

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60962bf1beca7f9d4bc463afdb5c72c7ce0d6f9d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 REWARDS	N/A dropsusdt.xyz
2000 USDC Voucher	N/A org
5000\$ USDC	N/A NFTVoucher
1,000 USDT Reward	N/A .net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:03:34	<u>0x0c3102ed33785483202a</u> <u>a9e17f81dd756562ec376a</u> <u>580629f549374a66f607ff</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 05:40:31	<u>0xed7e51b1b17dad0984f3</u> <u>d58cbdf137de625de8761e</u> <u>e9ce584a7f494f347ce4f6</u>	+ 1 1000usdc.top	✓
2	2024-01-14 05:38:55	<u>0x55283ca617bcfaf2b602</u> <u>c0f1c11d845e32d80871b8</u> <u>25fb2387cbe97deefa20af</u>	+ 1 3000usdt.cc	✓
3	2024-01-03 03:55:49	<u>0x1879da86c8f0556284ea</u> <u>3452f563c0223eb884b189</u> <u>448a09f9c251cb61d87859</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-17 17:03:15	<u>0xa6749e0dd018629e3116</u> <u>5712629470277bfeb3c6ee</u> <u>78cece3dd54420979c6df5</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 17:01:01	<u>0x4a7927b1977103d1a6c1</u> <u>0fa80fa5340894f5ff462a</u> <u>8c6fa70d02b75ffd52ea4d</u>	+ 1 1000usdc.org	✓
6	2023-12-12 05:05:56	<u>0x52cd5a23edd98b4935e9</u> <u>86f536efa0f202c1d48fe4</u> <u>f0d3c3cda89626a21354ea</u>	+ 1 2000usdt.link	✓
7	2023-12-12 05:03:46	<u>0xe4b6068dd0143a30b5d3</u> <u>ca36491bf9520eb9da65c6</u> <u>f60883f8ffa428822ccfb9</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-27 05:56:00	<u>0x59701bc54e97a0d4bedb</u> <u>490b211c68b2f0c3bbc56b</u> <u>8abf4338e41588e464df8b</u>	+ 1 org	✓
9	2023-11-27 05:56:00	<u>0x5b56de2ecfbf908c0789</u> <u>a5c1518afbf70502d1ce7e</u> <u>60041f61f7678d63130e6d</u>	+ 1 3000usdt.org	✓
10	2023-11-12 01:30:13	<u>0xf00acc6d4f1a80379b1b</u> <u>cbdbda00d1e59041fc197b</u> <u>1b45dbb9ee997ecc650ca1</u>	+ 1 dt.org	✓
11	2023-11-11 08:23:37	<u>0x82a44f27e3a6c4ec660d</u> <u>490a99ecb4946e3e005ce8</u> <u>3b78df33b3b0dd83a9fa2c</u>	+ 1 dt.org	✓
12	2023-11-04 02:24:11	<u>0x3d74fc6a9cce597f264c</u> <u>483667394d02a8c95c9a05</u> <u>511556a34db3fef4ab7204</u>	+ 1 op.org	✓
13	2023-10-22 13:11:38	<u>0x9c2567be5e5139b275bd</u> <u>adc6a900c53a78ec7c1e0a</u> <u>95545563294dfa790b15be</u>	+ 1 .net	✓
14	2023-10-22 13:11:34	<u>0xd08a55ee87a1738ccb73</u> <u>a3fcb04922a2ba42b8b1f7</u> <u>dd19e52feaf71789318c96</u>	+ 1 dropsusdt.xyz	✓
15	2023-09-27 07:30:11	<u>0xe4b1118e78b374b09954</u> <u>9647415b86da20770c1e52</u> <u>e91990ac9987b8ddb8edc4</u>	+ 1 Voucher	✓
16	2023-09-20 02:07:27	<u>0x0649809ef73d0ed28af6</u> <u>81467eeaf3524b5f665967</u> <u>468d4f377408e929f7b99d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 02:21:30	<u>0xec6495c0490bf4cab64f22c937029fc19745902488454861aa562e9083a81cde</u>	+ 1 NFT Voucher	✓
18	2023-09-01 10:31:19	<u>0x18030b9017cece87dfad28c771e3562e43da17fece e43fb254b7a2bdc4440643</u>	+ 1 usdt-reward.xyz	✓
19	2023-08-30 07:00:51	<u>0xe36be8a05c51bc6139eb41c4dc8dd822234f55f2cf8327bce717f6b9cd3930f5</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-30 07:00:49	<u>0x5cf425e2a06bbaac1c385ee5c3d4f2388c1ad95f23a7e59e8a2388b364011af1</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-24 14:47:13	<u>0x9664b8ef09eab4b4669bd3a286be49185ca200781ea5f116381a5ed882fc8bd2</u>	+ 1 drop-coins.xyz	✓
22	2023-08-21 15:31:37	<u>0x1ff707df7fac5d224ec4e02a6cbaea8669fa9a5b01636f9040d900f2cc55da4a</u>	+ 1 coin-rewards.xyz	✓
23	2023-08-19 15:36:59	<u>0x460f069c714995d41f47376ade44d8e486a2878bf9309460929ed758900df31d</u>	+ 1 official-rewards.xyz	✓
24	2023-08-10 13:23:18	<u>0xea6687ba7a4811753aac e732b29d9191420283cac429d4146de960841da81aea</u>	+ 1 NFTVoucher	✓

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