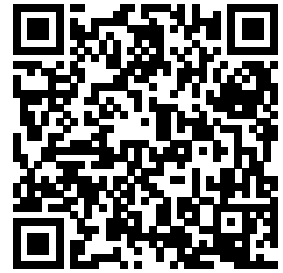



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17d9b2f8285630bedab91d91f7adeea39f2dce98

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A s.xyz

Token	Balance
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A org
'	N/A Reward at usdtevent.ac
\$2000 USDT Airdrop	N/A 2000usdt.top
řŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:10:02	<u>0xb7d48f21fec0c83c6c51</u> <u>5ba48abefc69d4c937c695</u> <u>659e7d527f33d4d542b605</u>	+ 1 rewards	✓
2	2024-02-02 15:59:00	<u>0x48e92a78c2179f9b9e49</u> <u>f45adb3d19133e73b19f14</u> <u>10debe614445a1d6033663</u>	+ 1 rewards	✓
3	2024-02-02 15:50:26	<u>0x274b5919887f2b3d3400</u> <u>1923d9cbefefe831ffc907</u> <u>fac3b8b5a2b32ea634b6b7</u>	+ 1 rewards	✓
4	2024-01-30 01:56:00	<u>0x3bb53505dcf4f81adffb</u> <u>ad9bab1c14bf2ea2fec614</u> <u>ac444286723729b23bf5a7</u>	+ 1 rewards	✓
5	2024-01-30 01:01:30	<u>0xc05865f655190dcee311</u> <u>8c42edf071b65f0c79dc86</u> <u>1f747f4152a4fc3f814556</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 00:45:35	<u>0x12f62cd25c6d77f621ec d447f4d46891b6c53b5877 7341cb7f26c9aec435894</u>	+ 1 rewards	✓
7	2024-01-28 00:44:33	<u>0x5a1b053ef2bd5e2bdf28 dc9fa9455a1e6cea69ce90 d58c9e1e9ddd863b22adb</u>	+ 1 rewards	✓
8	2024-01-25 12:12:31	<u>0x10e586eb95ca35b56a37 ad6f5e009a15fdf0a810c8 dda04ed12a23a9bfec1758</u>	+ 1 rewards	✓
9	2024-01-25 12:12:03	<u>0x9d348d69d1e2d1da5ef4 d3ac6f9a7b788fb9dc1dd0 bb47487a3968cb083fe921</u>	+ 1 rewards	✓
10	2024-01-24 09:18:33	<u>0x7898856eb45ca102e2b0 a0ec0a34eb2f98af256e19 c6dbc4431a40c54acfffc6</u>	+ 1 rewards	✓
11	2024-01-16 05:07:13	<u>0x329e493ea1f479851b66 ecb718255748eb7e427313 24b214990ae9e03ada1883</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-15 01:00:39	<u>0x7f22a4a9b22fee3988ca 5e0333cb22dcddea638415 0b1c266dd3d3fa6ef1c79d</u>	+ 1 rewards	✓
13	2024-01-15 01:00:39	<u>0x1dc5dbf9f8f544dea613 e948ab6b3639f93db4001e 5ed1419eb079136e79d13f</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 19:55:11	<u>0x8d2dd3320394e0a3e90652e79a7801e004a30b78258247d748ec6e56fbf258b7</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-05 19:49:38	<u>0x5a60ec2829b0c8984168cc1e446df092ba2003f5ddb5ce910d41cfa1fdd401c3</u>	+ 1 3000usdt.xyz	✓
3	2024-02-04 16:32:00	<u>0xa6edaa4f0bf96c48f9bdf0a2fec356abf72b7169c20442ba3b9b4a2d003e00b8</u>	+ 1 2eth.org	✓
4	2024-02-04 07:33:54	<u>0x35872a2646be8d26bacha0877505a79b4567706fa5a9ba11cf01bde6ecd2b15e</u>	+ 1 2000usdc.net	✓
5	2024-02-04 07:33:54	<u>0x307d89a5c8c126b1719a32a2da18991ab3ce9f9529c85e5e910f1c4a2e6a90f5</u>	+ 1 3000usdt.xyz	✓
6	2024-02-02 17:33:49	<u>0xdc27612d00d5182f786bd1bc0b2bdfd136b34e7444a0f1498d1ae6d545135b96</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-02 17:33:49	<u>0xf5c4cfd5f28e2a8a8bbe0795b6020fba9c1eeb730dca836355491c80334da897</u>	+ 1 Reward at ether.casa	✓
8	2024-02-02 17:33:49	<u>0x64833abd770fd0b928408e5be7683e0da4918b5cdd47b068c063b49072ff76b8</u>	+ 1 2000usdc.org	✓
9	2024-01-27 14:22:05	<u>0x56bdbaa40fa6ad1017e2e823e53ed24cd294ab536692bc4285aaa4f277b84607</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 09:07:58	<u>0x72c60d00b631a2c0e053438267b3e022f503c0f2fcde578f2e5cb31273927da8</u>	+ 1 2000usdc.org	✓
