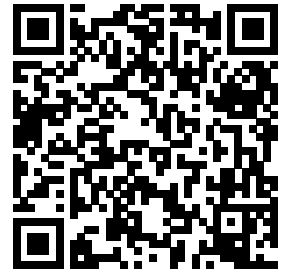


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0ab2e02dead6736819b9c3adad1f4bdd5d5f9e04

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A op.org
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
2,000 USDT Reward	N/A d.net
\$1,000 USDT Rewards	N/A Voucher
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A 1000-usdt.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:09:14	<u>0x338a1e39afbe3a6454888354af413a6ffea13c7d4f1b5ea5f27ec05e78f5fe18</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 19:24:13	<u>0x4f06deb365dd101fe57a7bc2a1809bb71ece12e45c6623d300ca5b97a2f1f1b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-06 03:11:41	<u>0x99b4b2731c10c6cf782815e12b88926fb9d7017deb a232ffe31ffd3c4814ad86</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 03:07:37	<u>0x86ead36d807d57f5e627d608df4ccb20a29b85af43429f0642c7b69201301fec</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-06 01:06:30	<u>0x670a9d2e9d0146eb974b84ee198b783fb11c78b54bc4554efd9ae63c333ef957</u>	+ 1 2000usdt.link	✓
5	2023-12-06 01:06:28	<u>0x2255d975696e6d17dc4448d62836dc9b061fca180fbaadd26087ded7ea0a040a</u>	+ 1 1000usdc.net	✓
6	2023-12-06 01:06:24	<u>0x3a4dbd3df65765dd9a62ae27847b84baa43efeeac3cb78c3c56881f621198e5f</u>	+ 1 Reward at optimisum.re	✓
7	2023-11-04 08:02:39	<u>0x8027fefb121e02ce0ab3b469def26c50b3e28993cd38837c4bd17d9c0d7b7173</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-04 08:02:19	<u>0xee934c5b84d183e7d83c</u> <u>f408171d930a74f268fb30</u> <u>1ee45d1c57cd3b44ac741b</u>	+ 1 Voucher	✓
9	2023-11-03 06:46:52	<u>0x1d69abe192a84c3363b5</u> <u>8f51525678a1b73706cb15</u> <u>b6beb2d1d9d8e5fd85155f</u>	+ 1 op.org	✓
10	2023-11-03 02:26:40	<u>0x47b724870dc4e539386b</u> <u>428ac87c61e5b47593d14f</u> <u>0e6faf1bf5373874b0f009</u>	+ 1 op.org	✓
11	2023-11-02 21:10:29	<u>0x2ac1c79afa05de521a41</u> <u>965cd8a2e6974ec50f1bb7</u> <u>ea5f6b79578b400a73d70d</u>	+ 1 op.org	✓
12	2023-11-02 21:10:15	<u>0x9eef6694916653302c1c</u> <u>62496ebb163c2c32563c1c</u> <u>9ec85c8772525c49d742e0</u>	+ 1 Voucher	✓
13	2023-11-02 21:10:15	<u>0xc12a205674f69ad971d4</u> <u>b8003a542b77c1ddd07c60</u> <u>0bc9d0210b2da0dedf745a</u>	+ 1 Voucher	✓
14	2023-11-02 21:10:09	<u>0x0fa1f5b59dd71b47a07c</u> <u>c643d99d2fd3aa9d6ffb96</u> <u>16ece35455d612451cefc8</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-02 21:09:49	<u>0x329460c75d9c8e640713</u> <u>b6a74d310b19d11bcbd9e6</u> <u>8e959b2c2302768ea2d1b3</u>	+ 1 100,000 \$MEME	✓
16	2023-11-02 21:09:47	<u>0x18c2382c8d49bfb31f67</u> <u>eac9186f5294515ad524f0</u> <u>adcbcd7416f3b4f22289f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 14:20:34	<u>0xb9fb63d6359c0c30235a</u> <u>daa152cd79d042e03fb68f</u> <u>2506ce09eee2e9f5574f16</u>	+ 1 1000-usdt.org	✓
18	2023-11-02 14:20:30	<u>0xc891be8162d813f202b7</u> <u>f36b50af0657f73bda4248</u> <u>d7346fac2980544e1450ac</u>	+ 1 op.org	✓
