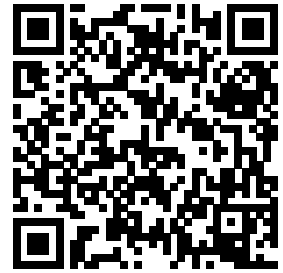



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07e9123818c0038a2532367cc3585b737b7641f0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.top
1000 USDC Voucher	N/A .app
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 REWARDS	N/A dropusdt.info
2,000 USDT Reward	N/A s.xyz
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A ro
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:31:50	<u>0x220a3db4de1fb658eb6e53d48c2613a20f23f6092615c506df320717c3ceae8f</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 14:28:33	<u>0xe0031eb55336c8acc66ded8db0d9f662719a8c303dde9efeb57d9f30be15d9f</u>	+ 1 s.xyz	✓
2	2023-12-17 16:50:56	<u>0x85fe04682ccc6f176b7da68cf490733aea426ec8a46fac434cb31ce1f9257212</u>	+ 1 1000usdc.org	✓
3	2023-12-17 16:50:56	<u>0xa28f3bda865cdec6a3ab4f4ed6aac4cd6827e17b6abbfe8f405a3b011ac6e3679</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 08:40:59	<u>0x150046ebde3f2950bd428ab5596b756f262f1266411a36880e16160c9395b1f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 23:00:33	<u>0xd780eeff6457635d59514ea021d8322493d9e190be4c2bc5de8ae42a26a8c774</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 15:58:01	<u>0xdedf1f3149dc16166ceb0619ec742c1c56afd34859a9b63a7617d1fa91bb6e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 07:16:42	<u>0x3908b62f0da944fb6d8e774a241a6c596cb2f0815c9aac96f16bffaaef7c457</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:27:42	<u>0x3e18d09554de0724490c847eb991bdda0b2432735803d2479dc629d8b3516b78</u>	+ 1 com	✓
9	2023-12-01 09:55:38	<u>0xfe0d790868c37f17f3f60484c5f5ed977fb5d3d8cdf70ec61ad8c245cce6a2b7</u>	+ 1 2000usdt.top	✓
10	2023-11-29 11:54:57	<u>0x58f48320448488137b2be7c63879f05dad4574a1f4b0f9f099739dd8cc91e322</u>	+ 1 com	✓
11	2023-11-29 07:36:45	<u>0xd20ee0a900c95129a456df092996b199eb99ec931185f66cd1cee66525bb01b8</u>	+ 1 2000usdt.top	✓
12	2023-11-23 10:48:59	<u>0xe4a65f36c3d740333bc37e9aae999eb5c9b596c61b11b587fa18207e1fd27410</u>	+ 1 work	✓
13	2023-11-23 10:29:23	<u>0x6da16906c854f6ef706a69ce1a02c1b04d252387b49739a82346a0bdf7506311</u>	+ 1 .app	✓
14	2023-11-21 13:58:17	<u>0xaa4f02bb89f7b4df79de0305e8aba91018e1b33f7702ce09b2a022e00339e7a</u>	+ 1 t.org	✓
15	2023-11-20 19:17:48	<u>0xf75d939f7118997501e4d6e09ee632b0b46dd45a77eee36d76a32c0a1e97239c</u>	+ 1 cc	✓
16	2023-11-20 16:44:07	<u>0xbef16b7d7d010e18152fe0cdb95141d8b6c23c2fa6786d55b414f8b1c20f20f5</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 16:34:50	<u>0xb867abdb54ecba77d048</u> <u>a9caa8902a117db7030265</u> <u>c33d0db03e8b03f11dd724</u>	+ 1 Voucher	✓
18	2023-11-20 16:25:48	<u>0x4279a16985265a4af135</u> <u>3ee592e0a7db5aaa834863</u> <u>e71c4bf09bbb85ae086991</u>	+ 1 d.org	✓
19	2023-11-15 13:19:29	<u>0x3a7cc69a27918dc83cc3</u> <u>9a949c26385b720aaec2bf</u> <u>c3f1127d55d39f2ba585a3</u>	+ 1 et	✓
20	2023-11-15 13:19:21	<u>0x82926eaba9af55b44781</u> <u>01dd24d07e10bc95391aa0</u> <u>52ba4df8f7fb26be912b5a</u>	+ 1 ro	✓
21	2023-11-12 13:35:22	<u>0xd0b8a80a6b7e6a3cf7b8</u> <u>29510aa014faaadd8b070a</u> <u>4feb7da6bee2ca8eab5469</u>	+ 1 dt.org	✓
22	2023-11-07 15:43:37	<u>0x55fdc73689938ca62730</u> <u>06cc21668bbdac1590bd14</u> <u>71ffbbc7e8a6bb88556451</u>	+ 1 Voucher	✓