11	2024-01-25 08:50:16	<u>0x86f827e6ce9980f43b87e1088d00c6fe271821922b4e2cafa6cec82a9f731409</u>	+ 1 5000usdt.com	✓
12	2024-01-21 00:18:01	<u>0xb709d4e3d084394a6888015453471c45cf36a8231a2f7852f601d8bf6c696e9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-16 18:07:31	<u>0xf83050e1e615c182cd47e637d1f52d42f38d37c6913b8c130c2eb205a3f4e9ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-08 04:36:13	<u>0xbf2b5c3cd1996a29c2403429022e8450d8a108926302e16d5ca02fac144038f3</u>	+ 1 3000usdt.net	✓
15	2024-01-08 03:59:40	<u>0xfbd112006883f6722b0918d6c6e5f9586326eaeaf237367c5033f051e15310df</u>	+ 1 2000usdc.org	✓
16	2024-01-07 16:27:43	<u>0xa0e7aafbbd86dc16a459b0b1255d5135c35a498967890622a3729ffb90be784c</u>	+ 1 ether.xyz	✓
17	2024-01-07 13:15:44	<u>0x44e39b90a7274271b1b883c2c9cba931bacd4f35ccf25e54976f8c90d4d476b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-04 05:13:40	<u>0x40901eb85f1dd0ed74d466d6663ed4c00e852fdf52406d7c94a0598e4e6b135a</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 00:44:37	<u>0xa03981a31ca3590e3b657711f22681ec9091556953dec989d5337e53072a5f6a</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-12-25 22:32:31	<u>0xf833632819cc9b900e3b4484b66cbf65926307adbbc08fe009befa7bd9262db</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-23 03:59:38	<u>0x4448b65a33eba84a6214dc4a0be2a55b325f85e81ce4a1d7cda039b7deea812d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 16:58:16	<u>0x65412c1cd4b5018033309199732eec71139090d31f67251c1c6c04b1865774bf</u>	+ 1 s.xyz	✓
23	2023-12-19 05:37:01	<u>0x993e1e5a2d552799b07e3739bc985ab310a06e2ab3ac85913d6ddb1e0485980f</u>	+ 1 Reward at tether.ec	✓
24	2023-12-19 05:13:06	<u>0xbeb76eed4b930ce3ed54da5f24cf3d9fe1520c86cab15520683bed4a3b20e4a5</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-19 05:13:06	<u>0xca9abeacf8294390bcb9ad2209ce7cf1030ac1698fc3ea07e683117bb27362ab</u>	+ 1 Reward at usdtevent.ac	✓
26	2023-12-19 05:13:06	<u>0x628c41cf29837e53142977cc55b1d3a4a268288600919275cb1a538b30930e63</u>	+ 1 Reward at dydx.win	✓
27	2023-12-17 05:58:06	<u>0x4475622673d5be5a5fa4f6cc84e970ec4627421ec203e40369c43fb78ca14d58</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-16 01:34:57	<u>0x7d5533087cef8904ce9c c92d2108e30b5118a20398 5d7bbf9969a9d42c61c2fe</u>	+ 1 2000usdt.icu	✓
29	2023-12-16 01:28:37	<u>0x31bde60665781c901016 a0fe79705073f8c50419e0 62c558d2aedf5d6abd71dc</u>	+ 1 1000usdc.org	✓
30	2023-12-14 07:28:10	<u>0x835629f24a561bbb7b0a 899e16f966ca7e4b3c720c ed53d83e72e2f168f5cab0</u>	+ 1 net	✓
31	2023-12-14 01:03:15	<u>0xc1e62329db8e56de6695 29c82fadd21362443e92dc bedf517e9d91eb7467d3fd</u>	+ 1 org	✓
32	2023-12-13 04:31:41	<u>0x75e258fa7978287d00ec 3a2d3aaa671f41b0da9e43 6ce28ad10828c04920cf8f</u>	+ 1 org	✓
33	2023-12-13 01:28:47	<u>0x46c3747d4129d7f2a334 3e1ede75e7d9ac419915a9 baf5ca97df8afe5eace7ba</u>	+ 1 org	✓
34	2023-12-12 03:27:27	<u>0x2e3e2bac4744778252dd 40124798e4591d504923db be68c6219ad74d487d89da</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-11 01:48:04	<u>0x4f5a820e5fd42ff37ea7 0a6592aab895915931dcef 2348a7755453fde22e55d2</u>	+ 1 Voucher	✓
