

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4512367b9797d06424b1a8ff5b99c4e5a64e747d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
\$1000 USDT Reward	N/A op1.org
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:50:47	<u>0x02fd743bbd9022cc79af671a28e9cc9672910b91ec2096139f213d2dd58c6b2f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:51:35	<u>0xa3ab748785326776318fe501f2d2161eeb5ce000d7d0cda47458b1906c120661</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-01 07:02:00	<u>0xe82243ca14263587b949c9813396777cc9edd5b11a9280cd69072f4ef0866d63</u>	+ 1 com	✓
3	2023-12-01 05:18:51	<u>0xc74c151840e84beb1d282af213df808ac4d86c5858073fbbdefa03b9fa764dc3</u>	+ 1 2000usdt.top	✓
4	2023-11-29 06:22:05	<u>0xeb6bf94b80b41ad5f047e3973c4105b8644aaf46b36769a7c080cd5bba389f32</u>	+ 1 2000usdt.top	✓
5	2023-11-29 01:58:08	<u>0x2fa4568e384c42fe7fb4b7d443544b3fc69f4ce5a7032a1ad5e2cb0eda91a1d3</u>	+ 1 com	✓
6	2023-11-25 06:57:12	<u>0xf9f7f025535ca86156ae68c68edbac4c74f5225ae0e91c2f8a6479439b68d10d</u>	+ 1 3000usdt.org	✓
7	2023-11-25 06:21:31	<u>0x9475d5ab504639e89b276992692ac6795ec644d72101933fb6c4b043f681eb58</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 04:37:02	<u>0xb1b2f7c094a1a9e8a85d</u> <u>0e0eaef3ec774121c79e7f</u> <u>8c49d9105555880a96eaf6</u>	+ 1 ro	✓
9	2023-11-16 00:23:32	<u>0x6aad1b67127dda09c764</u> <u>5efc182e69ef67b6b6f25e</u> <u>9595d4e0644f2aa5b255bd</u>	+ 1 ro	✓
10	2023-11-15 00:24:59	<u>0x4420140b92b23ecc3212</u> <u>67e277c03e25162d6f9658</u> <u>9f1dab687060edc99bda0a</u>	+ 1 et	✓
11	2023-11-15 00:24:31	<u>0xfd13de90920119b6d99d</u> <u>6f6a1133fad6358af50c13</u> <u>a8b50324d3e5573b14eaca</u>	+ 1 .org	✓
12	2023-11-15 00:24:29	<u>0xfc9d43e6d2d050d1bdcb</u> <u>1e401273a88c2078e62640</u> <u>2f59097e1a313d49328efe</u>	+ 1 k	✓
13	2023-11-13 00:01:36	<u>0xd2e62fa244554346b008</u> <u>18d18134d2918c1c2c4b7a</u> <u>3b126044d13cc905ffb284</u>	+ 1 Voucher	✓
14	2023-11-12 00:55:42	<u>0xdf30569c7a034b30faf6</u> <u>e23f1115dea6b2fd0e33b0</u> <u>a187274ff922bcf4dac02d</u>	+ 1 Voucher	✓
15	2023-11-12 00:55:32	<u>0x54d1be95a1c0478083d6</u> <u>01b94182727cee6aa49730</u> <u>94bdbbc3a656d85ad288cc</u>	+ 1 dt.org	✓
16	2023-11-08 11:41:44	<u>0x2b8e38fee8e0d7e893e6</u> <u>8e080031eedb547767bab7</u> <u>a213b05cacb9ec04d8e6d7</u>	+ 1 op1.org	✓

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