



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b63467a6403bd4d397785f10770d5b63d9ea34e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TIA	57.000000000000000000 celesTIA.icu
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop 	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A op.org
1000 USDT Rewards	N/A Claim at tether.bz
'	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun
1,000 USDT Reward	N/A im.net
2,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdcmint.com
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:25:34	<u>0x7cc4d6bc90b692348c138a159355eada8a763e138a39ebb52802f51a4b93bef8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-03 07:43:56	<u>0x94dee98ea6dbbd1bdbdf5cdcbbc76c66cb5aec8204b3edf478712d6079335329</u>	+ 57.0000000000000000 000 celestIA.icu	✓
3	2023-10-29 11:00:20	<u>0x88097de6645fcfa3bff4982fbe11cc014b57fa32b2c7b360672aa8ceba036190</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-29 09:37:32	<u>0xeceb398bc049db5431060e59c94e95b397e311a09c6e2b29c2dec7610b2b0302</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 16:25:49	<u>0xcc7bfe276a6abe033fda6057bf4d1270f24b2b6ff05d7f3efe7fcc16ed50a683</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 16:14:04	<u>0x90bcb326da085db1636ac23b48e941d4284b0dfb2731ce374f854eb25c543432</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 06:17:13	<u>0x89787213342c2dacc331657bcda671e31e539b175d391d8d35b9f736ed08b4cd</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-03 06:13:03	<u>0xcffbacdd1d6afc30362315b38ebd294a29d42137e277d226ffef0ba5cca73b8a</u>	+ 1 Reward at usdcmint.com	✓
4	2024-01-03 06:11:29	<u>0x6da55a3b708490f97ae2ada31fe03eede44678d04d7438f6a820ad1fb5eefc9a</u>	+ 1 Reward at usdcmint.com	✓
5	2024-01-02 23:20:06	<u>0xf2405c0c26f8f916397a05f53201a67ae934e9844ff7aecb71437164c2bab7fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-01 11:57:37	<u>0xe2adfad4c05aab5787d944b29e673d2a3bf8917312482a8d00e1c442f2dce96a</u>	+ 1 2000usdc.cc	✓
7	2024-01-01 11:51:28	<u>0x80b0653920aef028c57cc469d524629e317b249291eb968a5da92c536aed7988</u>	+ 1 3000usdt.net	✓
8	2024-01-01 10:58:49	<u>0x5537a07d16c7412404df55d0d618e3383575ab311ea3f0324790e9defa6445f9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-01 10:57:55	<u>0xf81f36b3a4b60ad0f4068618b8d150539219bf3edfbd73f5ee69d6f1b5ab9667</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-13 16:57:10	<u>0x68788bbec2f5e92418e90fc5f08f8ceeda4593e1b7d6d43582846320ae5656c0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-13 04:25:53	<u>0xa6c3594722a3ae2979e9fa23fe90ef4659304a7c227d8bcded8984ced0a5da0c</u>	+ 1 org	✓
12	2023-12-12 02:59:04	<u>0xa0e1fd46335e9c797aecff3c81f2e8699cb9c0aaf8a4fa37e377a1e3d91e9c18</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 23:33:05	<u>0x49ef0078a4aeb05caf557f11beca1ca824c6bc720d017fed77d0fee044cf3886</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-11 07:23:52	<u>0x2b1ec5a67131c8ba35ce07066379da806350a5b7f1a0726f1580908432679fa4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 23:11:01	<u>0x3cd53455022923510a10f020a200509e37a4c2b6e3144ff877c33ad5cfb02189</u>	+ 1 2000usdt.link	✓
