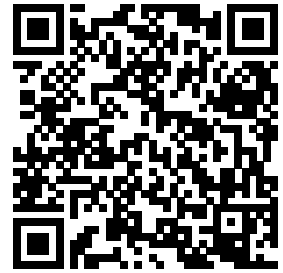


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x667f07f5790233712ae6b0511a61fe000f0e8b0e

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
	N/A Reward at optimisum.re
\$1000 USDT Airdrop	N/A dt.org
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A op.work
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A t.org

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:20:03	<u>0xb773c83f99c2a87ff86e</u> <u>fc4db4fc474f88801af6f3</u> <u>a5a16e2e229f916d4d1121</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 23:51:25	<u>0x09a37f952daa3bff005f</u> <u>8a8550edb45918aa4e497d</u> <u>d3464925ecc774f95447c4</u>	+ 1 1000usdc.org	✓
2	2023-12-15 23:45:34	<u>0x84aa2ef9edd52708d445</u> <u>c5b78f77d1601e2dcbc911</u> <u>7e8b2a383f2991b59ea0a1</u>	+ 1 2000usdt.icu	✓
3	2023-12-15 23:44:42	<u>0xf893ae15edcde2eb9f3a</u> <u>00ee1f67e3bb0ae72a4534</u> <u>2473f1e3e88fd1e0921407</u>	+ 1 Reward at optimisum.re	✓
4	2023-12-12 05:21:09	<u>0xca540bcb86c04add6f26</u> <u>4098c4ee1aadfc2019ab5c</u> <u>231cf06cc7f48f107ef62e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 06:05:49	<u>0x1e8ff79c17ed8b7be358</u> <u>3172a0723e6ba196dc50e9</u> <u>dc414f15bafa5fc2103c33</u>	+ 1 2000usdt.link	✓
6	2023-12-09 06:03:55	<u>0x80f5866afe282a02e59a</u> <u>111d9d3233760f20caf0a4</u> <u>e4a818d75e6b9843fb1b7b</u>	+ 1 1000usdc.net	✓
7	2023-11-29 05:14:02	<u>0xb92c61bc7b1e07d83009</u> <u>457d93b0ce7673011fc54e</u> <u>25f53b1e00b2e1b84c9524</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 10:31:54	<u>0xd8afcc1e6f821ef16c8f6ed960cf7f7a7cb683d85157fd9f2784e781b3cb2249</u>	+ 1 com	✓
9	2023-11-25 13:33:57	<u>0xeb9f95c07ed48a02e3dcbcc0189bc19bdc2f04ea64827f72474a869fb8d6776a</u>	+ 1 3000usdt.org	✓
10	2023-11-25 13:09:44	<u>0xccdd2ca5c640aab1877d015f94e6ec88da6ccf2028b6d1fc700157868efeda39</u>	+ 1 org	✓
11	2023-11-24 14:15:31	<u>0x5f99eea2b7fb684dddc2799b7c6a4a0ba468cb651accff73ed1f4a91291e8c0a</u>	+ 1 dt.net	✓
12	2023-11-22 22:56:30	<u>0x0a97fabbb151583234471478bc87bf7fd3c9463ee19ff980cdf884ca9f08c3df7</u>	+ 1 net	✓
13	2023-11-21 23:15:45	<u>0x021b072947bde81979dfa3d4d782ccb6efb5bb40a2bb5854ff2683aa94ab7bef</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 23:14:23	<u>0xaf28c9cee5eaf7661d5b559234470163527a80a7b7dfe8dd94a4d2d881cff986</u>	+ 1 t.org	✓
15	2023-11-21 11:39:20	<u>0x48d4132e4265113f53727faf233a5ba0fbef7d6780ac650e1653834e1a87950e</u>	+ 1 usdc.vip	✓
16	2023-11-21 11:39:04	<u>0x9eaf7253693bcf39d49553cc1754c2f57fce68ece994aa2835ef941680f2ac5c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 11:38:40	<u>0x4805a30c84f0c0db398f</u> <u>dfd9e897a56f0198cf6c79</u> <u>45c0973b700c0a589d27fc</u>	+ 1 d.org	✓
18	2023-11-18 21:31:21	<u>0xfab937264f9607db1dd5</u> <u>0e87eb15ea12a7b4f388c2</u> <u>11d5d83f470c2fa87eaadc</u>	+ 1 ro	✓