36	2023-12-10 17:32:56	<u>0x7f38a007e05f358176ea 28cbf4ac2b917b2c5214a5 f8710fbc16222637712801</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-10 15:12:10	<u>0x318216515e960e8ce5b97f7792d79008a67a106fe6cfa6797334756f10802bfb</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-06 09:46:47	<u>0x80d4ba4091d0b5af6e276f9391972dd99ff0c7432b3e6090acdc5a4196840ce6</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-06 02:57:11	<u>0x524678722e32d0d755eb5bed984763f19ce4b44f46eb8dcecdbe84915c4e9c6</u>	+ 1 Reward at usdtevent.ac	✓
40	2023-12-05 05:53:43	<u>0x0059d9d0bc8c8928c8402f8e6595d9276f010a1924c4d14a1f2814cf67843909</u>	+ 1 Reward at shibatoken.re	✓
41	2023-12-04 04:52:44	<u>0x2e8af6cf0f7b6d67bc4b154e4396a23fe912c5e0afe04d6d53c4d58205c99e15</u>	+ 1 Reward at shibatoken.re	✓
42	2023-12-03 23:55:38	<u>0xfef07a2918ac6db9e00ebf0ef129530187f5b6ab9430164ccd588d64018c5c4c</u>	+ 1 Reward at dydx.win	✓
43	2023-12-03 23:48:01	<u>0x2ed338f4ace85c8c4313bdb483a3c36c78f63b35725c5942453c63dac058b7ef</u>	+ 1 Reward at dydx.win	✓
44	2023-12-03 21:08:16	<u>0x965611b8ab1430b63dd8d1cf1fc9656e2d90e39a5df9d668bcfa57c427858579</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-03 17:13:43	<u>0x25e28f4d4be9d2e4257bb98303260b299b3711dcb7d3942c50d44d6ea028ca06</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 09:00:15	<u>0xa066f76374f45daa46c15944f7d59f3f7a981a80cd3a2620cf877adbe96667c8</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-01 00:26:41	<u>0x2de4b0b5f5531700d771660cd82409be86361ef479a7de19781f4e2926ce9c12</u>	+ 1 Reward at shibatokens.win	✓
48	2023-11-30 01:40:38	<u>0xf3fd62358b8360bb2589bee8d6ca1f361b76c09856fbd8e2bf98e4c349aaaa33</u>	+ 1 2000usdt.top	✓
49	2023-11-30 01:40:38	<u>0xe8ec46fd5c9f5829b954d7b96de2d458e35ea7c437bf1b6a23fe54174cd741fd</u>	+ 1 com	✓
50	2023-11-29 16:26:35	<u>0xf7c3432c18f5f3588efd4a3e7b39bc341ca24c02fa289aecc54fa0643cc65c7b</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-29 15:01:51	<u>0x32cc365be7aaf06aa7ecd7b48e71a7872086011066433591a44070f371d31a68</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-29 11:35:05	<u>0xeaf4ac6887cec037d2a52f92de4986d5f50717f37e93a0d132cbf0e120f016a6</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-29 09:17:00	<u>0x78ce0ebd9eef56ea8378fdd8629164e032ef3e4e422d37882618e040607f6cb7</u>	+ 1 2000usdt.top	✓
54	2023-11-29 07:12:39	<u>0xc0d503604de2b81b27f1609f3a0af6fc5ba8c6ff75f9dfcda91429cc2946d9d1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-29 07:04:39	<u>0x61a2db2a550f6a6c99112c13092f445eb57607f0d16f4918aca7fc445492f450</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-29 06:56:49	<u>0xe32e66b1208783dfa866af85c2214d9a1900efeef39dbe614de8d8025c9ff803</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-29 03:16:25	<u>0x1debec2062e41e06a7a53ac17db2fa5e0c94cec3183cbaeade76ac169865fcfe</u>	+ 1 com	✓
58	2023-11-28 11:21:42	<u>0x617f768f8880bb7d4163ff3ffdef98b41ec54ee30dddb8c23c1da51ace7b9fbe</u>	+ 1 2000usdt.top	✓
59	2023-11-28 00:10:37	<u>0x4918510344f714105ecc e895afc941d1d04919e2f9 fe8fa36b1d990bcda08e68</u>	+ 1 Reward at shibatokens.win	✓
60	2023-11-26 20:57:13	<u>0x28d8c15030ce0034e22f6eea58cc97b5cdf3b2037a2a71c6f898a336d612996</u>	+ 1 org	✓
61	2023-11-26 20:15:34	<u>0xc3201b999e1bb31be9c10e340bee7c79b14be4c8f15109470665bd5657954073</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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