

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0703c383fe5077142f8d597992802446e7c84d90

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A yz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropǒŸŽ•	N/A 2000usdt.top
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A d.net
1000 USDC Voucher	N/A .app

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:16:44	<u>0x09b7928410d8c94aee1b6602f18933e1e99de773a719f2fc2795de6abe3a11be</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 10:44:32	<u>0x3e5ac102412dbc5bc819c4ba957b70340de0d483e633faba7b6fe1ee46beb9ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 03:34:11	<u>0xd2630b3d2f783bc62c03d2033ec550e6f4dc3886287ca8efa4114d912e4df885</u>	+ 1 2000usdt.icu	✓
3	2023-12-16 03:27:20	<u>0x160ab113756786f14b02fea74365bc27f4cd460f1b5d379e1fcab1fd9c6a2752</u>	+ 1 1000usdc.org	✓
4	2023-12-05 10:47:42	<u>0x534b27435f16c97407db9c64201557402897fd33473ea629abba3b5dd9895826</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 09:16:45	<u>0x295a6fa2016de417a4d703230a9a5cc7ff8868dfd86ed80d16c27d051699eadf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 09:09:46	<u>0x15a0ac09dacf96a1144919ba36af9dc8d4bb4865041c2f89c693320cf7691922</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 08:10:50	<u>0x3c8be242ade3d2c10a6662f7d494bb82842f6316d8dbd5901f49874c7cf803af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 10:37:28	<u>0x0f8a994b4543b4e8c0f8d0dfa0e2546d52e661a36b287f11ed2b3234e4f18d37</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 12:46:50	<u>0x6ecb531066eaa1d3f9e75ee0e74b34f9571e22688315b45f314934d8eb67c949</u>	+ 1 com	✓
10	2023-12-01 11:00:15	<u>0x85fdf332234e5f2d64c5db9d68675a61d9581ff5ae88d997f96f4e4eaaadf10e0</u>	+ 1 2000usdt.top	✓
11	2023-11-30 04:25:08	<u>0x5428cbb1be7aa26d961024d98ce06d0b7c20c1786a2cc9544b363f25c54580bc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-30 03:06:17	<u>0xd0a90eddaa7f97920f0d40de4a291ea9981201905c88fbe15ff3a1752fddd88c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 02:55:45	<u>0x8d612c56114e5393f8b0fef27c455307d7eb8a0ac54954e893039c8297d7ff57</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 14:07:22	<u>0x334dda5a794ef1d964595473b80adba42e74d37126a5076451a69809829dad6f</u>	+ 1 com	✓
15	2023-11-29 09:42:11	<u>0x8e2ada63d8a600903861a6fbf0894c9c7684cb93eb52865ca13da25269980750</u>	+ 1 com	✓
16	2023-11-24 14:31:43	<u>0x6e6643de24c5c313d9d8e62c6a24fb6880dccfe29fcbfecf5235d4deb6f7d873</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 10:27:51	<u>0x94a7588dcd7f3476c6c0 4a306d5db6603ab9d2edb6 75cffbf640c08cca52bc7a</u>	+ 1 work	✓
18	2023-11-23 09:57:53	<u>0xea0237f1b3c676cfe1a1 3745ae1733d5b3e6fe4a39 d004dafbfa597ed4ee6352</u>	+ 1 .app	✓
19	2023-11-23 09:22:07	<u>0x8abe96fe46b7f72331a7 d29bed2cedd5f4163e2cef e4a5328c8a9a9a1af1d87e</u>	+ 1 Voucher	✓
20	2023-11-22 07:10:28	<u>0x8f8617b143a569e9ac4b 1bd4b8e1fbc5fbb87344e8 773fbe20fd751887ec86da</u>	+ 1 t.org	✓
21	2023-11-21 21:07:46	<u>0x2bf8620883d84a51be11 2da37f12dd0c540675aa55 a2c5209a40c13985e43bf6</u>	+ 1 yz	✓
22	2023-11-21 21:07:04	<u>0x25ad0c735639d0cf0259 20effb34edf2d51755617e 36225a362081ad9611ea1e</u>	+ 1 cc	✓
23	2023-11-21 21:06:38	<u>0x90bb9ea6c71f20eb5c58 c0c46e750e32558063b37b d9c8442a0062bfe6c90433</u>	+ 1 t.org	✓
24	2023-11-19 06:45:16	<u>0xa64e243dab5235450cc1 b66b812386476b674cc3aa f35a49a62568555709ce89</u>	+ 1 ro	✓
25	2023-11-16 03:08:39	<u>0x1e1306051be75ec340d8 7048c597a6ea355f31f36b d507f903af06ad3e5f40be</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 22:57:47	<u>0xeef806f9be3bb1ad0328</u> <u>3fc19d60315e7e7ed210ff</u> <u>327806d9e0e2d79b3e71d8</u>	+ 1 .org	✓
