





3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8418e2263e976de55a2fe75e147c90649ccc41a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Voucher 	N/A com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop 	N/A 2000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop 	N/A 3000usdt.net
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A https://use-usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:07:58	<u>0xa48b221081201afadab516761e0ba37391150b7db9af211c14608f88c26b4ca5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:39:10	<u>0xf40a17b094b7a482376be70f3392a7d3eeb655e0edbb201be812682438e00fe6</u>	+ 1 3000usdt.net	✓
2	2024-01-08 15:26:58	<u>0x9c3460d2e5a0f7e3b0f4d582028eb805e15c358d73400e5ed5af2abf4a041f05</u>	+ 1 2000usdc.org	✓
3	2023-12-23 11:41:59	<u>0xe378a0594f07411f8616ccb8f2c85de2864d97c791be8375a03e7cf7e4f8d0e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 14:37:40	<u>0x3bc344291d63b87bb07221fe6e9f2c5c83ccf8dd0a91ec112a248a96bec7b0fd</u>	+ 1 1000usdc.org	✓
5	2023-12-17 14:33:08	<u>0x0c6357a513cb1930b3fea4628ff6c2385a1b9f2163d98c4d39a1d919e25f4d91</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 07:37:57	<u>0xdfc65679b9a6caf8aa9e57ec37df6aa23e1d0b52f39ae4dd8987a0c0928c6931</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 15:30:26	<u>0x36213e9d607146423de8a2fbf03db36d5679f197d4de5d27cada59f199ad23d3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 17:33:48	<u>0x26772eb6382e3d430999494f00fb524c287c801327890ff0d89eb438d26e42d4</u>	+ 1 https://use-usdt.xyz	✓
9	2023-12-03 07:02:45	<u>0xbc65f55b111edcc5322064dddf9cb5b25615aac9fd96ca68bcaa18f6c0cf2f2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-30 01:28:32	<u>0x371f2e4c0403053c164c050dcae84944a9bddbd1ce1dfea6028737d9e8dd0a3e</u>	+ 1 2000usdt.top	✓
11	2023-11-30 01:28:30	<u>0x205867a6750a1abdfb43067646542dcce61af1507d5faa47a348cbd7ade84a9a</u>	+ 1 com	✓
12	2023-11-29 13:39:49	<u>0x7c5d194611ee187bb5cfb5186a83737503926dd73c25ae7756a568cc6a75a478</u>	+ 1 com	✓
13	2023-11-29 05:05:29	<u>0xacb8b3b59331ed84060e5633ec7b55ef7dc37661548f66111b340d7b37019795</u>	+ 1 com	✓
14	2023-11-27 11:45:41	<u>0xab23f13a2017f029a508c30b3598f471852b421296fa938b7fd7f1ea344b3a77</u>	+ 1 3000usdt.org	✓
15	2023-11-27 11:45:29	<u>0xdac915dc552c80872aaf152f384232929b84c46eda07072f64476cb176d96193</u>	+ 1 org	✓
16	2023-11-11 01:19:30	<u>0x90043d213e0e34528e45d44b3b590aa261e1939beb5e6582f05430769c41af10</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-06 07:32:00	<u>0x9ea6134726632c4eaa80</u> <u>0685e937f5b662057a91af</u> <u>037eb49378c7d4f0893dbf</u>	+ 1 rop.xyz	✓

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