


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60cef7f5b79a8e1322617cd4814c41b7989b8865

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A m.net
\$1000 USDT Airdrop	N/A op.work
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
	N/A Reward at tether.ec
20,000 USDT Reward	N/A ether.xyz
1,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:32:36	<u>0x2d126bb8bedb144bb5f7c5440146f760cced890835a00e57f82aee10910e0ae9</u>	+ 1,000 lt.com	✓
2	2024-01-13 07:02:49	<u>0x60cdf32a29e34a58cbef48e9eb113a29c7fb982637751687c11a3509b9f56434</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
3	2023-12-12 12:41:02	<u>0x17b7759987484b69c82ba177f155de39ad4e2eb46b686a382ae75503007d2c44</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 07:35:26	<u>0x95720d4427e4b0f6029bcf5069e2daf44435f23206f3f4154770d40177a322c3</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-15 05:08:51	<u>0x92f6a9ed32dbbd4e35129344e222561330790869d3ef3fab1fa031f1053e0535</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-01-09 10:29:52	<u>0xd627e46ef6cc83bd2fcea8362b29348646e4643892cef77d32c9a380db034323</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-08 09:59:50	<u>0x8e1646d5a07481ccc0533e162afc8fb380534fe59a7f8f5a6493100ea78f46a9</u>	+ 1 3000usdt.net	✓
5	2024-01-08 09:46:50	<u>0xd94e494b6b9369b85566676e96102964afe40fd02ed17d3e2144e9de277bf5ba</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-08 06:53:53	<u>0x5a2ce0632f2b8565ccf692acc3c96bd6ad643a08ffe2a9f2f38e53b15e613f86</u>	+ 1 ether.xyz	✓
7	2024-01-07 01:02:42	<u>0x2fe94b34895f186174ea0dce9729d5bb909ab9f2d2f10251ea8e40f8cc9234ad</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-07 00:57:30	<u>0x50adf6efa17abfcb92e801c85350ebafc755bc5a0ebf2decaf6635b5b498d6ce</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-19 11:12:51	<u>0x86270341d8a185c7a7ec27570a3a735357c2218366b10da5165f949c20f4a8cf</u>	+ 1 s.xyz	✓
10	2023-12-17 13:53:41	<u>0xa0c45315dc2a6cebf5225dc07de1252ad7f226e0decb7e7538b8bd980ef931e0</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 13:53:31	<u>0x9cd86f6af98a65eb9ecb3598fa6718f2c89eafdda485d74a5efaf8400265d54b</u>	+ 1 1000usdc.org	✓
12	2023-12-13 09:05:01	<u>0x531adce097dac19b46a95c59b011c96761825f987011530f55ab5b56c74902b8</u>	+ 1 org	✓
13	2023-12-01 12:04:24	<u>0xc96d3af6dbe3e99e0a0993b80fb0fafc3a830d2d9bd9e501c760d58792b5b014</u>	+ 1 com	✓
14	2023-12-01 09:11:42	<u>0x121a8e30e1553279dc2b3892f6a8b0bb5f94508ac5e892cdacc3bd98b833326e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-29 10:51:22	<u>0x5d5727ef18cfe50d8a36c2387d55a064a1f454472950228437ef4671c08297f6</u>	+ 1 com	✓
16	2023-11-29 09:14:14	<u>0x67f3e7e7462c46fc80cc0c5303c81249a85a0db4a3665fcc22be9cd5fb11d996</u>	+ 1 2000usdt.top	✓
17	2023-11-28 23:11:23	<u>0x52da85ac5ab8b651d42250129db45fd5a303eed913a05fabde24d9f51829485e</u>	+ 1 2000usdt.top	✓
18	2023-11-28 02:25:15	<u>0x43ad0ecee8e9dec6636b7319f529a5b80c0b21949e543f2833cb00c5881a6a14</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-27 01:39:12	<u>0x398d8460d57b1a116a69cd76ce8f7700a7a4ab0315bf3cbc9484029180df757f</u>	+ 1 Reward at tether.ec	✓
20	2023-11-25 18:52:39	<u>0x8e4f39155bc118648a671d6ce08f1e58a30cadd25f2c9d7bccd8348da9ad1161</u>	+ 1 org	✓
21	2023-11-25 18:28:23	<u>0x29faaf452d5f64de4b7ff238228b4f1b70633a5cbea4a2de7ac0d07977360085</u>	+ 1 3000usdt.org	✓
