

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x98343ef2a6adc19099ff47e4823f72a056def530

| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC Voucher | N/A et |
| \$2000 USDC | N/A Voucher |
| \$1000 USDT Airdrop | N/A cc |
| 2,000 USDT Reward | N/A rop.net |
| \$2000 USDC | N/A Voucher |
| \$1000 REWARDS | N/A rewards-usdt.xyz |
| \$1000 Claim | N/A dropsusdt.xyz |
| \$1000 USDT Airdrop | N/A op.work |
| \$3000 Rewards | N/A drop-usdt.cc |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 04:26:08 | <u>0xc555219af9c0d3f4dae3d4c072845f581a488c54f57fbe99c315dcbacf6e32ea</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2023-12-17 10:47:54 | <u>0x43e6230c9c2ab962c3c7e744fac8f2a8b72926fdca a061288e9dc1a60e26aae2</u> | + 1 1000usdc.org | ✓ |
| 2 | 2023-12-17 10:45:28 | <u>0xa1e6eb6800714ef96a542002e30dbb829c5a4ebfe4238158c155e8881db3658d</u> | + 1 2000usdt.icu | ✓ |
| 3 | 2023-12-05 10:12:02 | <u>0x62ae6f1b465656b1d8c8eddd593a10d05a33ae23d013f5b6955bc69d132ce9cc</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-02 17:52:55 | <u>0x88401f711371627b5fef5e0ac5a1d5f83bbab27879f6b5c8b0253128b7bb9b56</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-02 17:46:01 | <u>0x7392a8628beb8929267e4f5929fc4150f56184e168461f5f70f53eb1ce5e104d</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-01 11:28:03 | <u>0x1a0d3c0371db079b27ead9bc8753a84470e011fa3a72ad6daf6a4eddd40ea42d</u> | + 1 com | ✓ |
| 7 | 2023-12-01 08:37:39 | <u>0xf6e685336382ecd25fb3cad90ae67af2fbb3758e3e5d5555d31b62b148f29278</u> | + 1 2000usdt.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 8 | 2023-11-29 11:30:42 | <u>0xeed6be2ed48b895657c4c14f542204abab001a24a35cde4228a828de1d8eeef8</u> | + 1 2000usdt.top | ✓ |
| 9 | 2023-11-29 10:43:10 | <u>0x8cacda37d79434fc4b2923ed07f7ea22cc1b56bc8b925ff3bb7c1246db57ecf0</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-29 06:04:57 | <u>0x6288b9df05e63ab81e885b2f662b544cf2542543a68b985ee506a726bbdd33a7</u> | + 1 2000usdt.top | ✓ |
| 11 | 2023-11-29 00:38:51 | <u>0x15a119caea83a42e1649337a20da02071c82a8f42a8423578f81818427970ed3</u> | + 1 com | ✓ |
| 12 | 2023-11-23 11:01:45 | <u>0x1e6357726b4875e55c32f644ef43dcc03430b8d5e872c2a4f43c55795e2aab70</u> | + 1 work | ✓ |
| 13 | 2023-11-23 10:42:09 | <u>0x2a7d84b3b7362f319fa33735bf623198e9ad4d49cd24e98a64aa722046cedc3e</u> | + 1 .app | ✓ |
| 14 | 2023-11-22 10:15:25 | <u>0x5fb22ea088cc5775dab8445de5998676598ab44ddf6cf33aece486826dc5f855</u> | + 1 t.org | ✓ |
| 15 | 2023-11-21 08:24:40 | <u>0xa9db32fc9c7291fd553f7268bdd582b071707e2f1f0c988279f25fbf987a7319</u> | + 1 cc | ✓ |
| 16 | 2023-11-21 06:59:22 | <u>0xd7fa96368c656d92286da9630118b5d8aabe3a0f9371f6875e1ff7ab0199adda</u> | + 1 d.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 17 | 2023-11-17 05:48:43 | <u>0xe578dd43a349e34207c5b87cb3181ebf1dfc62b69a42227949589fd4eba25010</u> | + 1 ro | ✓ |
| 18 | 2023-11-15 09:43:34 | <u>0xa06765ca7dcc9d8f4bebf5ff66485774362e35d19745e05a5e15844e0480b396e</u> | + 1 et | ✓ |
| 19 | 2023-11-11 18:48:57 | <u>0x2fb7e7762358439b97486d4ddb60cf50f39aa99a25189c28108185be185d07</u> | + 1 dt.org | ✓ |
| 20 | 2023-11-11 18:48:53 | <u>0xf8084f01517c53808f117b17c6c811139ca539e63c4e0d15b8d5ff00cc150cb3</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-07 14:39:06 | <u>0x40056bc4121ab22d902a3206860f65da23f7aa0aedc10d6e02f713fec80e60cb</u> | + 1 Voucher | ✓ |
| 22 | 2023-11-06 15:00:36 | <u>0xdaf19dd53a7de98d255cfa6f95d9a3c4aa2c645b2a907c18fbf0878a5a9b6bd3</u> | + 1 op.work | ✓ |
| 23 | 2023-11-04 13:08:16 | <u>0xd504e04921c4148728208edc33036cfd67fbf2d1f2a0788ef143ab6da4807008</u> | + 1 op.org | ✓ |
