


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03329206d83a9538e1fac585b8ed93b2258728be

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A ro
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:55:10	<u>0x34adf3e8c226f0ecdaa28381fdfe44710f7f07befb0ca528fd1b74a29d81103f</u>	+ 1,000 lt.com	✓
2	2023-12-12 08:20:30	<u>0x83772f1a6c9a460db9244f1ea1b1364c37b58e180af35121fcdcdc3d2e1f9d95</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:05:24	<u>0xe290c3ac18f0eb0492b21c377fc4d6618311ae934f892b5f3fdd239634a70a0a</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:52:30	<u>0xf8baa7b3e029b8ab272441c2832e8e46a34b5db3d24b8f2af7bcd5e996b074bd</u>	+ 1 2000usdc.org	✓
3	2024-01-07 18:34:16	<u>0xa7daa742fa67c042be222bcd0c0261fff6b6d2e20d1ac287b0cab817afb29c1</u>	+ 1 ether.xyz	✓
4	2023-12-26 01:20:43	<u>0x4c5b0e1e3a3772cc3aaf8ad38191fb53a6c91ebafaecff80a2e171ab274e2cf9</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-19 11:18:07	<u>0x240c289de27ffa1106913e2b29f733972918a5c2dfd939e57761488eecd3dc48</u>	+ 1 Reward at dydx.win	✓
6	2023-12-17 07:22:55	<u>0x0367b72e8c4203745c4e728cbcd026390a701067a8680180bf664c853014202b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 05:15:48	<u>0x9940ef9ef239cb415644</u> <u>dfa78334486b4e51fa5861</u> <u>0f94d89f41332feec16c2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 19:55:57	<u>0xfb575589f00c6362a751</u> <u>c0f06609f1d737decc6a98</u> <u>4046ac0b3f540a4eb396bb</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 19:55:49	<u>0x4a1e388b271dcd350b9b</u> <u>498eb7d3fe6ee8e42e8c78</u> <u>c949bed68a3fe1ed4d4d82</u>	+ 1 1000usdc.org	✓
10	2023-12-11 08:02:04	<u>0x1d59411b28435db58717</u> <u>afc2e1a4af6736a9a15a94</u> <u>dcf746c143bf125b03cc73</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 08:01:20	<u>0xb152fd8b09c00a6a2b66</u> <u>4060c84b88083ff66b6744</u> <u>b86bb8fc7b1ae75cfb5b6b</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-03 23:54:34	<u>0xbc57c32a4023e600f03e</u> <u>d0093ee8911894b6ddd5f7</u> <u>3f0a4094aa31b6438e5b10</u>	+ 1 Reward at dydx.win	✓
13	2023-12-03 23:54:34	<u>0xbc57c32a4023e600f03e</u> <u>d0093ee8911894b6ddd5f7</u> <u>3f0a4094aa31b6438e5b10</u>	+ 1 Reward at dydx.win	✓
14	2023-12-02 03:35:27	<u>0x6659a9cbe97d78379ef8</u> <u>6b7154a9f736906827ada6</u> <u>869abecf108741a0574751</u>	+ 1 2857pp.net	✓
15	2023-12-02 02:47:48	<u>0xc6fb088662231765d792</u> <u>612fbfb5250374ebdec05</u> <u>d3c10601643cbcac8515f2</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 17:24:21	<u>0x61d6f25e5bf47b745dc8c510c7f63b36eb689d0b6cee3b53fe951bc03ea4a359</u>	+ 1 2000usdt.top	✓
17	2023-11-29 17:24:21	<u>0xe43eabf3bf5d292d309b98158627123269f31b1dde7038b0b7fdb11c38b949e2</u>	+ 1 com	✓
18	2023-11-28 23:03:31	<u>0x36c48e6712df0d1458f0f3e7362337d8375bfb7aa0b37f89d5d7a658705eda0f</u>	+ 1 com	✓
