


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf73e0c47006bb24ac07d0b6b1437d90fffb3c14a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
\$2000 USDC	N/A Voucher N/A Reward at tether.ec
\$1000 USDT Airdrop	N/A vip
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDT Airdrop	N/A work
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:28:40	<u>0x08febb500fd4a9b424da</u> <u>be6bdc50229b1cbc2d46de</u> <u>ef20e0ef6a90943b9db6be</u>	+ 1,000 lt.com	✓
2	2023-12-12 07:18:21	<u>0xafc08b971a0cd9e84f62</u> <u>abb6c43db64c26520fd011</u> <u>ea805ca8563f04daa01f14</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 21:17:25	<u>0x7b5608f34482d9ebba65</u> <u>979226e12e2e5dab2bcad9</u> <u>3fc04e4945ac14a55f39c9</u>	+ 1 3000usdt.net	✓
2	2024-01-08 20:57:32	<u>0x688c3fd5f17df20d0a92</u> <u>725fae00863a6a781c661a</u> <u>8b9ebfbf65b7e4f9b03ef7</u>	+ 1 2000usdc.org	✓
3	2024-01-07 17:47:28	<u>0x2cfd0f11478f64e22bc2</u> <u>64d1a06339c8856d96d701</u> <u>077d52088f4c8156395d4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 00:35:48	<u>0x924ca72d9397a26f3158</u> <u>18b66012a25a380bac7e76</u> <u>6dc790b5a0c87996d03122</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-23 09:14:14	<u>0x83f95a6cd91d3da47a07</u> <u>b367ef2d18fc486dee8643</u> <u>cfeaf321fcd7f7844b41282</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 10:55:06	<u>0x8f5512ed037cde018b48</u> <u>676c65b69407ac25e8d339</u> <u>d22c33de12cf030f2fea93</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 10:54:38	<u>0x2b0e87d0efc8a8af6ae1012b4c57fa5dbb781d3428824927bc9fce12d043db51</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 08:23:59	<u>0xff0719d3141296dd1843dac9249d4220b6a86f487b32d53d490814cc59879fdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 18:13:27	<u>0x2bef601b131ff3e7c36f77786baae693e4fce676c2440823b2611f876d9bdf53</u>	+ 1 net	✓
10	2023-12-13 09:00:33	<u>0x4f152118eea7ce6c2141b26b86ffa8c751fa7f066b40d0dec2f375e2a5f0b7a8</u>	+ 1 org	✓
11	2023-12-11 07:49:26	<u>0xb442e423b2ddb7845831f25b9c33f07b96d0516a9cb2abf4ff5c6a4baae85</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 14:28:52	<u>0x44fc84ac3b6517795e610157074f6d5c82109916e158ed8a599c64d870ebc5a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 04:13:27	<u>0xd7361628a647c5c916f8f5fc05fca40525f8fa1a4c2d42552986e13f8869e0ec</u>	+ 1 com	✓
14	2023-12-01 04:13:07	<u>0xcb2c848fce9a8fcaefb0ba9f965dd1c22939a7926acedf218fd1d12d104c0011</u>	+ 1 2000usdt.top	✓
15	2023-11-29 15:03:03	<u>0x40d0590ae842e100ca78bd21aea4a6d1f8537679c8722c12cbd8b5767b664661</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 21:26:23	<u>0x0d1a72b9f0497d1e210e59f6887cc8ed52473553ecda52bc8f30c7223511af3d</u>	+ 1 com	✓
17	2023-11-28 10:49:40	<u>0x07b8e747276e0d2c66991175e7abe6aed7c23e7b50c1ee74d74f62db9f8bc74b</u>	+ 1 2000usdt.top	✓
18	2023-11-26 05:52:57	<u>0x6ded62caf9fcac8565c8b88726c9309258ed09ce411302968b199c955f380e9d</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-26 05:52:55	<u>0x59cbe420401f79d017edbfa542456f748ea38226a75313013fc5b120a445f4c6</u>	+ 1 Reward at tether.ec	✓
