

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6a9305589ee1463a3c6f2e71f05c7fb5f07c17ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A rds.net
\$2000 USDT Airdrop	N/A 2000usdt.top
2000 USDC Voucher	N/A org
5000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A net
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 07:38:21	<u>0xf60275aaa01111941ab88cd7c7ead58ede044f1cf7f892277c5f70861b96f84f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:46:59	<u>0x81a0eb7a5e1a98d1585129f45bb52aa80af8e15a8ced577497f662e64d7897fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-01 07:43:10	<u>0xf6233ad4185265e669959462f3f40064c2a4a8defd80fb441334714a981a7ba2</u>	+ 1 com	✓
3	2023-12-01 05:53:58	<u>0x94929a0951ddd281e94e96b186fc53329df4fb316261f31f2bdf5840e701c454</u>	+ 1 2000usdt.top	✓
4	2023-11-29 09:56:51	<u>0x59a1d5a1074187a44fd542bc78851383fdbf77119359167a4086991475a49354</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 09:11:44	<u>0xdaa90cb15aa749eed755621bb2e12d3f8a066a537d7498ae0193a740c5288a26</u>	+ 1 2000usdt.top	✓
6	2023-11-25 20:03:02	<u>0x82c042e833e31d1bab32e2ff2cf057f86e8f06f0dc af306f5a0b0dcc489c1838</u>	+ 1 org	✓
7	2023-11-25 19:37:59	<u>0x11c0ef290b02bc483901c07a0f913bdf8e0fd6f619 b76ee090b65b5ada49a694</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 02:43:05	<u>0x15876c0dddd48e5cf024</u> <u>0b9a7c4546854bae979719</u> <u>70dcad9492134a9a68931c</u>	+ 1 net	✓
9	2023-11-23 02:39:01	<u>0x1cbaa77f05c05dff3027</u> <u>5f9e7717487ebb33e04286</u> <u>66451b89277a704a0ea0cb</u>	+ 1 yz	✓
10	2023-11-23 02:38:45	<u>0x3aa670f1153aacfe77f3</u> <u>dc91236ff6983a075bff5d</u> <u>b0e8cf554b54001183a133</u>	+ 1 cc	✓
11	2023-10-21 13:03:16	<u>0x930e036937db98b1035e</u> <u>7a4753216b36abe57dec26</u> <u>4a8be39a7746ad110f5f2a</u>	+ 1 s.net	✓
12	2023-10-17 17:32:59	<u>0xa2ba1a16049eeb908fb3</u> <u>1bf81ee1a4f8f7338948f7</u> <u>1e0e02d8675bea27c0ae41</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-10 04:35:53	<u>0x3c3e3a42155468b1aae0</u> <u>368bde22c68649718e923e</u> <u>a4f46c412ce097560285c8</u>	+ 1 com	✓
14	2023-10-08 03:13:22	<u>0xd153fee2fa04f17d330e</u> <u>a7b42812979955fee4228c</u> <u>5fd6e019bc33ac8b24230a</u>	+ 1 rds.net	✓

\* USD values displayed at the time of transaction

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