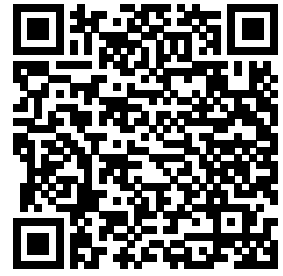


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7d42bdb82bc422b60bc2b79bb5aa4959bf1617f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	N/A)
AliquidEth.com	N/A Claim Reward
5000usdt.com	N/A 5000usdt.com
! USDT	N/A lt.com
TRUST WALLET MYSTERY BOX	N/A .SITE
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	N/A rewards
Airdrop at ethliq.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
2,000 USDT Reward	N/A t.org
	N/A Reward at tether.ec
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:15:27	<u>0x4e5954fa0478f04c6c8c964aeda68a62523d297a4e2dc76be34c4590d6ebb564</u>	+ 3.1400000000000001 24)	✓
2	2024-02-02 05:12:56	<u>0x6882907488c4f348ed4e337e0ef69d740085e459e14818a5b3fc98967afdd97e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-31 07:55:07	<u>0x10567dc6d3b74f89ea2afffe88f788293e623f596c74d9ebc42c9f25da90da9c1</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-20 18:25:00	<u>0x8a8f8419c4f22ef23a1a24c1537d300943eec4fb226b366c9012237484ad5917</u>	+ 1 lt.com	✓
5	2024-01-20 06:03:29	<u>0xed02600fec927f764ae5abc491e8d5eb2be0da2ee36dbb080a6b1cfd2cc0235f</u>	+ 1 lt.com	✓
6	2024-01-17 16:44:51	<u>0x418aa630a3374058e23b6d88198dd122bbde3aa1974e34e3573296d9d435c84c</u>	+ 3 rn.xyz	✓
7	2024-01-17 05:06:22	<u>0xe28d4fc0b864d2fe9829025903b945a6cfc895b59654851d209104434c282324</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:26:36	<u>0xc05fa3cf4c61c361d171c4e6aa49ebca0362281ec3c52bba08c6b378a35e7954</u>	+ 3 .SITE	✓
9	2024-01-16 16:45:06	<u>0x2208a59b295a87f6ca7112b34f28d610f0eaf0ed92e425505b1eb8d34c594b7b</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
10	2024-01-14 11:09:09	<u>0x76cf383b46a7d8e912864b329d271a4b1482e38994e8a4b250908918441e1584</u>	+ 1,000 lt.com	✓
11	2023-12-23 22:15:55	<u>0xeb54f330c718ac2c61af78f59a78046e99d7ba6c6c8e20ea57148dd9e24a825d</u>	+ 1 Claim Reward	✓
12	2023-12-15 22:26:52	<u>0x4e16b20aaca0e51e47be14e2341f3a20b5db15d85fa216073c6066b9e4d3ff75</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 20:09:32	<u>0xff8a962f2f1f0e6c9fb2fd0ca45d6d58bf3a73f5047fd6ed7341f35a096e4783</u>	+ 1 \$MATIC	✓
14	2023-12-10 04:55:15	<u>0x66891682aadd556e3c66b986bbca80f78b70e199b32c8862875350801945e3a8</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:27:25	<u>0x669baa536027ba72282d9988feb9fd5b89ec77ce3470881932621ae123b31c76</u>	+ 1 5 ETH	✓
2	2024-03-08 06:18:23	<u>0x0eeb014c37a9e093dff1789a3a8a1ccd7a3e0763c8bcd66ffe5a89c75b57bdee</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:07:31	<u>0x89ecbf8555ae225d56a667c1d32128393f8fffa382fcb60a24707e19747ba4fd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-24 19:23:24	<u>0x8f522f7397b1d2e98317481f6293f5a91ea986b7c2b6a572a8c6f569ea2bd936</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-24 16:06:04	<u>0x5e73d80f9135e046c5f8d4b85ea60cb7b6f23ddc8fb01f8b7280f2b205aa0752</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 04:08:37	<u>0x5d56c669acbbd62f527f e97948c6db6934b652ac9d 5cdef1e8b365b084ab9b1e</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 04:06:17	<u>0xa707f7b7e8478677285e 9b5a2893e1390c793a999d 4deb4f3afe85ca0deb71c6</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-05 11:25:07	<u>0xda6f91e664073b90ab20 470e50e3b128128ff78185 60d6160b99c7ba8482e68a</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 03:34:59	<u>0xb17dbd80ce351a1c0b9d 4e74e6143f1f61456c3e59 9033c75c1be7f094b10d8b</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-03 23:16:59	<u>0xf1320493fdf174f52a8f 667f4837e3ed7c36edb4b6 9437c9f5030ef8c84020d6</u>	+ 1 Reward at 2eth.org	✓
