

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2a16b914ef250f8bc4167ae4b7307ad774fe670

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC.	2,000.000000000000000000 m
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
1ETH Reward at etherc.lat 0ÿŽ•	N/A 1ETH Airdrop at etherc.lat 0ÿŽ•
	N/A Reward at BoneWin.com
\$1000 USDC Voucher0ÿŽ•	N/A com
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:57:27	<u>0xbaa6ac47cf266deef04c65ee4ec7aaec4b5dc13960ffd36ea98271a9d5d26d35</u>	+ 2,000.000000000000000000000000 m	✓
2	2024-02-28 04:17:42	<u>0xfc59b2ebe8212bf94f75b6cbba4828ce22ca178bc08f0cdb4d206193e123e23c</u>	+ 5,000 \$USDT ðjLð•Iðæâ-•lootusd t.com	✓
3	2023-12-12 07:33:28	<u>0xa9840b0b8be4bee0b1fc418df3e10341e9e609e0f3b00a3ddee71ef86433f3c0</u>	+ 2.000000000000000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:59:03	<u>0x96822fb1048b1c233bdfc080210726b9f8c768306464bf18bba807504949f527</u>	+ 1 SVN42	✓
2	2024-07-17 15:57:29	<u>0xc2cc00cf35a1c91ae2b940215ad9a3f0aafc69bae13f2f025f984b59d5d9b1dd</u>	+ 1 5000\$	✓
3	2024-07-17 15:57:13	<u>0x35a6125855caa2b81553f1695f11d6723609071d0a5da4df91f702bcc3feb0a5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-27 13:20:13	<u>0x064d48c2e3ef833817853ac7d60a2a6899b3c77ae31c54243d1a2395d76e7515</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 11:44:23	<u>0xd075f39b2af05a485e2228443c8b38fc6619549e57ccdafea7c389ace81b64c7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-01-17 07:41:28	<u>0x474de2aa17037f4c8c4eb52d2b6c53cf5146b336e5634b9c6e5c7fee355e6638</u>	+ 1 3000usdt.cc	✓
7	2024-01-17 07:41:28	<u>0x130f989ad752b68f6c06d56d9f300ce879eeeb407f9c18b9b53762557927daad</u>	+ 1 1000usdc.top	✓
8	2024-01-03 14:51:51	<u>0x366bfcf0f6e89ce4a5a68f4a5b3c8c4cf6e47c556b8b4e791098e99a14c32c3c</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-17 20:36:07	<u>0xdaddcf6b0c10a1f92303b11d502214dc0900372ac06b5bbc50d60e24b18b7e1e</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 20:35:29	<u>0xad28cf073b9c05bdb6fc1ab299bcf67f8ebeffa4a5ac54e69909dae993405415</u>	+ 1 1000usdc.org	✓
11	2023-12-15 10:57:39	<u>0x13a43de59b71c660e9e3d71de8a364e22c2ab89c05c0ee2beb03e38ee2cfe5c9</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-13 04:31:41	<u>0x41473e2616110b0da3e180f87d8ce222d22b076329bbff92861249b562f974fb</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 08:55:56	<u>0xef750aaad6f9ed33fbe469265eecf6f167327bbf91cd5a6599b72ecc0d938f9f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 07:28:39	<u>0x8bbc0f9c6f76c08ff001acfab9f276c45f5153afdc</u> <u>aa32e014d9fe0bb145676d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 16:50:49	<u>0x73f2e9162e5f1602f359495980412d871ea6639bb00f0d91e95c5f4e9d2d9dc0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 08:37:31	<u>0x772a5433c14a9c4a6702807e699347c3fe8871d19f87f173cb80c91b94abb7c6</u>	+ 1 com	✓
17	2023-12-01 06:35:10	<u>0x318cd98d56561105839981545e6203cc878289dd1b0d33176d377fd13c1bcf5b</u>	+ 1 2000usdt.top	✓
18	2023-11-29 14:08:22	<u>0x30b3bb8816032d323b1f50772466a8f622dcdfac3e</u> <u>e987f7c070392b15c1a164</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 13:58:27	<u>0x3aa5c95218e593971961d3eefbdd4e239cf08b9987e0d51154588e42054f73a7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 07:55:28	<u>0x25a9384574e4d2ed37c849ba0cf3d567dabf6330389ef23468e9d18c553b4278</u>	+ 1 2000usdt.top	✓
21	2023-11-28 23:44:53	<u>0x8081f0169b0ed0be9c73295102b8a88c9bb44d1a7c580ca4b366bcb1231d1503</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 07:50:24	<u>0x5c9972d8d7b70e402e24de891c620ccf626fdc79d02dc2f9d648b14b485bfa97</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 03:32:48	<u>0x27d0f6e9ca00f5806c4ea5f42cc73480c56f24e729457949c21c95884bfba805</u>	+ 1 org	✓
24	2023-11-28 03:32:22	<u>0x54c9f917a59fbe179ef75c3b4db74a243ddee96c58266834de642fd5869a0aed</u>	+ 1 3000usdt.org	✓
25	2023-11-23 02:23:32	<u>0x284f9449efa6b5d3f71fe3e8a53241fd691106d988ae7df21c64a3aae8b93ac9</u>	+ 1 net	✓
26	2023-11-23 02:23:14	<u>0x26ef95ef75404d7468ba147d632890a506527991c93748c3f60882f66b58d847</u>	+ 1 Voucher	✓
27	2023-11-21 16:31:10	<u>0x692d0a5707cd45008734b3f0e107b494e5301d34ff25597e3e2e0c28ceef9d27</u>	+ 1 t.org	✓
28	2023-11-21 13:24:03	<u>0x700eb5ff8c98db102c7a4864bb15894fab369241dff3f09fe21e764aef71139</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 13:09:36	<u>0xec46c70ea6d873927d4799f62c6bb32e700a353321f6a7b304d71a1a8d85740d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 13:08:58	<u>0xaf76e17c77823a350c9aad2f21d003d1e8aabe9c8ed1a062c82ee8867e6670fb</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-21 13:08:52	<u>0x9e5ccd720f710b9eebea</u> <u>b08470fe9f34b2d485edb9</u> <u>e3ae9d43b2c7153bc02f5c</u>	+ 1 cc	✓
32	2023-11-21 13:08:48	<u>0x8dabac2f7792f3a5c8fe</u> <u>2f547a15d5b7ae5e0a9e0b</u> <u>b6a774a79137ff21d5088f</u>	+ 1 yz	✓

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