


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6802d98a64f159afc33bf94da1aa9c47ecd15fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:34:20	<u>0x07e6b1bbe40bfabe5ad047d2d82802072473e31a3d059ae0c509fac7f9883128</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 06:29:38	<u>0xad1e17a3fd3a9b8252496ad371d61e6f720b6089df85127a2f447fbb0d2a7bc4</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-19 01:56:23	<u>0xeff9bfb8ed92a6cad74900118ceaf268c4123e65c577af9bc566d4e8c4235de0</u>	+ 1 s.xyz	✓
3	2023-12-17 09:18:28	<u>0xa9b9a1cf5b295dad141527332a99e84aed2aa5517b9c0557b83832756fb021fc</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-16 01:03:03	<u>0x3bcee6fcbfd03242697f0b8ff6bb7ae228c3ff27bc1c563ef3662d605b22e1c1</u>	+ 1 2000usdt.icu	✓
5	2023-12-16 00:56:01	<u>0x5d93612717caf3c14ddaed243597d54d94a788258b09900bea050ff6642c1399</u>	+ 1 1000usdc.org	✓
6	2023-12-15 00:56:50	<u>0x1da59b98ae10885a3d453c2a0cbd6f8e27aa83fab9c5ac09b202d4a0796153c9</u>	+ 1 net	✓
7	2023-12-13 12:21:06	<u>0x393ada6769526d79b1e5ed30c54d2298a9af56a4c3bfc74ae56d08746b9fbc29</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 05:15:45	<u>0xb1566d897ea3f5d50fa86f35c44d5a802c036e1741faea7b6ed4852ca7ee2fd8</u>	+ 1 org	✓
9	2023-12-10 11:03:39	<u>0x2d1b691cf661cdcdb75af74ae2614b318c4ea948b6cac2e844cb69c6c8b18d1f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 10:14:33	<u>0x665f070bd4fc01b555d3dcbee38371a4a5b3abd62f0b325fee8978ce6521bf6b</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-06 03:53:06	<u>0x660b28b22b0bcf1ee334982a6c21f63d8722c90e16ae376e5abc64623017c257</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 02:48:51	<u>0xcdbae7b56a793edcaf5bac7e0f1820e37ef02946d951a608a73cc8cc3a2d868a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 05:23:23	<u>0xca9f016f79c7d66f2e84b4b797263a452e67d016f5c46ff7a5e3475a7ccd5773</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 08:37:49	<u>0x4ce518557393ea4231a6d7930e4256740d138a81bfd604eebe3ec40b1a30849</u>	+ 1 com	✓
15	2023-12-01 06:44:04	<u>0x93019db6b623836a371b023d5dc398109d76f038a3ebefd3bd84c5b5623a6b51</u>	+ 1 2000usdt.top	✓
16	2023-11-29 14:03:39	<u>0xbb6386163af19df6e26bdbf00cf6387b7916d16a99a168d39fb5d87e4486fc84</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 09:39:19	<u>0xf239aee6cafce2e47bca6ca12a3c2c9f4798fded84fa06af4786cdf5a50bb412</u>	+ 1 2000usdt.top	✓
18	2023-11-29 00:05:13	<u>0x9e72a3871c386267bcbca15d38c093ed10e72afb5f9254d6000715442917b1ad</u>	+ 1 2000usdt.top	✓
19	2023-11-28 03:50:19	<u>0x47b2cd0b2e71a71bd243d33437ac07bbd6dbbee78aafea6a9d0c90e2727bfd62</u>	+ 1 Reward at tether.ec	✓