23	2023-11-06 12:14:46	<u>0xa4a263f421b6f2ff7453</u> <u>50f798a25926508e6f57cd</u> <u>bc1ed6a504ea8154dbe948</u>	+ 1 op.work	✓
24	2023-11-06 12:11:48	<u>0xa985c8fec8b3b9b04b26</u> <u>a02fbaff965dd89811589d</u> <u>21e1ea515956c5cda04af8</u>	+ 1 Voucher	✓
25	2023-11-05 11:58:00	<u>0xacbd1eb051a308f16b1e</u> <u>56d07520941d179ac2b488</u> <u>0d574a587bf2ca14d00082</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 13:21:16	<u>0xf0f2d96fe260c28bcfea d76010db6d5b86d56fb98f 83776cbc743cbfa50fb61a</u>	+ 1 op.org	✓
27	2023-11-03 14:10:43	<u>0xd1be8879b86dae672852 c5f1ebcfce9ee4613d9b08 3a1d64e7d569715eae4a03</u>	+ 1 op.org	✓
28	2023-11-02 15:38:10	<u>0x69b277cdb7e7a71a8f2b1 b0c9dc726d1c9ce0273a43 c5620d76fd7c7ff24cf672</u>	+ 1 op.org	✓
29	2023-11-01 14:49:41	<u>0xfcb3cc735c5a15ebcb66 3dfe35a68905bc2a06bf2d 5759160e2e7763215cdad5</u>	+ 1 2000usdt.cc	✓
30	2023-11-01 14:49:35	<u>0x98d7b3856c6c51ea9002 19cdc24c34341a5e9929aa 18a774bc64acbab95106d5</u>	+ 1 op.net	✓
31	2023-10-31 14:22:15	<u>0x5ff665c62979e01c946d e589656f7e58af4f47b84e 9ce8c0c78fc92ea9156ef8</u>	+ 1 drop-rewards.org	✓
32	2023-10-31 14:21:41	<u>0x1701b548e0aad3aa2e0 5e981741d153a326719570 5afcffd029ddb77fa944f4</u>	+ 1 op.net	✓
33	2023-10-31 14:21:37	<u>0x1348ff80f2fcbbd75edf a2609059994e752c7d60c5 06c2f67826af19b430221c</u>	+ 1 Voucher	✓
34	2023-10-30 12:41:39	<u>0x3592fbc850be66248fd5 28042fc80bbd7546b699e1 4d41452304c807aa35b650</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 12:41:27	<u>0xb92169ccea6b9ee031f65c2336f508a09b4dc24932c729e73288ac6f005fcb74f</u>	+ 1 rop.net	✓
36	2023-10-29 14:10:49	<u>0x63d4b89ff8b6281986d302087701da0dd035cd1db44c118a7904213dce93a295</u>	+ 1 usd-reward.xyz	✓
37	2023-10-29 14:10:47	<u>0xd0ae104e03af1e2eac3795e2cba5e825abea826613d80fcd06bee616d82c9a3b</u>	+ 1 d.net	✓
38	2023-10-29 14:10:33	<u>0xeab16017274f105967f7b58dd66b7085bf5721f46d7d8fd2a52c12eec21345b1</u>	+ 1 Voucher	✓
39	2023-10-28 12:12:21	<u>0x3819506fcc5fd2c919fcbede4e4c3b0f9287c65d777b2dc08b29149b93bbbcd6</u>	+ 1 Voucher	✓
40	2023-10-28 12:12:19	<u>0xb81dd5e5c320e157e65664a457cc4e965f0b1dca172bd8f70d944c9547eef090</u>	+ 1 d.net	✓
41	2023-10-27 15:13:37	<u>0x8e9766a4a5c1ac196620d5e01dc969db260fba3d0918a8ac8ea8258af09ffda6</u>	+ 1 .net	✓
42	2023-10-27 15:04:57	<u>0x86bb9f6cff947eeaad5ddac98556fb86f30fced10d626af3be486c05f9cc567c</u>	+ 1 2000usdt.org	✓
43	2023-10-26 22:10:00	<u>0xf81c9079b22ac14e839fdebdc5db81624bcf9f048dce1c08a8c00d7df12958c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 13:36:44	<u>0xd63cccb68ccd9a1e14ec</u> <u>b92d024c066a31fac6b444</u> <u>fe46bba72e83ac6aa57f5f</u>	+ 1 Voucher	✓
45	2023-10-25 13:25:10	<u>0xf12dfd2e7b4d20b1ba79</u> <u>dd3f54b13045cf5ad543f7</u> <u>cecd010f1098f4106cbfc1</u>	+ 1 er.app	✓
46	2023-10-23 13:50:45	<u>0xae3cf198a75b73bd7d55</u> <u>91b4636bd44e7573d22141</u> <u>f4817bf0b26b989f49fda4</u>	+ 1 dropusdt.info	✓
47	2023-10-23 13:45:27	<u>0xb7fb40b36cd5178e95dc</u> <u>0c63d2601fe19187dbf15b</u> <u>ac43bdaa7db94c0498dc44</u>	+ 1 Voucher	✓
48	2023-10-23 13:41:36	<u>0x11ab7e7d15f37a4c352a</u> <u>6c632eae873836385726f8</u> <u>01aabf046ff4dba866963b</u>	+ 1 im.net	✓

* USD values displayed at the time of transaction

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