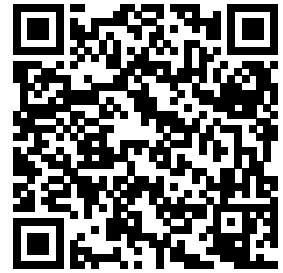


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcde61dfd73de9749ff5ab4ad6dc20fb40aaa6e23

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,000 USDT Reward	N/A op.org
\$5000 Rewards	N/A drop-rewards.org
1000 Rewards	N/A NFT Voucher
2,000 USDT Reward	N/A op.net
\$3000 USDT Reward	N/A 3000usdt.com
\$3000 USDT Airdrop	N/A dt.xyz
\$1,000 USDT Rewards	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:51:52	<u>0x1a162f89a194a9d5e432fd62e2ce0b8f9223a3f62505733301a1f677a40d52f3</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:04:17	<u>0x3cae1f8b0d607e0888400cd0693808c4b277ef9529dae62e5a14c5d2ed2df4a4</u>	+ 3 .SITE	✓
3	2023-10-29 10:55:55	<u>0xf3b9056e562d7b09eebf8b73f022635fdc7026defeb636301da4e7db5a955b</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-29 09:29:14	<u>0x720e5b3d4f7b523ad72d8b9f5d819f97cb98f6ada7ba95f25193c747443cb98e</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 16:24:31	<u>0xa957172ca5ecac68c1ee9fb24f78ad481e1bc753fa0dc7f48a04ced017b4fd06</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:17:55	<u>0xd5146105fc60ef3b2c990038099fe5fbee2dc4540d29ddfbdcc8ed4aa42d4b6e</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 15:58:10	<u>0x610db6ea9b1060b9fd854435c15a4378645f8dba63db686226a0543147edd3fd</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-29 04:57:44	<u>0x6de41666e6df7b3c5838e59416b5d75723e3ad5c6f62d7f5712d564d62e21bbf</u>	+ 1 2000usdt.top	✓
4	2023-11-28 23:20:05	<u>0x9c139d65cb62d741593a5d3ea500b99e56a2abeaf8869c4603ff9dc9e052fa76</u>	+ 1 com	✓
5	2023-11-28 09:05:27	<u>0xc06e32359529d13950c867ed39b0cc1e5bd179898319c611556548a2c102a651</u>	+ 1 org	✓
6	2023-11-28 09:05:21	<u>0x3caa7052414acc276c6d94fc2b7078a74dc3200d802ee9dfd8f4889c580bfbbf</u>	+ 1 3000usdt.org	✓
7	2023-11-26 13:08:41	<u>0x1d9033e79a138b0835f8b56b5e0b18d81ba42a6b1e49729f53f42eddfdd1e7ab</u>	+ 1 voucher	✓
8	2023-11-23 11:39:03	<u>0xb3634db1c20e7bac34cf7f37e3ba7da3cbc12b1e218d881bbe62d05ee459ee9</u>	+ 1 voucher	✓
9	2023-11-13 02:09:38	<u>0xfc6b5014b9e4267315a22ea36b9e27ce9b47ba6fd9287515174bc5a05723d8c8</u>	+ 1 dt.xyz	✓
10	2023-11-13 02:09:16	<u>0xad1010b05250d8f98e7458e1128c8e3f57bfca22e86ef4b323751a72a3096079</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 22:36:57	<u>0xf85d8504807d81a9bd00</u> <u>50169034753b5b1bf7b05b</u> <u>34faea9e0922a7ab27b6d1</u>	+ 1 voucher	✓
12	2023-11-12 16:24:58	<u>0xc3b71b08492dd5110180</u> <u>2136a6692c11ab000ef908</u> <u>d065c59c124cf67658091c</u>	+ 1 VOUCHER	✓
13	2023-11-09 20:10:34	<u>0xa2f33e24365cc8370f54</u> <u>3786b3363e35f1221b7ce5</u> <u>a2eec447d236ba6e856488</u>	+ 1 p1.org	✓
14	2023-11-05 21:05:35	<u>0xe13efa14de4e4b86bc16</u> <u>4ec220a6247d55bf026b05</u> <u>98d1313afe84701a1cef58</u>	+ 1 rop.xyz	✓
15	2023-11-03 19:39:12	<u>0xb68872a289844f927757</u> <u>93fbad0dc4dbde7327baf0</u> <u>623e9606519f5573453f46</u>	+ 1 op.org	✓
16	2023-11-03 17:16:22	<u>0xe2c31a78c8462d75f67f</u> <u>c049ee9ab3aa863c288851</u> <u>7be4c2ef20d6873874a015</u>	+ 1 Voucher	✓
17	2023-11-03 13:36:45	<u>0x14dc203e0c81dda55058</u> <u>3cc202f320909c172a4052</u> <u>a2d1469fd4a77a0c163a02</u>	+ 1 op.org	✓
18	2023-11-03 01:22:47	<u>0xf47669354fc5991410d3</u> <u>e2c57dc6ca3c6642f148ce</u> <u>81641af13ed40f99edbac3</u>	+ 1 op.org	✓
19	2023-11-02 21:02:43	<u>0x7b89881413fd9b0cda91</u> <u>9fc3e7036f03fd5ec11ab1</u> <u>dbfedb07a68b9a81bd0e5f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 21:02:19	<u>0x98ed9ab51db684df63ca6d3f8cad83183bd48853ea5bd5b72e3e157d03d443c9</u>	+ 1 100,000 \$MEME	✓
21	2023-11-02 21:02:09	<u>0x16a337d0b8cf8b68ba59167eb31b881bd805e588172fff31ede165280f001638</u>	+ 1 Voucher	✓
