


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc0a0a4ca40263b3fa5e236da42afc487d1e5a466

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A k
2,000 USDT Reward	N/A op.org
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop AirdropřŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A .org
\$25000 REWARDS	N/A trust-rewards.xyz

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:38:26	<u>0xde92cef252f95de4e3ea5e4a77fc320a5d6066dbb6e4ac30f14270170df4d801</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:13:44	<u>0x48872d52395509f59a76fdaddb3a73337857d79ec05a69ec0a2e8f963a23cfb6</u>	+ 1 s.xyz	✓
2	2023-12-17 12:12:00	<u>0x87642c7a5a968824e3d7476812317806495b91a84097fcffe8b81da7e525d857</u>	+ 1 1000usdc.org	✓
3	2023-12-17 12:11:56	<u>0x88f0e247bc8bce3c4766aa3df32b73ce7933171e95433922a6c7959654d6930a</u>	+ 1 2000usdt.icu	✓
4	2023-12-12 06:39:56	<u>0x1c40d454b10787ebd10db00154bca6f8f8bca618b0f66fd67358a7fab4f88725</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 06:51:00	<u>0xc2ee67ee1d240c4aa748f2490f291e63ce2b2054d650daa13e173896ee1105c6</u>	+ 1 com	✓
6	2023-12-01 05:08:39	<u>0x388e3c16ba6aeec4e3642f750701b7859ced0af9506c14030fa00373c7372cc6</u>	+ 1 2000usdt.top	✓
7	2023-11-29 06:46:52	<u>0xdfca19d5abfcbc2f86a7714879c1f25c4c252efebe5f3d29eb28e27802e350ac</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 03:41:22	<u>0x37f9247530ce93e317ae</u> <u>aac694280e7d7d48897722</u> <u>b6f3b1e2e39c11f5795aed</u>	+ 1 com	✓
9	2023-11-25 17:25:20	<u>0xc7a3f634bfff13e4f3e88</u> <u>7af0f80a244eab77f5a008</u> <u>fca09a1f08a9aa690cb2b3</u>	+ 1 org	✓
10	2023-11-25 17:12:12	<u>0x90294e9a8cc42f2669f4</u> <u>0ccc6bd068d02886c353b5</u> <u>cc2574328f4cad8cbfc044</u>	+ 1 3000usdt.org	✓
11	2023-11-23 03:33:58	<u>0x54d32cf324b724f26073</u> <u>7ddd052e6dbc33b4e1d87f</u> <u>c9deca7f036a4998bd490a</u>	+ 1 Voucher	✓
12	2023-11-22 05:07:42	<u>0x4c0712faee6bf7704a67</u> <u>f29d5b50a9d1eb6b23a695</u> <u>fc24acc8210bef0999e74f</u>	+ 1 t.org	✓
13	2023-11-21 19:24:28	<u>0x4cb5b7bb4d09f860809b</u> <u>dbf5e4fffd7aa640d9caa8</u> <u>8eaf81f8bec3622457eb20</u>	+ 1 yz	✓
14	2023-11-21 19:24:24	<u>0x584b07add4b610dafc39</u> <u>90d94392690ace6795c500</u> <u>9f153b5caa87c9980ba371</u>	+ 1 cc	✓
15	2023-11-21 19:23:51	<u>0x87d22d3d34c30af21203</u> <u>343cacffb3205381ee1c7e</u> <u>7832da9ce79524f20e57c7</u>	+ 1 t.org	✓
16	2023-11-18 14:50:27	<u>0xa1807331afdff7f07da6</u> <u>96d57f26b4b14db0aa25bf</u> <u>d0b2513d852c7ab525f52d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 13:42:11	<u>0xc41b2650837220fc923c7de7f60bcda56b6d81c04802f06f1d2dc66f05c72ffe</u>	+ 1 yz	✓
18	2023-11-15 06:43:44	<u>0x94bcce7650082846155195bbfb4b75f23c4681880dcce361f3491140062d40b4</u>	+ 1 .org	✓
19	2023-11-14 23:13:43	<u>0x60affa3ec44e652570da6fa26aae77403f6508156ac24e604ba35a53d4f63274</u>	+ 1 k	✓
20	2023-11-14 23:13:41	<u>0x2ebb9ef0227f0ce9a1e70da0d3c60e75369d82ec3659f89ea1615ecbf2e16a47</u>	+ 1 et	✓
21	2023-11-12 03:47:22	<u>0xef6bfad4c189d0fec90bf8595228b16e1ae9483dc80c1f480bc94f2c09a2b21a</u>	+ 1 dt.org	✓
22	2023-11-07 21:22:56	<u>0x4d6a0d3c6fa604f7d651ab5f0b024b41db4902582bc606d5a626efc8646af6a2</u>	+ 1 uk	✓
23	2023-11-05 18:21:01	<u>0x8ab80d057a7143d96df25ac3def4d6a206ee10ffa497d78ed39e6175839605db</u>	+ 1 rop.xyz	✓
24	2023-11-03 05:30:36	<u>0xed6d2820215f0e088352a78e94825f8bd10b5f91dcaecdc6b75544a332ef8f5f</u>	+ 1 op.org	✓
25	2023-11-02 16:54:31	<u>0x93008587b33e58121111d19509d944d2e6ae880d06d532bd864b18e5ca402915</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 23:55:00	<u>0xc07758b3ace386fda937</u> <u>7ffa243c83917c71c9d5c3</u> <u>c86a18c5c03bee6ab14b7d</u>	+ 1 rewards-usdt.xyz	✓
27	2023-11-01 23:52:18	<u>0xd3809ac2040bb5020755</u> <u>5ebed8e619baf65ce3d598</u> <u>4ada5459fe334cb39c4400</u>	+ 1 Voucher	✓
28	2023-11-01 23:42:14	<u>0x7f1b4ff83fa7f4453261</u> <u>51ad2b71ceb3ce8659ed0b</u> <u>b4ab31f44995bcf92be802</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 23:42:04	<u>0x5752d12802460a0fd9f9</u> <u>2134dcd839d6b8200497dd</u> <u>3adac0f6e35d686d0f9c1d</u>	+ 1 op.net	✓

\* USD values displayed at the time of transaction

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