


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31abbe4bb37f5bd09e9189f4796a788c684d212a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
'	N/A Reward at Lido.fun
'	N/A Reward at usdt-nft.com
'	N/A Reward at tether.ec
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A cc
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:33:25	<u>0xce5b0c6d38e32e66e5c2c095e210e3fe07403a06f729b31f63c152437215f986</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 21:06:18	<u>0x05ab640489b0ff3438a02087e929a9cc1758c9f819785f392b65eff791d84b93</u>	+ 1 2000usdc.org	✓
2	2024-01-26 21:02:14	<u>0x37031f71116dc678909c96fc4e4204a1f73a0ead76bc61bbf6bffa940ac810be</u>	+ 1 5000usdt.com	✓
3	2024-01-02 06:54:44	<u>0x544ef54940a3eb2cb43c817dde39db258aef89ad056e860ddcb504e8435bfc1f</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-30 14:29:31	<u>0xda2b2100ba05833d218697426de3015e6135beab50091c08e59dac6e7f713829</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-27 10:15:25	<u>0x47138bbc093d9bb2d27a413f22cbe2cf514e558c1b6b51174aed343cc819dc3a</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-17 16:36:16	<u>0x1fcedbc8b5fba09c7486f38c446823ade56afc6f1869e3fedd9db7f0795f188e</u>	+ 1 1000usdc.org	✓
7	2023-12-17 16:36:16	<u>0xb9bab59ddf60ba1e5b2c78aa15bed43ad65da84b92a15de5226c16efcba1869b</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 08:33:30	<u>0x2fdd3fdb0d674c83cefd</u> <u>faa385ae363777d0063256</u> <u>5f8ecd53c756001d0e13e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 08:26:24	<u>0xb5a2b4f6e0544c911121</u> <u>f17d4f1cfb8b5c2893e89b</u> <u>6b42e5028d1ab4135f4cdb</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-11 08:20:00	<u>0x0456a93aedf37654bf77</u> <u>9e9db29299f9aeca539c95</u> <u>8d66df3883257ea4e8c7ea</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-03 15:43:55	<u>0x1579eb9ce86d166e08bb</u> <u>198893afbc85b4f1b2335</u> <u>7f545c130a20e9a9a41d13</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 13:21:14	<u>0x3de20641e61770dde995</u> <u>a8046b831b2163ad965a44</u> <u>1147e9a42596de65cdd5fb</u>	+ 1 com	✓
13	2023-12-01 11:30:57	<u>0xd19367a4a407fbe2e757</u> <u>687d2a912edfa28f59d938</u> <u>5b3894bd4b56e0a1a73cd3</u>	+ 1 2000usdt.top	✓
14	2023-11-29 11:31:26	<u>0xfc842f967300676f9a69</u> <u>990eb0e71d8f32251daf77</u> <u>6f35588e77fb0df6dbfb3b</u>	+ 1 2000usdt.top	✓
15	2023-11-29 11:13:22	<u>0x75cc88f4a84f41d0db2e</u> <u>086f98581bf17f3b3a5ab8</u> <u>c760cd4870662728ad6853</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 11:05:48	<u>0x5461234fca0708086bdf</u> <u>9a54bb9f7f9c97a68d2ee8</u> <u>cb63d243a268bae2407174</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 10:57:38	<u>0x9c678fb270b5bcd739ce95fae39ef0eb5a78ac5e05c5a8ecb0a1bda1734c326d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 23:38:09	<u>0xe1736287c534489bb7ab4aa92f7a7e7e8ddefeae990d6362266cf874128487</u>	+ 1 com	✓
19	2023-11-28 08:34:48	<u>0x9d8c6ab3d2b5e37862f9e0a237801e256d2d51ac4be752c5a7ddc8ad6ef0855f</u>	+ 1 Reward at tether.ec	✓
20	2023-11-25 15:15:40	<u>0x325b05fcf3ded25da6b2d6f792a0a0812d44adf696bfc4960ab0f780c4397c1</u>	+ 1 org	✓
