

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d47cd7b19f156ddf73b7bfd84b358dd9b808f1d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A t.org
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
☐	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 07:50:37	<u>0x553819f88c500bfebbea a2a446c37cf7c2964018ea d3030b5950b484047e854f</u>	+ 1 lt.com	✓
2	2024-01-18 19:34:02	<u>0x6b07b75403f5df97dc63 d636332806afe32b37e66e 0671d5df4492d3ce4d667d</u>	+ 1 lt.com	✓
3	2024-01-14 10:13:26	<u>0x383cfc5a9510d85cfc91 3acb71d6e5441c954adfb 0edda1b120ae44a1bf2b2c</u>	+ 1,000 lt.com	✓
4	2023-12-10 10:26:02	<u>0x40a3e640098598fdbf4b 8d3e0eb69315134fb7dc0f 0e56de642233385472b981</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:38:07	<u>0x81c4fe8020a8df8dc716 e34cf728503e114eddd32a c9361e0b717855901caa34</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 10:07:31	<u>0x8aa4c8eb46847f6dc031 64f33b4bbc15269aa487b4 b66febdeb0dfe7fcde9081</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-28 16:08:27	<u>0x948c8386e1afcdf7c7ec f46758c1215bcda4981a17 797968f6ce09e2e03a4d76</u>	+ 1 5eth.net	✓
4	2024-01-26 09:19:40	<u>0x4ee17753120b99e2839a e97feaa48b023da0474c44 bc0054b1ca8f38233cb13b</u>	+ 1 2000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
5	2024-01-26 09:12:36	<u>0x9dd711472298891155c1</u> <u>0aabb5aa11c4808b483c31</u> <u>4f5892c1f0a7fbb1a219f8</u>	+ 1 5000usdt.com	✓
6	2024-01-20 04:27:14	<u>0xc06d062a775aa3209931</u> <u>4fd670494ecc06f60ae18a</u> <u>86e8bc0e8206cc0e1fe2eb</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 17:57:45	<u>0xdce74fe59c296575987e</u> <u>5aa4f219d0a1aa2100fcfb</u> <u>0bb5e6cd4547e278ad1e95</u>	+ 1 5000usdt.org	✓
8	2024-01-09 16:53:02	<u>0x740d53b602bec135b59b</u> <u>e1a1a5f64be9e0291fb3fb</u> <u>faa437503c7b6d24336b07</u>	+ 1 3000usdc.com	✓
9	2023-12-23 10:41:20	<u>0x3ffca7b5fd7b723efdd3</u> <u>db0bf1ff714e013eea60a1</u> <u>5153e3d4d1ded63d74bb5d</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-17 12:18:02	<u>0x1008de2986e41a961785</u> <u>2a1abc19d9052c263961de</u> <u>bc5cf9b524f981f870f59e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 10:37:10	<u>0x4c18a8136f9f88b6511f</u> <u>9ea8469d81aaf52a7c6fe9</u> <u>e909b83f0562b0c36bb187</u>	+ 1 1000usdc.org	✓
12	2023-12-17 10:35:13	<u>0xe00969d471234647dfb9</u> <u>b2a27c94092edf45797bf6</u> <u>4b96a975c650119bd9686a</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 09:30:15	<u>0x0274490ebe92c93c619c</u> <u>4648df7247501712ac40da</u> <u>d23e566db82ac27d993d75</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-13 11:51:46	<u>0xffb1cdfa5e56480eebf36a5026fa0a2e68d906150e22456139e044ee1d0deb8e</u>	+ 1 org	✓
15	2023-12-12 11:27:28	<u>0x00eac4916ae67970a54f7fa5c034850df279a980af94d80a77ffdcdbfde9af50</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 11:26:16	<u>0x45f87683109e9dcedb21e3be123d81343ccc2e28497fa17fadebbaf8039a172b</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-10 16:17:24	<u>0xc05eac79e1f4690d4176a7b05bdfeda67e3fb21f4b8bab3b944cdc158d8a12d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 03:02:37	<u>0x970d42417065d0444d80a7dad0d9455d3e51b33dc4ff862a13bb24741b61266c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 02:41:45	<u>0x5e93f903ec68c75c1f8f0717590193e1f1736fbeb55a2f988c2d59fcac4ee8e2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 