

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb9bcc6ef918c745fb1072be95fe2c1371e81b5bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
\$2000 USDT Airdrop	N/A pp
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
2,000 USDT Reward	N/A d.org
\$1000 USDC Airdrop	N/A 1000usdc.org
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2,000 USDT Reward	N/A org
\$1000 USDT Airdrop	N/A cc
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:29:22	<u>0x05c862185a4511d5f54b17b35aaf8950797d91453e1d66119c092eddf061185b</u>	+ 1,000 lt.com	✓
2	2023-12-12 07:23:57	<u>0xb307fc5e3daec73822ed822d7814c1d0114ae4e33fb8903a1d4cf1edb12b46e1</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 21:23:19	<u>0xf69d1a99f0bc74eea655d2b9b6fc135c6bd2a3fd164d255406c8d8915890fccb</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:02:06	<u>0x356ca560b6556dbd86183b79492dfac865c98403f75cd316e3dd685dce0d8dd3</u>	+ 1 2000usdc.org	✓
3	2024-01-07 17:53:20	<u>0xd5d2393be0406d9d3c205a52c1c8c8622b8210b46a53fcae9c437d595b73e142</u>	+ 1 ether.xyz	✓
4	2024-01-07 17:51:18	<u>0xce123e086b52e9109e6d928604702b791d552f5c4cd1d8db67bfa45925e8eaa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 00:35:48	<u>0x924ca72d9397a26f315818b66012a25a380bac7e766dc790b5a0c87996d03122</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-17 10:57:36	<u>0x8b55abb057e7369a8868f45fddf8dd9612b35686c75ef34a174537702259ac82</u>	+ 1 1000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-17 10:54:56	<u>0x96d1a48eae498b503d188c1e489d38eeb2fa4c033f57152e3db968dc69f7ffa9</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 08:24:47	<u>0x9da252f78ed8e766ff1658aff510d5ba71c000573f51df823bc314fc3989eca8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 18:18:44	<u>0x7795b46ab8f5028d6969a657aa8a868c61d96383ee4446daf28275a8c104a271</u>	+ 1 net	✓
10	2023-12-13 09:05:11	<u>0x073a0c6d99e4f5dc77de5524c76138f63144cfb76060ae10175a7d9e37c2a550</u>	+ 1 org	✓
11	2023-12-12 07:25:04	<u>0x543d1efeaaf7ff2c1c6831f6da9ee7132bd836b469e055cd0d216c157ca05dc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 07:50:12	<u>0xcda650f9fc3acca53ef4588ebc2c2f70ad4dd8bd06b50dd4619c5ba780853a4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 15:25:02	<u>0xd62b97c90d2366055a7f1c65566d04cd73afaca74be818cb2c62250ba18cfd9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 14:29:28	<u>0x8cdcb1778ce6c5c24dff2946b9f3c3f1d2a504d18143726fcb5fdb14c8c0b1b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-05 18:31:11	<u>0xbc365d472cc475f466ddb67e6fa633ee6add0067cc375869c143155196a5fdd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 04:31:36	<u>0xe2a1c1b7f177342bb324cab2c400d5e2e3b1e056e4d297c9e255a7b8f9d5cf11</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 04:13:59	<u>0x108633eb8d8a013257ae89074e203336d619107fa2acd3fda133a8e5162831da</u>	+ 1 com	✓
18	2023-12-01 04:13:49	<u>0x9d3caffb613c4b6539a152cd8e632e14bb9a53853539f66b63b27720150b8dc1</u>	+ 1 2000usdt.top	✓
