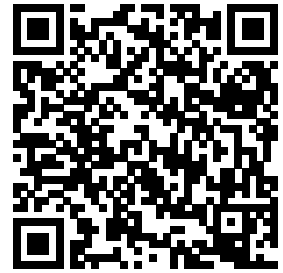



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa23258eace77d8d8613766cdadc964492c100858

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! USDT	1,000 lt.com
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A Reward at BoneWin.com
	N/A Reward at shibatoken.re
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:04:24	<u>0xf02ce090ae8eca1373d1331919a4fe9b1718484b3ae66f227931cefed66bb837</u>	+ 1,000 lt.com	✓
2	2023-12-14 21:18:38	<u>0xc9a4b40e0b3d8a2cff4be07ffae32034d1cbf2b54848958565cc976bcd93bd8a</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:06:59	<u>0x387c372916c425d42f93ac74df1a26560a1b2d8e4eb5c1c93436ccc6b3a572d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-20 18:47:35	<u>0xa2eb82b48e3aa9a2bfa0fb85ace3b143afd6024a6fccc15d48e82cd78088085f</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
3	2024-01-09 06:49:10	<u>0xbf9d0cc6db85ca008e40216205a27cf64e0b6a9555755c232dd598a6aee06251</u>	+ 1 5000usdt.org	✓
4	2024-01-09 05:42:42	<u>0x8fa2e507e3e1d730fa97d303f1336f2a958903251e7b8492a74f10e2cae1af25</u>	+ 1 3000usdc.com	✓
5	2024-01-07 22:04:15	<u>0xe575f37c19b713c919896face83b183f2e7b370cb7c56d1938d7b60a63a6b246</u>	+ 1 ether.xyz	✓
6	2023-12-24 20:28:40	<u>0x0c249cb78fdb3710dc1f5c215b748eacbc4bbc5adfb9b30e3cadbfc7bfff7e717</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-23 20:08:24	<u>0xffcf344d8a5345d1b81b507c6e46f55b81f377f0ea4db4379c460c7c167e928c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 17:13:01	<u>0x46a3f790b66079a7257006b8e460c8e097bbb593d1135d0633092b534997e65b</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 17:12:55	<u>0xf97249ac9faded6226e1c961884c1d54a66305ac72dcf2ad1306918afcdd3958</u>	+ 1 1000usdc.org	✓
10	2023-12-17 08:56:26	<u>0x3fe4a88a7a2e681d435b5b9295beeb78ff8f402a57c10cb8e970ec3abeb4e31f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 11:28:24	<u>0x46f1b23879d657374b39c772def1ea5f37a05e1fe106d9720cac5046f75a034c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 10:02:48	<u>0xda8b666687535f4d6612c9cb991bf487eea455f6fd925dfd769ebdec0a8d43c3</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-02 19:05:10	<u>0x45ea3a219057282b6807b16304550ecf19607e1453c9024714214b11730ad2f2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 11:38:19	<u>0x58b58dce8ce5a0a71eeb302b01bfc666f415a3c2ce5a1bd07f9f1193b1dc7461</u>	+ 1 com	✓
15	2023-12-01 08:54:32	<u>0xfbfce205104258b33d9ea013c78697a9355ea312f2b71fad09dd4afb33ac651e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 11:31:02	<u>0x7455e1940cf19e945a2d945a8eeb7d95b74447ae13483a015558410c33a780a5</u>	+ 1 2000usdt.top	✓
17	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 16:26:04	<u>0xd1a872e223f7c94c657f5945c2c7201be8718fdb6f158a8eb845dd0683ebe98e</u>	+ 1 org	✓
19	2023-11-25 16:12:45	<u>0x0340a47d6252b0d6a625fd4c5ae18b557c28edb7d15adf29be5bb095c6d240d3</u>	+ 1 3000usdt.org	✓
20	2023-11-25 07:57:49	<u>0x7647833e273f7f6fcb9aea6a787169cac0870bf05ac4afd550d3bbeed8e5e02f</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

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