

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0bed84090d70a1c78ebeb9c979cc328904e6fc6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A net N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5ETH RewardđŸŽ•	N/A 5eth.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 01:13:48	<u>0x107b8d2ee6265c18da1b a48707456d406ebb8666b4 add0cd6207e95dec3b03f6</u>	+ 1 rewards	✓
2	2024-01-16 01:13:46	<u>0x4d8e2617655f025079a0 fe2f5a4c0759562d103fb0 32328084d40cab471f644f</u>	+ 1 rewards	✓
3	2024-01-15 14:43:29	<u>0x41cd32c98eef5d3c8ef9 166ad345d5e4473b1d16d8 b7837ccedf61f888d28b7c</u>	+ 1 rewards	✓
4	2024-01-15 14:43:23	<u>0xafb56386a24b734bb849 5d3b4ff6992776c82749f5 16fb4f67225b4939806a73</u>	+ 1 rewards	✓
5	2023-12-12 06:11:40	<u>0x354d129b3db322a41aed af9700793fae1d341ec47f 688c0f8f161b92eb05fabf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:50:19	<u>0x97cdbba41c2d5ae53d3b 68cbcc4695e65eee926479 2ee9781294de41076b1dad</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-28 16:55:44	<u>0x39073da9975505a2ae24</u> <u>218494b89ba476458297cb</u> <u>b7e4295043ed2cf073505b</u>	+ 1 2000usdc.org	✓
3	2024-01-28 09:43:30	<u>0x7bcaea01d8b6a1e947c4</u> <u>c264612771f5844a107931</u> <u>3e47584558baed8b6f9621</u>	+ 1 5000usdt.com	✓
4	2024-01-21 01:18:11	<u>0x1daf339d2a12a3001226</u> <u>29c27f9592ad10a99302bd</u> <u>922d088f272e7f9c09f675</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-17 01:04:29	<u>0x0a0d84a52b0de15d7e7e</u> <u>677aa74aad2be4c2007770</u> <u>a873198eb87d55baf45e93</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-17 00:59:01	<u>0x5c9183d38581a8822e14</u> <u>7c80377c221cf8f6880e58</u> <u>147728c8d018484c2580a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-12 04:18:44	<u>0xf6f520facdf55f31a765</u> <u>2b1803b2f2df7ded535007</u> <u>f2b4ff6e4df576ce4a3f5f</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-08 07:04:41	<u>0x1eafa6866c9cc8ac122c</u> <u>3ee8ca4739bf37effc451a</u> <u>5372ea2f92197137fea671</u>	+ 1 3000usdt.net	✓
9	2024-01-08 06:51:52	<u>0xfc85ad4eb380a5ced9fe</u> <u>0b212c7a1db1c17e610d0d</u> <u>18dc2629fa382aa5165a66</u>	+ 1 2000usdc.org	✓
10	2023-12-24 07:04:18	<u>0x1dd320271a7d65d48723</u> <u>f2e1f97e0c5a6c0cd30174</u> <u>00b2a8ecdf407c18e9408f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-17 11:01:05	<u>0x08f812c001cad4cbbf4f3ac5cc339082fc625c2a598f08a92de36043014ff9b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 04:53:55	<u>0xb107c17bb21d9ec1d046d851a5755012e11012112ae36f5b31a3fe0b2464e6ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 03:34:11	<u>0xd2630b3d2f783bc62c03d2033ec550e6f4dc3886287ca8efa4114d912e4df885</u>	+ 1 2000usdt.icu	✓
14	2023-12-16 03:27:20	<u>0x160ab113756786f14b02fea74365bc27f4cd460f1b5d379e1fcab1fd9c6a2752</u>	+ 1 1000usdc.org	✓
15	2023-12-15 00:44:53	<u>0xe9e912a03fe2e5ecc4727e4285cb519f1e7c001eb2d09514362c70f6b62b58ed</u>	+ 1 net	✓
16	2023-12-14 07:41:02	<u>0x2d557f0ef2f7f801822f9acf532cfccff21e010a84d5fbd707dd8ad81c3a7fda</u>	+ 1 net	✓
17	2023-12-12 06:12:52	<u>0x79d627681f9e276f2b6e0ba8817d6cf1433dda0dd431a61aa399f3f2de09e909</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-05 08:34:46	<u>0x29b10383511f6723c69840dbaeaa7fbb42c16f8eaf9203858b3ddd5079a49</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 20:03:59	<u>0xea9be274059012dd7b5910e3b4f194efb0fd7d1f841d827c126ca16a455ea8fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 19:56:55	<u>0xda3a330f880f985866d153bd5ef2b6f92e16391d2d68cdbe7473fe69dfccc1ce</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 19:49:53	<u>0xd1eca82d151b2046b3d5148cd8c59cb96f3b227262528d485301dc6f6935ffb4</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 14:26:12	<u>0x40e371e39cbe26e01ab82256a4729ad9f77321b22709a8affce48757c9c07b55</u>	+ 1 2000usdt.net	✓
23	2023-12-01 11:54:18	<u>0x04fa2c6ba8563d9aeaf4037a741be94fc4ad14e2791f3f24d320bb789a9700f2</u>	+ 1 2000usdt.top	✓
24	2023-11-26 04:44:55	<u>0x80f661af0392db68bb0f1bcf43aab93a36b31630a85307188bb9929ccc03e7c6</u>	+ 1 3000usdt.org	✓
25	2023-11-26 04:44:41	<u>0xc31745effe86379f6d75ea87b90cd056fcb99da9f2c80365ae2a620d57577a58</u>	+ 1 org	✓

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