

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8c61975175e2b34823a35192719a239dc74baf65

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2000 USDC Voucher	N/A org
5000 BUSD	N/A NFT VOUCHER
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A dt.org
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:05:14	<u>0x46f7eb0cc38555655a45</u> <u>ca6079396a6dc1f51f92fd</u> <u>4ff48814bdc3d371730f97</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 03:25:12	<u>0x808603afea88a73d4037</u> <u>3d4f7d2be5ef112f6bf267</u> <u>e35e980c6ee5fea345b2ef</u>	+ 1 5000usdt.org	✓
2	2024-01-11 03:25:10	<u>0x9aacc960e36e439ae4d5</u> <u>c3d7b17696711ba8021da7</u> <u>7d13f71c50cc7224f18b26</u>	+ 1 3000usdc.com	✓
3	2023-12-17 11:20:00	<u>0x762f5ae30909e71f17bd</u> <u>f9832398e2753d619b2fae</u> <u>623e199f3ba5ab64d63a69</u>	+ 1 1000usdc.org	✓
4	2023-12-17 11:18:50	<u>0x3d3c116f4205a1dcb2fb</u> <u>d69b777a141619b8868b13</u> <u>4be59c27fa93d07d521d13</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 06:35:06	<u>0x185c85d266ef8ac6cbd7</u> <u>7eb1d95dffeec703faea3b</u> <u>c1be8c4901d64d882af58f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 02:42:40	<u>0x412c90b8cb95114f91f0</u> <u>7c40048bdab7508b3ccb5e</u> <u>b4ef421d8220c1a366676d</u>	+ 1 org	✓
7	2023-12-13 17:09:26	<u>0xcce6617bf8d5997d0438</u> <u>45a849fee529ad719c1d4c</u> <u>4eaa13d953b2bfa55c7752</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 11:37:10	<u>0x166bba8af0754fa33d2a1f2154f579d5e3998aaba59778d813b18ed7fdfeef3c</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-03 07:54:12	<u>0xf2a241e3ecdac4c10263e5fa36074cd391accdf149e9591d541f0bf783dfa157</u>	+ 1 2000usdt.net	✓
10	2023-12-03 07:53:42	<u>0x4949ba29f246c3f330820ba22d73df8a309c0be185eba2c560845eeaaefbe248</u>	+ 1 1000usdc.org	✓
11	2023-11-25 15:50:20	<u>0x70a8b10c52f2af399e090c6f0a3344a7d660e432d3521f2c7a980a9a8fdbf7be7</u>	+ 1 org	✓
12	2023-11-25 15:36:41	<u>0x5e938eacc0fcdc3a1ff1ae220d39225785f8659619ebad7e10c2adcd2e09f97a</u>	+ 1 3000usdt.org	✓
13	2023-11-12 13:09:20	<u>0x649e211e5282d274cf08d0b77f4a9c378af70af2dfd91933dd5cb292f135296a5</u>	+ 1 dt.org	✓
14	2023-10-19 08:14:04	<u>0x7a11c0f7d9db49750e6a7009d6e5c70138486335ed1875a4b7638f6690e066c2</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-15 15:40:14	<u>0x05143ecab015f4c5e44672e360482e31212e93204951eef51e1fd7776f70c8d7</u>	+ 1 Voucher	✓
16	2023-10-15 08:41:22	<u>0xa5917922a4c36c7ee8ceedbb80adce44de8747dc870705f2261c9f671fc39ebe</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 17:25:34	<u>0xf240e9c318d573dcae16</u> <u>28e9689f3ac01d2ac3c397</u> <u>21759f41a378d6a96abadf</u>	+ 1 NFT Voucher	✓
18	2023-09-10 14:41:22	<u>0xf57e987c4a3fc12141cf</u> <u>7fd02b17ccfb9c9031930e</u> <u>a4fbc4b6e502274f25a4df</u>	+ 1 Vouchers	✓
19	2023-09-10 14:38:48	<u>0xc17123487542ce6d86a8</u> <u>29f64916d2ecd9710da1ec</u> <u>513df0605f0e6354251749</u>	+ 1 drop-usdc.com	✓
20	2023-09-10 12:24:25	<u>0xda8e72e804253f9ffa20</u> <u>d8dd9a94eb000178b27848</u> <u>7e40eb292ae5056ff94473</u>	+ 1 Uniswap giveaway	✓
21	2023-09-10 12:23:53	<u>0xf2a9985537d79ef5a384</u> <u>162d01cf9bdb0f235deca8</u> <u>b8a04c4f552c6c06030306</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-10 12:23:49	<u>0x81f26a095e1f763d370b</u> <u>6c89c7306939216816030e</u> <u>206b4b300d5ef16b820e72</u>	+ 1 Base Chain Raffle	✓
23	2023-09-10 12:23:43	<u>0xe7dd7c13fbe7524bdece</u> <u>d17310f83ff508d30d7207</u> <u>12d34ed041fc3bcd9c5062</u>	+ 1 LIDO Drop	✓
24	2023-09-10 12:22:41	<u>0xbd9c12272fc7ebb41ebf</u> <u>e0f07f0bf10deb353154e</u> <u>57f4fe6e23cd8302f7815a</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-10 12:22:29	<u>0xfc4f29f322d836d547b0</u> <u>f32c57f3429eda3168bd08</u> <u>a5bff641e0d056e9bd71dd</u>	+ 1 NFT VOUCHER	✓

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