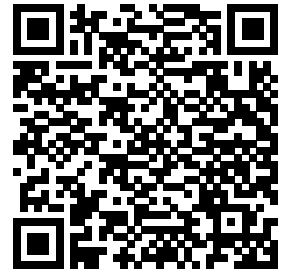


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3dc5b88b4d24d76312ebd2ce76b6703697751b3c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org

* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:34:35	<u>0xdbee98d1449123ebd580</u> <u>c7e40aac641484d18d2b92</u> <u>af0472430e931a15cb9c5a</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-20 19:19:01	<u>0x95ef912154de371e06cd</u> <u>7b285ef12ad076fca35f8d</u> <u>aab6effc16f3a886ac9a3c</u>	+ 1 lt.com	✓
3	2023-12-12 05:51:53	<u>0x2a75c1431d507592380c</u> <u>aef64c7bb3204790781f67</u> <u>21a51485b7c103d3ad7f47</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 21:04:02	<u>0x09110ef5582813104ac1</u> <u>23a9493628ad9d84d32f48</u> <u>b2642fda79ac13b7e16875</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 18:53:40	<u>0x74acceef8b3325411f4fb</u> <u>e99e7c6c31b61d4fb25924</u> <u>4164b817719808553b69ae</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-04 04:45:13	<u>0xae2c9b072ca8a41bb0fa</u> <u>32f360c8388fa97d4e3131</u> <u>1e95348bbd9c12315dc8d5</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-04 02:22:03	<u>0xc0bede2060e2d3dc9f019d74d88c28ed31400689202a5b877c38affb8b818261</u>	+ 1 2000usdc.net	✓
5	2024-02-03 22:38:02	<u>0x7dcfa89423e2d5307222b38627c06b4e94e6f589610f8c7d2b4543615b251b14</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-26 07:54:41	<u>0x5bb636e1b9a883175408b9eaedbb8c25fae9bfc4d45d702e6c1669c4694d392a</u>	+ 1 2000usdc.org	✓
7	2024-01-26 07:46:29	<u>0xb694918610eec91893de22341a613deee4b14a1c6d96598eb1e7de0037ba8140</u>	+ 1 5000usdt.com	✓
8	2024-01-20 14:19:04	<u>0xe98931d7d1f89aea816e78d3d3ff2657f81e9d81a040349324629dc8438369cd</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 12:15:29	<u>0x93ceb3b3d5de1d4c63b718061a8cb49ed2e5d35c48f85961471fe8d02239ee31</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-08 08:28:48	<u>0x756ab03d663e80614b7f16dbb915d13e7d5bc013d00df2374e37ca0b032eff78</u>	+ 1 3000usdt.net	✓
11	2024-01-08 08:14:46	<u>0xeb1d79657c9e851f69007c6393ae6de3f08313e6128104b9b20cb3bba729c204</u>	+ 1 2000usdc.org	✓
12	2024-01-08 05:48:38	<u>0x0e7768b68d4e6ede955bd526a2e8092eec72b86cbce2f4faecfbaf6cee5a352e</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 19:03:12	<u>0x86726e682a096ff40473aca3a6d57a4dc1e23652e4ffba60840fafc43853ec9a</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-19 20:34:45	<u>0x160b3906f239debec261e54d71ad7f3bf1a716b36444bfd77e1bb2c55f9e708a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 22:09:13	<u>0xc27618a3a082f020e9f8aaf77deb9210efe10b3d90b00dfe0448f0dc0719e3b2</u>	+ 1 s.xyz	✓
16	2023-12-17 21:58:48	<u>0xa4b6f0df9ccf5d22070870d492942ffff8d9c15d45908649fb68b9280d3f63a2</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 21:58:23	<u>0x07977dd630a0697a7ca204e22b8bbe9dc26fb351988936643c99cb793a69ada4</u>	+ 1 1000usdc.org	✓
18	2023-12-17 11:40:34	<u>0xec5c2357de74559865c4d9de78e6c7e6646e44de26564c30e3b87dce89e4c035</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-13 12:47:54	<u>0x576afc649096378d719dc3c23e966a90e7bcc218a3a22378b4148f1bb32d65</u>	+ 1 org	✓
20	2023-12-11 22:07:23	<u>0xf6627bb633e158dc33425f1bd62f5a67a6063313ee90f3e70f4a70be6abc5090</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 14:28:57	<u>0xeb4a874236423b473e8742a187480e56cb8673cc6879dcf15a6a4f44dacabf5a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 02:54:22	<u>0xec508ffdb7cbad358d03607e880d21a65350fb79bbe</u> <u>fac4519b6993c6fc0675f</u>	+ 1 2000usdt.net	✓
23	2023-12-03 02:54:00	<u>0x203347fbcf950276e810b0c5dc556d9b24dab4d3e5435b718ea4437940cb28e4</u>	+ 1 1000usdc.org	✓
24	2023-11-29 13:47:55	<u>0xf30d24215df293a92aedfc4adbc1118d62eba3eecd6a3cdcf7df54c4d0e57b57</u>	+ 1 com	✓
25	2023-11-29 06:47:34	<u>0x02e85822dbbb0bee47ca2c9d0acc02a1467017113ead1d7d970909703e524fb2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 21:06:18	<u>0xe733404bbd47b30297d5c28181001671c2f13e73f0ca9c2dd4dc10f3e5fb0abf</u>	+ 1 org	✓
27	2023-11-25 20:33:30	<u>0xee8be18b81490d5c6161d162ef8edaebb6c94c626c1558a3f29e185a4010b224</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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