


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19aea82779a74ba5eb09b2b42fae3460b78b4948

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| 2,000 USDT Reward | N/A d.net |
| 1,000 USDT Reward | N/A .net |
| \$3000 USDT Airdrop | N/A rop.xyz |
| \$2000 USDT Airdrop | N/A ro |
| 1,000 USDT Reward | N/A .net |
| 2,000 USDT Reward | N/A op.net |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |
| \$2000 USDC | N/A Voucher |
| \$1000 USDT Airdrop | N/A cc |
| \$1000 USDT Airdrop | N/A op.work |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 09:20:50 | <u>0xf9b07e764563daafb95c27aa98143c17f7a315a96c728bdd261d6edc269aeced</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-23 03:21:12 | <u>0x6623d99a1a3a1806497cb5b434f015e4b9df7659d84590380ee7d816b7a8af18</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-17 10:44:54 | <u>0xdee0c5b5211719a5b47289f68d6081dbdb8665f08db637b2f4ac4e33bca00e08</u> | + 1 1000usdc.org | ✓ |
| 3 | 2023-12-17 10:43:38 | <u>0xc02e577a153747a4e3346f4ffe732f607a7e957317b5404a04e8cd419e246f68</u> | + 1 2000usdt.icu | ✓ |
| 4 | 2023-12-14 14:30:31 | <u>0x62bb65e4ed0aa52b95082e1809f26b4b2384fc955def59dd15bee28d1b4c4dcc</u> | + 1 net | ✓ |
| 5 | 2023-12-13 04:29:23 | <u>0xc53a6d0d27a9ee25d96b82a3c508fbc7e6648265c059331bf2560f350c31cd26</u> | + 1 org | ✓ |
| 6 | 2023-12-12 08:58:39 | <u>0xe61bd205603477ae55898982120f774f198efe3b348ce51b55aa33ca999a8d9f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-03 18:17:03 | <u>0x91464506c921e24431f77a74afb0612a2926c716b31d24267d34b78bc12634d9</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2023-12-01 13:16:39 | <u>0x19c546f8fa2fd9ddb632</u> <u>3d432ec5d597dd46622628</u> <u>17af24debf1239b3786db9</u> | + 1 com | ✓ |
| 9 | 2023-12-01 11:26:33 | <u>0x080163a8fba4899a4868</u> <u>3f48a0ae5ea60277fd8816</u> <u>3425928139ffadd6dc3689</u> | + 1 2000usdt.top | ✓ |
| 10 | 2023-11-29 18:30:12 | <u>0x3512844f06f4584f1fc1</u> <u>b7ffd8962e6f1c3a1c2400</u> <u>50647cc044634b4b8b22ac</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-29 13:37:11 | <u>0x0026738ebd822730048b</u> <u>5e3dac454f836d79567f02</u> <u>38ba1d833ba71e7da02a4a</u> | + 1 com | ✓ |
| 12 | 2023-11-29 06:13:31 | <u>0x0865f0ad43470dbf2b1f</u> <u>a5ca3ad819caa2137846ea</u> <u>af410f6719a8a0d9b3ccb2</u> | + 1 com | ✓ |
| 13 | 2023-11-23 12:29:31 | <u>0xb87922afe1da0e4834d7</u> <u>14a74e5d717aabe76422c6</u> <u>d1be969ea78222bc2a9872</u> | + 1 Reward at USDT.PM | ✓ |
| 14 | 2023-11-23 12:28:19 | <u>0x2da17dbaea92b005493f</u> <u>df3d7b90f7724804df3b6c</u> <u>24e0a1d237a1dff17b992a</u> | + 1 work | ✓ |
| 15 | 2023-11-23 12:28:19 | <u>0x0aa48e98db1d9a2f1372</u> <u>ee425bda04af516e4e818c</u> <u>ae3a9e51e23af321c6e734</u> | + 1 .app | ✓ |
| 16 | 2023-11-23 12:28:11 | <u>0x27d9eb870bafc524c763</u> <u>1a444c89c4e9388763cfd2</u> <u>d7edb8dd6021530deec30a</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 17 | 2023-11-23 03:03:32 | <u>0x163b23fa5a96434292cc</u> <u>405e704e79c717b5444bd7</u> <u>6f88fd1985876469d1177f</u> | + 1 net | ✓ |
| 18 | 2023-11-22 10:19:13 | <u>0xe3b0c3bd1b35154ba58b</u> <u>619ed52097508b8b338803</u> <u>ce4348580db2766eb9961b</u> | + 1 t.org | ✓ |
