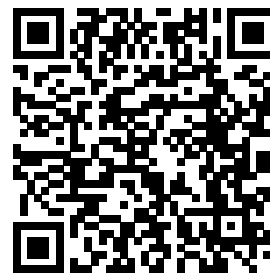


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a5cc36be7a192b14d9520d8d63fa0a8269cc027

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 07:13:05	<u>0xe3c65c01ea7b8269967a44078d247a01a072112544a1dcc01abf18d36b764d9b</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 07:49:31	<u>0x3404f84a45fcc53fec5aecbd313f84d2ac4a1cd7f5267945c2fcdbe6b8cc51b7</u>	+ 1 az]	✓
2	2024-04-10 17:59:12	<u>0x6fc930a14e30c9c24de5311ca301a599434e6890171fee1956ccd22ffaa5a337</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-25 12:53:03	<u>0x7b002151335edb5c5c7389324f8d683dec0ac02bba b774664ac419565a2b05c0</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 12:53:01	<u>0x8bf0831c16533ba81ec9e903cac1c9924313767b115d73bb8df7fcfbf07fc4e42</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-09 04:58:43	<u>0xca3420e77890bc7a0684a981393c771ea5417dcb4fdd756125f5a003907378af</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-20 19:03:21	<u>0xc29f71cd5f9d05294528b96242c54f550bd568c333fa4b0a4b174ba6a729196c</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
7	2024-02-01 03:32:04	<u>0xb17fb2429661523c0717f5c5cf35d956623373ed205b0c4995855af476647e07</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-01 03:31:00	<u>0x8544d9e971256c341086c161a575ee20aa1071f577dc3be8f991a38eba16e996</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-31 04:33:31	<u>0x421d48a000eea0d6a7dd8daea4438be342c787cebc0f298d476f67cdb46dde45</u>	+ 1 2000usdc.org	✓
10	2024-01-30 11:21:40	<u>0x86d00485524ebbe42f8d716b419e1537739290ac0283d0de63d66e73cb9d7bce</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-08 18:21:57	<u>0xc108ab5c16c4c0e6fb813cab54d18ceaaebb899977ef3122e9a29fca4d65b3be</u>	+ 1 3000usdt.net	✓
12	2024-01-08 17:58:33	<u>0x11a45c2ef7314a63cad64175921d1adc05ee815e34c4b057cfadb0112f135f6b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-07 17:27:59	<u>0xd12f4f33a8d5048b1302</u> <u>3a077211fba8b593c9a558</u> <u>6a3f5ccc9a961f5a4208ee</u>	+ 1 ether.xyz	✓
14	2024-01-04 20:46:47	<u>0xe93291a3c1a4c558ac24</u> <u>8bbc2ab11a0225eed3e874</u> <u>90236390f359a30600dc02</u>	+ 1 2000usdc.cc	✓
15	2024-01-04 20:18:54	<u>0xf86bf42e9c5e1225554f</u> <u>7acfaff182c4295d92042c</u> <u>bc1494ca17bc0fa3eb169e</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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