


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x809784653a7b697eed393691bd23ef4e8ef68822

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 Rewards	N/A drop-usd.me
\$5000 BUSD Voucher	N/A Vouchers
1,000 USDT Reward	N/A dt.org
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:39:21	<u>0x61ceac87c524836fac38</u> <u>27faf5ad1aec6b2287ec30</u> <u>ac93697cab8f921fc65085</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-12-12 12:20:00	<u>0xe9834b74ec10c90c51f1</u> <u>92736ec22572867e4568d5</u> <u>e20d8d5da5751d6797f928</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 23:49:25	<u>0xe4cebfbc3aedb46e0a8</u> <u>44379a14caeec4c987ebf1</u> <u>6f535d03c810bd05dcb0fd</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 23:48:49	<u>0xb3de03e1dff1e23086c5</u> <u>21a45c0339358c9a563819</u> <u>30022543404d8491026cae</u>	+ 1 1000usdc.org	✓
3	2023-12-13 02:04:19	<u>0x66b7f4aa1ec19a6ed352</u> <u>b4fdf2adf927ba4e1b0570</u> <u>53f026763fdaaa8c5e3000</u>	+ 1 org	✓
4	2023-12-12 11:59:02	<u>0xd646e720df06a8228d2e</u> <u>224df9318750ef066f1234</u> <u>4ff465129dfeda5e7ea6c6</u>	+ 1 2000usdt.link	✓
5	2023-12-12 11:59:00	<u>0x217a230acfaa869ad755</u> <u>c03551f043f59b22dd96dc</u> <u>367e9862581b8cc3cc93b9</u>	+ 1 1000usdc.net	✓
6	2023-11-08 13:19:39	<u>0x9bb338a09b538ee1b911</u> <u>8909c0610a53aebcfe82d0</u> <u>63d72521c749a51a8cf79d</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-08 13:19:31	<u>0x6cc6c82608c5a68bf0ac</u> <u>8a5f6879453a94879ffedb</u> <u>9978e72cc6c3eb61c8a7a8</u>	+ 1 Voucher	✓
8	2023-11-08 13:19:31	<u>0x8c9151aa95a5e39bcfa7</u> <u>369e207a986d769208b3f4</u> <u>aa1d15c81de565aa608b3d</u>	+ 1 Voucher	✓
9	2023-11-03 03:00:32	<u>0x547e275f2be6b8918b07</u> <u>aee729ce556e9bd19b0f87</u> <u>672300d9115a84efa4cca3</u>	+ 1 op.org	✓
10	2023-10-29 07:46:38	<u>0xefa5b066128f5a8bf535</u> <u>f477f77feda4bf21828774</u> <u>7c906bc212b2fe7ca8cc58</u>	+ 1 d.net	✓
11	2023-10-29 07:46:36	<u>0x8272b400812ff8d3709b</u> <u>04705d83b8cfc7391a989</u> <u>8b33a87ac1f82625379ee3</u>	+ 1 2000usdt.xyz	✓
12	2023-10-03 12:42:34	<u>0x0c652faf8d4521653720</u> <u>4995a7ea7c8a962a34d20c</u> <u>d1aff2faf565c5e2771c69</u>	+ 1 Vouchers	✓
13	2023-10-03 12:42:20	<u>0xfa2074a159292b159fa1</u> <u>33d38758521e895978b46b</u> <u>a1f92ced4f80e428ea2125</u>	+ 1 Vouchers	✓
14	2023-10-03 12:42:16	<u>0xbd193a7f681ece6c326b</u> <u>db5ccde18ad100b0c44161</u> <u>1975354e956e434277b862</u>	+ 1 dt.org	✓
15	2023-09-27 14:36:45	<u>0x68957f73645110dc3bcd</u> <u>041c909a34c10bcdc25600</u> <u>259adc906353954055cc41</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-24 09:29:59	<u>0x2eeef567b7c54706b711</u> <u>bb58cf6c0809ec26dc0e96</u> <u>bb199671f5741b5a2ce58b</u>	+ 1 GOLD	✓
17	2023-09-08 23:33:33	<u>0xf875bad4acb5b3b0c1b4</u> <u>0b40e1433963d621ca89a7</u> <u>1c9968592a0c782dfbe49e</u>	+ 1 Uniswap giveaway	✓
18	2023-09-08 23:32:27	<u>0xe9ec940a545bf5db7bd2</u> <u>fb42cccea46e05b18ee6bb</u> <u>7f7641275fff58b91c3f2e</u>	+ 1 Base Chain Raffle	✓
19	2023-09-08 23:32:13	<u>0x28c7b81c4f2193fb52fe</u> <u>8e7e31e6630ffd310d1f75</u> <u>7e192f46fbf06b14742208</u>	+ 1 LIDO Drop	✓
20	2023-09-08 23:31:45	<u>0x7a44b54cdb6fdab6a225</u> <u>7dfffa522c027d1b053d918</u> <u>c01f10a42698c477556bad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 23:30:43	<u>0x553b71796a17b620cd2f</u> <u>8108ba30e20de9b9ca69a0</u> <u>61bb49f58015566d3bcac9</u>	+ 1 Vouchers	✓
22	2023-09-08 23:28:15	<u>0xa577a75032b3bbabd319</u> <u>35c4c753eb19dc29623e7b</u> <u>6efb4a8e0df390d2e1915f</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-08 23:27:43	<u>0x1fc5e788c36c536f6762</u> <u>1d622f47465dba15252162</u> <u>0f9fc3344d5fa24d8f8296</u>	+ 1 NFT VOUCHER	✓
24	2023-09-08 23:26:39	<u>0x03fffaa14822ddfa13f5</u> <u>64d227578a8bb2ce73501e</u> <u>769349bebb58990a67337c</u>	+ 1 taskson.xyz	✓

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