19	2023-10-31 04:32:10	<u>0x8487adae5888e6c3e630</u> <u>b158865ad6955fb32820fb</u> <u>75c42b9555a44960c3575c</u>	+ 1 rop.net	✓
20	2023-10-31 04:31:48	<u>0xe6a12fcf736cfd81b4dd</u> <u>2c41588094afeabf48dab0</u> <u>83713e58675de7f6503890</u>	+ 1 Voucher	✓
21	2023-10-30 12:51:07	<u>0xdc91aa1562d243fa7a46</u> <u>dd1b2b9ba87daf7e06ba3d</u> <u>8e5ed3c22de5b501298f93</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 12:50:59	<u>0xdc8668b913756e42887f</u> <u>c2040c3e6bf68aa3393e0e</u> <u>1d778d9510d577c0bb3658</u>	+ 1 Voucher	✓
23	2023-10-30 12:50:59	<u>0x895554dc8e73e8909267</u> <u>56c62bad2e1a4a30d24978</u> <u>df9965b140f43701f3bc16</u>	+ 1 rop.net	✓
24	2023-10-30 12:50:55	<u>0xf290e794c995699a8d00</u> <u>d96ef30c2714ff3fd75012</u> <u>1060041d3d1288e9b0e340</u>	+ 1 Voucher	✓
25	2023-10-30 01:07:15	<u>0x5e324639edbd667ff3ec</u> <u>ad136c56279d92ce76ba0f</u> <u>674d2f0f56b5a11a2d6701</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 18:43:59	<u>0x67c85c14bb49d67fec4d66255c4e421716b1dc79e6e3b7f1d0af151dac27ca45</u>	+ 1 rop.net	✓
27	2023-10-29 15:00:23	<u>0xcf665ac92f9aae17c87e95b742368ed3417924db189d895f944143e6966cdc03</u>	+ 1 Voucher	✓
28	2023-10-29 05:10:39	<u>0xbc1a323edc59b83d7b772a86d666b605a69d25cc8f177b657b81fc74fb080004</u>	+ 1 d.net	✓
29	2023-10-29 05:02:56	<u>0x02e48be98de7fc7912b36d692230b3af6e663c5ecfd83e13fe2419ef801de5f</u>	+ 1 usd-reward.xyz	✓
30	2023-10-29 05:02:40	<u>0xd2dcc5dbb7e34fdf9565ac58435910549ecdedd393db72ef2a78a2bce59593ce</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-29 05:02:24	<u>0xb1744fe80ac7865a39d0812fd80af0eb3685aec4c72bcbca54dd01c072b4807a</u>	+ 1 Voucher	✓
32	2023-10-29 05:02:24	<u>0xdc4da0d440d97a898e11e30fa96c78543903dfa634991ea0859e69bcfee5fc2d</u>	+ 1 Voucher	✓
33	2023-10-28 11:12:01	<u>0x99a0b2b2f5f443c0c67d0cc16ca01668a117c34d1cbcb26e1a7ad9dad3cb63e</u>	+ 1 d.net	✓
34	2023-10-28 11:11:39	<u>0xefb92d897a796265bd091651c7d0ad8d697199710f97864b29f5cf713cb71356</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 22:31:01	<u>0x8dbee5a36eab7db1525c</u> <u>02bc839cc1896f8fe137d0</u> <u>6b7f11a2ca8d96897b2b90</u>	+ 1 Voucher	✓
36	2023-10-27 22:07:29	<u>0x0fc5f318063d814da829</u> <u>c811d681718a242e3fb12b</u> <u>3d137870e603d29af15451</u>	+ 1 .net	✓
37	2023-10-27 22:07:07	<u>0xd78bb586f599e1fd5d36</u> <u>475e20ea1986c73cf791da</u> <u>1c869c131475207422fd96</u>	+ 1 Voucher	✓
38	2023-10-27 22:07:05	<u>0x5434f87bcb737bc5d900</u> <u>7be9728b004b4a8145e2ad</u> <u>1fcafca3b05d698176c8e3</u>	+ 1 Voucher	✓
39	2023-10-27 22:07:01	<u>0x094346bb8fbd7769d30a</u> <u>b06fd1ef312a87d55ebe39</u> <u>e055689b2d2b7bd265bfce</u>	+ 1 NFT VOUCHER	✓
40	2023-10-27 22:06:57	<u>0xacc9792f0812dfc7296b</u> <u>9853dd07c74f8fe2d875cf</u> <u>9e9df1aeddbcd1e14a63f2</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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