


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc78c5fd83940c00db89b6242aed69210763be469

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT Voucher	N/A 2000usdt.icu N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
1,000 USDT Reward	N/A com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:33:33	<u>0xddc88ce41395362668fc649d381e9798420ca0eda2f56ce8d0b0955bae528dac</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-12-12 08:17:04	<u>0xe9348ca2ba2bf3ec9861de239e81835a66cfbdf3fe16f2a5475f13c392a201e8</u>	+ 2.000000000000000000000000	✓
			00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 07:10:37	<u>0x37eab16a374494ef145f09bac2364cd55f874929784c98d419731850ceda8806</u>	+ 1 3000usdt.net	✓
2	2024-01-08 06:58:19	<u>0x097237f3a389292e3508be08070b148b7e24a37ebf6dddf772e2ca2ac5d14877</u>	+ 1 2000usdc.org	✓
3	2024-01-02 16:44:42	<u>0x044ad11f07f75c3997a1a1019b0ca49a201aa0951cc0e0ea6961e4c3dda22706</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-26 05:24:11	<u>0x60dbe8e272fbf9d45a984d41813226391b768ef90d1a3e1f60dc66f302ab8457</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-15 22:16:44	<u>0x6043c8bccb42712b840e3f38ac37b365cb3f30c11d67eafd08c1e903b7090443</u>	+ 1 2000usdt.icu	✓
6	2023-12-15 22:16:04	<u>0x42d758ca13783fe7995b902c327a453a6d8be7bf863a7dadbc3646863b87b81</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-14 04:10:44	<u>0x36c4dc2c00a26d79d9e34d605909b89d49c88aecfc48a453e17c1f7c994a1ff5</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-11 16:35:51	<u>0xc49a90ed1ea3d5873bfff424b978757b82010d58d6f0eaceec95fdc1f1f2aaabe</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-11 06:27:15	<u>0x2883bee966271466416de5d323910980f90acd1299bf5e2ffc393ca49f452bfe</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 23:39:10	<u>0x3d27e1086c034fc79cd7bd40dd545dc6d986781685723335f6ee02a65abd0592</u>	+ 1 Voucher	✓
11	2023-12-01 19:11:14	<u>0x2c5c429d27d1b843d80ba58dccc609c68992efd6a43f3d275dfb9bd6cb8ad83e</u>	+ 1 2000usdt.net	✓
12	2023-12-01 15:22:21	<u>0xa42ca36291f6d4e5e423743b5b7d640d208b1600d79e11f9ab276807ef6584ef</u>	+ 1 1000usdc.org	✓
13	2023-11-29 03:15:55	<u>0xc24645bb5f33e2712f187d4b7778b1c52a2ac7eafb2b561b3d8df9e635cb797a</u>	+ 1 2000usdt.top	✓
14	2023-11-28 05:50:02	<u>0x1e4db3b58725cad7e89b1e14ce9e8f8c9c9da3cea2f12a97c4a205feff2b426b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-28 05:47:28	<u>0x6fd70663e81602c3615b2aca9c9e6eb027f278f524b134fdc500826f0b1f0da0</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 19:13:37	<u>0xccaa605a517d17823089</u> <u>05006ef2c6210a8639aae2</u> <u>218a6ede5b352bf0d6dc1f</u>	+ 1 org	✓
