

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5e9c4d64f0e2464a92ca518345de11fcb8ab0009

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
	N/A Reward at tether.ec
2,000 USDT Reward	N/A org
\$2000 USDC Voucher	N/A et
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at USDT.PM
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A p1.org
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:21:31	<u>0x75f8db03ba68f29503b5c7c9ac07c33a58d323db160ce4af8392776460d08015</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 08:27:17	<u>0x9dc775bd88b056a95ccf565107cbf27ae789ece14c8fadfbcf7ec7a88f85e5f4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 08:26:23	<u>0x99550356523c005f09f3ed9121b686ee615a89099eb675dd9f0d97fdbc7191a8</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-06 06:30:03	<u>0xd4be92b98ec06824b779594e9ca4dbbf4290ce17006029d7f5a5706e9e0a27ce</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-06 06:28:03	<u>0x0376252b21f4d2190de7593aac0e5e6c5bc4ec9b1779ee3f93fff19da8ac6a47</u>	+ 1 3000usdt.net	✓
5	2024-01-06 06:28:03	<u>0x6f44c0e64b59b712b023ca4134da6c6bb550b3bc67a174d513e24ed949ee6716</u>	+ 1 2000usdc.cc	✓
6	2023-12-13 08:12:36	<u>0xa10934ef958155a4f0ebb07c71cdc931b39d76aa1b8190d0af247dd01c948f8f</u>	+ 1 org	✓
7	2023-12-12 07:19:43	<u>0x3cc26b4c945cb052c9fa6c15a4071046ade5fe0741ef5344fff0d81536dde7c3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 08:12:29	<u>0xf39ecf0dc151352e981a44893557ee7ab61cd51cc920833ec3a1e5a3f6b211a4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 18:08:15	<u>0xe0e99c14a911960fe3bb97a44c24aedf81b2f3fe295f5d9795c100d4d6cbbae6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 11:30:11	<u>0x32a2b787e9a7e331f07319c9451e6535521c65e4c460995b7079a04c3c67e917</u>	+ 1 com	✓
11	2023-12-01 08:42:45	<u>0xc8ce2c1e6cccccde74102b091b00cc1c2914430cf45133d4a15e25da2e21c7de6</u>	+ 1 2000usdt.top	✓
12	2023-11-29 11:30:44	<u>0x73dc456944511bf74640a6aae319f5dfc7bcca72a452e293e951a40f57e6a3d1</u>	+ 1 2000usdt.top	✓
13	2023-11-29 10:43:10	<u>0x8cacda37d79434fc4b2923ed07f7ea22cc1b56bc8b925ff3bb7c1246db57ecf0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 09:26:43	<u>0x4a1950b68a1645ae3de449ae03d6bff7021c497705a9c604bdff160c09dfef3b</u>	+ 1 com	✓
15	2023-11-28 09:04:43	<u>0xfeb743735a073c8c391fb88510b8bc2bb8f208472c7498a06cb0d7a49f855649</u>	+ 1 Reward at tether.ec	✓
16	2023-11-23 09:24:01	<u>0xc9c9e4e9fe37cd22458132510c5ca513fdf3a832b4827cda83c23f7724185b2c</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 09:21:49	<u>0x25c6df6106e0e0019e16</u> <u>2bd1c6652ca003f203f515</u> <u>e4c4834cf7dccc10900efe</u>	+ 1 work	✓
18	2023-11-23 08:53:38	<u>0x853e35387faa80311420</u> <u>840258debc1065e21ac5ba</u> <u>096590106b075d13bd1897</u>	+ 1 Reward at USDT.PM	✓
19	2023-11-22 08:28:40	<u>0x106f3f1d7e1d35818673</u> <u>6ddedf84c5fbab91259b74</u> <u>d0065ffe6fef32f283c64d</u>	+ 1 t.org	✓
20	2023-11-21 10:09:13	<u>0x7052d87f081b563153b6</u> <u>80607bf16a828de9f9f24b</u> <u>95d0c39153b3ee02d7f897</u>	+ 1 cc	✓
21	2023-11-21 09:39:34	<u>0xe899a21c14842d69d4f9</u> <u>6d51bb64a01f530cac6589</u> <u>05bba6610e4c59949046b5</u>	+ 1 d.org	✓
22	2023-11-20 08:51:02	<u>0x51a6e65146ca49c87ea2</u> <u>530557e80629fb74efde1b</u> <u>e6a5bdb25495046ac091dd</u>	+ 1 Voucher	✓
23	2023-11-15 07:36:12	<u>0x90a25392ae36a536a9c7</u> <u>671c710dbb3fa1b108e074</u> <u>0f113e2b669542c112e706</u>	+ 1 .org	✓
24	2023-11-15 07:35:40	<u>0x26252dbbb371d2222b86</u> <u>15a34629bb7b3d42e80630</u> <u>035c0956e499869efad7ca</u>	+ 1 et	✓
25	2023-11-15 07:35:34	<u>0xf8931802e4d7a6687459</u> <u>15069ebe62340f1b0e4960</u> <u>046b207c1105cce2bf036e</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 09:44:22	<u>0x33ebb01cd2ac2ee1ade4</u> <u>42121db59c0afb0b8dcb3a</u> <u>7dc629867a5e1e6b76010c</u>	+ 1 Reward at tether.ma	✓
27	2023-11-12 08:22:49	<u>0x12018dc3e705599bdd34</u> <u>d4c918ecc13d54bc4759be</u> <u>a42b47cdef273540794847</u>	+ 1 dt.org	✓
28	2023-11-10 10:40:44	<u>0xaaa7f432b96dfc2da341</u> <u>ee4fb6a701ce80d8cafe65</u> <u>ad3ed6be8584fdec6adaac</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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