19	2023-11-28 15:04:48	<u>0xdbe771025fefeecf55d46847f0343ba643e93768930eb39f18123d41c72259d0</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-28 11:25:59	<u>0xd5e2483975159aab3fc4c6076119601e1114c154bb456158dbd782f84eb27e10</u>	+ 1 2000usdt.top	✓
21	2023-11-23 07:24:07	<u>0xe44802f65d38977132abb4ec4638badeafa007782c7276b8ae712226a48173f69</u>	+ 1 net	✓
22	2023-11-23 07:22:37	<u>0x7279d81d99ef7a9dbf8d5065ec3a93f199bd11e2d1682c7a859b331a80c9f49f</u>	+ 1 .app	✓
23	2023-11-23 07:22:19	<u>0xf785c50dc3912062a55ee0e09fd1b3620bbb187799476e456e8b0a94d0635c5e</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-23 07:22:15	<u>0xe26e23de197a3ddabc69dd68cabdedfde72e3f1cb393ab1d09e18aec44ac1e5d</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 07:22:15	<u>0xf3dcaef99baed0e5530b0b48b03dc393ca55cc721f6efe19071541ac08b5bc4f</u>	+ 1 Reward at USD.PM	✓
26	2023-11-23 07:22:11	<u>0xf8a9b5b187391b6c5ff5e35bb812a7a272308c732216a6412c85bc792e6a9ad</u>	+ 1 work	✓
27	2023-11-23 07:22:05	<u>0xd85b6e8d6a43908fe9b763dd9e272e85ea011281bc4754992d448de298900588</u>	+ 1 Voucher	✓
28	2023-11-22 22:27:07	<u>0x77f068f0ae861f3fed25790eb2490bc0e7646ae26d6f2a4e2e6da7dc6ed4560b</u>	+ 1 net	✓
29	2023-11-22 09:58:59	<u>0xd0faa5ccf96fee3d3a04aa830a1f7b3dd3e7f0fbc4b7a1208c592b780191859</u>	+ 1 t.org	✓
30	2023-11-22 05:45:08	<u>0xc2a22ae26dea7dcb45d484213334e03a71cfcc56385837cc5489f7232491d4c2</u>	+ 1 t.org	✓
31	2023-11-21 05:04:05	<u>0xd026d2c88c9d1f55084b38ead62166aeacf60dbf7ea90d800c12e834c38009c0</u>	+ 1 d.org	✓
32	2023-11-20 17:19:59	<u>0x99dc0ff838301a2234673c97f024ea3a22497012f47b7577853ce887a01144cb</u>	+ 1 cc	✓
33	2023-11-20 16:28:28	<u>0xb3ce699d8f75f4e9228f8d90483bfefb2ac7efa879686d7cbe2592d6535a05ea</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 16:01:01	<u>0x53e06c27045edb99433c b77a9d611d371c4e122f8e eacd8a2b87b7ac16795ac1</u>	+ 1 d.org	✓
35	2023-11-20 13:10:30	<u>0x29b32f87809857efeaf1 a2079f7adf8d25fd7cb85d 01b543a03e5d23a7ab221d</u>	+ 1 Voucher	✓
36	2023-11-19 11:40:20	<u>0xe8f81d542ecc661249f3 7ebf92485245ac8b87a7ce 4018b96b208a96839e907d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
37	2023-11-15 12:08:06	<u>0xf798ba0e709caf33f97d d7bf208ff96dfbe0b7f30b 8aa1f724763d7b3c888ee5</u>	+ 1 et	✓
38	2023-11-15 12:07:48	<u>0x92145977cbcbe933c604 00975fa537a6814f5ef12e e50de200af0731de094beb</u>	+ 1 ro	✓
39	2023-11-12 11:16:41	<u>0xfc898790db471c7e4a73 75304c494ad5e3d9f5b903 9c3fa2eaaf1f661f11cf48</u>	+ 1 dt.org	✓
40	2023-11-08 04:48:42	<u>0x571ffcae7329bb988651 bf64d41abe98759d87008f 9c4099f05135554c8a1d51</u>	+ 1 Voucher	✓
41	2023-11-07 15:21:26	<u>0x681b5f01069bf7f227df 0c55d4fbb42e5a5d270114 afc0b21a7607affff0c79b</u>	+ 1 vip	✓

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