

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x59391d25c5bbde4933642c855a5f58d1cff3d7f5

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:24:42	<u>0xd72355bc054267fdb0ee fb4d097404a386eaa3aae1 145e4f9b898d7f75f0cee5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 04:00:14	<u>0x8d71cb6cae75db2ce5e5 58d4e0e194fef9366925a1 f5a07ce1397e485d2c545a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 01:05:50	<u>0x6801fdf1d4696055ffad 5006bf9370c5261ae65ae9 e3aa26c100bbc1598c6dd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 00:58:41	<u>0xde5c92a91beebd425b19 162b3ee9f6e429d987a8cb 306ac50f93fd258b01f37a</u>	+ 1 2000usdt.icu	✓
4	2023-12-16 00:51:37	<u>0x42c21c046f1bd356c865 fe12b7e7b587fbecc1380b bf39b9859cb25a817351bc</u>	+ 1 1000usdc.org	✓
5	2023-12-12 02:48:36	<u>0xb3610e86f817a684b8e0 e72bf51dfb50aa54228999 fdc2c466d409f6efde2e59</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 06:52:46	<u>0x8b6babc1043910ad4bc0 c23251aa0f3eb5acffd305 aa40a9f567e37e378e7882</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 01:39:53	<u>0x2fccfb5dc4f60bae2163 46064d8306153aa03ffca0 29f68d42eacd9f02a84c34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:59:24	<u>0x85453a2a8ff3859ce737ca6aaefa9eabab5b74453ddab385319095c796228ff9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:05:04	<u>0x923414e4efceb335ff8485d40d0b3e788f2bcf3acd59d3ae63a35a43e00df97b</u>	+ 1 com	✓
10	2023-12-01 05:21:58	<u>0x08bf024819316543a7f4feed050ba5467dcd88fd079db62c9102e10e12e35c92</u>	+ 1 2000usdt.top	✓
11	2023-11-29 03:14:39	<u>0x25d5727ae8ce1bec10677ef719a4adc1377db6dda9e705157561798acf337085</u>	+ 1 com	✓
12	2023-11-28 22:29:40	<u>0x721fb5fee19a3f98c3159a6d181e04af3f072b4c9e664ede394c467f612a868c</u>	+ 1 2000usdt.top	✓
13	2023-11-25 11:10:53	<u>0xdd20bd109c85402e060e2b6561e1bfa775c5f70ce7a3cb139d6e631ef1c75adf</u>	+ 1 3000usdt.org	✓
14	2023-11-25 09:00:41	<u>0xdd33373a4a0c3e8659ae204b36d584aa24c05155defbe42af76f770f7bbbc0fb</u>	+ 1 org	✓
15	2023-11-23 00:30:23	<u>0x8d1f637ab6a223d63ada0b005763144364355604d2629b9c07256af6e0814536</u>	+ 1 net	✓
16	2023-11-23 00:30:19	<u>0x4764646a9f3aedf0c03afa94cfbd8294c0970b9854690b2c2ad3e804bc92a8d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 00:13:42	<u>0x76d2b7e6b1de21866015e7b82720518dc8ba4656c6f227f67dee2ed8b9a96493</u>	+ 1 t.org	✓
18	2023-11-21 00:22:02	<u>0xc91fe65b0b5f25fcbf0ae94142ca205056a4bf631e7ac1b033021d80e9189090</u>	+ 1 d.org	✓
19	2023-11-21 00:20:30	<u>0x5ce5e932a8bc2b1529d4b75d5cffb49e04cc3cb00ca873f90ffb04a1b3817051</u>	+ 1 cc	✓
20	2023-11-21 00:20:30	<u>0x4aa3aec53a0e6c26737cdc3da7bb758f9622132bcacf9745fa5c73f9d78fc2f3</u>	+ 1 usdc.vip	✓
21	2023-11-19 04:22:56	<u>0xcb877f03cafbceef52bf8da120b7a57aa324aaf6dde03d9d73e9574ec54dc2f</u>	+ 1 ro	✓
22	2023-11-16 00:24:40	<u>0xa488d6bccf4ef09ed4820f1d32b264680ffa9b6db3c0c793ebfb21db786966</u>	+ 1 ro	✓
23	2023-11-15 00:16:12	<u>0x894938371bd96edfcc6b6b77d94a6b33dbd06a357737272e4a3714628a88ad60</u>	+ 1 .org	✓
24	2023-11-15 00:14:56	<u>0x56427dcea358cbc427453f5316775ebfd1ae50fef5302d5e073e936b2add027f</u>	+ 1 et	✓
25	2023-11-15 00:14:24	<u>0x540d707ced1650990172ab3da5a58289a7f1954d4e0cdc3ba82f5df452e604c0</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 00:11:34	<u>0x0a41c57825be9d417a0a d6dd8b3064664af473578f 91ab7eefa7a2166d4a39d5</u>	+ 1 Voucher	✓
27	2023-11-12 00:06:50	<u>0x7fe01765f357564c2178 05fd05c23cbfa68a817eb9 fa7b46c81e6397fd4bf7e4</u>	+ 1 dt.org	✓
28	2023-11-07 00:07:30	<u>0x571720027f48ba487ad5 162e3147a522921ba94dd2 7f88ef3b0ecba05d48d91c</u>	+ 1 op.work	✓
29	2023-11-06 01:01:03	<u>0xfe02523d4cc77b141299 f303600584a629c4904d9b 3bcdf3d8b63e5c3584c8c4</u>	+ 1 rop.xyz	✓
30	2023-11-04 00:07:02	<u>0xfd4953c856e4c8085ad3 12c2b95701c2b7a65914ad 0c21fce2200b0dc0876d74</u>	+ 1 op.org	✓
31	2023-11-03 00:16:49	<u>0xbaae84d211ab2ed751c4 5a2f616d4931a5f05e6d56 f76aad31b8ab6548bb898b</u>	+ 1 Voucher	✓
32	2023-11-03 00:12:03	<u>0x42881173d19cd2208b2e 41c79384c2c875faf0112c 02d6c831f57f8007eda099</u>	+ 1 op.org	✓
33	2023-11-02 07:00:31	<u>0x00db727631e9d30dbad4 8c993112269cb5db71b2e9 5b8bcb7eb008ea20422014</u>	+ 1 op.org	✓
34	2023-11-02 00:47:49	<u>0x7cb85b903fac4e222305 0a26856e97ef5bf7c79301 55b370993d422d018b883d</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 00:47:35	<u>0xa711e8e426027448a378</u> <u>081fb8595c3b39112009f9</u> <u>4ed26fc8c8cda80ccdc40d</u>	+ 1 op.net	✓
36	2023-11-01 01:17:06	<u>0x29acdd2345f587cf91d8</u> <u>0de5fbc9ac7926ba59606b</u> <u>d0eba82a4b07da83d9647a</u>	+ 1 Voucher	✓
37	2023-10-31 01:36:52	<u>0xdad909a5401d5d2624f7</u> <u>eb12bb572797dc5f4b942a</u> <u>657b57ff3778f554691785</u>	+ 1 Voucher	✓
38	2023-10-31 01:32:02	<u>0x285b93522b0ce87b0fc9</u> <u>0fa7ea80950bd059ac8668</u> <u>24c52e45bfba2b296dfc67</u>	+ 1 Voucher	✓
39	2023-10-31 01:31:54	<u>0x0d9c3020a901e0f7510e</u> <u>7b129d3315593ae0fe36a1</u> <u>8a9414a2b3fc0025ea0796</u>	+ 1 rop.net	✓

* USD values displayed at the time of transaction

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