

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d8b1a2757eecabd3893ad98b8d02716ee1d7b65

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A rop.xyz
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A dt.org
2,000 USDT Reward	N/A .org
\$1000 USDC Voucher	N/A com
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:27:12	<u>0xb09b2b36dfd5f71e6c0730376705ca3285aeb16062f57c1a53c48f7a92b723ab</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 02:58:23	<u>0x9aa9edb63bcdbefaf258d1ab4931d86441f374dc90eee6066005b96e0ad3784d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 10:47:56	<u>0x22cc4820b2267458aeaa f66bdf319273be2ca5d55d eb900770311a4ff1bc0211</u>	+ 1 1000usdc.org	✓
3	2023-12-17 10:46:12	<u>0x108ece0d6072573139fb 886c9aff9bfae27b56b0cd 0c61803aead95f9d152468</u>	+ 1 2000usdt.icu	✓
4	2023-12-15 05:01:24	<u>0xc78e8487b9529497fea5 fbbeb55f443d39e6bfbb1b 8582351ae96297ba232f63</u>	+ 1 net	✓
5	2023-12-13 03:11:39	<u>0x75930e441102006be5fd 33611eae8310d16a2ee9a3 74cb988deb9bfbe4957876</u>	+ 1 org	✓
6	2023-12-12 04:28:44	<u>0xda0946b86f7d0105507d d7da17a86b08be847b2309 a4f571a78f3354834f8729</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 07:18:16	<u>0x0ef50889f2487bdfe6cd 736777a49b96fda4558f4a 8610e00abdaa9f9c04c8ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-01 09:37:08	<u>0x8c10a7dfc6248238320e</u> <u>3025425e51c4ecc0172e27</u> <u>f335aebce2e8e20763e273</u>	+ 1 com	✓
9	2023-12-01 07:27:40	<u>0x4c99f4d94ea76495d76c</u> <u>4048c2ff71a720b9590186</u> <u>ed58b17c28aad91462698d</u>	+ 1 2000usdt.top	✓
10	2023-11-29 05:58:29	<u>0x7d0d03f550c11e6b4dbf</u> <u>860f44de48ce83628c40bf</u> <u>22dc63d1fb60fc73e995a0</u>	+ 1 com	✓
11	2023-11-28 11:41:34	<u>0x5040fa624e736397e516</u> <u>46657cb222ba14de58e95c</u> <u>dd45339a383f497211ef9f</u>	+ 1 2000usdt.top	✓
12	2023-11-25 13:08:28	<u>0x37d1b5b463e1045b0c97</u> <u>f834bf0c759c588bab4075</u> <u>ea49e3a1e0fa9762c3be81</u>	+ 1 3000usdt.org	✓
13	2023-11-25 12:43:44	<u>0x0371b97fcb3b1625cffa</u> <u>a5d8096aa93fcd78d47702</u> <u>e4f25dd66a44b33ec8f17c</u>	+ 1 org	✓
14	2023-11-23 04:42:48	<u>0x022036229c1361cfd9ce</u> <u>84e420858b2800685a268a</u> <u>d07ae693ee3526b47a8559</u>	+ 1 net	✓
15	2023-11-23 04:42:44	<u>0x298ca247377e2511f868</u> <u>7b0cd1cad33b722286bda2</u> <u>8ba1419cf8913e56021b9e</u>	+ 1 Voucher	✓
16	2023-11-22 06:00:43	<u>0x4e15f6751eef8ed0e672</u> <u>0ac93922930323bd546c1c</u> <u>cb6f63c3350dd070abadad</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 03:45:59	<u>0xba622a47ee52b36eda310021ac2b4a87c304e5f995eb7d55c24ac0a6410ecd72</u>	+ 1 usdc.vip	✓
18	2023-11-21 03:45:21	<u>0xb09fa7824c9c481a807cfdd7553a3c77bd4b2e8281abfa5bb6a2e03f1f369de7</u>	+ 1 cc	✓
