

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x971e4785e4a2364e044e295004b40a4e65b1ffe4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:59:00	<u>0x2dc4e04afd13c868ec5909fb06e10e24aec9c220469d22b0f944d46f2c60d3f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 15:26:56	<u>0xb239dab8aa15564cedd5c457ca5a739bf5395644f8fdd2c23a2d1250e19a0fa0</u>	+ 1 3000usdt.net	✓
2	2024-01-08 15:14:31	<u>0x47b28d797e3b2dd1d66feed2e90285af6340ceef43776d217118b3b25ea83e03</u>	+ 1 2000usdc.org	✓
3	2023-12-23 11:30:57	<u>0xfb7d61391101af5023a3909a0fc6a0d02863232422bed0b6135fa5febc59d599</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 14:29:58	<u>0x8f764a38b2f8b8c68889f4469f54f4a991122e7b391e3b4181cda3b9a87a5993</u>	+ 1 1000usdc.org	✓
5	2023-12-17 14:29:14	<u>0x97227faf698404a828f9dd2d5817b62a58f7eae10a6d8bb832bcaf0d1a643fdf</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 07:35:05	<u>0x6453923cbdca79aa4ab25aa16b5ac5d930018602603f476036cb805ede75ef59</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-14 11:25:39	<u>0xf5ec07d3c84f6e7d682e0c5e83dc21b8ff32037d31d623efd00361134fef4fe0</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 11:30:32	<u>0xc8a1264a2ee1b8b2a6804e6c2093bea66338e808ec10d566057363bf170667bc</u>	+ 1 org	✓
9	2023-12-12 17:48:09	<u>0xa421e28f9039e49db1a2f5342f5a85ddb7b12fbc26863b2ab92746dc7a7a3fce</u>	+ 1 org	✓
10	2023-12-12 11:29:43	<u>0x08d7c511dafbffe6bca1a7effa0f1fa8e3883fb02fe39ddcfefea5f3262b87cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 18:22:16	<u>0xd39e4dee718c9355162ea3421da2a90f40348898f0fabeb0c77ee38ffb090111</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 15:25:02	<u>0xd62b97c90d2366055a7f1c65566d04cd73afaca74be818cb2c62250ba18cfd9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-03 17:31:56	<u>0x3f54399e8b79b2af1d133ce0afd34ffd27d69f32c44f2bf7bce619569ca70fb1</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
14	2023-12-03 06:27:52	<u>0x48b34c0793dda6212452536f5fd6173ce98c3acad8825342afa7ab2cdecae916</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-30 01:26:24	<u>0x2a0d9759201e9f912f40ed733d6e7e5e794a838982e665e37c3f69380a68ab8f</u>	+ 1 com	✓
16	2023-11-30 01:26:24	<u>0x2d3a950aef56dabb966e0aeef7d9aeebc2bf53a5dd324eb4c2c11c68a65</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 13:33:07	<u>0xec6399084726591b0dfc</u> <u>649af57ebb513f28504949</u> <u>cb82a9794120566df6064c</u>	+ 1 com	✓
18	2023-11-29 04:22:11	<u>0xe0e1181ec123274179af</u> <u>a1bedeff658a7c2b21c5ad</u> <u>72bab14964fa3653930368</u>	+ 1 com	✓
19	2023-11-27 11:32:07	<u>0xc0b9082ddfd3a338e020</u> <u>dbd9b157c249d5a6b5786d</u> <u>dd128b4c6cf83c60656fc3</u>	+ 1 3000usdt.org	✓
20	2023-11-27 11:32:01	<u>0x9013b5d45688f6b8e57f</u> <u>7ded75bab9c316c83702cf</u> <u>c4b649f7941ad24ba95b4c</u>	+ 1 org	✓
21	2023-11-11 01:14:59	<u>0x1ec7effaaced5aa35cf5</u> <u>304492cd3329b4413d0bce</u> <u>3869301ac4a9e42bc3d353</u>	+ 1 p1.org	✓
22	2023-11-06 07:29:12	<u>0xbe2c309791dacbdc0193</u> <u>7e3d25edc578c3ec616bce</u> <u>4622f552b041ff0a474e81</u>	+ 1 rop.xyz	✓
23	2023-11-06 07:29:10	<u>0x3c8209b216acdc2be1c3</u> <u>57da1a4aedcb35153f08cd</u> <u>8289f3701ef90b8b8bdc7e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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