

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0c6c2f700d9ed80b440bbd7077b22f3c684bc96

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
~ KgUSD.xyz	227.3000000000000011369 d
polyusdt.xyz	5,090.000000000000000000 USDT
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.store	959.000000000000000000 ool.store
2000 USDC Voucher	N/A org
-\$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 02:21:27	<u>0x4a751e237c9251492996</u> <u>469b594f9caf1750029cf7</u> <u>114d0c4882283c8c53fb70</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-11-14 22:39:51	<u>0xdc455f48cd9cba08d76d</u> <u>7090462d189b295fe636c5</u> <u>96225072fbd21bb659c099</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-21 13:24:28	<u>0x9da0d224c8dd2be88d6e</u> <u>317ec353857d959af3f067</u> <u>bacaa16d9dceed0b1ada7b</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-14 01:36:43	<u>0x7e7f732c71698aa63358</u> <u>8ff60659f92cf70b6a8c96</u> <u>195b907045a66d9c302c86</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-30 05:07:34	<u>0x5beb9cab502fd6f27d15</u> <u>3d61e7d9aa2d4a2255081d</u> <u>aa62de0e383bd5638b58eb</u>	+ 515.00000000000000 0000 tps://eusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 14:54:43	<u>0x7e1e4350de59ab61a9af</u> <u>8777e94a8bb858b5805918</u> <u>96a40d7425e027318bb4f5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-29 04:06:28	<u>0x9f7c2ccdc8c71f8c89fab55e7cdb0eed78e9a36327ae8b601d08aa810ddb7e2b</u>	+ 1 2000usdt.top	✓
3	2023-11-28 21:17:08	<u>0xfffaaef008c52d815ecf5477113105850bd8013ec12e2f22b17ba3613d6db79d8</u>	+ 1 com	✓
4	2023-11-28 07:53:08	<u>0x5873c6c5a6f11f582f17b5da2268e6beab269f9c4d5d2f37c6e9723f55d2815d</u>	+ 1 3000usdt.org	✓
5	2023-11-28 07:50:08	<u>0x0bad30b95cc011f803af351f9f53f5381ff86550d55ef23a4ffedacedf678c16</u>	+ 1 org	✓
6	2023-11-12 22:32:41	<u>0x52dcf839b2ad345f39154c5d2d8ec3b6c43a13fc79f6e0579ea7b368b8aea801</u>	+ 1 Voucher	✓
7	2023-11-12 22:20:21	<u>0x081f2d95a971aa8e480011c9bfc828c71bfcc2fb5b4d9595576e6e9759dd350f</u>	+ 1 tether.ma	✓
8	2023-11-12 05:11:04	<u>0x445c3f8fa8474476db9b29ae832893782ee553f2e79f97b9c8c32e3e44f2e105</u>	+ 1 Voucher	✓
9	2023-11-11 23:07:59	<u>0xf84c395bc8bd0c3f4be1beaca2acae8ae727a5776ffff64ba1afd1a9fdabf9d7f</u>	+ 1 dt.org	✓
10	2023-11-11 23:07:51	<u>0x5bde5b48f096799f2bb7c32b68db7cc85a12f9c4cf eb0c7118c67bfaabacc8e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 17:37:57	<u>0x8bac2b7785daa75a56807f1ac23a8c2b81b1b27ec7ca1fe3d19c419a540c7954</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 22:18:51	<u>0xb085ce919fdfe90bdffd8d29cb881cc1d61ea0a53b234dc2f9f5e1b6f3a4884</u>	+ 1 Shiba Inu	✓
13	2023-09-27 21:08:35	<u>0x1f9327dc2ac7d991994b6d3e8f0f39a7383dc4194fb9a6ae9703c4317728f6b7</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-17 17:24:36	<u>0x7c4cd6fcedfae43b59cab570f0cdb07d4ed3dafac6e75600ac77926f67522318</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 22:36:38	<u>0x239e54a08837ae246ed44982dccc210b49fafd15532ec6e652d75814a0b4b894</u>	+ 1 Voucher	✓
16	2023-09-14 18:23:09	<u>0xf69ac5874e2d0112a9e4ad6bcc58c97c7c5fb568bd89f219d08f0168dc80a0a6</u>	+ 1 NFT Airdrop	✓
17	2023-08-14 18:58:58	<u>0x882f05117e9b03c90d39e73d07aa1d00b6c127dd1b27a7177dac75fbc77d19e</u>	+ 1 Voucher	✓

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