

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe7e299d2aa627ef4d43c79d98b0bb87f0f4775b9

| Token | Balance |
|-------------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| \$2000 USDC Voucher | N/A com |
| | N/A Reward at tether.ec |
| \$2000 USDT Airdrop | N/A work |
| 2,000 USDC Reward | N/A rg |
| \$1000 USDC VoucherðŸŽ• | N/A com |
| \$1000 USDT Airdrop | N/A dt.org |
| 5 stETH NFT Voucher | N/A Swap NFT at lido.vg |
| 2,000 USDT Reward | N/A d.org |
| 2,000 USDT Reward | N/A d.org |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-12-12 07:53:21 | <u>0x3430d3e9b120f25e71894d12bf666def388b88cfee</u> <u>c6ac4f81e426da36bbe047</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-01-08 21:52:06 | <u>0x36363a8422f8d618c59431bed04ef95dcd54a9ea41</u> <u>90a73efc8c4d120f570fb6</u> | + 1 3000usdt.net | ✓ |
| 2 | 2024-01-08 21:35:21 | <u>0xe2d8be03100a52e0bf8f5a6731b0437d913df1f1d2</u> <u>365b69a246bc669d221e78</u> | + 1 2000usdc.org | ✓ |
| 3 | 2024-01-03 23:30:18 | <u>0x8b5135ba9e38a8e4d48bedc2d2e068abafe601e8a8</u> <u>7105104540be018621349d</u> | + 1 Reward at usdtevent.net | ✓ |
| 4 | 2023-12-26 06:23:45 | <u>0x76031da74db8f3176bb397982a99ae4132d9ccfd02</u> <u>a4c8448b438c00002b9042</u> | + 1 Reward at usdtevent.ac | ✓ |
| 5 | 2023-12-26 02:09:53 | <u>0xf6cd592036b20d7092108faec12693d1847a195921</u> <u>7e5b0f219adff2a2edab07</u> | + 1 Reward at shibatokens.win | ✓ |
| 6 | 2023-12-17 11:06:19 | <u>0x52c801404ea7117f4c59b7ea7c177d31428cd26e1b</u> <u>e4a581ab861b6666549ffd</u> | + 1 1000usdc.org | ✓ |
| 7 | 2023-12-17 11:05:17 | <u>0x07c4d7ef49d7596365df7bec2764781966b48bd540</u> <u>8f7937d54555c92a9484e9</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-12-17 08:27:37 | <u>0x913b8b6b74c8127bccc8 f56e80793bbe8fc0de1de2 030d48c8b0c1a1307d2800</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-10 15:37:10 | <u>0xfda00619cb4fab5fffdb e830db3efcbb47e969b50b 2eeb4b847003661911e67b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 10 | 2023-11-29 17:00:01 | <u>0x911b347a10faecce3b65 731165d2c65f46da6d72e0 ec581cd79d7d3c9828851c</u> | + 1 com | ✓ |
| 11 | 2023-11-29 16:59:51 | <u>0xb3fef88a1ad6eb04d8ab c3346f27a3c45a174e49ca 955a580fa58f11c750d2d5</u> | + 1 2000usdt.top | ✓ |
| 12 | 2023-11-28 11:52:08 | <u>0x90da6498d7ac66dc62b2 d83a242288fac29634ef1f 3d4e09dce45453ea7843bd</u> | + 1 com | ✓ |
| 13 | 2023-11-28 11:17:38 | <u>0x7b95653697dad6ccbcad b0d77262c43c5c58e4ae9a 9ac698c8ff4ec01163b5a8</u> | + 1 2000usdt.top | ✓ |
| 14 | 2023-11-26 06:26:30 | <u>0xe02bbae724a065a3b6de f8e0444e81c7b98953f1fb 1bd99eb73ea92c0c5e0884</u> | + 1 Reward at usd.gift | ✓ |
| 15 | 2023-11-26 06:26:30 | <u>0x1597be546aeb21441382 8a5176fb88fd0722bbb0ab b99a284ea9588a42d4acbe</u> | + 1 Reward at shibatoken.win | ✓ |
| 16 | 2023-11-25 06:27:21 | <u>0xc21b2af0cfde253d1163 5143d00101f0212bfd6a47 1574fced4bd20cc0064bd9</u> | + 1 Reward at tether.ec | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-11-23 13:49:08 | <u>0x57a7a4fb4822ad9d8ec2713ec9ced5497db8e90dfe4445226b87186a8fb84a5d</u> | + 1 Reward at shibatoken.win | ✓ |
| 18 | 2023-11-23 10:12:56 | <u>0xeea22ed058f03fdbaa5ef23c7b789578ee8784460ef15c3187a6fb90c367dd67</u> | + 1 Reward at USD.PM | ✓ |
