

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0xa353e2478620f4e908a82df3e3633373c9bcfd1a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
87hCU2n	10,195.000000000000000000 U2n
Acces Liquid-ether.com	27,227 rewards
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDT AirdropšŸŽ•	N/A 2000usdt.top
Reward at 5000usdc.cc šŸŽ•	N/A Reward at [5000usdc i%[Ecc]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
\$5ETH RewardšŸŽ•	N/A Reward at ether.casa
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2,000 USDT Reward	N/A org
1000 USDC Voucher	N/A .app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 12:41:33	<u>0x3406021e93ccb21d91e95c33b15ec55f4312cc7e89dd9c59d3fc8d270837b24b</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 08:48:27	<u>0x022bc3a19e9ac2d498be3f782962965ab70d598bc8ccf348a4ee2cb6080b4d1d</u>	+ 10,195.000000000000 0000000 U2n	✓
3	2024-01-16 21:08:27	<u>0xc9758cb8741fde9ab473feb7f7240e0f289ae32b46aee3b0a69a4e4379c9a102</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
4	2024-01-15 12:57:57	<u>0xcd9b64ce7bd445b5359efb5e866d61cfe4a3bb6a5e3a3e79f73ff13ceabbc87f</u>	+ 1 rewards	✓
5	2024-01-15 08:09:15	<u>0x6c532e7c3c7e1902d56c4c15fa40e6e826c063ad388afccf0960c3b68f6d5edf</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-12 09:12:10	<u>0x8c8c075332e0940d27766fb7920e4e4ddc13a29bac536d79e09f269801004f82</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:20:16	<u>0xfab67a6da7991eee5d0d53f507f3075f11e05d6bab993eedd2a33a3535024073</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 08:26:57	<u>0x7e1a055bc695dd4102099faab19cea9a54811c278a0dba9ca8929f87a74f7916</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-04-02 20:21:30	<u>0x34ce6de95ae8247d73ede4b2045cf836c278b7813ba8458fba02d550b9ca72b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 08:09:48	<u>0xfe301fc4005d44786d40618ccab89ab185f92297081ab7686b73d014a54a4ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 08:09:48	<u>0x96c6652daa9e9e3c7efce409bf596f3e079d1497dbf8c558be68a8fe76f0e82c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-04 11:39:20	<u>0xe81524588e19bed321b7f7fe1a752bc82b3690a7230d264b992b77ddf2576430</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-02-29 09:39:54	<u>0xffcf34cf9564ddea5df64537ab4dceddca7dc241901a9da0b8f36717ed8939e</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 08:56:38	<u>0x2e33597833453cc89807835f48c7afa17a08864c82620c099a43eed491d342e2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-01 09:29:50	<u>0xd954161e28d66eee0f504f97f8eda83b75c387e5904cc92b828e95936350cd36</u>	+ 1 Reward at ether.casa	✓
10	2024-01-29 21:36:42	<u>0xba4389a6ac0a02bc99b91e5ec9f38fe2566ee6dee0a136809bd05fd6c0688133</u>	+ 1 2000usdc.org	✓
11	2024-01-29 06:27:00	<u>0xf04c80381863ec85f9919efb5dd74d99815f05924dd5ddaf16cfceee7abf1cff</u>	+ 1 5000usdt.com	✓
12	2024-01-16 19:23:23	<u>0xdbbdde6d9d86d5daef4983177c056f583930e6381c78143333a6bedc458f376c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-08 13:59:27	<u>0x4188a03544960924b0fe97768c3cabd14a1b37bfb53c9780f2b3cf9430881501</u>	+ 1 3000usdt.net	✓
14	2024-01-08 13:47:15	<u>0x8dd97dea1594942eec8802d46e414dbde73c9806d1429ef8aa92588468dac2cc</u>	+ 1 2000usdc.org	✓
15	2023-12-15 21:37:07	<u>0x8367c3b8cee88f8ff1cfea3e1fa112523019aeac48403aba447dedb6bad30861</u>	+ 1 1000usdc.org	✓
16	2023-12-15 21:19:26	<u>0x8b79eccc6d200ea2246199113faa4da545a0184dc4f40f12e35649edc5277417</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 19:38:04	<u>0x555c73eb4c0489725476</u> <u>dfee89baa4515c4c3f0633</u> <u>ca4e7173b319666d6bbe83</u>	+ 1 org	✓
18	2023-12-12 23:14:47	<u>0x3ff420e7d14fa9e9ba44</u> <u>a2054b83f538cbeee19007</u> <u>b412eb79b86d382b0320ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b</u> <u>3b200451dd2ee811360fba</u> <u>04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
20	2023-12-12 18:09:45	<u>0xb81be95568ef0afdbc56</u> <u>5d049cc809bbf6793e9659</u> <u>f5e35ff2f58e008360fd49</u>	+ 1 org	✓
21	2023-12-01 11:36:27	<u>0x97c9f63ac29c849afaba</u> <u>5c3ab7b4ec1ba17bcc3b7d</u> <u>e01144b6425153f8817371</u>	+ 1 com	✓
22	2023-12-01 08:53:27	<u>0xa6c38fd680851313d538</u> <u>5bf829dd3208fcd3d3a446</u> <u>da2bc5a4de1c7cf6e50579</u>	+ 1 2000usdt.top	✓
23	2023-11-29 00:24:50	<u>0x881e78f9f3c52a278bb8</u> <u>a9337683da17a8dc82d8ed</u> <u>2d8a33fc54eb2723c8739d</u>	+ 1 com	✓
24	2023-11-23 05:38:59	<u>0xe264d064a0b44fdbe1a6</u> <u>b44e65d91ece1b320ba0ee</u> <u>9f56089428dc73eb4e8185</u>	+ 1 .app	✓
25	2023-11-23 05:38:53	<u>0xf9768b9682bc7a25281e</u> <u>28c8bd8d2901e9b0088510</u> <u>1d7abf7502546157ec233e</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 05:38:45	<u>0xc7c71fb81e8654b32996</u> <u>6a97ba42ee9ab1696f40de</u> <u>199cd4400c665e25072ca5</u>	+ 1 net	✓
27	2023-11-23 05:38:37	<u>0xdbfe6b970bca93e01c62</u> <u>8b7202b20d87805dd39bff</u> <u>ae1cb2f2e844fceb8987a9</u>	+ 1 Voucher	✓

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