




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42d82861c39d67b469a5b01742bdce950656cf18

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop 	N/A 2000usdt.top
\$3000 Rewards	N/A drop-usd.com N/A Reward at tether.ec
\$2000 USDC Voucher	N/A et
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher 	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 10:46:18	<u>0x2c619a586133963bbb190f7e538bc69e138ebdc2125c185e5e55a4c3d6ebfa0b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:25:09	<u>0x2d361dce4ab4f4e457ecb46a390eb729c521283bb b9a3b0667925ed859261ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 12:14:06	<u>0x5837a3be02ff6a8d7c51273e8b21224187846cc9f1 b117962f7696a12e525252</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 11:49:50	<u>0x572c7755bb8ee7ba4afd801b108acc0528bc5162ee9e08ce2b32301142d1e5b2</u>	+ 1 1000usdc.org	✓
4	2023-12-17 11:49:04	<u>0x86845239256edf4d276031ecfdfb89fef96129328260cac51db490e53ea09380</u>	+ 1 2000usdt.icu	✓
5	2023-12-13 06:40:49	<u>0x8dcaabc6d59e3325beed d058e72483dbcace78d7134f2a44f26b9d9370bbc409</u>	+ 1 org	✓
6	2023-12-12 10:20:20	<u>0x95e0db83ec93466e1e61bdb726ab65eb9f447682ec c5cbc46325f3e32b6452f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 07:53:18	<u>0x8497476b11af98d58e611c81a043bca766a9ac8e2915bf471ae4613f29e9e5b0</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-04 20:22:47	<u>0x707c764e791d02c443f0616bb97b3d29f84259c15caf8891e3343b5c14f0c2e1</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 11:05:18	<u>0xc05b0a66e0215c9e747284e3c24197a41a023edd47d3a2def8d75dd515d49e7f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 10:58:16	<u>0xd861cdfcf698a1d901277aba751db48019ca61e2d2c1f90bbe9764d0fb0560b1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 12:48:16	<u>0xa421878bc6b082fbff7bcac397977e34758333222c373b2a28b13e3281b4e4f4</u>	+ 1 com	✓
12	2023-12-01 11:02:01	<u>0xcafb2d349f05b4db2dae1384738da656873591027bffb1facdfb9f5163a3c808</u>	+ 1 2000usdt.top	✓
13	2023-11-29 06:28:39	<u>0x58f746d45987c55e28ea9c05ffdb3c6a330113a4d71c743a482b54d66b686eaa</u>	+ 1 2000usdt.top	✓
14	2023-11-29 03:21:45	<u>0x07f36bf720ca1213b01fde7db7fa384b0f09cb2ef20ad844b37d986a906f9278</u>	+ 1 com	✓
15	2023-11-26 11:01:34	<u>0xf6f21319a7788fb43e1c1f3cc47a29d3fcd64bee17e9aa20063c944a87f98c9c</u>	+ 1 Reward at tether.ec	✓
16	2023-11-23 06:38:02	<u>0xa7aaf7751c7a6ce7a58ceb3357cf4a1df040a650af34e21d7c8b2509c613e760</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 06:38:02	<u>0xeb154e9a680c82634aa4d92452fc033d553df1aa07e1c3f9cd56464bdcd643c5</u>	+ 1 work	✓
18	2023-11-23 06:37:44	<u>0x49ab7cb68378318e54b0f8f98da0a97fc62aadb6146689381a311f15fda87385</u>	+ 1 net	✓
19	2023-11-23 06:37:34	<u>0x8585bb1ceff7e8d116e3bf6204caa9463a0c321800ec462ee7cac3ebcb667556</u>	+ 1 Voucher	✓