22	2023-11-23 03:26:12	<u>0x784d48a51867b3fd7bf065774a4353db7a65488aacfb582a71bc612b73c8f458</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-23 03:25:30	<u>0xa768347b0b77648a70b659a561ebf9abaac0b32e8352ff0f9ed4e87154b7c057</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-23 03:25:28	<u>0x41dbbb354b8cc024ab8279cf98198525733eff1e2166648081133015028cf302</u>	+ 1 Reward at USD.PM	✓
25	2023-11-23 03:16:20	<u>0xa94534193d8b5929ae0d332362fa5fe1f9e930ed08c16af02c520cad7055bf41</u>	+ 1 net	✓
26	2023-11-23 03:16:06	<u>0x9dcea58819de8d41467389d73038a0189c27fe1b9a3d9464ed417a531d56cd27</u>	+ 1 Voucher	✓
27	2023-11-22 08:28:40	<u>0xc45b4f8d33c9bd5d07a16f9d97b14589c2637f7084f1a9646272bcc26c263604</u>	+ 1 t.org	✓
28	2023-11-21 08:48:08	<u>0xecaab9c7e8a6f5b10ae442c020dea358e3da6fc546bad214692a50c4ec2f84a5</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 08:44:49	<u>0x0829853d05dfac81ea14324f6541c1c051416be0def38c55964062c779b8f601</u>	+ 1 d.org	✓
30	2023-11-21 06:40:20	<u>0x3ca15926a7b6d925b55ec89ee6486d319a18b9dcd521d94ed0f7b4d85cb9b9b1</u>	+ 1 usdc.vip	✓
31	2023-11-21 06:06:26	<u>0x5482818ffc127d2fb9f1f7aa28b500603efa0c02d3b46170de37282ca18e50a5</u>	+ 1 cc	✓
32	2023-11-21 05:15:36	<u>0x855f6fdafb50553684d5db8f9fe453127f7bcd024fb48d02ad0b6a88aa58310e</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 02:33:50	<u>0x56e89c3b5c0a01709c61c013bd489f2893d3c6404548bb821e1400720d133f4a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-19 23:20:55	<u>0x0fc7bfcd4b91f389d6830484fcaafe010f813be6bf4a726b216a5939103ef0ae</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 05:56:38	<u>0xeaddb1dc22475b7b20e9d1f5287a8c9da2dc343bc02145839f6fda121e249134</u>	+ 1 ro	✓
36	2023-11-16 00:37:10	<u>0x0424f9f7cb8ef9a215ffeb3f92226e3dcfb11d1e4d49b6a6cd9adb25f32d101d</u>	+ 1 ro	✓
37	2023-11-15 02:03:55	<u>0x5dcbde51a7bdc06b7d64777fcd62227c2eee5e36375a62fa1e132887f03da1fe</u>	+ 1 k	✓
38	2023-11-15 02:03:49	<u>0x740fdbe9a6640ac03373e3ec0a2ff84e749798869db0d0ad14822134bdf049c2</u>	+ 1 et	✓
39	2023-11-15 02:03:35	<u>0xfae30587790cce2f0bfa404716638ec97c65187c26ab87bf2bf7a782080bee74</u>	+ 1 .org	✓
40	2023-11-13 12:01:03	<u>0xff1c00d2b75e9f9a3460bc9472a5f4a0a398a168f348b4eb1ac6936862ee7594</u>	+ 1 Reward at tether.ma	✓
41	2023-11-13 11:42:54	<u>0xdf7f9a25b2ca76c96914f7a71c373993295672e460e0e5d5f6ca0095f674fbf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-13 11:42:02	<u>0x4afb77c85124c58c3061</u> <u>124b1cae6f1443981c2749</u> <u>687966060b65c9f2034701</u>	+ 1 t.xyz	✓
43	2023-11-07 01:09:39	<u>0x9c701fa7da829ba783f1</u> <u>b46c0824e1e9135a70383f</u> <u>809ef66950c568c6d168f3</u>	+ 1 op.work	✓
44	2023-11-06 11:13:14	<u>0x892515c95e64f246219f</u> <u>4124f3f8405b5b15ec804f</u> <u>f58334560f384a39099889</u>	+ 1 Voucher	✓
45	2023-11-06 10:42:39	<u>0xce33bc7eae5920dff7</u> <u>fff946a616b96da79b1443</u> <u>708f2f9220285b6651b17f</u>	+ 2 ds	✓
46	2023-11-06 10:41:53	<u>0xa168e0403d786ca163c8</u> <u>e5651c88dd4b031bd860a1</u> <u>fb4ee2df05a61d1f2e2326</u>	+ 1 Voucher	✓
47	2023-11-05 23:16:48	<u>0x08323a9daa82d84c875f</u> <u>95be2d867e7c107eb583d4</u> <u>2da643c00f52f07f10bfff</u>	+ 1 rop.xyz	✓
48	2023-11-04 09:35:54	<u>0xe493e19bd050680de177</u> <u>35bdb274e955b60f7393cf</u> <u>cb234306400dae1176a685</u>	+ 1 op.org	✓
49	2023-11-03 02:06:31	<u>0x9229be5ffed975787c7d</u> <u>d246a7f1d01c1b0e77698e</u> <u>f300fa4e204430533a6419</u>	+ 1 op.org	✓
