

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7b0e02adb4f3fdbd27d61a6d07e61d0aa2f172b1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1000 UNI	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A dt.org
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A usdt-drop.info
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:11:46	<u>0x388a0a1bcd2a12a679a5329c6e47743c25a3cf4fc00c06a85b79b4c21dc384d8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 22:43:11	<u>0xbd4d9b80a971263432ed0844a8bbc694b86de075ccd8de1fbdd99ae98bae002b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 22:36:19	<u>0xd62369e343aa781db8b29761dc2e85ac09078d7cc697e394cfe09644177d637c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 17:18:12	<u>0xf1cd68360f0d191613e4b12d7793b04f6e59613c65fb4901efec13ad0f387212</u>	+ 1 2000usdt.net	✓
4	2023-12-01 15:39:29	<u>0x2142b75aafaa1592e0ba69fbfff7df765c18cab4bd458e75c0944e0498109857</u>	+ 1 1000usdc.org	✓
5	2023-11-12 10:22:21	<u>0xe0f4281054f37cbca84ea6c7e35017e50f962bb209da48b7bc0afce96a91ffd2</u>	+ 1 dt.org	✓
6	2023-11-12 10:21:57	<u>0x2b1fef092c2860a198975c91cac81fe03d8d7100487a1db4aec835c1e003c796</u>	+ 1 Voucher	✓
7	2023-10-26 11:32:07	<u>0xdd1f8a001542af70e8b6faabd75af4acbb960f0406340ee720cc68c5ce2fefac</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 09:18:59	<u>0xaaa962f39da5ac0ad916a70c83fda6a8aa54e103045def63c444c640d229dc5f</u>	+ 1 er.app	✓
9	2023-10-25 09:17:33	<u>0x4066d6d3597c06ba4e301e8c759df1a23b4e074b8cf3080be7143a6c918d4666</u>	+ 1 5000usdt.com	✓
10	2023-10-18 19:01:20	<u>0x2ce976e18295efeca176dc5e79d6a1724681a2a4a26ecadbbeba752115aba93d</u>	+ 1 usdt-drop.info	✓
11	2023-10-18 19:01:16	<u>0xf87bd2a87f48595d69333712eb329e50dfe6964a6d6385dfdef2a29fe406d158</u>	+ 1 et	✓
12	2023-10-11 20:11:43	<u>0x45c68889c3fb56113d843ee8199a2ffd712188f09f600ca4e719bc45df360012</u>	+ 1 Voucher	✓
13	2023-10-11 04:25:48	<u>0x3a73a36597dbbfd6728cf572ac8d6ae04ff77b7a0657dc6ed51780d0e1223c40</u>	+ 1 com	✓
14	2023-10-11 04:25:44	<u>0x7a89eba730316a385a28204c1abf9b41fe1825599cc6ec75a8fd7b7065b5686f</u>	+ 1 1000-usd.xyz	✓
15	2023-10-08 11:32:39	<u>0xc1dae378aaa3f4c0e0bd891b274d260e9c6d2cf987b2e3bd153a2031e7f5789c</u>	+ 1 Voucher	✓
16	2023-10-08 04:16:29	<u>0x3a73abdeec627e4b1ece2bf70a7366a619dbef3a9d6a108b56b2fde2287e6558</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-08 04:11:47	<u>0x7340132413f6b06623d04d8e4f9cb384c2750253ff8315cb9918c067b8f281e2</u>	+ 1 get-usdt.cash	✓
18	2023-10-08 04:11:39	<u>0x48afab6a2ff71f33086c2aa4ffb1f3ac8aa4c8a51d8675e3b41fc18c18d53a16</u>	+ 1 rds.net	✓
19	2023-10-05 02:54:12	<u>0x3e985c1e1a5d78ca335b3b7f867c20bf65ef6c9cf5f25d2127cadd56498bcf27</u>	+ 1 .site	✓
20	2023-09-28 01:51:23	<u>0x4ef9a2d6fefe52f1e1dc4aec7870edfae7c2968b239b2e79e9a158396622c1d7</u>	+ 1 NFT Giveaway	✓
21	2023-09-28 01:51:09	<u>0x60336ff1f9af47fd469f970eb11d7d4d5381b02d81ef8828a131723909953d89</u>	+ 1 NFT Airdrop	✓
22	2023-09-28 01:44:03	<u>0x698fdbcb3605ca095c7633a6edafc7c0b01f1f728d9e75b96c3ab3826619717f</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 01:43:41	<u>0xccd1c75a7f3f0db35042090dd1603c8fafd7725ef09362bedd1c3a5ec9a363a3</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 14:30:16	<u>0xaebea7cb01957166a8addfe6a24d638cc548afd4cd3cfb5af6e7d0893abdfba5</u>	+ 1 Vouchers	✓

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