

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cc09b457cb140b34eb965bdd16d05b7d089521d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A work
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A m.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:43:43	<u>0x65a9cf1c51244936d9e55d55dee6716d50246896349c45fcb8500712f34468e8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:03:08	<u>0x901db34114bc5251d94a9f7324d51eb28e7a37a20b44ed3cb8d68e140a2dbe5d</u>	+ 1 1000usdc.org	✓
2	2023-12-17 13:02:30	<u>0x4677ae2c732cf335e8c417a0084d12d8ace415ea8f9a540c1115d688cfb88d6d</u>	+ 1 2000usdt.icu	✓
3	2023-12-13 11:24:34	<u>0xdaafc3b40cf7dbaf034ae2f57944f09e153600751f9e0cbd2cd4cac4959f020d1</u>	+ 1 org	✓
4	2023-12-01 11:46:52	<u>0x7a2fce7e912ed624bd91348b108e5e266fbdbc9ced882a61493c904f0687bd91</u>	+ 1 com	✓
5	2023-12-01 09:06:32	<u>0xaed389b1a4ae031ee584abe441a87382fce5a691e6526321354d6fc7bab66bb7</u>	+ 1 2000usdt.top	✓
6	2023-11-29 11:46:33	<u>0x492485de0cc05e16d419090979f3e4e5296d176d2805a2f1a90535f33f76580c</u>	+ 1 com	✓
7	2023-11-29 08:26:05	<u>0x67ec9f203fca719a404e23b62ddc36aa00f1f9a2fe9bd444046c1c9fcc533f89</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 09:39:09	<u>0x33f4ad87d2f8d57a89e1ff7600f6a629e8413148f0fe44878366d9fae5ff3b44</u>	+ 1 .app	✓
9	2023-11-23 09:37:01	<u>0x4555893251fe1e48f4f4b21e8ab5f63d6eb82d069249e1d4b5dc661f2693cfd4</u>	+ 1 work	✓
10	2023-11-23 06:02:25	<u>0xa1faae49102adfdb732d259271bfba57553ba22be906c28a52ef51087924402a</u>	+ 1 Voucher	✓
11	2023-11-23 06:02:15	<u>0x6e22e0372649ff5af37234d2f1ea6e9b78288652ae7b4ab1c3827a530a9fbbfc</u>	+ 1 net	✓
12	2023-11-21 11:02:37	<u>0x854353d409f161746e62d555c83b238d82382e18e690ab5dcbbc2b67244842d94</u>	+ 1 usdc.vip	✓
13	2023-11-21 10:24:05	<u>0xfe09b3f7aec22db02084a13cb4f5615f433eb4da07d368e21e49803fe891486c</u>	+ 1 cc	✓
14	2023-11-20 11:02:34	<u>0x7b2485adf79931e891d500615e419e1a93b6bbb3352f69d2506488cb3b3a2acc</u>	+ 1 Voucher	✓
15	2023-11-15 13:39:28	<u>0x5f46f440773ee691422fef4b7975f03bcd7e927deeb79ba5ae13d059ebd665af</u>	+ 1 et	✓
16	2023-11-15 13:39:22	<u>0x4be47ae57a3a6681cd171c937fe66afed5ca266edf91140a761b514bc456e818</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 13:15:24	<u>0xf6448d6940f46ca8b4aca5359ed76b482c4809ad72358795744b4c66ee83b398</u>	+ 1 dt.org	✓
18	2023-11-07 12:42:39	<u>0xf57685eadec63b6557daec9198311a4a64a2f61ee280b858e12de6d980c5a1d8</u>	+ 1 vip	✓
19	2023-11-05 12:36:35	<u>0x32576434297dd78f122d5e1feb5ea77c18ebd0bc5a1572988e068f0578acd31d</u>	+ 1 rop.xyz	✓
20	2023-11-04 06:10:19	<u>0x8e6bded3f0ac66ffcfedb67d37be1fdc14c9b61b02c328545e5bf07aa9a14d07</u>	+ 1 op.org	✓
21	2023-11-03 10:26:28	<u>0x605b1f8b03fabe72f90fb93502096850b4d4e7b3bdbc127816e38a24ba073088</u>	+ 1 op.org	✓
22	2023-11-02 09:58:25	<u>0xd14c2ae1a62ea0125865af38dd0b14a4629b1888cc47d1040445834b44a87a40</u>	+ 1 Voucher	✓
23	2023-11-02 09:58:07	<u>0xcaa2eed2808030d2a3aaec4306dd7656249ae9756efe39881bd995c08f3bcc5e</u>	+ 1 op.org	✓
