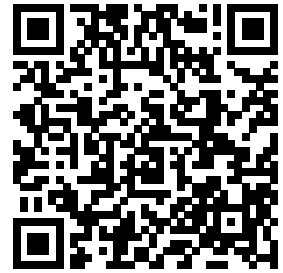


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x32bd9fc33edf7cbec0b87eeeb1f6ca2f047a223

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$3000 USDC Voucher	N/A 3000usdc.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.org
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A usdc.vip
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:37:17	<u>0xaeb0fbe4f242267ab40555173fb3a3c418d8b56ef1ca5e8537d75c8e585f681a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:54:33	<u>0xd5868f8ffc3b3297184d8616ee210e3d53b761034a3514a130e875ca37d0b114</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-01-17 14:14:28	<u>0xe3608cd5490007a1175feb2e38954bd899ae48bd9da7ae9877f7a7e2ecc222</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 18:10:43	<u>0xdfb53e2934f313fe2dff58189f6aa07579e1f5c7c563139c5f51736760b84c19</u>	+ 1 5000usdt.org	✓
4	2024-01-09 17:14:18	<u>0xa2d2f88e6aa4001dd1109dedee062fbabeb35078edb43fb3fe5905a88d380365</u>	+ 1 3000usdc.com	✓
5	2023-12-28 21:42:50	<u>0x353a3bbbd6f51ac24fa2719a73dd26ff2a853f16632e47cff95570a25b517125</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 04:53:39	<u>0x9bd5675add7fd605afb0e978997a574b41f0697c18c66cf38a10394dfe1ac514</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:33:29	<u>0xa5800bf56664b12d7300460599aeaea355339530bd5d62c03c928fdff3999f91</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 03:15:38	<u>0x5df6d6bac3adac7d393fa3da279f8a47b022c5f8325e826c9d2b17d50cf03c3d</u>	+ 1 1000usdc.org	✓
9	2023-12-05 09:16:45	<u>0x295a6fa2016de417a4d703230a9a5cc7ff8868dfd86ed80d16c27d051699eadf</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 09:09:46	<u>0x15a0ac09dacf96a1144919ba36af9dc8d4bb4865041c2f89c693320cf7691922</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 09:02:54	<u>0x6f622b0c99c342bc634e15b74b090913dbad27bbc77da42834896e37480c709e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 05:44:45	<u>0x440ec0e2ed46151e2a458b657fd8438151d56cb7eab0e956b7633c029c73b634</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 07:35:22	<u>0x8cb47119eaa9bf246f551b2bcebbe8141a24f99d60bb8171593ab7ccd7a19e2a</u>	+ 1 com	✓
14	2023-12-01 05:45:07	<u>0x36cd06de3d97b77378aa2a52894a1d74d8588228cc1e0c39c066928ed64aca77</u>	+ 1 2000usdt.top	✓
15	2023-11-30 01:56:32	<u>0x1decc3bd9707958775ce54fcf2d0990215d13e7ce508c36e6bfd65488f5f1af2</u>	+ 1 Reward at tether.ec	✓
16	2023-11-29 06:02:19	<u>0x126cc6e7c1eaf63fa9b49517018dbb9bfbf7b305ab46ab9a86e558d3352da7b1</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 00:28:58	<u>0x1092f446a07615fa3974e5ce3d2bcaa08d79d7f8e874fae61c40aa2b8d924ab9</u>	+ 1 com	✓
18	2023-11-25 10:07:22	<u>0x1d6d82c31720b09b6a9b3b41b3e42ae92133fb0351453173f9a3ffbe4b2ee483</u>	+ 1 3000usdt.org	✓
19	2023-11-21 11:17:39	<u>0xf4e2dcdbdc9b47c6b4cc36b526d8b251ebeaae65aa94791bbf0430992b232b6a</u>	+ 1 usdc.vip	✓
20	2023-11-21 10:48:37	<u>0xac73c151735648875fb8bec9f45ca3e36f66c64b3053f08383d59fcefc07c520</u>	+ 1 d.org	✓
21	2023-11-21 10:46:55	<u>0xe9f2b13144fdb47bfb7cd0e334932caed61841d549a66abaad131e5c086189ce</u>	+ 1 cc	✓
22	2023-11-15 14:21:56	<u>0x47870d2e9b6d3107ee030271a336859f9e10d10a193f6c0acdaa93c521ff59f2</u>	+ 1 Swap NFT at lido.vg	✓
23	2023-11-15 14:21:06	<u>0x10e3dafd5cdba8966a726be4a19ea6307551285d8c260747d153f3cb1834ffaf</u>	+ 1 ro	✓
24	2023-11-15 14:20:58	<u>0xa9b2529c2d54b1f9280a8406c3455a204ae4915eab53d06726274ca4357a607c</u>	+ 1 et	✓
25	2023-11-15 00:39:33	<u>0x70cf3c821ca1fb86a7b565698dab9d5fc17dbf4ebe60af153991150914483c1a</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 16:22:40	<u>0xdd545300f55f847469fc</u> <u>ccc44d9bf5fafd0ebe9ed</u> <u>961bcc550e4397cbfc0e4d</u>	+ 1 et	✓
27	2023-11-14 16:22:40	<u>0x074e4d80468db2a1c54a</u> <u>58a7473d102415ffd15f23</u> <u>0a35883ce614592b6101ee</u>	+ 1 pp	✓
28	2023-11-12 02:26:57	<u>0x889a0dc68ccef164bc6d</u> <u>d216f5dd6e2b5d65bb10c1</u> <u>c32150ba19e0229ecbc004</u>	+ 1 dt.org	✓
29	2023-11-11 00:38:16	<u>0x640fea211f5e4918c9d8</u> <u>a0ab36695bd2ae50418bb4</u> <u>df8e9c446af210a2f329ea</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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