| 19 | 2023-11-21 12:44:41 | <u>0x53d5a54aba5a8073ef3e</u> <u>2db83e311b8a73aa38f7a8</u> <u>26db7072100ec17a7e1050</u> | + 1 t.org | ✓ |
| 20 | 2023-11-21 12:43:35 | <u>0xc0670952d5d73bc82a04</u> <u>3f10c7f94ae09df3d30a0a</u> <u>af273a77b9bf3f9d792247</u> | + 1 yz | ✓ |
| 21 | 2023-11-20 15:42:53 | <u>0xee30d3c86ec006d08ff9</u> <u>312653e0504ae7ff25af23</u> <u>9fed630b4f16b35005d252</u> | + 1 cc | ✓ |
| 22 | 2023-11-20 14:25:27 | <u>0x77f15c93eefc0d523011</u> <u>a18a794284e5320e15e6d9</u> <u>f1c4e8e98ad7f0d1003c57</u> | + 1 Voucher | ✓ |
| 23 | 2023-11-19 12:41:03 | <u>0xebd20d58d3aa7831f863</u> <u>e069bd1739852037f79d38</u> <u>f543578b93fafafe07f046</u> | + 1 ro | ✓ |
| 24 | 2023-11-15 16:33:39 | <u>0xa8a0b25a4d65fecfd470</u> <u>66e3ce277cce05dd1a0665</u> <u>a5014bae49ad5849d1a9ac</u> | + 1 ro | ✓ |
| 25 | 2023-11-12 14:00:17 | <u>0xd2a45876854821fd8413</u> <u>31c2761d9670ffba7ef6b1</u> <u>af6c021074b9ca8ca28441</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 26 | 2023-11-11 18:58:21 | <u>0xf003795b27ed34a07d54 ac3d24e06c660d99abba7d 4a9f44b3f8e82f09e141e5</u> | + 1 dt.org | ✓ |
| 27 | 2023-11-09 14:38:59 | <u>0xed347ad727c4fa07a5f2 bb9a6509f094424fe80e5c e308ff4f21e8ea7dc9ab</u> | + 1 drop-usd.com | ✓ |
| 28 | 2023-11-06 13:19:26 | <u>0xd10215388bd8614a4996 d734760d0ceb680958c020 6a7b6bec25b718133db926</u> | + 1 op.work | ✓ |
| 29 | 2023-11-06 06:12:12 | <u>0x98893333e9a9042645ef 861af9aad5ed9a86aba35 4e8cf2015d69608a3291b4</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-06 06:12:12 | <u>0x89e871ea464e98ab576b 8424246cf53efadc93ee26 044401e4d4844df827d7ee</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-05 13:46:24 | <u>0x4053e39d0baf0374be5d 8fcceae893e30e6bf8179f 2a85fcab85b4bdb87df76b</u> | + 1 rop.xyz | ✓ |
| 32 | 2023-11-04 08:27:12 | <u>0x65fbb128296e41c5ab70 dda645d7309cf2b7d3cf0a a164e1a78f828231c87f68</u> | + 1 op.org | ✓ |
| 33 | 2023-11-04 08:26:32 | <u>0x55363f0c6e777a616777 84038298c72a486ef4ea5c 7db8f7a77915cbd3a7d851</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-03 13:46:01 | <u>0x23cd6a973a407390f78b 77a56650a23e895f58b4a9 523dadde4d5916daee570a</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 35 | 2023-11-03 08:11:22 | <u>0x4c482cf853cbab7d837a5b45de7972e67d7ea2f880970f81c4f768942a0cc708</u> | + 1 trust-rewards.xyz | ✓ |
| 36 | 2023-11-03 08:11:16 | <u>0x9a4da73e726ef41be95ed1a987642b8888d2bda83a9a4b53a1cfb39aec331394</u> | + 1 op.org | ✓ |
| 37 | 2023-11-02 05:19:32 | <u>0xe44e1dbaa29f6c1dfa2bdcab36ab9443dd08d44f13464f9d6e56e7c40a274af</u> | + 1 op.org | ✓ |
| 38 | 2023-11-02 05:19:26 | <u>0xd3a1d236340298115463d0d98d7ad2f096bf390ffd b89f8904af1a92f7622a8f</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-02 05:19:24 | <u>0xb6e96c216eda0e23e1373ee9c449d0a43d601e5d4a5325dbcb5117e8b21ea8ba</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-02 04:00:17 | <u>0x04b8cb2176b7ef5f46f8870160b7f2b5b5197255fc82e45e243d386c8f321946</u> | + 1 op.org | ✓ |
| 41 | 2023-11-02 04:00:07 | <u>0x18b04dc602f9e38d2fb0622f39adfe5a7bac4e6e0962a261dab521069bc2e4d3</u> | + 1 2000usdt.cc | ✓ |
