

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58b2bdbb1866cd37aa41f6ecc9d0bc48471c6b96

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A op.org
\$1000 USDC Voucher	N/A ro
1000 USDC Voucher	N/A .app
2,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:00:36	<u>0xde0061d94a2651e59dc5d8e825eb06f28363ced7a8f5aa11c4380b4acce65455</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 14:54:33	<u>0x3d49d1c16093005e6734781570025c866a95efd7ae30179a5b35cdebc1b94e01</u>	+ 1 1000usdc.org	✓
2	2023-12-17 14:53:19	<u>0x3381f51f6eac3fe8c18ac24d953ba61339d8a8ca096af4be18de0e4497d45df</u>	+ 1 2000usdt.icu	✓
3	2023-12-14 07:39:14	<u>0x24faf4f8007140961532b4cf4b8094721c3015b25e7047e01fa04fdb0e38e09a</u>	+ 1 net	✓
4	2023-12-12 07:02:28	<u>0x3b7712b58a12ef8fc71da088f9fe6d718bfdec835548f6597db0c6f1a5945602</u>	+ 1 org	✓
5	2023-12-11 07:30:56	<u>0x83fcea43921cd12444b556939241eac83843ed200b21bb13a9ba7ee5b5280261</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 05:24:13	<u>0x07cfb2add0d382c0f66f0ce6f0a49f56ffef9ecea3f84f9e482899b42bd42d9b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 05:12:28	<u>0x301e7e2d7c562729435ae98bd4ac4c2c9d0d36202a05c939f148541463e88702</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 04:21:27	<u>0xdbb817645d2c9a5b6f5c410a72e9f0f51dec8a518ac0fb69dc036b7e5c384d30</u>	+ 1 com	✓
9	2023-12-01 04:21:17	<u>0x625c56b3f90d64142c79785773dfdc50f822480241b6c7eb556e91ab81c1503a</u>	+ 1 2000usdt.top	✓
10	2023-11-29 06:02:59	<u>0x6dc89c2ee5ffc3a32f023e04b9eb3f1bfef5ccdd4b7aae20852295d6d07cd37a</u>	+ 1 2000usdt.top	✓
11	2023-11-29 00:34:04	<u>0xd3984450c937a897dda4bfdfb09cd3bc52c027e732dbb9bf127fe000e6c7958b</u>	+ 1 com	✓
12	2023-11-23 09:13:15	<u>0xb4cd67d949cce8cf0e1a1846476ad4d709949fcd391633fe1da303fc5ee21cbb</u>	+ 1 .app	✓
13	2023-11-23 09:10:29	<u>0x78516cf363fda73559de540a4cb7a861d54fcc7a144b86243057cd1e70f708a5</u>	+ 1 work	✓
14	2023-11-23 02:32:17	<u>0x3e3b32a9542c16e3af3b609fbcc6adbf714c3c81c0420b6c5ebe3eb0e120e2dc</u>	+ 1 net	✓
15	2023-11-23 02:31:07	<u>0x8e35e1dc6821f9acbafcceb49112dd45a1ee623feb5147a1e83e8bb82d9b2ce1</u>	+ 1 Voucher	✓
16	2023-11-22 03:50:31	<u>0x6c0a30f2446d2f9bb5a011cb2e9bcb8c2b5ba246f171c0f9b62e5087bd2e74e2</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 06:40:28	<u>0xbdc20dc59927a90578c68ccc1799b0dcf526273a547b3bbb87ddea90675eaa57</u>	+ 1 usdc.vip	✓
18	2023-11-21 05:28:38	<u>0x272061a6ab1c69f2e6faf9e67cb2a476fa6cff76970b227c0a518515c43e83d8</u>	+ 1 d.org	✓
19	2023-11-18 22:12:12	<u>0x6ebb49e83430fe4b04168696521357f73f042243fa03c4b8f0575f584c6791a5</u>	+ 1 ro	✓
20	2023-11-17 13:40:07	<u>0xf031569d72286f13c5ce052509bbe8f2f354cc9da94027bfa63eef46061f9c08</u>	+ 1 yz	✓
21	2023-11-15 04:57:27	<u>0xacb155ec69d242ace572dfa79a7731c84d721dbeafa68a41132a67458ea552fa</u>	+ 1 k	✓
22	2023-11-15 04:57:21	<u>0x6d993382afa5657c09751cb12cac56bbdef69de4abdfddaec01fba7bf6405681</u>	+ 1 et	✓
