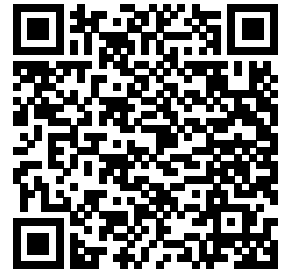


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x88bb652eed4dde1f3cae99b2057a5c1152a2de99

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
0.5ETH REWARD	N/A \$1ETH liquidether.org
5000usdt.com	N/A 5000usdt.com
\$1000 USDC Voucher 	N/A 1000usdc.org
\$COMP 250	N/A \$COMP N/A Official Authorize credential
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Voucher
\$1000 USDC	N/A \$1000 USDC
\$2000 USDT Airdrop 	N/A 2000usdt.net
\$1500 USDC	N/A \$1500 USDC

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 23:06:57	<u>0x9860825ba743af568bb5a5fa9d5ac13104b6548229f6dac5a7164ceb439a62f4</u>	+ 1 \$LETH liquidether.org	✓
2	2023-12-22 18:02:10	<u>0x56f0176041bb36cebfe2546ebedbd3ae54f8e2551d3e5d4c8a12f0655b9807d4</u>	+ 1 \$MATIC	✓
3	2023-12-10 04:19:21	<u>0xf3dc518c3e480be7ee8a61a6304a877962ebb01717b9f452af4ab0224c9f371a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:08:00	<u>0x1e617403324534c3a41feb5807258ab6a31933ecc4194aec3119e09327c088a9</u>	+ 1 3000usdt.net	✓
2	2024-01-05 05:56:44	<u>0x38fc0261bdf9cfb961053b0f6dbdbcf645a100e3c24812fe18e742fd2be016eb</u>	+ 1 2000usdc.cc	✓
3	2024-01-03 05:03:47	<u>0xde42f4bc21f9bcda49c6859ca26805cf7ac9780776f3d042e00e25dd0ef1910c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 13:47:41	<u>0x154b987d8174c6930753707e28d0677254830dea2dea67414120c53cb64a84af</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 17:43:06	<u>0x9fff607cce075c90c9e148dfacaf4c24a8b09085bc86ea86ddacc077ccb4b365</u>	+ 1 1000usdc.org	✓
6	2023-12-03 17:42:12	<u>0x677f6efb2de602c66640a92c26158de60497bc9d65f213854e6f0ae76fc3e705</u>	+ 1 2000usdt.net	✓
7	2023-12-03 17:36:00	<u>0xb5684f38cb298aabcd9ab452de2b34adaea0b68b72991a67ba26e11ad0e086e7</u>	+ 1 https://use-usdt.x yz	✓
8	2023-12-03 17:35:26	<u>0x777fe2950e76a93b8e19bd0ba3ee741e73d6f7b19d865091e5db1de03acae45e</u>	+ 1 Reward at dydx.win	✓
9	2023-11-25 22:23:04	<u>0xf562d3a3b695a20597d49dbebdb074e7bf2cad47ff40e164b9df7eeddd3b117d</u>	+ 1 org	✓
10	2023-11-25 21:50:36	<u>0x594f832e691417e135ac273a08be11cd86322d7e56f77d5b85c972c1edb4a061</u>	+ 1 3000usdt.org	✓
11	2023-11-22 15:33:33	<u>0x2f0e73abd6dc029856d6b3dd0a08e3d213174204f248e5eca8b5f7882185d5b6</u>	+ 1 Official Authorize credential	✓
12	2023-10-28 20:41:57	<u>0xe3cebfd4f091f6374e599ebb4d8021880c4df29d9b13576c53c978d043b93044</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-18 07:08:50	<u>0xbd90d39634e12df801886795bcecdc8d49c0c25429ae2777df827676b7e13dde</u>	+ 1 drop-usdt.info	✓
14	2023-10-16 14:46:43	<u>0x32cfce04a2b2fc2bc5d25fe5eb0e322867fc1a7bf01ae841c717832b9a38dd27</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 07:49:18	<u>0xebefd1b58d08d17c861a26b2bbbfa5083b5fbd836574e390dfb3be2fb604cd5b</u>	+ 1 Voucher	✓
