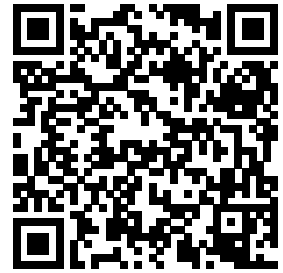


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x62e7a670545ee854764effaa036e64ceb0f42dda

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	4.200000 USDT
	4.19 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
Simba Empire	N/A SIM
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com
\$100,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1500 TWT	N/A NFT Airdrop Round
4602 USDC	N/A NFT Airdrop
-\$100,000 BONE	N/A Voucher
\$100,000,000	N/A GIVEAWAY
-\$30000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:13:37	<u>0x5b2689c0e2b9c465a1af9245af46a492941f56128e2f8753bc9823ef698d45a5</u>	+ 4.200000 USDT  4.20 USD	✓
2	2024-03-19 17:09:03	<u>0x6ac8bf8fbd52ffe7aeaa9bf2c5072c2369a59e621a666e92aab220faa1f7b783</u>	+ 9.230000000000000004 26 SIM	✓
3	2024-02-02 06:03:48	<u>0x726054a5191b1457afbc36a8d5d02ef7cb2fe37c13c3fae0861ab03ccf321d1c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-29 13:12:34	<u>0x18ac33943d55c0351556ac1ff55a8045409d293537e0ff259ee4706b94b8fdf8</u>	+ 1 rewards	✓
5	2024-01-14 12:31:18	<u>0xfc6260c512bc83e291236fe846dcb9d4c1e778a58587522d1ecc9c8b8e87cb7f</u>	+ 1,000 lt.com	✓
6	2023-12-24 22:14:34	<u>0x15f1a40f8982d7d608a2879824e5b2120793684b2393ee6e1d300293d0d7e9dd</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 14:14:01	<u>0xaec6982ed7e655575da276236c8bc8cd1b4a7146a9c07283a5fd17416397a609</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-26 19:19:20	<u>0xee8f41923f3f39f465c65032638d7ce2be7f8c0da2f169f3c956e3ee3897f122</u>	+ 1 et	✓
3	2024-04-26 11:05:27	<u>0x3a1283099a6143ca32e439f6510508bfac13d7c05e9e2625aadaa77a6bc8d1d9</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-01 21:04:42	<u>0x233bf9d23ae631c4cec2cb4e79f12ade6f4d0ddc45c5a9c74220255de2467246</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 06:12:33	<u>0x1736ed9b84f0b6780ce94685c5693d91b05fa8c5e94dd676bcc1914861df5295</u>	+ 1 2000usdc.org	✓
6	2024-01-29 14:18:30	<u>0xbc093b0a5d770979b07c4a83ecf3320c2d20fc69051ef59e73d0daa9df890979</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-29 13:14:24	<u>0xeb49a02a13a6d10f090eadf5c627c2fbfccb8b476daf9673d562422ccf37542f</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-29 13:09:06	<u>0xb7473b949ea09ace732a4c860984c36778aba15cd9c61eeda1f0ddd60068c0d1</u>	+ 1 5000usdt.com	✓
9	2024-01-09 06:25:41	<u>0xa2ccfc83548870d86099829c134d8b0ffe79e25a62479da48601600509b8907a</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 05:19:09	<u>0xf6024ebcfce44abb11e4 e6ffc74cf82e4bc1694b74 070cd38e4b25facf379d51</u>	+ 1 3000usdc.com	✓
11	2024-01-08 21:41:52	<u>0x96d8f3f6493ad7f82b3f b3131fb1ba750ff23f2dd6 9cd46e6e2ac2f50bb2fcf2</u>	+ 1 ether.xyz	✓
