

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x560226228680fefe815857d9573a795ce20a09a7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
☐	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC VoucherǿŸŽ•	N/A 2000usdc.org
	N/A Reward at BoneWin.com
\$3000 USDT AirdropǿŸŽ•	N/A 3000usdt.net
	N/A Reward at BoneWin.com
\$2000 USDT AirdropǿŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
	N/A Reward at shibatoken.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 12:28:34	<u>0x8f3592ac3d95c7dd31e1d94c3994cd78dacf3d8bd8d7f05b80d7657a69c1adf4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-14 11:04:05	<u>0x3246c5a6cff194a1fcf1f01290eb75015b633ba4ed059f8e5194c03d26d3c418</u>	+ 1,000 lt.com	✓
3	2023-12-12 10:43:50	<u>0x06988e512b401d3bfde8f94cb18defc8460e928139a4d37f00f7d921634b6cfb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:38:59	<u>0x4eaf575193c51c119ec76ae311e6d199a9410620210b64c083abf26949ac3523</u>	+ 1 2000usdc.org	✓
2	2024-01-30 23:36:50	<u>0x9ca036cc986a8a7bc7cd7c9f6efda8f3359c73176b65ba8e871c4ec4ce530cac</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-14 11:13:57	<u>0x94d80baa30cb1f09361d8ec13f93e65680933a841b159df6f2bfd279028c3f4c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 23:31:33	<u>0xcec8adaaff67308ec7c04093d367abf92a41d1b99e2f34b33a8d1d66e863dde6</u>	+ 1 get-rarible.com	✓
5	2024-01-08 17:34:01	<u>0xdfdf78f599fb877b8b4782abf7341e5a3083ce0761269c2f32f85e6c8bc1b2281</u>	+ 1 3000usdt.net	✓
6	2024-01-08 17:22:27	<u>0x159721031099cdaa1bbe7d9bc0ef537bad45600036195727c8436cfdc3177300</u>	+ 1 2000usdc.org	✓
7	2023-12-25 23:41:58	<u>0xc93c81daa6b8541e0d217fe04af27337c7bdd580d6c9fd920236a8cd52e46003</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-25 06:33:49	<u>0x53a685d0ef161e9fedf4df984531127d70678a48ee4e939d6dd3586fd2c87def</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-18 03:23:36	<u>0xa41fcd99d24358abd31900945c2892ea1dc398bf8bdb57de8fc9acda97059608</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 01:25:11	<u>0xea3a957491b9bbc5848a982d1ebe09b0e0f1e708528a9030b645945bca2cbf36</u>	+ 1 1000usdc.org	✓
11	2023-12-12 10:32:52	<u>0x80849f693560def84ed5c98295bac325938d9b1574d0243dd7574bb537b84c09</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-05 03:00:08	<u>0x0ba2626efcde5cd4a4258cd59074845c827af705b6794b9997b582e83a6ca921</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 02:58:18	<u>0xd120e00023f908a7b275</u> <u>c84f49604f5ad4770aae18</u> <u>0db7ae688fc4e6815018e1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 15:17:57	<u>0x4c14893c80f5dc376f61</u> <u>a067bfc2d121188d3d6c87</u> <u>3699fc39da2095995c8fb4</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-02 13:22:58	<u>0xf5e7bf5706c4c80a3a89</u> <u>bedae9d05b4cb296702016</u> <u>350fc8e0f1fe217caa0b78</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 13:20:04	<u>0x50e54ac9b473d7620404</u> <u>f1904af3c47d9533f48f06</u> <u>eb5d4c060a0368e0effcc8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 13:16:06	<u>0xb7a8616191f3a041c492</u> <u>b6e151796c31dd18abf60e</u> <u>5d730d46ca9631e0a5b41d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 13:09:14	<u>0xb83a2e4f875701068321</u> <u>5c17044c1ea802be64c654</u> <u>426eee8216d816fe11ab88</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 10:29:08	<u>0xd92137f64427fbacf92f</u> <u>fb76dcf30be38ee5cf0e99</u> <u>73faa8846c658b186d7bf7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 10:27:26	<u>0x4d926bb183dad7a97c79</u> <u>8d92965fedd3d67fcb0a40</u> <u>3a853dd12eb25a8d7e99e3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 10:08:31	<u>0xf38a33946f0ed1d5bb36</u> <u>cd1da1172cacef8fdbb87e</u> <u>9edf923ee9171587649059</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 10:01:31	<u>0x3f5711f6f1b799899945</u> <u>9072a863f5eae7e1ed1aff</u> <u>6e0ee5def553bfd68321db</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 09:55:01	<u>0x90afbce6ee18de366a2d</u> <u>a24ff09a7043de758b5b07</u> <u>a6b212c2fe53900a95bec7</u>	+ 1 2000usdt.net	✓
24	2023-12-02 09:54:25	<u>0x429aa6f5a82203723abb</u> <u>1447122d07cc41e94d3c69</u> <u>7b84d81ad668814dd54afc</u>	+ 1 1000usdc.org	✓

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