

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf1369ecd5a7b8e246178f4fcf7fb757180f8f905

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A com
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at USDT.PM
\$1000 USDT Airdrop	N/A vip
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:34:11	<u>0x8d0333069ef984528c39661cf8c5824fb679900799d2b66711f727cfe86831a7</u>	+ 1 lt.com	✓
2	2024-01-20 06:55:26	<u>0x3ff2bfcf40b0f15f46aa90fe505308ba912a3f742b1bc22664ff389da209b8e0</u>	+ 1 lt.com	✓
3	2024-01-18 20:13:40	<u>0x5c512f61d7fe92167377308e718b1172de8bc189e5819b0faaf575c31b117c50</u>	+ 1 lt.com	✓
4	2024-01-15 19:27:53	<u>0x1e4d99d38cb9ba7a832bed3f98c3e120530a74598876baec3bdfc18ad9820bf</u>	+ 1 rewards	✓
5	2024-01-15 19:27:53	<u>0x97cda5edfc96cea3f33a81bd34c9624f98974f07abc9bfa2b69982109aa3219a</u>	+ 1 rewards	✓
6	2024-01-14 12:56:56	<u>0xd176d4deb6c41870774e2f8cba69b26cd86e6f199e00e2b4f084de6a77873c79</u>	+ 1,000 lt.com	✓
7	2023-12-12 09:04:38	<u>0x9222cc9750cd9db2b75c0e4b49fc8392fd3eb0e2658834e6fb27291a66e6d004</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 17:58:53	<u>0x30f39c830c9336977798</u> <u>accd82abe0788c42148395</u> <u>57cd8c71a22e7a6b1c54d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 02:43:33	<u>0x4df5edfc1dbcac229ff8</u> <u>62a0f17c0f28b9d48e882b</u> <u>260d571f9c0691c2d2b9e7</u>	+ 1 5000usdt.org	✓
3	2024-01-08 22:13:36	<u>0xcda61f7bea1d9f602cf1</u> <u>b78bda24d009b7287d5347</u> <u>775e6e6ac047ada005783c</u>	+ 1 2000usdc.org	✓
4	2023-12-24 07:22:04	<u>0xf4049e032fcb98a8c75e</u> <u>e5d045039a348ad6e45a10</u> <u>f80c40bb19f2d71cb74e41</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 11:16:14	<u>0x5b6aa9ca4310e329dec5</u> <u>da36a1e33cb986f40a2ac5</u> <u>1a75492200a2e3d3c17d20</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 20:34:05	<u>0xbba3dd17dc8772ce7e68</u> <u>3586467bc433569df4eaff</u> <u>2e228822e92203e998fe49</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 20:27:39	<u>0x968664f196017b85af88</u> <u>612e3cd669c2884bf3ed08</u> <u>d1cfcd92bb93400351a903</u>	+ 1 1000usdc.org	✓
8	2023-12-11 08:10:04	<u>0x485d74404fe83b978c00</u> <u>7f4b5531ccb703792c6cd0</u> <u>2a3df35c853e95f5fa6a1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 15:54:06	<u>0x28bd4499c8fdff0b28ee</u> <u>f52e326a790b8aba37874b</u> <u>4188ecb502d424921002bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-04 20:58:19	<u>0x3bece378db148e905087 ce616c9fdb963ac56f55ce 12ab87c2d81be5adc4681f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 00:33:03	<u>0xeec7554ddab42f3c32f3 9bd68d89c265f0d20cb900 e0436edfdd419c8f609e06</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-04 00:24:35	<u>0xf1b2ad66fe3ed7c08e5f b264d3fef09bab3cea1f90 8ae6baa395671dfe130b3d</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-03 05:53:26	<u>0xbf17e5fee06011678fe5 abc196450037b0969e9268 f86927008ce42c5f0ad154</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-30 01:12:01	<u>0x749d69faa9dbaa26c41c 04a217b82f3f4bce0ff7d0 e4ed9016c7bc1dd86b9425</u>	+ 1 2000usdt.top	✓