12	2023-12-27 05:59:25	<u>0xcb849db2ddb3f0e27535 3ee05c4737333f3cef3727 22dcfd52d6cee936b7618e</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 13:25:19	<u>0xad436cc8b7aa17febb29 453ddca2c906dedde05467 87d12cf1a35fba54715f29</u>	+ 1 2000usdc.cc	✓
14	2023-12-26 13:21:15	<u>0x9af061150389a564c391 e1a98c53825b8b6f81e896 5b70cd401173738aba4498</u>	+ 1 3000usdt.net	✓
15	2023-11-27 10:16:48	<u>0x5019d68cdc272fbc65c4 1c37b69ee6bec7baa0841e 049abf936b58de68686c93</u>	+ 1 org	✓
16	2023-11-27 10:16:20	<u>0x1a954f6caf67c4c7d43c 890610a264dd2f670cc64c a2ddee3f63b56fbf3e99cd</u>	+ 1 3000usdt.org	✓
17	2023-11-17 20:36:36	<u>0x91a6fa9ece1b27634b5e 26b02a473dc8a292822d38 c67c9e2dc71407155ca718</u>	+ 1 yz	✓
18	2023-11-11 13:52:27	<u>0xfb9b3db1db77389b66e9 53c64cd773eeacedeb5fe9 3dbc2a0cc97e560926dfa5</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 12:31:16	<u>0xaf19aab4bd27a2dea1aa1745a261dc221eb306c001bfd3fbd380e984b240415e</u>	+ 1 AIRDROP	✓
20	2023-11-03 20:22:38	<u>0x3afb05f1ce1c8ac875f1094f0f865af99133b1a044e0defe4372929c388f0e63</u>	+ 1 op.org	✓
21	2023-11-03 20:22:36	<u>0xd858024839e11ee887bde94de2eae3c48235197562fb189abce87a7f562e7bc3</u>	+ 1 Voucher	✓
22	2023-10-29 21:25:33	<u>0xae05ea91447285ba8bc5c6658e54fc1c03589ce33d1454d80c93e57b5bd585a2</u>	+ 1 VWIN	✓
23	2023-10-22 22:33:50	<u>0xa2f48b1251a02d419e2650285be33d73cdf8ab392d01eff725fc2dd7394ba5f3</u>	+ 1 .net	✓
24	2023-10-20 21:41:01	<u>0x726f6896ae658a6ad5cc420dfdf2409073ec65feaa0b4128a5c2b46d69ca1be3</u>	+ 1 tether.yt	✓
25	2023-10-20 13:17:16	<u>0x4930766eb0a1f20f2cfae4f4cd1f725a62df5c506b32a2cc72239dc09bb14367</u>	+ 1 s.net	✓
26	2023-10-08 12:31:53	<u>0xe833fd9b7aae6fe960c8d52bfca107ce2b5922d67d0cfb39fd57fcdd8689df80</u>	+ 1 Voucher	✓
27	2023-10-05 23:16:33	<u>0xd87ddb3618b298de5dd560084f9b9a2449a62fd113f48531a8bef5f7b90068f6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-05 17:01:26	<u>0xec08aca4a0467e88d691c69d124a4e2e0e88ee9c34a47e5ab096453d9add4a89</u>	+ 1 Shiba Inu	✓
29	2023-10-03 04:02:11	<u>0x3cd197d9d0a4b40901459e32b8fbc9b4722a7046789241d86b57c2882304077</u>	+ 1 USDC VOUCHER	✓
30	2023-09-30 13:18:51	<u>0x2a7c71db598063248f74a014dccadcd0e9b0e9b3e310c6c67c659051abb867e1</u>	+ 1 Shiba Inu	✓
31	2023-09-27 11:30:14	<u>0x019b7630bf14ee412dbbdd5b817c9639bea205706dfffc5ee09841f547be9b03a</u>	+ 1 Shiba Inu	✓
32	2023-09-26 10:02:10	<u>0x1792ce262cf11966f4a45913e9261eb104d23399b2997e94a43a8169ce1250c4</u>	+ 1 ALRDROP	✓
33	2023-09-23 05:27:59	<u>0xa6dd29626222c6793a9f83661ff0dec35f97edc90eedd55f1d8f7cae701aa878</u>	+ 1 1Inch	✓
34	2023-09-22 05:29:23	<u>0x33540a4c3a98e08173cb153af77a7ab9f94b7d8af80ead720bfd21c765a721bf</u>	+ 1 GOLD	✓
35	2023-09-16 00:08:40	<u>0xc63fb6a8848829b64d6cbe7b560becc0fc7818c2e7fbd208637aac65f4f40b11</u>	+ 1 Voucher	✓
