


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5b3424d2b812aed168c0d36c4e8ef12ffa86b28

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

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:29:32	<u>0x8f61fe2dcf41a890dc68df0c4d7d49af00bc1057ae3a7d394ba74bdfcfd574d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 04:34:25	<u>0x0c72df6b117a8dd569d16315e8ac476bce3dd37a983b16b7df3d23671353f4d7</u>	+ 1 3000usdc.com	✓
2	2024-01-11 04:34:19	<u>0xf96877c93e44de3a7d34eb9853634c5a8500eea5cc2c9d6a9e9a3f5d9b2e9727</u>	+ 1 5000usdt.org	✓
3	2023-12-24 07:20:04	<u>0x90dc6d50fa5d0e93268caf275807cc487efdaff22956e06f013f4bd70f3650f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 19:45:00	<u>0xe7f2168783709287ea8f6d7a9089202b2bf78cbfe4ea35d27efa4bf0719674e6</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 19:44:20	<u>0x060dd839197181577d3a15c1faa367f5e58375112bb52eda5086eb80baf99ab7</u>	+ 1 1000usdc.org	✓
6	2023-12-17 10:02:58	<u>0x8f82a28969bc9f7de607a6e1879be13a7706176271b58331acb844f548f2da30</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-06 05:52:37	<u>0x62c388cefade8560ee2fad38128627f68752fbd6147b180798da37e52e497828</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 02:48:51	<u>0xcdbae7b56a793edcaf5b ac7e0f1820e37ef02946d9 51a608a73cc8cc3a2d868a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 12:08:50	<u>0x0e8a33c13d8983f72021 b84c75f097e4900087eb77 c370b900440fa2a6637e3b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 08:09:52	<u>0xa65183a1fd8f8001f8a0 66cdef965a95d2674e9a30 7c0630722add7800145108</u>	+ 1 com	✓
11	2023-12-01 06:12:39	<u>0x51a7b3226526343bed03 b9c149d3ab7e914d09459b 6425ad99859f780b6fcb0b</u>	+ 1 2000usdt.top	✓
12	2023-11-29 13:40:15	<u>0xa432ef2bacaacb976edd f8e200ac66028052a9d4e2 31c95c664f130206794d14</u>	+ 1 com	✓
13	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4 858733bfff9519defcd4f 174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓
14	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a 3484c30b18da6dd5fce06e 45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-28 23:02:51	<u>0x4e4e495ed74cc885f191 b487349e23bff9c91b41e6 4ca7a77782d0757435be92</u>	+ 1 2000usdt.top	✓
16	2023-11-24 14:37:15	<u>0x6fa3671f4e9052016b11 f45b8dcde5df9b652017ba db19d8a530b3193b69937f</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 11:13:53	<u>0x697d2af51054029e09b1 f544f7e5ef88063d8ad3b7 360bfb9c5136992809d22b</u>	+ 1 work	✓
18	2023-11-23 10:54:19	<u>0x18a22b70bee0e0b7b7d8 818ff356152481a600b58f dd447814ce893ddc089919</u>	+ 1 .app	✓
19	2023-11-22 06:45:25	<u>0xa979437ac87f7bd365af 5220873791cee51c6d4086 41f214b2d6ee97661deca8</u>	+ 1 t.org	✓
20	2023-11-21 10:19:35	<u>0xad475d1fd2aca7d1afd0 564e46e425d26832090d3b 684c8b5901c822a7fbb7fb</u>	+ 1 cc	✓
21	2023-11-21 10:02:49	<u>0x44df0300388db5b18ed6 4c05b8e740ee911114b719 7b3225d64edfa354b613b3</u>	+ 1 d.org	✓
22	2023-11-15 07:29:49	<u>0xdc261c9b595bb940967b ceb981d9f9cf2dc121bd6d 6dfbd743ea9e4ae054bcef</u>	+ 1 et	✓
23	2023-11-15 07:29:43	<u>0xfd77dec6a59c00b9bab6 81b0038738faf9b4b69bc7 941579141e651757a7e0af</u>	+ 1 k	✓
24	2023-11-15 07:26:53	<u>0xe82e923242954f77fe82 675a98248737e7747fc6e7 49d3baf646898dc03ab713</u>	+ 1 .org	✓
25	2023-11-13 22:44:14	<u>0xa4bdc766ed0b6f062ac9 5baea256a6a5f17d693a44 c715eeb6083c2696ae57d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 06:43:01	<u>0xe72199289bd1e3251a3c</u> <u>6b3ea602aa9efbcc0c9dab</u> <u>19dbbbfe9b5f4bbb867afd</u>	+ 1 dt.org	✓
27	2023-11-08 02:48:49	<u>0x1a40903a13ae2988c035</u> <u>8a000fce8c4544794eec0f</u> <u>4c2bd5d5f0bf4a814e721e</u>	+ 1 Voucher	✓
28	2023-11-07 03:34:08	<u>0x2ab76cddab9835e61a52</u> <u>607934b28661e90daf3413</u> <u>0ac81d89645bbdc03191ed</u>	+ 1 op.work	✓
29	2023-11-06 04:52:16	<u>0x038f54f5c97f18e83f21</u> <u>d8102a068f2306419e2dff</u> <u>83ec25c63ac761158d0260</u>	+ 1 rop.xyz	✓
30	2023-11-05 03:11:11	<u>0x4b317e8d7031b077fd49</u> <u>b46662da2fd1435585b5cb</u> <u>18f90d68ce33742d435495</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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