22	2023-11-02 17:05:58	<u>0x76cca3f1d3e2ddc28643f02de367ff203d677e22056d279f483e1bfd51fcd9fb</u>	+ 1 100,000 \$MEME	✓
23	2023-11-02 16:45:27	<u>0xf25ab028d661b6e0ac10c1c932b2d1da6715e6b6a5e7c1b403ae86ec7acdcac2</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 16:45:13	<u>0x0678e41500f99dbaf64dd0104a9330ee3812ef701964a8d66a1867f68dec52d9</u>	+ 1 op.org	✓
25	2023-11-01 20:49:52	<u>0xa33422107d094dd0c6b1c299542aed9b9d156c580ad90c4f688a1ef271355115</u>	+ 1 rewards	✓
26	2023-11-01 20:49:32	<u>0x14e95f5a93860dd02cffb289f5c68afbbf6b5c1dd30463a87c92269f455a79f3</u>	+ 1 Voucher	✓
27	2023-11-01 20:49:22	<u>0x8de3f3578b60313c504d71a7a1dc633655e6440c844292fbd16c3e07d722dc4c</u>	+ 1 Voucher	✓
28	2023-11-01 20:49:18	<u>0x573ced73fece4fbe9af6e399fdae41f9e1da7a5f4351347736353ed9252234e9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 20:29:28	<u>0x4c4caf47b005691416a3e3d986a44de72288fc1826b64520cbfe510b76ce36e5</u>	+ 1 2000usdt.cc	✓
30	2023-11-01 20:06:14	<u>0xedea0ccdb78219222c9768919d4f435ea6112bfcc4de9af23774bf2990dbab55</u>	+ 1 Voucher	✓
31	2023-11-01 20:06:14	<u>0x2d3516bb9239c9f8bd8ca5da52cff849e0e08fc956bcd4f0eb5e2b987e91ceb2</u>	+ 1 Voucher	✓
32	2023-11-01 20:06:14	<u>0xfb086bf338220525006806e4205656779c73e3c59536dfac4ccb79f54f2318a2</u>	+ 1 Voucher	✓
33	2023-11-01 20:05:00	<u>0x02903e8389e5a78e3e18eaa12a23219e31726d7210f69779eb33b8dde6424420</u>	+ 1 op.net	✓
34	2023-10-31 19:46:36	<u>0x10afbaf26d7bdcf61e580397e867e592dc6c93e5877428bcab0f48578d269e</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-31 18:22:57	<u>0x5a274f0ee86c598af5ecfb4f81c66b844bcea785f21b9cd5c8748ce50c3d9399</u>	+ 1 op.net	✓
36	2023-10-31 18:22:43	<u>0x09f777f4ec629de782ea5db0761dd2968be90311de2e516c58e96f78114e8264</u>	+ 1 Voucher	✓
37	2023-10-31 15:01:39	<u>0xedda3d9053dd055a9f6ad51ccac943bae0303ae1d34c8d95b7371182d3552724</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 15:01:07	<u>0xad371765dfaf91e9529179c856ba50899989f710083c73c3e9375e53312d641f</u>	+ 1 Voucher	✓
39	2023-10-31 15:01:03	<u>0x21366f08bb2c946b2d5666695bdb2063f702699a857abc1c413b5b5ea174d692</u>	+ 1 Voucher	✓
40	2023-10-31 10:53:22	<u>0x764280bf09e9a29fc8104e1f755489a92ebdda19e1c8de8f69205f6ec086a353</u>	+ 1 op.net	✓
41	2023-10-31 10:53:00	<u>0xc9037c109a5535b662d87bf133984a803de5815524e6e7a97f7055e255ebb132</u>	+ 1 Voucher	✓
42	2023-10-30 19:37:40	<u>0x7099dd8839accd0043195b6a36c4984f235c20fff20da15ba28d27cd0ea0766c</u>	+ 1 rop.net	✓
43	2023-10-30 19:37:32	<u>0xabdc83de67313a33e082b76b877200b5e45e2d14a3150d873233eeb2460c570b</u>	+ 1 1000-rewards.com	✓
44	2023-10-28 16:12:17	<u>0x1549f7106757e69898a0cd992377a6fdd74d1ceeb121e946f6fb0e1029c27e4c</u>	+ 1 usd-reward.xyz	✓
45	2023-10-28 01:08:22	<u>0x9711d0e8936c782f6b1736c28894d0ef841d5841aabd2946a645157ef5fd5652</u>	+ 1 .net	✓
46	2023-10-28 01:08:14	<u>0x2a56314b7a2f62cc5b9089de8209b9fedc41296f6bed42d13025c64b3c64b679</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-28 01:08:00	<u>0x711d58723a6348feb2003350dfeb191ab163df6140acbea941466b173fb38ac8</u>	+ 1 Voucher	✓
48	2023-10-26 16:37:10	<u>0x3eaf9c807845f13093c4b0b726739787bbbc3f2f319803d108948c2513991b54</u>	+ 1 Voucher	✓
49	2023-10-26 14:27:24	<u>0x902205ebca99fe7cd1ecb43a87b8e569831a75a5b33425f6fc85a039e03b56ef</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-26 14:27:12	<u>0x1a803190ccd85b61550eb4b52cc7d5968cbeecbd3fc4240269a8e9718e85757c</u>	+ 1 NFT Voucher	✓
51	2023-10-26 14:25:34	<u>0x54a61ac4807423821574a9d9dc70d4f9c2bbd57fac2c8e61b7f129079f81aa9e</u>	+ 1 Voucher	✓
52	2023-10-26 14:25:32	<u>0xf05f906f4ec99f5521db0e50cc0d1e9a0d8c86d4faeb57fee9457b5f436a3f72</u>	+ 1 3000usdt.com	✓

* USD values displayed at the time of transaction

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