






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x79596e3011aeb3cb54091df3367a90126c18a30f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A rg
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%Enet]
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A org
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5K\$ at getusc.us 	N/A 5K\$ Reward at [getusc.us]
 5K\$ gift at [t.ly/aaves]	N/A  5K\$ Airdrop at [t.ly/aaves]

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:13:40	<u>0x5c512f61d7fe92167377308e718b1172de8bc189e5819b0faaf575c31b117c50</u>	+ 1 lt.com	✓
2	2023-12-12 07:57:45	<u>0x908665c0777478dd046caa7a3488cff35d4a3b1f503bf5a16d9e92311bfb8733</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 12:29:42	<u>0x970a817a4c32a232043037dfaf02374d4b998978cbfba80d0b39d4d3a39b8dc2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-28 14:47:12	<u>0x43dc8076a02a60822938a7341776d25ee7bdd88a525ebbf50024b56a1258fa57</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-03-24 06:10:56	<u>0xf5f8f535822754d9c392ffe30c804363facbfff07a4bb58542490892038de5ff</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 06:10:12	<u>0x9fd281dd096887023d23aba8fc2e073e69664c5c17b8937dfeb984b087d36f3e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-20 08:53:03	<u>0x18e7280556c6616f710bb8c322b5d0de84a483f6b1a66ebaf9590bfbe92f13eb</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-27 11:17:16	<u>0x7a483357b0509ae1534a1cad4eb3e3433cfe10a9185eee845651741dc6bf0e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-27 10:34:58	<u>0x5098bce5ff1bcd2248d02b577c579f0137ee2b0b5a6def9226fada4a5496c314</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-01 05:28:14	<u>0xfa02647871049993920071cad948a84f30ab5bac2b86c8b53aa2cfaeee76f1cf</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 17:14:12	<u>0xbc481f218899efbfff5dbedf40fcadb03a5fae640371b9b9fd5b89c593fc42688</u>	+ 1 2000usdc.org	✓
10	2024-01-29 02:46:30	<u>0x10f9fb41d354647822266080f934d01b4b5e0c3d77e2a9dca91a67a3a7795a18</u>	+ 1 5000usdt.com	✓
11	2024-01-18 15:23:06	<u>0x767237e31145fee1650349e4ee8f4ed7295a8228cd6e357d58f80175d719e308</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 17:08:37	<u>0x9f07fd0b8ecc473bd4d674e30b5a9a5c2abc6a318005c9f0cc1620f7abbff654</u>	+ 1 5000usdt.org	✓
13	2024-01-10 17:08:37	<u>0x447486aa9168ee5e4060b635316f51f493cd096cf61ff21d427889f9ee80a72d</u>	+ 1 3000usdc.com	✓
14	2023-12-23 14:02:16	<u>0xfdb3d0da94ffed8025f51e766a7b806820707d5bcd3b47466779c3085f90312</u>	+ 1 3000usdt.net	✓
15	2023-12-23 12:14:32	<u>0x92f8c1d5e039993ea57b604b2756ace5eacba312649592d5c40d0b849e34109f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 17:14:27	<u>0xef56d9e1d5c4787b12d4e9737a1d058d7d94c618083aaa46e2a5eb12e0691906</u>	+ 1 2000usdt.net	✓
17	2023-12-01 15:36:38	<u>0xccbd48fae2497becc94b64cc911f37e3b490505827305ab054a8f8272927f439</u>	+ 1 1000usdc.org	✓
18	2023-11-29 14:24:55	<u>0xf3a424d732a8729b1343401e6d5a58912d25836a3f1ac54dccd57fe7cc03b353</u>	+ 1 com	✓
19	2023-11-18 02:52:40	<u>0x591127416f1a3994953816730ed41ba70ab7101376d61268e234d7593d6743d2</u>	+ 1 yz	✓
20	2023-11-14 04:27:25	<u>0xf0bba7b939d0ebc9b333bd73feef196114bf5af12a308822955d277a9d9df93f</u>	+ 1 Reward at tether.ma	✓
21	2023-11-14 04:26:19	<u>0x517359d9037165e402065cdc698c87d4f7fbe2762729c677f5cb910c7881be7c</u>	+ 1 t.xyz	✓
22	2023-11-10 03:20:16	<u>0x888011babee009545cea11e4371b0b864abfc2e170c6bec22fc31debb8f274e2</u>	+ 1 p1.org	✓
23	2023-11-02 08:22:19	<u>0x386f646d7154c37d9b104d8a36fd647178b70543d440309eb4282743b1d150d1</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 13:27:42	<u>0x38b44b4e5e56b56acb844b228107fcf6b3442bd8b015e3753afcbc7ecb6d72cb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 03:51:24	<u>0xde6bfd6e4054daf39de6e343d0713cf7aa0df40103ee64e5e0ebc82fbd281ee2</u>	+ 1 2000usdt.org	✓
26	2023-10-27 03:51:24	<u>0xff21c33ed0e0eae87919601f2b2d4188710fc54e23cf91dba7109494d2648d07</u>	+ 1 .net	✓
27	2023-10-15 15:33:02	<u>0x2d41444c8a486ac71aca5b13b9c6f1524fccbd643ade69a9aa45fca3a583f812</u>	+ 1 Voucher	✓
28	2023-10-15 05:41:21	<u>0x695f51d3d3b26a02cb76d529449b1a6f72334622619b7e177234d09139df0fe7</u>	+ 1 org	✓
29	2023-10-15 05:38:33	<u>0xecbf44e36345772651e60b9b153153284093c36f5a22d27fab171e5f44ade6b6</u>	+ 1 usdt-1000.info	✓
30	2023-10-13 22:59:57	<u>0x1a4dd5be8d5c5e1a09e6c6f8775df46e3da2dc1780c082cec2412d4f4ed16463</u>	+ 1 Voucher	✓
31	2023-10-13 13:49:36	<u>0xf767889ad7d63017a48ce0f9d67d25b93e6d94aa66fe7744f2009b528d26c23b</u>	+ 1 Voucher	✓
32	2023-10-13 05:54:34	<u>0xe379740105749deb4e799d5b407de0c6152d7ed7fbee3502eb34952d33f243c0a</u>	+ 1 rg	✓
33	2023-10-13 03:43:35	<u>0x3981f949b193afa1a160c24c7093c70a690082c6616f8abda9c9314f891c57bf</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-12 19:17:40	<u>0x856ea10f0b8fab213546</u> <u>7e6ce12c4e0531f2eb9978</u> <u>2a88fb0acf1d14c1be3341</u>	+ 1 usdrewards.xyz	✓
35	2023-10-12 19:15:00	<u>0x28a085244e1e7f08db20</u> <u>d6c7cf842d0b7b0b1ef6bb</u> <u>0a8d4d711b60ea3f71dd7a</u>	+ 1 rg	✓

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