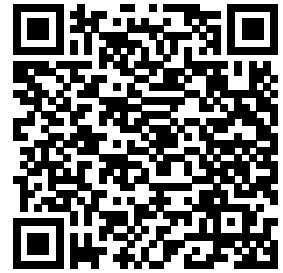





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x444eebad10defa02656e0264847e7ff98463f965

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
Reward at 5000usdc.top 	N/A Reward at [5000usdc i%{etop}]
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A .org
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC Voucher 	N/A 1000usdc.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:52:59	<u>0xad45cb25869610b01cc8231a8cd7a90372b0bcbff1e1cbc2882f5dfa897d9763</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:33:57	<u>0xbf8d2105ad13d69db39e5f713662bbf215267d71fe98017f67ff7e74cfbe486</u>	+ 1 Reward at [5000usdc i%{top]	✓
2	2024-01-08 17:25:05	<u>0x81699807fb842d78ad71d6aff4c2687fef6da8781f5caa800898f03ec4633075</u>	+ 1 3000usdt.net	✓
3	2024-01-08 17:13:49	<u>0x3a5ffff85941c51eb6f128087411c3a5d5188c11f002eba8ce56bdf9021542309</u>	+ 1 2000usdc.org	✓
4	2023-12-18 15:15:43	<u>0x7300eb26e09498f70bbd4d63963ed60eb9809a975c7dc90f99f443f6f25698ac</u>	+ 1 1000usdc.org	✓
5	2023-12-18 15:15:15	<u>0xe9c8b2796af5e79c84fce4c693979967a0de6d5d9dfa5ec850ddc3ffde2f1dae</u>	+ 1 2000usdt.icu	✓
6	2023-12-12 05:56:55	<u>0x0d2a5645f5798dce3e0c6ce4b5d7a39f4f49a52124f23bbd978ba8e2db81d857</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 15:03:20	<u>0xa39c58da4d9a0acffc846ad5487a13e619b72c97690167d2087a067a0c55dbbc</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 15:01:16	<u>0xb1916a4783d0e2d4fc9635eed77066088451d7ac03f17ef6dd6995b7ca73568f</u>	+ 1 1000usdc.org	✓
9	2023-11-29 14:39:17	<u>0x72c66adfb0a107911c4debe9446e907f598454624a1331a31890b38700e4efe6</u>	+ 1 com	✓
10	2023-11-29 03:05:51	<u>0x29513c67d5188bd2f138b8abe715f3bfc326d08096d7f8aae25c57e3e15be34e</u>	+ 1 Reward at tether.ec	✓
11	2023-11-29 01:26:09	<u>0x2c1a6420a33bd490cc1878fdc331691d2e76d482e87c7da0a2b1732404f9039d</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-25 07:50:35	<u>0xbc0735bb1c29edf3d1139da9e0bc622fe7c0e1a732b379180c61bb16eebff2a4</u>	+ 1 3000usdt.org	✓
13	2023-11-25 06:52:14	<u>0x3733a51076f8a7a20dec89d2e8f2ab592f9f297547e44c0b5b456567477d8637</u>	+ 1 org	✓
14	2023-11-23 04:13:12	<u>0xb402bbb182a0561940e1853b31f20b41674cd43f6c9735c05c70af64148288ff</u>	+ 1 net	✓
15	2023-11-23 04:13:06	<u>0x4429682499e33d2da3a80858ed0b0c85ff36b65f5a2ba9fca01a2a45165994d5</u>	+ 1 Voucher	✓
16	2023-11-23 00:58:40	<u>0xe2c6c5d90132d82862d1d2ac1640ba654ee3c8d548834c9ccebcbdd6a7daa0ed</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 00:58:24	<u>0xc3e458e69ddc337564bfd8f2fbeb918302e470ca8e5654a9fbc1d2db7112f5f7</u>	+ 1 Voucher	✓
18	2023-11-21 19:54:58	<u>0x8bc82a49d7654ff85c65cb6f8633c74c0bcaa9882d7dfcdfd98dc5ca6031a962</u>	+ 1 t.org	✓
19	2023-11-21 13:52:01	<u>0x40e05cf2993397e455ee351cccd34d793911a1f7957e4511fa9e049f6fba7ba3</u>	+ 1 cc	✓
20	2023-11-21 13:51:53	<u>0x0dca2920fcaf02dcffa4d41836c0546d9c3cefd860e3031ab54b508332fcd7c</u>	+ 1 yz	✓
21	2023-11-21 13:51:49	<u>0x4bf755c7d29046de5063f1cc1f5a89acb6c6acb4d0ced5616139d4f14dea9468</u>	+ 1 t.org	✓
