


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe9568551c64b179b7fe7df1c0948c996b0bede0

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 Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:53:41	<u>0x39c26aa0bee65387e14b fbfa9ea4b4fa9ac7c164f2 28eee6b53746cd38fdc9de</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-12-12 11:32:31	<u>0x08533d9138023aa9492a 7371e29d15e72ae9eea069 9e4f02dc5b0dba1b86ea51</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:25:42	<u>0xc31a7dce1bdecda09849 26bc9bca16a4cd85bd817a 9a66ae0b7db04e52e86ec0</u>	+ 1 Reward at [5000usdc i%ecc]	✓
2	2024-02-15 20:25:45	<u>0x15b69544d0cde076de23 6925372682bf0535c8031c 43eab2cee89f63e00b33ef</u>	+ 1 Reward at [5000usdc i%com]	✓
3	2024-02-15 18:20:44	<u>0x86e83d114b039f29a3b0 f59ae5445c201f67f99ce0 46e7faffff240d6bffb58cc</u>	+ 1 Airdrop at [3eth i%org]	✓
4	2024-01-25 20:29:46	<u>0xe8cd1e9fee70489498d0 36c76e9e2d31eb8da15186 4eceecf0ad8a27d7e0b420</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-25 20:18:30	<u>0xf3c72cd5140b9dc48ffb</u> <u>2a81808b6bc689d783fb6e</u> <u>45f2559c01e5748664d5e4</u>	+ 1 5000usdt.com	✓
6	2024-01-16 15:09:23	<u>0x7530e60937681696d246</u> <u>e95a92f48babf7c3ae04ef</u> <u>50251021fbfc920af3ed3e</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 17:01:20	<u>0x2045a7c45d336cb34c10</u> <u>ee7d3a31134baa802cccc9</u> <u>bf7e390220931a8a33e2a0</u>	+ 1 3000usdt.net	✓
8	2024-01-08 16:49:30	<u>0x2a765348be6f0c037070</u> <u>a654044b83ef4f133322bc</u> <u>a000f655c7514260f92f83</u>	+ 1 2000usdc.org	✓
9	2024-01-08 14:22:31	<u>0xc282a3510b3259748be1</u> <u>dfd498e726fe15b8d888b0</u> <u>f4bd4c55fcdae34edb1ea9</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-17 19:27:24	<u>0xe182fa0ac59d8db6f253</u> <u>f32b0bc085d0a52af151b4</u> <u>21028918fdaf31958c039</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 19:22:58	<u>0xa41fd7c403f3a336ccc9</u> <u>9becc3ea07e39a74084a43</u> <u>12d4469f938126405f49dc</u>	+ 1 1000usdc.org	✓
12	2023-12-17 09:53:25	<u>0x07fcc2e3451f3bb1f814</u> <u>d9075b612ae98b7ad1d144</u> <u>394886f7a6ee0e958ce90d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-15 06:14:01	<u>0xe2e420a33c024457d737</u> <u>b7da98827afa6b32a24f7c</u> <u>aac71760d00f95e2f0b098</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 22:54:47	<u>0xa0580a11ba489f6c9e093fd1a0043d9a59678f0ef43cf440d11015b9d5a9d670</u>	+ 1 org	✓
15	2023-12-03 21:19:03	<u>0x864f0af4bf0fe989f1b4946ade8b74e659b8df7c87696066607224d0baa4a03c</u>	+ 1 https://use-usdt.x yz	✓
16	2023-12-01 06:40:42	<u>0x6c1bcbc4be15d9d14161985f55eb49d03a380671d14f3eccd2e0c091c5606102</u>	+ 1 com	✓
17	2023-12-01 05:03:30	<u>0x57b27695d6c1ebf9209e79fc12927fe1829a07cfc3ebd49650ae9ced418cae04</u>	+ 1 2000usdt.top	✓
18	2023-11-25 23:25:03	<u>0x18a0003c8ab56a3a7813c073a7ad4625693cee2392c905a03c257921ccd521c4</u>	+ 1 3000usdt.org	✓
19	2023-11-25 23:24:59	<u>0xff037ac5594ef25acbb1bb2566e533275b9d960a71d7d7fae42b20611102a4a7</u>	+ 1 org	✓
20	2023-11-19 22:41:18	<u>0x72517c79f0b69abbe8f24a9e24557bc87532377f3c8e3f7a00549bc6745ac346</u>	+ 1 Voucher	✓
21	2023-11-19 22:41:16	<u>0x38c71371ae3f37312528a356b787a89610974c54f07c861f3566efa96069518e</u>	+ 1 ro	✓
22	2023-11-19 22:40:48	<u>0xf1dabc51adb11161502a0bb6258e477f3617d88e2e1e7c81d4b78df97f8d8634</u>	+ 1 yz	✓

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