16	2023-12-10 23:10:59	<u>0x64cc8da0aa61a5951c4b96f056329f52dc0afa86b86d82e371d85cd57f5ee5b9</u>	+ 1 1000usdc.net	✓
17	2023-11-09 20:26:43	<u>0x896fabd2293c81b0baf3b3976b1b4b1c5bf69d0c216a931072fe984862db0008</u>	+ 1 p1.org	✓
18	2023-11-05 12:04:58	<u>0x9a13201fbfcda31b8f2333a9f01913f806c1c842642e41aa55e1a54799c705e9</u>	+ 1 rop.xyz	✓
19	2023-11-04 12:29:10	<u>0x3db67ee40eb0a755aca9df399bb5bcd963b06274c9f802c86abc823576abf131</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-03 20:57:32	<u>0x6322a7b747c152fc940e9c37bda9aa93bf33d6e1ea50dc5f1939ea9d48c8c7db</u>	+ 1 Voucher	✓
21	2023-11-03 12:57:25	<u>0x6b416f6261eb7d28b3e5499c7479829bf62ed16202efb4d35375e470c0b5a1ef</u>	+ 1 Voucher	✓
22	2023-11-03 12:57:25	<u>0x5d3b54cf01f39d5fee4507f68e3d27a9a7d936a2b563da8686bc5578a70f1a67</u>	+ 1 Voucher	✓
23	2023-11-03 12:46:08	<u>0xdb218e3e82c3096a3f54643a4c27ebc13c26a88407401d554f80830451869cb1</u>	+ 1 op.org	✓
24	2023-11-03 07:44:52	<u>0xc43271ad42ad6945fc64d72e53bcacf5db19aee9fd83d7ca03ed62e584b5c0c7d</u>	+ 1 op.org	✓
25	2023-11-03 07:44:44	<u>0x20bdc06524c1fbfb97371e83e7ff85fa79a70ff8d9460448953bf17bc53259bf</u>	+ 1 Voucher	✓
26	2023-11-03 07:44:38	<u>0xd96e51c1ab36d7d1118ba590eafade4d49f24bd9d5b7e5f755b485b6c7c44082</u>	+ 1 Voucher	✓
27	2023-11-03 07:44:18	<u>0x6000ed89a2d58f9e8704f7f3a9c267b2efcf48e63ce3efb4e2b73a9165604594</u>	+ 1 trust-rewards.xyz	✓
28	2023-10-28 14:26:32	<u>0xaa0475f82f03d10449a87dc50736bd82096b08be14d7388341c1af25b63f3e98</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 14:26:14	<u>0x79c97b4988813d0e35330e55f9cda2d624b4564234a5f0df7e8cd01fa72e5653</u>	+ 1 d.net	✓
30	2023-10-28 00:18:02	<u>0x0c819a902abf9246155eb0d5e38538dd8a2e3fccbbe7626511ee676499383aa</u>	+ 1 .net	✓
31	2023-10-28 00:16:18	<u>0x339296cf4f3f06dcda3e7fe1d47dfccb859c31caefd1c705acbc4638f48e1035</u>	+ 1 2000usdt.org	✓
32	2023-10-28 00:16:14	<u>0x334fd6d63b7b71bb9fa3985c11c70c470cdd3d5995d2251dd02d294ff596b275</u>	+ 1 Voucher	✓
33	2023-10-28 00:16:08	<u>0x45e1a272e598264769089d9fbacc85b5c51e4f7824c95abf72de0160be417229</u>	+ 1 NFT VOUCHER	✓
34	2023-10-27 05:35:22	<u>0x034f19ceedfd39c20da794d25e9bdf6641033e8c4eb21b37af672a79c9ba412a</u>	+ 1 Voucher	✓
35	2023-10-27 05:35:22	<u>0xcd139da1592f48653925aa2519e64f43dfb9bb68b85f745b503ed27c3099e623</u>	+ 1 Claim at tether.bz	✓
36	2023-10-23 18:58:46	<u>0x3d4bdb1e074cecbc254a7afa6bba36e61492eef093d4397ac7dc9cfa08634ac4</u>	+ 1 2000usdt.com	✓
37	2023-10-23 18:57:38	<u>0x350a4fa52d1cfd3e61718cfe1045de1af70a3427e36f4964b4784ac9fa3cbbfe</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-23 18:57:16	<u>0x87ccca281bab93d9e7df</u> <u>654e58d9c6b03414e1f385</u> <u>74881b2d2d9368546f57ba</u>	+ 1 im.net	✓
39	2023-10-23 18:57:00	<u>0xe7d4dc8e73f2d42a0936</u> <u>2f3e73f2684e5ecce65406</u> <u>babd38ce482b3e6d20b064</u>	+ 1 Voucher	✓

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