

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:57 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xca0f2460221c461c7831d14b6c8a01bfa3f9b82e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! TOSHI	468,950 )
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! AAVE	1,855 DROP
\$2000 USDT Voucher	N/A 2000usdt.icu
SHIBANU	N/A SHIBANU
Reward at 5000usdc.top đŸŽ•	N/A Reward at [5000usdc i%{Etop]
!\$! SHIB NFT #54681	N/A KIU340
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
đŸŽ•	N/A đŸŽ•

Token	Balance
eth73.com- Visit to claim 1 ETH	N/A eth73.com
\$1000 USDC Airdrop	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 14:30:49	<u>0xe1daa5385c867d20f24c fec8ec8ea5170cbece5c24 e568a68b97eb7bbee4acaf</u>	+ 1,855 DROP	✓
2	2024-07-17 17:01:09	<u>0x2ca2785db857ff9f314f 541867763d09bdcc07dab0 a45f5a57ea04cd9ad7d6e9</u>	+ 468,950 )	✓
3	2023-12-12 03:54:18	<u>0x0330015ff2c9b2de494f 7593628ebf10b5fc100c93 4ea96e53db53a1e07d5b16</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 19:06:54	<u>0xb2e34fd421ac0bc85307 cbfe57e45ca472f41a2877 54de4930d0b73ce67668d5</u>	+ 1 eth73.com	✓
2	2024-08-07 16:00:37	<u>0x27914ad3288361d3257d 397630eff0c4e170657f21 66e2d93b78463378917008</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-28 06:46:02	<u>0x88d1e9c11d63efdafe5e6f2fb70c683df3b025e30f8ecf63a2768093d750743c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 06:45:34	<u>0x5e6edcad981caa5f496007338ec624df193f62b2fdb3fe012178a4f7f9f01f0f</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 08:54:49	<u>0xef734e4e5f5fabcf966d3380d3e81da0f945a6f1af8075a3733a2b3f6318f3c4</u>	+ 1 SHIBANU	✓
6	2024-07-27 08:52:19	<u>0x90b200c9726d4fa1bbc2025d9d9339ad7469484bbab484b8f08192e1134d4277</u>	+ 1 KIU340	✓
7	2024-03-10 02:22:44	<u>0x75c452b9a9c56c465315240a2a31619239bf09e07d62671f90db352fd72d451a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
8	2023-12-25 10:28:59	<u>0xc91fbc90f93045ca2198d65dc798a5da4667cc4da79e01a4b759fd3cc8fdf16d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 22:36:57	<u>0x8d1f12e76e45d3ea137d521a863afa208db3fc2bffd8ab7c7037e131da8c1736</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 22:36:55	<u>0x1f0b6c4aa079ab70bfb4ab47c939232a10841b5f8c5931983246073788c2ac23</u>	+ 1 1000usdc.org	✓
11	2023-12-17 08:07:18	<u>0xf898f2f01616a9dab05685ba1d08dc62c0cf9cd64540d9d96c397705a05d4cdd</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 19:36:44	<u>0x7ef894a96b974d246d374feb477f66ed6294438447b36bcba3db8780eb73b291</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 03:59:42	<u>0xbd900f66e1869fd17505c1334939fef56525c1ae3fe986c4fce7b249c919e1ec</u>	+ 1 1000usdc.net	✓
14	2023-12-12 03:53:24	<u>0xa6e350bc6b0d89267d6e70d6a442f4f3d86a3819d203600cbd89db5b625d2472</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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