


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffa1e6cbe240805b3e723df50161af39668ea32b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [web3eth.vip]
4,651\$ SHIB	N/A NFT #515/1000
REWARDS Club Ticket	N/A reward-club.xyz
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
ðŸŽ•	N/A ðŸŽ•
\$1000 USDT Airdrop	N/A op.work
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
1000\$ REWARDS	N/A official-rewards.xyz

Token	Balance
\$1000 USDC Voucher ðŸŽ•	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:31:16	<u>0xfe641c44da7401adff0e6ccbb46f7720031e396d7708d5c0028d2804e2e55746</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2023-12-12 11:21:18	<u>0xcf71f85aa05fadf04c18351040ff3987fe60336d44cd6727a72b6ad535e58735</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:30:21	<u>0x48e9aaa6632e611401a8e7dac20513756f3444f63f7822498cb37c29dbe21340</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 08:31:20	<u>0x2ece18175bccd82eb00541cf7ad8164c6bf1858eb4f29343f3d845dc1d6a0326</u>	+ 1 ðŸŽ•	✓
3	2023-12-25 03:42:51	<u>0xd169ede27b3c046d5ec9d453777dcb9c60361d4d7e2a483e69bbbdea6874fe17</u>	+ 1 3000usdt.net	✓
4	2023-12-25 03:06:27	<u>0x2d699f106a66418f97a402d26ace94d5dcc4da69178549646f99c0fafc85a358</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 07:43:34	<u>0x5fcb14564d4940738def</u> <u>25a132a2d6633c959bcade</u> <u>cdf9ab91430be08fd4f5bf</u>	+ 1 com	✓
6	2023-12-01 05:54:38	<u>0x1b31d3355be5c9651c17</u> <u>0c9a0b7c9bfbce372f3550</u> <u>775ae741620a549006c0a9</u>	+ 1 2000usdt.top	✓
7	2023-11-29 11:31:02	<u>0x7455e1940cf19e945a2d</u> <u>945a8eeb7d95b74447ae13</u> <u>483a015558410c33a780a5</u>	+ 1 2000usdt.top	✓
8	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a</u> <u>3484c30b18da6dd5fce06e</u> <u>45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-26 02:54:34	<u>0x855430fa8e1f1cbb09f4</u> <u>5e723b054eebe49a9215ab</u> <u>1d927553701de5155a8425</u>	+ 1 org	✓
10	2023-11-26 02:53:56	<u>0xf7fa963288e789c9652b</u> <u>032a0af355ca21fc6e060a</u> <u>b25e20e650ca86ee2771e8</u>	+ 1 3000usdt.org	✓
11	2023-11-15 14:20:58	<u>0xa9b2529c2d54b1f9280a</u> <u>8406c3455a204ae4915eab</u> <u>53d06726274ca4357a607c</u>	+ 1 et	✓
12	2023-11-15 14:20:34	<u>0xc8971366070f496a75d9</u> <u>b049915b63e2d1ed358058</u> <u>6266dac92fd2bd89711125</u>	+ 1 ro	✓
13	2023-11-06 13:37:47	<u>0x1980a5e0552664a019a2</u> <u>01b8e28ecc5b00ff773a9c</u> <u>ed72161a793c10aa2f258d</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 03:34:07	<u>0xa529c82147ed055f05a969c40bda1b8563ad743f964fc99f497b31f8f9c233ce</u>	+ 1 rop.xyz	✓
15	2023-10-23 02:55:18	<u>0x02a47d6b7759e0e9463f1f1ee579617fb444304d6fd6388fcf1bb385c169184b</u>	+ 1 .net	✓
16	2023-10-21 13:49:17	<u>0x3bea97d470c2e7fef7aa401f09aab523a907344dc82752e81e53e324ecf96938</u>	+ 1 s.net	✓
17	2023-10-16 02:44:27	<u>0xb675af21e2081ebd39ea63743665456031c7131fc58cf92c4cad06e22f3d20b3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-09 14:30:53	<u>0x1dfe5583edba1a94d74c2461dd9df3f92439c1ed958ee958185ee4c573082f7</u>	+ 1 rds.net	✓
19	2023-09-12 21:47:56	<u>0x36ac8c6191b375bc92e3ce67a58e0e7cc7ada2f7e62a58a47512001fa1241d60</u>	+ 1 NFT #515/1000	✓
20	2023-09-01 05:53:04	<u>0xdc6e4567954af4da1e68b9c88cf0dfd3927b8cc0b5edcac7e77afb87da65db9b</u>	+ 1 Weekly Giveaways	✓
21	2023-08-31 11:07:26	<u>0x2e3f8c33aba5f8a7cfa6cc943d00292fc54419898f41914a38c6bfa5d5da4fbf</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-20 05:33:59	<u>0xb63e42fc352ab739e077a1b6abe3eea197fc1908f181566e3c7fe33ac03679c4</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-19 16:18:20	<u>0x12f164b3fd5fcf5f846a2b3ffe55cc3b5f4396cf16cc78466e2d8136b0314c24</u>	+ 1 NFTVoucher	✓
24	2023-08-19 15:22:32	<u>0xeb289f9a2ad33db95d5338d17c2c2ab653d46fe59f73a45210117e10f668f925</u>	+ 1 official-rewards.x yz	✓
25	2023-08-18 08:22:25	<u>0x2b45b199c630e9568d6baf6bd7b48aea1e30e04d697c2c7d8970da78154ce160</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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