

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc02752408bac006f4189b498a241f682fbe730e5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDT Airdrop	N/A 5000usdt.org
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
	N/A ?
5T BRISE	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
\$1000 REWARDS	N/A dropusdt.info

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:33:25	<u>0x0cd4a458b44c6b815e14</u> <u>adf0c68d4b0daecdb5f201</u> <u>6796abaace4c77cd46b7d0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:38:41	<u>0x9960e6f2d70d43d6f5ad</u> <u>d8e6e6f6da157cbaaeda68</u> <u>6351815d51be07a6121256</u>	+ 1 ?	✓
2	2024-06-27 12:38:33	<u>0xa01f60a486912b8f43c6</u> <u>b720b394e59b48f1c6d2e2</u> <u>699c7b6bc7245e4fd10e8b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-01-21 06:49:50	<u>0x8cfc263b364757b02426</u> <u>408dc069fd4c80b40e5bf5</u> <u>3e9738889e0f254669ca56</u>	+ 1 ethevents.co	✓
4	2024-01-10 03:29:00	<u>0xe902cf27f1a3871c7888</u> <u>6993d4c37b517d90637585</u> <u>c0e81bc2bfd1a05249768d</u>	+ 1 5000usdt.org	✓
5	2024-01-10 02:29:27	<u>0x10d41850f731a4f987ed</u> <u>7620c80dad7c080571bc14</u> <u>dacb1d32b9a4d042f33b02</u>	+ 1 3000usdc.com	✓
6	2024-01-05 11:20:56	<u>0xa9343d677c30851b15b7</u> <u>c4d317c0293abc69cb2bcc</u> <u>f3326c1b41c92a23f9665e</u>	+ 1 2000usdc.cc	✓
7	2024-01-05 11:18:18	<u>0x658aa84cc1151ef6a5ad</u> <u>998265ffc25a336abfc939</u> <u>68c9bcaa7dd27e0d75f5e0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 08:29:52	<u>0x684cb78afaaeb8b7ac4a6ff5cb7e90b2a17df88bb2bf5b2d15d9a670584f58a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 08:28:02	<u>0x45320f2d44f28b84a2ced2ae5b32f4d5c5e1f76e5fcc49ea8e343d611a16a95a</u>	+ 1 2000usdt.link	✓
10	2023-12-12 08:27:58	<u>0xc63d2699a04db6af6c67aaede0d3e34012fafa09fa9539b5fa1992b23b81fae9</u>	+ 1 1000usdc.net	✓
11	2023-12-05 09:52:28	<u>0xf0d682ee649bb59f13a1a08b3920c0410eed22b9d4eb666b7ff8435b6c717d82</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 11:43:57	<u>0x8ea4f42281cb280f74b3b0ec4255c1f73bff4a033a5500c2e693cf379a0af1de</u>	+ 1 .app	✓
13	2023-11-23 11:22:15	<u>0xfb15b12094f3ffb366374b278c3e26b22281d5fa8b17aacd9bcf078778940222</u>	+ 1 work	✓
14	2023-11-21 16:07:03	<u>0x25233379558f1b879cf7c10ef4ef98cb740c8c0635a4920f43760059d6ade7b5</u>	+ 1 r NFT.	✓
15	2023-11-21 16:07:03	<u>0x25233379558f1b879cf7c10ef4ef98cb740c8c0635a4920f43760059d6ade7b5</u>	+ 1 r NFT.	✓
16	2023-11-21 16:05:39	<u>0x59983ca2d6a5b89f9831f5d3e69cc69073ea224377f5377a10e6a801f4861f10</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 09:56:03	<u>0xb0e16e3d97edce7a9047fb580f057a0f2800cf3ce99b3ae64a44e723364a7ba2</u>	+ 1 cc	✓
18	2023-11-17 05:55:01	<u>0x27a0dfaecf9ced00b449cf159c736846a2b904df154ef0603b9bb1279cbb8c04</u>	+ 1 ro	✓
19	2023-10-30 20:38:16	<u>0x662658cd09aa8ee6e965f8f078a439d181b863935b06b92faf5b0f2e22366863</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-30 20:27:13	<u>0x89d9616067c8ef77ee5456edd655510af66c8f546c3b3467a312632a9bfa468f</u>	+ 1 rop.net	✓
