



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ce08353250622afafc6e9479694b63f092f6ace

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop 	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A work
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:18:30	<u>0x4ba4e1eba6e49e5c1a63205bcd62012cbcd35fa476fd0d8491bfb4ad23ce8493</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:00:49	<u>0x3a0e3d9e7a3a6437719332d3918d4aaa91cf9113490fbb11998c9ab80a2b8baa</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 01:20:43	<u>0xaeef810051b471d2f6672d0aed6e82da8d290e88c2b287b1e3faa1d6436257b42</u>	+ 1 s.xyz	✓
3	2023-12-17 11:35:34	<u>0x7076e77d5453faeeae9b714dfe436f72cc033e8f67167dcb2ed3523358b5e580</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 10:51:16	<u>0xa342da6a65c6765fae2b91ac1aa5bc47f7baa1f4063193a8fee592dc3099475b</u>	+ 1 1000usdc.org	✓
5	2023-12-17 10:49:54	<u>0xc1ab629be2fc77bba1f90d4edc981e173ad47bc965fb8f06c0936b7ca4876faa</u>	+ 1 2000usdt.icu	✓
6	2023-12-05 10:12:02	<u>0x62ae6f1b465656b1d8c8eddd593a10d05a33ae23d013f5b6955bc69d132ce9cc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 17:52:55	<u>0x88401f711371627b5fef5e0ac5a1d5f83bbab27879f6b5c8b0253128b7bb9b56</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 11:28:29	<u>0x3c9a4c7ce546a1d9624f80a20e43c29cbb1594425d20bb8c04e7ac06c747af57</u>	+ 1 com	✓
9	2023-12-01 08:38:31	<u>0x9ff4ed35181df7600e12bc4c3796a91616e6d2cc9ef40853acc8a2ff18b34eab</u>	+ 1 2000usdt.top	✓
10	2023-11-29 11:31:02	<u>0x7455e1940cf19e945a2d945a8eeb7d95b74447ae13483a015558410c33a780a5</u>	+ 1 2000usdt.top	✓
11	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 06:05:21	<u>0xe76521d7a3504122de8e53eabe4f09e8b4ac1d468b938421a72e2b6d8ba707a4</u>	+ 1 2000usdt.top	✓
13	2023-11-29 00:39:01	<u>0x69cf58d696ddd5f11f36f1671677f7512448b31666d9cc2f0e4f2eab57a32708</u>	+ 1 com	✓
14	2023-11-23 11:02:49	<u>0xdaa308fe4923586003ed05341087482c9c264062e2c2999a571a5ea93db7e423</u>	+ 1 work	✓
15	2023-11-23 10:43:15	<u>0xb2d2ae5c75b91ba054f9511b8fa5e97e946e6ce20483e79f0111c32eb5ec76d3</u>	+ 1 .app	✓
16	2023-11-22 23:20:30	<u>0xeedf32dd240266b52d7993e99aca237f01eba7c37283f5b87764d44bab8d8f18</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 08:26:12	<u>0x7f77b49ff07dac29f9ee</u> <u>1e6cae98ab8f8e8b678894</u> <u>a3071e1cf238206a20cdd7</u>	+ 1 cc	✓
18	2023-11-21 07:02:14	<u>0xdd763ffbb1102eda4e08</u> <u>7bce7a397d8c15756f6825</u> <u>388fc5c927f90a1567e99e</u>	+ 1 d.org	✓
19	2023-11-20 09:27:33	<u>0x0ef33409145a9d499ffe</u> <u>54d56b2fb9df7faf682c5c</u> <u>b84a8afa366232b6abaeff</u>	+ 1 Voucher	✓
20	2023-11-18 01:02:36	<u>0xa2221ff5539ad0c536d0</u> <u>f506293bfdb7750ae6a135</u> <u>bf3ab5b5aab4440309213e</u>	+ 1 yz	✓
21	2023-11-15 09:45:42	<u>0x092a4c7cab51b878b143</u> <u>2a97dc4316d94f5144d51d</u> <u>ce462d8c7f03c771dd2e50</u>	+ 1 et	✓
22	2023-11-11 18:51:37	<u>0x3a4d506f3cee000f743d</u> <u>41165488274e360c105d66</u> <u>fc0421bbae55b708454003</u>	+ 1 dt.org	✓
23	2023-11-11 18:51:25	<u>0x9461f3b3bafef259316ba</u> <u>4c30c9f71454d4fd338815</u> <u>86db5444dd7997d8f79d6a</u>	+ 1 Voucher	✓
