

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3794762d0a510338ad6e870a0172c2f02208a64

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Airdrop at ethliq.xyz	0 5 ETH
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:59:00	<u>0x2dc4e04afd13c868ec5909fb06e10e24aec9c220469d22b0f944d46f2c60d3f2</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:59:12	<u>0x674841def640b2da8a34aa998dc39c1e4ef8ab1a8f5ec6f691247b9c663f37cb</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:42:20	<u>0x414bd33dd4d2be866ab3f5f42cda4e5b55e1d56c2ad3211ae26692f8f64f0743</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-27 06:19:45	<u>0xc88aeeab7612e2866314b4b77f94d6abafd74751fc27af6a7f0583d94396a47e</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-27 04:07:33	<u>0x26da24bb1d52a0532c8bcd7b0fe3f20fb3f31c7314f400b797b40b2bef2d2ed4</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2023-12-18 00:26:31	<u>0x8d8f957d81cdddb656c2493c49cce2d1e7763809e85fd137cedfb31056f0e655</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 00:25:48	<u>0x5e81814498dbcfab71ea39a12a2ce49b73e2fa44f576d85e75216d913930f237</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-13 03:56:07	<u>0x2a0c1b4a705f7770d6fc</u> <u>6faca0ae64c2113319bb77</u> <u>7570be3f36e3d4c8ba61ec</u>	+ 1 org	✓
7	2023-12-11 09:38:22	<u>0xce01065a47888d69b46c</u> <u>0d8842eec2c54430d34f93</u> <u>639cc7082f35818847af18</u>	+ 1 2000usdt.link	✓
8	2023-12-11 09:38:12	<u>0xf178031f77ba8faa87d4</u> <u>2155a3e5e3c2055401653c</u> <u>95d7c855210238746fefee</u>	+ 1 1000usdc.net	✓

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