

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdd152ea13df3ce8d4562899cb837aebca5ba7a7b

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT AirdropǒŸŽ•	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A work
2,000 USDT Reward	N/A t.org
2,000 USDT Reward	N/A t.org
Pudgy Penguin #2857	N/A 2857pp.net
2,000 USDT Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:55:34	<u>0x93bcfd8fae72278e3b7f8714372d1abcdef1bc43b450af250e93016c0581d8826</u>	+ 1,000 lt.com	✓
2	2023-12-12 08:27:20	<u>0x34a492bc929f1ddf14004b3c94400ae3b7176ce0ef5b1fbf441ac6a03ea2f792</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:11:54	<u>0x85cd2610ffb53e4260cd07fef3385b85d080b920952d3f2179e3940308d7cfd8</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:57:48	<u>0xedf231c76ced2d07bf0714d6c33eafe4817ac9e58c56a5efb997ae5cec0b483e</u>	+ 1 2000usdc.org	✓
3	2024-01-08 16:58:00	<u>0xb5077d38b9bc4a7390320104ccbaefc19f9308520dc2c20ee87e4e429e83f3a</u>	+ 1 ether.xyz	✓
4	2023-12-25 23:41:44	<u>0x81c03235c8f75b27dc8b4260b24999aa780d20f6528735688fd8ffbc7a66edbd</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-20 23:40:45	<u>0x7ef74ef0a74f87070e336c417530c6c7670e34406370db65dcffbdb2374cb5ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 20:26:49	<u>0x53b9f76ed5249814a349001c765f146d719c9c5dedc50a15fcd9de5438ecacbd</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 20:26:49	<u>0xecc8f6923481ed7f06eb423cb0dc47c61a7235d3b31efb8ed304773a205f1658</u>	+ 1 1000usdc.org	✓
8	2023-12-13 09:56:21	<u>0x75d42817102dead593f930835ef7bd465b2d13e8556976e027946e013ba8b93f</u>	+ 1 org	✓
9	2023-12-11 08:03:58	<u>0x40e1370251b643cb3e46e2a871d4adabbe9d2283bb19ab8a59f28ba9ba842490</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 15:46:18	<u>0xa2f9f4afade7a8879e50bf1d297c15ff70a2cd2954afd711ec83ac7654bdd8d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 12:03:18	<u>0x79518aaae05b399bb71ed9cbcfe586ad8af5e4be1b19d97031a1cfff44dedf9c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-05 22:43:11	<u>0xbd4d9b80a971263432ed0844a8bbc694b86de075ccd8de1fbdd99ae98bae002b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 22:36:19	<u>0xd62369e343aa781db8b29761dc2e85ac09078d7cc697e394cfe09644177d637c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 23:56:12	<u>0x89bd484eccc35f6e31bf73150cd520731e072333cd64665ddc1e630715e35b1</u>	+ 1 Reward at dydx.win	✓
15	2023-12-03 23:56:12	<u>0x89bd484eccc35f6e31bf73150cd520731e072333cd64665ddc1e630715e35b1</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 04:58:29	<u>0x20ec4cf4cc5695d303d699b613106f9f1a5f7abe29b4272ba09a487c1657ea72</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 03:35:27	<u>0x6659a9cbe97d78379ef86b7154a9f736906827ada6869abecf108741a0574751</u>	+ 1 2857pp.net	✓
