


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcb0063089061ec15f83a9cc077a7fd007cc5c151

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A d.org
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Pudgy Penguin #2857	N/A 2857pp.net
\$1000 USDC Voucher	N/A ro

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:22:42	<u>0xfd5b747d82435de1b8e5d74f515903ec017834f35b9cf019357b495007506598</u>	+ 1,000 lt.com	✓
2	2024-01-13 06:54:34	<u>0xf321655863c0d1aaf0135977d0c4efe929fa3b396d94d2eac80f97c8ade7b815</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 22:54:23	<u>0x997e9cc0c0f4909ca42f7c7b0c111cb92d49d2f19608928a867b17605d550c0a</u>	+ 1 3000usdc.com	✓
2	2024-01-10 22:51:59	<u>0xcb95bc2836741dfbd323dc3898c149e16113487d33dac1732966db8bdbfd61bc</u>	+ 1 5000usdt.org	✓
3	2023-12-17 17:03:15	<u>0xa6749e0dd018629e31165712629470277bfeb3c6ee78cece3dd54420979c6df5</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 17:01:01	<u>0x4a7927b1977103d1a6c10fa80fa5340894f5ff462a8c6fa70d02b75ffd52ea4d</u>	+ 1 1000usdc.org	✓
5	2023-12-13 18:41:32	<u>0x1c7f0156c849ba8f2613d466128613084117914f3ffc0af7a1711ba1f21be206</u>	+ 1 org	✓
6	2023-12-12 23:49:27	<u>0x46377833a72e3b680dc58614160e0cd5d819a9308ae385ede9b20226b81d3781</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 21:30:03	<u>0x682fc64950d0daffaa6892a5cd4020566ad6a0db83978846f091c3f8cc58bcbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 16:16:39	<u>0x275ff3e6c0d47d772a4b6e1fd6872106f193a758c2eb2e196f6d17c6b22b612e</u>	+ 1 https://use-usdt.x yz	✓
9	2023-12-02 18:33:45	<u>0x4674ffb881b41e4513018b061d2a59763c4ecdccde4d64929bd7ae56b518024d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 00:36:24	<u>0x23db715d6eeca4ebd28793b6e73ef05db3e083fba921ee7b4276fdacae774b72</u>	+ 1 2857pp.net	✓
11	2023-12-01 04:58:47	<u>0xc231c5be0293ea6880a892962a428cc540814f57e999dabc5cf4f975dde39d6b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 04:19:39	<u>0xb2e1ba625980ab7dda7fef30648ade96f75bc1e5e96e3fec2571a1ad24d0ef1</u>	+ 1 com	✓
13	2023-12-01 04:19:37	<u>0xd4850cd16a49d29c603b9a766bf980da63e9a6d882a69e980be40b16d4fe4a6a</u>	+ 1 2000usdt.top	✓
14	2023-11-28 15:27:38	<u>0x3b242af3c85e6f333797ddf304e59834755a3bfbda8bbaf488ccd71d60118629</u>	+ 1 2000usdt.top	✓
15	2023-11-25 09:22:57	<u>0xe6964c4ad46cefcf0eab7d523ff17c23f8eadc88c7f0ea2cfc65082b4c634c96</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 17:04:43	<u>0x6c00cdf7e27086cee91a34dce198269e317b8b3aebdb8b2abfc18f0e402ac1be</u>	+ 1 t.org	✓
17	2023-11-20 21:39:30	<u>0x1cc34e0464028ec120284fd3f6f902f985e0df65a2f43e492db23a62edfc7106</u>	+ 1 Voucher	✓
18	2023-11-20 21:37:02	<u>0x38920d9b14cb04cc2a36107e8038381c8c36d73810afd2dac75286763e41e915</u>	+ 1 d.org	✓
19	2023-11-20 21:14:54	<u>0x4074913a9b62712618b4e0eb9484fa7a64b952410d88ee3445dcf2344561de66</u>	+ 1 cc	✓
20	2023-11-20 21:05:01	<u>0x517a3a0cce65fa219583526fe5a5d54a0a192924932127244abce9e1523c1ba7</u>	+ 1 usdc.vip	✓
21	2023-11-20 20:47:37	<u>0x5e8fca218f4ef5f4773b2c98f5593017aaf2b0f05d7aa5afe7892eecdffc28990</u>	+ 1 d.org	✓
22	2023-11-20 20:46:49	<u>0x5fec7663de7315aa7ef05051438d3bb86c6750bdfdc6e5c98bec60daedafd25e</u>	+ 1 Voucher	✓
23	2023-11-20 11:14:45	<u>0x29422befaa501985a5f4a801a71fbadd6975dc2a65f71f1a2e0989d1599a58f7</u>	+ 1 ro	✓
24	2023-11-20 08:17:41	<u>0x8e7f2e6f48687893f3954835358577175888a2d8f5e5ac0515caa5b91ac242a5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-17 06:28:24	<u>0x156dd168e769325f51fc</u> <u>71de6a7cdd6e92a1a1b476</u> <u>de0a8d92a4ee39fe4e1dc6</u>	+ 1 ro	✓
26	2023-11-15 01:17:17	<u>0x4c52704df14fc7d23867</u> <u>ba2f2586414a22a9bdf7a6</u> <u>2a15241ac1c21286b65dd2</u>	+ 1 k	✓
27	2023-11-15 01:17:03	<u>0x4dd068a8acdc40ba03ec</u> <u>7a9dab3ba2a5fe30970683</u> <u>ca625790e280c94b3edcc3</u>	+ 1 .org	✓
28	2023-11-15 01:16:51	<u>0x208e5ff0930409b79646</u> <u>d376463550f66915f44c3b</u> <u>551508e362c01364ca60c5</u>	+ 1 et	✓
29	2023-11-10 09:01:20	<u>0xa073a733220403b1beca</u> <u>5937c42352cf1c5e4465ce</u> <u>11c9115d331d5b57da2596</u>	+ 1 p1.org	✓

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