

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:47 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9eca16d1047da3f7b802e551e09017b9f457bd77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$1000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A et
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A https://use-usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A t.xyz

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:42:38	<u>0x10c237ab13dc9f8e48446f68822b75a94085c8eb91493d8da0f675aac54df43</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 13:10:07	<u>0xc0a5721e1d7e9672b3361c452d2810a8c578d22e0f253fa6a1a02a0a9d7d2b57</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-09 05:01:43	<u>0xc991d13021a62bc8ec31951a61067fb333890e36f475284ba522c1801bd7576d</u>	+ 1 5000usdt.org	✓
3	2024-01-09 03:55:22	<u>0x3c9088534991330966ed13001317eb13c25c6ef7fc73dedccb7f7c19deb006c</u>	+ 1 3000usdc.com	✓
4	2024-01-03 04:46:53	<u>0xfc60cfbbb340efe535db472657133663bd619f43782787ca07482e6979937503</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 22:16:02	<u>0xee218c6bdb6e0e1593e48a7b448d95c83e8994f07469dec6f4fd17ece3d109</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 22:14:36	<u>0xc0a5a2b2687018773d38af766585734c169e869a7ce28ba598c46feecef5ec7d</u>	+ 1 1000usdc.org	✓
7	2023-12-12 09:13:44	<u>0x88cd076417a9ee71100be306aaebd71f17bd4b9c3d9b562542d0574d5ed00c7c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 07:51:46	<u>0x2c06917e910e89a09cb4</u> <u>958eb0a1914fd8609962e6</u> <u>16a4004ef6c1ac3baf6988</u>	+ 1 Voucher	✓
9	2023-12-05 06:12:14	<u>0x33aba168800b4ac72034</u> <u>8e1a898915b03002347719</u> <u>53be12b126bf334a024803</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 15:55:11	<u>0x2445a435784072c01734</u> <u>d5960d2ba783c2a8042013</u> <u>90375d689a8901b0939cac</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
11	2023-12-01 19:22:12	<u>0xc9d1083bf71d79face69</u> <u>c2c3dd5ddab39d17512d39</u> <u>120353ae56f0db1860ab8c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 07:24:28	<u>0x1410a969ab744590d6da</u> <u>af8fb4b52340ccc15fed56</u> <u>8dea3da3d9ae12eabfa326</u>	+ 1 com	✓
13	2023-12-01 05:37:34	<u>0x3dc968863eb0975010a1</u> <u>3a174d052eb9142c317727</u> <u>c0d90b50e294a23f7301e1</u>	+ 1 2000usdt.top	✓
14	2023-11-29 05:29:48	<u>0xf15fe1ad9cb645d0a08d</u> <u>4565acc5164fd9e95b8d28</u> <u>69a431a019d3809e345000</u>	+ 1 com	✓
15	2023-11-25 16:42:42	<u>0xc389a183f99093a06db5</u> <u>3d1e330e8c08042b01bee7</u> <u>2afddfe7ffc5931291eda3</u>	+ 1 org	✓
16	2023-11-25 16:30:28	<u>0xe87746f8f8964708baed</u> <u>422031930e4ae9c0c9037f</u> <u>5b1b5b8ff28d7ce8306911</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 00:59:48	<u>0x516bbad5dba480372b96</u> <u>fedeb197a82bfb6b1f5be6</u> <u>467af12a4147b122c86ba2</u>	+ 1 Voucher	✓
18	2023-11-21 01:21:49	<u>0x604bd879248a6c0e7445</u> <u>61e2f916059f98bc9e72df</u> <u>68a0962710827cb9a18870</u>	+ 1 usdc.vip	✓
19	2023-11-21 01:21:47	<u>0x4859c4901b13ad2dae95</u> <u>60cd29d18030bbbf76c34c</u> <u>336699667b92541e67a7b9</u>	+ 1 cc	✓
