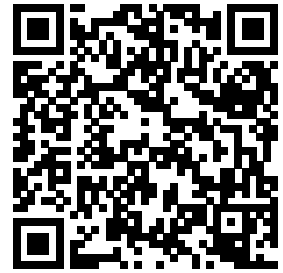


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc56d741d43044645cc6a33723c0b4141491f5a54

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A usdt-drop.me
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
2,000 USDT Reward	N/A op.org
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 04:17:56	<u>0x9e12559fc300def61a874a9f43c708b3606dd326551dfe4587ee970c659c9edd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 09:40:55	<u>0x99e087a14c102712f086374086223325290e5f4f7e3b4a5a957e367d0b987de4</u>	+ 1 1000usdc.org	✓
2	2023-12-18 09:08:36	<u>0xa35748c6b8850054b9c56c1de2a373213fecf00a0c709ec3cc67ba492e33002a</u>	+ 1 2000usdt.icu	✓
3	2023-12-10 21:25:37	<u>0x746fdeb15a2f12de4428b08aab7aef744d45708d2a1f1dbcfd3fdfe5e6a7e385</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-04 23:39:23	<u>0xe2bd7063c58009b89586c8dedf2506b494b62e38726ff951bdf826cf98c044dc</u>	+ 1 2000usdt.net	✓
5	2023-12-04 23:39:23	<u>0xab14809e86b4951019910b047d774b00cadf147c7c7e16c6d25965fd85c77a43</u>	+ 1 1000usdc.org	✓
6	2023-11-29 13:20:31	<u>0x6b1718b4d6f3d97b846700c0fb62abfe8d87e6dbcec81179f68676b200a8c022</u>	+ 1 com	✓
7	2023-11-29 09:28:17	<u>0x8dfc740333cd2fd2d49b3b8af91530843632d189cad1519a56c08e305ad6e8b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 13:18:21	<u>0xc7a191d203f831b6e91f ef1c98a3531b5e20b3635b 8abf6586ae3f3298c8df0c</u>	+ 1 3000usdt.org	✓
9	2023-11-23 06:06:07	<u>0x3c321bef0e910938ead0 de326dec6bc73739d6b07f 0af96605e2b6a8d2547c94</u>	+ 1 net	✓
10	2023-11-21 06:40:26	<u>0x919f56759fa994831a78 ee4a373b24d3724da72b9d 073f37c886b6a219dba4db</u>	+ 1 usdc.vip	✓
11	2023-11-21 05:24:34	<u>0x0ee5655fc117c01d846b a3adf6f84ea6f01e3efef5 d968d25134d81ba5a711c7</u>	+ 1 d.org	✓
12	2023-11-19 06:59:04	<u>0x7d605fecff9f960180ff 033b31020d7911cf510128 0987bb81e6113945377135</u>	+ 1 ro	✓
13	2023-11-15 18:55:21	<u>0xef34975891d085cbd105 c76f7d470958e91f09ca92 930968e27eb8e863946879</u>	+ 1 ro	✓
14	2023-11-13 19:29:12	<u>0x37f69c79c5f0e77e1c39 d8e3e3ae9f1a831df18b2f b6858919974f1e072b506c</u>	+ 1 t.xyz	✓
15	2023-11-13 19:29:02	<u>0x06106526735f9f6e3301 013b8a3905570ac7d82ede 9d162bd5d55a735f520284</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
16	2023-11-10 04:10:23	<u>0xf415a5e6adb8a550fe9b 54c47cfec33993ae3435d4 d7af750939b4bdb9d50b6c</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 09:22:37	<u>0x9254654281d1715fedfd</u> <u>570c913e29a4e56919fe11</u> <u>4fe896a9f4bb26df8d6e22</u>	+ 1 rop.xyz	✓
18	2023-11-04 14:55:36	<u>0x79f7af055fab02141365</u> <u>ef1e4e042ec4ff24a409f9</u> <u>9285b31f3c608c0087869b</u>	+ 1 op.org	✓
