

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7824f99d532c83b5159fa3048fbc5ed69ca37129

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDT Airdrop	N/A 5000usdt.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.link
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at Lido.fun

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:18:16	<u>0xfc62b7bc7fec8efdc6951475781790cfb7692b5f4f0710da1d246d7f4354f9f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 10:50:28	<u>0x8e13685323851a7cf6daa112a75d72a1759fcb39cf89b7b108fe7743c3c454cb</u>	+ 1 5000\$ at adprgbt.pro	✓
2	2024-06-24 10:46:24	<u>0xc284693202d55dce8ad463f8ab1fca28a2f9b36754aaaa8a139894827aea3bb8</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
3	2024-06-05 20:38:59	<u>0xc9c595dc4509918b14a00f040e7af3508ee89e311add4d23e0730afef33ebdeb</u>	+ 1 g/polygon	✓
4	2024-06-05 20:38:45	<u>0xb69d07bc2475b8875b4434ba6b16813d4891078c38e9b4dcbaec3094a02a1bd5</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-01-26 03:07:57	<u>0x1c9c7c86306b370a229cd0cb36785479f07a33ff6dbd9ff3e910be6a91709ff7</u>	+ 1 2000usdc.org	✓
6	2024-01-26 02:58:45	<u>0xa834bedb38ac41c3023b97f81ccf0ada3e4d70759bffe02521abebeeee8de89b9</u>	+ 1 5000usdt.com	✓
7	2023-12-17 12:58:42	<u>0xe2ceb55fda69f99f83341ee97275de8e0c81e67a94cad3d707e0c49440c4f9f7</u>	+ 1 1000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
8	2023-12-17 12:58:02	<u>0x9f03ae032015658cc293b19618b32609e7ec26bcc1138448b5ba97a9369461ab</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 06:41:08	<u>0x6dd357159b401c8cbba913de1274872b7d8af0f10efd6187ad80c9ece35adf9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 08:35:49	<u>0x9608bdf392c239d7c8c699ef0afbe41b479b9646adfddbaf29c9c729e8f8e53d</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-12 23:40:57	<u>0x4c2922f2484c164db407a026031cefca9c2fb1f87469909537449ef900a834de</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 21:22:39	<u>0xf3cbb1b58f500ff763507b22fc4ea75961f74676c8c92ea3324d648a0a7fcda4</u>	+ 1 org	✓
13	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
14	2023-12-12 17:31:05	<u>0x160687d349b54af161565d89ff381a63e3369f270651598aa7c41edd133337f4</u>	+ 1 org	✓
15	2023-12-12 09:26:50	<u>0xba5245d8240b9acdff2db269a9923d4f88c12a181c1ad55a74bdb4cde05f49ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 08:23:58	<u>0x02a14c150fe24cda1fee2be736d380287a9adeb61a168e79ec90d8e9dd79f179</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-12 08:11:27	<u>0x0101b8d1af054783c330</u> <u>73d4bded41aaeb29de55c5</u> <u>b96100bd77fd9a98f4c707</u>	+ 1 2000usdt.link	✓
18	2023-12-12 08:10:29	<u>0xd283d1c9f768f05275e3</u> <u>03376c365d71dd59b9ba32</u> <u>05d4a4b5797fdb7b1013b5</u>	+ 1 1000usdc.net	✓

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