

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x41f5192ac26de3d57b40c313dfc41af4807e9e4e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop AirdropřŸŽ•	N/A 2000usdt.top
\$1000 USDC Voucher VoucherřŸŽ•	N/A com
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A https://use-usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A d.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:23:19	<u>0xfdedf05a10c605e484dd</u> <u>7f0c17d3f5d7764bfa80d4</u> <u>679be8252ca655b0fd85b9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 10:50:30	<u>0xddb5381fd65c55765c03</u> <u>4daac99fb0d63467989d91</u> <u>55232298c6927c0ce19924</u>	+ 1 1000usdc.org	✓
2	2023-12-17 10:49:16	<u>0xa8567fdb041cff312c82</u> <u>27c86be8267f2444e0173f</u> <u>39e4a7f5a5c45425357f1d</u>	+ 1 2000usdt.icu	✓
3	2023-12-03 17:53:52	<u>0x1baaf42dc99248db2ca2</u> <u>dd686962506557715743a4</u> <u>69aed5436316bd8072d007</u>	+ 1 https://use-usdt.x yz	✓
4	2023-12-01 10:41:09	<u>0x6a2df3108c8aa0573292</u> <u>127cb88a4a9b179cfaa9da</u> <u>a9fdd67e402b9dea2ef925</u>	+ 1 com	✓
5	2023-12-01 07:43:52	<u>0xcba3859fb53cd7b5dbe7</u> <u>4b2e40c53fd2f11b25be37</u> <u>e9c70df3f74ae9b6782f24</u>	+ 1 2000usdt.top	✓
6	2023-11-25 20:10:18	<u>0x25d1156508e90953fb50</u> <u>8219ed375b27c3eff1977c</u> <u>64cfda9a6b574327ccbcbf</u>	+ 1 org	✓
7	2023-11-25 19:45:09	<u>0x19bcccc21832f4b5f369</u> <u>9eb434e98581d82a257980</u> <u>349d7d0fb226790a940743</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 03:58:42	<u>0x54846f4a89c03de15548</u> <u>4787618c498a4dd3610518</u> <u>076c4dceb6559266131894</u>	+ 1 net	✓
9	2023-11-21 06:40:04	<u>0x9f89a9d8090eb86eca99</u> <u>ea90e2b1e12a90816db399</u> <u>fb03355fc00146af110503</u>	+ 1 usdc.vip	✓
10	2023-11-21 06:04:08	<u>0x68b9da539f7b581b2cd4</u> <u>324afac17c703d0441a409</u> <u>7ccc3277074971598cc7c5</u>	+ 1 cc	✓
11	2023-11-21 04:52:56	<u>0x6f14e4fac70e9a0031d9</u> <u>3cfd724a5862984accd0e2</u> <u>4cf69eadfe167a166a35f0</u>	+ 1 d.org	✓
12	2023-11-15 07:19:17	<u>0x847239ddf5fb02207b0b</u> <u>f8ba3cadb2189b0ae8a6eb</u> <u>c07b77a85cd93d6d494289</u>	+ 1 k	✓
13	2023-11-15 07:18:09	<u>0x3209ca276653af31ab37</u> <u>6e973ee4b91fd348d95e28</u> <u>cc12302218942063a640a4</u>	+ 1 et	✓
14	2023-11-15 03:55:20	<u>0x22696788420edc88aeb9</u> <u>824c4183da57f4d140564b</u> <u>7ab56db89047f801db16d8</u>	+ 1 .org	✓
15	2023-11-14 15:47:55	<u>0xf0af2ae6b990aafc6933</u> <u>8e16fdfd5e0c3c13b6a5cd</u> <u>d0d6331c448e26d861f953</u>	+ 1 et	✓
16	2023-11-14 15:44:41	<u>0x27ab1ee796ab0f9b03c8</u> <u>8a54ceff78e553ad2fb2be</u> <u>5ba1122709e9f6ea95f672</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 04:34:12	<u>0xc7d5634c01a8eced5026</u> <u>1ca4afd6bec56377e59f23</u> <u>ab268cd9b9501af3286854</u>	+ 1 t.xyz	✓

\* USD values displayed at the time of transaction

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