24	2023-11-01 10:46:39	<u>0x728215758a8b68f43d43669999b28ba35af4c6edbfd21fd8d4b45fdfe17f5e53</u>	+ 1 drop-rewards.org	✓
25	2023-11-01 10:46:31	<u>0xd1864c42133d9c0826e673e3f3de859d3140f3fa028b6d972064fbdd1f8cb7e1</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 13:07:34	<u>0xe97e446e9de682fb58914e360bc708ee8c9923e907daa8851473399fde1d6f51</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-30 13:05:02	<u>0x6079813b6c17605107d0f43ffd3c6a76d285ffce8ed1398b918ff24cb1f5c7aa</u>	+ 1 rop.net	✓
28	2023-10-30 13:04:56	<u>0xfe0181d7d0bbe84542f20d39443677695a6db0bd99fbab53e7a7e2fa67c30b24</u>	+ 1 Voucher	✓
29	2023-10-30 11:01:08	<u>0x51c38438de4a466e4c6219043a2127c1f2e786e2029808d8ee0671bff4bdb82c</u>	+ 1 rop.net	✓
30	2023-10-29 14:10:29	<u>0x67b11a912aabc4f238921b907ca4e3d69c63c3fe5bf67d8329a2b18031bd6add</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 14:10:19	<u>0x04c6387183a3346beaf2d260279b2f901ea3cb35579fda3c62c3ee05678e5cf5</u>	+ 1 d.net	✓
32	2023-10-28 08:57:16	<u>0xc5baeca38307018a889c329484fa5e0717aae1c31dcd62747a2800f70de91d93</u>	+ 1 .net	✓
33	2023-10-28 01:11:38	<u>0x3fb9b75c6f840997685f5d450bcd021aeef6c6d250b3d6d1d094d24cc4137d07</u>	+ 1 Voucher	✓
34	2023-10-28 01:11:34	<u>0x576bc9b3d20f422ab3091083c1f1e2f9c2ebfa34de63ad475c4a03dbf739f884</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 01:11:18	<u>0x4597880b47843d88e09d927774154b8bd20c7933bc5c7104953f93b7d1bf3d15</u>	+ 1 .net	✓
36	2023-10-27 09:44:37	<u>0x7e66bc5597bf8fd8991b54b9d228b83c10b29b83bd c556956aab5cf3507b2b7b</u>	+ 1 Voucher	✓
37	2023-10-27 09:27:51	<u>0x545d7f2f2c9e59bb7448a86b0fe3d0b361b59e7afe d86448eda7ace7799a6827</u>	+ 1 .net	✓
38	2023-10-26 12:02:07	<u>0xee32355619a03137736a4ba40ae4e6fe522e12b4049b80f37ff6256ff4359bd3</u>	+ 1 Voucher	✓
39	2023-10-26 11:40:01	<u>0xad5e01f9a49b0de3e11bf49081819a8e1ce1a9e37040a2b3b408e7da6a8bf40a</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-26 11:38:19	<u>0x0afc1a3bb541dd4c6ffc d25262bbdbd12b50c4169b4dfb17649fae41b74af2d1</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-26 11:38:07	<u>0x1784a07f43b7bf42054861d0df472a0fef1fe7eb460eda33ae5177e2b22f2e48</u>	+ 1 er.app	✓
42	2023-10-25 10:20:59	<u>0xd1bd85208399b0fcfab7746f729455a5b3b74e3b3d2137de8fc01514dfb3947c</u>	+ 1 er.app	✓
43	2023-10-24 11:37:36	<u>0x58b1ad4fdf1894a303beecc784f67aafcdacb51e9161d44b4f64f1d856059850</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 11:37:26	<u>0x4beccec210bfc5e4c2814</u> <u>e1e28780c481d9cc933f2a</u> <u>22849e2615d99e4561c97b</u>	+ 1 er.app	✓
45	2023-10-23 10:39:04	<u>0x1e0a49e5763f7291bd49</u> <u>4c6d1839d569444e9071d7</u> <u>98711d66b861020e953c13</u>	+ 1 Voucher	✓
46	2023-10-23 10:27:29	<u>0x3c818e1177ac59ebd709</u> <u>17a709e106d71e36c8c166</u> <u>c9b91888ff3316f52dd828</u>	+ 1 m.net	✓

* USD values displayed at the time of transaction

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