

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x095a5b0ab548c3fe7d7db514ffb3121b1a81d12f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A op.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A cc
20,000 DOGE	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:14:53	<u>0x5936c572b919acce37de67efff3ab1da727590961bfc0f6aea4ae670dc1ef40c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 02:43:35	<u>0xaef388b1f70a413b5b28c26b9700a8dfa630e1e49f2b220b6c38a431e51e2f10</u>	+ 1 5000usdt.org	✓
2	2024-01-08 22:16:52	<u>0x28cd6d2757bbcf5307512016947df9b06a45197b5014b3a87912ab9f1c6399fa</u>	+ 1 2000usdc.org	✓
3	2023-12-19 06:40:06	<u>0xe5fa5e90211546ae90cc4493a5b23cc15991490c6433ef257778bfaedc483955</u>	+ 1 s.xyz	✓
4	2023-12-17 11:59:11	<u>0xdac5bd55b372385febdb77700ccaa98ee3120bffda f7de4fb76a93559760dc8e</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 11:59:01	<u>0xe0df6de65f068be1c23b970f549d4f42989f676a83d61495eb78bc7c7f6bbf7e</u>	+ 1 1000usdc.org	✓
6	2023-12-13 06:40:51	<u>0x090741c4c806dda2ce938b3dcc8974fc1a6ca199e4909de352d2256bf043d2e0</u>	+ 1 org	✓
7	2023-12-10 08:49:48	<u>0x44fa02b8509d8bb3f74781ebbf5d609d228f037c16a0ed278772502467cb0391</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 06:03:27	<u>0x7b9da4e28e08e52c57328e5e20b984737c2206c18b8f4406490df690a1fcae4a</u>	+ 1 2000usdt.net	✓
9	2023-12-02 06:03:11	<u>0xc5b5f0077308deb1e9c55eadbb4e411435efb16a061d62409862cd52c09f4ea0</u>	+ 1 1000usdc.org	✓
10	2023-11-27 04:22:14	<u>0xe694eada1b898168d3b8d6ec2fc95cb3a65a02ca81aa2bd78e1789645c58d93c</u>	+ 1 org	✓
11	2023-11-27 04:22:10	<u>0x0900ea207e3414e2af5a8bc6a5dec1605e76da4d37f83f4d3c09755722fcc709</u>	+ 1 3000usdt.org	✓
12	2023-11-23 03:22:32	<u>0xdc87e1ba64329538b09e35275956763d209d79ac2975d8a6c166ec6fa822dc37</u>	+ 1 net	✓
13	2023-11-23 03:22:00	<u>0xfcd5d43195a29f24715589c8fd565c8a0d67a570296f524e91a95efb54d421e9</u>	+ 1 Voucher	✓
14	2023-11-22 17:13:38	<u>0xca678a4e685850695158ac54e32e46a410e2f76965bfcb551cf8fc168e098a53</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 16:39:57	<u>0x7259df207b9845787ecfac09ae7318ea01354a28e401a46a5162535fda4d6d5b</u>	+ 1 cc	✓
16	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d4767a4715074227c3de4a5bf09887dd9b0d923475731d1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 12:10:48	<u>0x933142321b4d0cb97bb44d8e6480e78db738574d17a445389dc3d63c38b45a0a</u>	+ 1 et	✓
18	2023-11-15 12:10:34	<u>0xe67506dea88c3ab5c9b3201038fc61902435726940f9b2ade612c6a851106cbb</u>	+ 1 ro	✓
19	2023-11-12 13:39:14	<u>0x391b38cc226614b806fceeddd36e9f07f91850c21a815b5dc6864596036eeb45</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-10 07:10:25	<u>0x6d169c4667ad806e00d6992db7d802c57f344390d9c00781b20f20a817ac76e3</u>	+ 1 p1.org	✓
21	2023-11-06 11:42:56	<u>0x4b9496fab6d3a72eb4db831eeae07bec0a5a1614c7df60d61f45184d6e6d479c</u>	+ 1 rop.xyz	✓
22	2023-11-04 09:36:28	<u>0xdeef1e6acec968ba1047478c2c39f75fade57665d90956facc1aeca28f2d101a</u>	+ 1 op.org	✓
23	2023-11-04 09:29:39	<u>0xb50e84e9fff23decea5c088fdf743145866c880756f1bc8f128484efe22ea6b3</u>	+ 1 Voucher	✓
24	2023-11-02 12:25:57	<u>0x00df30b9d566555fd8d570f6de4860cfc0b1bf079c42b8cf0cf7324a28ba886a</u>	+ 1 op.org	✓
25	2023-10-06 19:02:25	<u>0xba93809f11150a1355dbbffaa0149ab1448c193f15a573a06ae1c61d82e68e08</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 10:08:18	<u>0xf71f910343da393b1b3e37aa5a69143a1975d82059a7411cdb86be5505794815</u>	+ 1 Shiba Inu	✓
27	2023-09-29 16:52:46	<u>0x1bb728f9cda6ae32df3767988de49244a2dd987af7378051cee6419e22d2b4d</u>	+ 1 \$1000 EURC	✓
28	2023-09-19 16:13:54	<u>0xf9ca00f572e162170e751f30e4525e9ad6f67b8e8b1e839b38d735c1ea2cb739</u>	+ 1 Voucher	✓
29	2023-09-15 03:31:55	<u>0x46ae89e2e99fb05edc8a52e334ebf18366afba6c4c973978d96cb8b58846fa23</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-15 01:11:30	<u>0x6a4adb482f291a22caf67a8bf9918a16c029dcae7b40099aaf9d6f04937d93aa</u>	+ 1 Voucher	✓
31	2023-09-12 21:48:30	<u>0xb674dfcb2ec3cbc50b142967085773a5b0388985b264fc6450ebfea266afb791</u>	+ 1 NFT #515/1000	✓
32	2023-09-11 06:42:24	<u>0x8b02444e4255d16397b623791f5a6eb59cf47a85052af59950f9fe9370046e95</u>	+ 1 NFT Voucher	✓
33	2023-09-10 17:59:58	<u>0x0b71421be5b90e56af0391da725f07654e456689d3174ca3c87ceeb8c377cb2c</u>	+ 1 NFT Voucher	✓
34	2023-09-10 13:39:54	<u>0xe9fefb9ab24e263adc88bed58c42313b64325f7ce5953489ea97323f3b27ccc2</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 18:47:44	<u>0x9a0c17edee7e0f0a57a9 be25341f10c45ebf61dd68 6fa93ae4944d60ad74fe42</u>	+ 1 NFT Voucher	✓
36	2023-09-06 00:28:52	<u>0x53f7b8b470f33a8c336a 9eda13f1a62249b0a01691 fcb2f790646bddf026fe3f</u>	+ 1 NFT Voucher	✓
37	2023-08-31 12:29:30	<u>0x9e2b3487dea57f508556 b27fbbfb1010e0b2ea2d9b b4afa9d42a947d85c92898</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-26 18:03:47	<u>0x055cb58913b5cd2933c4 d46415a075e468a79f0672 29af4db532e59bbdb34bf3</u>	+ 1 Voucher	✓
39	2023-08-25 00:55:03	<u>0x521a623e9f021e47c33c 33da3f8f84f9fe7801d638 f8464a7f9defe2acecf900</u>	+ 1 \$-\$-\$1 ETH TWT	✓

* USD values displayed at the time of transaction

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