

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3865e8f191f42766399561f1c81f341ffb05dcc0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A t.org
\$1000 USDC VoucherðŸŽ•	N/A com
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:34:11	<u>0x8d0333069ef984528c39661cf8c5824fb679900799d2b66711f727cfe86831a7</u>	+ 1 lt.com	✓
2	2024-01-20 06:55:26	<u>0x3ff2bfcf40b0f15f46aa90fe505308ba912a3f742b1bc22664ff389da209b8e0</u>	+ 1 lt.com	✓
3	2024-01-18 20:13:40	<u>0x5c512f61d7fe92167377308e718b1172de8bc189e5819b0faaf575c31b117c50</u>	+ 1 lt.com	✓
4	2024-01-15 19:27:53	<u>0x1e4d99d38cb9ba7a832bed3f98c3e120530a74598876baec3bdfc18ad9820bf</u>	+ 1 rewards	✓
5	2024-01-15 19:27:53	<u>0x97cda5edfc96cea3f33a81bd34c9624f98974f07abc9bfa2b69982109aa3219a</u>	+ 1 rewards	✓
6	2024-01-14 12:56:56	<u>0xd176d4deb6c41870774e2f8cba69b26cd86e6f199e00e2b4f084de6a77873c79</u>	+ 1,000 lt.com	✓
7	2023-12-12 09:04:38	<u>0x9222cc9750cd9db2b75c0e4b49fc8392fd3eb0e2658834e6fb27291a66e6d004</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 02:43:33	<u>0x4df5edfc1dbcac229ff862a0f17c0f28b9d48e882b260d571f9c0691c2d2b9e7</u>	+ 1 5000usdt.org	✓
2	2024-01-08 22:13:36	<u>0xcda61f7bea1d9f602cf1b78bda24d009b7287d5347775e6e6ac047ada005783c</u>	+ 1 2000usdc.org	✓
3	2023-12-23 10:41:20	<u>0x0c9de78e7084016c86eab0d4ad7fee623ed7ee26a82270f6a849f2fe92d04a0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 05:30:22	<u>0x07310716554b3c30e7788dbd9e2b264adbc7de35aba6413ce790f7680071e060</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 20:34:05	<u>0xbba3dd17dc8772ce7e683586467bc433569df4eaff2e228822e92203e998fe49</u>	+ 1 2000usdt.icu	✓
6	2023-12-15 20:27:39	<u>0x968664f196017b85af88612e3cd669c2884bf3ed08d1cfcd92bb93400351a903</u>	+ 1 1000usdc.org	✓
7	2023-12-15 00:58:08	<u>0xb014e6e4e6a7092951e3df53bcc598c350c2158cea7fb28743e2254c076c4d5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 10:17:17	<u>0xdda161e4744fedb9826e25aed91307beed427b2cbf4f22c92e4c81455590c1a1</u>	+ 1 org	✓
9	2023-12-12 17:48:23	<u>0x5c85ad2da55a02b3dd2e02f44ce83b546827fe9cc59d00ef4d3301b28851134c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 02:48:36	<u>0xb3610e86f817a684b8e0e72bf51dfb50aa54228999fd0c2c466d409f6efde2e59</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 08:10:04	<u>0x485d74404fe83b978c007f4b5531ccb703792c6cd02a3df35c853e95f5fa6a1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 15:54:06	<u>0x28bd4499c8fdff0b28eef52e326a790b8aba37874b4188ecb502d424921002bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-04 20:58:19	<u>0x3bece378db148e905087ce616c9fdb963ac56f55ce12ab87c2d81be5adc4681f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-30 01:10:55	<u>0x88ef43d01c022efa4b36d654dca12978057f0203d48e7cbfe8b4622ec5a22212</u>	+ 1 com	✓
15	2023-11-30 01:10:43	<u>0xcd8250a849b82810ce8594254cef87c480b70c3bc537ee49e9334b627289c7bf</u>	+ 1 2000usdt.top	✓
16	2023-11-29 03:16:55	<u>0xc0df887bf20b878cea0cfb5900d59cee323108d78080a26de2ad7038e7eda79f</u>	+ 1 com	✓
17	2023-11-28 20:55:06	<u>0xa232560146a16ed09619a0b4864e01fa52ac76b79ec65593788fa5d4638de465</u>	+ 1 2000usdt.top	✓
18	2023-11-23 11:00:55	<u>0x092d9776eba3259bee76f77960a57d80d33cdcf0f44e2315e8efb5a8c22a1916</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 09:09:25	<u>0xf0b5355d2a80d2c70a88a2ec4da975020da99ff781e66bd262a9cf3056952184</u>	+ 1 .app	✓
20	2023-11-23 09:07:19	<u>0x75659f44c95625955a18ac8bf48961d0980b18d3ff0ef8f290d198289bb33ab6</u>	+ 1 work	✓
21	2023-11-23 07:55:42	<u>0x05bccaf748010a64f624bb72e90d69c019f76b91be456c23e355ed872710ca1a</u>	+ 1 Voucher	✓
22	2023-11-22 10:39:09	<u>0xce18ad35cdd4d6d394ee81e7e55d31b9d85c27eddb9e6b3b675995688c06a30f</u>	+ 1 t.org	✓
23	2023-11-22 06:17:56	<u>0x1f8ffd9bf4e7e70b05f5a04e0e47a823845253cc86d764c33b0a83d3a82b843a</u>	+ 1 t.org	✓
24	2023-11-21 05:39:40	<u>0x345c3169cc58f1c7fefc7287a372f70b0a0952cfad71c76590eef732fa418372</u>	+ 1 d.org	✓
25	2023-11-21 03:06:43	<u>0x326af43ef63db21c0f8d735bda2de844ab6f3dbae999c7f8da8af0fbbb9cdfaf6</u>	+ 1 d.org	✓
26	2023-11-20 19:40:04	<u>0x52f5ebccc7873b348ef0e9a9d960e53e19c3cee93c1c26fe7e6612f6f684af05</u>	+ 1 cc	✓
27	2023-11-20 17:10:30	<u>0x18e9fcb7e7b4031d7fd3c692b09d102355fae77f8cf5ced37460629753f60cb0</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 16:58:38	<u>0xa5db365b5fa40bb9ba99</u> <u>67ac18fff7c64b53d29113</u> <u>e9cbe9fca4c44905658de6</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 16:58:26	<u>0x5d9936d711013b653618</u> <u>1a1ac43ed7ea0898446761</u> <u>c889c1dd3d0b9bd2846ef8</u>	+ 1 d.org	✓
30	2023-11-20 03:54:42	<u>0xb5fb4db93b92f2c2016c</u> <u>b97c1fde62ea6a41fd91f5</u> <u>18362ff68112a25f96cd50</u>	+ 1 Voucher	✓
31	2023-11-18 14:48:37	<u>0x7d7bee783b4b8ad90bcf</u> <u>726b616be9f7d808ddd8ad</u> <u>6657d430c11c2aa1c4780e</u>	+ 1 ro	✓
32	2023-11-17 17:13:59	<u>0x87afe02888bd7feaf41e</u> <u>56a8ba15eef9ebd1471467</u> <u>4bc1129873c993c0b74083</u>	+ 1 yz	✓
33	2023-11-07 16:15:26	<u>0x08bb172bc7d9cb6b235a</u> <u>43e6a225421ca94adaccd6</u> <u>b658dfda7e564833b1d989</u>	+ 1 vip	✓

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