

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2d8b70e59372e14d356fa2d794ccc7cfdb641c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
! ELIGIBLE	N/A TONCrypto.io
! ELIGIBLE !	N/A TONCrypto.io
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT AirdropǾŸŽ•	N/A 5000usdt.org
	N/A Reward at optimisum.re
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.org
	N/A Reward at shibatoken.re

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com
	N/A Reward at shibatoken.re
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:10:22	<u>0xa3b40bc096c5bc52eec04dbff2a5f0b7c5b58ff9739d55d36ddb6da500284c6d</u>	+ 2.100000000000000089	✓ teth-voucher.site
2	2024-01-17 02:04:50	<u>0x61b1ff9a02270a23c7364c63a59d66f16e2405c4083c25818ef6dfd20b8d872c</u>	+ 3,750.0000000000000000000000	✓ o claim \$LUSD.
3	2023-12-27 10:13:37	<u>0xdde5985d9318fb5af7756cd3c1109e962656dcc99e635c32ad4356cf93e0e13b</u>	+ 1 Claim Reward	✓
4	2023-12-19 08:15:58	<u>0xefcc39d894f92299b0ec59662053e1778876e0e8f201c799efec2755bee3b7e9</u>	+ 195.0000000000000000000000	✓ TONCrypto.io
5	2023-12-17 07:44:30	<u>0x1c2c9305c4f761755eaa3ecf465f4049036cfdb26c58fc688680990675c4f7f9</u>	+ 479.0000000000000000000000	✓ TONCrypto.io
6	2023-12-10 10:32:14	<u>0xcf5d1c2ee0abeb78ac0e5b015f28bab586cea3664ecf482383b1871da3f6e0f5</u>	+ 2.0000000000000000000000	✓ 00 RAFFLE TICKET

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 17:26:09	<u>0xad9a95a03502bda2afdc</u> <u>99455f424e05f9198078d7</u> <u>bd20f5ced1e39df70a497f</u>	+ 1 (2750usdt.cc)	✓
2	2024-01-22 14:48:35	<u>0xde047426abf1efb29216</u> <u>c2f946755ad2af29d72b32</u> <u>4ff4584b6df5e993b9d6e2</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-10 03:17:43	<u>0x1fb5156c5b15177dbf33</u> <u>532a8956c328c95d3d325a</u> <u>b9f0bda23ee9d5c71afab7</u>	+ 1 5000usdt.org	✓
4	2024-01-10 02:18:43	<u>0xf71ad24717af0bc1436c</u> <u>452bac650e1ec6361b07c2</u> <u>79299db31e70baf5a12187</u>	+ 1 3000usdc.com	✓
5	2024-01-10 01:38:08	<u>0x6aaaf466e7946369fa20</u> <u>2a5a6d2bcca4ba966f7f2e</u> <u>bd56bd0f009fe6c0e9c5d7</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-15 22:12:33	<u>0x50f5417517f4ca7881d7</u> <u>43ca8970595bf46b32c980</u> <u>34409713a342033f1a39ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 21:19:48	<u>0x9a57c81461ab9cea11be</u> <u>7e9b57cd750cc7cf3b25e8</u> <u>61601ccf933d401b5ff3b0</u>	+ 1 1000usdc.org	✓
8	2023-12-15 20:49:22	<u>0xa9693626ebe408609160</u> <u>5964e94d5b6fbc39711eb8</u> <u>0d18c91da9df2d83d3de3a</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 20:46:29	<u>0xf26e29f0b8132b3f0f4</u> <u>17312693172c9ad09ebe73</u> <u>3422705f2aa1428d6b858a</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 00:43:51	<u>0x32b5574857ba307224a7c36cd3ebcb4340444a7cda832fb45539590a63eff8a3</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-13 03:55:23	<u>0xd36aa94b03a804ad4728039a5e57d1cf40396ead8389f180593a664bce73a818</u>	+ 1 org	✓
12	2023-12-12 17:52:19	<u>0x9d9c6039e135d3fee10fdf889f14cb55bfc53c0e3f0e697fc6a6b079efe5c13</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-11 15:17:55	<u>0x458a0e7894a04abca43652e6fcd8e74cf63170096e7bd2feed9b3d9f2067cd4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 12:11:16	<u>0x8cf23962b8218577efcc7d6bbf2a83a60b543c337f2bb15e778db664bdcb0c2f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 06:48:37	<u>0x2499f1174afbbb51b4d79421c018c7b806e42fba6a86e13d16a86ae258927844</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-06 05:14:22	<u>0x6795ce171ace9aad8c2a68f351bfa72d571ba383ae16e42aafa18461cdc6782</u>	+ 1 Claim 1000 USDC	✓
17	2023-12-05 05:28:52	<u>0xf37c649414f39a1df61f370dae0c4e7eec9e810a1eb7932e276b16e29141bbce</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 05:25:57	<u>0xf41a331a8b4c8db11cf5bdaf9f97c4d881192d743016abbcb6d7bf77e83070a2</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 19:36:35	<u>0x7efd3dc2dd7321845925748c44d570c639e1afe153436c11678b481556dca224</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-04 19:36:21	<u>0xea6a12dce4b5fbdadb64ca83507a10b21031c39b6bc345da4abbb2a9c8592dcb</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-04 19:28:11	<u>0xb69375c9376aea6fd950e488ebb0ed41799118ce0fe71aed9bb7e648867c1b9c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 19:27:31	<u>0x5349c08268195c239f1b7e15e6090f769b8c439b08535ab0abd504841c6df3c4</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-04 19:27:15	<u>0x28bbec2d7512ef9e6c3bddedacb721a54bc6095fd84c2acb18d64745cd487ae4</u>	+ 1 2000usdt.net	✓
24	2023-12-04 19:26:47	<u>0xfa2d8dad68c94ccc37ca0ed74ff254077ad7286c1e4e5cfe4ba17dbc67c5e478</u>	+ 1 1000usdc.org	✓

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