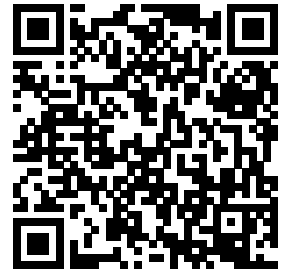


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x289e295616dfd4767f39c984e8c518f65b4a6fe0

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
'	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
'	N/A Reward at usdt-nft.com
''	N/A Reward at shibatokens.win

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:11:44	<u>0x67f3cbf9adeb96820ebc3a05f28690b81a6d77eddd48aefc8fa217885b7267d1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 06:55:14	<u>0xda947a006c011ea02d5e8e5fad76e53ff023843399c2ac6c245c196226465f79</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:32:18	<u>0x4ad6c521c358e67ec8a46dc2589e38e81e8848fb9fd0efc1c00306e96e1d7b3a</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 17:14:12	<u>0xbc481f218899efbfff5dbedf40fcadb03a5fae640371b9b9fd5b89c593fc42688</u>	+ 1 2000usdc.org	✓
3	2024-01-29 02:48:45	<u>0x96b672e84e028fb24858e37c5f8e8272709bb648975421286a8ac7b2d87293e8</u>	+ 1 5000usdt.com	✓
4	2024-01-19 12:56:40	<u>0xa26b9c6d833196ca250a8b0628d2709e6268955b0d9e0fa836ca6fd185dcfbc4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 12:56:40	<u>0x0ac1dc0619496b0433f71be5bb55eda53bd8f3417b96b5d31ae121c625d3b6b0</u>	+ 1 3000usdt.cc	✓
6	2023-12-29 09:29:04	<u>0x689bb29b2101c8c3f4c8bb27009a707260221e2a2e05b654a84676d9644b4eaf</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 11:24:17	<u>0x0d26251ed784f711de3622ea7f76e6c0e07467d6d7426a569523668dc00f528b</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-22 13:34:47	<u>0x06422c5eb564f2fb7fa886aad432be674c260613876938e2ae9b0de53f6a4b0a</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-19 05:20:23	<u>0x5a1296c733855af3822d8bc0d1819d5de93acb9030470ed4f1a95a1b283777aa</u>	+ 1 1000usdc.org	✓
10	2023-12-19 05:20:03	<u>0xc60206c25f8cbb565c3c7c50a18fd0a267bf3f7b6dddf38ce2e2faf1124dac5a</u>	+ 1 2000usdt.icu	✓
11	2023-12-19 05:19:31	<u>0x68dccbb8c2a06c9e912056dbd8087a30ba6ed80639806269e6591f76ac494c1f</u>	+ 1 Reward at dydx.win	✓
12	2023-12-19 05:19:31	<u>0xdc0c3ae8dfdb40f0d9e3ba5316f8ecf113eb87c481c0814c8687478fce6c15ab</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-14 22:04:07	<u>0xdc4f91194dd582405c05609d8cc5aeab5b377a972243cc648ccc502eaf8f418c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-14 21:59:50	<u>0x34361e6922a638f2e78a</u> <u>7dc26631be144ee801fd4b</u> <u>0253040431108ceb738945</u>	+ 1 1000usdc.net	✓
15	2023-12-13 17:36:02	<u>0xb2eb8037ef85cd793e71</u> <u>496a6e2b0831dbac5120ae</u> <u>62d7f4fbbcd4d90c4c9484</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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