19	2023-11-03 05:01:29	<u>0xf2597b75e3ff6c4f7644</u> <u>5eb1e9047b53e5f93810c5</u> <u>f0934fd3c65ffbce313570</u>	+ 1 op.org	✓
20	2023-11-02 05:24:39	<u>0x8d2064603f2c016a2c39</u> <u>a4f58fdd7ad5ba148a0d9c</u> <u>5701832aa38b8a32bdc7fb</u>	+ 1 2000usdt.cc	✓
21	2023-11-02 05:24:33	<u>0xecdeb900c3d34cf7c8f3</u> <u>8640136706de1fac438acb</u> <u>3c4e6c50048efa9a9b8816</u>	+ 1 Voucher	✓
22	2023-11-02 05:24:31	<u>0x95d11a1da33cdcd5cdfc</u> <u>a8e993ed9cea9b0636eb99</u> <u>8430e083b69722b8cb180f</u>	+ 1 op.org	✓
23	2023-10-30 04:37:47	<u>0x655b9a6fff227feb6728</u> <u>ea1a46e5bf3556d5f9b201</u> <u>b035f3716a2ab27d5232bd</u>	+ 1 rop.net	✓
24	2023-10-30 04:37:31	<u>0xa2d4be3a9b2815d49e96</u> <u>0ca5b5c2519032558d0cfc</u> <u>23518132809f87e2cc82d9</u>	+ 1 2000usdt.xyz	✓
25	2023-10-26 06:38:37	<u>0xdf87b4244f12503a687e</u> <u>fa1094fc8c679d98258ac3</u> <u>d89dfbbae583cd515324eb</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-26 06:38:21	<u>0x50778467c8aaaf638217</u> <u>396f0f886bc73ff2613618</u> <u>6c948428cb9f23fd2b9c99</u>	+ 1 er.app	✓
27	2023-10-23 02:28:25	<u>0x9cfebb01c6705b51bfa4</u> <u>5b9e6115bb7e68bdf3a7ec</u> <u>9f9fc3319b0e688cb440a0</u>	+ 1 .net	✓
28	2023-10-20 21:19:19	<u>0x52d217c3e522392c9612</u> <u>90a3d9320414b2b18f6967</u> <u>2b03bb50784871126684d1</u>	+ 1 s.net	✓
29	2023-10-20 21:19:09	<u>0x705c52bbb642a2837b85</u> <u>6f07348a109c32e402620f</u> <u>6223a75e21f5d43ba93069</u>	+ 1 Voucher	✓
30	2023-10-18 04:13:40	<u>0x589dcff1f7e81ca0e437</u> <u>4efd51c38d329cd53fb2f8</u> <u>2cec9867b3f300565d87c4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-10-17 02:02:09	<u>0xc50d87e80de9a369b9ab</u> <u>4da125f595f1ff62105d95</u> <u>ab2ebc774a7324a00d8cd5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
32	2023-10-16 03:52:02	<u>0x8d5f5ac7b6af1b237028</u> <u>a677ca35940d1369ec45ec</u> <u>9472c232440c2d64b29032</u>	+ 1 usdt1000.xyz	✓
33	2023-10-13 14:26:42	<u>0x7248e673ac6e62555265</u> <u>7184d1ba84723b6552e164</u> <u>1fcddcd3b98b670f6f7867</u>	+ 1 Voucher	✓
34	2023-10-13 02:58:35	<u>0xbef928d1aa97dd98abad</u> <u>a38844f000fd61789493a9</u> <u>573c8fc483ad124446b8b1</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-12 13:53:48	<u>0xf235a7ba0981ea5e78b0870f25bb8e5bdad0be6219d1f7e0328bb8d2f4dc469d</u>	+ 1 usdt-1000.xyz/	✓
36	2023-10-12 13:53:44	<u>0xab4fb2e4dbcd25f94b5ffe78e1d58f4878e2e62367d05b748dc790325fc8b7b1</u>	+ 1 rg	✓
37	2023-10-11 03:35:58	<u>0x4be759656835fa6f28c1c011fcccc8309fd894b8b270619d730d331a9b485f6f</u>	+ 1 1000-usd.xyz	✓
38	2023-10-11 03:35:48	<u>0xd4e1663a9ed10731cc3a3b0e1b6912944b1024e291cc7824968cd1d0c4f1e74c</u>	+ 1 com	✓