17	2023-11-25 18:49:17	<u>0x2632a90a701da1d2c0bc</u> <u>1be5250c298cdbbc65cd89</u> <u>0484fba1c8abd3264b6b64</u>	+ 1 3000usdt.org	✓
18	2023-11-23 02:04:43	<u>0x6813cc388d7e77f0a64a</u> <u>867becd1942a29d62443b6</u> <u>496977e7a26841efe8a2c1</u>	+ 1 net	✓
19	2023-11-23 02:01:15	<u>0x9035bac64905e131b600</u> <u>97254dcc19729e135b9ed1</u> <u>9fd0b7423afa6b58a8ace8</u>	+ 1 Voucher	✓
20	2023-11-22 16:35:31	<u>0x790b8a017b3171d48d97</u> <u>93549b5cb8eb4895b57196</u> <u>04e4500aff9c23929d0b0b</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 20:55:47	<u>0x376ab1a88f21cab1c10</u> <u>bda0d95f0c64f3d3271784</u> <u>5462e8c9b65cbf1ab5f1d8</u>	+ 1 usdc.vip	✓
22	2023-11-20 20:39:18	<u>0xd5683ef554599c09405a</u> <u>a9476e63eed7f2ee2967d7</u> <u>073de3090a46a67787e25f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 20:34:44	<u>0x8aebd3c6fdb9fbfc4ec9</u> <u>1919f3c55ae0bc502cee83</u> <u>a5aaa56610b7c280306fb4</u>	+ 1 d.org	✓
24	2023-11-20 20:34:40	<u>0x18422c283e63733234aa</u> <u>64898d30a191a202a4df29</u> <u>9047399e82655994ddfe27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 15:47:42	<u>0xa434a926226a8b3795d8</u> <u>460f5c52d78edc30fc4b12</u> <u>1e722478a484a0f182ccbb</u>	+ 1 cc	✓
26	2023-11-19 04:19:24	<u>0x235f4ae5fbbbc8751a</u> <u>28363eda869e636ca86193</u> <u>6cd352df0f0fdb58d73f8</u>	+ 1 ro	✓
27	2023-11-18 13:11:14	<u>0x3af9f30095cf7caf0a72</u> <u>e6caedb4c96c484e5c6934</u> <u>4ef1d2ee7237413d76be47</u>	+ 1 yz	✓
28	2023-11-04 06:24:43	<u>0xc6748b25940de5506a3a</u> <u>a9c2359009f51ecb4d1646</u> <u>4e65816d9c4691975686e3</u>	+ 1 op.org	✓
29	2023-10-25 08:08:07	<u>0x1152d68abd8697eb3da1</u> <u>3c54b53989e079bc4a6507</u> <u>f45d3dc1bebfeed09c6bc0</u>	+ 1 5000usdt.com	✓
30	2023-10-25 08:08:03	<u>0x82aa4e522e96f5bc8734</u> <u>5c6c7bb7c9e1e7f1e8ab70</u> <u>38f5b808b03e0144c78f47</u>	+ 1 er.app	✓
31	2023-10-25 08:07:55	<u>0xa8e204926f3e3bc98887</u> <u>ab2fab4ac0c12c2c640005</u> <u>d640b312def2c923714bc8</u>	+ 1 Voucher	✓
32	2023-10-20 05:51:59	<u>0x22fba3372c2846ded3df</u> <u>3ce13ae4fc8ab0af4f3514</u> <u>51fd66c289dc6cb081c084</u>	+ 1 s.org	✓
33	2023-10-17 19:12:14	<u>0x36c973e5d4a791ca6ea6</u> <u>bc6812257017771ca2cd1c</u> <u>0f4c0c556a158f51775b9b</u>	+ 1 1000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-17 19:11:58	<u>0xe87b47217773cead5c66159b64b409fd3361308732487445f7a23c70f3e512ba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
35	2023-10-10 03:42:35	<u>0x05e7a1a37cf720b0e5ebdf76756385d13608854133c14b678bd4f08bab64e199</u>	+ 1 com	✓