21	2023-10-30 20:27:11	<u>0xd9149b2e96623f3b8cba9c3f355548da8a8e04b43ffd4b3d6d27ec096d6dd47d</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 20:27:07	<u>0x76146863f7ed5f0ff30d8f31fff96354fea02b2f576c86fb6318c3c48a35f0</u>	+ 1 Voucher	✓
23	2023-10-30 20:27:05	<u>0x854e32ac02622dc3ce51f7bca55542476168f2697a9ad444fb96edb0b2fe75ab</u>	+ 1 Voucher	✓
24	2023-10-30 20:27:05	<u>0xf4cb67d7a3e25c884a70ab066b4c698e98acb4642fc7e938ecb30477c1e556d3</u>	+ 1 drop-bone.xyz	✓
25	2023-10-23 13:33:47	<u>0x51b28b22e0ac74c33f396341f60c95f57707fe24972167a51f60c64ffac3e3bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 13:33:01	<u>0x45e4b75dbb168306a0f530942cd88413659badfff9ca81ec806b17363a275159</u>	+ 1 dropusdt.info	✓
27	2023-10-23 13:32:53	<u>0xddfa3171f1965874bfc3b1ef10a09cf60a9ccfdaac8443ad28cd5cc64ccf51da</u>	+ 1 im.net	✓
28	2023-10-04 23:13:01	<u>0x199e65469a8882d8c263cb1fc7b235a8462e8054156fa5b233bbcfb5fa082fb7</u>	+ 1 NFT Giveaway	✓
29	2023-10-04 23:12:31	<u>0x28fae0d9d495cc270d27c4c83d0703ee3b356f182337c34f81f5ba63793d99ca</u>	+ 1 NFT Airdrop	✓
30	2023-10-04 23:11:51	<u>0xbec5b6cc841e1b2ac652d91b1c6d82b09524ea7a5be522d76869469cf35b417a</u>	+ 1 NFT Airdrop	✓
31	2023-10-04 12:17:46	<u>0x6235f0ec2750b0941357ff9a09dfe3695bc7845bbede7026e8da7c6a08e92817</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-04 11:50:08	<u>0x0b672cf197330156d18a1a19cbf17c358ad187b4f94f2585a26f26a10f67f0f9</u>	+ 1 Voucher	✓
33	2023-10-04 10:37:52	<u>0xdd78990c883b184f10406ad5827f4f74eb5fcaa3dc7c940d74e0e805fabb9bee</u>	+ 1 .org	✓
34	2023-09-27 15:15:13	<u>0xaa8160966e367b429c836975470c60ae2961b8556e33cb72741c882dcfb922db</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 19:10:48	<u>0xf1b974857a889631c88b c17161c2279fc5c5d8160b dcd7d327604a462b217627</u>	+ 1 Uniswap giveaway	✓
36	2023-09-15 19:09:38	<u>0x5d567b50eb0edf092085 107b70c366332a1ee354b4 7392a1e84f21fc8f236749</u>	+ 1 Uniswap giveaway	✓
37	2023-09-15 19:09:22	<u>0x7b4d96f5fa673dc4e533 bc02bac36a003e2da90c2e f5d36bcaefc3734d76e6f7</u>	+ 1 Base Chain Raffle	✓
38	2023-09-15 19:08:58	<u>0xcf7f7ed9b781325a30e7 b1fdafaf365858d17dad 8659db19570e1ec0b3e0b1</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-15 19:07:18	<u>0xb065bafec497c2001ce 4168e98dca42fd749e8d91 66f5273b7b27672eea106a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-15 19:04:50	<u>0x2488c32a2afe148a4327 235cb9cc2f1d27684ed732 5a4caa4355f9c585c7d647</u>	+ 1 LIDO Drop	✓
41	2023-09-15 19:04:12	<u>0x70faedfb780648025235 f832365cf00291cf6269e1 b38dbf66d0c734b05d3514</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 16:47:12	<u>0x1b494b6af658b4fae2e8 e51b7731bbfec2359aa586 b712cc98db29febb886d7b</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 16:02:21	<u>0x635e656c17d4f8b83212 8ed2b963b67060b68d6a36 99cee99ba98dd720fe7490</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 10:27:23	<u>0x3e730c7744709ca5dee8</u> <u>8dc532d4662bd18d5d8b94</u> <u>5adbf79de8898060ac90ca</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-02 06:07:04	<u>0x9ff70215d065b0830501</u> <u>381c8838b3dc4d1378461d</u> <u>203ff62da5060584399f37</u>	+ 1 NFT Voucher	✓

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