| 42 | 2023-11-01 12:38:24 | <u>0x3584120d269888ce6742de17abf781b7c4ff06739b90ba5e7e67c9ee95269781</u> | + 1 op.net | ✓ |
| 43 | 2023-10-31 09:29:29 | <u>0xee46dc50a6c9bbf505c3c030079598d2b037d2f4a45997908e2f1403d5bc56ff</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 44 | 2023-10-30 12:34:42 | <u>0xa8b9fd24f9659d9ac91d916e7bb3475b8ac120ace1ac0f1c5fa97b572363ee6e</u> | + 1 drop-usdt.cc | ✓ |
| 45 | 2023-10-30 12:34:38 | <u>0x6d389d4a4241dcf61c87a553d498cf6c729063f1704d14e3e76e46a859560455</u> | + 1 rop.net | ✓ |
| 46 | 2023-10-30 09:25:09 | <u>0x23c4ef7e1d3c1264f924741335ae7311d1a9d5cf2a77bc1f337b66b87f1fc8d5</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-30 09:24:25 | <u>0x39112e5f5fe3e2468b2eadcd33edf7bccdbb22f43ae7f078074636aeb27f</u> | + 1 rop.net | ✓ |
| 48 | 2023-10-29 09:10:39 | <u>0x57f25597b5329911c55be9f3e151de0707b142df5221398033e3e38fdae40216</u> | + 1 usd-reward.xyz | ✓ |
| 49 | 2023-10-29 09:07:31 | <u>0xbae9ad7bfbbb627d427daa9c9669000dd890c7948ff8bb71a06770fd80222bc0</u> | + 1 d.net | ✓ |
| 50 | 2023-10-29 05:35:32 | <u>0xcc368723af9f1b70c6fbd3c1520c79fb34743a27df035ce5f338cc943cf1cc40</u> | + 1 Voucher | ✓ |
| 51 | 2023-10-29 05:32:18 | <u>0xa4001048656b2e28ef93ff8219b4f5aac065f301ca79d284000de33f3a4c9175</u> | + 1 \$MEME Vouchers | ✓ |
| 52 | 2023-10-29 05:31:36 | <u>0x59b6b9de6430f06e9c1c7127639e619bd086442b403211dbdbcad881bb9a628f</u> | + 1 d.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 53 | 2023-10-28 15:22:30 | <u>0xb7d80385f54de5cf9139</u> <u>baf6f298f89bd30e2c3d48</u> <u>ea43943218c8e71868f4e9</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-28 15:22:30 | <u>0x1ab42ce3e300ccc52890</u> <u>4b2d67fccc69278a62af6e</u> <u>cc60de578e6ff031800166</u> | + 1 d.net | ✓ |
| 55 | 2023-10-28 09:08:48 | <u>0x4125bfbe86b128b91e85</u> <u>925d4b69420ce22e17fc29</u> <u>1a39697a2edab58104596d</u> | + 1 .net | ✓ |
| 56 | 2023-10-28 09:08:46 | <u>0x2555d608df555b3148ae</u> <u>960294c7f191620779da24</u> <u>4cb0f83d9b54a5813f5543</u> | + 1 2000usdt.xyz | ✓ |
| 57 | 2023-10-28 09:08:36 | <u>0xa16720568a4c2646e60f</u> <u>432b1b6bd16e107d8a8602</u> <u>0719222142059c51e2342a</u> | + 1 Voucher | ✓ |
| 58 | 2023-10-27 13:30:48 | <u>0xe41f58f4deb67d0a0521</u> <u>636b9733aadebb23126a8e</u> <u>dd5ee9b9e971cf5c6e666d</u> | + 1 .net | ✓ |
| 59 | 2023-10-26 14:17:34 | <u>0x18e57af99f5bafcdd5b3</u> <u>ce60011a4c5f72154d864a</u> <u>6eddeca1d09b3335e27ed1</u> | + 1 .net | ✓ |
| 60 | 2023-10-26 09:40:43 | <u>0xc14516d85dce9decbc39</u> <u>cca21e4fd99d8dacfb3ada</u> <u>d0979ef21902f373d50fc8</u> | + 1 Voucher | ✓ |
| 61 | 2023-10-26 09:39:45 | <u>0xe8a788ea648a8789026d</u> <u>d58982ec0165743ab4d5c1</u> <u>c1bb2f68518778517b0102</u> | + 1 rewards-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 62 | 2023-10-26 09:27:07 | <u>0x5c7e63c6e723412d2c42</u> <u>6fc65bdc5254fef3fbf0e3</u> <u>e8dd4d6b461fa6e9f8ef51</u> | + 1 3000usdt.com | ✓ |
| 63 | 2023-10-26 09:26:46 | <u>0xe7edf6cfa9a13b7d9eb2</u> <u>5c748ed9392aa38608ae8a</u> <u>06e44d5f473464cc9e8d56</u> | + 1 er.app | ✓ |

* USD values displayed at the time of transaction

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