22	2023-11-19 13:50:03	<u>0x74fb98567f9e99066825097de2d5e4e7149d7ee3028d2b1a9b0298cb11ac8708</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-18 21:47:55	<u>0xe673487ba39cb0ca6d88e4beafea88d6fa6c2741ab319260f57c74bf0d310f01</u>	+ 1 ro	✓
24	2023-11-15 23:32:13	<u>0x4c9dee129e2f4d4d0d94b5e80f109fc0a4dfa7e7bfa162bea45d9bb9f7bc62</u>	+ 1 ro	✓
25	2023-11-15 03:50:45	<u>0x8e553b42c6bd637823a09544f4430671e660aaad75be18e1e008a9c12043d773</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 22:53:54	<u>0xee532ce878744d6da5621991c0fc0f9f1c82d4958064ab48c97e8da0347dcee5</u>	+ 1 .org	✓
27	2023-11-14 22:53:50	<u>0xc59b1b2ebb862d13033c36509e3b1414c868f1517ca8eafd89b175ab4e4d1905</u>	+ 1 k	✓
28	2023-11-14 22:53:46	<u>0x76931b1737bbdf01febe4e9469396c581213fc53aec632656ac0f69f621b38e6</u>	+ 1 et	✓
29	2023-11-14 06:19:31	<u>0x9761427586fbf4e9beb4d591c8a1c705406b846911995caf1e3a83f543213693</u>	+ 1 t.xyz	✓
30	2023-11-08 00:48:32	<u>0x981277d7657b516837bf966161895ba05736d7ea06b74dbeaafe441fc43fa721</u>	+ 1 Voucher	✓
31	2023-11-07 14:27:12	<u>0xfccb40ce7632b0463fefd57f913206115f4f628a15759ce4ef4b41e77bbee109</u>	+ 1 Voucher	✓
32	2023-11-07 12:00:05	<u>0xe7840b1e5b71b4a31783927aae3ee5838213630b7684c82d70f7607a4efa7a29</u>	+ 1 vip	✓
33	2023-11-06 08:01:22	<u>0x957c4ef222f8d903556a10fc211fca7badecf90151092dc8ac1c7ad46bdf7f0d</u>	+ 1 Voucher	✓
34	2023-11-05 16:32:35	<u>0x829daa1970378b2cce824674c34f01a54533a6741d00014912c973c1660b11fa</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-05 03:14:05	<u>0x3630ad073987ff8f8f4c c41b59345a144c493f1e03 ebca675549befac42dcd5c</u>	+ 1 Voucher	✓
36	2023-10-31 14:05:04	<u>0x3b61df5dc5bfd280f6d6 715ff6ac294574bf570284 88f7cd4c0a03691eb7496a</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 14:03:52	<u>0x430aa5084d486c7349fe 088c5636bbffb25dee08ae cc9dcb5ed96d0907d3a7b8</u>	+ 1 op.net	✓
38	2023-10-31 14:03:46	<u>0x35eb06a305608a0c8e85 855e92353218259da89d45 373b439cdf51fb95b8a063</u>	+ 1 Voucher	✓
39	2023-10-28 12:57:42	<u>0x6fa2dbdb4032ff926548 15130d7d61aa93188df8bf d7fc7b64225c80440d652c</u>	+ 1 d.net	✓
40	2023-10-28 12:57:26	<u>0x01b6756260e232df700e ad3c71ec32a38de566e33f 78e9bb541d58b82fcfe70b</u>	+ 1 2000usdt.xyz	✓
41	2023-10-25 23:06:11	<u>0x3e42c1158d99523b98a7 d640d4d973e4c2f43ef70f 5ad4c09aef962394e0a92e</u>	+ 1 usdtdrop.info	✓
42	2023-10-25 23:05:23	<u>0x1ac583bcafbfd26fac75 5df0f5929709df3b7556e2 c94155b5ebca930dabc2d7</u>	+ 1 5000usdt.com	✓
43	2023-10-25 23:05:07	<u>0xfcbb78f0a4df1d6c2a3a 306381aef5db075065d41 a8a182e808e8103f748f6c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-23 02:10:48	<u>0xaea94335c39e30dd5ff2</u> <u>6cdbc38aed376ff746c739</u> <u>c7cb23c949ce909eaa1002</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-23 02:01:47	<u>0x68b6c5850fa72d1bb431</u> <u>aab83b57781c454ddaa655</u> <u>ef00e700577238a96ad15a</u>	+ 1 .net	✓
46	2023-10-23 00:00:53	<u>0x3d3605ab12439239185d</u> <u>2701094091e18d00b4c1ea</u> <u>5dc91c47167b6afa506dbd</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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