


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e0691ce70606299c71b0d0cfd7365ea1feb6044

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A k

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:31:58	<u>0x697eee0d54442ecd8dfd</u> <u>2f7c42f0fa74fad2a7b82a</u> <u>8139ab070ce3278fc1a125</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:32:03	<u>0x0096bb0c835f6f85f497</u> <u>874e5fdc98c1827e21490b</u> <u>ac71d2a7965c6eba97ca21</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-23 03:24:38	<u>0x0841f90a932bd415e21e</u> <u>c0e2e2dfb08058f248c171</u> <u>2be3b252a1f9dc6956c773</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-15 23:14:49	<u>0x445ac935c396aa85c8ab</u> <u>2d259eaf82123fb4e5eca2</u> <u>a6b111f4a86589a30c116b</u>	+ 1 2000usdt.icu	✓
4	2023-12-15 23:11:32	<u>0x02217fa1d7ff0af5c30b</u> <u>09234ef159e37d45ebf46b</u> <u>74a6ed83538407c548500e</u>	+ 1 1000usdc.org	✓
5	2023-12-15 01:25:20	<u>0xb6a9479f6cd162880d82</u> <u>adba2fd1f6afe7ecc06042</u> <u>1f3901e9713da39c68dd8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 22:32:05	<u>0xad65a9df55f24f5abe8d</u> <u>ecc191a56bca005b37c482</u> <u>b4b29d9d006209215edae0</u>	+ 1 org	✓
7	2023-12-03 16:39:33	<u>0x10029491f77e1d5c3d18</u> <u>4a63faa7ce82f851ab8c80</u> <u>4498fba88322fc9c07c9dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 16:32:43	<u>0x5e63dcaabe2770f3017238f1650f661f05125070a3567e42f5a1edbdca4c61f0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 13:38:17	<u>0xa61aad00d37411b0140899b1913b67772f9007a4920c6de502fc9049e1c42e8c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 13:10:14	<u>0x0675766cba3ba0ceb88d9535b0b576583b0c138ed332be0cb8dedc4ed306750c</u>	+ 1 com	✓
11	2023-12-01 11:19:10	<u>0xbc14225540bec2a92ef6c144f47efd439fc199143b010d395f9bb3d4f7eae1f8</u>	+ 1 2000usdt.top	✓
12	2023-11-29 07:34:35	<u>0xd11529de59ba0cb6e99d2bfe1d72569c09aa9f9ae8c0eea47f92a18d58c2d7bf</u>	+ 1 com	✓
13	2023-11-29 03:20:11	<u>0xbc2a0256243f83aa247131ce56488d963fdced47620d5fb188c4e2ad05d75399</u>	+ 1 2000usdt.top	✓
14	2023-11-23 12:13:37	<u>0x879ae5f3dda51657b06e1b63bcb02aa653a851a3e4bc1008211f938405425d54</u>	+ 1 .app	✓
15	2023-11-23 12:01:30	<u>0xcb8a0eba9a6cfc9d9d9ad6dbf2e9471d6053bd9b0dc744328786adb537e2c1c0</u>	+ 1 work	✓
16	2023-11-21 11:39:20	<u>0x48d4132e4265113f53727faf233a5ba0fbef7d6780ac650e1653834e1a87950e</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 11:38:04	<u>0x3ff6207ffb5f2b42a219</u> <u>001e60b4d8e170d79b0549</u> <u>a80b688ea404fdd6cd83f7</u>	+ 1 cc	✓
18	2023-11-21 11:38:04	<u>0x7eafe121b2c567b852bb</u> <u>33c5c4755312e1e4c93bfb</u> <u>4f8d443ad3b052ac21c0e6</u>	+ 1 d.org	✓
19	2023-11-20 11:26:09	<u>0x2bf0f307e916d9e686d5</u> <u>7ac8fc16f842bdd12e1935</u> <u>f6e73c509085b6b20214f8</u>	+ 1 Voucher	✓
20	2023-11-15 07:45:25	<u>0xef423c04e3efc6c9659b</u> <u>0ed96ce9e6221d73fff113</u> <u>5f3bf879c683c556e60ee7</u>	+ 1 .org	✓
21	2023-11-15 07:44:15	<u>0xf33bef2f3efdceb4ce45</u> <u>3faca69da38f8de1a3ed61</u> <u>6fafda38b6dc6cc67c3368</u>	+ 1 et	✓
22	2023-11-15 07:43:59	<u>0xbca0482d33fdd7639c86</u> <u>6c20ddb0619fe11d2d3f0b</u> <u>0d9d47bb36fe7c194399eb</u>	+ 1 k	✓
23	2023-11-14 07:31:53	<u>0xd4d03a4fa7e74bd8638f</u> <u>493f7641023c7b5a34f7cd</u> <u>4bdf9d23edb408b5b8aa8</u>	+ 1 Voucher	✓
24	2023-11-14 04:42:12	<u>0xb5f9d1efa432f43e100f</u> <u>93a46cce0a04724493e60b</u> <u>642381bd6450503f469e67</u>	+ 1 t.xyz	✓

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