20	2023-11-26 05:54:05	<u>0xedcbc7605c16e5f406bca3e5f73593ef7925df27d52a8a94c85ca238709354ab</u>	+ 1 Reward at usd.gift	✓
21	2023-11-25 07:10:32	<u>0x531634f74116bb8528794dbfe9e362e5a7876f5bdda1ff74ff355e505b3531e4</u>	+ 1 3000usdt.org	✓
22	2023-11-25 06:34:07	<u>0xe648f2e74ae09557277aaff02ee203d2ff8bcc8d76b8e0c454ed916d2b4f133e</u>	+ 1 org	✓
23	2023-11-23 15:10:58	<u>0x3b933162c0e79cfff49bdacfd44bad00d128ae6c3d5713e58888ffff6f97ad4c</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-23 15:10:54	<u>0x4ef5dee930e3a960c01408362e767527dc3cff7653256a1301f6990b12de7e29</u>	+ 1 Reward at USDT.PM	✓
25	2023-11-23 15:10:52	<u>0xb6bb458b99ead4c157ed42e5df47404be5714b1efae9683f20ff05bda6a8e277</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 06:20:30	<u>0x3d32e497f2b8d0d968c35dbb81a636d223c0d2eb69010d1f9204cb1939d2d485</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 06:09:57	<u>0x8e3c310f76abf42e7fb7b3d2a6ced63f2862de944c8bac4a3b38d0beeda75e12</u>	+ 1 t.org	✓
28	2023-11-21 08:17:40	<u>0xd5ece257b5350b9c3d128bf213d58e014427cd3a29b062d74a0f9c254a36b4b0</u>	+ 1 cc	✓
29	2023-11-21 06:41:40	<u>0xca2b65a248c7257d4a34684fe2c9ebd90cb6490900b001a365586d5b735a7cb7</u>	+ 1 d.org	✓
30	2023-11-20 09:42:48	<u>0x5cb9f788bbbfac25dc73f9d5d9bd9cf4fc5de69cf83d6ecb56e810a4e81f4662</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 09:39:54	<u>0x8a29686c419040d3b0fced04cbfe6b7ebfa94ccc438d77c2d8f43feb786dd58c</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 05:09:47	<u>0xe0ce4996726d357a537045d3b76ca8805242bb7f323aeb01c1744c8f99e190c0</u>	+ 1 ro	✓
33	2023-11-19 01:53:56	<u>0x543d430502df0ad180d33a87941e596168f2deb9aa3f3efc163b75e879ab8e9c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 02:42:55	<u>0x48fd86db52c6841cc3fa</u> <u>0633a980d1c69cd341b6c7</u> <u>f415aede56039c02ce930d</u>	+ 1 k	✓
36	2023-11-15 02:42:55	<u>0x91c8ba10172f04881dac</u> <u>331d2c8a6557320d454dcc</u> <u>b75476bb1eb3f8233b4e2c</u>	+ 1 .org	✓
37	2023-11-15 02:42:45	<u>0xd8c3f4f4644d990ddccc</u> <u>336e261e53498422c8b7c5</u> <u>df507aad7cee6cb958a6aa</u>	+ 1 et	✓
38	2023-11-12 11:23:20	<u>0x63f721034e6b46e8b7be</u> <u>7c02810c32cd14235956aa</u> <u>f8580acfd21550c30253b4</u>	+ 1 dt.org	✓
39	2023-11-09 09:43:41	<u>0xa8dcd430cf4cbe33cd3d</u> <u>4f628735b80d7e60c7a09f</u> <u>d35588bd13d2eccc50728f</u>	+ 1 drop-usd.com	✓
40	2023-11-08 05:34:56	<u>0xc74d8040729bf4d9f5e9</u> <u>6004e6633ad420ba66c7af</u> <u>f4afa4ed830ae4e6d432c2</u>	+ 1 Voucher	✓
41	2023-11-07 01:08:33	<u>0x12430ef87b6b552264ab</u> <u>aeaa08e05fe9888188f005</u> <u>34312970785ba1f94ae029</u>	+ 1 op.work	✓
42	2023-11-05 01:46:02	<u>0x57cf736631eb6c71f0b2</u> <u>77eb2b85aef0bd775a8b60</u> <u>d69a0068600660f88cc5dd</u>	+ 1 Voucher	✓
