


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6740c6d25f12592c1adb50180d7a92b87b9260af

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
∅	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at shibatoken.win
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 06:05:53	<u>0x50180408dc1d0afe9843d63a145c65c8edaf4f13eb3541c29c89035890bf993e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-12 08:09:25	<u>0xdaf701c859232539897f9d9407fe9eebe643b6511ea38f6ecd6b5b44912ac8ca</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:46:17	<u>0xf8932d23bae8449ede88e1bd9ca7fddd1f53bb023f02965c1d1aa6c081cf9291</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-14 05:40:23	<u>0x288790181d3e83335755ef93d18683963517d6ebe503bc8d9a1d878a2fbc2bc8</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-09 05:05:13	<u>0xf6540fb55403432db780026fa21bf99ce4399f4fef50dc5f9c80773acaba6d47</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-08 06:09:15	<u>0xfa76da879ce4bb910610c5db1be513f96712b4f70810ff2413abb56b56e2773d</u>	+ 1 3000usdt.net	✓
5	2024-01-08 05:56:40	<u>0x5ab2dffad12db8f02ae5bef1126b9c4374cce44bd91d7d228d980dcff8c5344e</u>	+ 1 2000usdc.org	✓
6	2024-01-04 20:58:46	<u>0x27809cb284881259faa9bfe563292120b6eeec4b96b29265588704086470f1b5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 12:51:14	<u>0xf9eda3a6ebaa4a1b60bd</u> <u>c134f575f9e2dce44d60e4</u> <u>000c5c3b089fca4c2cdf41</u>	+ 1 1000usdc.org	✓
8	2023-12-17 12:50:34	<u>0x1c571a96626734a7588b</u> <u>21b7f2c249bc7709f1b23e</u> <u>08f8c3a1bc713a12a7c93e</u>	+ 1 2000usdt.icu	✓
9	2023-12-11 10:29:04	<u>0x6cf7ff432f71e8ee4987</u> <u>9dc5f83435903252159b2f</u> <u>56b77a10ad377570dabf42</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 03:13:23	<u>0x961cfdfb799af46002e8</u> <u>d4eb62ae0d81bfed5a0763</u> <u>d109fc41656f14af107d82</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:35:06	<u>0x32ceadd2b74c45c797b3</u> <u>1317d013d18ec6e5c121a3</u> <u>307db86e0a850e81c3dcf0</u>	+ 1 com	✓
12	2023-12-01 06:27:44	<u>0x98a3a813ec9e6975df9a</u> <u>55c481194a1d20de0ce7fb</u> <u>3560fad6028192a2091fa0</u>	+ 1 2000usdt.top	✓
13	2023-11-30 04:25:08	<u>0x5428cbb1be7aa26d9610</u> <u>24d98ce06d0b7c20c1786a</u> <u>2cc9544b363f25c54580bc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 19:55:16	<u>0x344f9ec6478ae1c7985d</u> <u>3a26b81a47709f49ef9699</u> <u>4a306edbdbec094d3b161e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 13:54:59	<u>0x1d785c45d45fb7ca191a</u> <u>35c4fa92c226941c6dd594</u> <u>c7cdad26dd4b04eb2d2ce3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 23:02:01	<u>0xb94d53c66a8d6cac57e96ecf1e62a42a383d0569df</u> <u>eb61c64e4eee8cc58c2615</u>	+ 1 2000usdt.top	✓
17	2023-11-26 06:50:54	<u>0x675f1fd1ee8814f3f1325c3662142ed13554838631</u> <u>e966b5221a759330c dbda1</u>	+ 1 Reward at usd.gift	✓
18	2023-11-26 06:49:46	<u>0xa2f46d7f2f11339648adfdf15d5c5688c855c67120</u> <u>c70d5b7eb5e51797c4f5</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-25 18:59:14	<u>0xad3f9e48809cf8edf2a3e9a515b56aad346136fea</u> <u>3dda621c43291406f4d883</u>	+ 1 org	✓
20	2023-11-25 18:34:27	<u>0xbb3c18287a9cb39b61d9b248835dfce5b3bc25d521</u> <u>0850caa30028bc3c6d3e5a</u>	+ 1 3000usdt.org	✓
21	2023-11-25 04:31:15	<u>0x3697ece9fd6b10ac89d12d0a57dbcd1a588305a3</u> <u>818385a889ac63325f556f</u>	+ 1 Reward at tether.ec	✓

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