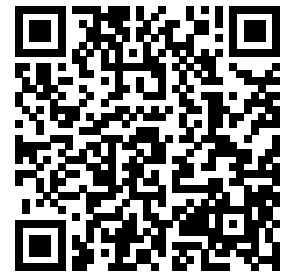






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c0b893218d63f48b2e4b7db021312d4c6256ae2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDT Airdrop 	N/A 5000usdt.org
\$2000 USDC Voucher 	N/A 2000usdc.org
2,000 USDT Reward	N/A t.org
\$1000 USDC Voucher 	N/A com
	N/A Reward at tether.ec
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:34:11	<u>0x8d0333069ef984528c39661cf8c5824fb679900799d2b66711f727cfe86831a7</u>	+ 1 lt.com	✓
2	2024-01-20 06:55:26	<u>0x3ff2bfcf40b0f15f46aa90fe505308ba912a3f742b1bc22664ff389da209b8e0</u>	+ 1 lt.com	✓
3	2024-01-18 20:13:40	<u>0x5c512f61d7fe92167377308e718b1172de8bc189e5819b0faaf575c31b117c50</u>	+ 1 lt.com	✓
4	2024-01-14 12:56:56	<u>0xd176d4deb6c41870774e2f8cba69b26cd86e6f199e00e2b4f084de6a77873c79</u>	+ 1,000 lt.com	✓
5	2023-12-12 09:04:38	<u>0x9222cc9750cd9db2b75c0e4b49fc8392fd3eb0e2658834e6fb27291a66e6d004</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 02:43:33	<u>0x4df5edfc1dbcac229ff862a0f17c0f28b9d48e882b260d571f9c0691c2d2b9e7</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 22:13:36	<u>0xcda61f7bea1d9f602cf1b78bda24d009b7287d5347775e6e6ac047ada005783c</u>	+ 1 2000usdc.org	✓
3	2023-12-24 07:22:04	<u>0xf4049e032fcb98a8c75ee5d045039a348ad6e45a10f80c40bb19f2d71cb74e41</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 05:30:22	<u>0x07310716554b3c30e7788dbd9e2b264adbc7de35aba6413ce790f7680071e060</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 20:34:05	<u>0xbba3dd17dc8772ce7e683586467bc433569df4eaff2e228822e92203e998fe49</u>	+ 1 2000usdt.icu	✓
6	2023-12-15 20:27:39	<u>0x968664f196017b85af88612e3cd669c2884bf3ed08d1cfcd92bb93400351a903</u>	+ 1 1000usdc.org	✓
7	2023-12-12 02:48:52	<u>0xca0674b0220960ec399417215d4e962d1ed61bc7da8d73404f89e107af2c1b5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 08:10:04	<u>0x485d74404fe83b978c007f4b5531ccb703792c6cd02a3df35c853e95f5fa6a1c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 15:54:06	<u>0x28bd4499c8fdff0b28eef52e326a790b8aba37874b4188ecb502d424921002bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 23:35:07	<u>0x5d353c20248ed37d69b23f34d86e9a2876c216a7eb66044fa5d1a553e8a0e88c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 21:05:19	<u>0x04452c9a543cb682ba870052ba8a71f65cb2d8723e049871aec09de578a59f95</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 05:53:26	<u>0xbf17e5fee06011678fe5abc196450037b0969e9268f86927008ce42c5f0ad154</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 06:14:39	<u>0x16611848d5645e23b6e72732d6774f913ff86996136f8e47fe1f9a4298c9de83</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-30 01:12:01	<u>0x749d69faa9dbaa26c41c04a217b82f3f4bce0ff7d0e4ed9016c7bc1dd86b9425</u>	+ 1 2000usdt.top	✓
15	2023-11-30 01:10:55	<u>0x88ef43d01c022efa4b36d654dca12978057f0203d48e7cbfe8b4622ec5a22212</u>	+ 1 com	✓
16	2023-11-29 03:19:29	<u>0x71672531a6366b81501b22e919d1a6f0ac5886a19208e1e36301d2e53d7b47cd</u>	+ 1 com	✓
17	2023-11-28 20:55:06	<u>0xa232560146a16ed09619a0b4864e01fa52ac76b79ec65593788fa5d4638de465</u>	+ 1 2000usdt.top	✓
18	2023-11-28 15:41:08	<u>0x5069972f80ba82aa4ba3c1c22b19d04f399f66eec73c03b49c3abb779cecf9e9</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-27 08:19:14	<u>0x2f6b7cad9adab42df23d3c9af76c724190330fe6d103f0f1c8e29f36bcdf2187</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 09:09:57	<u>0x9ac93e775853dfba822e9d3251d06b0b4ee91ab2b48e074ad251a01883b63d13</u>	+ 1 .app	✓
21	2023-11-23 09:07:19	<u>0x75659f44c95625955a18ac8bf48961d0980b18d3ff0ef8f290d198289bb33ab6</u>	+ 1 work	✓
22	2023-11-22 22:54:47	<u>0x89550c00f107a6dbdc1e4a30a1b9663a89807eb8443aec57bfd244772becee1f</u>	+ 1 net	✓
23	2023-11-22 10:39:09	<u>0x9a11224c0c22b3d8b9ed375128b3349acc82138cee67edace1c10590c8a75f3e</u>	+ 1 t.org	✓
24	2023-11-22 06:20:26	<u>0x4d3249cdbbc0c75b96ee0965ba75dcb8a40fd3509ee3f594d71252a0cae7af2</u>	+ 1 t.org	✓
25	2023-11-21 05:39:54	<u>0xb43c169d5fd5dcfd2c6f26c87d14d1bf63c285a6db e12ce2062b143c0f40ccdd</u>	+ 1 d.org	✓
26	2023-11-21 03:06:55	<u>0xa3118c8a3467b70629d3f53ad300a3e88d00b0717c35a47ebde219f251b4ae1d</u>	+ 1 d.org	✓
27	2023-11-20 17:10:30	<u>0x18e9fcb7e7b4031d7fd3c692b09d102355fae77f8cf5ced37460629753f60cb0</u>	+ 1 usdc.vip	✓
28	2023-11-20 17:00:12	<u>0x0ed00e584281a17f0c7d5c15b06d729ff80e6587264b44d1f6475a87e9c47ce0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-20 16:58:58	<u>0xce4ff95a7cbefdc5ea11abd509052b832aee2bcc14d11f058e01bddf01bbab62</u>	+ 1 d.org	✓
30	2023-11-19 04:52:49	<u>0xeb49e1f0dd394c8ee3e70979cd075184963798527b4c0e6764ebff4c16bf4e2f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-19 04:52:37	<u>0xedf26d99ee0b27cc662df8aaf11cbf4a3e90ca30de4d5b2cb6923a48f36a1144</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
32	2023-11-18 14:49:51	<u>0x27f1a50bef3f7fdae14be2ae4512793bff8b8a2341829b0f8d5c1e060dcf445d</u>	+ 1 ro	✓
33	2023-11-17 17:13:59	<u>0x87afe02888bd7feaf41e56a8ba15eef9ebd14714674bc1129873c993c0b74083</u>	+ 1 yz	✓
34	2023-11-07 16:16:00	<u>0x066c0d9a64a6682e312c6b754768e90d0f6b0452fda39dd5e5ae2c70aea1cfc7</u>	+ 1 vip	✓
35	2023-11-07 16:15:54	<u>0x3bf062d7671bd68ded5ad8fc75544e6a30210b5de5abb3c66e4d3721dbceb5af</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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