

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe4f86f650f94eef6b29ce957b13dde8fcf24cde

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A t.org
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC Voucher	N/A usdc.vip

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:55:10	<u>0x34adf3e8c226f0ecdaa28381fdfe44710f7f07befb0ca528fd1b74a29d81103f</u>	+ 1,000 lt.com	✓
2	2023-12-12 08:20:30	<u>0x83772f1a6c9a460db9244f1ea1b1364c37b58e180af35121fcdcdc3d2e1f9d95</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 22:05:24	<u>0xe290c3ac18f0eb0492b21c377fc4d6618311ae934f892b5f3fdd239634a70a0a</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:52:30	<u>0xf8baa7b3e029b8ab272441c2832e8e46a34b5db3d24b8f2af7bcd5e996b074bd</u>	+ 1 2000usdc.org	✓
3	2023-12-26 06:40:35	<u>0x79bd83b86616063639a47cd8672ab382879c0aefe888d92aad5505ddf3424cb5</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-26 01:20:43	<u>0x4c5b0e1e3a3772cc3aaf8ad38191fb53a6c91ebafaecff80a2e171ab274e2cf9</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-17 07:22:55	<u>0x0367b72e8c4203745c4e728cbcd026390a701067a8680180bf664c853014202b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 19:55:57	<u>0xfb575589f00c6362a751c0f06609f1d737decc6a984046ac0b3f540a4eb396bb</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 19:55:49	<u>0x4a1e388b271dcd350b9b498eb7d3fe6ee8e42e8c78c949bed68a3fe1ed4d4d82</u>	+ 1 1000usdc.org	✓
8	2023-12-15 00:23:40	<u>0xb4f10c3d2c10871108f8b4a8cdcb0561953524bb08ba57f28168fc5f3fc65739</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 08:14:17	<u>0x966946d61c17421ff542e3a3da0576acb92a40bfb42c3ac7d9bac75aebad928c</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 08:02:04	<u>0x1d59411b28435db58717afc2e1a4af6736a9a15a94dcf746c143bf125b03cc73</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 15:43:56	<u>0x8d48448ba0dabaa659ea20f9296e66a93617d53999ac2b3112669e89daf38e0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 12:02:22	<u>0xed40ce3e43af396cd11b90231666879f79e1d486e7fb4116f396c60355d3008b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-04 20:22:47	<u>0x707c764e791d02c443f0616bb97b3d29f84259c15caf8891e3343b5c14f0c2e1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 23:54:34	<u>0xbc57c32a4023e600f03ed0093ee8911894b6ddd5f73f0a4094aa31b6438e5b10</u>	+ 1 Reward at dydx.win	✓
15	2023-12-03 23:54:34	<u>0xbc57c32a4023e600f03ed0093ee8911894b6ddd5f73f0a4094aa31b6438e5b10</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 04:36:18	<u>0x6a9708a865e6858ad2984aa8a964950de474f8c2e4e43c8752e43703aad4c291</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 04:22:28	<u>0xee7e0dd7ab491979d247a7e05f56c5b10e3019d5280548e15eee98f8810f55c7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 00:33:44	<u>0x58e7f5a74054ca105284680e3cec0231045a710f2da8337bc442ff1cf4890ff1</u>	+ 1 2857pp.net	✓
