

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1472cafc65adeb4b29ff710b5d0653a4980c0623

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
JESSON Token	120.000000000000000000 JESSON
The Booze Club	1 TBC
ies Settlement	N/A ies Settlement
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
LIDO WHITELIST	N/A Lido DAO
ies Settlement	N/A ies Settlement
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDT Airdrop	N/A dt.org
! \$30,000 BONE	N/A GOLD
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token

Balance

\$2000 USDC  
VoucherřŸŽ•

N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:40:06	<u>0x3b990ac7ac20434d7daf 4e0dbd5f36f278822fd067 ddf435d89c85b984fb0ca4</u>	+ 10.0000000000000000 000 JESSON	✓
2	2024-09-20 08:48:37	<u>0xd21fc76b8d2a8c333a1f f60de282a66f383acf8fae 42eb620de4ff9e1a1d630d</u>	+ 10.0000000000000000 000 JESSON	✓
3	2024-09-13 20:52:38	<u>0x436be2845abf9deafa30 8ecdf069b59e20aacbd309 67903325a551c6a95d8564</u>	+ 10.0000000000000000 000 JESSON	✓
4	2024-09-06 03:21:29	<u>0x5e0516d099cae0d67216 6a16aa02d2b2f598abe081 15d5b3e0f56197c4088d94</u>	+ 10.0000000000000000 000 JESSON	✓
5	2024-08-30 11:15:13	<u>0xc014fee2180bfbf52d8e 7c6f4eba023163b319f1b1 e14214f5a5202218ed00d0</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-08-23 10:52:31	<u>0x7289985d4f1b51492a28 52df900e2d2bef64b8be26 9a884e302092135622a9aa</u>	+ 10.0000000000000000 000 JESSON	✓
7	2024-08-16 21:25:02	<u>0x4cd6efee112352636df1 665fcaffaff5509638b4ca df5fe43da81d285b9beedb</u>	+ 10.0000000000000000 000 JESSON	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-09 08:24:35	<u>0x4d30816b0f90e80decc0 f72a9fe6a9b29274eddcfe 0ce173da8a8e930b48ecde</u>	+ 10.0000000000000000 000 JESSON	✓
9	2024-08-02 12:16:18	<u>0xd477bd08d172f7b01975 7ec078880e9fd8e1e95e72 ac2faa57abd69b616a00b4</u>	+ 10.0000000000000000 000 JESSON	✓
10	2024-07-26 16:36:50	<u>0x1e5c7bde080e0628b201 ef17b6f69eaa929ee8af72 7cbe8619e608e747a07451</u>	+ 10.0000000000000000 000 JESSON	✓
11	2024-07-19 12:21:02	<u>0xfeafb2c91d63c3f6b306 f3270a6986448f9e52a3dd c9cb5e1e1c8efed7fea69a</u>	+ 10.0000000000000000 000 JESSON	✓
12	2024-07-12 18:45:58	<u>0x1b03113cd4cee77a2884 161dba663f17bead66096a e4e75a08773cd84ffb10bf</u>	+ 10.0000000000000000 000 JESSON	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 17:09:30	<u>0x508fbb3ff582e0cb9ee1 8863ccca3634f9cd15d2ac 33eb8a8d61ee2b996a36dc</u>	+ 1 TBC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 08:45:10	<u>0xb420720aa3408f6f4a02 b944a96b798c3f5e62e37a e1e927610f49c10cd0f8cf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 08:45:10	<u>0x41479ffed265cc34a027 a5d2a56a669abcb1a29601 b53d20fc4d7fb8a6a4d52a</u>	+ 1 1000usdc.top	✓
3	2024-01-21 08:43:26	<u>0x2d88e244eee7fe0f5476 70f7eb19232a7cf97e1c98 bb86d7800e766e6187203c</u>	+ 1 3000usdt.cc	✓
4	2023-12-27 19:40:50	<u>0xfec3dad63d80d264871d caf8907704dd14f0062620 3fe5a3b060948c439f447b</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 19:37:26	<u>0x9b1d7bd746d3722d4778 512e23feef55e9d71cf157 8c2d8bccde133d66ea63c8</u>	+ 1 3000usdt.net	✓
6	2023-11-12 05:04:18	<u>0x81ad17f1a12354d47b5b 8bb71c832e301d2a349ebe 5603eefaa9f658c8d36e25</u>	+ 1 dt.org	✓
7	2023-11-10 00:48:49	<u>0x27d038854d47d94284e9 a841bc263eb581c38e50c8 9508d0777d1875a9028b20</u>	+ 1 p1.org	✓
8	2023-09-23 16:12:10	<u>0xc854d51d3c0a3dbb9ab5 c22ea2c869e33b3e224409 d7b65ed323a43df6bed0de</u>	+ 1 GOLD	✓
9	2023-09-20 00:16:32	<u>0xaad55d67bd9f61c87bc5 d2e7a4d0c33f5d8d679dec 49500cc10f0e0d6ab3af61</u>	+ 1 Voucher	✓
10	2023-09-18 16:12:41	<u>0x24a2a4a24dfdf6335f48 469c24bfd645197ee22124 b33f7f7ba1623db2c18e6a</u>	+ 1 ies Settlement	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-28 19:15:46	<u>0xe8a52216ac1c604f15f5 f3d97aa2381e709789a678 d74bdc3bf4370b1f97024e</u>	+ 1 1WIN CRYPTO CASINO	✓
12	2023-08-11 21:34:09	<u>0xbea4d6dacc4d042adc88 a343401835ec97c08d5e55 24e1c8fbec51d97e6254a4</u>	+ 1 Lido DAO	✓
13	2023-08-04 13:20:54	<u>0x25ae2317df4f022f4a92 37f680caf5f351d6448653 393e9e94bf5a5ed3567b4a</u>	+ 1 ies Settlement	✓
14	2023-07-07 17:21:28	<u>0x1642baa39337d769aac7 d0545b81191128be36bd8e 8c6c422cf2a844bd71ff76</u>	+ 1 ies Settlement	✓

\* USD values displayed at the time of transaction

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