


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc39cee43cea1eb692d9dd17a27d2d946d47d2983


Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.984804 USDT  0.98 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A com
1000 USDC Voucher	N/A .app
\$1000 USDC VoucherðŸŽ•	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A org
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:10:46	<u>0x32c53b074add93430152</u> <u>52f8f9ecfdb75e22803a88</u> <u>27c59e897a0437eb34daba</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-28 17:59:25	<u>0x4222bca2681d0047907e</u> <u>629dc1857b58d61dca9257</u> <u>7c0119d63dbd829acdac5b</u>	+ 1 rewards	✓
3	2024-01-25 16:32:07	<u>0x09447d3e5a5590c72a5a</u> <u>76fa7e41047c0831707681</u> <u>d320ad43d1fa8cafb7141a</u>	+ 1 rewards	✓
4	2024-01-22 19:17:16	<u>0x368a08010296e081d5ab</u> <u>24ea8455c78ac36698fe3a</u> <u>0dcf8777407915eaf1d729</u>	+ 1 rewards	✓
5	2024-01-20 19:35:21	<u>0xe333bad335bc9a79a5f4</u> <u>a046cb7e9bb6bce29d50d7</u> <u>8608d44c3da6d9b331d75e</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 06:56:24	<u>0x3b5e69e679c6ad396ac02ad7f79920eb5cf684cde2e0b91bd224273b3d0cd216</u>	+ 1 lt.com	✓
7	2024-01-18 20:15:00	<u>0xad3ab29a75d891c548130cf589fa03ab26ad216815577fc0db12a65a1aeca8e3</u>	+ 1 lt.com	✓
8	2024-01-14 12:57:22	<u>0xf40aca756113f6c7cf8ab04f95780e8f29ab952c866407cfb68af190192ebc97</u>	+ 1,000 lt.com	✓
9	2024-01-10 01:33:20	<u>0x37a29194365c7bcf9f7b2991b7fafc73e540335ac5ad51b6f5fa28ea62577836</u>	+ 0.984804 USDT  0.98 USD	✓
10	2023-12-12 09:19:06	<u>0xa5ed413a9e2c06f1e55832daba748e0a775317eedb27620ea23798e6131daa51</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:20:51	<u>0xfd4ea84ac43096843e4290e6812acd53cf770568ff544eccc43286b73c93d48a</u>	+ 1 5eth.net	✓
2	2024-01-26 01:01:59	<u>0x3ae642e392cfbf298c546d22a44c46b5e2293c5fb4df02835ed424b86e34ea64</u>	+ 1 2000usdc.org	✓
3	2024-01-26 00:50:52	<u>0xf9cc82c04df20a0d0adfee868ef4639e13d8d6a4cb86b7551690cca834c6190</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 02:44:47	<u>0xa45ce1c05839028f834349cc7fe1fa9fae4c88379b5b873ff0ad332f8f1f90c6</u>	+ 1 5000usdt.org	✓
5	2024-01-08 22:22:04	<u>0xa02fb99180f043e3e398cc62c1749348087f628723592ec667bd46b752fac1c</u>	+ 1 2000usdc.org	✓
6	2024-01-08 00:22:05	<u>0xc019ddeb42cfff552a060ccb05955e0945012062bb68b21860d091e05da4bf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 05:32:59	<u>0x5b0d034a77313d9b4cf5562c589dc726331392e39f4a88ef94ac7b52cae565f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 20:35:27	<u>0x435205546efa9bbfc2d69262cbe6a38bb47efb644e021167e393abc52ca6de46</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 20:35:21	<u>0xc45d613e0008359892d8673ed863357e87f0d9012ab0ee3201eff6ba0c9e5f8f</u>	+ 1 1000usdc.org	✓
10	2023-12-12 23:09:57	<u>0xe1b5fd6d2d27023d470ee692e49eddcf375825b5af33f81e638229c355b9af64</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 17:57:07	<u>0x59208a8c34a36a6c54c9d2ab9cb80050c540cbcb731b79a0e490cf64b72869d1</u>	+ 1 org	✓
12	2023-12-12 08:56:37	<u>0x2d328a996188f194d2f45aa0069362b5e146135a552736cb8685b6e2f3b073eb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-11 08:13:56	<u>0xc70b719ac7ff9b5b92d72880f5843d42c4b52b7c86a5e13e7d9be52b71936362</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-06 00:02:58	<u>0x9de2327c1f63bbd66269fd3ed36fa4dd095c45d88258c79f9bdd4f71d01589a0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 09:14:26	<u>0x47b8a2fd6fc0f875cecc413264e8a01bab5c5777f1f4a58aab5e384522bf6725</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-04 21:12:25	