


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb42a135eccf6650da412d42453d051966505cb5</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] šŸŽ•
∅	N/A Reward at usdt-nft.com
\$2ETH RewardšŸŽ•	N/A Reward at 2eth.org
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDT Voucher	N/A 2000usdt.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 12:30:56	<u>0x47b8c5baa9fc890ec49a1b3b4b000d08233b5686e48ac128f05021842a2f8b31</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-12 06:28:34	<u>0xdbd63da91d0f08bed41559e4b3a6ed756c977124a36fabe1280c04cc4878df41</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 02:29:42	<u>0x0373451bb42b658cec0005f1e30e043039420c72944034145557347921eaddcd</u>	+ 1 xyz	✓
2	2024-03-21 19:07:30	<u>0x28c7d1fcc805c26b34d98dbf4ef81a0f457ce8bb0fb9fd50b63662e5b25b8d59</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
3	2024-03-04 23:55:33	<u>0xa4c556e8529402527fe4d44ffdf303cf1f423b8cf47422f19f7eab12ca172d34</u>	+ 1 Reward at [5000usdc i%Ecc]	✓
4	2024-02-25 13:12:17	<u>0x12e83a694730939849e3ab4290e54a95f8704564b07d9a04ff142db4f09089b7</u>	+ 1 Reward at [2000usdc i%Enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 12:23:52	<u>0xce4bc140b7a416a7bce238a023d8a60a52a2f3e8e26bfca8e6b6b41715e185b6</u>	+ 1 Airdrop at [5eth i%€cc]	✓
6	2024-02-16 11:03:19	<u>0x135a5ff2f97df3e9512f2bdfa86c720d1bef512045d9120bca68f0092f6475b1</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 09:23:25	<u>0x147666f377e8819aa03f7b9eff0fafb24976b1e5fd0275616c48cb49da1ef5ad</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-06 09:22:35	<u>0xa7bcb5a5c0057708c6153dc299efad7b3578da5ad154fa9b5dceab859df916ee</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-04 21:04:38	<u>0x99906de960a1a1ef62e2aa21a1f1d900c7124e40e947c4fccca03c0523044d45</u>	+ 1 2000usdc.net	✓
10	2024-02-04 20:32:21	<u>0xbd797d34f2688dbc00d154d7f11adeed147d32ffd5daf3ee2ea383c75ab172c9</u>	+ 1 2eth.org	✓
11	2024-02-04 19:41:34	<u>0x67dd3b861b82f10a91ad49f661664cfe80c37f34d7e4828afc854cf10974e47e</u>	+ 1 3000usdt.xyz	✓
12	2024-02-04 01:56:33	<u>0x040f24d0d300cbc81c4bf4fe158295514c2fe3d4140a2fef05c17b2abe2a9373</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-03 23:27:21	<u>0xf432364b61cf1db80220fe87538d783fb63a3aa8af38f031dcdf502b0d61755e</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-03 21:22:56	<u>0x8b625d559b2bb279739066841a57742922853118b486f4d5d626a256b115cd12</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-03 06:18:26	<u>0x3f008f0d8813e94a0b53e9ecabd22fc1209b8c0cc39bcdd33e52679e1b4451bf</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-02 07:21:48	<u>0xf6649a9d11da952c2c40fd8d3d1d3bd1c57ad94079b8d4e9cb666248989813ba</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-30 05:01:19	<u>0xd894b2776e7d55c66e450b709141cde382a6eec35fd592fc9544375f4c961fe3</u>	+ 1 5eth.net	✓
18	2024-01-26 12:25:24	<u>0xbff95ae31e5d7b8e1cc10002bb7d335689793498d796d0f490d3635cc3b3cc40</u>	+ 1 2000usdc.org	✓
19	2024-01-26 12:22:38	<u>0x112109cf452860272e85ee723c94db58616e5bafa28c6aa2041984f4c8cf2f2b</u>	+ 1 5000usdt.com	✓
20	2024-01-24 06:21:40	<u>0x2e5c5c684004dce0d9934e6d8e3f46854f6378ea5c69b2b3f7af3d68badc07de</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-20 08:57:38	<u>0x78f301d33cc28518fc4912c221736578a8d3040450e1744cb192e711255a0a07</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 07:00:24	<u>0xdef7c84186843a76e3ea83ccc97e193015e85690d8ed28336d7eb1eca8efce1b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 14:42:43	<u>0x08d2fccd83374b94ecc73ec2c43166be791fa7c3d9b700c00bd65218befb85a1</u>	+ 1 3000usdt.net	✓
24	2024-01-08 14:30:33	<u>0xf8043390dbb5e84029051d158a5a9f7b1d631846125126b503b162007b24078a</u>	+ 1 2000usdc.org	✓
25	2023-12-18 09:51:11	<u>0xfa8d3537e85f9c7c61b38f6a231278631091b27cfb14502495519f4da74385af</u>	+ 1 1000usdc.org	✓
26	2023-12-18 09:38:07	<u>0x97785e9b94b4fb695e36b5d4719059ecfe5633432695ca5b769dbe13cd1f8123</u>	+ 1 2000usdt.icu	✓
27	2023-12-18 08:15:57	<u>0xd2d912bf4811374452b018bd47b9fee8bbf28d7ab275d7cffd81366fce264734</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-13 12:56:46	<u>0xd6d34741baf0978ed19cd9ff5bf1fb17e74b9241bf81653306bd4c3c285d712</u>	+ 1 org	✓
29	2023-12-10 10:22:53	<u>0x23dbb13a83b17b8c641a220a1f54a2c119e17f884455d8ca17588e3cd979201c</u>	+ 1 1000usdc.net	✓
30	2023-12-10 10:22:53	<u>0x17fc1d6bd63889f0edc9b88b9606972ee8e19ad591c94f342c574c3a6d6f48ad</u>	+ 1 2000usdt.link	✓

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