24	2023-11-09 09:53:49	<u>0x939aea40c9bdd63713cc</u> <u>91fa4a92978043f20ed011</u> <u>d9e51d4dc65a1007de702f</u>	+ 1 drop-usd.com	✓
25	2023-11-08 09:46:42	<u>0x248e03f360e6689ef95c</u> <u>852adb7d1f48d4c9df13de</u> <u>75580b3decb274a0db2282</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 14:41:14	<u>0x7b1e67d9c5dcc481b97fb12cf888215972107bfbdcff6ba333b895b83c49b7da</u>	+ 1 Voucher	✓
27	2023-11-06 15:03:14	<u>0x1bf286a8eebd2b0eda236c4ffe431be8dc063fce6b044d81c3d29f71e928fa08</u>	+ 1 op.work	✓
28	2023-11-04 13:15:52	<u>0xa4ba7c03d41b7adbbe83456df337501cf10accbf46168b901045996a02bbf57e</u>	+ 1 op.org	✓
29	2023-11-04 13:04:31	<u>0x782b648a338ac24056c5bbd6675aaa39f9e42bd1984b25b9f2ad642aac59b9d2</u>	+ 3 ds	✓
30	2023-11-04 13:04:01	<u>0xad4bf6679f08b00549aa27dc29820a720a620514a0854f5356b1d8fa6dea699b</u>	+ 1 Voucher	✓
31	2023-11-02 23:36:16	<u>0x6cd73a1b43e91a6d8f2991af90deafab504bacc2f4e321a1d95e54edeb6e490b</u>	+ 1 rewards	✓
32	2023-11-02 23:35:40	<u>0x6c67757caf9ff7b9bfdc40fbf3001ec703e6200e9ffa1ad44cc6c5c716d69a12</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-02 23:35:36	<u>0x0593f1bcdbee8b08d9a92eee8b321f5e81e5934e5ee3b364f4d28bff61e96189</u>	+ 1 100,000 \$MEME	✓
34	2023-11-02 23:35:24	<u>0x3abd67542b187793ec4f0568002d7633c70b5464c4d77610ce251f4edd644612</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 09:20:08	<u>0x02a7df6f7b59b40e5c2e9ef7aa6cc9aeab9932892c2ceb60dc45cce99b618af2</u>	+ 1 op.org	✓
36	2023-10-31 23:25:38	<u>0x1b4d929721765cf647798052e0bb4139b54cb287b6ad31f665766ee36ec8c473</u>	+ 1 Voucher	✓
37	2023-10-31 23:18:28	<u>0x0798ee99e5986713378010d599c5b156afff2e8b7176b862d185341704c41485</u>	+ 1 drop-rewards.org	✓
38	2023-10-31 03:37:05	<u>0xa9261aaa5fc6a0219922ad806bd3f8f5f377b5fbdbf1156e0d3f46a5dcbc706e</u>	+ 1 rop.net	✓
39	2023-10-31 03:36:15	<u>0xa31a5fb3a62023afe38bc8955f37b0082861eae4192307ba4cc0ef7c5bec886b</u>	+ 1 Voucher	✓
40	2023-10-30 10:00:03	<u>0xaa0afc35899808b010e6b2224b98b1ab471d7322138e3e56435f0cbbcbda5eae</u>	+ 1 rop.net	✓
41	2023-10-30 09:59:57	<u>0x4632d537ecffb0c4448129a253a4b313885d488b3573ed57eb225819de160347</u>	+ 1 Voucher	✓
42	2023-10-29 03:16:23	<u>0xf34d98449a865586fa6a88757908398431082a7645fa57a5f4556daca988231f</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-29 03:16:17	<u>0x7dd82e41610811dcf8e655cbc3ee340767510ec9d05b1add17af138012102c68</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 03:16:07	<u>0x384ad35f37dc306b8286</u> <u>d66a45808229caacb7829b</u> <u>82d5407845bfc2b29c48bc</u>	+ 1 Voucher	✓
45	2023-10-28 13:59:11	<u>0x2cc65d15def7fb2563a5</u> <u>a684d65bbe3171e64a9a51</u> <u>9248d99f347baec8e039e5</u>	+ 1 usd-reward.xyz	✓
46	2023-10-28 13:58:31	<u>0xe8ac2bfac80c0bffd618</u> <u>95dd092fae4e0d829b8e24</u> <u>ee2ae4b316562274d019d2</u>	+ 1 Voucher	✓
47	2023-10-28 13:50:59	<u>0x91620458a5ae987b3584</u> <u>240cdcea8999e42bb3e666</u> <u>767fbc32e730a1542c33a9</u>	+ 1 d.net	✓
48	2023-10-28 13:50:51	<u>0x9f01ebdd8eb74d9dd71a</u> <u>22f72756ff2e7956b9bff1</u> <u>20af5b3f024c3248b6d78e</u>	+ 1 2000usdt.xyz	✓

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