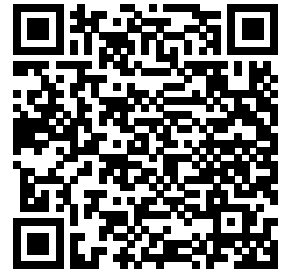



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x813b8634fe136de23c3a5cb568c2190e66ae9264

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	0 rewards
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A work
\$2000 USDC Voucher	N/A usdc.vip
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:51:51	<u>0x7664977543142521db4c8585f8f8bd59a80e05d1854549575056199f7e850744</u>	+ 1 rewards	✓
2	2024-02-01 18:11:54	<u>0x9080c9d9c78caeffc2c08173561b42dd02e2656ea80005eed3bed72a4a2ffad1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-28 03:23:56	<u>0x9fc8150d3f72154d1df1056259ba2baf26767dcebf382a4b8dd4977fc1f9c7</u>	+ 1 rewards	✓
4	2024-01-25 16:43:29	<u>0x4d58ee207160c0b08d3ba0ef7960a839c631c9d25495c16279ae0b49822f1157</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 19:23:50	<u>0x728ae0b3154bdb0764db</u> <u>1fa8004539427165993806</u> <u>fbcd21c378eebfc49e230f</u>	+ 1 rewards	✓
6	2024-01-20 19:35:51	<u>0x70fb8a4b805a6daf3a8f</u> <u>89fec52c4ce3c414ff92f8</u> <u>d3486b590fc58f775ee9eb</u>	+ 1 lt.com	✓
7	2024-01-20 06:57:10	<u>0xd435ae6e9c680bcf81e9</u> <u>b2ec28281b78f878be701d</u> <u>29518322ef2e0d10da5fe7</u>	+ 1 lt.com	✓
8	2024-01-18 20:15:30	<u>0xba0ca438f1975d437496</u> <u>6dc7ddd5db0b3d146ba41c</u> <u>d9d60fe9e558c2f5a775e8</u>	+ 1 lt.com	✓
9	2024-01-15 19:42:29	<u>0xc832ef35018895d75dd9</u> <u>e5875d56c8cfbe9fd4d138</u> <u>15a837d6dda1ee7dd6a4f9</u>	+ 1 rewards	✓
10	2024-01-14 12:57:36	<u>0x2754edd6ce8bc895b706</u> <u>a4e5b03895eaf2ad42c60b</u> <u>953b7fcfc6d1f2b6061037</u>	+ 1,000 lt.com	✓
11	2023-12-12 09:22:02	<u>0x87519db8ad33580f74ed</u> <u>b45aa82cc2773815e23744</u> <u>9ff4c0ad7da4a0e398cf7c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 23:39:28	<u>0xa3b2788b9e9b71d5566e</u> <u>e5ba8dcc23652c72a7d42b</u> <u>016094d513407a14ecacaa</u>	+ 1 1ETH Voucher : t.ly/keth	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 11:36:07	<u>0x3f3e39c184049167f8556444764a6c7a960a5de3533e315d7868c37c1068f1c1</u>	+ 1 5eth.net	✓
3	2024-01-26 01:08:05	<u>0x8bbc647c6d85b2987780398f0e6649ab9fbc46038017797eefeafb4c7adcba1</u>	+ 1 2000usdc.org	✓
4	2024-01-26 00:57:43	<u>0xabf6c1504a487a5cd535d767f73b5552e686df7b65140ac42ed7647952dd7218</u>	+ 1 5000usdt.com	✓
5	2024-01-09 02:49:01	<u>0xd8bc8c4079bd46636fd7b46eb2787d263b817278b9af0babcf19faad11c40d6</u>	+ 1 5000usdt.org	✓
6	2024-01-08 22:24:50	<u>0xc00ef798fea25dd44003cd270c267da5b9c4e5081c0254f58a81680b159dceeb</u>	+ 1 2000usdc.org	✓
7	2023-12-28 23:05:41	<u>0xbe64ffd91e5c8999265dccc6b35e234585b4e615d0572d027114743c5769e855</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-26 00:42:03	<u>0x4d195d5097b2284de0d22e25d659241d88951e2ae2ae6dfe249e685c01d61f38</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-17 05:34:43	<u>0xc8cd91deb5e32691e7b574d79dd1ec8bfb136c8bc3b0e83091c68d177d625755</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 20:35:45	<u>0xdd9dc7e277f62a9da350159b5e70fe43c6a84f2ef912adc61397ecab16c6975f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 20:35:43	<u>0xa824c135f988664fbfea5b4224be1a69b29e16bfd00900b7a8ece7adca0f8e72</u>	+ 1 1000usdc.org	✓
12	2023-12-14 19:52:57	<u>0xbbf8c1c3f5711dfd7819ace31f2123402eaa4673c991789fb64647e697bbd582</u>	+ 1 net	✓
13	2023-12-12 23:12:15	<u>0x76977c966a8d360afea99ea0cff8dfb2d7b5c58fffcac21e1959ac0ec4eb1e45</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 18:02:41	<u>0xd5b6f4c5d223d1ae4e38b6aa82ae7ca3bd5843856d65f253949fe9878571001c</u>	+ 1 org	✓
