

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:52 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0e103b435d21e13deade1b8b2f3f2ad11b085ec7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A cc
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:08:05	<u>0x10168ec664d50b77fb1c692d7c09596f1baf27d94e9fd403bdcae2ffb6e3808f</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2023-12-12 03:10:42	<u>0xb10acf79f1b17284c38efb9848b6550a10e490c9820d2fb91c5a4d41a03fb814</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 23:38:57	<u>0x9b71c9f2db48e73ea55bf1ca0b8e3a5ec8062469c48210a644ed196a3d81b4de</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-21 22:22:45	<u>0xc6af67440e31e14e8c9ef2679edc9e4d0f948f678af31f4cb30f51ebf313797c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-27 19:01:39	<u>0x0145e241461144c968d0815bb97e036acb1f9f0e11fb36956bc2d18bcf563128</u>	+ 1 5eth.net	✓
4	2024-01-27 14:20:13	<u>0x79fcb613a7c1b710820d0c2e05c998501e0b446dbb8a8aad8002981e2a52cf28</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-27 14:20:01	<u>0xfbab21d0af1ed8d832169965a297681431cab45ac4107e0d8f73d5b1232a9dd1</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-26 16:45:21	<u>0xcaf70c1e0b3ee7a7d9589d8e95b6006c50ee6fc5aa0ce62371ddf95f63a6896d</u>	+ 1 2000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-26 16:39:51	<u>0x654ee13d7efd1384689847a20b54ba8099435c9dd16c6af7622549141fce9b98</u>	+ 1 5000usdt.com	✓
8	2024-01-17 14:10:16	<u>0x2df41cf7d1879e7c11b74717d00b8bf549d560c8dd0e65b61f62f4658429723</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-11 22:29:25	<u>0x01bb6233e604a1826bc584ca09dd3c544202e7c0c59ae667ed11bbeee01f974b</u>	+ 1 get-rarible.com	✓
10	2024-01-08 18:23:15	<u>0xb7ba973d1db809bcb14b88f365b9ed70f0434a9eef68d3a13e28edb9e4886bc4</u>	+ 1 3000usdt.net	✓
11	2024-01-08 17:59:33	<u>0x6943e66025e38371334cff57313d1ec68df6ea9313e113cff260d4a1a98805bd</u>	+ 1 2000usdc.org	✓
12	2023-12-31 07:45:19	<u>0x538ace88d4219927fd4cd3491b9c29345bf6f365e78e524b26e6da94993a1376</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-31 07:44:29	<u>0x07ab29bad68871c29f421c243fce7b7be924de00949bada5d19296a894fc9661</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-27 11:18:40	<u>0x711336ea4cf327d63f608b62d094041c95552c1fda8c6fea64dfb634ff9881c8</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-21 21:49:27	<u>0xfc15016b952bbab327d3c3af97789504c062721b6d4d0b4bd1eac586a769a574</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 14:06:19	<u>0x117d3711ecf73bde1bf49b2ba65aaa5e3faff0bc33e2f2137af3f6eb3e5044da</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-17 10:41:28	<u>0x85f230376f845055c7539abf20ff47f318add0b8bc2cf0b1ed27e85cf608f6dc</u>	+ 1 1000usdc.org	✓
18	2023-12-17 10:40:02	<u>0xf7b455a2039543970a051953d30570bfb9de2013c34c9cf04e13ecb68b613020</u>	+ 1 2000usdt.icu	✓
