


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 02:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0434f6416d82ec85bbb1bcff19761fdda46d4bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%cc]
\$1000 USDT Airdrop	N/A cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
'	N/A Reward at Lido.fun
1000 USDC Voucher	N/A .app
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.org
\$2000 USDC	N/A Voucher
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 05:52:03	<u>0x3b1dd0c71f16345d53b4b29e63540f6a486eb95ed4f4ccbdb453f4dd649203f9</u>	+ 1 lt.com	✓
2	2024-01-14 13:58:17	<u>0xbdcbffaa14e31338cdf6577a4567bf4b8c8f51961b4ed81e2155f749f1b69c46</u>	+ 1,000 lt.com	✓
3	2024-01-13 06:01:38	<u>0xa3a3bb76614eb3571e4f62c87659b72c5c3a1febaa3aa8a9f1a13398cf7d9f8e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
4	2023-12-12 08:16:44	<u>0x09b7928410d8c94aee1b6602f18933e1e99de773a719f2fc2795de6abe3a11be</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:18:42	<u>0xf5a3492b681e750717539270d7b203fe50a8dc3ca4cfbe24a3617bcec8b89776</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 19:40:30	<u>0x171dfdfd59c3d2502d0abed62ce7c270890d5cee9af7c3d6e84b54d3d19a7827</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-12 18:18:51	<u>0x470bd1751ba7bcfc7f28ad13843a9ec87f8c4d20951f6c6d643fc210e5405cff</u>	+ 1 1000usdc.top	✓
4	2024-01-12 18:18:49	<u>0x10ce678ade08c6e7b0e388dcda0e8304bc12cabf453685a4e6447dfc463e72dd</u>	+ 1 3000usdt.cc	✓
5	2023-12-18 13:29:14	<u>0x1383c7705c09d85bf886692a2260ac411e99c009c44f35f5e2a2552d956e01bd</u>	+ 1 1000usdc.org	✓
6	2023-12-18 13:29:14	<u>0x7e2c0de7f337d6c7fce1a0bc1141cce8c517b410aea48a3d697499edbd51953</u>	+ 1 2000usdt.icu	✓
7	2023-12-14 08:25:54	<u>0xd86b4ab0cd77623d8247750d17db18be6fa182b636821460be4c8be24d4fc528</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-06 12:29:50	<u>0xafaf3f1acd667d338e468512e39c82af172c6c9882a595c6f89a08997b4209ed1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 17:18:10	<u>0x4c2baf1ac7e680a4d73a9fc8ab29795fe04784e7c3eb4ec9149ef2e4e224e77c</u>	+ 1 2000usdt.net	✓
10	2023-12-01 15:38:03	<u>0x1d2f8b617c0526936b9f1688747011c571678026e364a92f8589e5626b5e2865</u>	+ 1 1000usdc.org	✓
11	2023-11-23 05:20:41	<u>0xa723ebd461de9846ab7c4389f4706aad76a312a760b4bd8577d89b1df05a4201</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 05:20:39	<u>0x64536f03219a2c2ccd48 a6bba4702c72adbd380c6a 2bb1e60546ff235735d109</u>	+ 1 work	✓
13	2023-11-23 05:14:50	<u>0x140210fcbffa8db5eeac 407f769ead942ed2e4deac 52960a019f4fa698fa45b3</u>	+ 1 Voucher	✓
14	2023-11-21 09:19:46	<u>0xb0fb4c369dff91fe5b31 dfe805ef4f3ab0b46a7b71 17aa5ca80dfecce3704cf2</u>	+ 1 usdc.vip	✓
15	2023-11-21 08:03:40	<u>0x7d0bab0796c2a1a369e4 01fe0141fce8e9161ebc3d ea7d2d1e230071bf8a55c8</u>	+ 1 cc	✓
16	2023-11-21 06:09:56	<u>0x64674562e4eda08a9075 26d9bae3de0f10d246c270 11db0ac52e2ba7bacd2b82</u>	+ 1 d.org	✓
17	2023-11-19 06:05:33	<u>0x0cce098ec343c02283b7 1d9d4fe516d5662aea84d5 e650fac7b1cb180dd421b2</u>	+ 1 ro	✓
18	2023-11-19 04:56:45	<u>0xb94531404d13acea1557 23bb648af850d443942d04 3631a73807e9990e17f9fd</u>	+ 1 2000 USDT - Claim at usd.pm	✓
19	2023-11-18 03:49:17	<u>0x98f83e19dfd38fbda608 007b0b5b1a4229df9f1110 a7fa0f6dfbc9a52964969d</u>	+ 1 yz	✓

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