

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa9a740ae43fd4eb7e0674bb6bf836c72791be259

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
\$1000 USDT Reward	N/A op1.org
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A rop.net

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:59:57	<u>0xaed2af356c00cbb660e58d786c2c608d3af8601f6682d81ef4300942cc0ee75b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 00:23:50	<u>0x19552b9898e81eaf7ccd2a054cedb081812a8a34084fee8f7b1987d84b0077d9</u>	+ 1 5000usdt.org	✓
2	2024-01-09 23:27:48	<u>0x07c0f28f407e4ec1c010adfbfba3a5c684f2a448cf6a88dc5eb896047c673305</u>	+ 1 3000usdc.com	✓
3	2023-12-20 02:53:58	<u>0xc2f787e03776c7c23879d1e40356ed6b48537849bebae45157ef27226e130306</u>	+ 1 1000usdc.org	✓
4	2023-12-20 02:52:12	<u>0x04ea2a9a6627d97406483cf109b338ddf370e07a103c8eae482fbc11654a3740</u>	+ 1 2000usdt.icu	✓
5	2023-12-12 08:43:19	<u>0x8d4fff5d7bcfbc096660e8ad732770e686eb47a9e31fe8ba64d8c93c1168d34a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 06:26:49	<u>0xb86fa90d35af6f52bffd0b4a4658177f0286bc1854976aa2f0d70e112bec8ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 23:37:36	<u>0x500454fe89aaaaea215246e45ebc728b32e6fcd02db4f95efd685031c5cddf4a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 13:41:57	<u>0x464bf79cea0f0795a83e4fbf17116bc6feb9b1f20912e0031b530c3e3f21d91a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 18:20:59	<u>0xae014aa0488df9cbd679f7ed507ccf1dc4755ff0ee28acdc7aabaff0e259a958</u>	+ 1 2000usdt.net	✓
10	2023-12-01 16:45:50	<u>0x72ab7c8084421daf13eeb160917492b7991375c57f6e38264deb690c9a67e4c2</u>	+ 1 1000usdc.org	✓
11	2023-12-01 10:29:01	<u>0xfb1f953051ce8b2470c14142c337d056ad087d74c99555890f082365b8a857bf</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 23:23:58	<u>0xda97665fe46b2cbd111ed9d56a613f5aba29978d1951a2df8dd74e1603540e6b</u>	+ 1 3000usdt.org	✓
13	2023-11-25 23:23:52	<u>0xde88463775566478d982b9bb0c5e287fc0e7440144ea4ed98f8d3147d4af282f</u>	+ 1 org	✓
14	2023-11-08 08:10:29	<u>0xefa0b6cc5117050b6a9f44a9b114b0d75018eaa2a9f7be6454a204505a233a87</u>	+ 1 op1.org	✓
15	2023-11-02 18:35:38	<u>0xe72482d093a35681d6ac5f05848bfec4f3b03d19b429284403974b810e15e3e2</u>	+ 1 rewards	✓
16	2023-11-02 18:35:10	<u>0xad6a66f32e621d52e622d95ea30042dc8661fb553113902fe6f27fc3a35e310e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 17:55:23	<u>0x3b67e58263e54e3228f4e89eb9b48fb0dc6d4002d0dda7db01e23df444b5507b</u>	+ 1 Voucher	✓
18	2023-11-02 17:55:09	<u>0x4fa25d42e016361129616f90dc0c4d4886a26cc90c02e4539eb40d7449a81220</u>	+ 1 trust-rewards.xyz	✓
19	2023-11-02 17:55:03	<u>0xa84997e072203e07c3dfa6d56f93cd1bbdbdeae9587da9b5d4d088a696afde6</u>	+ 1 op.org	✓
20	2023-10-30 03:09:33	<u>0x05c9d40ce4388301414d84590f3219db205e6e54c97e4b0c5cb656dfabc4e4a1</u>	+ 1 rop.net	✓
21	2023-10-29 00:56:50	<u>0x10576beef8ba31baa7caac26cba6c5ec2a22f1643d8c8ee2854a8b87838948bc</u>	+ 1 d.net	✓
22	2023-10-28 22:12:50	<u>0xb96931e6493b905076c2335ccb9e762546ebccbeb85a1fb5a1fad1e52baa6081</u>	+ 1 d.net	✓
23	2023-10-28 22:12:50	<u>0xc7cb8b44647a90ac55a8149129c6f07afb3a11d1e2483ec6d0fc3b231c14edc3</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 22:12:42	<u>0xd6a1f269ca52f5ea87422d4b6e100920bc89ecfd6d218a7533d620af6e513684</u>	+ 1 2000usdt.xyz	✓
25	2023-10-28 22:12:32	<u>0xf14c575d212e65334f5a3ca4769959d726db3a196325b460c1e9ec95f8f6528d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-22 07:02:28	<u>0xcecbf30b513aadbc7ad0</u> <u>01d047df59cd85f14c05d4</u> <u>1a0be62b598d7d27bda1ae</u>	+ 1 s.net	✓
27	2023-10-11 20:07:13	<u>0x5961b54ff50f697ac2c6</u> <u>2e7f03c6a05b0056884d3d</u> <u>ac6ca06cb63a34bd8dc46e</u>	+ 1 Voucher	✓
28	2023-10-11 03:45:22	<u>0x4a0caa96c4c4618f4ac8</u> <u>b7f48f49d1d9a3d199731a</u> <u>446217494ed00608e9306c</u>	+ 1 com	✓
29	2023-10-11 03:45:22	<u>0x770d292df1ba479443c3</u> <u>ea4ff504d900f358fdfe3a</u> <u>71f9ed141f8e9dcc39b58e</u>	+ 1 1000-usd.xyz	✓
30	2023-10-06 12:05:45	<u>0x9aac0b86d76b8521f474</u> <u>dcee57c49dcf4f03f24b07</u> <u>726bec4b8570f80ec3717f</u>	+ 1 Voucher	✓
31	2023-10-06 10:20:09	<u>0xa6e9665f3147cecd5005</u> <u>65510f51625b084ce4ecd5</u> <u>3b27aa938bb04fd203d7c4</u>	+ 1 .net	✓
32	2023-10-06 01:40:50	<u>0x0938818e4e1f89ef7ffa</u> <u>c58e5dc6b2ae2971c1f80a</u> <u>6a7118e2f6de4c2fd846c4</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 01:36:32	<u>0x6aae24e3dbd4849ea066</u> <u>2ed63a0cb44f2ed8c9d356</u> <u>a27514b3387f6a32322a00</u>	+ 1 Vouchers	✓
34	2023-10-06 01:34:52	<u>0x4d51c18ff147f845c519</u> <u>354c741e3efb33c5417999</u> <u>1158699a7431f281f4bd95</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 01:34:30	<u>0x09a4a115922a495bbe08</u> <u>26396988eb5eb46b64b4b6</u> <u>c5a17abf69dd98e722b7a0</u>	+ 1 Vouchers	✓
36	2023-10-06 01:33:34	<u>0xa5acad3268c121e4d78e</u> <u>0794a857b0c5a37e05e05f</u> <u>3a13455ebce58f9a527826</u>	+ 1 ther.org	✓

\* USD values displayed at the time of transaction

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