


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x664f1e07cdc3ac8bca76c22a72a42c044a1295bc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDC Voucher	N/A ro
1000 USDC Voucher	N/A .app
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop AirdropřŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Airdrop	N/A work
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A t.org
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:46:34	<u>0x0efdb0f13a279e039bd60e647a2d8a2aa6e2f41eb69f534d6dae228c7bb4c066</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:21:45	<u>0x49451917caea78b5d4cd3f8cd592a3f04d094f0d03c1404944307f1a7589165b</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-08 13:10:25	<u>0x7148126972bc56d16c812f3bc1023c5ba18d852b187f2034fe0805dbe8598a76</u>	+ 1 3000usdt.net	✓
3	2024-01-08 12:58:10	<u>0x13c1ddf890e22a042af94777297ad4a122f91d733e24c403110933c59cce4181</u>	+ 1 2000usdc.org	✓
4	2023-12-23 11:18:04	<u>0x185bbb6f8a84c59658fcec3d7e7b60077b36cbd4c25e9924e99d5cc8c95002d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 01:44:12	<u>0x91148dd6db6c91183538f79b3ee4d9c2ed72b07735535e885c7761998a8230b4</u>	+ 1 2000usdt.icu	✓
6	2023-12-21 01:42:08	<u>0x850756878c489eabb83727ca87054223dcd6eaf38364842af50fc0ebde39be61</u>	+ 1 1000usdc.org	✓
7	2023-12-14 10:16:59	<u>0x7c943198649e5b48995586ffd603adabd3243bdb98ef1e4c1bbf98e79fb75bd5</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 03:44:22	<u>0x7f0cd429e588d0970d4b ebc2dca77e695faa6a2ba1 30f9e0f4c4096d4d5fc78e</u>	+ 1 2000usdt.link	✓
9	2023-12-12 03:43:40	<u>0x397a906a9313fc95a5ed 856857dcf1eedea873702 21eaf1506cd89d7855120d</u>	+ 1 1000usdc.net	✓
10	2023-11-29 11:30:42	<u>0x3bcc783a4718c15e7560 2ded7950038a190be3809a b111df1cfd8310a896c18f</u>	+ 1 2000usdt.top	✓
11	2023-11-23 10:52:19	<u>0x4697479b657f14dc5ab3 b0ac517d3220e3201db98e 1d5c3094389c37c35c6086</u>	+ 1 work	✓
12	2023-11-23 10:32:39	<u>0x54b3279ae98b2faa6250 06bdafb93cb43f8a516952 65b4940d8362ae0e65bc83</u>	+ 1 .app	✓
13	2023-11-22 08:50:51	<u>0xeeba73d700265dea1d71 56bc57a62fce56f989c238 53aaccd7f8fea2871c2c2c</u>	+ 1 t.org	✓
14	2023-11-21 08:36:02	<u>0xd09b54458a8cec4cb4c3 a79b240169eea5b591073a 92ec9cc51d288e9a2beff7</u>	+ 1 cc	✓
15	2023-11-21 07:26:29	<u>0xf258b4715d55eb89f7d1 ac376d924c526bd0de710e b14306e0df6093bc6f5ff3</u>	+ 1 d.org	✓
16	2023-11-19 07:33:25	<u>0xbae4976cc94214f80097 0a53f89739856c7f639225 791ce27e575feaf22d4595</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 05:55:25	<u>0x49e63341d95ca4d71a0d</u> <u>a92e5aa51ec19ed7e7768d</u> <u>ee93733a530a7b3c51c786</u>	+ 1 ro	✓

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