

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ca75c14a19b5ce875938f1c9b270218ea08b07c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A yz
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
' '	N/A Reward at usdtevent.ac
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:26:28	<u>0x1a563c1f2b48142638036572872a9caeb9dc66622fca5f858815c77bd2591372</u>	+ 1,000 lt.com	✓
2	2023-12-12 06:50:38	<u>0x5921282bfe71d646b6a489f618554e60d1c311d1d0a98ce2c90d2bcada8b5767</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 20:59:40	<u>0x37256f9733eecd4542a839cbbcb2b5d31bbb3cbd41a1184aff85a1fbc27e7ae</u>	+ 1 3000usdt.net	✓
2	2024-01-08 20:46:32	<u>0xe244f76f5843db3c49601798c0067904ca41bb43629a51186bf318508d844937</u>	+ 1 2000usdc.org	✓
3	2024-01-07 17:30:53	<u>0x925402c22d16272892a8cf0053585bb38efdb015257ddd1e0c7e5c0f79066465</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-23 09:00:53	<u>0xba5042b687bea77703c06bb867faae4790c38600cf56f045e654611e7725acef</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 10:50:30	<u>0xddb5381fd65c55765c034daac99fb0d63467989d9155232298c6927c0ce19924</u>	+ 1 1000usdc.org	✓
6	2023-12-17 10:49:16	<u>0xa8567fdb041cff312c8227c86be8267f2444e0173f39e4a7f5a5c45425357f1d</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 08:21:57	<u>0x1897499ff24ed785eb51da940c00693fd87598f4b70c1e5acdf760634f437105</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 04:33:39	<u>0x7a8ae20bc51a60a4524edf29ba284a681fe3858dedae7e4f92e62e2a1628e3d2</u>	+ 1 org	✓
9	2023-12-12 23:01:11	<u>0xaa4dcf5f364ee0c591cdb44829cd0dc5adb6bb1aa6311ca7355bfc00e6faa2f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 10:39:39	<u>0xad5d44424398378cd4d4b3d8b31ac9c48ce8dd00baaf5d9187d4d83cf3755b02</u>	+ 1 Reward at usdtevent.ac	✓
11	2023-12-04 18:34:34	<u>0x8479f45de10cf49b91ece90228953eeb765b2b111478c78e65caa86b80d26278</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 04:07:03	<u>0xab7b3d7a5281472777b26a46d429ee3238d5ede01f221a3e3030515c88040d3f</u>	+ 1 2000usdt.top	✓
13	2023-12-01 04:07:03	<u>0xdfdb26c77ec33b3c1a1ea50cd4f80b289b3ace11dd5501f3aeac0cb5a933232b</u>	+ 1 com	✓
14	2023-11-29 14:14:32	<u>0xe2742b7616643ea75740bfca4ee4f15b61c82a514a608a48f165cb6b276facb7</u>	+ 1 com	✓
15	2023-11-28 10:36:58	<u>0xfd8c5c54169b38c971b8e5ab084967bb93ee2c10fe92cbd4c44ad03f91122d9a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 05:33:58	<u>0x5e10ae64ae94e7731d3f813a27891119760243c593a174e53d5cf565452e32d8</u>	+ 1 Reward at tether.ec	✓
17	2023-11-23 10:31:19	<u>0x34503813d2c4c5d6012fa1e92fd16bbc2c1dae3c1c71210df21224aaa4cc514f</u>	+ 1 work	✓
18	2023-11-23 10:00:15	<u>0xad5dfb29762a5d6e2b9d1a3df50f282ff17554ecce259b4dd57a1c2e2f613784</u>	+ 1 .app	✓
19	2023-11-23 09:28:59	<u>0x243d19c1cc56e3ed5769cd80c66a7d5e89c187ff9b5e19ac9656f00c5f7f5ed9</u>	+ 1 Voucher	✓
20	2023-11-21 17:02:08	<u>0x0c759f5e6856f04ca71c230662fc1c5484e40bf9f51bdef26bb60c0b7395f958</u>	+ 1 t.org	✓
21	2023-11-21 12:28:45	<u>0xb7de03f86e372a571e1df41ad150062b740b159a8262f2444c54ae487e1687ce</u>	+ 1 d.org	✓
22	2023-11-20 20:35:50	<u>0x5227b78993746655b1fd9e2dae8f7929ad25232110b280e931b1f3b0ebd26190</u>	+ 1 cc	✓
23	2023-11-20 19:38:32	<u>0xd44fb8d539216ccddeed53583310a92efe2b766b28c05c0f70f7d13ac1d02b0f</u>	+ 1 usdc.vip	✓
24	2023-11-20 18:29:11	<u>0x7a74b4ce513e958bf926b1afb4b8785b2d7e91b9c8c6826a93d8b2a9b5a99940</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 18:29:05	<u>0x54f95878faca7c7d516d6a5af7df0fba147416b06de00d33e9c8c2ce6b3dd17e</u>	+ 1 Voucher	✓
26	2023-11-19 08:39:51	<u>0xc3e47293b1488a9f779905f02df428f6919513d729cf7bc5c13432a6407f3c30</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-19 06:47:30	<u>0xb62d0a2d2ee44ed5f69a9ac1b0b5a99ab71940bf3653f50214a3669860315d3f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-18 16:36:47	<u>0x8e17459994f9532b64f96314d0a21ef36918ca73ed98a85b9c6f131148ba5fe0</u>	+ 1 yz	✓
29	2023-11-18 16:36:47	<u>0xe906769dcd7dc39cda055c2fc794f6c1421ee8f8c02542d32d0a4a083125ba6d</u>	+ 1 ro	✓
30	2023-11-06 07:53:20	<u>0x621d3f1b5d519fbe62a8959c1ce872045a4a7bdd787632fb37240745fb6a292c</u>	+ 1 rop.xyz	✓
31	2023-11-04 03:33:04	<u>0x35bf50291154b7be6d9fed18f94e17ba3ef16c7d2bd2301b7b835d7f4e709ff2</u>	+ 1 op.org	✓
32	2023-11-03 23:26:22	<u>0x28cea64887553f39acca1f979d1ee29194ee072d785b1f6183e50d4adb27214b</u>	+ 1 op.org	✓
33	2023-11-03 23:26:20	<u>0x5bb1ad7dd45c5a52fe42aa8ca650f3e722e5c52e85bce6b0ff46b2972a5c42c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 21:21:01	<u>0x97f198c2e6276a785afb</u> <u>b4106ef67cd7cdc47be622</u> <u>7e111f4885008131c1ccca</u>	+ 1 Voucher	✓
35	2023-11-02 21:20:49	<u>0x02d5a9fbf989b74b5a75</u> <u>a236a98a1b011c4e470ace</u> <u>a052a6b33f857687c124de</u>	+ 1 op.org	✓
36	2023-10-30 16:18:41	<u>0x9170406dfe18cd337ec8</u> <u>64b0d2c8db868053afc292</u> <u>d434415a06c7409e1dc98f</u>	+ 1 rop.net	✓
37	2023-10-30 15:11:13	<u>0x49a385b42f77aec1dbb7</u> <u>abbb544bd85e4ed2a426df</u> <u>7db0e67254804692608583</u>	+ 1 2000usdt.xyz	✓
38	2023-10-30 15:10:49	<u>0x60bdebaf63860743aa03</u> <u>c04c1de61e12f2b0a40595</u> <u>595d097fd94dd21cc8f3d5</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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