<u>0xef666b9338a3f7c809104cb32fc8a22fb16e9073302d00f20904ffc3007faaa6</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 00:35:31	<u>0x9dc113ca6066ce40b0cfe6fc3deac75bbc7d374359f88da5a0e688bfec8d695b</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-04 00:35:31	<u>0x9dc113ca6066ce40b0cfe6fc3deac75bbc7d374359f88da5a0e688bfec8d695b</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-04 00:27:57	<u>0xfc323b3b4bfa540c629f86319fee1de244ee722c79264ee05455f76a9571c713</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-04 00:27:57	<u>0xfc323b3b4bfa540c629f86319fee1de244ee722c79264ee05455f76a9571c713</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-03 06:20:59	<u>0x737f4a84efd4bc893ed49608caf7c4682d8fee2354f6e7ed41d358f8a8300025</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 05:16:23	<u>0x6c49bae85030d95aaced5cf2461bfa0fb7be749388eec9d215f981d3a8e7060f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 06:33:52	<u>0xe4843792a3cc0d20bc490e72562e0b08c254f3392daf004e695392c2eb1282b5</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-30 01:25:26	<u>0x6723365b776f25197c1b59b57a1787276b39c63050cc2a1ae46497fb0151596a</u>	+ 1 com	✓
25	2023-11-30 01:24:58	<u>0x0cfdbe1e68ecf2f58f77c4c209e50101970d6271d517b1e5df23a2fe11ff92ad</u>	+ 1 2000usdt.top	✓
26	2023-11-29 04:04:08	<u>0x40fa03b475bc1e8db25c32363ea629cde141db40e23a31ebe7281bf3a61e79b7</u>	+ 1 com	✓
27	2023-11-28 21:07:50	<u>0x5925c94ef8695fc33e778dff7a294e744dfffc4db4610806f0cb5005af3c0aae</u>	+ 1 2000usdt.top	✓
28	2023-11-27 12:26:12	<u>0xe7f190b58fac58f156295337e9a2be9fc29be165e4ab39f20b7ac0f9b49ac385</u>	+ 1 Reward at tether.ec	✓
29	2023-11-26 07:33:44	<u>0xeda56cb23d1af6d871f01d956aa21762083511eb12c19515f4e947c8e86395b9</u>	+ 1 Reward at usd.gift	✓
30	2023-11-23 11:48:21	<u>0xd10b77011e6fd4581515523ac0e36b6b293ea84509b9f73c63612495bcb31152</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 11:27:18	<u>0x963c14192f3cf404d4dd</u> <u>8577c175612516c4210ac5</u> <u>5b95e9e27a1301ec4485b9</u>	+ 1 work	✓
32	2023-11-22 06:31:36	<u>0xc4f8a2b2f5d4da711f53</u> <u>8ecc15b2391f22a9f707b7</u> <u>1984c4e0ae5a977d0ddf17</u>	+ 1 t.org	✓
33	2023-11-21 05:53:16	<u>0xdc33257a73881b436657</u> <u>8b3d7bf3135a07655a2f15</u> <u>005f660c37a62e2c9741f7</u>	+ 1 d.org	✓
34	2023-11-21 03:20:39	<u>0x7ab7583739830ef7b1ce</u> <u>49f6552786a6f056615251</u> <u>a97fa632d9444eb3c4ffab</u>	+ 1 d.org	✓
35	2023-11-20 20:00:34	<u>0x0caadaaa667138345517</u> <u>6dacebd1922ebbfcef59eb</u> <u>c68ea3a54fe9644c44b306</u>	+ 1 cc	✓
36	2023-11-20 17:20:05	<u>0x05d10f3d16217559ac44</u> <u>e6b353214c2f82f2e30611</u> <u>d31cd6ee7dc52d941ba1d0</u>	+ 1 usdc.vip	✓
37	2023-11-20 17:18:05	<u>0xc284588992e6641a6ad3</u> <u>b239906ce1383bea591a1a</u> <u>5f326ed471c757662f8239</u>	+ 1 d.org	✓
38	2023-11-20 14:01:46	<u>0x9aeb59d79ea7b2c9258c</u> <u>7d3c0f04d2dd167846e867</u> <u>2b5160e29e8099be4a7a9e</u>	+ 1 Voucher	✓
39	2023-11-19 12:50:31	<u>0xebd54c0665a074958f31</u> <u>e19ce070637ccd22d460a9</u> <u>fa15290d559375629b2a69</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-18 15:01:31	<u>0xb15e704c7b787a736aa5</u> <u>86af4cea2fc328b54e844b</u> <u>0d65dd8fbe691f7f18d0ca</u>	+ 1 ro	✓
41	2023-11-17 10:56:04	<u>0x77d41182c6ea684e92e3</u> <u>f09f80ec8be548e632d589</u> <u>9968cf95c1cd616da9ae2b</u>	+ 1 ro	✓
42	2023-11-07 16:36:52	<u>0x689a0f269b43f3b52906</u> <u>2dc1b3dd4b7939c48627c4</u> <u>3a5ff4536876b98157bab2</u>	+ 1 vip	✓
43	2023-11-07 16:36:50	<u>0x65538046d5eb9c7ce70a</u> <u>59804f6a32124a7ba577d8</u> <u>bde67553b7a7be0d260fb1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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