

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3f8716990d9c936c28957e2c70eb0932e6d0ee05

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A t.org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
\$2000 USDT Airdrop	N/A ro
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A dt.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:55:10	<u>0x34adf3e8c226f0ecdaa28381fdfe44710f7f07befb0ca528fd1b74a29d81103f</u>	+ 1,000 lt.com	✓
2	2023-12-12 08:20:30	<u>0x83772f1a6c9a460db9244f1ea1b1364c37b58e180af35121fcdcdc3d2e1f9d95</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:05:24	<u>0xe290c3ac18f0eb0492b21c377fc4d6618311ae934f892b5f3fdd239634a70a0a</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:52:30	<u>0xf8baa7b3e029b8ab272441c2832e8e46a34b5db3d24b8f2af7bcd5e996b074bd</u>	+ 1 2000usdc.org	✓
3	2024-01-07 18:34:16	<u>0xa7daa742fa67c042be222bcd0c0261fff6b6d2e20d1ac287b0cab817afb29c1</u>	+ 1 ether.xyz	✓
4	2023-12-26 01:20:43	<u>0x4c5b0e1e3a3772cc3aaf8ad38191fb53a6c91ebafaecff80a2e171ab274e2cf9</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-23 10:05:21	<u>0xacd0d0ed094cd76b3169d7a6a6ccbd7d4a0b42b84a0de0a995caf9604ec6fc04</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 07:22:55	<u>0x0367b72e8c4203745c4e728cbcd026390a701067a8680180bf664c853014202b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 19:55:57	<u>0xfb575589f00c6362a751c0f06609f1d737decc6a984046ac0b3f540a4eb396bb</u>	+ 1 2000usdt.icu	✓
8	2023-12-15 19:55:49	<u>0x4a1e388b271dcd350b9b498eb7d3fe6ee8e42e8c78c949bed68a3fe1ed4d4d82</u>	+ 1 1000usdc.org	✓
9	2023-12-12 08:14:17	<u>0x966946d61c17421ff542e3a3da0576acb92a40bfb42c3ac7d9bac75aebad928c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 08:02:04	<u>0x1d59411b28435db58717afc2e1a4af6736a9a15a94dcf746c143bf125b03cc73</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 15:43:56	<u>0x8d48448ba0dabaa659ea20f9296e66a93617d53999ac2b3112669e89daf38e0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 14:41:03	<u>0x6be9691538cbe414a7791f38c7557c7d4e1b4e6ac9461c7f1845cbd9a7c07e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-04 20:22:47	<u>0x707c764e791d02c443f0616bb97b3d29f84259c15caf8891e3343b5c14f0c2e1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 04:36:18	<u>0x6a9708a865e6858ad2984aa8a964950de474f8c2e4e43c8752e43703aad4c291</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 04:22:28	<u>0xee7e0dd7ab491979d247a7e05f56c5b10e3019d5280548e15eee98f8810f55c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 17:24:21	<u>0x61d6f25e5bf47b745dc8c510c7f63b36eb689d0b6cee3b53fe951bc03ea4a359</u>	+ 1 2000usdt.top	✓
17	2023-11-29 17:24:21	<u>0xe43eabf3bf5d292d309b98158627123269f31b1dde7038b0b7fdb11c38b949e2</u>	+ 1 com	✓
18	2023-11-28 23:03:31	<u>0x36c48e6712df0d1458f0f3e7362337d8375bfb7aab37f89d5d7a658705eda0f</u>	+ 1 com	✓
19	2023-11-28 15:04:24	<u>0x453c0676023b2ad89067779fcffd921a0b30b1d47d1924dc9139a5bc27b6554e</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-28 11:25:59	<u>0xd5e2483975159aab3fc4c6076119601e1114c154bb456158dbd782f84eb27e10</u>	+ 1 2000usdt.top	✓
21	2023-11-23 07:24:07	<u>0xe44802f65d38977132abb4ec4638badeafa007782c7276b8ae712226a48173f69</u>	+ 1 net	✓
22	2023-11-23 07:22:37	<u>0x7279d81d99ef7a9dbf8d5065ec3a93f199bd11e2d1682c7a859b331a80c9f49f</u>	+ 1 .app	✓
23	2023-11-23 07:22:11	<u>0xf8a9b5b187391b6c5ff5e35bb812a7a272308c732216a6412c85bc792e6a9ad</u>	+ 1 work	✓
24	2023-11-23 07:22:05	<u>0xd85b6e8d6a43908fe9b763dd9e272e85ea011281bc4754992d448de298900588</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 22:27:07	<u>0x77f068f0ae861f3fed25790eb2490bc0e7646ae26d6f2a4e2e6da7dc6ed4560b</u>	+ 1 net	✓
26	2023-11-22 09:58:59	<u>0x0d0faa5ccf96fee3d3a04aa830a1f7b3dd3e7f0fbc4b7a1208c592b780191859</u>	+ 1 t.org	✓
27	2023-11-22 05:44:56	<u>0x2b6ab0cbad80252ac9dc8873be7641945f61a8301a106f3bb4dd9617be9f64b2</u>	+ 1 t.org	✓
28	2023-11-21 05:04:19	<u>0x78366fb49ad4d947a97370f5286caa338c1a2955349b45323248c80e0d4dac24</u>	+ 1 d.org	✓
29	2023-11-21 02:39:37	<u>0x5c4751d744140594653e846c353200018fb2e250cbdb17f8d7ee7f72ce432b95</u>	+ 1 d.org	✓
30	2023-11-20 17:19:59	<u>0x99dc0ff838301a2234673c97f024ea3a22497012f47b7577853ce887a01144cb</u>	+ 1 cc	✓
31	2023-11-20 16:28:28	<u>0xb3ce699d8f75f4e9228f8d90483bfefb2ac7efa879686d7cbe2592d6535a05ea</u>	+ 1 usdc.vip	✓
32	2023-11-20 16:01:01	<u>0x53e06c27045edb99433cb77a9d611d371c4e122f8eeacd8a2b87b7ac16795ac1</u>	+ 1 d.org	✓
33	2023-11-20 13:10:30	<u>0x29b32f87809857efeaf1a2079f7adf8d25fd7cb85d01b543a03e5d23a7ab221d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 11:40:02	<u>0xe253235b45a66496cd86</u> <u>4791ceb3bee1c5ba7028ec</u> <u>91673c0294ed71594d58d3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
35	2023-11-15 12:08:06	<u>0xf798ba0e709caf33f97d</u> <u>d7bf208ff96dfbe0b7f30b</u> <u>8aa1f724763d7b3c888ee5</u>	+ 1 et	✓
36	2023-11-15 12:07:48	<u>0x92145977cbcbe933c604</u> <u>00975fa537a6814f5ef12e</u> <u>e50de200af0731de094beb</u>	+ 1 ro	✓
37	2023-11-12 11:16:41	<u>0xfc898790db471c7e4a73</u> <u>75304c494ad5e3d9f5b903</u> <u>9c3fa2eaaf1f661f11cf48</u>	+ 1 dt.org	✓
38	2023-11-07 15:21:26	<u>0x681b5f01069bf7f227df</u> <u>0c55d4fbb42e5a5d270114</u> <u>afc0b21a7607affff0c79b</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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