18	2023-12-02 02:47:48	<u>0xc6fb088662231765d792612fbfb5250374ebdecd05d3c10601643cbcac8515f2</u>	+ 1 2857pp.net	✓
19	2023-11-29 17:26:53	<u>0x784b139b045b3eec342505d19a45e54ebd8ae8a736fb00983a9e10a4692d52c2</u>	+ 1 com	✓
20	2023-11-29 17:26:53	<u>0xa5cf7c942c8439ced1b6119f5e4ed27c9184ac86f2f3fcd8fa28e5902a08297f</u>	+ 1 2000usdt.top	✓
21	2023-11-28 23:38:09	<u>0xe1736287c534489bb7ab4aa92f7a7e7e8ddefeae990d6362266cf874128487</u>	+ 1 com	✓
22	2023-11-28 09:52:11	<u>0xe7114e544c3370e2112b2c017c25f4b37d9d389097dfd4db903ec07f83dc924d</u>	+ 1 2000usdt.top	✓
23	2023-11-26 10:34:38	<u>0x0d75d1675124f46bf3641204b1648539e9d42f8660a5d5c40655708bfe6b074a</u>	+ 1 Reward at tether.ec	✓
24	2023-11-23 10:39:57	<u>0xabac1700e581e222f10be5fad144987e68429ab9791d44da03a03d51d5128b9e</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 07:52:22	<u>0x86570ab84762a4075399</u> <u>1f4e74a4b26d377febf2ff</u> <u>ec5777e28dc2df83d24314</u>	+ 1 .app	✓
26	2023-11-23 07:30:07	<u>0xdad26360273078da0d72</u> <u>6b99fe4449467517f593ba</u> <u>c79969558e9431d1cdd5f0</u>	+ 1 net	✓
27	2023-11-23 07:30:05	<u>0x4da07ec2e93b3006d532</u> <u>936ff5be9d1c341af60991</u> <u>139082ce0658e0e1cff217</u>	+ 1 work	✓
28	2023-11-22 22:36:39	<u>0x260c4df0bd6e0923dd87</u> <u>27b415be480d476db3c626</u> <u>83d2a51b50f9004417566d</u>	+ 1 net	✓
29	2023-11-22 10:08:50	<u>0x50717e3ff1894e04c32b</u> <u>8f42b42414e645363a92a3</u> <u>241f1544c3f930c560b191</u>	+ 1 t.org	✓
30	2023-11-22 05:53:22	<u>0x690ff308e620c0a1600c</u> <u>9c7da5b0af69d3d1c7c68a</u> <u>c632026e1026df9ff407cf</u>	+ 1 t.org	✓
31	2023-11-21 05:14:19	<u>0xc4448d1c98c67788aba4</u> <u>765d8f647c1aff3f557655</u> <u>966df5d232d6a1e9f5e8ee</u>	+ 1 d.org	✓
32	2023-11-21 02:47:07	<u>0x172fecdccdc4c7005c4a</u> <u>66766fac58dc00745a04b6</u> <u>021fccabd0fb7c6770bdec</u>	+ 1 d.org	✓
33	2023-11-20 19:16:34	<u>0xff59f11c3b5e601dd9de</u> <u>5be828cadd9b2db0786d43</u> <u>b8a45c928ca0a6c96778b9</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 16:37:26	<u>0x00d073208de2c812e23c c81828c3fcccb705155fb5 4326c3f559a52c2b1ab99f</u>	+ 1 usdc.vip	✓
35	2023-11-20 03:24:49	<u>0x2722bb536f7305ea929a 5577b6c19fd16a2a79739d 795d5e27bbbfc19ec84159</u>	+ 1 Voucher	✓
36	2023-11-15 12:19:32	<u>0x4038b1f42aaf7de9b3b0 73265ba0ac9ef8a4f858be e1e7289198c9bb76db6f1e</u>	+ 1 et	✓
37	2023-11-15 12:19:18	<u>0x778e2c3e8f990f363ed8 1812a87ac36b0a38359554 1e0f652d78a30856d5cc39</u>	+ 1 ro	✓
38	2023-11-12 11:23:54	<u>0xcd51cd7fcab009436361 daf72960d20fdde8e9d57 c786ef5986c1f43fe82042</u>	+ 1 dt.org	✓
39	2023-11-07 15:36:35	<u>0xb86e91040ec40b67e2d7 0f781647b5355177ee3df4 e3e5a86c301eeb023c3b46</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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