15	2023-11-30 01:10:55	<u>0x88ef43d01c022efa4b36 d654dca12978057f0203d4 8e7cbfe8b4622ec5a22212</u>	+ 1 com	✓
16	2023-11-29 03:16:55	<u>0xc0df887bf20b878cea0c fb5900d59cee323108d780 80a26de2ad7038e7eda79f</u>	+ 1 com	✓
17	2023-11-28 20:55:06	<u>0xa232560146a16ed09619 a0b4864e01fa52ac76b79e c65593788fa5d4638de465</u>	+ 1 2000usdt.top	✓
18	2023-11-28 11:12:46	<u>0xa6ca505f1fe959084dc4 22a74b5690a934269b3207 25796683508ee7bf7540f6</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 08:19:06	<u>0xf5b58acb765f8add0e8998d3b295a4adc4abde16ea</u> <u>bb3f8c506811e59493413b</u>	+ 1 Reward at tether.ec	✓
20	2023-11-23 11:01:03	<u>0x3360372e3f72127db44c185bfc8c605917142e426</u> <u>6d6f8de8c7acb866feb8ea</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-23 09:09:25	<u>0xf0b5355d2a80d2c70a88a2ec4da975020da99ff781</u> <u>e66bd262a9cf3056952184</u>	+ 1 .app	✓
22	2023-11-23 09:07:19	<u>0x75659f44c95625955a18ac8bf48961d0980b18d3ff</u> <u>0ef8f290d198289bb33ab6</u>	+ 1 work	✓
23	2023-11-23 07:55:42	<u>0x05bccaf748010a64f624bb72e90d69c019f76b91be</u> <u>456c23e355ed872710ca1a</u>	+ 1 Voucher	✓
24	2023-11-22 22:54:47	<u>0x89550c00f107a6dbdc1e4a30a1b9663a89807eb844</u> <u>3aec57bfd244772becee1f</u>	+ 1 net	✓
25	2023-11-22 10:39:09	<u>0x9a11224c0c22b3d8b9ed375128b3349acc82138cee</u> <u>67edace1c10590c8a75f3e</u>	+ 1 t.org	✓
26	2023-11-21 05:39:54	<u>0xb43c169d5fd5dcfd2c6f26c87d14d1bf63c285a6db</u> <u>e12ce2062b143c0f40ccdd</u>	+ 1 d.org	✓
27	2023-11-21 03:06:55	<u>0xa3118c8a3467b70629d3f53ad300a3e88d00b0717c</u> <u>35a47ebde219f251b4ae1d</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 17:10:30	<u>0x18e9fcb7e7b4031d7fd3c692b09d102355fae77f8cf5ced37460629753f60cb0</u>	+ 1 usdc.vip	✓
29	2023-11-20 16:58:58	<u>0xce4ff95a7cbefdc5ea11abd509052b832aee2bcc14d11f058e01bddf01bbab62</u>	+ 1 d.org	✓
30	2023-11-19 12:30:23	<u>0xa6b5d3a9ad509c4f2564de64c2650aecad72ae7b1dafc94fcefefc97b8830fd2</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-19 12:30:21	<u>0x8c7c8e40a907ab9a9e886f4ea3bc25f947f0b0af0c490522a11d90bab0f3a25b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
32	2023-11-18 14:49:51	<u>0x27f1a50bef3f7fdae14be2ae4512793bff8b8a2341829b0f8d5c1e060dcf445d</u>	+ 1 ro	✓
33	2023-11-17 17:13:59	<u>0x87afe02888bd7feaf41e56a8ba15eef9ebd14714674bc1129873c993c0b74083</u>	+ 1 yz	✓
34	2023-11-07 16:15:26	<u>0x08bb172bc7d9cb6b235a43e6a225421ca94adaccd6b658dfda7e564833b1d989</u>	+ 1 vip	✓

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