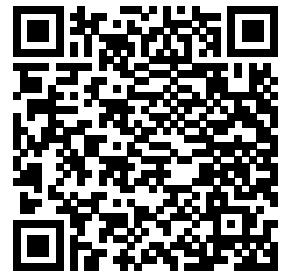


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x96eb27d9954f323aaffbb789ca07f68f89a31cd5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
2,000 USDT Reward	N/A d.org
	N/A Reward at BoneWin.com
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A 5eth.net

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:10:48	<u>0x38c3c8f2f1457a1feab49c14aa9f2f6d86e6501bdb51982fc095d5ead8065077</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 14:44:01	<u>0xf865d78ac566f7f33e05e4d73b44000f646cda08a0cac0a4d9eb946b2fb1755c</u>	+ 1 REWARDS 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 16:57:24	<u>0x8f512bf8a25d10d45e9472469b128e18ae0e8b7f1bfec99c0d87ccf9f01907a5</u>	+ 1 5eth.net	✓
2	2024-01-26 08:10:36	<u>0x37538d141d72214a359f55fca5f2666bbfef800843b75a020a0d968a733f07fd</u>	+ 1 2000usdc.org	✓
3	2024-01-26 07:59:46	<u>0x60910472027dff86666b39c1c2e8db48741482742ccf40412f41ae5a6a12b662</u>	+ 1 5000usdt.com	✓
4	2024-01-15 09:15:35	<u>0x63048ccdd03bc2eede29bdc1d93cb6c15a59a05262a39e775cd48119ba152f2d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 09:03:52	<u>0xac127f828a633e5be62982e1a44014955d8f00b1650928644b737fab4a16a13</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-08 11:28:51	<u>0x921cdbf2520f7e2d77688f75a0b87ce015410b62baa2bd065236f7bfc574f0ad</u>	+ 1 3000usdt.net	✓
7	2024-01-08 11:17:19	<u>0x8960d3ca7f3f0d7fcfa1629fdbb455fb165d7bc62c76829b760f4e44567e7b58</u>	+ 1 2000usdc.org	✓
8	2024-01-06 06:11:52	<u>0x9a4067d299672c70a9d9f6cfb12637cf80d59b5f3d7dd26aface8097c7cbb4e7</u>	+ 1 3000usdt.net	✓
9	2024-01-06 06:11:52	<u>0xe690dd55b2d022e9bf4373a1c749aecb1ccdda6525296be2e67a12b2b7ded387</u>	+ 1 2000usdc.cc	✓
10	2023-11-29 03:24:01	<u>0x87da5793a5cf723b527281b1067b2b47cd113f1242a2d5b7e1bb13941746f453</u>	+ 1 2000usdt.top	✓
11	2023-11-28 06:15:27	<u>0xed7258917337a782d2854e9d07c4bb8d1e6c27fc4ed172856a8112f5f3f22111</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-28 06:13:59	<u>0x21a8c897290f742ade99f2944b3bf0da3cdbf9c69ebfa0ae88d763f240fdec33</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 06:11:41	<u>0xc250c2386af1537e64e7d2961916a1c01017fafff29222f23971bdcb94b9b53a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 06:11:39	<u>0x41c6eff18b7cbd8af570d94c79dae734f7c83e11100839e59b810656517d2064</u>	+ 1 3000usdt.org	✓
15	2023-11-21 04:35:19	<u>0x75583b0887454c9dbadb102440e7f3ff5f1590b198b232e2b3a79efc4e235a3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-21 04:33:55	<u>0xe871a780ffc4166bf0b4fd8acbf3860289e0c62002d04ea143a88bf85a7c3d76</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-21 04:32:33	<u>0x276496cff6b1da65bcabf53dcc3e37a60b5646dd7efe79fde279099878866880</u>	+ 1 cc	✓
18	2023-11-21 04:32:25	<u>0xcd31f57265241ac91b6b862b33d5e6ea31f71e8a9478cba89dfd01d2956cd21f</u>	+ 1 d.org	✓
19	2023-11-21 04:32:17	<u>0x593ad0cf8199505b6262357a38cc9e068f43705c8a3e6f40d3b01749f074b9e1</u>	+ 1 usdc.vip	✓

\* USD values displayed at the time of transaction

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