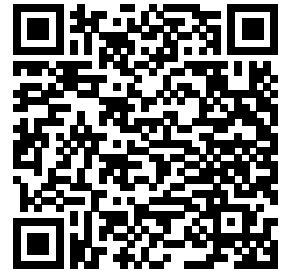


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5d3f38eacfc5ce73e8ca890289f5f80690e7a975

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.top
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop	
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A work
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC Voucher	N/A com
Airdrop	

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:16:27	<u>0xf071a711ac9d90636c8b732e4c2a08527835df7c77ce72db6b55603fddfdd242</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 10:12:41	<u>0xd45285305e261832e2ccfa6aeb1d16dd1b48b31f9143a5c320b6e9c8981703f3</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-26 06:43:39	<u>0xe3cde6942c1eadc4768f858e7f26c6fada796b982920502bbee6e4e79de380a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-26 00:57:29	<u>0xe5fc28ce4b3cc15f7584d25aedff5b162f973cc2e4f8895c77138b563ee6ebf9</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-17 11:08:17	<u>0x0984dc71c61d0356ca1f1372d6144d7abcd932411f43b13cc3b291dad41435e</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 10:49:16	<u>0x510f27ec1dda0fadfc25a8383d1544f1b3eb6b0863449510504d85a7a65e53b2</u>	+ 1 1000usdc.org	✓
6	2023-12-17 10:48:12	<u>0x54384a4079b2277c1d0ac78976818e237c01063a83584df1750f4dc796cc3da9</u>	+ 1 2000usdt.icu	✓
7	2023-12-01 09:40:16	<u>0xceb42317659a6e06f99cbcf3de10b1c0a7220fafdd179f477a3af593b54d4406</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 07:30:18	<u>0x92064925b3e5054a0d8c d0f1c1959f10876df83432 6b920da55cff4dc6dbf594</u>	+ 1 2000usdt.top	✓
9	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775 d5c2244d4eb5082176adea 78a051514fb3eaec31b4da</u>	+ 1 com	✓
10	2023-11-28 23:48:09	<u>0x3c90d7cd953397ea37c4 194c336081e3cd18d2b01e 224c11a1be0b87f3fc0d36</u>	+ 1 2000usdt.top	✓
11	2023-11-23 07:05:18	<u>0x76bcc4104299ab133d33 e3f8067f4ab5a07523ab87 dc44d225740ec42f4f55f0</u>	+ 1 .app	✓
12	2023-11-23 07:05:14	<u>0xfb6e65c42001e5c764fb 4c95ebd3cb6b86a1adb669 807e2a7a69912bbf9621be</u>	+ 1 work	✓
13	2023-11-23 07:03:32	<u>0xb6f578a178873ab108a1 eee1bb1b6fe5ca8f95ec1b 7b66d81abda88403cd300b</u>	+ 1 Voucher	✓
14	2023-11-23 07:01:44	<u>0x8f4f7f7a946820cfc030 1dba358c7b191dd53552e7 ebe5448a1ab6f633d687ba</u>	+ 1 net	✓
15	2023-11-22 06:58:47	<u>0xac63778492c85f12e80c bf51e89de1f0ce9dc01c12 61d13d10b12412f295c6a7</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 06:39:31	<u>0x083745d2ca8781fb2dc6 17a6fa8b0b17b8f1bda046 6624dc065ebdbb9adfc6a8</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 06:40:14	<u>0x3b8d7b91a1e1ab2b9066</u> <u>14060227fd8bc5d8765bb6</u> <u>92ac170e0934505e49b61f</u>	+ 1 usdc.vip	✓
18	2023-11-21 06:04:28	<u>0x89543a479d661c541f0c</u> <u>602f02d62654acb7bc6ba0</u> <u>ead7b113f69ce7015f9ec9</u>	+ 1 cc	✓
19	2023-11-21 05:09:35	<u>0x6c687b9cabc4518fb838</u> <u>221d40f70eeb83402021b1</u> <u>f012ee1b1c9ffceacb47fa</u>	+ 1 d.org	✓
20	2023-11-18 15:20:01	<u>0x17e47add1710938f58f9</u> <u>966f6a2425e387c26a9686</u> <u>03ed998a98eca96180e088</u>	+ 1 ro	✓
21	2023-11-17 05:11:38	<u>0x2c017657c97b011b009e</u> <u>c765a2db3194d3e3c68e90</u> <u>2b3f4b705cd074048b48e2</u>	+ 1 ro	✓
22	2023-11-15 06:38:42	<u>0xc21557a2b3d4bfd89df6</u> <u>ef643a2d1d57354f1592a5</u> <u>9d2857212f2b455b3df5ca</u>	+ 1 .org	✓
23	2023-11-14 06:36:06	<u>0xcfda2b42eb3559b85959</u> <u>8d554feffa894db6485d65</u> <u>a13b7350dabe9143a8525a</u>	+ 1 Reward at tether.ma	✓
24	2023-11-14 02:40:47	<u>0xcbed83dcbea4b288e5b2</u> <u>e7913afe72c889596d573b</u> <u>a29f7711bb07dd6355522e</u>	+ 1 t.xyz	✓
25	2023-11-07 23:34:05	<u>0x89b5ecc2bd1bb61ae1fb</u> <u>0811423114f11d22209693</u> <u>a1c3a2c27df92f44130e7a</u>	+ 1 uk	✓

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