


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5d7700d89efbd865e418e9e5dbb64342508e8c2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Unstoppable Domains	4 UD
REVOLUTION	N/A REVOLUTION
800 LINK	N/A NFT AIRDROP ROUND N/A Reward at tether.ec
BitCase FREESPIN	N/A FREESPIN
Uniswap Summer Event	N/A UniEvent.Plus
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:22:24	<u>0x79c8b41c78f6c0b9452c74db016fade5bb2c9f0c53af38832a066ad077f7146e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 12:27:38	<u>0x285fe2091e985c558f8f1131acee059d6e25b22b2486b20882e2811e1a794cd4</u>	+ 1 UD	✓
2	2022-11-12 12:27:12	<u>0x3265463787cd58808fc78f862694135b6bffd8e9895637fe68f4b970b10ff479</u>	+ 1 UD	✓
3	2022-11-12 12:26:38	<u>0x7ad4f04b8bb4d89345f8de19e3de9013d1d7509df0f069785c5213d359b0c05a</u>	+ 1 UD	✓
4	2022-11-12 12:21:08	<u>0x7f1a806be5645dc52a6b550c431e43384d2da53b501ff520036de57ec3ae29c0</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:29:51	<u>0x888369d996eec1bc2f7d32586c87bc3f7e9b01c1956d30cafb3a5ff3fe926631</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 03:11:16	<u>0x196abcefebdb23657e291e20e65b5b1fa51dbec9c9a8e7e0d6a3837e4547d99d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-12 03:10:16	<u>0x20cb8abb82e057bb32812d56e7330529bb76765886ef080e82f70dfeccca2bb5</u>	+ 1 2000usdt.link	✓
4	2023-11-29 06:29:31	<u>0xf0276eb2514f003084d10fdc30ded0b431bc73fc3da07575db8093e825447097</u>	+ 1 2000usdt.top	✓
5	2023-11-25 19:47:22	<u>0xdb8eac8c949de40f47bcd45f3794a24190c6886065c1d0cc06a437b873b9c3a6</u>	+ 1 org	✓
6	2023-11-25 19:22:33	<u>0x28d2bcd499e4f2f8e7896a2d0866c9ec2b9907f35f047e48c4d96fc3c41dff85</u>	+ 1 3000usdt.org	✓
7	2023-11-25 08:30:19	<u>0xe6672e5e2dd7348dde800fb928207d1b1ccf5abe9015ceb3c818e323da019b4a</u>	+ 1 Reward at tether.ec	✓
8	2023-09-17 17:27:34	<u>0x289ddb66ca5fe5c11ce8dc576cbaf641a3bc870248be83d59ece7fb3c21d3ba5</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 19:13:00	<u>0x26f13fd33245ab45e40433948e837a62531be9545040e8d3a18894d07b0914f4</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-15 00:46:48	<u>0x5bd97b02fe92bb8b4874f9cb4e16bfe9e26ca12368caf603ab84cba344c2b9e8</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 01:14:00	<u>0x55afcad29182a1a080aea0f2137856d5877262f0b653a0d3f24da474912cef75</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 21:59:44	<u>0x8e6fce7887ac9cd7a7b84b9864f8e759606231bcf3d86595d5f01533a41a5caa</u>	+ 1 NFT Voucher	✓
13	2023-08-28 09:06:41	<u>0x9b349c0ed2b8dd944fb4a1b9cb3a72dc1e08131c5a4f778d2f7c2a4718907673</u>	+ 1 claim.circleweekly.org	✓
14	2023-08-02 07:01:08	<u>0x30f69a17598413f445b3421956512b0e264b15522c8a3b06dfc219cd4cf1de45</u>	+ 1 FREESPIN	✓
15	2023-07-28 14:07:55	<u>0x080a8f24384aa7a70c5edab1672ffdcdb3a81b94dd2496995fd222d4f1e35053</u>	+ 1 REVOLUTION	✓
16	2023-07-19 10:51:07	<u>0x781c77b21a6541b43497093de54165f8df5b2bd820d9dfc75f0c5f8d7ae2b647</u>	+ 1 UniEvent.Plus	✓
17	2023-07-16 13:46:12	<u>0x0375ab64ffa70e21638706a5b5e7520d93e00e53670dd37069014cda565c84a6</u>	+ 1 PolyEvent.Plus	✓
18	2023-06-25 03:18:15	<u>0xd862b95563032b3d4c543b316dd69c459375370e2ee5c6f80fdf07ec969878ee</u>	+ 1 PolyEvent.io	✓

* USD values displayed at the time of transaction

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