


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x858ca64da17f1d3b4f99b439fa4c81bb5df2dd8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A t.org
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A net
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
\$1000 USDC VoucherðŸŽ•	N/A com
\$1000 USDT Airdrop	N/A dt.org
\$3000 USDT Airdrop	N/A 3000usdt.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 08:28:50	<u>0x7eee27f68aec8c80f58b eed063f5cf790affcbc3b0 ed4036a4d2313f0095f201</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:52:26	<u>0xb493e82a8251e72327da b69d9d065d981723d08b10 3a12099f4e27bf81542be1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 13:00:36	<u>0x3191f3df662c03a556d5 e50dda2e4176e57610fe22 1f70c26754bd1ffc974396</u>	+ 1 1000usdc.org	✓
3	2023-12-17 12:59:58	<u>0xf3d6c72263886681cdd1 60f698c43f125bf40421a2 497ce03a7feea3932c3c9f</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 06:43:45	<u>0x1dd97d9fc6c00d0e6429 dc674a290505de965dd1fb 3b31679d28be3983f20c79</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-14 01:45:29	<u>0xb4d52a7e6944db0cd797 51e9506ca32c9f0ebd58cd b31721b51bb6613fc28ddf</u>	+ 1 org	✓
6	2023-12-11 08:13:56	<u>0xc70b719ac7ff9b5b92d7 2880f5843d42c4b52b7c86 a5e13e7d9be52b71936362</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 14:59:02	<u>0x9ff29539c22d37865b75 ce50e605bc0fc14eac283c eddb6c5109b5a34c424ef2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 08:55:56	<u>0xef750aaad6f9ed33fbe469265eecf6f167327bbf91cd5a6599b72ecc0d938f9f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:57:02	<u>0xd0dfc83a829f62475ae3cfa4f833c2cedf702714b331330331c728d26d877495</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 13:07:26	<u>0x339b69e618db62d4e5cca4a7155f025378e0ecd5b13c07dd7190a513a47b626e</u>	+ 1 com	✓
11	2023-12-01 11:15:47	<u>0x94664efb80cbe4e961a5b060a9e97afa8135c4d876a137d46dfd1131f7749c48</u>	+ 1 2000usdt.top	✓
12	2023-11-29 10:54:28	<u>0xb0cc2960214738a358a851906851effaecf73f27d6e119c09e60bd76b7db89d0</u>	+ 1 com	✓
13	2023-11-25 12:26:48	<u>0xfd05f964b6258574f63407e4ccf7f4962a9b1de897eb890283cfb3e910780034</u>	+ 1 3000usdt.org	✓
14	2023-11-25 10:25:01	<u>0x10aa5cf49ff240d59a3c3ce2c02fd865dd6c978b55c2f281b99ae5d3ef0d2174</u>	+ 1 org	✓
15	2023-11-24 02:16:45	<u>0x25da1a23c01b4204e69aca88781a97dc233aab29f3b403667943163d0c797633</u>	+ 1 Reward at tether.ec	✓
16	2023-11-23 04:05:46	<u>0x5c08cadf44bc31dd911dc7f26ba49c65431dc52adf ac8b2d971ca51064745350</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 04:05:46	<u>0xcad175c863905c90ab1e90d0a3d354e9f466ba45549789e681cb9a500e69ebfe</u>	+ 1 Reward at USD.PM	✓
18	2023-11-23 04:05:44	<u>0x43cfe625c2ccf9c529ede470c8b88d92686ce1d4409ae94a9b1efd9fd24780b6</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-23 04:05:38	<u>0xef50df1e26f19a2f9cb3fe3a5769a79b4212c3f513e87b5fb1f534fd6852f360</u>	+ 1 net	✓
20	2023-11-23 04:05:22	<u>0xf9ecbc1de91f7ca7d717061bf11acd96f4bbd18bcb c4a5bdfd3d9812d28153bd</u>	+ 1 Voucher	✓
21	2023-11-22 00:33:14	<u>0xc6eb562c886bfcf9cc77edcb0264bef97ee439c34ac26efff9c5757315624166</u>	+ 1 t.org	✓
22	2023-11-21 11:30:54	<u>0x409345e4659f30e22a282de9637f389c820939a578b276a4a3b84fd9737314bc</u>	+ 1 usdc.vip	✓
23	2023-11-21 11:18:01	<u>0x0173619137543a71c903468fa9a2a98da30b28fdfd c6bc5ce12eae476d397d25</u>	+ 1 cc	✓
24	2023-11-21 11:17:43	<u>0x7c428e5a20917b4d4031affca7edc1ae702f2c7f375aea7c75e25e7961760cec</u>	+ 1 d.org	✓
25	2023-11-20 01:09:12	<u>0x832fe4777d2dd0c5f526a58b9a2d3646cfdbd6a311309eeb2df87a636e8b1e61</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 10:28:43	<u>0x8c4e1ce6fa77193a2c64</u> <u>f5022a262cf08789a6cf5c</u> <u>4be5f0e93e657677db1964</u>	+ 1 ro	✓
27	2023-11-17 06:32:13	<u>0xb184f7b5444df6062c01</u> <u>2a7b0b86c4ef18f3dcf933</u> <u>2c70ec7a004ca4cd2e7bb9</u>	+ 1 ro	✓
28	2023-11-15 06:45:06	<u>0x359bdc89a6313239fd7d</u> <u>a1c140c5c527a6541644e3</u> <u>5219032f5013bb576bb75e</u>	+ 1 .org	✓
29	2023-11-13 12:44:27	<u>0x72cd66d6a656d8cc341c</u> <u>f5b2f90ef5d4a44d5bae0a</u> <u>6ef90ca7b644d9fd433d10</u>	+ 1 Voucher	✓
30	2023-11-12 11:01:51	<u>0x9dfe5e09541b447cd95d</u> <u>06689212f8372c9dc6a9cc</u> <u>697476cbee6e74b594ac6a</u>	+ 1 dt.org	✓
31	2023-11-10 12:31:31	<u>0xf5bec595a1cb1da1ad7d</u> <u>a56b995734883378412b51</u> <u>e2f1fe5bd37324f4d91df5</u>	+ 1 p1.org	✓

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