19	2023-11-29 15:05:25	<u>0xba495b4de63ca60ffefcf46929237e76b01417c05ed453d87aa27fcd8d2c5028</u>	+ 1 com	✓
20	2023-11-28 21:29:17	<u>0xca4c9a7405f612b6cfa9e261f2f6fbb760aba375ad6cbe31e2c0723a737c52e9</u>	+ 1 com	✓
21	2023-11-28 10:54:28	<u>0x0152c28c63ab12071bee4d467278ef3407f4f8bbd90d825bb7ba804c8d6c33f0</u>	+ 1 2000usdt.top	✓
22	2023-11-25 12:53:51	<u>0x27258d90bb81f66d6475279639dfb067b667e35ff38b658e74b9979994956e6e</u>	+ 1 Reward at tether.ec	✓
23	2023-11-23 10:42:59	<u>0x1ac6a624a4ab3e763090ed67295344d0130d95ec274d51aec91f580d4552853d</u>	+ 1 work	✓
24	2023-11-23 06:30:40	<u>0x94de989c1f1bee5a2b2245414244ed21a1a7e043c7809e2179bc0f4db3249434</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 06:30:32	<u>0x781625b8355f20197658</u> <u>4c8121bc126de720de5360</u> <u>259501a427ef3f8cb611c5</u>	+ 1 Voucher	✓
26	2023-11-22 21:44:41	<u>0x2a477756878a44c780a2</u> <u>284895fed5000993b2343a</u> <u>0d8099b96a16f28a9a555b</u>	+ 1 net	✓
27	2023-11-22 07:46:26	<u>0xe30c12a0f25e500084e0</u> <u>9fc2d7aa8fb52a9ff3b487</u> <u>93c2a45ce983fb349b3f33</u>	+ 1 t.org	✓
28	2023-11-22 04:57:51	<u>0x6a4bbdcc289c7408d650</u> <u>4b9fc8450224fee169c1b7</u> <u>1979b8e79fa1558374afaf</u>	+ 1 t.org	✓
29	2023-11-21 04:14:32	<u>0xc6ec90157e5d8397e802</u> <u>c7795eebdf0f1cf08c6ae1</u> <u>729d3bdc12d9d8b1986706</u>	+ 1 d.org	✓
30	2023-11-21 02:17:24	<u>0xf7a35627da42699f2d68</u> <u>31877792f30a527aa9a0c0</u> <u>42a6484b5308fd3187087d</u>	+ 1 usdc.vip	✓
31	2023-11-21 01:58:32	<u>0x393bccb52d11cdc87d2b</u> <u>c303947fde5f4c0b869aff</u> <u>1aaddcd9801f5eb6484ca0</u>	+ 1 d.org	✓
32	2023-11-20 16:27:56	<u>0xe2740c89842bfa334c15</u> <u>d6013bf90ef62b1a0865b9</u> <u>bcb828d4417abec30e0a7c</u>	+ 1 cc	✓
33	2023-11-19 10:47:13	<u>0xbc9d6154acfaa05d40a6</u> <u>462793f9b22c9eea2fbd96</u> <u>4456bb209c7e64e71cee32</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 11:02:22	<u>0x9b7c06cd0438b1c508717ff3967e39ed15e9e1a13a5dad2b622b89dc5a56e82a</u>	+ 1 et	✓
35	2023-11-15 11:02:16	<u>0x3efbf76c82e0b121f242945086dde3c8243795b1fa6524a43d671e6a43198314</u>	+ 1 Swap NFT at lido.vg	✓
36	2023-11-15 11:02:14	<u>0x23202462908325c9ac3fa6a6336a37e5f7cacc392f91abb53a5aaf1467650347</u>	+ 1 ro	✓
37	2023-11-14 17:48:54	<u>0x1d6c2576219c6038e738c29304c34d8490e1bff9fdec66c1c8016072471e5c774</u>	+ 1 et	✓
38	2023-11-14 17:48:32	<u>0xd6dbe09083bc504f2c821b5a06972d2dfdaab09b465aaf9e579b25d87ed3b6e8</u>	+ 1 pp	✓
39	2023-11-13 14:04:48	<u>0x4985aea14b4cf580a224f2d286ec5ee2c639dff5f21b32b22606fa7e701f231a</u>	+ 1 Reward at tether.ma	✓
40	2023-11-12 16:56:57	<u>0x9c809a573080f762c701bff6e3033a16c3bc9aecfe1ba9621934cb977d6bf956</u>	+ 1 Voucher	✓
41	2023-11-12 10:11:54	<u>0x43990c9d1652f8d67e3716c6d682bf4eae2f099c88ed5ded0f593fe2825050fd</u>	+ 1 dt.org	✓
42	2023-11-07 14:24:40	<u>0x74fc77da417b9744407298551d5d0c821f0ab1dd5b840e045ef5760c31cf2d2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-07 13:53:34	<u>0x4aa839a1f62a9e2fc4f7</u> <u>d7e9f53188a6874ba83134</u> <u>7f9e43d74a1b9422b41d7b</u>	+ 1 vip	✓

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