43	2023-11-05 01:46:00	<u>0xd810c1a8f85dc5637865</u> <u>9f43a5b8417f0eb7cf1cef</u> <u>f840da6b3de07eec1f86e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 02:19:45	<u>0x9cce0f4933c7c11e59ae</u> <u>234179917b1849c865361c</u> <u>07a639d9efcd4c5994eccc</u>	+ 1 op.org	✓
45	2023-11-03 04:13:49	<u>0x9350f2a954cb184008ad</u> <u>9fdbbb920840f1694a50a4</u> <u>46f7f192d45a899abfc2dd</u>	+ 1 op.org	✓
46	2023-11-03 01:12:45	<u>0xe6ca345f0eeca1904209</u> <u>537268455946b3af351dc3</u> <u>e5a2be39a7a5054e72db4f</u>	+ 1 op.org	✓
47	2023-11-02 15:40:16	<u>0x02725d1a2f953394111a</u> <u>6418ce8e688a63bca172c4</u> <u>df74e9bb33ec4c7bfc9f9a</u>	+ 1 op.org	✓
48	2023-10-30 07:27:26	<u>0x280fcd53537c064cbe0c</u> <u>2fd6cbab3651b30b692807</u> <u>95035efa977785fda83e60</u>	+ 1 rop.net	✓
49	2023-10-30 07:26:20	<u>0xcd28fecb139d6927739a</u> <u>54ddf00191995219f08597</u> <u>16c8470b4256313eb25bfb</u>	+ 1 drop-usdt.cc	✓
50	2023-10-30 07:26:08	<u>0x7221b24408e633c4584e</u> <u>4ddbefe6ca3ca84276d925</u> <u>cd1704d11805b6de7913fc</u>	+ 1 Voucher	✓
51	2023-10-30 05:22:42	<u>0x5256e4edcafdcc78a490</u> <u>63921c5ac35cfd03575667</u> <u>d48e1ce68ecadc61610640</u>	+ 1 rop.net	✓
52	2023-10-29 11:33:03	<u>0xb07b6b9926c2c2cc888d</u> <u>5853512b09fc6f4ca70f74</u> <u>661ba76c2aa49d93259273</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 01:47:30	<u>0x7b15c00b2bda2300eccc ab44b1db523f36d89dc827 11048ab5a483ab3464786f</u>	+ 1 aim rewards	✓
54	2023-10-28 01:46:54	<u>0xbca8b8af54648a9b6218 3da3d697fbe8bae06c4b3b 30d5f843880b75dc83d1b9</u>	+ 1 Voucher	✓
55	2023-10-28 01:33:20	<u>0x6217cf244da347dcc3fa a912c8bbbca08525362be8 a5d28f3815ba878f305585</u>	+ 1 .net	✓
56	2023-10-28 01:32:02	<u>0xeef16cf878f28963b835 650d3e8659b1e1b9983c93 9be8706c79a625d2341fd0</u>	+ 1 2000usdt.org	✓
57	2023-10-26 23:53:53	<u>0xf2609436718e94032dd0 c2df72fa8bf68e66e0d7a3 e4ff73eb92c2109d5d3e9f</u>	+ 1 \$BNFT	✓
58	2023-10-26 02:18:19	<u>0x718c0492b97aa043839f 6d85e416561bb70dffae2d d944653382c34d4b6e2830</u>	+ 1 Voucher	✓
59	2023-10-24 01:58:31	<u>0xb4adcf417d76c6e51a6 2e8e3a41d21511a48bfedd 1a00aa81528bb4cbb86f4f</u>	+ 1 dropusdt.info	✓
60	2023-10-24 01:48:01	<u>0x1ec17377a3e7502c0079 39b233f35ded59234b595f 3e29981e18e06419c0379a</u>	+ 1 2000usdt.com	✓
61	2023-10-22 02:02:04	<u>0x899e511a18ddf23a1677 c8761f867b1ab8a17351da b0dcb2e5c345ef2ef3a40c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-22 02:01:48	<u>0x958afcebec5ebbaef61a</u> <u>b007bef34def4c5ffecba3</u> <u>f9354dc43e7badcb608f53</u>	+ 1 tether.yt	✓
63	2023-10-22 02:01:46	<u>0xc7d816ab52fe54f1ffa5</u> <u>e75ca6d6826597430af2e7</u> <u>4359fcb07cd5cec9802368</u>	+ 1 Voucher	✓