20	2023-11-21 01:21:37	<u>0x3946c4fe4a70097b8450</u> <u>2d376a00ebcc620beb9fb1</u> <u>1323e16ecfa16fe37d50a9</u>	+ 1 d.org	✓
21	2023-11-20 13:55:02	<u>0xd7bffa253cf9cd581b70</u> <u>15eac2b6a5e72c6640d44a</u> <u>e9ff26c2fa5dfe81a17ecb</u>	+ 1 Voucher	✓
22	2023-11-16 04:07:55	<u>0x40cb39e1423a8174dd0a</u> <u>26f0866b1a90e1dd8a30aa</u> <u>bb0e6e8980c839d3914100</u>	+ 1 ro	✓
23	2023-11-15 01:01:08	<u>0xf0bd188ac51bd2476c43</u> <u>add1c95df7d2b944406272</u> <u>f6903c64e780dcab56db1f</u>	+ 1 et	✓
24	2023-11-15 01:01:04	<u>0xb4b238bc022cf72ee151</u> <u>4461e053f8fcdfe8fdc911</u> <u>da1e8c602c72c968259658</u>	+ 1 k	✓
25	2023-11-13 05:10:42	<u>0xf41b3483ccf03e1dab10</u> <u>5613873f7f44aa20adb19a</u> <u>5aefbfe1e70d210570698</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 01:31:38	<u>0x91548ce6e23c8faa9541</u> <u>24c0fc7fde8de0dac7f62a</u> <u>b691622818c8f266751aa3</u>	+ 1 rop.net	✓
27	2023-10-30 01:31:38	<u>0x0a238d73b3afcb419e79</u> <u>1668c1b0172ecee05287eb</u> <u>042434ed6eeabe5040325a</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 01:31:27	<u>0x5ea4effd4484bdf61cf4</u> <u>2120895d47b2e7fd2e53fa</u> <u>d31890c7f4ede33714f39c</u>	+ 1 2000usdt.xyz	✓
29	2023-10-30 01:31:21	<u>0x12924f8f0b41fffa1d1b</u> <u>870491f06085a3d4a017d3</u> <u>5b94ac19389ba168233552</u>	+ 1 Voucher	✓
30	2023-10-14 20:26:49	<u>0x5d5459ba75599689f668</u> <u>f8bb6fb2e5bbb6c1492d98</u> <u>8808b4d4ea87f40d7acf69</u>	+ 1 usdt-1000.info	✓
31	2023-10-11 19:57:01	<u>0xac29ded0794cb8cda11c</u> <u>1fa9ff56de9ed19661903b</u> <u>a4c83c3757a89b0591d066</u>	+ 1 Voucher	✓
32	2023-10-11 06:45:26	<u>0xad0d59919febd9957d73</u> <u>4412e84f3e7c919b66db25</u> <u>8467fb84f60ee45a15d71a</u>	+ 1 com	✓
33	2023-10-03 14:47:27	<u>0xfbe7d442a3ffdd5f54c4</u> <u>c85ee8fc39077f6c6f92f4</u> <u>526df090d3c1022ed69261</u>	+ 1 Vouchers	✓
34	2023-10-03 14:46:45	<u>0xc63a30e07ccfd58c441d</u> <u>8c31d33b96907dbb75a95c</u> <u>8101a3d769c51a6f82c415</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-01 15:30:29	<u>0x638ed4352d12d0f1bb4c b79686f22c3c94e6811111 af5f314e98704f2a149dff</u>	+ 1 usd-drops.com	✓
36	2023-10-01 15:30:23	<u>0x4c300a08f9a04243a300 aeb88f05db2d365b7c65c0 aa1637ad75664cd9e8aca0</u>	+ 1 ds.org	✓
37	2023-09-29 00:43:20	<u>0xda50ff47a9dc6ed72ad4 add815c7c617a34110a0c4 0d4019c0ca094d794c330d</u>	+ 1 drop-usd.me	✓
38	2023-09-28 16:55:54	<u>0xa509c6cc4f52d9e23d45 1d8222db4958eb6ff69eb0 6127f15e6f9903aa95bf82</u>	+ 1 1000-usd.me	✓
39	2023-09-27 16:28:15	<u>0xc8f65a8fd2d850186fff 61afdb3f90b9a68473bc6f 03671cca380d6f82739420</u>	+ 1 1,000 USDT Reward	✓
40	2023-09-25 11:34:18	<u>0xce3e7db511432bf8154b ba0b1064472c4b87c7d1ec dd312556d0ebe3fc352b7c</u>	+ 1 drop-usd.me	✓
41	2023-09-20 15:24:11	<u>0x05c8af7cb91c87e9989a 4e06887b577820582b34f0 4842a70754dc5428f46495</u>	+ 1 usdt-reward.me	✓
42	2023-09-17 13:26:08	<u>0x8844ba509ad5e6875fdb 66d9060537ef922916aaf2 9c96f3d45f3d2947ceeaf2</u>	+ 1 usd-reward.com	✓
43	2023-09-10 17:46:44	<u>0xa06b5fed5fa41225ef65 5a4d9f3dd948f51cf78881 7f3d4c98d2209592e6ff45</u>	+ 1 NFT Voucher	✓

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