19	2023-12-16 11:58:28	<u>0x6e6defe71e44d7496106b98c53e3d0e190c6e1df537421cd37a3b576b3bcd997</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-14 23:55:42	<u>0x24f28afa08eae12cced019b4550faff8c5eb95afab99ee2cf3ff98f0854ae919</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-12 03:28:41	<u>0xf8cc5a5e28a3ba5def1bad595af54deaa2f8d22a033bd06ff73d3a9d1d3ed237</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-05 11:36:21	<u>0xcdb67ae0a9938087ee7cfca210590c7cf0fc4c052f51aa5d226fbc11ba7b865c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 11:29:25	<u>0xe593059e226be1b4f72290b499d58432d9e34a03302572207b97579212e0d16b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 11:15:44	<u>0x14ea429d037ca1028874c5959245bd459744cae2a6f371eafe17819d2198e6df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 13:43:32	<u>0x5274f940bfd04d631364</u> <u>4bb168ef8f01b0f9ba0d3f</u> <u>83d596888d3c3d54470775</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 13:36:39	<u>0x8bd5df08bddcfff7157b</u> <u>6f19a2ce3a56d094c7a592</u> <u>518515e5def0c89baf23ce</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 10:56:52	<u>0x2685aa2610b9ff84d31a</u> <u>ade8461fa9fd7332d50b34</u> <u>2ddf979dc94a07e7bb726c</u>	+ 1 com	✓
28	2023-12-01 08:06:19	<u>0x15394114f53d05a35ed0</u> <u>725cdf3641be965917ec9</u> <u>8f4a81e271f29b3e68df44</u>	+ 1 2000usdt.top	✓
29	2023-11-29 16:33:59	<u>0x30e43bb57ab00d7e3f93</u> <u>f086b433f89104c51300ce</u> <u>beaafdb5289edc918b6ab5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 16:26:35	<u>0xf7c3432c18f5f3588efd</u> <u>4a3e7b39bc341ca24c02fa</u> <u>289aecc54fa0643cc65c7b</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 11:51:09	<u>0xf3e569e16465c092df68</u> <u>cf59fbd3a9ca4ab9f070fc</u> <u>7d81e8bab3febde9a679fb</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-29 11:43:03	<u>0x2b490ef05f31773120d4</u> <u>a1361448eae72377780740</u> <u>7f1a93cda13abbfda5462d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 11:34:29	<u>0xb5217c568efaeb1f82e7</u> <u>3906cdf8b3076a1c3d15e</u> <u>3027b3638ac0e08554346e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-29 11:06:10	<u>0x893fac0032f04c6ef6f4 b6de4e1f2329b08e1c10cc a0767d43c7d8a16d046c38</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 10:05:19	<u>0xaa1c9552fea2e20e8305 a1ad3a0f6ad63b07dc6698 46612fdc0ce781385fc19f</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 09:57:39	<u>0x350176b9d8549d8b18ac 2ca5979f4d616e1012fb2d fb18fc64779b45548642a7</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 09:49:47	<u>0xecc5b9e6a652d3be2bc0 a8cf5cd45b0662681c722b 5ddcad2479ee67d58b68a6</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-27 04:41:33	<u>0xd584b181598cb7b5c5b3 50e22155431786afebfd42 faf602751255ab31507ce7</u>	+ 1 Reward at tether.ec	✓
39	2023-11-27 02:02:25	<u>0xba0b354ad21cf9f98710 b061d6c607edc44720c661 59013d499398a5e2b4d7d0</u>	+ 1 org	✓
40	2023-11-27 02:01:29	<u>0x360083ec0afeb853be4d 23954af987c4e821e102cf c60bfb2f226ed86016c99b</u>	+ 1 3000usdt.org	✓
41	2023-11-20 16:29:56	<u>0x262eb25a31bbba7311a9 87b4e6a92d86087a6fe051 a5ad73c4bdaa1da27ae2ac</u>	+ 1 cc	✓
42	2023-11-20 14:53:27	<u>0x652394539c15dd85115d 89b353a5db59882b75bd04 6cd85ac431049ef3fef42c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-10 03:12:46	<u>0x0c8a9cd037257ae54f30e58a142d45ae439ed15d3cbdd641ae2491b0b2ba623f</u>	+ 1 p1.org	✓
44	2023-10-27 12:58:54	<u>0x7fa83c3097d123e5f56e42f7efac66edb49e5701c055a51c1ff9198a7f52161d</u>	+ 1 2000usdt.org	✓
45	2023-10-27 12:58:40	<u>0xfce8cb95d9268425a83735e0ddfc7d9a9430b863aa979dc6879eb540020e4f68</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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