36	2023-10-09 21:47:59	<u>0xafd740754c13e0ce1600e8647d02b62b6777dbe1d4400cc5563b3f7cbc724840</u>	+ 1 NFT Voucher	✓
37	2023-10-09 21:45:23	<u>0x05567d1aa7c0b4d200eec1fdbdeddcdd998d00bc8f77e615f986d91dd80d231c</u>	+ 1 com	✓
38	2023-10-09 21:45:09	<u>0xd9e4ffb9faf3be812ef25514d6cafe73af60e56134334663dd60b51e1f1c00f0</u>	+ 1 Vouchers	✓
39	2023-10-09 21:44:11	<u>0xae0252800db950402f28cb95ebe3acbf3a108801680b926ee67b6016139215a3</u>	+ 1 usdt-1000.xyz	✓
40	2023-10-07 13:08:28	<u>0x2b46b7392e98277387df8cf3b6068c2e8615228289cad0505f2bf6e07bf049c1</u>	+ 1 Voucher	✓
41	2023-10-07 00:29:42	<u>0xc06bcf86fb76560b96f3f338cfd88d92d5b52847e2399466b07eaadb03623471</u>	+ 1 USDC VOUCHER	✓
42	2023-10-06 16:58:40	<u>0xc15a8b2f5ebf09bd1f78f86cb7dbf8433040e28681699ec46bba49ed4ce04591</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 15:02:23	<u>0xcea1744b7f98f97a0006</u> <u>c11b27c04ba6792073fe9a</u> <u>07ac460c3568a92b4a1d63</u>	+ 1 get-usdt.biz	✓
44	2023-10-05 22:41:25	<u>0x0592d68e0d95962841cc</u> <u>4eb279173e96993432cc28</u> <u>08c31cadb2e5612c6e7531</u>	+ 1 Voucher	✓
45	2023-10-05 19:40:14	<u>0x13c3e00910a3a2370927</u> <u>0fede9ce708f403bb2b88d</u> <u>1219336a9d01e2a2f9261f</u>	+ 1 Vouchers	✓
46	2023-10-05 19:31:45	<u>0x7cc840a0ac9b25ecb9b9</u> <u>db704db9817b34365ec64d</u> <u>fae915ab003f25aaa7f5f2</u>	+ 1 Vouchers	✓
47	2023-10-05 19:31:37	<u>0xd2b5fdbdd7b0c37f2447</u> <u>d9eddb28f29bfac1eaa320</u> <u>44159003f1573af224bd17</u>	+ 1 usd-drop.org	✓
48	2023-10-05 19:31:29	<u>0x4e01c567d74d20c352e0</u> <u>3dcdab4b145e3989a92aa7</u> <u>18b6254160e31bb7343073</u>	+ 1 rg	✓
49	2023-10-04 22:20:54	<u>0xe7c8ab07be46766e2ec6</u> <u>de858c46158a09278368a7</u> <u>f4f9652437cd7a52acdba7</u>	+ 1 Voucher	✓
50	2023-10-04 19:29:36	<u>0x9a5fe6bf7ad9a5130a60</u> <u>ad7ce5cba4291345076c94</u> <u>69657e96bd67b162251ee1</u>	+ 1 .org	✓
51	2023-10-02 12:35:11	<u>0xfe1c3541e88400c5d5fc</u> <u>0b03b9affc64b58fb653fa</u> <u>47148e1e2d0b26ac3d2563</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-27 04:00:57	<u>0xa1f64055e7c93cfa9506</u> <u>2284d202d4b379f8c98e8d</u> <u>659b354428b0d3017b00d2</u>	+ 1 drop-usd.me	✓
53	2023-09-23 03:10:23	<u>0x204678d6b0f9c51ec7b3</u> <u>bee0ff0ee6a4f064e44485</u> <u>461887046d000c8c35d245</u>	+ 1 drop-usdt.me	✓
54	2023-09-21 21:22:51	<u>0xfb1ec9881aec5b50abdf</u> <u>780ba09c2e1fb911f27a7f</u> <u>e2784383818ee59d86acdb</u>	+ 1 Voucher	✓
55	2023-09-21 19:32:50	<u>0x8de2e3a13fe9e596b7fe</u> <u>efff499b7e816aa0411103</u> <u>1d85ee716d6243e0c529a0</u>	+ 1 usdt-drop.me	✓

\* USD values displayed at the time of transaction

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