39	2023-10-10 02:18:03	<u>0x12742d79074a2f925e4ee4574478e41f8c8c849feb</u> <u>ecbae6e1fe99a1f25f608d</u>	+ 1 com	✓
40	2023-10-10 02:17:59	<u>0xda0ebedc98fa1c3314934c71f65491384ed238be92f0db5f3351c1a43061c5c0</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-09 21:36:18	<u>0x858759f000017685cba17913cc3eaefe61ad9943b50379eec94fef862e35eae1</u>	+ 1 Voucher	✓
42	2023-10-09 11:29:56	<u>0x32a8517117bf59a99a30c866d85cc26e88c5c64e389dcd4bd7fec91d6d3ccf34</u>	+ 1 rds.net	✓
43	2023-10-06 00:52:32	<u>0x10f512589c8aa5f974d99e3eae196461cfd57cad2d4ff97896a450e86a6dc3d8</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 00:52:32	<u>0x479409c7eb694233e790 cb906faa3444b4a4283dac 32b4704b55b28f42e790f2</u>	+ 1 usd-drop.org	✓
45	2023-10-05 04:17:57	<u>0x76527b2acf34723e5579 698159eccfaff350a36dd5 0ac45173081f9d7d72535a</u>	+ 1 .site	✓
46	2023-10-03 02:13:59	<u>0x95dcfc444594e3f94629 e800f7c2e65460fc7260da 0f32c94006374627f832d6</u>	+ 1 claim-usd.xyz	✓
47	2023-10-03 02:13:47	<u>0x757ae45375d55560943d 41acadb04a91f01e24a27b e4d187ab50043d939e096d</u>	+ 1 ards.org	✓
48	2023-09-30 09:29:16	<u>0xeb7cb967b5027e4b099f c8b0ce7cee950aaf05d924 baf34e5021416833a0a9b0</u>	+ 1 dropusdt.xyz	✓
49	2023-09-29 03:44:19	<u>0xad3f5074925b2cf4156 2db12a6ba45d7e0e1362f6 a79951de6d227557fbe2e3</u>	+ 1 usdt-rewards.site	✓
50	2023-09-29 03:36:17	<u>0xd7919367ce1f18156512 0b9674b80290d934ce815e 6fdf1060b7e365552032c3</u>	+ 1 drop-usd.me	✓
51	2023-09-28 02:54:47	<u>0xbd0c933a7facc0ab3ce 79988e4094ef100126d682 12b8e651e2a49f80201f18</u>	+ 1 usdt-rewards.site	✓
52	2023-09-27 04:07:45	<u>0xca04ccb64271d76dfcfe e95b76b03974866c559db9 262d3dfce43c79df48ee74</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-23 19:00:24	<u>0x2a50cb450b635ae0bd10</u> <u>9a33bc0fec3361e17d5557</u> <u>242cbadae503229ed10c78</u>	+ 1 1000-usdt.com	✓
54	2023-09-22 06:24:12	<u>0x35923ff61bede9feddbd</u> <u>a0e2d7d1f124a1d593b3c8</u> <u>4c188c0141fe08d025e127</u>	+ 1 usdt-drop.me	✓
55	2023-09-21 12:13:51	<u>0x6c2480fce9db3b878dad</u> <u>cb5aa119cccf5df7e5f31</u> <u>28b19ee59fba81cb797eb3</u>	+ 1 usdt-drop.me	✓
56	2023-09-18 21:39:39	<u>0xc3eeb25aeb83e0a33170</u> <u>6d770d7b5b0074efc2521c</u> <u>da9d7f2a1a8d40386085e7</u>	+ 1 usd-rewards.me	✓
57	2023-09-17 18:28:07	<u>0x9f3ff6befb71a3af087c</u> <u>b2a137dae68cf97ec56df0</u> <u>e0b44b25e23dc262ed259a</u>	+ 1 Vouchers	✓
58	2023-09-16 07:37:40	<u>0x2616cea77e5c668035b7</u> <u>d18bf1218fbf0749cc2c80</u> <u>f70b3948495b3a05df1bc3</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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