


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfaa92a3b96ea87082b01bccee8f4cc2d01aeced2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
	N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A dt.org
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%{com}]
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC VoucherđŸŽ•	N/A com
2,000 USDT Reward	N/A net

Token	Balance
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%[link]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:32:38	0x51819f4fde93a9e7addb4aadb20b08faea11c656e77685742ac13c7c8e7b3442	+ 1.000000000000000000 00 5000i%,,Reward	
2	2024-01-16 14:25:29	0xa4f50b0fdf1f8f208738d5072be89e0fcf61b62367bf89cbc03962b56c7d7ef0	+ 1 rewards	
3	2024-01-16 14:25:19	0xd5a016de0b16b1dc7cc25177e2db9068273a81bf33e9d0b39936604ea84091a7	+ 1 rewards	
4	2023-12-10 10:24:39	0x1fd4e18bee7c411b390ee78dfa1f81f4106ee9a491c3e5dc8d978e60286f42	+ 2.000000000000000000 00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:24:38	<u>0xabcd2134d5c39e52a565</u> <u>038b01ef54cf37ab79e207</u> <u>f65ace58da6b41364a79cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 02:23:46	<u>0x61feba2d84a333a85482</u> <u>b59d2a5b3c8c8926c6fd21</u> <u>58a9617b35726df479e964</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 02:03:45	<u>0xf3da82a3ed5759c5a49c</u> <u>7f05c4f56436fb16d58fd3</u> <u>1587b2cc1f1baa480c8323</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-02-28 03:25:54	<u>0x6c3d0fecba5ebe0da08e</u> <u>5ed23a2994c4735f0e28a4</u> <u>0352a1616dc876f67118e4</u>	+ 1 Airdrop at [3000usdt i%{link}]	✓
5	2024-02-22 04:18:02	<u>0xb94c223f653efb80209a</u> <u>e7e30378d390823b0da2d0</u> <u>0dcabb3de049940632aa60</u>	+ 1 Reward at [5000usdc i%{com}]	✓
6	2024-02-22 02:32:41	<u>0xe8e7096e9e26d275862e</u> <u>c0d75f83ceb9ceb564da26</u> <u>7d294146d4573f810d98a0</u>	+ 1 Airdrop at [3eth i%{org}]	✓
7	2024-01-26 15:42:14	<u>0xe9a17a8f229f82eb6058</u> <u>ebfa451bcfa7f2861c2df7</u> <u>45776025d84e381f4e1a6f</u>	+ 1 2000usdc.org	✓
8	2024-01-26 15:36:06	<u>0x56d499e49e49fd964142</u> <u>a71b7390625cd6b895362c</u> <u>6091dbf41b92b9bf8ecc11</u>	+ 1 5000usdt.com	✓
9	2024-01-10 08:48:45	<u>0xce6b5b08d5dd622a7b13</u> <u>bdc938b8e8e0d3e59f23a2</u> <u>46ed3aa62f75b78d8eefc1</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 08:48:41	<u>0xa6d20f093015fc39e7bf</u> <u>eb91c724a05adfce731b58</u> <u>bc0ca5fb82f740880f7650</u>	+ 1 3000usdc.com	✓
11	2023-12-17 14:57:39	<u>0xc043e9197fd4ce03f080</u> <u>a065eea34f982060bc245b</u> <u>9ca6ba2f1ea76481d854d8</u>	+ 1 1000usdc.org	✓
12	2023-12-17 14:56:23	<u>0x7257bc2ff001e164a3d8</u> <u>db5a09e3fad4bf8f1ccfd1</u> <u>82e0c91452edc23fe69a72</u>	+ 1 2000usdt.icu	✓
13	2023-12-05 08:41:44	<u>0xcb9e4e81296e9b337997</u> <u>ef3aa4b97b325a7f120810</u> <u>bae5184fb3408018fade17</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 11:01:53	<u>0x4a26ce815c7d23a39d8f</u> <u>d81573667ced6195d6e165</u> <u>9e22197bd0c59ceb2b2815</u>	+ 1 com	✓
15	2023-12-01 08:11:22	<u>0x8096b937bf8d4462e4eb</u> <u>c451deb2349dbe7c7a241f</u> <u>e4bb86c0454fd6f782f142</u>	+ 1 2000usdt.top	✓
16	2023-11-29 04:15:24	<u>0xa94e4c76967ba574e857</u> <u>8538df7720950ec65a1a84</u> <u>5a324daa1350dfe2e03d42</u>	+ 1 com	✓
17	2023-11-28 23:24:35	<u>0xb97ac4debebdbca9cf30</u> <u>9931dc71198769c00c8f8c</u> <u>fc46e82b6c0c5d2357d44d</u>	+ 1 2000usdt.top	✓
18	2023-11-25 15:36:05	<u>0x789911524cf717c7dde0</u> <u>80f4496bd03f00208dd118</u> <u>282c05b17b9f97aeeb79d0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 15:22:30	<u>0x1f3b0d8efe31ceeb9c620fd11b31a4aadfc37aeb3a5f66de79623112741d7543</u>	+ 1 3000usdt.org	✓
20	2023-11-25 14:19:21	<u>0x26a2be8bcfd4c56339ed4202a8e95985409af5bbec3dbb63a8d1d5cb35661ad3</u>	+ 1 Reward at tether.ec	✓
21	2023-11-23 02:25:14	<u>0xbadb702d17fa1cacc758d7f6dbadfaea52d1d655501faf8113568c627c7ea167</u>	+ 1 net	✓
22	2023-11-23 02:25:08	<u>0xdd91d1ecbfe04c4113a0b76aa88a8fa8b5f9d1c00e60b5070b2ee6a96937282d</u>	+ 1 Voucher	✓
23	2023-11-21 09:56:03	<u>0xb0e16e3d97edce7a9047fb580f057a0f2800cf3ce99b3ae64a44e723364a7ba2</u>	+ 1 cc	✓
24	2023-11-19 07:21:42	<u>0x74b0f943c42e2aa0f0c88f787fbb83a8ab770aab5662f0a6884b014850a406cf</u>	+ 1 ro	✓
25	2023-11-17 06:26:42	<u>0x7bec1254ef04d69da0269b92ee9093dfe40eccdcddc9fd7584cf61e4dbc037a5</u>	+ 1 ro	✓
26	2023-11-13 02:26:46	<u>0xc3be74f604acd0be6e58810960bf292676375eff11cef8e79f9142beb346cfc3</u>	+ 1 Voucher	✓
27	2023-11-12 04:13:06	<u>0xa2c5084cca8766542dc3bb67c94a8ffe119be9dddeda04e2f3682ed34c53bdde</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 07:47:02	<u>0x198c415c9370c2680f7f</u> <u>003d69b2970941fe23532c</u> <u>fb571c29de19545cd4956e</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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