50	2023-11-01 13:27:48	<u>0x71de55903860b54f4f3e</u> <u>765ae0c1177dbb7c13237a</u> <u>03bd86541d8572a6455a24</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-01 10:52:11	<u>0x0c9f7910d39cb227654b6e83bce86796e1542e195a65ed44a4778d9a86b804da</u>	+ 1 op.net	✓
52	2023-11-01 09:34:17	<u>0x920d343508a0330a45ad6dbdf372be8d49f7257356dd376cad315ba5e3a4b811</u>	+ 1 drop-rewards.org	✓
53	2023-11-01 09:31:11	<u>0x04ff4b45b94aea560b11812376c61ff5e84bc995ce1d59df742cbd9502b22d0f</u>	+ 1 op.net	✓
54	2023-10-31 12:57:47	<u>0x4c2f9973f260a43d7a776db3fc4e8a16a5128f21f2847fa51ce3b9f538041c60</u>	+ 1 op.net	✓
55	2023-10-31 10:23:08	<u>0x23054d329b3381d2494ff2855b0fc919cc10039500ae5fd9d77729fc927ade6b</u>	+ 1 op.net	✓
56	2023-10-31 10:23:06	<u>0xbc31986bfac98b10ea39f5861d7983f13be11f531c982ee135174fcfff40cc39</u>	+ 1 drop-bone.xyz	✓
57	2023-10-31 08:00:27	<u>0x74caad666601c5befd38d392b5487e198d472970cb04bbaa8681bd017b7b050c</u>	+ 1 Voucher	✓
58	2023-10-31 07:19:30	<u>0xa08b1b41090534a9d1277d7e9f6e911d739a29ea5c2c61210ff2247e9dba95ae</u>	+ 1 rop.net	✓
59	2023-10-31 04:49:40	<u>0xecfb1f8150e5bf2abe765f6e1f899ab847ca101f38d21899c56132f300d4aa11</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-31 04:49:34	<u>0xb8ed11398ae832eb696d710c8b9005864d7e6d707a3e60d48aeecfe4d1f5369d</u>	+ 1 rop.net	✓
61	2023-10-31 03:09:01	<u>0x1c60203dae5e3cb8b61ed42d1547f594e15064352e7f898b24492e555fc27ad7</u>	+ 1 Voucher	✓
62	2023-10-31 02:46:23	<u>0x71f2263753bb51e72a979b89f64b5d8be7f3e560a4cf0cbc6bec35be69709e61</u>	+ 1 rop.net	✓
63	2023-10-26 23:53:21	<u>0x5b0f0e6c7782d384890daa385de027471c3ebdb18e256ee79f87e74fbb54a526</u>	+ 1 \$BNFT	✓
64	2023-10-26 12:23:53	<u>0x12efece12dea0978174cba6d8d509975a5ce61efee51cba066fbf1cc06e2528e</u>	+ 1 \$BNFT	✓
65	2023-10-24 01:46:05	<u>0xe9d63b41dd8f825470fb05706fc94a98012c8032d5b22b51b9bd3b104f48dd33</u>	+ 1 Voucher	✓
66	2023-10-24 01:32:39	<u>0x6e361ba4b43cc62d8ea897c2d20ba5192eb008a56463d4a533beba3cef794f83</u>	+ 1 2000usdt.com	✓
67	2023-10-23 10:37:38	<u>0x086cdcd3d8e214cf738a6e0fd5abc0e0f2f8b79cb2b8f6f46209d336522f1320</u>	+ 1 m.net	✓
68	2023-10-21 08:37:41	<u>0x5059037e8c0fba4a61b30141ed5c65030dd7678e626f1793524d01b653e96495</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-21 06:58:22	<u>0xec6fdffd355aee71f09bc f6ac3a157a34cfb51b51ce 2a3ebe2a4f4beaf03a4423</u>	+ 1 s.net	✓
70	2023-10-20 18:30:15	<u>0xc46ba6b4592b5c190b9e 07d2086c9d2d9f88e797cb aea4ab40efc9a15200502e</u>	+ 1 s.net	✓
71	2023-10-20 12:25:29	<u>0x06f55ccc598e4e7feab9 986e1485d4e6b76f2c3e4a 088dc9127ab8bb28db6d71</u>	+ 1 s.net	✓
72	2023-10-20 10:56:37	<u>0xa5f78698b0e470191728 5a3cb94816c7a796f33f6e ad0829e56239b9cf4ef126</u>	+ 1 s.org	✓
73	2023-10-20 08:06:18	<u>0xf101848771ab4bbb8699 d81d6022849b8776e8b888 0b86cd4dbd5f6de3369412</u>	+ 1 Voucher	✓
74	2023-10-20 07:56:42	<u>0x202ba8146fe8f49a4b87 742a9d78029885ebf32281 e0c1daffead23d4603b9f</u>	+ 1 s.org	✓
75	2023-10-20 07:50:50	<u>0x192cf32cd39ea1f6cc85 1b10db893ad7ae79da5374 e7008b596b61ef8244600b</u>	+ 1 1000-usd.xyz	✓
76	2023-10-19 14:20:10	<u>0x1754a50cca291ccdfd2c 361571d1bb52f34b7a223e 78532a1aee262f89f15b01</u>	+ 1 s.org	✓
77	2023-10-19 13:14:37	<u>0x05886115a9a80ac83c53 0fc854013f690ec22a32d4 b582c271a9d795ea13f444</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-19 13:10:39	<u>0x2626dc6666736d1d0d4a</u> <u>aa37325c59ac0ec3bfb5b7</u> <u>3483b71cb2b5e36551052b</u>	+ 1 s.com	✓

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