9	2024-02-03 21:20:52	<u>0xab2e7443f6d1621e0e5f c206b1494b7a1c6a2496e5 3411f33a62cb8864b35535</u>	+ 1 2000usdc.net	✓
10	2024-02-03 19:33:52	<u>0x4f89bc7a007fa3c68f9c 6e4900861315527afb2bb7 8e209ca6f5e25f6a97f43c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-29 18:07:12	<u>0xcf6dc91b4d5ed3076eb4 524ac4c36a0cfc542769fe 9a5fd249ab4efdf3dd37c</u>	+ 1 5eth.net	✓
12	2024-01-26 10:19:36	<u>0xbbcc94f05936523fccdd a0567f371ccb7a11363eac d8079bb5c62ae9345096bc</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 10:12:52	<u>0x1ec95d0d272acbaefc9d f08fb191a6f26c34233497 4e10b417fe21138960a57a</u>	+ 1 5000usdt.com	✓
14	2024-01-21 03:38:14	<u>0x11c11d25cf1b903b0324 7522799fd053068f395dad 55a946a44a44001aca8331</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-20 04:17:57	<u>0x5812ba35331c693abddf 47148de1ac2c5c498d9a78 896f8c5e07308dff3b4564</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 10:46:09	<u>0x3a2718ce99d1944ae956 3cf96dc5edc4f0eb047047 9372b712ff489df04c9a20</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-12 06:16:15	<u>0x6bec41b3852ca6d4fe88 2b4e245768148d3cfc19ea df794f87461dbf0f425215</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-09 10:53:41	<u>0xda00f2cb34db191a1d10 ded16cae348ddfd08ebea6 f501c7e745fe61c2c33f95</u>	+ 1 5000usdt.org	✓
19	2024-01-09 09:39:52	<u>0x83bd27bfdddb80186805 d23fcea406a782c08df4d1 53100e9b071b9199899473</u>	+ 1 3000usdc.com	✓
20	2023-12-19 04:14:29	<u>0x49ac69647c93bbd83e5d 344df3852124fb530ef477 a1aa511be532f1fff6a210</u>	+ 1 Reward at dydx.win	✓
21	2023-12-19 04:14:27	<u>0x7bc56b82034afd877f5f 759096c487abee5131bee3 02915a55c93f9b2a1c296d</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-17 22:37:11	<u>0x272d2d8019653020216a</u> <u>f859cbec84d6afea6b36fa</u> <u>161a65a487a32b7e61320f</u>	+ 1 Claim Reward	✓
23	2023-12-17 10:23:56	<u>0x8f52f5597c2cd35f0226</u> <u>f25449d6bfe3019823ecdb</u> <u>4d66b2355ae119bd7bb427</u>	+ 1 2000usdt.icu	✓
24	2023-12-17 10:21:38	<u>0x1804d94d2323147c2b90</u> <u>a6bf1cbd623cf7969fbbb6</u> <u>1ae39f4f7dc1b7c1004726</u>	+ 1 1000usdc.org	✓
25	2023-12-14 03:47:06	<u>0xaac97d2baeb46f362dfd</u> <u>52483f68a264068cc791ac</u> <u>9189e74c86b3893be180b2</u>	+ 1 org	✓
26	2023-12-10 08:45:48	<u>0x94e0cdda32f993fd37ed</u> <u>d49a0d2d29e91c0c33c0be</u> <u>14ff30a131423dd2c67d4f</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 07:55:58	<u>0x1f0c844542a7d02ce110</u> <u>bcbf1955a225bee935980bc</u> <u>6d4baa0e6a043e50d0bcc4</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-06 04:06:55	<u>0x4c83fa0aab8257c036f9</u> <u>1e09dd47ef0d11a2269d30</u> <u>f701f58e9a284e9cf46819</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-04 04:48:26	<u>0x31f7e412802de1253c9c</u> <u>a570d6c5f0ac9af60e885b</u> <u>defaed5121d719f6c91c07</u>	+ 1 Reward at shibatoken.re	✓