19	2023-11-21 03:44:09	<u>0xcef11c1f3203b22ad2ce7887edb6b19b98e7cebf8af7c12a87f64b98387428c3</u>	+ 1 d.org	✓
20	2023-11-20 12:40:43	<u>0x22c2bb70a296ff71ce90dfdd4549b99362e30f3b1d306d96b6e578633b229bca</u>	+ 1 Voucher	✓
21	2023-11-19 08:53:40	<u>0xaa29b9b3ce4a80ba24fcdc007ca6b0d47207b5a51c3e01792507c2b85ce74ef4</u>	+ 1 ro	✓
22	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
23	2023-11-15 04:25:31	<u>0xcc9e006e0d2089828982ec6b64b123ee22cf0083616250e31ee143588ee8a3ef</u>	+ 1 k	✓
24	2023-11-15 04:25:25	<u>0xcb6502a91fb21aa819e6030b357d51a9cb3e32e5c448a96983810543d4808f10</u>	+ 1 et	✓
25	2023-11-15 04:24:53	<u>0x9e54ea4dc0428f64227358ae047b567e41d62b49b7c5962065bde2ac69efcdcb</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 04:30:50	<u>0xa752e78db5e1535712f5b3085b9e141e288cec2660314d1c26e1ab1ed50e18d7</u>	+ 1 dt.org	✓
27	2023-11-12 04:30:46	<u>0x48a71c9c21f89ff5da191b7c5c300aa33191e680efa9f16bb98508b4bdccb062</u>	+ 1 Voucher	✓
28	2023-11-07 04:31:38	<u>0xfa71b5df648ec769ac25322e369f0d0dc338155c7ac73978853ed55817a0f0fc</u>	+ 1 op.work	✓
29	2023-11-06 04:18:26	<u>0x8d6ff3b8a7e26736f43c38e99ee2d97548fb4b8e2e297c95c0ae5380c298ae2e</u>	+ 1 rop.xyz	✓
30	2023-11-04 03:31:45	<u>0xf217530e50c3045a13521e9554b81639960b72fe3267b1186a2d7856f7090f41</u>	+ 1 op.org	✓
31	2023-11-03 18:03:52	<u>0xb45d718afa21d24f3a2499a7fa53de9f68b60d398f0e4b909115d0d9fcd6b370</u>	+ 1 op.org	✓
32	2023-11-03 05:31:48	<u>0xe42309a5a2a5ee148e784d7114ed871dc20eb0e625306cc5b86b2aa53f54b6db</u>	+ 1 op.org	✓
33	2023-11-02 06:14:29	<u>0x828d0343b83ebbbd1a3e100c13c3ba3cfa0b6c21e1747470abfffb2764624aa4</u>	+ 1 2000usdt.cc	✓
34	2023-11-02 06:14:19	<u>0x018d2dd54f3c514fa5d7fa02f1a9a02c642f2e54e6f6c3d3eec8c78077a3e524</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 06:14:13	<u>0xc539f7a96e59fb19ddc64e7d0b6ae3aad25a386caf1ab082c61fd5dc28002d5d</u>	+ 1 Voucher	✓
36	2023-10-31 05:10:48	<u>0x0f0632925fa81e6f23646d188b798f189a1ecccbd4d8fc4750d187f8ace9d124</u>	+ 1 rop.net	✓
37	2023-10-30 05:30:12	<u>0xa1ae8af5d8e015fe6c3779090bb40908534ea5738b227c85c3cb976c2b49d503</u>	+ 1 rop.net	✓
38	2023-10-29 06:26:09	<u>0x6aa11ce204d1d8a697be223d1a8f4ec88158418e05aed2ea2fdc46eafd312a79</u>	+ 1 d.net	✓
39	2023-10-28 13:11:38	<u>0x6648898ec1b23c631a681969c85a247f4df0080733c370aef324edd564e9e89d</u>	+ 1 Voucher	✓
40	2023-10-28 12:40:44	<u>0xb47e4075e1567410da08c1b967130fd0964c55d659ede26e02be4ca749aca115</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 12:40:44	<u>0xe53e1583e3cba03a23676f9e8a77127f35aa794b359a94205c33e35def30eef5</u>	+ 1 d.net	✓

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