21:16:11	<u>0xd45c1378663c30993ec9c6afcd25c951eaca4fab3c560e7b1e23e10d8ae026d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 21:02:29	<u>0xf509af322de28c3aa39d97862391083e737e2d5461d6e550cc93b3aad463d9dc</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 11:49:02	<u>0xe13dbe007cc94b5581657edc42ce8bb9df00eace66bfda89bda3d41fc0dfaa24</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 09:10:04	<u>0xc303d2bca73058b463e8 acdaeb6e34f1c0f0f57b63 ef057537e79f496081a475</u>	+ 1 2000usdt.top	✓
24	2023-12-01 08:03:09	<u>0x1bace6022675b739c963 48fa5a573309b265ff5277 68d6c17fc52c0b2e375c95</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 08:01:48	<u>0x496e994312cba052f871 4b5ec4c3eab94eac97ff8a e31604ce444de0cff0ae1d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 13:24:49	<u>0x4f9120eb227ae322c564 f6a276e9378950fdb8402f fd4a8ede6017d0cccac74c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 11:32:38	<u>0xdcf87a00ae5047d64538 c9ec441358e6455e6136d7 b321bd2c5fd9973aa80487</u>	+ 1 2000usdt.top	✓
28	2023-11-29 10:57:38	<u>0x9c678fb270b5bcd739ce 95fae39ef0eb5a78ac5e05 c5a8ecb0a1bda1734c326d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 14:57:54	<u>0x21ddfbd05cb7ecba81e3 53342bb309aa6af5281017 dcbde61c2c43767238e2e7</u>	+ 1 org	✓
30	2023-11-25 14:44:44	<u>0x5f294c626bc6ddf40c22 893ebfc0bc96639c573c7c 997ac95676f292614c1c5b</u>	+ 1 3000usdt.org	✓
31	2023-11-25 01:27:05	<u>0x26edba495ae708fe8aae cf1bf311506fd4fa69c97d 130990d872a69fa094cc7c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 10:05:38	<u>0xe7f6aebc7a9c80a1b6b9</u> <u>295d55b6396c5dc967fe7b</u> <u>7f85caac37eb4e2b564708</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 10:01:25	<u>0x93fbcd08748b8b7a89eb</u> <u>eb3357ef8f8e95e1d2566f</u> <u>d5f4eb38c26c3df665c3df</u>	+ 1 t.org	✓
34	2023-11-22 07:55:24	<u>0x709ed785ef69318b3dff</u> <u>28d9b3b5cf1e66d50f2ab9</u> <u>80740ac5015e90c5e299b1</u>	+ 1 t.org	✓
35	2023-11-21 01:53:58	<u>0x11da342cf6c87a95a625</u> <u>0035e96c08836ae352f575</u> <u>4506b36fcbfe3d172d0855</u>	+ 1 usdc.vip	✓
36	2023-11-21 01:53:46	<u>0xb8ceb8c50121527abdb0</u> <u>5a981a6bb7c46df37a1096</u> <u>43b2931e4754a2dd704f78</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 01:48:28	<u>0xf0975b428d1565747e17</u> <u>03144fb85b15c481e48331</u> <u>5e8b650c8c7cdca41575ec</u>	+ 1 cc	✓
38	2023-11-21 01:43:58	<u>0x1ddfdb4b577ffb740f14</u> <u>caecef6af7700914eec0d1</u> <u>82c85ca3f1d8f7a8acb02f</u>	+ 1 d.org	✓
39	2023-11-20 07:37:05	<u>0xd1c20fdb135f8de60f5d</u> <u>9c2ae97bfc495be4967a00</u> <u>be4e77e10bdcb1ce11d78c</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 07:31:03	<u>0x92466d16b6b39801d904</u> <u>e2f4e0d91cb78634ca91db</u> <u>cd7e181095024f7baaf5d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-17 16:18:02	<u>0x01088270d4359a5375ad</u> <u>ca1cb143f390ffcc779d72</u> <u>1ea9be773fb417b7cd1ca4</u>	+ 1 yz	✓
42	2023-11-15 10:12:02	<u>0xdc9737b53c858ba920b5</u> <u>57e823b6f18a2a2a8ba0e4</u> <u>27530b7e4537af5fd8ecb6</u>	+ 1 et	✓
43	2023-11-12 11:05:45	<u>0xf03ca3c137a0758f6ad8</u> <u>b5df8f6c00d76aabf1366c</u> <u>b45b90f6b132bed43894da</u>	+ 1 dt.org	✓
44	2023-11-10 09:17:51	<u>0xdda607e01706634d4b7a</u> <u>e6b509f70704c4eaacc2b9</u> <u>92a1d027b373f2e46857ac</u>	+ 1 p1.org	✓

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