21	2023-11-25 15:02:18	<u>0xa6ec901d1a7b937aa5bef10c975146d11687509e443f1862712e476cd388dc3d</u>	+ 1 3000usdt.org	✓
22	2023-11-21 09:16:34	<u>0x4718462fb2a6ac79ac95bf4a64b827f433ac5d4eebd8738d502c683df6cafca1</u>	+ 1 cc	✓
23	2023-11-21 07:56:22	<u>0x31eaed7b6a3625f6493c1f5d3e63802a0f0396a058d19a95b60b51642f7aa38e</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 07:55:58	<u>0xed085b8452e8a4dd3b9ce116fa3ff8dc025c0825b2f905ab5d377784338991ac</u>	+ 1 d.org	✓
25	2023-11-19 05:12:31	<u>0x14e9970f78e52932986b4a2320e4aa76e612bc43b0ceb858b85e44644845d14b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 02:03:14	<u>0x1b2e3203bfc591b40457</u> <u>273fc9f8973e083fd08757</u> <u>6368c5ac0ca618c802c806</u>	+ 1 yz	✓
27	2023-11-19 02:01:34	<u>0xc3cff2a3d2916d8e7176</u> <u>d028279a38cf2efd3a01cb</u> <u>1732a8da6fae55f46fb6e4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-19 02:01:30	<u>0x392fdcdfeb45f5f281f0</u> <u>9666cc94182336d8317f30</u> <u>6ed3d6a292d8b71a3b6e78</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-14 06:07:24	<u>0xb147ab4b1f472b86238d</u> <u>8163e04d9bb22027168a12</u> <u>992bc315687ad6c256ebe9</u>	+ 1 t.xyz	✓
30	2023-11-06 17:56:36	<u>0x5c846011a8994ece69a5</u> <u>ccfe6ba4637b56774d9f80</u> <u>9478c3884a2e1ac23a817c</u>	+ 1 op.work	✓
31	2023-11-06 17:56:18	<u>0x5b4493b9d3d7b8407649</u> <u>d8475914d7a3f14b1e59ca</u> <u>c3e4ecc6fa8ffcc11a3f1e</u>	+ 1 Voucher	✓
32	2023-11-06 17:56:18	<u>0x5b942ec774dd7e55672f</u> <u>fdef9fbb90fd53716b5871</u> <u>5beebf998ffc07e82260a</u>	+ 1 Voucher	✓
33	2023-11-03 16:39:20	<u>0xcd82f196521b581e73d</u> <u>fac378af778816e717d3ca</u> <u>88f6d2b3afcee2e381c329</u>	+ 1 op.org	✓
34	2023-11-03 08:11:42	<u>0xaeb5d32c96619c6abd53</u> <u>5c3e0e674e5ac77cd6b98e</u> <u>7c35ac7444ecc0ae9b89d2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 16:43:19	<u>0xa88f7e41a8f335173de4</u> <u>aafab052ba1e05221c4870</u> <u>87ef2857612eff9c6c6382</u>	+ 1 2000usdt.org	✓
36	2023-10-27 16:43:09	<u>0xec6cda803cc314542016</u> <u>e99c0b8ff7316e18beade9</u> <u>db5882c5fcb7b1ce107668</u>	+ 1 .net	✓
37	2023-10-27 07:58:06	<u>0x84554e155aa8b5af3a0a</u> <u>aa0a4dad07096cd2e4aeea</u> <u>0a109d2a8237e89f82dca9</u>	+ 1 .net	✓
38	2023-10-27 00:11:20	<u>0x2e72f787592531277819</u> <u>e717ceb98e5a3a1710b7fd</u> <u>8669a7df9f1fd549607fdb</u>	+ 1 \$BNFT	✓
39	2023-10-24 06:34:15	<u>0x10a91c5bec565ec3f01a</u> <u>cd082d2ba341d76def8829</u> <u>18861b7a2ffd964f67ff7d</u>	+ 1 er.app	✓
40	2023-10-23 11:43:46	<u>0x67b501f7caaaadd21aa2</u> <u>e3c297e842e4dc613939d3</u> <u>02f8e64ae16495fcaa3758</u>	+ 1 m.net	✓
41	2023-10-12 02:06:07	<u>0x7f3b6aa63c325f244b0c</u> <u>0417c287272e13fdf30242</u> <u>3a7b525a3d148574a853ed</u>	+ 1 rg	✓
42	2023-10-09 08:17:44	<u>0xd50e824981c68abc0243</u> <u>6c071ce4f973468aba4748</u> <u>641e09fba4a848cc24e8e7</u>	+ 1 rds.net	✓
43	2023-10-06 19:48:28	<u>0xdfb1b377ad9edfea9f8d</u> <u>c28a5303e5db09940879c1</u> <u>33167b8a2e22551f591ea6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 16:38:20	<u>0xddf34976093d8c4d05d9</u> <u>b58e2f095d15debf865215</u> <u>7f625178dcb5579dc7bae5</u>	+ 1 USDC VOUCHER	✓

* USD values displayed at the time of transaction

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