16	2023-10-11 10:52:31	<u>0xe8c84e26536df70e806a3475688f3d111c1a878e8f3e98cbcc93a8836bae4652</u>	+ 1 Voucher	✓
17	2023-10-07 12:07:53	<u>0xdf24996a22fe52024bdc3662e26bdbb68c40d9da0d320e1132e2d1fec41323e</u>	+ 1 circleusdnft.com	✓
18	2023-10-05 20:04:30	<u>0xde25894f09d1ccc5057df31473e9774c7357c55e4908a283c2c93952649081e8</u>	+ 1 Shiba Inu	✓
19	2023-09-27 21:25:33	<u>0x112fdeea46cfb43f13bf0d5583987208a06b73505707b381587d332143ff4503</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 13:16:52	<u>0x01558165263dda00668bad7e883fb5fb8a0ecca68f42926d4d51319263064f14</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:41:07	<u>0x9a53fa3808069c71ee4849199fb77fa690fbede7d076016c4c2f9cb12dcff4b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-22 14:42:11	<u>0x4166c6b4f0a60fce59074057ed25f892d26183652d8a0ed2b8ba60366429c60e</u>	+ 1 drop-usdt.me	✓
23	2023-09-21 21:03:25	<u>0x253764b4d128ab3e07a1871829aa88a788b5649cbbadb0bcc1d9ea8e3c343b75</u>	+ 1 Voucher	✓
24	2023-09-19 22:21:00	<u>0x78e130c0aa699a611dbea345c0225f7b3b09c10a6813733cef0c8a746c75dd5f</u>	+ 1 Voucher	✓
25	2023-09-11 04:04:36	<u>0x1865de1099645de7ad3ea874470b88ab1a9e59189646f4d5f093910669b3bf63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 01:02:25	<u>0xc7e172a2e7901600c43f0fdb093042f7c058adb6d0e56311f85558839ab5ab1f</u>	+ 1 NFT Voucher	✓
27	2023-09-07 01:44:21	<u>0x7eb0a6cd21bf3c67cdf08a45842dbf9f6029d740d99b5f197d04e62da5759376</u>	+ 1 ORB	✓
28	2023-09-04 22:26:44	<u>0xcdd9ca6e3a2b032b97a6072b8a164c04e0660fe863bf0be970d844f85f070fcb</u>	+ 1 Voucher	✓
29	2023-09-01 06:44:45	<u>0xa7271dc82a8877804fa3c4ec05535f47bcb8626677f8a57cf9a88464bd17e75c</u>	+ 1 Voucher	✓
30	2023-08-30 04:25:14	<u>0x01748625f6c6275daf2a647f65387ebd615e4a1ff76242ddb2fb0782eedd7ffe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-29 04:09:39	<u>0x7cca670447d3dd931f4b0c891049f757b7e45ba3e1a76e0530341cdf9387b0ef</u>	+ 1 Voucher	✓
32	2023-08-10 19:06:54	<u>0x20556c1815d455a5c8fb b29f8f129fca16d1d78cef9a00bd7e8ca28934f2b8e9</u>	+ 1 DAI	✓
33	2023-08-05 16:56:03	<u>0x98f55565b61748928c9f88c37a69958f0fa2af31cb6cb9f0982e49459810aaec</u>	+ 1 \$1500 USDC	✓
34	2023-07-30 17:46:05	<u>0x29688f36b163799192251f22b222b847bf921c7b74ddce034bcc64cb0202bbe0</u>	+ 1 \$COMP	✓
35	2023-07-22 14:21:02	<u>0xdee25db4e1a4d77bee801ff5f0c5309956542aa9acd80f1c8fb21b1bf1d4be50</u>	+ 1 \$1000 USDC	✓
36	2023-06-16 15:46:45	<u>0xdf87b2e4244607880e24c1042d621857421853b596f861b5ab9f2cb7ccd6c338</u>	+ 1 OPTIMISM	✓

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