20	2023-11-21 02:30:24	<u>0xd13a5ce19b4451ff69f65c0711947025533008b03363339561df9c40dc1e3eec</u>	+ 1 d.org	✓
21	2023-11-20 22:10:22	<u>0x0fd52570518a3111475c3d1a083e14784e2ea824e1783db9510babccce73a64f5</u>	+ 1 usdc.vip	✓
22	2023-11-20 22:09:56	<u>0x3dfea0ccf20003c633827d48d37d0e955e2812038aa11694a93af07611cb77a0</u>	+ 1 cc	✓
23	2023-11-20 22:09:44	<u>0x519d81dd625d6952681148da3970a433167c1a89ad3c87f437b7b201af1040ee</u>	+ 1 d.org	✓
24	2023-11-19 08:40:27	<u>0x845ddc216364d179c41ca226ebc5e4ee70562a8e720c3ca2687cf86d80e9615d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-15 15:07:01	<u>0x5ece8513bab225e54bd7676bd3f827a357f087d6533c6c0ece81ce45ca7555d8</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 15:06:59	<u>0x0007b1cd82c6e2042a4c b02f41a04a9a778631c53e 382331f31a1133d71d4ab1</u>	+ 1 et	✓
27	2023-11-13 05:23:22	<u>0x908b3002b8c298dba91e 074ae8d29c98924be44e5d 9d01e3a74894f037f39d3a</u>	+ 1 Reward at tether.ma	✓
28	2023-11-13 00:26:52	<u>0x5520b4467910de2372c4 cee3e7de2a3a89254005cd 2c9bbe32cbbd5a67b76c09</u>	+ 1 Voucher	✓
29	2023-11-12 11:42:34	<u>0x45f656a9389eb9bdde8b 46503b20ccc9ee42682197 8bd6b1ad4e26df93d3a013</u>	+ 1 dt.org	✓
30	2023-11-09 10:21:23	<u>0x7fd8050a560bea9c603b 118e5cbeaca74edfe019e4 2d7785428845aff1996eeb</u>	+ 1 drop-usd.com	✓
31	2023-11-08 08:06:17	<u>0xfa14f6d3ef78b2334239 5de9b47f9ab8e8b54707bf 6377318902f7b2e1a0b65f</u>	+ 1 Voucher	✓
32	2023-11-06 14:25:25	<u>0x29e9c11727b31d413b22 61bf6e55373874927cff5d 7bb0a26648e5312510c9c1</u>	+ 1 op.work	✓
33	2023-11-05 21:55:19	<u>0x3cbacd196a90da8bcf33 3a2909347f7a998243ee72 bb02c22a8b5ce13ddf184c</u>	+ 1 rop.xyz	✓
34	2023-11-04 13:42:54	<u>0x5ae591e6268f6cfa7d26 411e963227749f12b6d8e1 803553a15e6dbf2006fffa</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 13:09:56	<u>0x94ae39ce75864bae39404700121eb21dede6384a4ff6490e37b645eac7d964f5</u>	+ 3 ds	✓
36	2023-11-04 13:09:22	<u>0x95a366396db6cd6dd45698fb3d44d6e4511ae31c3c9c95bc41ac1b71fa382311</u>	+ 1 Voucher	✓
37	2023-11-03 01:23:53	<u>0x193a493c5e7847b204332818625f3648b73d0535deb5dc576b98d1ad64d39b58</u>	+ 1 trust-rewards.xyz	✓
38	2023-11-03 01:23:27	<u>0x93d4f9715a7a7b3497dde462a6430129e8192c55b55ded5cd6816977f2e5b9e</u>	+ 1 op.org	✓
39	2023-11-02 13:23:08	<u>0x074b4fe650d89de3247e26352d66aba715dca63d0c88609f5d3c8484d89602f7</u>	+ 1 1000-usdt.org	✓
40	2023-11-02 13:23:08	<u>0xfb609cd593d163613748d33469854bb545c232c024800376ac982529836b78a5</u>	+ 1 op.org	✓
41	2023-11-02 11:58:00	<u>0x88acbd62e6dd092fca835ab4e96371a777f919a3daa319a004e2ac881cc80845</u>	+ 1 Voucher	✓
42	2023-11-02 11:55:58	<u>0xa70f5437e494a79b9f97e67e51cbe93b4fd6000a398ce2ee0f9fe7b8e2ff955b</u>	+ 1 op.org	✓
43	2023-11-02 10:30:49	<u>0x997f097810cbe9ba218945e49d473ba150b9264167ba11a4874041cb77251e10</u>	+ 1 op.org	✓

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