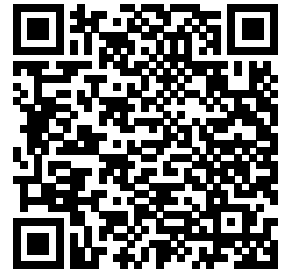



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04683e6b1a27fb987dbd913d5e7b69139fe8a4d3

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A .org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:06:21	<u>0xc77a3b5e927967c8c418</u> <u>bef517d998712867f6f57e</u> <u>2e0e62c405237c828acdd0</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:00:49	<u>0x3a0e3d9e7a3a64377193</u> <u>32d3918d4aaa91cf911349</u> <u>0fbb11998c9ab80a2b8baa</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 14:43:53	<u>0xa9fe7fe4eb34cc992014</u> <u>05b2abc4a88df771309904</u> <u>fd01531f8e4305579b45b2</u>	+ 1 1000usdc.org	✓
3	2023-12-17 14:41:55	<u>0xa483a9d729a9695d3ea9</u> <u>433731671dd9a0f9e6461e</u> <u>f3db9183c1e7f701ce0fd7</u>	+ 1 2000usdt.icu	✓
4	2023-12-15 01:39:19	<u>0x3bbabe41195cc8bd0762</u> <u>2b5e31a5b2c40d9d090476</u> <u>40fdfdd6c37fe28b33a157</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 00:39:33	<u>0x42d7956f49842f7f8367</u> <u>a0c07ecd2fad824213f355</u> <u>5ed230fff05dec31ed8dd2</u>	+ 1 net	✓
6	2023-12-11 07:23:36	<u>0xdf4307157f4546d4a239</u> <u>09adc2351aad83d3f9fc80</u> <u>37a562b68286be26baec22</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 07:29:34	<u>0x38ba62508bbfdeb4670e</u> <u>8e65efe180e91bacacb574</u> <u>13fad327a2165d51190a94</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 05:41:10	<u>0x060eb22698b03e5bcc0b047f657172e7ec4e4d9084231f8a0187868dfe47df1e</u>	+ 1 2000usdt.top	✓
9	2023-11-29 09:16:58	<u>0x40bf91a517c3b44ca8aaadc577030eb6de6bba2ced80c3fbf49ace04608ce669</u>	+ 1 2000usdt.top	✓
10	2023-11-29 06:32:09	<u>0x9d55069dc50f9d06a2e08917feab1078e15b6679acf6be74fb117d90a1fd3458</u>	+ 1 com	✓
11	2023-11-29 03:37:17	<u>0x689027e2f208d487b9c6c386b29aceb57f0b7e1995f6344e8212a737612b3b40</u>	+ 1 2000usdt.top	✓
12	2023-11-25 05:50:30	<u>0xd51f70c29aa358e1aea534f2a1d1caf4ca5d17ef618a5d654bdfd3e79681cca</u>	+ 1 3000usdt.org	✓
13	2023-11-23 13:25:32	<u>0x91609c0421d8f53eefa240b495acbbafde8a7c0c0ba115c14eb12c19a9876256</u>	+ 1 .app	✓
14	2023-11-21 00:40:12	<u>0x925d47089653b38e5a52502796dff9a93dcc1d917a8ae2135c53d7181d832fdd</u>	+ 1 usdc.vip	✓
15	2023-11-21 00:39:16	<u>0x96a965d5b8e43e3ad4b5e27b04825250d1651201719f0af65a4820438a7ac95b</u>	+ 1 d.org	✓
16	2023-11-21 00:37:18	<u>0x340ac85fab8e704afabb55bba646365b0f02740b3bc1be88ac26cf407fed864d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 08:21:07	<u>0x5f8c041376e60eb9b2e1</u> <u>0cba8cd3bbfd3c14fa13cb</u> <u>f324dafe9c26bad7d558a6</u>	+ 1 Voucher	✓
18	2023-11-19 06:45:56	<u>0x9be8ffe21b71eecbb460</u> <u>cdb9778873159f5e384207</u> <u>27c88c50d68a7e71892b40</u>	+ 1 ro	✓
19	2023-11-17 05:57:58	<u>0xfeabba447221a630358f</u> <u>5c91903a9045d203dd4fe7</u> <u>2a501b6f8677ddd53d5a4a</u>	+ 1 ro	✓
20	2023-11-15 04:20:03	<u>0x6c2904848466d080c9f6</u> <u>fb46d28e2e5a43ce37b9a2</u> <u>e19289110c660b3a6d757e</u>	+ 1 .org	✓
21	2023-11-15 00:24:59	<u>0x4420140b92b23ecc3212</u> <u>67e277c03e25162d6f9658</u> <u>9f1dab687060edc99bda0a</u>	+ 1 et	✓
22	2023-11-15 00:24:45	<u>0x3ad4108c1b6d88fa00a2</u> <u>f972a7e3c487062b28270d</u> <u>1e6ff99bbb6775dc049082</u>	+ 1 .org	✓
23	2023-11-15 00:24:29	<u>0xfc9d43e6d2d050d1bdcb</u> <u>1e401273a88c2078e62640</u> <u>2f59097e1a313d49328efe</u>	+ 1 k	✓
