

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbd14ff2ab27f1315c9bd53c147064de6315056d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
	N/A Reward at shibatokens.win
\$1000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
'	N/A Reward at Lido.fun

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:14:58	<u>0xa25dea097f4c7a42df3f</u> <u>ac5f01f3ca5ceeddc62824</u> <u>626c859a3bab5367ff01db</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 09:01:39	<u>0x8e61a3fe234d4c321d3c</u> <u>2bf5c7e281e81b5bdcb016</u> <u>f6817d1575607fa52d9f84</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-12 06:16:40	<u>0xbe0a60373e3cef25b678</u> <u>5a0e154f6fe2dfa3040a1a</u> <u>e4ac56eef4a9b60b09b860</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 06:15:36	<u>0x9744a70bad352221060e</u> <u>6c94db076ca6135ccf9467</u> <u>9f4a378eecdfe5bc4e3c</u>	+ 1 org	✓
4	2023-12-03 08:09:33	<u>0x413b77f400820f241c6a</u> <u>7f78ff04bb3a2374f55775</u> <u>2b505e5d2669d7b6ac8e29</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 07:37:10	<u>0xc499224882c6c72adf11</u> <u>770961547526c11a3c0a86</u> <u>6c5e391bbf4592a3d14e0f</u>	+ 1 com	✓
6	2023-12-01 05:47:54	<u>0x956b158aebb112eaf875</u> <u>cf5ecf271c6f991c20f050</u> <u>b59064e8f9f4d8915253c9</u>	+ 1 2000usdt.top	✓
7	2023-11-29 02:05:13	<u>0xcae98c03c476b7fafa4d</u> <u>bddcb87cd719301e82a176</u> <u>b337e9be29b54eadcfe51d</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
8	2023-11-29 02:01:59	<u>0x20f89bfff2018b52b634d71e5b3cbd25069d43a8b76715677a83394b9511c3bba</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 02:01:05	<u>0xc90af153195d5c3a652d9648242739c6be7889227cd8ceaad7c6d4ef325ab0c4</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-25 19:25:17	<u>0xcebf33234aff635ca58c7d179e38321f6d6ee22c40093e37f4ca21689b66c8ef</u>	+ 1 org	✓
11	2023-11-25 04:21:57	<u>0x9e5d0b4c184c5b7ff873008c35ee837b3d2e4c3343356b0dd51b6d4934c016dd</u>	+ 1 Reward at tether.ec	✓

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