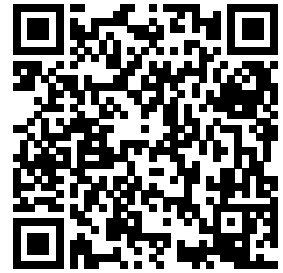


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6bf2d37b3fd98380df3e9e0a049e004d1207d52d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A work
\$1000 USDC VoucherđŸŽ•	N/A com
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
1000 USDC Voucher	N/A .app
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A .org
	N/A Reward at BoneWin.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:30:47	<u>0x42d8eb507d633f6c71fc636fd5aa17b5a734ac5e5a09d98b647153d352cc8829</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 03:45:51	<u>0x336f1964d45684ad2a5d9863a3aae20f0bb87dbe77aa304c45c0e8f04d4f78ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 00:12:33	<u>0xa9085652f9a67b7e806316826a2767f61050d21a5228cef30aadb8047ccf33fb</u>	+ 1 s.xyz	✓
3	2023-12-17 10:33:03	<u>0x0d75cbe6763243f1cd7e7e457a4fed21b75c24aee87b9f8bd53b989c4f45fe8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 00:57:25	<u>0xd935ac8ea2ed3cc8e34598cfe3a0f475d79f749c451ba7c58b4a0ce06cd5dddf</u>	+ 1 2000usdt.icu	✓
5	2023-12-16 00:22:04	<u>0x0e7cc37829345909c842bc865e2b01eea991e97dcf90d6958f9ecf3c01e71448</u>	+ 1 1000usdc.org	✓
6	2023-12-15 00:18:35	<u>0xb6097ba3742f8b6e970c7bc8c2230607d79b95ec1f99252c893626e0724f2448</u>	+ 1 net	✓
7	2023-12-13 00:40:13	<u>0x59a77979dd4a4aaa7f9655aba4605c949125327c3183893865485f12937553cb</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 06:58:26	<u>0xc9431546f4a2239db16024dba5e692053afcc5bd23d40290e22bf861921476de</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 06:46:05	<u>0x07d0ab590ac3fc9cc6097f221623176de928b51723293eb13edb5a5de8aefb51</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 14:18:21	<u>0x2da5333c38f0dd16240aa2ffa30e7fad44cbb422893f40e0f90e68a06781aaab</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 09:23:33	<u>0x2b5b229d02591280979ee763622a77c34d8d54e3964757ee60d12065d776257e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 09:16:45	<u>0x295a6fa2016de417a4d703230a9a5cc7ff8868dfd86ed80d16c27d051699eadf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 23:43:28	<u>0xdacded20d21a51f894980a285c7680c8ee6ce4bf871794258cb98bac99db7934</u>	+ 1 Reward at dydx.win	✓
14	2023-11-30 01:25:26	<u>0x6723365b776f25197c1b59b57a1787276b39c63050cc2a1ae46497fb0151596a</u>	+ 1 com	✓
15	2023-11-30 01:25:24	<u>0x50347faf3edc87ee0b3d192c96c74a82fe385bd98bd2fdb4e1aa09578e39d419</u>	+ 1 2000usdt.top	✓
16	2023-11-29 06:28:25	<u>0x5e69621de8b950160fa7d6ff70a85313a6467ff820cfa24bd528126563f7f9f5</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 03:21:17	<u>0xcdccb7a1d342fdeb2813698e7a319fc64e4492d7bfce84c2cb1d97919fe885b</u>	+ 1 com	✓
18	2023-11-26 05:45:39	<u>0x080deb6073a5ccc2e4cae85dbddd0a86dd58c5e54d24861d008e12a096b246b</u>	+ 1 Reward at usd.gift	✓
19	2023-11-25 00:40:34	<u>0xa42c46e1c7e7fdf1aa1c996c6d362764d7035c956c2eb4b3f5ee9d26bd6070c2</u>	+ 1 Reward at tether.ec	✓
20	2023-11-23 09:34:15	<u>0x4925cad2d8a86e0e965a58e015586d8ed039c89d9ac4fb6451bda62e14398381</u>	+ 1 .app	✓
21	2023-11-23 09:32:41	<u>0x517d2765b9a62ca0bf4d6eaab7f6c74a70034b801c43f0bd9d915c6c55547a79</u>	+ 1 work	✓
22	2023-11-23 08:39:52	<u>0x887f127fb6ebd898a19062b7a2f7d5d03120d0e688de18c1343240f1602d5bf1</u>	+ 1 Reward at USDT.PM	✓
23	2023-11-23 08:39:52	<u>0x76a5d055be2648bc330c3c7cd9ce06ec177bbe2a74e667270cdf3ec9db4993b3</u>	+ 1 Reward at USD.PM	✓
24	2023-11-21 00:24:54	<u>0x0810093884ecdcebcfa788f9d9e2580c7e33d6524b7863204159282094b86dec</u>	+ 1 cc	✓
25	2023-11-21 00:24:14	<u>0x9f43705ae7b01b6c7909670ef6232bf366e108b73998ebc8648fde144cd1b0a4</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 00:24:04	<u>0x3cfa6266a2fb3c130cae5b16baf4548d68f6304fab3a218716f8d87f9cb3cf22</u>	+ 1 usdc.vip	✓
27	2023-11-20 00:54:54	<u>0x50ab6677a730a1b218a181724109e7245ce311bd0b32941641df0befdba7a48d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-20 00:54:54	<u>0x67c4d7be45bd1b769ee5729736e1fe0f305a72161fed41a14c290e70ead94d8e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
29	2023-11-16 04:36:31	<u>0xc531016142e973b2d0f519b4b753a0e24b77f70747c9f97d4e7299f37f4d5123</u>	+ 1 ro	✓
30	2023-11-15 10:04:00	<u>0x3ed9807fff34d1d15bb7886ce16ebb8c56caa5e3298e4ec448c46202e479a0f2</u>	+ 1 et	✓
31	2023-11-15 00:23:55	<u>0x9f7964d9af23793dbe0ef856ee039a5a6d3a8024c0873cf6a13e64f283003aa9</u>	+ 1 k	✓
32	2023-11-15 00:23:53	<u>0x5154603fcddcb41dd61f24293b029777fd81601136ebd79ed869a073f89933c6</u>	+ 1 et	✓
33	2023-11-15 00:23:41	<u>0x8cc98c53bf587e3dfcd9206495c4e98c52fb55830b3e8fc0fcc10e3e26c65519</u>	+ 1 .org	✓
34	2023-11-12 01:41:20	<u>0xf0aa9c011b53f05539a060556ebf11dd5ed095ffa3645b31c1d52481fc3179bf</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-09 13:16:19	<u>0x504ebe98f345afb7027a</u> <u>de7251a1cf991f8c2ada7a</u> <u>003ec38ba866c78a453775</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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