27	2023-11-14 22:57:41	<u>0x874835871cfbd63f4149</u> <u>8234fa43d14f98ad380e60</u> <u>bdd0db9ab0cc1550abb7cb</u>	+ 1 k	✓
28	2023-11-14 22:57:39	<u>0x21821f541314d425c402</u> <u>34c455f8f039151d1cf2b2</u> <u>4ab215c8a1686037ba4bb0</u>	+ 1 et	✓
29	2023-11-13 10:47:50	<u>0x3f00b2217524accbaf8e</u> <u>3287058fc4c66983e78e5f</u> <u>6814f5aede54a0fb663f69</u>	+ 1 Reward at tether.ma	✓
30	2023-11-13 10:22:14	<u>0xdae4b32532acb46b7be1</u> <u>9343b6751646346b2fe1c9</u> <u>a22c5d721d4a1f8cde7bb0</u>	+ 1 Voucher	✓
31	2023-11-12 04:34:56	<u>0x59d05a6207b0b5494aa3</u> <u>c7a88115d36fb768500633</u> <u>12de220d4f4efaca492326</u>	+ 1 Voucher	✓
32	2023-11-12 04:34:06	<u>0xb9e4e3d8c933a9d193bf</u> <u>68356f95172b3f9756e9e5</u> <u>49db1e9c2e3e3566ee558e</u>	+ 1 dt.org	✓
33	2023-11-07 13:45:11	<u>0x5cdca674bed2c75aadcd</u> <u>1e4ded7bc5ac3c0ca14795</u> <u>c0ddd9e3354a0cad1c26e</u>	+ 1 vip	✓
34	2023-11-07 13:45:07	<u>0xb0ee69d9f805078c1408</u> <u>156340724aeab2836cf923</u> <u>b72440639a770f32f72a32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 15:32:28	<u>0xe5f38bf3c555139d5b0a</u> <u>c691031b93b98e4a86efbd</u> <u>e2652adfd0b9ceccb571d0</u>	+ 1 rop.xyz	✓
36	2023-11-03 16:44:44	<u>0x67c9585bf774a70e047c</u> <u>261ad45c3afabe95e2e2de</u> <u>c172d111e7dbf6751d897f</u>	+ 1 op.org	✓
37	2023-11-03 16:44:26	<u>0x039ef432faded784c820</u> <u>e3c62512b265637796b131</u> <u>45c0bc9d5df3b630c1676b</u>	+ 1 Voucher	✓
38	2023-11-02 07:39:09	<u>0x593a999e923150be7f62</u> <u>b4f9b9d3dbdf34b0bc91bc</u> <u>a2dcf4434f001e39759ccb</u>	+ 1 2000usdt.cc	✓
39	2023-11-02 07:38:55	<u>0x62b1c1eb7fc8c238c7a9</u> <u>54cae47e9789427f5376f2</u> <u>a7e1beb0dbf4ffb0d5246a</u>	+ 1 op.org	✓
40	2023-11-01 12:12:00	<u>0xb63e5b9066c526be61c5</u> <u>78cb592fc8f56460f4af97</u> <u>a67fa7ab76a16d4015790b</u>	+ 1 op.net	✓
41	2023-10-31 04:08:05	<u>0xa63285b8139efc476628</u> <u>6a876d960bb66cce40b3bf</u> <u>0bf96d67a770b729cf603b</u>	+ 1 Voucher	✓
42	2023-10-30 12:27:02	<u>0x76958d7519715c6e5aa0</u> <u>9c26cbb8d79996574fb330</u> <u>62ec81210d4a80c6f4df8f</u>	+ 1 Voucher	✓
43	2023-10-30 12:25:37	<u>0x0d191ed719a61e12c90c</u> <u>3081622e3d894c6db5ee39</u> <u>4302d6fd3fa64ab194b965</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 05:14:42	<u>0x3e659a6bb6cf0698e5fa8af7d481d8851a714a9d9b88707650151d391a96d2fd</u>	+ 1 d.net	✓
45	2023-10-28 09:57:53	<u>0x7c149467af4406795bd6ea9d53d7125d07416d9232ea53ad684afd0778149254</u>	+ 1 d.net	✓
46	2023-10-28 09:26:01	<u>0xf04c3a61289b418fb1fd1dd8cb1102db57dac645c11894c7356133fbbbe34a00f</u>	+ 1 Voucher	✓
47	2023-10-28 09:23:45	<u>0xcaae28cdad2b2861db873f8f8fa7a4f8af0793723df5e750b0b0e0b392fd8f58</u>	+ 1 2000usdt.xyz	✓
48	2023-10-28 09:23:23	<u>0x8f302fb1eac6db0b14b87c05d9d59c67a4be702d282e4c475f74e2e0e313d998</u>	+ 1 d.net	✓
49	2023-10-27 11:06:39	<u>0xa993fc7243b3e511ad46319172438a439c73280d37d69edc156814350a5f609a</u>	+ 1 Voucher	✓
50	2023-10-27 10:54:37	<u>0xbea0fd68ce219e1454357a9b85687ebe6b2911099c89675752ab5449052b6a0b</u>	+ 1 .net	✓
51	2023-10-25 03:44:30	<u>0x7833db56fd7463edb9fb3ecda1ef0298fffc01bb99b9712513b9579824f62da1</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-25 03:44:06	<u>0xaac046e15a0bf7c28cd76fcc30fa0e67cf00167ec0b1b9992f793fd1c25c2ff2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 03:43:54	<u>0xa844e8dd3f04d0207b76</u> <u>55f4cc228fd125506a73e4</u> <u>d62eb955e7481a5f52230b</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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