20	2023-11-26 05:52:55	<u>0x9596f0a7471069f580d54a1134a6bd2880d328056399dd0e705940d835b230f1</u>	+ 1 Reward at usd.gift	✓
21	2023-11-23 10:40:47	<u>0x10f7bec697228ec2c4d27c21ee138b49dc21e89f9daef46303658c792fe4f33c</u>	+ 1 work	✓
22	2023-11-23 10:20:45	<u>0x072166f319571840a39a23698560884e92d0c2ab772863fd11915d23c60e01e1</u>	+ 1 .app	✓
23	2023-11-23 06:23:58	<u>0xc3bde7c5b8a0b77ba33a76cc7959808b9c300e334406ef22915153eebe323964</u>	+ 1 net	✓
24	2023-11-22 21:40:57	<u>0x2b4188326ce01ebb16db4ca05c43637542b9dc4acc5a9caef33b87130027d820</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 07:39:10	<u>0xd9bd00b40704c7038010</u> <u>5cdf2238560ab1fd19ee49</u> <u>965e2ea87a8ab7102e606b</u>	+ 1 t.org	✓
26	2023-11-22 04:52:37	<u>0x3d0d33a73894cd7f3b04</u> <u>4fdf1058c620f77df294ca</u> <u>30159ed4219797a7c2c9ff</u>	+ 1 t.org	✓
27	2023-11-21 04:09:06	<u>0x40c22932784115d66121</u> <u>b3f133a5512cc47b4e8b6a</u> <u>1796c082f7b45a95682fc2</u>	+ 1 d.org	✓
28	2023-11-21 02:17:22	<u>0xedaf2463e3a5ba5c4917</u> <u>206f53a03674d8bf27a3f1</u> <u>a4c62282621c057d5e3d52</u>	+ 1 usdc.vip	✓
29	2023-11-21 01:53:54	<u>0x82f251d6ebce430b8c9a</u> <u>309acb0cebdbc3a6432df9</u> <u>7c75aeb8494e286610cc22</u>	+ 1 d.org	✓
30	2023-11-20 15:53:51	<u>0x05ed39f593c81d79d0ff</u> <u>170becf5ae844319206499</u> <u>82433a7f8ce96c89e7f6fc</u>	+ 1 cc	✓
31	2023-11-20 12:12:11	<u>0x0535b6da53422a6259cf</u> <u>4d16eebdebb6b5ec81283c</u> <u>c6a4b814c84a71f9872bd0</u>	+ 1 Voucher	✓
32	2023-11-19 10:42:53	<u>0x511ce9f13192841a2001</u> <u>5e1a458c8c4767ffa861cf</u> <u>522b0378c05607267f9af1</u>	+ 1 2000 USDT - Claim at usd.pm	✓
33	2023-11-19 10:42:51	<u>0x8b2e9e75caf5d089aa12</u> <u>4928a43a4dc0e73fc2fe07</u> <u>e322616725964c265aa5a6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 10:55:22	<u>0x9a5e7c2aef36ec43a1ee</u> <u>18262f5ce554f28d41e5e3</u> <u>85d232af09d381279c6819</u>	+ 1 et	✓
35	2023-11-15 10:55:18	<u>0x734c011e8cdcae40d948</u> <u>28b9e32d1d15a98a3a8cac</u> <u>4feafe943f5f5a99a7d3af</u>	+ 1 ro	✓
36	2023-11-14 17:42:36	<u>0x97538100920b8bc044b2</u> <u>35a28af4eee32f152848f3</u> <u>27d6a865c72b92a80e32f1</u>	+ 1 pp	✓
37	2023-11-14 17:42:20	<u>0x726c565961f4ba5b562f</u> <u>425e82add17ebca8b11588</u> <u>59474a6b1308f4fe0cfd4c</u>	+ 1 et	✓
38	2023-11-13 21:26:59	<u>0xc51a6f600d3da7b4d1f8</u> <u>8a402cd28007947b80f948</u> <u>11c566430ac24745523a36</u>	+ 1 Reward at tether.ma	✓
39	2023-11-12 16:52:27	<u>0xd7f3a3b895c74ade0159</u> <u>1551263bfb5663703acf44</u> <u>9c0416c5f70eeb8dd5deca</u>	+ 1 Voucher	✓
40	2023-11-12 10:07:30	<u>0x2460a2439107328fb6ae</u> <u>b5576a1e15019a66f7d5af</u> <u>2a28be83b38998f51a1b42</u>	+ 1 dt.org	✓
41	2023-11-07 15:42:25	<u>0x3e55fd01e8d91a2e0fea</u> <u>e34654974b2831ec2c5556</u> <u>cd0952730e868226920d62</u>	+ 1 Voucher	✓
42	2023-11-07 13:44:35	<u>0x378640f02eeb9c8581e5</u> <u>f37b0e5bba04bd25735ad1</u> <u>ac977f72be598d4f3c9408</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-07 13:44:11	<u>0x8884764e100195220086</u> <u>62de75dc98e39ceaf4d154</u> <u>785ead2f3a6daa71d32096</u>	+ 1 Voucher	✓

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