24	2023-11-12 00:21:40	<u>0x6a7dc90f70f86e47ac00</u> <u>4ab649141251de8a68a0de</u> <u>11d19801035d478f7f4c01</u>	+ 1 dt.org	✓
25	2023-11-08 13:31:08	<u>0x955b6a271fe971e438b1</u> <u>767c8a06db3e9cfce09cdd</u> <u>877830c066f227de2b3292</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-07 13:47:59	<u>0xe6a4e5235553662239d8</u> <u>a483291e8926b50a6537bb</u> <u>a10e2ffdb4b15f56009d44</u>	+ 1 Voucher	✓
27	2023-11-07 11:47:44	<u>0xabd85c92729eb4ed8069</u> <u>f8d8b5ef4cd81262fbef17</u> <u>14c8d457f98057ecdf2689</u>	+ 1 vip	✓
28	2023-11-05 11:49:26	<u>0xc38b16eae0516bdf91eb</u> <u>4c6fa20bfd9a017073aec5</u> <u>64e4883fb240e6620d8206</u>	+ 1 rop.xyz	✓
29	2023-11-04 12:25:56	<u>0xe16aa90702193230ffd2</u> <u>de2d773f3fb92cc05d2a75</u> <u>2a1dd39d9265347086e4a7</u>	+ 1 op.org	✓
30	2023-11-03 05:33:25	<u>0xaa059fa14bce086f1c72</u> <u>40091896e947c5b370319d</u> <u>2e31b8160491606903efba</u>	+ 1 op.org	✓
31	2023-11-02 13:56:45	<u>0xf05638f1e4167ac8793f</u> <u>cb60d0704f70c535dc719c</u> <u>bb8b41f955ebc975f8b2de</u>	+ 1 op.org	✓
32	2023-11-02 00:11:51	<u>0xa19a302b4452e49f718e</u> <u>e2ab3a7f061e2455cddea1</u> <u>7cbbaadc76448732343770</u>	+ 1 2000usdt.cc	✓
33	2023-11-02 00:11:43	<u>0xd5dc88f249e242999097</u> <u>9b7a3d20df0251af672fa0</u> <u>5131bdc825dc2ca8a9cc3f</u>	+ 1 op.net	✓
34	2023-11-01 08:26:19	<u>0x957f03f14006be582105</u> <u>96e8ffad5909ac926bcac0</u> <u>4dbc3b6694b8c0ee3f4773</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 08:16:00	<u>0xed843b96930646357114</u> <u>fa0b993c28a46ec081abd7</u> <u>da979af8dd666f386e3e8b</u>	+ 1 op.net	✓
36	2023-10-31 09:36:36	<u>0x2b8d1b5d83ead4f80c67</u> <u>61279fb91323ee4c45cab9</u> <u>1f8ed6b1a11de893adcc7f</u>	+ 1 op.net	✓
37	2023-10-31 00:35:24	<u>0x4d16dc2306267505120a</u> <u>d5699392c554a83a9eb12e</u> <u>8175d451c22af2ff2a2ee0</u>	+ 1 drop-bone.xyz	✓
38	2023-10-31 00:35:20	<u>0xe88fb9d33beddcbea834</u> <u>f04cd35c356ac9ae6c9a66</u> <u>9ef51a01669fff4e559e8a</u>	+ 1 rop.net	✓
39	2023-10-31 00:35:08	<u>0x672f98eb382902bffe54</u> <u>3270949632c0724ec25af1</u> <u>52cc79af881b523c180012</u>	+ 1 Voucher	✓
40	2023-10-30 09:50:47	<u>0xa5d63d61bde10f1c1e4d</u> <u>f723d10f38094a4399de26</u> <u>20d5ec9b1de21783dec76c</u>	+ 1 rop.net	✓
41	2023-10-29 04:33:37	<u>0xb17860f4e1f779dbe6ff</u> <u>6cf23bef6aaf7e8a38516a</u> <u>116ace0920c437080dd2a6</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-29 04:33:29	<u>0xab7dd630995b1b4e0aa9</u> <u>5a8dfb2aa777359cc0df14</u> <u>ee5750abaf5de1218c5674</u>	+ 1 d.net	✓
43	2023-10-28 14:56:06	<u>0x4466c57172fdeb634820</u> <u>48671ee6e988ccf6281d64</u> <u>6f6620d662c70e2bf5a808</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 14:56:00	<u>0xa775dc00a782cd3abcfa</u> <u>ac9a661bb79e6c1fad3715</u> <u>439ef7bcd9b80af9f8020a</u>	+ 1 Voucher	✓
45	2023-10-28 03:03:33	<u>0x9bd44e668edaa1cb9749</u> <u>1faa9aeb80d93b7b66ef5e</u> <u>915717c302d1c4ab0dc925</u>	+ 1 .net	✓
46	2023-10-28 00:08:54	<u>0x086ed9cb99aad3462417</u> <u>c8014359058f10bd025512</u> <u>ec9024a2b1f2932926f302</u>	+ 1 2000usdt.org	✓
47	2023-10-27 13:50:25	<u>0x224cafc8df77cde924a0</u> <u>121ccd902ce50ed4e2792a</u> <u>51a06577d2aa080cae4b83</u>	+ 1 2000usdt.org	✓
48	2023-10-27 13:50:13	<u>0x3527ab0672a2614aa86b</u> <u>53ae16ecc2e1364dcb7d48</u> <u>3935d25c3abd36c1fdb243</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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