

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7bf1ff1f7c9f26fff37f1182614a5fa54e895dd2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A d.net
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A t.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A ards.org
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com
2000 USDC Voucher	N/A yz

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:19:32	<u>0x7173a3f9210b4c8e141640af9b85549cf66dc2fcd2aa33388cfd6a5fd1d25cd6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 03:32:31	<u>0xf5fce680ffeeaf6431f3490efa06cdf796349b2a55869a20745d59e4469511e4</u>	+ 1 ðŸŽ•	✓
2	2024-07-22 03:32:31	<u>0xd5c96b2de4457150f3b19094c8ec8eaac997244116164f778ff6fe7483625c56</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-04-18 18:03:45	<u>0xe5467aee6ab3712665c3172e94748e86aad082dbeebd0acbaba1c39df0ce8c1b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-02 07:27:03	<u>0xa770af96cf087ab15c35f38445c0f6b98f15c8888c0a23696bcbe3784697312f</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-20 08:24:24	<u>0xc7a304e26dc6bf5a482ad1a2a9e0a504f534f5b34736fd51f319d10094fa3b15</u>	+ 1 3000usdt.cc	✓
6	2024-01-20 08:24:20	<u>0x77cc400d3d00c2712dbc9ef5954d2040aff7a69de70b135cbe274a578bbc6a9d</u>	+ 1 1000usdc.top	✓
7	2023-12-26 06:35:45	<u>0x404c8bb29332885d5545ff8efae6e70b4a5c4e2bcd2b632b15fed7d74760cdd7</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-23 13:49:46	<u>0xed4fc5de4875679977a1007b816e9d720e31734e55d68603f6d464279ce8decf</u>	+ 1 3000usdt.net	✓
9	2023-12-23 12:13:32	<u>0xd40ccd97a08dc06a9c3228938d8a378002a3ddda965c814c6bde25fa084d9b8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-23 12:08:54	<u>0x95b6ce8b987721a21a99b4749a30484109e3b073d02db20ff8615eca42fa6dcd</u>	+ 1 2000usdc.cc	✓
11	2023-12-14 23:27:35	<u>0x77142fae16fa5fc0bffc354cbf23d130edbcd4ca394bebd6b3fa87745bbf84ec</u>	+ 1 net	✓
12	2023-12-13 22:45:17	<u>0x4c243737510c6db6a539170a6cb029ff2d9d0c4d133ae3294a9c382ea5a36e25</u>	+ 1 org	✓
13	2023-12-04 18:11:54	<u>0xea2f2d1723b5c5b954f409273cd545df47e55f32b127423cddb7f10ad22e0490</u>	+ 1 2000usdt.net	✓
14	2023-12-01 15:28:37	<u>0x75c75dd817f3a2915fc383e0cdd152c9cb225e5c99159bc65166c6a1ac1ebcd0</u>	+ 1 1000usdc.org	✓
15	2023-11-29 14:19:10	<u>0xcc9e851984400a7ce27c562f7fddab1157c90ccc97addc8691f1fe460e8bc5a5</u>	+ 1 com	✓
16	2023-11-29 03:51:33	<u>0xaa631d3e4346c8ed2e6bd9870089a72dceb43e8f926aa2f4414d46f48b154a70</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 15:29:22	<u>0x67931af816fdf5dd7360c101fd35bc0f51002720eeae0ebe56e1aff580607ae1</u>	+ 1 com	✓
18	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c1858943ef07af5cbf70d9cebc8c188869b5c5999d7886ea</u>	+ 1 org	✓
19	2023-11-26 20:39:40	<u>0x58294ded0c8e97524ccb0bee002519296a4b72c00b3e38845939163e2b6ef9e2</u>	+ 1 3000usdt.org	✓
20	2023-11-21 16:35:36	<u>0x9e67d17a1fd317ae4a874c48b82b3576163063c9519f4f1e302cf4be6cfe7872</u>	+ 1 yz	✓
21	2023-11-21 16:31:04	<u>0x788c461679631668c078b9b7700bae948a22d240574feec4318a4dbb7ae09cd1</u>	+ 1 cc	✓
22	2023-11-21 16:02:49	<u>0x7c353994dc57bf08aeea39344cf68ba9fb6da69071b7e11e6351ff5c2b24cbb4</u>	+ 1 t.org	✓
23	2023-11-12 16:00:45	<u>0x380453c5086c48ecc9e5d6ad415014def4b4fb20cf0ea1a12bcaa19713d706ed</u>	+ 1 dt.org	✓
24	2023-10-28 16:00:46	<u>0xda331bf22c3275592854120faf0a31f46ce6b878b5144205d537522a2c8eefe8</u>	+ 1 d.net	✓
25	2023-10-28 16:00:44	<u>0xa84a3b61bd3572ddf046f6d74657f5929d3f211fd76312b6da74f580f63a5cec</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 22:38:38	<u>0x2da970a3b17d24ec0a8e d0a8eb5d352486d94db059 6649844aa23e50e48abf96</u>	+ 1 NFT Giveaway	✓
27	2023-09-29 22:38:14	<u>0x21e709fec9468cd99476 09ea165792e3dca576b0f6 4578d188b0e9016a729a51</u>	+ 1 NFT Airdrop	✓
28	2023-09-29 22:32:30	<u>0xc3918de12353e73c1d4a 4fa86a039dc1383cec6753 6df46a99167d567cf4a7bc</u>	+ 1 NFT Airdrop	✓
29	2023-09-29 22:29:46	<u>0x59c030acb7695e72ea3c 3255a489757ae84a9a229a 8f06cd3759910ae30ae59e</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-29 07:18:41	<u>0xf1e55bcdcf448f67d04 d9b8fa4591e7de8d0fc47d 9a420d0d549b2f27c32d9e</u>	+ 1 ards.org	✓
31	2023-09-27 07:52:33	<u>0x9502ed7ca9721291af26 8fc87e8f2863b0d28c6fdf c8638fac4f40c253570c29</u>	+ 1 drop-usd.me	✓
32	2023-09-20 17:48:24	<u>0x2fa8416b84865e603b46 ddac54827e55eaca6c2df6 6c4240ed4f2d4f21d40cc5</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 17:47:54	<u>0xf72a86832200556b4608 0f0d8ab1b837dec61d049 4afd911daca16034a0b961</u>	+ 1 NFT Airdrop	✓
34	2023-09-20 17:42:16	<u>0x20d54d86bb22f6581a7b a2249fe8aa7a653914ccd7 ed438515c3747c9bf0d9aa</u>	+ 1 NFT Airdrop Round	✓

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