| 24 | 2023-11-04 13:00:58 | <u>0x3b0eb961bacb30bfba8cf40f46f6b2947d725177f26a65265242946d0f016dd6</u> | + 1 Voucher | ✓ |
| 25 | 2023-11-02 09:17:51 | <u>0x8c9f87f7e0b6986fca3e8c327f5f1e14e86f6b9a3277436f0193fc97098c545b</u> | + 1 rewards-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 26 | 2023-11-02 09:17:47 | <u>0xb6845a2ac1a35348c3ed76d5cc035453dc4dfdf791a90997bc41486f4e0d0e8</u> | + 1 op.org | ✓ |
| 27 | 2023-10-31 23:26:26 | <u>0xfec611fb757b93108457ea98335ef8f69f070351bd814254e49111778ddb6fe9</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-31 23:20:22 | <u>0x8f1c23559d8406b74200e8a476ea3bfe6d8604f7b0b1a172f1a26b98eea3b65d</u> | + 1 Voucher | ✓ |
| 29 | 2023-10-30 09:57:31 | <u>0x07a4ef6ca30be795a1bed8058672520ee2efdb28b7109b5b1dea74d5edf7942d</u> | + 1 drop-usdt.cc | ✓ |
| 30 | 2023-10-30 09:57:31 | <u>0x48082b60342c4037c7a49eb93d95eb55bdefcb30f244ea07449a956b1b71cd34</u> | + 1 rop.net | ✓ |
| 31 | 2023-10-30 09:57:23 | <u>0x4c8fc5e02254d16bf6ee6e4337be26a52f71404adb0cfe1e4b65e58c37e2db2</u> | + 1 Voucher | ✓ |
| 32 | 2023-10-29 03:13:43 | <u>0x6d26e909ecad67344675e7e03ab0d242998385318c39fac06dd7100c1a58bdc2</u> | + 1 \$MEME Vouchers | ✓ |
| 33 | 2023-10-28 13:47:13 | <u>0x414427d96c82070d4b23be50d16bc1a864200ba22d909c863bd130b27973fa71</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-28 13:34:30 | <u>0xfa1eb59e4ab3f74f48ee7d98bc2a364f9c29228d7d2e2f7523f7c2c9246d9e7f</u> | + 1 2000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 35 | 2023-10-28 13:34:24 | <u>0x0b1b3787c5164acae25a93fba74512397f734c26ab643572a150df42adf99f51</u> | + 1 d.net | ✓ |
| 36 | 2023-10-27 10:19:10 | <u>0xc1b268a0d3ce436184afebca4017e18bf04a9e9aca34a48afbb7be3d8fecbf4c</u> | + 1 .net | ✓ |
| 37 | 2023-10-26 10:37:44 | <u>0x7f3a47f1fa1b59b86abc f32325b26e49af65527d71478856c6d454ca3bdc3b5c</u> | + 1 er.app | ✓ |
| 38 | 2023-10-26 10:37:40 | <u>0x916db04a3638b11f3c24cd199de78c1d7dd3cf8c841800e1554bf66a44189b31</u> | + 1 rewards-usd.xyz | ✓ |
| 39 | 2023-10-25 09:58:02 | <u>0x508daadab4dd68168edc ce2194548e6e075931485e7dbae1ca04fb352d91ce10</u> | + 1 \$MEME Vouchers | ✓ |
| 40 | 2023-10-25 09:56:54 | <u>0xa019d54d9d538ca573c7 dda7d432632a47e761e4e041a518f2dcc758c49348ad</u> | + 1 Voucher | ✓ |
| 41 | 2023-10-25 03:23:54 | <u>0x4e312b50111648a927ca0d54cccbaa3dd45a18f630ae412a7f9f84e041bf93a8</u> | + 1 er.app | ✓ |
| 42 | 2023-10-25 03:23:52 | <u>0x5855380aca0a3a91b8eba034dfb888ce8cd27dbd34b57c4c234a542e75283228</u> | + 1 Voucher | ✓ |
| 43 | 2023-10-24 14:51:23 | <u>0x21f8b2995f43812890e80fae9091b7c273ed5b8fc18d4cd119735ceb1c5f9703</u> | + 1 2000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 44 | 2023-10-24 14:49:54 | <u>0xb9a3319a8bf45b63d887 9a7f6464edc3e9e6bb8ae2 3d156540c3aa96c33e42de</u> | + 1 dropusdt.info | ✓ |
| 45 | 2023-10-24 14:29:26 | <u>0x2e2c7636b74784ca5434 6925432534012d0dbb55cf 653526e7c30d077c9a42e4</u> | + 1 er.app | ✓ |
| 46 | 2023-10-23 09:18:35 | <u>0x0c0cd94dc17cd768a7a6 e5fcc853777c98960233e7 c052e2615ea7cba06ffa29</u> | + 1 Voucher | ✓ |
| 47 | 2023-10-23 09:18:31 | <u>0x4f80f951119d7a293540 23bb0339d7b3fb360d920c 8bb7ca024bd397718f9178</u> | + 1 m.net | ✓ |
| 48 | 2023-10-22 10:06:52 | <u>0x55989d083227a3ea8fb6 d84c0f17bba0445e2d1aa2 d2b545ddb5c4d97e6f4329</u> | + 1 .net | ✓ |
| 49 | 2023-10-21 11:18:28 | <u>0x16b301e899c34fb524b0 644aef1ce66ec0135f6b0c d2db6f533261eb5b9e1168</u> | + 1 dropsusdt.xyz | ✓ |
| 50 | 2023-10-21 10:59:47 | <u>0xf35c059732ec8594e404 19a57cc1f6d6aef6b0eca2 e36a3d1df9856bad98217c</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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