f1640998abb6bb0071e34313a1444a1eb1526cf6f1e8dc90533228658b</u>	+ 1 5000usdt.com	✓
6	2024-01-09 17:40:04	<u>0xf447db609cf68e85a674c6e6475aa605514bf7bf1bf1190d5eefdb8fc2904115</u>	+ 1 5000usdt.org	✓
7	2024-01-09 16:46:14	<u>0x37e13dbbfc0fe911039139550fbbce67d22a15d83126cc3440fbaa92516adb13</u>	+ 1 3000usdc.com	✓
8	2023-12-23 05:20:05	<u>0x387d0363293695ea9c4e028e493cccbeb20f8d4c3a8325b22174bcd0d216832b</u>	+ 1 3000usdt.net	✓
9	2023-12-23 04:45:13	<u>0x50d5a5b43e4a61b1b63e7a3471908a87926145d067729aa8a322efdb0cf1f36e</u>	+ 1 2000usdc.cc	✓
10	2023-12-15 02:56:53	<u>0x5149bc88a45cc7855fb9db7840f1e2a892b8c35ebe4b62b26099e1de323c0e08</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-03 18:23:09	<u>0x6ccf6228cfa170e875fa0a7f023de263f681cea49de27ae3cfe382d4d527f70d</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 18:23:09	<u>0xda399b70a85e142d1585</u> <u>ffe633d67da558a9b477d5</u> <u>4939ce020f21a588f440a6</u>	+ 1 1000usdc.org	✓
13	2023-11-29 08:28:17	<u>0xabc615f8b0567b810de7</u> <u>75b3c9eab0d9dcdd10e2b9</u> <u>59234dc5b6fc6385727fb0</u>	+ 1 com	✓
14	2023-11-29 02:30:05	<u>0x73b63a08ccadf8e6c39e</u> <u>b10ee458a2bcbf07448053</u> <u>59be943395ea81b017e049</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 22:22:03	<u>0x25642a3dd53528e7be55</u> <u>553725fa42dc034bac0754</u> <u>a2584129271d3dfb239d4f</u>	+ 100 0xSecurityWarning	✓
16	2023-11-27 22:21:53	<u>0x2d7d85d27c2243c772b8</u> <u>69e52d1b41b7c1ff4c84b1</u> <u>3c049d4d53d1ac01966e6f</u>	+ 100 OnlyPEPE	✓
17	2023-11-25 07:47:45	<u>0x8ef72ae4a5bdace47e1d</u> <u>cebbe967dc089c13865a73</u> <u>5334f7c24b84e605de9d54</u>	+ 1 3000usdt.org	✓
18	2023-11-25 06:48:11	<u>0xa9deb25928b9c4fd34aa</u> <u>7f348e126af78ae3d6d060</u> <u>6c5a49825bb6cef15c8ee8</u>	+ 1 org	✓
19	2023-11-20 16:39:29	<u>0xa5390b8b91852bb747ad</u> <u>a40d7ffb76683066553738</u> <u>38e4af1b6bab8794c3e94a</u>	+ 1 cc	✓
20	2023-11-20 15:06:39	<u>0x7818cb9ffb95bb30e576</u> <u>af941ba950f62ceb431462</u> <u>8483c382eaa65baeb47902</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-20 02:29:43	<u>0x155c5dc7d518fbad0173cc1c4d4ed38b24a55328a4be8a7a4b78f75eff64996c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 02:25:38	<u>0x2d31b1f4564ae026445e6546d0b155707a395727535363cf2373c47ad79bf11c</u>	+ 1 ro	✓
23	2023-11-17 18:00:20	<u>0x145a31e885dde21144c2ce6dcf8bf8ddf15ca44152dcf688489642ba47f44864</u>	+ 1 yz	✓
24	2023-11-13 08:39:37	<u>0xb7785ca49e36020efcdf1451919e92abef36153353aca5ab3015e1eaa6a1848e</u>	+ 1 t.xyz	✓
25	2023-11-09 13:28:37	<u>0x89735165802bff3d24119bb2573f16a18a6c307f4bc878bc0c757813f05898b6</u>	+ 1 drop-usd.com	✓
26	2023-11-08 02:01:14	<u>0xac34c5adb85037063285a28fba85cacbb4578b045b7830cac9e5f9117c000a59</u>	+ 1 uk	✓
27	2023-10-28 17:09:05	<u>0x689c4de04d6e0104d962adc48cf26ab81c58f95ba384025a170f5f810a40cf0c</u>	+ 1 Voucher	✓
28	2023-10-28 16:54:17	<u>0x9113c107c8247476bae27317da453de8dc307619c267584eb8735488cb5bc551</u>	+ 1 usd-reward.xyz	✓
29	2023-10-28 16:48:51	<u>0x3bf86319c066ef06f03e60fb21173d569953bc21da320ca4877eedbdd197da10</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 16:48:43	<u>0x2f32241e48ddb3f576d9</u> <u>ec2bd5d238c9a426e16748</u> <u>8dd37a18be009ad1a67c79</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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