30	2023-12-02 07:05:48	<u>0xa41f68dce3555d6e32b8</u> <u>53c93fadfdf440da04508d</u> <u>b0e3e50b6527e0e8f8f4f9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-02 07:03:54	<u>0x2cb67018849f920e9e2332d87d638ab0f195bd30ee418ca03ee6c5da5425b21f</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 07:02:48	<u>0x1ec2fabdfff19f45adaf71916e4a8f4bf37824c078c35bac351c0044d78ef4ad8</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 06:44:42	<u>0x749259069403a660429014cc1efeb44544fb85d8a3d07532e52c908753a9e57b</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 08:29:33	<u>0xf73d04e699559b2085e9a7fc85e5770a62a0bef03589fc1bbad46f9ec9fefb7e</u>	+ 1 com	✓
35	2023-12-01 06:34:14	<u>0x96c08f03929e799e74987a06fe09f9b98e0f4660799e0e797fa18fbb25defc18</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 06:27:00	<u>0xec6c940e4339e57f3b253332780e2882760741cb9c2e7f3556ac6fd44c79e021</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-01 06:22:32	<u>0xf557762ee884e99a0535961cfce5b01c1623360c41a07061f0ba031bcedd4103</u>	+ 1 2000usdt.top	✓
38	2023-12-01 03:42:59	<u>0x584bb61e3c362ad917230e023ba8cbf768b4ba0459c8ac6410a186fe7aa71ed0</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-29 04:45:04	<u>0x6e8112ec59931a33a03ba2dd8aef80e796918449068bec6071820c589bfeab39</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-29 03:40:45	<u>0xae62f14f9f8306965007</u> <u>ed9c0d8025b06a27307b46</u> <u>2eb4d370ff6d19e14fe932</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-27 03:59:54	<u>0x8482992ae027480a0457</u> <u>58d1a49b6a904a27754921</u> <u>b2a731e88dd7d27df1fff5</u>	+ 1 Reward at tether.ec	✓
42	2023-11-25 18:52:39	<u>0x8e4f39155bc118648a67</u> <u>1d6ce08f1e58a30cadd25f</u> <u>2c9d7bccd8348da9ad1161</u>	+ 1 org	✓
43	2023-11-25 18:27:51	<u>0x45f090fb4b41ff22dcf2</u> <u>0e6b4cce0e0ac6d77e8c7e</u> <u>515dbc315f9c2953dd119b</u>	+ 1 3000usdt.org	✓
44	2023-11-22 03:50:09	<u>0x24667f390c6b5f861b4d</u> <u>b6e2df88b7b842887476fc</u> <u>9b8b27f60087e43d0ab347</u>	+ 1 t.org	✓
45	2023-11-21 03:46:49	<u>0xd3f1248bb9420d193c75</u> <u>07cf551f38bdf127daff33</u> <u>55b989d3777f17b4a26091</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 03:46:03	<u>0x8393a03eca85575a1f57</u> <u>09ec5fc1edb6d7c1f3ea1a</u> <u>cc8d728ef8ad401299b0a2</u>	+ 1 cc	✓
47	2023-11-21 03:46:01	<u>0xa15ce7e8ffa1132a6ee2</u> <u>2f9354b4043340833a8524</u> <u>ade5111309b17d20bcf78b</u>	+ 1 usdc.vip	✓
48	2023-11-21 03:45:45	<u>0xcb5da0df9cddcb89fe37</u> <u>2d086528859b22e7bf528e</u> <u>2a4e4c66b5a0feb4dc7a87</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-19 05:45:45	<u>0xca424ae09532b629631f</u> <u>a4d4a4ebd9054a84c3fd57</u> <u>bdda057c68af97df3206f9</u>	+ 1 ro	✓
50	2023-11-16 03:04:39	<u>0x09f67ba86cf8cdf20f83</u> <u>a5eefdc7a4d1e1341c4ffb</u> <u>2def740cac71d536240b13</u>	+ 1 ro	✓
51	2023-11-15 03:31:57	<u>0xe0650d3341b7e9783eb7</u> <u>04d8c0d76d26b5e2291db4</u> <u>911b075755ccad1fdd4f26</u>	+ 1 k	✓
52	2023-11-15 03:31:41	<u>0xa34e8d7ada5edd299adb</u> <u>be525358b694f3b6ec5b38</u> <u>552cb50bfe300541114b0d</u>	+ 1 et	✓
53	2023-11-15 03:31:29	<u>0xd797b2a651f2773123aa</u> <u>ec7084d5cb3aa7633f2c35</u> <u>69ab109ba6510bf4780518</u>	+ 1 .org	✓
54	2023-11-13 03:31:54	<u>0xc7df4fff968a6c93b1f68</u> <u>10ef108334b408dd6f3e84</u> <u>81e68c0e8963dbaf419d0e</u>	+ 1 Voucher	✓
55	2023-11-12 15:01:12	<u>0xe8956754edd4494d7cd2</u> <u>6fd76c4fddc6648bbd4f7c</u> <u>9b851516439a1daa14dfbf</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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