19	2023-11-29 17:24:21	<u>0x61d6f25e5bf47b745dc8c510c7f63b36eb689d0b6cee3b53fe951bc03ea4a359</u>	+ 1 2000usdt.top	✓
20	2023-11-29 17:24:21	<u>0xe43eabf3bf5d292d309b98158627123269f31b1dde7038b0b7fdb11c38b949e2</u>	+ 1 com	✓
21	2023-11-28 23:07:11	<u>0x8a57fc0ffbf30e32ef7132068a8319a98b028840abd75fd63e6d642872d92f01</u>	+ 1 com	✓
22	2023-11-28 11:25:59	<u>0xd5e2483975159aab3fc4c6076119601e1114c154bb456158dbd782f84eb27e10</u>	+ 1 2000usdt.top	✓
23	2023-11-23 10:31:45	<u>0x7e7f3e5b5bd76bb112f36678bde83fa02e6b60cfaf710635cf644b4c01107b95</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-23 07:22:43	<u>0x592743730db71f45a4180a2fa5033ca0ebcfa64a7c2ce503f42b2af5d4a38ad5</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 07:22:37	<u>0x7279d81d99ef7a9dbf8d</u> <u>5065ec3a93f199bd11e2d1</u> <u>682c7a859b331a80c9f49f</u>	+ 1 .app	✓
26	2023-11-23 07:22:15	<u>0xb1114274b1013d002591</u> <u>042cddcaea58728d7ae669</u> <u>10cc40f81471259392c62b</u>	+ 1 Voucher	✓
27	2023-11-22 09:58:59	<u>0x0d0faa5ccf96fee3d3a0</u> <u>4aa830a1f7b3dd3e7f0fbc</u> <u>4b7a1208c592b780191859</u>	+ 1 t.org	✓
28	2023-11-22 05:45:18	<u>0x2da2d0967d98f3b7c1f1</u> <u>47c7708fb47c66733edcbd</u> <u>aca8a509278e6d913c7b4a</u>	+ 1 t.org	✓
29	2023-11-21 05:04:19	<u>0x78366fb49ad4d947a973</u> <u>70f5286caa338c1a295534</u> <u>9b45323248c80e0d4dac24</u>	+ 1 d.org	✓
30	2023-11-21 02:39:49	<u>0xbd2269eb04a8c5456f0b</u> <u>5e24a288b44aed8a45f053</u> <u>3b485d8fdc17c7cfb53555</u>	+ 1 d.org	✓
31	2023-11-20 17:19:59	<u>0x99dc0ff838301a223467</u> <u>3c97f024ea3a22497012f4</u> <u>7b7577853ce887a01144cb</u>	+ 1 cc	✓
32	2023-11-20 16:29:00	<u>0x432fe53f22f6ac2ce737</u> <u>3d9fde58599c0b91966f35</u> <u>51739970fc1e0a31862b67</u>	+ 1 usdc.vip	✓
33	2023-11-20 16:01:13	<u>0x7c6f5db22e53d8a4066f</u> <u>60a7a8e7bbcbda3e86a529</u> <u>d5c5cf00550781bc423ae6</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 13:10:30	<u>0x29b32f87809857efeaf1a2079f7adf8d25fd7cb85d01b543a03e5d23a7ab221d</u>	+ 1 Voucher	✓
35	2023-11-19 11:40:20	<u>0xe8f81d542ecc661249f37ebf92485245ac8b87a7ce4018b96b208a96839e907d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
36	2023-11-18 16:28:57	<u>0x7875315d2727f1b2267a2a127fd7a9c96dc40f630b391982c6014a65745daf5b</u>	+ 1 ro	✓
37	2023-11-17 15:07:40	<u>0x9f4eaa0bfd29229e4cb638d09171e04cd5e5fd902c6ad5f5d1bf809b4d49f503</u>	+ 1 yz	✓
38	2023-11-12 11:16:41	<u>0xfc898790db471c7e4a7375304c494ad5e3d9f5b9039c3fa2eaaf1f661f11cf48</u>	+ 1 dt.org	✓
39	2023-11-08 04:48:38	<u>0x1c7369186889ffcfc8ba84629d501d07b0093d165c162849aaa06e67dc90421c</u>	+ 1 Voucher	✓
40	2023-11-07 15:21:26	<u>0x681b5f01069bf7f227df0c55d4fbb42e5a5d270114afc0b21a7607affff0c79b</u>	+ 1 vip	✓

\* USD values displayed at the time of transaction

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