| 19 | 2023-11-23 07:00:12 | <u>0x82f7900efa4fa3411ba52d17f8b4a3a5d3d76c13fb01d21a6db588305db6388d</u> | + 1 work | ✓ |
| 20 | 2023-11-23 07:00:06 | <u>0xaafe868f072fb1685fb6c7b24ea4fb2431a746f27357a633ed3ed96e6416505b</u> | + 1 .app | ✓ |
| 21 | 2023-11-23 06:59:44 | <u>0xdd37c13d68953cd9da75b6aa9d2525296925d8a12b0a4314c7f13d2f9750c87f</u> | + 1 net | ✓ |
| 22 | 2023-11-23 06:59:34 | <u>0x03bfc3ab7978f2a32d7a5dc72050d6191ac6f83e705649441134d89276abda60</u> | + 1 Voucher | ✓ |
| 23 | 2023-11-23 06:59:34 | <u>0xdbaceafff86cf8a31e36812db97390099329df33684f33f463110c9a60407c9b</u> | + 1 Voucher | ✓ |
| 24 | 2023-11-22 22:07:18 | <u>0x3d0353854fb501c53b427884f77c5d100177dfe5dc760ad52ac761d2009547f9</u> | + 1 net | ✓ |
| 25 | 2023-11-22 09:35:51 | <u>0xd800e07035762309ded2d8a6df382ddcdc2a243c19663cb806ef34301ce53560</u> | + 1 t.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 26 | 2023-11-22 05:25:42 | <u>0x9b7af88cf4134da544be51c8ea77dda1c6b22707aac2070d883684e37a711837</u> | + 1 t.org | ✓ |
| 27 | 2023-11-21 04:42:07 | <u>0x1884383fc60f46d693a291ab7064b0c6ff2e12f8bd5a71643cc316b121252ac1</u> | + 1 d.org | ✓ |
| 28 | 2023-11-21 02:24:26 | <u>0x8dd85519c7a89bb815d9df4954383ecb66af2a3ce60c276152288a0581fab301</u> | + 1 d.org | ✓ |
| 29 | 2023-11-21 02:21:52 | <u>0xf6da26277856cd19097b883e573a2c1defabe93be1b67229820d0f39453fc6d8</u> | + 1 usdc.vip | ✓ |
| 30 | 2023-11-20 17:00:04 | <u>0x51cea22101588a1d1e258217798e966c251de1f197b5fc21213bd9796ec3e293</u> | + 1 cc | ✓ |
| 31 | 2023-11-20 15:26:29 | <u>0x84100e84741812883c633fdf7b7f556c6f0d941b6059e64820a485c5edb0c790</u> | + 1 d.org | ✓ |
| 32 | 2023-11-20 12:46:53 | <u>0x15c261169a485fd5945d3e2919d3194d54efe7f5dd2bf95a3b2b3cd3dd8f6bf8</u> | + 1 Voucher | ✓ |
| 33 | 2023-11-19 03:57:23 | <u>0xdf3d0c8a2cccdbaaafad1871339a84dcc511a6f4b05846fb2daa3f6dcd35df67</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 34 | 2023-11-19 03:57:19 | <u>0x588437fe9bd6cd7139a6fad3c722fbce98ab08d01804c4149631a84350d2bf3a</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 35 | 2023-11-15 11:36:39 | <u>0xfa7c02c53197afe0c09f74238b25b25279b4429aa409665b062847368d2d0265</u> | + 1 Swap NFT at lido.vg | ✓ |
| 36 | 2023-11-15 11:36:37 | <u>0xeec091be10c0b0da137f28e5b9e3f8f085e78ef1d77effbc69045ce853e892bc</u> | + 1 ro | ✓ |
| 37 | 2023-11-15 11:36:29 | <u>0x55b072d5695dd1478906d3cb61f5f29847703e4821220f62446bbb82769269e2</u> | + 1 et | ✓ |
| 38 | 2023-11-14 18:16:10 | <u>0x8a58da9bf726b75a431ae2be6235bc70d93d0112638cde6092d45361237fad65</u> | + 1 et | ✓ |
| 39 | 2023-11-14 18:14:28 | <u>0x7752da8c10944e9b9f3e78563fc53b1192192e53afe0fe577d8968c2ffe86644</u> | + 1 pp | ✓ |
| 40 | 2023-11-12 10:37:43 | <u>0x05e5a02080e0e7f56e9fedf426629ecec3c7eb0dc2d717e03b4d5d19f1b889fd</u> | + 1 dt.org | ✓ |
| 41 | 2023-11-08 04:07:11 | <u>0x3dda846c567a7ab5a929cfe06e1a334f43e823bb5bb738130630d1bbbb34c1c4</u> | + 1 rg | ✓ |
| 42 | 2023-11-08 04:07:07 | <u>0x3d347afba1cb721de0f76aa233f3c9c73cdac7f13e5ce02025d9d015c5a04563</u> | + 1 Voucher | ✓ |
| 43 | 2023-11-07 14:38:02 | <u>0x7cba1bea3bb45487da9f9bdc76dc38a2472ff2cd829135fcd fdd8b691ae49e72</u> | + 1 vip | ✓ |

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