36	2023-09-14 12:09:49	<u>0xe91e7fee3b69d72b525f1ea2d68da1bb2cdb197cb9987029954943e18f9fff70</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 03:23:15	<u>0x007adb9703698c6b6465</u> <u>f0956300e39f4451563114</u> <u>03b51c0f761d71319fd472</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 03:49:55	<u>0x140046a99d53b5a62142</u> <u>4ff45db5fafc2b799c7609</u> <u>e7c313a93e129ae30b3a99</u>	+ 1 NFT Voucher	✓
39	2023-09-10 21:16:42	<u>0x4cdf1529509c13c9e782</u> <u>ea022ba6e7bb991099c08f</u> <u>8cd3e6a691890b8d6311ee</u>	+ 1 GIVEAWAY	✓
40	2023-09-10 00:43:36	<u>0x1124070ccd8b5a28a41c</u> <u>55d0543987efd45bd9c4ea</u> <u>e24baff57c759e939ec9b2</u>	+ 1 NFT Voucher	✓
41	2023-09-07 09:42:54	<u>0x72a85e4f21d9292d6961</u> <u>984811878071b2a6d2a8aa</u> <u>51cbc01ce09e70ca8f430e</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 05:27:33	<u>0x7f12ae5ca1e20d0c854e</u> <u>c9be4613a188b59d28759d</u> <u>b6857de3e41d6085ebf7a5</u>	+ 1 Voucher	✓
43	2023-09-06 17:41:25	<u>0x5215c6dde742e31d708c</u> <u>328eed6e580d303a72d2b8</u> <u>5f41675c8c9b92dc09a0ae</u>	+ 1 NFT Voucher	✓
44	2023-09-02 12:24:10	<u>0x7173b2c6bd374ac695df</u> <u>8888780fae468ba88a4ddb</u> <u>121b0bef4b8e04a9c6d9b7</u>	+ 1 Voucher	✓
45	2023-09-01 18:28:09	<u>0xc96bbb56bec231f7c74a</u> <u>812cce18d44fab74ee1c12</u> <u>640a232bb55085ab3b238c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-01 17:29:56	<u>0x842c69ccf74cd7e1b43c33a9466a8b19facf504e6d7bbf9ea305bd34faae1d2c</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-28 21:09:00	<u>0x85fc7cc01bb216abd9b841931fcc5b303452d16390c7ae59ac54bf850b17821f</u>	+ 1 Voucher	✓
48	2023-08-28 18:24:35	<u>0x27e813971ab1d3021faae246b89eaf201e870cb7b851d5e255be0a9cd3ccc380</u>	+ 1 \$1000	✓
49	2023-08-28 18:24:23	<u>0xf74937528935b65f59f1714fa65d0f58781fa8a103ea034d0234d3a64d18aaf1</u>	+ 1 \$1000	✓
50	2023-08-26 01:57:47	<u>0xdd0d189a5e589fb33ec27622c48aa98680eb3022ab5ba9537ef60300258bafe7</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-19 12:04:49	<u>0x85ba7d9f393b7e2614a6f578dbf74f7e6ff14b8f5b16048ddd62624b52f22ed0</u>	+ 1 Voucher	✓
52	2023-08-17 07:05:01	<u>0x1115489fadf75eab8a4f1c576a47a07156029a3a7cb89be0cea6dba27c47c6a9</u>	+ 1 Voucher	✓
53	2023-08-08 00:45:28	<u>0x5168414c2984380242f5364e0ccdc92ea9418a628859af48c75573370aad27e5</u>	+ 1 TWT	✓
54	2023-08-07 23:05:29	<u>0x4cd8a918dc979c0b72ae3e77cfaae433e2a587418c59c754ac647d93105b0fc7</u>	+ 1 TWT	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-25 13:33:31	<u>0x77719b53c681e5a9865c</u> <u>31e71ecc683edc92f84288</u> <u>a420a14d802722c24601f3</u>	+ 1 \$TWT 5000	✓
56	2023-07-12 19:32:06	<u>0xd324a870183d25ccb065</u> <u>319a9d5cae21a0b30bcb84</u> <u>fc208e737ff7192cb5eb53</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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