

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xacdb0ac8c0b13bfc33b7ed5f9eee80ba3140d849

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A rop.net
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A rop.net
'	N/A Reward at Lido.fun
\$1000 Rewards	N/A https://use-usdt.xyz
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 19:35:18	<u>0xf9776e77e4e66e77e822c54faa94cc653377959e642b0cf1dcb75a2dbc5a3792</u>	+ 1 lt.com	✓
2	2023-12-12 07:31:44	<u>0xe3625e8f750755dfe39d5067bc7e94bb69baa18f03f3d63464363c8ba8d15bb3</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 08:42:38	<u>0xb50b55fc17b9a4b668061ff6c9f87cee9b503b9b81cfe12c6eb739f0ba53895c</u>	+ 1 3000usdt.net	✓
2	2024-01-08 08:28:04	<u>0xd54159263001bb806f00586daba08dc5994fe9d9de7740d7fed57faf90e394e0</u>	+ 1 2000usdc.org	✓
3	2024-01-08 06:06:52	<u>0x84a66bb05b537f4d298df35d04a915e6afba6243e485c093a0266952d4ac67fc</u>	+ 1 ether.xyz	✓
4	2023-12-17 11:16:24	<u>0xba23a6c0d26f91df69ca63b4ef0e5f1b07a8882eeef809237298191f284d6a87</u>	+ 1 1000usdc.org	✓
5	2023-12-17 11:16:20	<u>0x678ed45325c93dbb5acf52285018b62b640435e8f334793f59ca06b31e39ec22</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 06:36:36	<u>0xa9cdfc9c46f82554525442d6f5b90b78cf2db0cd1affeb24abfe626b44bb024f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-16 08:39:39	<u>0xa6128f71230f6892129895214791f4d30f6779c4ae2fbe069d555f32a3a258a6</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-14 05:05:14	<u>0x5a59ffe3d1012e4c5e6ac68532f4de8574f7cef6f7f073df33f6e9a0f86b5261</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-13 22:54:33	<u>0x3a4982cd49f8e86519b12a783464bf7b5fcee9350d1ef4df6edc3e277b46c06a</u>	+ 1 org	✓
10	2023-12-13 13:52:51	<u>0x696b6960d9aeb74222617519d96810b9794a8f22b80613e382b7bac25babd63b</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-13 12:29:36	<u>0xe775add502a4635909ac96a0b5f4400a946215abe24539e8754f91cc8bd3d79f</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-12 11:04:22	<u>0x3ff1ae9b12f59290b0cd4110dbab0ea704bfc2542a1c7a10692645f1b0eb6847</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-04 10:15:40	<u>0x81bc7f9c150cf9e7d534e9cd2ea5c25b3df979662ff2708358b289ae74c409ec</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 16:23:03	<u>0x38ba04d1ce309fee7d0160dab33b15a6c9ff45b2aed0e3eb00df3b94ea85e457</u>	+ 1 https://use-usdt.xyz	✓
15	2023-12-02 13:50:50	<u>0x0b3a2bf80bcc57ac35fa65d85d536df479febe7dd069112d09f511e2d90ee189</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 13:48:58	<u>0xc6d611e51397a268054b</u> <u>c40e55af46ae3a10b4a29f</u> <u>e58e3f2ec078cb57b2e49d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 08:34:50	<u>0xea33c238cf955dc5ebc6</u> <u>eb8f042f03d3e89e9606b2</u> <u>486ea6483bd52453cc62aa</u>	+ 1 com	✓
18	2023-12-01 06:27:14	<u>0x1361da70cc025fab97db</u> <u>54f62e33c060a56e924fd0</u> <u>223544a82590c14d4ebd59</u>	+ 1 2000usdt.top	✓
19	2023-11-30 04:30:36	<u>0x7c55b9115a28f0d12cf1</u> <u>54ac7850b5b2d65b999cad</u> <u>3bb14906a06d2bde37704d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 04:29:30	<u>0x65ad4d9dba0597f36fa8</u> <u>0a262746cf43cf3b48e046</u> <u>be826bd3b0973dc645f444</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 07:55:02	<u>0xe890bb18a87ee2d0c2b1</u> <u>7ab127a8d67a80dfb0e724</u> <u>b14c46cf435f6b4df203eb</u>	+ 1 2000usdt.top	✓
22	2023-10-30 17:57:13	<u>0x4689e83aaa33bbd373eb</u> <u>651b38538b52d3dc838918</u> <u>27f4eba92504ecd23ac2f7</u>	+ 1 rop.net	✓
23	2023-10-30 17:57:05	<u>0x7f8737aaa3ff4c461dba</u> <u>56131ed20fff1f82ffa548</u> <u>fbfdbd816a95c5e3d79187</u>	+ 1 drop-bone.xyz	✓
24	2023-10-30 12:51:53	<u>0xfa026d937e69f9e1227f</u> <u>5a5c9955670dfbdd724f8f</u> <u>5354d9328f1e8e44f86735</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 12:51:41	<u>0x09bdcece96f3692e9fd8</u> <u>c86959769f3c5d1fcbdf72</u> <u>0345be4de387a5bc1d1075</u>	+ 1 Voucher	✓
26	2023-10-30 09:45:37	<u>0x2666742c4f740d2b0fa3</u> <u>207899833fb260bc971c71</u> <u>1dea3e9b94a3ead15d497e</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 09:45:27	<u>0xf11936bb92d199f3e6c4</u> <u>80b6c2edf97507599dfb92</u> <u>4e2c02afe61f2e4ba55f6e</u>	+ 1 rop.net	✓
28	2023-10-06 11:35:39	<u>0x6a9600579ca747fc9793</u> <u>e3b992417a11b55a9d0498</u> <u>39a7ce30f9498688a8cbb0</u>	+ 1 .net	✓
29	2023-08-31 20:26:25	<u>0x17b2ea31ca8f8778be49</u> <u>90de4382cab9ff78cc2f97</u> <u>ec9a9f989f3a1d8a898454</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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