

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7a7167410472a940b69c84cfbb73d652aec9aa91

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A t.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:57:45	<u>0xb431366ef2dfe6270b8f59de3856839df9ea7e65e3b6063a3cc6a9da5fcfd050</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-12-12 06:45:04	<u>0x28822f6e886d9b834d765fa3ee5bb28cb8e513697be2a0acdc83c2a5f656fcb</u>	+ 2.000000000000000000000000	✓
			00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 19:22:34	<u>0x08ca9585192b2943585d9b6161363e50d3ebdb524e681091af090c5c4c8f79bb</u>	+ 1 2000usdc.org	✓
2	2024-01-25 19:08:34	<u>0x469dfc991fe04ec0a2f9c9d722c176f092779745025f6d095241eb4c9e627f6c</u>	+ 1 5000usdt.com	✓
3	2024-01-11 23:58:53	<u>0xcec7c836dd02ee7d66975120bdb491f335f3ce67c903d6a336c0b3bd20171a9f</u>	+ 1 get-rarible.com	✓
4	2024-01-08 15:12:13	<u>0x51c589538bab5825961cc5c21b607da2688074264ee7c5b702e7b379e9a2bd6b</u>	+ 1 3000usdt.net	✓
5	2024-01-08 14:59:58	<u>0x382e99f0a81a594fcdf8f9f17c1180f8e308a297c8633272b3c8cb32f2832f6f</u>	+ 1 2000usdc.org	✓
6	2024-01-02 18:26:12	<u>0x5ef19615482f3ee322e4a3024282eb3529758db3b437e145f9799bf1def1f7fc</u>	+ 1 Reward at usdt-nft.com	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-19 05:33:07	<u>0xae23079e2273c4a108bef6addf92294b039f9b45643cf7e2f032dbea8a1a6f3f</u>	+ 1 2000usdt.icu	✓
8	2023-12-19 05:32:11	<u>0x4f68597f7ba38afa60551f01feb41c95c7bb3614a195db44375dcf4b62d1b1ad</u>	+ 1 1000usdc.org	✓
9	2023-12-14 10:44:59	<u>0x6cee717148890b09e555f5f2fd09f32b50affe82fccc37f0925ef7f2fac7cd69</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-01 17:14:55	<u>0x46df26a47cfbe80542efa59d453a0ee99e192f77607aaa96157407259aa2d4ea</u>	+ 1 2000usdt.net	✓
11	2023-12-01 15:37:06	<u>0xc7c5c2d184baa69f46116af773c071c199740f5499d48ace92d9c8e328ac9cd2</u>	+ 1 1000usdc.org	✓
12	2023-12-01 13:12:18	<u>0x3557ffe901dc1868f634f60f62724bcad51ad16006fdf81218e44211947ca0ad</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 18:52:09	<u>0xa0c91cb460263963f5cf9431cdc717aecde4d67b78063e12326da82c6dafd2af</u>	+ 1 org	✓
14	2023-11-25 18:27:23	<u>0xafe0f7c3409838af88835a06f6faa048ec4aa0b3bc68e970418cc1ae329aff00</u>	+ 1 3000usdt.org	✓
15	2023-11-22 04:38:54	<u>0xe2c27bec6f0e40cd5d569fb8e3b5c78a592ab402dcbf4fd0272a0dbdaafb70f1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 04:36:06	<u>0x480c7f63a2aa4a529185</u> <u>d0c92be09e45f909fa6edc</u> <u>5aa11444e663a8c5d8cda5</u>	+ 1 cc	✓
17	2023-11-22 04:36:02	<u>0xad8ca4088b1b2eee8fe2</u> <u>1bd28b7c7ff8b3c76540a0</u> <u>be4e7d536c2cb092453713</u>	+ 1 t.org	✓
18	2023-11-19 08:12:29	<u>0xad9151f89fb0a2d49dc2</u> <u>be6fd495a69eb9f872cca0</u> <u>307245120b9a1953305afa</u>	+ 1 yz	✓
19	2023-11-19 08:12:19	<u>0x301934d502954df10468</u> <u>018bd56bb321b7858f5029</u> <u>8889a83ebad23ed84af4a9</u>	+ 1 ro	✓
20	2023-11-11 04:41:57	<u>0xd6f1a6ddc5ec5f3b4fb9</u> <u>aef686b074484dbcdb6bce</u> <u>26bea51512839c0ff313c3</u>	+ 1 dt.org	✓

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