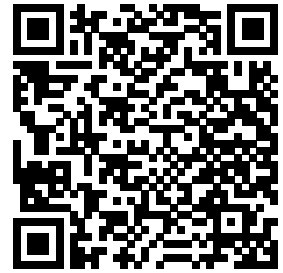


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x959af137264cead74980fbd300e20b46c64c1478

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A t.org
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A vip
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:29:10	<u>0xc9a496431a469153024f2ac8143210e0ef5f340bb000083bbb4eb4440baf74e9</u>	+ 1,000 lt.com	✓
2	2023-12-12 07:21:45	<u>0x0577b50cd2623b36f718992d5cfb395e9fff9cea8472ed04f4c274c5d6e75322</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 21:22:27	<u>0x1f69fda30319bc7af994e424d47620332ec785a91c6cdcd83cb0c12cda89a420</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:02:06	<u>0x71b1f9f4b4aec308ad0627f812676d3f1a3c06c70e4e2c9006700a7025c109b9</u>	+ 1 2000usdc.org	✓
3	2024-01-07 17:53:20	<u>0x3796a8b91f5e3425eece383bf18696441348720a6c46f2e6f587996776bbd218</u>	+ 1 ether.xyz	✓
4	2024-01-07 17:51:18	<u>0xce123e086b52e9109e6d928604702b791d552f5c4cd1d8db67bfa45925e8eaa0</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-26 01:19:49	<u>0xcac1b9d50796a37039bc48348a1336ab7e0714cb537e7cb33c19725e2812d185</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 09:16:32	<u>0x4244fabf8f0ed8a079f5fb68005902b3498de4e5c59a91dbfa3cf9271eef7078</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-17 10:57:32	<u>0xa52f0a435fcfb618f01e851e7366d02189056a8749bc9bab0dc25d36f4584243</u>	+ 1 1000usdc.org	✓
8	2023-12-17 10:54:42	<u>0xdb99052ac1a483df5fe229cf1173806c217bbc7175feb175b92d15733ccda120</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 07:09:35	<u>0x46369ea90618ec0fffcbb06dd8152a85fdb4f8804cac29a4da04935df8687ee95</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 05:11:16	<u>0xc93e20a941823b3bbb9306361b28571b618c26d547c6f419b2b8dcf5af80df16</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 18:16:54	<u>0xf64cd9dec5c82841ebca4d560dfdaf42407f5d9e412f3dfa44f7584e0e2c4bdf</u>	+ 1 net	✓
12	2023-12-11 20:44:07	<u>0xe822143ee36f95efe4d40e48500de0bb57eacdcc41a7c382534164b3bf6592b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 15:24:06	<u>0x888c4a5d050fe2f9010fd9680676de2f04ca643449bd676ec931edc3c4600222</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 14:29:28	<u>0x8cdcb1778ce6c5c24dff2946b9f3c3f1d2a504d18143726fcb5fdb14c8c0b1b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-04 19:01:41	<u>0xf850d57c6578cd4d7e19c136f3b4bd831a771c073de9c3d9543e8af2b5fddc8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 04:24:17	<u>0xf6feda7d97d4179b903726d697a8171e43c194c1efe6817f6ffe1dfe9dd4afc1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 04:13:59	<u>0x108633eb8d8a013257ae89074e203336d619107fa2acd3fda133a8e5162831da</u>	+ 1 com	✓
18	2023-12-01 04:13:27	<u>0x33b71bdf14c96e38d49af21af08c613aeaa00d84757192d1aac536905ebadc9c</u>	+ 1 2000usdt.top	✓
