

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b232660df2e315e0aa66191ace388e63d76f1a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A et
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A ro

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:43:20	<u>0x97eb1f1e9a872f184ab608bb4cf9f77daaffa005fd746678b9c18c632c6f2e2e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:27:25	<u>0x0a6bd5091a6c1bc840b81a1a21fb209df74faeab8644d6873655d4a2c54efa66</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:26:13	<u>0x7f6543ea209fc091a322cd7cac55e04b1e9be121cd279c96fc9d43816888a678</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-12 11:27:58	<u>0xf1cb066e619279b7840d39f184829da39822936e4d9924f7b705e23913d75e9e</u>	+ 1 3000usdt.cc	✓
4	2024-01-12 11:27:58	<u>0x687e530974051034d2a4430f550086e6484b1f370e327fcc093fdaea09580063</u>	+ 1 1000usdc.top	✓
5	2023-12-18 23:20:09	<u>0x6b36debc8dce9c6a65d543c29b59fd6149b7caad45792768fc0acd24d53619aa</u>	+ 1 s.xyz	✓
6	2023-12-17 19:57:18	<u>0x889eccf5de72c09b199f731ab87f47e2aea2b76f0511234bfe507f51a03497cb</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 19:56:46	<u>0x195c739ce567cd870b01fc8da60c25f3496c58e77693ce6896870eae637c250b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 23:20:41	<u>0xee46b87d48e5084f07ed d522a9c971a21bf8a513e7 16ae696834e378cd97cf5a</u>	+ 1 net	✓
9	2023-12-01 06:22:24	<u>0x12dc173772425e8569cc 65b830f19b5044276f0fcd 47dcb312f69118f263531c</u>	+ 1 com	✓
10	2023-12-01 04:57:19	<u>0x6b3319765ce2defa5495 5e253b2805bf179862bda9 3186b2240bb8c127d3616c</u>	+ 1 2000usdt.top	✓
11	2023-11-29 12:11:06	<u>0xbd91803fb41680ce9df9 a9029ebc1073245fc50a8b f12d6773837b36902c7e58</u>	+ 1 com	✓
12	2023-11-28 21:32:49	<u>0x3a9d3eb759d1414b1d5f 73272ad8198b7dbd8d3319 0000f77feabb910ee3058d</u>	+ 1 2000usdt.top	✓
13	2023-11-23 09:31:01	<u>0x98254d487295c1db0d40 a1c5241410d6e5957c373a 84d332d08f623ef1897b5c</u>	+ 1 .app	✓
14	2023-11-23 09:29:29	<u>0x28dcf08af8ce135f8a33 5486ce998353a9bd110596 ac47ecb78342763ecf5079</u>	+ 1 work	✓
15	2023-11-23 08:51:48	<u>0x77649e3bbe7a1396f661 a1b9a6f34c7c66c6775235 45551bec29c10e1d587673</u>	+ 1 Voucher	✓
16	2023-11-23 03:41:22	<u>0xefb3932c8cfa5c598174 55a5a8fdec9f9eebda9cde c5a9a80f112b83f899dfb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 03:33:10	<u>0x80031dc88f577db39e336dd5f55d5b7eb78d88e0ff55f375383c1cfb6909ca5a</u>	+ 1 t.org	✓
18	2023-11-20 23:46:57	<u>0x57d5271125af157513de0d20466c9c0be97395312c01ffdb9a54e53fff364ec9</u>	+ 1 usdc.vip	✓
19	2023-11-20 23:46:45	<u>0x07fe7a15c1853bdf745b05af6245acd49d87c7d3fb774cf89c2948b1b54122f0</u>	+ 1 cc	✓
20	2023-11-20 23:46:45	<u>0x844ecff0c17c0048a4c660034c432a1841763c3aecb248101005401f32d4e8c4</u>	+ 1 d.org	✓
21	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
22	2023-11-15 23:26:01	<u>0xe02255b366d59ac7bca9656a27a070e4098a22dc271c6927254473429db9ae6b</u>	+ 1 ro	✓
23	2023-11-14 17:19:35	<u>0x652e047f8ffd7556c6b3c840cc3388bf221f849a3f607b2827f53602e29bcf7c</u>	+ 1 et	✓
24	2023-11-14 17:18:21	<u>0x83d8c2269197e76478da6191828356bcfae7f828d1ec351f953e05c69e4035a6</u>	+ 1 pp	✓
25	2023-11-13 17:38:20	<u>0xc08583b228a4836001d5ff1a9071c5ac4071487bb14eeaa3805dd569c6b09552</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 05:28:13	<u>0x0ab39b99fc5e8750c64776a34263ffea66a6de011599c59df5e776e90abbcfcd</u>	+ 1 dt.org	✓
27	2023-11-08 03:49:27	<u>0x41e72c063c4c343ebf3d3b8e866106b92f3160ba1a35931e98a4f66e54664b65</u>	+ 1 uk	✓
28	2023-11-08 03:49:11	<u>0xecc8158d7e08d96610a46c61c694e53763d1f03feb7156ba033ef80311366e43</u>	+ 1 Voucher	✓
29	2023-11-03 08:56:22	<u>0x2060f653e0800b4580a9d8757d240cd477719175bfd453b7002416b671853f840</u>	+ 1 op.org	✓
30	2023-11-02 00:16:23	<u>0x8807f2294351343388ce0c254b03466218e50d2200a24c770e311563588d6972</u>	+ 1 Voucher	✓
31	2023-11-02 00:16:23	<u>0x433565c5a5ad8adcb131912e7863d9f82e9de95ee60f7c4a1b5bf8d33be66944</u>	+ 1 Voucher	✓
32	2023-11-01 23:57:04	<u>0x031fd7db9527bdad09486c00856d6821b922447c0c31704276a4051e7e10f2c4</u>	+ 1 rewards-usdt.xyz	✓
33	2023-11-01 23:56:12	<u>0xea4e847b44b52d60d2f0cdd9687298e0b8bdb3f63593813c10eb18a5ebd5bb08</u>	+ 1 op.net	✓
34	2023-11-01 23:55:56	<u>0x76b58fd6254bc2c984a5a63b6e4b9741a4a2353ef74f631833e202eb1ae5157b</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 04:27:30	<u>0x14328276473106342f1d</u> <u>2d52bb9cfd41a12e79e439</u> <u>bc47fe2730bda58da96257</u>	+ 1 2000usdt.xyz	✓
36	2023-10-31 04:27:24	<u>0x6f98e4adb9929746b40a</u> <u>46e3a70476a899be8ddd0b</u> <u>1d9ba7c82336c79d59c6d6</u>	+ 1 rop.net	✓

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