

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2fed5d3b3cba00b0f8b97090bb4406c8a5d13fc2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A s.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:34:33	<u>0xa0fe448f923b3d63f9774eb5566509e5f8a3959f530ba8641091caddb28db26d</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-12-10 10:32:16	<u>0xb6232c85dac4dd9e0aef226982e10a18e8ec84fd84ece1f5a317f7aa270a8d</u>	+ 2.000000000000000000000000	✓
			00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 10:51:52	<u>0x18d3ad4ddb2bb35bcbd7875fafd99a276303307e4422428c1e7aa53f4717dd7f</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-02 13:56:20	<u>0xa7968df24c493e49b60a3ec0ec891a4992e9d5fc76d1a7b8ca8f9b96b9ea1e40</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-02 11:11:03	<u>0x852467d5f5be316aa838d9155bdd344bfeea7cbc50aeda461d62fb2284f2805</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-31 08:16:13	<u>0x361494bb49ccba279e9ff25a1102730c3cca881f21eb618f5d87da29f60e101f</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-31 04:46:49	<u>0x989f5c33b6eeb6df33ca48f4fb51b3465176bc30383bdfbb1b6449f4f9597171</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-31 00:29:33	<u>0x0e9a6fdf73ba15e67efffb761910e76125729ae0414d01a75793a239c8bb321d</u>	+ 1 Reward at usdt-nft.com	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-26 08:06:54	<u>0x9a6c7a034d652899235e87b1adc41981d61b73f33bc</u> <u>157c9492bfb2d8894579</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-26 00:11:17	<u>0xb329d98b79ee4c70c9ec1651f0ed89d52cd744b5c555c</u> <u>ce0dec44d03ceeddf58</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 17:02:38	<u>0x5546b4731d056f9553a6e5caec45ff589c42cb15e82f5b52800323ddefc2baf5</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-19 08:13:26	<u>0x6a87d5e437afccf4f18458e1dc69af01f95b5bf53dcc45a6143fbe15d83f142b</u>	+ 1 s.xyz	✓
11	2023-12-18 18:27:15	<u>0xb997fc1e419c3c478d0943332fafc7a0c2b028d670bcd2c8d88df5087c206579</u>	+ 1 s.xyz	✓
12	2023-12-18 15:08:35	<u>0xcc5de8461fd3fa088badbf2b03830bbcc13c23af3d2d3457e3a55c52e17e6407</u>	+ 1 s.xyz	✓
13	2023-12-17 11:51:22	<u>0xd1f9af7967a55c44efdbea47c08dab359781703d039a1fbf983150d439ef3be4</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 20:34:05	<u>0xcc3e5e8ca2d05717b0bba4ce17c544a163f2bfc09db79bdb1add6b2271c99360</u>	+ 1 2000usdt.icu	✓
15	2023-12-15 20:27:05	<u>0xedd41bd9cbf614eb0716fb8e84f74395bc2b8b97f3d939404b371b70136ade3b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 04:17:56	<u>0x7e0ab9a69524837e027d e7fa0886f10ec5de0ffe7f 4939594033af32b9f54fbd</u>	+ 1 net	✓
17	2023-12-14 23:41:27	<u>0x2f24930b5a1b51b71433 1d0ccd19e559517ef185f7 52706df9036d14940fcf73</u>	+ 1 net	✓
18	2023-12-13 19:29:20	<u>0xd79fc5974c7c60497d4a d92ad05128aa8220059b2e ddc87b5fcd3d457818075c</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-13 09:07:19	<u>0xa11d4a0812276186c631 beaef78d46d177dc661e51 ff8626987223718ad50136</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-13 09:05:37	<u>0x4f5d51c0d59612e86791 40b5ba964371c098d602bd 52bda8f5dc9695cab4887e</u>	+ 1 org	✓
21	2023-12-13 02:26:43	<u>0x9b32c8b95e88c2eb45fd 589c9ec27a98348f9b941c db966c816d4c236e9d1d80</u>	+ 1 org	✓
22	2023-12-12 23:30:53	<u>0xa5851b11b9a82d34a688 c6cb4a46cc5549b9c42141 32854e023f4cc5de035485</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 23:00:15	<u>0x05272412533ae48da71b 8f494d6bbd74236d57cc04 4d79c31aeb34e798ec45dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-10 18:26:15	<u>0x7a25b3c2e7e3926684dd cd6a65ec8f59f8cf656bc7 807bb194c7f09bc3a245bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 11:26:50	<u>0x4cbb2fcd38f099c35c2288f11092dc3bc02987db962cb83de773f3522053b631</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 15:55:10	<u>0x2e70affaaeb3d530d57ba59d8577b7f5660d3951dade9a1752e6fae87400295f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 06:32:06	<u>0x248def09a8b7597be220905449bec60ea649b2407a93fe3453f0992ea89847aa</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-04 02:30:47	<u>0x1d8d41f25bfef203279e52776da1f6f031cc2f96c41f1840a1d7553b43979a7b</u>	+ 1 1000usdc.org	✓
29	2023-12-04 02:30:21	<u>0x902dc431dcd7e7b1ada3ed3cffffc332cf86e3cd77d975314ed8356beb5ea2c03</u>	+ 1 2000usdt.net	✓

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