


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0b71425a7a4e6ae84fec57520852ff1fcbcd1ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
zkSync AIRDROP	13,371.000000000000000000 xyz/
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
'	N/A Visit usdtevent.co to claim nft
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$3000 USDT Airdrop	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 22:37:32	<u>0xc07fb4adb819f24ca64d6605cb8a55528e32f1c581617ab8ca144410a7bbce8e</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-06-02 22:33:14	<u>0xd1f721400df4005f344a9083a3819e4577ef7f73bf b1526eefff09ca81e22954</u>	+ 743,500 YOUR TOKEN	✓
3	2024-01-20 19:21:33	<u>0x2df816b8ecf00f015ef0fee67939f221c1a024dfbe5f41a4d02a8017fec6a2eb</u>	+ 1 lt.com	✓
4	2023-12-12 11:02:36	<u>0x614c71f3dddb23a8d7ae9d24d7992fb603f7ec93238e51dc7e4df0bb74b0dc3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:38:15	<u>0xbc95d39131b5778bb98127fab472f8eec5ca1b5500bd934319bae36528c5a65a</u>	+ 1 $\delta\dot{Y}\ddot{Z}$.	✓
2	2024-06-02 22:33:04	<u>0x73c9da57aa4d3db6652183e47981f40059c6de56874d5c0de96112a77eb6668e</u>	+ 1 e]	✓
3	2024-03-06 21:06:53	<u>0xe1862ade735034a13d9bfc64f987b3bc6a3d143673fcd7f9b5a29aa343b40901</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-25 19:15:53	<u>0x66fead334418df76aa277701c386e747ab63b69ca1cc7d69ec293171ecd8323b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 18:00:19	<u>0xcc88c35dcd3a11580a3a82a9df63d2d199001cda64c00bd408e7a014a3ff3032</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-19 18:41:56	<u>0xc57fde82853e5ada710d398c51bce83178097c85f8fe23c6a9880ce10e39ee32</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-19 13:52:26	<u>0x59eb8e53a1eb9b5a8a1b7d2ed3dfea94a65b89c9f4c584f50a89245b33d40576</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-07 02:53:17	<u>0xa01358d198fbaa734576ec319dbeceb4761caa22f8dca78107680776d4378f6a</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-07 02:52:01	<u>0x07941a3287217f018d4482189255e530fa4e9b3aad088937df81d66ad049b347</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 06:15:47	<u>0xcb2279719d177e436c5c4c9ff4e880ecdd4c92b8eb</u> <u>b189310c4b637cc39214b6</u>	+ 1 2000usdc.net	✓
11	2024-02-04 03:04:40	<u>0x04af871d1f0049de2d3200142682819fd2667aa9fe</u> <u>2f3e567d1eed0ca52cc1ca</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-26 13:22:42	<u>0x091d4aef97c130b319014dbbe5efd6b0b21e108ad0</u> <u>80309d61f210a8b1626cde</u>	+ 1 2000usdc.org	✓
13	2024-01-26 12:37:36	<u>0x61c1c60d046c26bec5d932fcab8ab409645bff03cf</u> <u>0bdf63880d78f0cc50729c</u>	+ 1 5000usdt.com	✓
14	2024-01-13 03:07:45	<u>0x419bfd1d2c65b029c5d7ddc96d67f0d13ca0e4b40c</u> <u>d62b17a415b2f0c8760462</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 02:56:16	<u>0xe4d4c0c301c54a3c6857f3a1f6c04eff0e19ee4266</u> <u>8488c46070cbc76396e4c3</u>	+ 1 1000usdc.top	✓
16	2023-12-26 21:22:27	<u>0x544d6adc91266c2d93aaf1954a680e9e713f048916</u> <u>1bf40248773bc597690fe2</u>	+ 1 2000usdc.cc	✓
17	2023-12-26 21:21:57	<u>0x8503006764f69fd9b8a14bd861e7727c7c522b91c8</u> <u>394e71a618c75c6c30d3b4</u>	+ 1 3000usdt.net	✓
18	2023-12-15 03:46:33	<u>0xf3760a89318271eef04a7214d8f846620190cdec8f</u> <u>b70ecaced30838400ce5d5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 10:38:44	<u>0x8d6ff8a361c31b47e9a568f01fb1889134f55e5cdf17518e0adcb958af38953a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 10:37:26	<u>0xb565519db49999e5a1b7a2bc208457c1f867f200eb184efb973ccd58c6626de5</u>	+ 1 2000usdt.link	✓
21	2023-12-12 10:37:22	<u>0x5b935e947d2ca3bfc293becf0b260e4627f1da9c34c97437d461f343b34546f9</u>	+ 1 1000usdc.net	✓

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