19	2023-11-15 21:56:37	<u>0xbac7e563f645548b7bd6</u> <u>07b5eb8a0ec592e97a3024</u> <u>30c609ebbda19f162cd70</u>	+ 1 ro	✓
20	2023-11-15 06:44:32	<u>0xf4d646177d0a9882a635</u> <u>0f12bb6679cdaefa8aa2c6</u> <u>c38d86799a1c9946060ab5</u>	+ 1 .org	✓
21	2023-11-13 20:15:31	<u>0x2d40d32719cb900ff766</u> <u>d647ba0bf1dec412e3a09d</u> <u>d85959cfb2e65f390164a5</u>	+ 1 Reward at tether.ma	✓
22	2023-11-12 20:27:24	<u>0xb9305ecc46c35121f010</u> <u>09ffd2b098ade8c0dd3c79</u> <u>b699d4afe0807f721d64bc</u>	+ 1 tether.ma	✓
23	2023-11-11 20:07:26	<u>0x80e5dcd3297fd93b140b</u> <u>eebd563062b0317164eeee</u> <u>6cf56ed0c113a62c970c42</u>	+ 1 dt.org	✓
24	2023-11-07 03:43:56	<u>0x130542548f554b759d02</u> <u>87d1c5348f822d86c85447</u> <u>ab5d260b7417da6a19a4b9</u>	+ 1 op.work	✓
25	2023-11-06 03:46:18	<u>0x05c37dde39129a17283e</u> <u>c612defb982087ce36ea6c</u> <u>8a0119b0fc4a57eacbb1c9</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 00:56:30	<u>0xcf7e3747ce7f46f88abc</u> <u>0e5af27b1b6cb31cee21f2</u> <u>bd549840206f6bb59c39c4</u>	+ 1 op.org	✓
27	2023-11-03 01:44:25	<u>0x106646af58b284068372</u> <u>17e575830d3ea66103688e</u> <u>1e3835ce0bb3dc0b6fa099</u>	+ 1 op.org	✓
28	2023-11-02 04:14:17	<u>0xbe0b3034e4f66430d2f3</u> <u>3d5cd84207dbcc1d5f76de</u> <u>32a50375b43da060dd4c8f</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 08:05:21	<u>0xd0402b4042cc2a07f22c</u> <u>db78e993da78839d57cd2d</u> <u>587df9ee778c5e44c8698c</u>	+ 1 op.net	✓
30	2023-11-01 05:35:48	<u>0x343ea9c87db26a874c12</u> <u>782d484367de5aed075de6</u> <u>88221dbf08149b21d9d151</u>	+ 1 op.net	✓
31	2023-11-01 05:35:30	<u>0x9edd40fb70979b670b47</u> <u>8a8d2886df102c6d4adc3a</u> <u>4c76ed955df25542d26c58</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 05:35:18	<u>0xe1ba20e1368a237045c4</u> <u>5c742fe25b408dc1ffc3d5</u> <u>6a15c8187684faf08bdba4</u>	+ 1 Voucher	✓
33	2023-10-30 23:14:24	<u>0x1954882d574ec2ca9da3</u> <u>8252cc6bd410d1ac9b7f56</u> <u>9368c4f680823b66dfbc8d</u>	+ 1 Voucher	✓
34	2023-10-30 23:14:14	<u>0xe9811f4195b177758270</u> <u>f7e3de8701515f99f5d564</u> <u>7c232c8da34472971e4568</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 12:25:37	<u>0x571d0061e7eeb85556ac</u> <u>27505084a62ad2bcd9bf01</u> <u>c99783299b3d29dd7f4ed2</u>	+ 1 Voucher	✓
36	2023-10-30 12:25:27	<u>0x6ce0aaf020951d1f1920</u> <u>500e33738621a71ec50868</u> <u>c90c31ed31e3d297eb42c0</u>	+ 1 drop-usdt.cc	✓
37	2023-10-30 12:19:47	<u>0x6d9546c96e857c060148</u> <u>c923b7dc676e8706e865b5</u> <u>bc5539124a11bbcbfe6295</u>	+ 1 2000usdt.xyz	✓
38	2023-10-30 12:19:37	<u>0xa15b21f662dc7f8b28a3</u> <u>b48a4872d7a7853ef45c81</u> <u>7c7540efda9404c50666f6</u>	+ 1 rop.net	✓

\* USD values displayed at the time of transaction

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