15	2023-12-11 08:15:20	<u>0x282b2c338237eb99d56ae28f7023b039bdaf2a02397b211230076082e9fdd3fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-03 06:42:01	<u>0x108b186240ef438ec3ecc0c24976b2e58ac59ce823617997ca2c2402552b4b3c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 06:34:44	<u>0x95f2b8a055565cb9462d21aca422c3517e70d1dfba3b7bfe7a5a1b2c5bcdaa15</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 05:41:40	<u>0x67c329713bf5ba92d11396a83398fe99f4fb6da622d3bf8152d5e01772a033f7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 05:34:50	<u>0x408f0069c2251faf7803f0bd09d2557673c42fdce69ec6204388e927a67014af</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 00:33:36	<u>0xbca58a1fe10c78e7f99d</u> <u>fca1b3d46eff7de21a03fc</u> <u>37ffdb03f3e77dcc1028f1</u>	+ 1 2857pp.net	✓
21	2023-11-30 01:30:26	<u>0x95d0933802712bea3ebd</u> <u>51f5e3343d0ed4f4f65f8c</u> <u>7228aa224a551d23061fab</u>	+ 1 2000usdt.top	✓
22	2023-11-30 01:30:26	<u>0x0d573f3be6238eafd5e4</u> <u>e2c1fbc1ba01a9514fa2b</u> <u>e47cc69494ec004cfa40bd</u>	+ 1 com	✓
23	2023-11-29 04:29:47	<u>0xc08a5001406452d84290</u> <u>a7f13f493ddcb51e5da4ad</u> <u>7a6cfa669e35ead844b893</u>	+ 1 com	✓
24	2023-11-28 21:15:42	<u>0x239b459ded61ba4f978d</u> <u>83aac98d29c059703c1e1b</u> <u>f96bb6f2b9360dab15f543</u>	+ 1 2000usdt.top	✓
25	2023-11-28 15:59:48	<u>0x21e10d4558958f010fc9</u> <u>f24f725b5d43801d997d5f</u> <u>1e01d0aef94f3fff9adc1b</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-25 07:42:47	<u>0x6d966b63980af2daa5e4</u> <u>5942d1f3ebb1ec977277ff</u> <u>6ba708df031237dff9c833</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 11:52:45	<u>0x8938679d7ca16b46d5ff</u> <u>579d1b1b9d5ba2905f916c</u> <u>bcf6e52c3b19d9e5e75b9e</u>	+ 1 .app	✓
28	2023-11-23 11:31:02	<u>0x88f35e2229d018f0fbc7</u> <u>90be9e0342024c1e1dd63a</u> <u>ffce40e0c68965069b5251</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 11:03:04	<u>0x665ca48fa23805df80f49870e6cc0f997701cd8643ce5f1bd8f91fe77c81e12e</u>	+ 1 t.org	✓
30	2023-11-22 06:41:09	<u>0xf15160a7e0c2024fad3a78896a186efd8d32efbae523d96e8fc6462a31530de0</u>	+ 1 t.org	✓
31	2023-11-21 06:03:08	<u>0xf40e52c0c2d2165b543a809e9a5adaf60fed8a4d570b7891a044f1d1803c6936</u>	+ 1 d.org	✓
32	2023-11-21 03:29:05	<u>0x734264c72f2e5c4265e2feae18bff35604b1f953911409a86bc9e9212aa423f4</u>	+ 1 d.org	✓
33	2023-11-20 20:04:45	<u>0x6d4afddcd2547f55e26d35c31d5d2ac5565ff23d3fe9bc9b8b8b9a467e15e706</u>	+ 1 cc	✓
34	2023-11-20 19:12:43	<u>0xb37a7f3cf1f677abc344eaedb8dd391456e1c1ea874bba4bc936b3ce1033e6da</u>	+ 1 usdc.vip	✓
35	2023-11-20 14:10:55	<u>0x4f26e65cf0c04ef05e48030fe5d9d7daaf755a3a5d66031d52754f2b37aa4a44</u>	+ 1 Voucher	✓
36	2023-11-20 04:20:54	<u>0x565186433bbb1ce448376a9e110cc658995c6d697b2cf4319b6de0a592051ca5</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
37	2023-11-19 05:15:15	<u>0x86bf88ce771a397e589521062c9d8ccec7f6f01c714759702f224aba705ffcbc</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-18 15:06:05	<u>0x71cc4541338a6e2edb9d</u> <u>1f352d1e3005d3091d8a78</u> <u>47d84d113bc2ab526baa2a</u>	+ 1 ro	✓
39	2023-11-15 16:39:45	<u>0x1d2dd741978b9d4e57a8</u> <u>64b8544557632b2b50f3b6</u> <u>6396dac8e2a58e89639716</u>	+ 1 ro	✓
40	2023-11-13 21:32:37	<u>0xce6b7f1a20bc73c0f6c3</u> <u>1eb1179c98154bd63bbcf8</u> <u>a9dd6cd358ff8fedfcbc91</u>	+ 1 Voucher	✓
41	2023-11-13 21:09:45	<u>0x713e82b912670803092a</u> <u>3f8e60d757f512c848fc73</u> <u>796b459ba44e5fae1b7f1a</u>	+ 1 t.xyz	✓
42	2023-11-07 16:49:51	<u>0x80e117d56e001a5f2b58</u> <u>982a0315b1e2f941a200cd</u> <u>8e32778fedd53dd1896b0b</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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