23	2023-11-15 04:57:21	<u>0x231b3cdf24a1b90920bbc7a91fc76dca3a3831c795cd248e550eec6c0ac76cd5</u>	+ 1 .org	✓
24	2023-11-11 20:52:45	<u>0xf5f7937f1b1ee0ea65a843bcd1fbaf9b9c66b91a5e383d51f655752ebe503ae4</u>	+ 1 dt.org	✓
25	2023-11-11 20:52:33	<u>0xbf54baa7dfa9d586cd426cdab82b0d362151958755dec2a601be52d126fdb0cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 05:39:52	<u>0xa1f46b3b60f98903179f b339ba41e3b8bdb3494254 dc198da1fa61ada854e3ad</u>	+ 1 Voucher	✓
27	2023-11-07 23:59:10	<u>0x08826ce5b65d7d0e5f64 0fcae560af4d16566d6c59 1abad2ae1577755e466ba7</u>	+ 1 uk	✓
28	2023-11-05 23:14:36	<u>0x4968551225ba9697849b ed9c610fb0974e1f20c280 b9e6ceab8d07974af0d58e</u>	+ 1 rop.xyz	✓
29	2023-11-03 22:00:22	<u>0x85804040a64707c6d155 105db4094caacd5e1f74c0 d9702dea8d6dbc308a367b</u>	+ 1 Voucher	✓
30	2023-11-03 22:00:22	<u>0x9cc8563ad044adf242dc 4fc3bbb43784272fe9595d cf56d82aae564c7fef7dc7</u>	+ 1 op.org	✓
31	2023-11-02 13:09:17	<u>0xc54d3cb7b3fed5723517 ee446969aaef1d3788edcb b74c169b17698f6d86c2df</u>	+ 1 op.org	✓
32	2023-11-01 23:03:05	<u>0x59e986ad98ef96470718 282e45c3fbca4358bfce93 1fab00a6ce1130c7a0c591</u>	+ 1 op.net	✓
33	2023-11-01 23:03:03	<u>0x9c9c44d0581a045b021e 63ff90b368a00dfa2c110f 4c6c6f44d21fdf333f7150</u>	+ 1 2000usdt.cc	✓
34	2023-10-31 12:57:01	<u>0x55bd2af394a7f40579f3 9e030c25d44c525eced3ac a25344e1070b844f119ff8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 13:08:16	<u>0x34e5e1daa343b5cb9d78</u> <u>baeb0da759391a9ba38c23</u> <u>2955dcb5fbb3ee5dc27333</u>	+ 1 rop.net	✓
36	2023-10-29 18:23:41	<u>0x273d30745c97e45a0c60</u> <u>adfa130b820bec6aab4e21</u> <u>75d728a8dddeac3f791885</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-29 18:21:59	<u>0x55e88d1b62f6b369b3bd</u> <u>fceb3efb6e41d010eb7f21</u> <u>53dd68bb0b1e2c9b211428</u>	+ 1 rop.net	✓
38	2023-10-28 23:46:04	<u>0xb0e4950352d45dbff344</u> <u>1d3f7ab1c6f66b23876177</u> <u>e0fce8ac671fc1316f0fe9</u>	+ 1 d.net	✓
39	2023-10-28 23:45:46	<u>0x9cc5ca66f0afb5114172</u> <u>24ee9047ab959671f097b9</u> <u>63fa1286f8ddff21e68687</u>	+ 1 2000usdt.xyz	✓
40	2023-10-28 23:45:42	<u>0x85aa5330a9a977a75e65</u> <u>26ff02c11f462e94f24990</u> <u>c24dfceaf85a81df0280c</u>	+ 1 Voucher	✓
41	2023-10-26 09:28:26	<u>0xc3af6488d384921914a6</u> <u>6879af6baa2c36e030c6fd</u> <u>1eca8c6dabcee6eb89d424</u>	+ 1 er.app	✓
42	2023-10-25 12:40:57	<u>0x9d82698871d9d2d853fe</u> <u>aa92094288656e3d3bf11f</u> <u>8ff423e9953157ac668120</u>	+ 1 Voucher	✓
43	2023-10-25 12:29:11	<u>0x47d2705be7192c54eefd</u> <u>401d2165cc7583e1063553</u> <u>de8bfc537cdc990b25e06</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 12:29:07	<u>0x8485b554ba495cc7b558</u> <u>13bd7802baae78f097dbca</u> <u>f5922a3067da6b80d2f288</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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