

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xabc09568f4b67b2f807231a425201a4245c0a1f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
rt)	1.000000000000000000 Check/claim: pepevip.art
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A rop.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz

Token	Balance
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 Rewards	N/A drop-usdt.cc
1000 Reward	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:07:36	<u>0xa601aa1616af89848b09784ee2e9816b102de93a67ee75a06c243ce1504e7633</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-04 13:19:59	<u>0xf0b9766c16140673b970c460681aee5711d1cde8b52d4f47c445e08ba16b428c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-26 16:49:06	<u>0x329ef6205b0ab1a82a295f1354775888784342e89f8021a4280e72a1cd5dec44</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-27 18:32:09	<u>0x74539a8356ac7eaa85d39133148e1543101237e32315ac0aba8fa76a7343e022</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
5	2024-02-06 21:21:37	<u>0xf71eff2b1e23ad060c8e58a970476d7cbeb90475637727ca0a1e45341110c553</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
6	2023-10-30 10:25:06	<u>0xc4c319c505efecab9502bba8c56943b6b837f4370054aab72c00818c459ca3aa</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 13:22:11	<u>0xf0a08e4bcd71a1ce8d9f dc5d628019581b38646aee f5520ecc841c53a6692be2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-04 13:20:35	<u>0x5bfd447727a3af00505a e1f9c73ad11409fe292279 8330d654cb357d1ae156b9</u>	+ 1 -airdrop.org	✓
3	2024-04-26 18:29:02	<u>0x81bcc6a6d37818bcb9e8 221e4520c3284993ad52e2 7c0d4cbc7a6bf2c9aa4bde</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-17 23:34:27	<u>0x6b16b9b8a62d9d54395b f185a91c9f60a7998a6824 917c39aac7197bdac91c00</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-07 03:06:36	<u>0x73ed2c130274300cd219 e819629bdb8e2babb89328 07f1d0a59f5d534cf7b389</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-29 01:54:12	<u>0x2fc9b42f7bcc5e253193 ce34a00983ebbaaff3ddf22 0098e895057e649c2be593</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2023-10-30 02:20:27	<u>0x019a981cf2ee6359b252 3f40715b58d21926e41b36 32f45d0c4af87042008776</u>	+ 1 rop.net	✓
8	2023-10-30 02:15:37	<u>0x99e9d03cc06c7dce1a78 11a072d7edb7fa27e9d454 5d25b7f058162f35d090f2</u>	+ 1 drop-usdt.cc	✓
9	2023-10-30 02:15:19	<u>0xedcd7ff9e73ed7106018 8d2457a6eb4335d1ca7ee3 e2200687b0facd7705b373</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-30 02:15:15	<u>0xdf224926f510a6dd8b68</u> <u>ff1792cd9eb830a25f6de5</u> <u>aaeeb459a40c56cb31f400</u>	+ 1 2000usdt.xyz	✓
11	2023-10-30 02:15:13	<u>0x3ae0c27ebce0a78830b7</u> <u>7671766d06d5207cb47589</u> <u>7e8c9396ca1ef10e533bda</u>	+ 1 Voucher	✓
12	2023-10-30 02:15:11	<u>0x9e1ce73b01534386a31b</u> <u>53cc7b745cfad5604113b7</u> <u>9c8325c8e20d4014c17ced</u>	+ 1 Voucher	✓

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