19	2023-11-29 15:04:37	<u>0x7b2b59395bdced84425a6a813121640726fbd18e7035dc5093bccf71f8d847d1</u>	+ 1 com	✓
20	2023-11-28 21:27:45	<u>0x8e92996019f0bb937d064bd4ab560fc98578f1d320393b0f06d5eefc7a31509d</u>	+ 1 com	✓
21	2023-11-28 10:49:42	<u>0x16dfb48e73e7d0e87e94ebb9ea540f5f082510b520ecd4d666e59a328d293c2d</u>	+ 1 2000usdt.top	✓
22	2023-11-26 09:40:50	<u>0x24142adf7fd8ebc8e88ee80b162f969f63fd3f4e08e57982269ae55b5a1da1e5</u>	+ 1 Reward at usd.gift	✓
23	2023-11-25 05:53:08	<u>0x58abe7be3b4dc9d8d93656026c61f220b38ae87bd29616e9f6a68f2dfc42f833</u>	+ 1 Reward at tether.ec	✓
24	2023-11-23 10:42:27	<u>0x673fd36f329e73e02afaf0816aa7d28bb8ecf00a3979454013155697c7d5c9b8</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 10:22:15	<u>0x42099f46523e1b19999c db240838b4fc934597415b 9d115b7e30050eb082da94</u>	+ 1 .app	✓
26	2023-11-23 06:28:36	<u>0x56ffb129beb4d14c36e4 af9c0d0c453c39739df7ac 57e24b2df7322a266e78b6</u>	+ 1 net	✓
27	2023-11-22 21:43:31	<u>0x166ebd211698c16750e8 e0ab54079c04aec8ef7e29 23dfd3bcd7f0c27569404e</u>	+ 1 net	✓
28	2023-11-22 07:42:38	<u>0x6d25fdc0b0e6eee74bde d944e34920592db8e72b40 4529dd6f1ffce26728f728</u>	+ 1 t.org	✓
29	2023-11-22 04:57:11	<u>0x4295973979953fa16cf7 edafc356f3c4e3afd21103 a352a5fbd9e5df3730ac4b</u>	+ 1 t.org	✓
30	2023-11-21 04:12:28	<u>0x09b9e891df367e2b7f99 f8b06ed9a8e79b60622e02 8696a6c95bfc1e47b12117</u>	+ 1 d.org	✓
31	2023-11-21 02:17:22	<u>0x12892fca5b7f34f73cf3 cc735031815653256fcaa0 825744cc89119e54a09729</u>	+ 1 usdc.vip	✓
32	2023-11-21 01:56:44	<u>0xa07f72579a1688f6ffe0 3f1a70491880badb60af95 43da35c06487e359a39d22</u>	+ 1 d.org	✓
33	2023-11-20 15:58:37	<u>0xc577fb552fec79def3f3 6d395962610a65d35fa0f4 98c03e39f2a9d8e5ccfdb5</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-15 10:59:42	<u>0x0e1e4fefdc0bd29d457d</u> <u>0cd7ec8f985813dabf9ea4</u> <u>39313d7f20a538b9a37c36</u>	+ 1 et	✓
35	2023-11-15 10:59:34	<u>0x0d35314888200f046c54</u> <u>d3127c38999fb6a79ea0e4</u> <u>bef8ee75c7d960e56eb800</u>	+ 1 ro	✓
36	2023-11-14 17:46:24	<u>0x61ef90c98d79525168f5</u> <u>7c9c473423334d5e17777e</u> <u>816a5b4357d9983e235d8a</u>	+ 1 pp	✓
37	2023-11-14 17:46:08	<u>0x4c9ea797944a0c66c1ed</u> <u>04a2cc9f40a2155c2f2fde</u> <u>06ce68ebf96cfc801086db</u>	+ 1 et	✓
38	2023-11-12 16:55:11	<u>0x85a82cf4651af08c9c75</u> <u>41c3be4feb328982ceefaa</u> <u>c94218a2d5c6200611257f</u>	+ 1 Voucher	✓
39	2023-11-12 10:10:14	<u>0x18de9e8b22eeaf8443bf</u> <u>9d729369c54415944e1495</u> <u>791e95f11e78a9fbee0c62</u>	+ 1 dt.org	✓
40	2023-11-07 14:22:32	<u>0x2cf91ebaaed4185b8544</u> <u>a2d6fff0c1ac75013a8e20</u> <u>9d08f109687ab95b7c0bbc</u>	+ 1 Voucher	✓
41	2023-11-07 13:50:45	<u>0xbc1aff7183aaf13982a5</u> <u>88eddf782a1dc23fb1c404</u> <u>5bea7518399933e6211291</u>	+ 1 vip	✓

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