64	2023-10-22 01:44:38	<u>0x95f88d1ec4109a564d8c</u> <u>caa731390658b7845256a5</u> <u>947c962fd60b81e0af623c</u>	+ 1 s.net	✓
65	2023-10-20 01:29:46	<u>0xead890fa7ebba41d6705</u> <u>a1139935886df82fd54b7e</u> <u>a97ff62e48c971d82e3cdf</u>	+ 1 dropsusdt.info	✓
66	2023-10-20 01:29:40	<u>0xd4191f7de57744d16213</u> <u>c6085b9f4cda0be1f7b2ed</u> <u>ccff9ec25ba74164f1c159</u>	+ 1 Voucher	✓
67	2023-10-20 01:19:44	<u>0xce7675e8224af894e310</u> <u>575015d8393bfb4cefb686</u> <u>9abdc3f33ca6bfbbfd40c6</u>	+ 1 s.org	✓
68	2023-10-18 01:23:44	<u>0x53749e84bbe718a252d7</u> <u>bdd2705ac0589d14011f16</u> <u>c7e55b642488eff2d01eb8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
69	2023-10-16 02:35:31	<u>0xa4d1b17246f310a75982</u> <u>2a218d8a103208bb604496</u> <u>9617fdb5d7dc7ea4de06f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
70	2023-10-16 02:35:31	<u>0xd8313b9d25f6ef3a41d4</u> <u>e6ed2c7fbba67e9dfd7878</u> <u>7e8d6c0990de1fc80ace66</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-16 01:15:42	<u>0x8f5a60807dced2899c147475e6a3b09cdc59f3b0fd</u> <u>f62e35189d81dc2b5dab31</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
72	2023-10-14 15:55:42	<u>0x17f409c4e64416caa912e08973380a1f6002ee9929</u> <u>83cc78087baaa15ab30e7a</u>	+ 1 Voucher	✓
73	2023-10-12 19:23:20	<u>0x7b5fd0297cf4b304c01ef843157ecfca718ef7f780</u> <u>6893edda3a0fc48d47a1e0</u>	+ 1 Voucher	✓
74	2023-10-12 02:25:23	<u>0x78f63fb1fe66d9624a441ab99289547a1ddadc8a52</u> <u>bd4176334f114c4af257d6</u>	+ 1 yz	✓
75	2023-10-12 02:17:59	<u>0x4fe5f3ca705f9eed7d0655e5abcc98567efcdcaa08</u> <u>55851eca6b37b28fbb73bd</u>	+ 1 rg	✓
76	2023-10-11 17:29:02	<u>0x2b0a3f531881ff5a5b24a07874bd7ec971d3708a2f</u> <u>a95c6b5e8d0f7c82a0ed39</u>	+ 1 Voucher	✓
77	2023-10-11 10:10:21	<u>0x2da9df8e1e4287da14497d7ddbc532d08ed4ae6a35</u> <u>a1a60e89567eb2ed89837e</u>	+ 1 Reward at 1000-usd.xyz	✓
78	2023-10-11 09:58:34	<u>0x5ef68697a62abf98facb</u> <u>eb9a9ad12ab746ffe1c04a</u> <u>5108af6576f536ae48c37c</u>	+ 1 com	✓
79	2023-10-10 00:15:36	<u>0x0cad96c196709300505a</u> <u>6649d7b88e49422d70773d</u> <u>b90edce8a6e5c9428cc6c4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-10 00:12:56	<u>0xcfe653d935f409bf76c7</u> <u>f2312d42cc968a9bfe9179</u> <u>8a633871b14921de91f5e5</u>	+ 1 Vouchers	✓
81	2023-10-10 00:11:42	<u>0x42f45a8e14a882eb948b</u> <u>440b67be7f2e498f05f544</u> <u>15b33345d8eecd5edd6b30</u>	+ 1 usdt-1000.xyz	✓
82	2023-10-10 00:10:10	<u>0x5431f8329f9bb7c30c87</u> <u>89c324876a5cb5bc36f6e1</u> <u>8d1316fcdf48242b1dc31b</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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