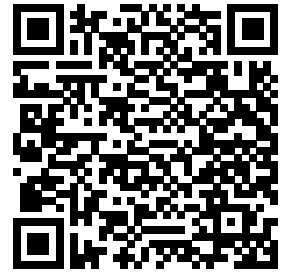


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5ad3c27d09bd3fbdcfc8fc61f49f8e8e8a31729

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
50,000 WST	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:37:17	<u>0xa61a955dac7fb862b6d11858f0326539ebd6ca78b1c980fe24e905a55d8509fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 01:38:18	<u>0xfe904e7f3f2191108e141d17757c4eb4d8ab7f02dec130ffc6aab6cd4d042ebf</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-11 01:37:22	<u>0x4b29629d97e16815ebfacdc8b18b99f9f2622087925209e582c7a57d20c1ee5e</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2023-12-02 12:55:28	<u>0xcc511f7c5ed647dee2af56d605e6c5a1e48069cdc8a150191b4c78c6e6b7c41f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 12:52:30	<u>0x55dab5b064de44aa9c96d06de21af7848222d50f38369653dd3ea9f5e3914ee9</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 18:34:40	<u>0x2db541e394c2034c8336d01d6848c8d7758cdcb04883ab8cd97a9a281fef6166</u>	+ 1 2000usdt.net	✓
6	2023-12-01 16:59:39	<u>0xe354919cad580ae4fe74c64fe400a84779c31b3c3721528744f3653778eae4ba</u>	+ 1 1000usdc.org	✓
7	2023-11-29 01:37:52	<u>0x9209d1238b8c14bf8bf926a4186ceea0d8be5da703384f9b8bcbf6cfbc63a4ef</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-25 14:52:48	<u>0x1666da65350f17f2042b f1340924b104d976f8da21 54ab0c51a5afb9348f5d3f</u>	+ 1 org	✓
9	2023-11-25 14:39:38	<u>0xe61b37a03c11cdc17989 bf1c3b6dcbea870611027e e3092a3db4f32383cb8de4</u>	+ 1 3000usdt.org	✓
10	2023-11-12 07:18:59	<u>0x671bd0f48c28db42c786 fc44cd7e37d2c8ae4d2778 850ce79e1f3f898ca2c0a6</u>	+ 1 dt.org	✓
11	2023-10-31 11:53:35	<u>0x3746445c1d3d3f3cd3f3 08506cb67ea7558cea5b47 7dfa710f319f835f9e3091</u>	+ 1 drop-bone.xyz	✓
12	2023-10-31 11:53:35	<u>0x2a2a419dcdec3813f7d1 7a88a949ed05b0128a9338 6ca3462055a170d6d4de14</u>	+ 1 op.net	✓
13	2023-10-31 11:53:33	<u>0x0fbcfba4cd23c6c62e7e 37713b5412acaea17c12ba d67c01c8948b2b697654d1</u>	+ 1 2000usdt.xyz	✓
14	2023-10-18 18:24:08	<u>0x9e37cb5a3afd837b46fb f8beb0781552fd8d3b9b26 dd100783b2604d9d546b5b</u>	+ 1 et	✓
15	2023-10-18 18:24:06	<u>0x17f64d6ed531574b5aa3 9c4d45ebd85ce049d5dbbb 397b3f2d485b7b91b312a6</u>	+ 1 usdt-drop.info	✓
16	2023-10-17 17:50:23	<u>0xcab69e6a659826dfef80 3a7be19b346948a65871b0 110ede1c7bf9679543add1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 20:07:32	<u>0xee75e9fb7ae30e45be56d de13f6f18fda78f405c9f5 bfe55323929ce2ac82081</u>	+ 1 Voucher	✓
18	2023-10-10 09:14:47	<u>0x59d60dc8a457c48bd9a8c 1a917c9c706a9b8339c253 36d81017556e050f3258c</u>	+ 1 com	✓
19	2023-10-10 02:41:31	<u>0xf99bddfba799d40932884 76da502468cfdffec0c187 47ca1b6f7998a0b32fe31</u>	+ 1 Vouchers	✓
20	2023-10-10 02:27:07	<u>0x320d6d769b83971b35b04 895f70d3af6cfe333b8307 7a73dfe95bd8fa342093f</u>	+ 1 Vouchers	✓
21	2023-10-10 02:08:29	<u>0xeed8e93729fd093a2e6e8 15514492bc426ad378fc3cc 7fa9a63c8c53124f720e</u>	+ 1 com	✓
22	2023-10-10 01:03:34	<u>0x823037aca33c1fa74931e 6d26570e5cbc34db63a847 1e99381a94d28f1a4e95e</u>	+ 1 NFT Voucher	✓
23	2023-10-10 00:59:54	<u>0x6c685bbe2bfa1649253ca 95b6e139ed910b44922af0 de6ea181796d37c625acc</u>	+ 1 com	✓
24	2023-10-10 00:59:54	<u>0x6135e5bf4cfbe05c10c5e 6c3281bbe47b3cf4ea5d1d 890987afa069ffa4b6372</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-09 15:52:37	<u>0xacaaf77d50dfbff09ca2f 7f8935c5a7ea265c96fb67 372923e5aa22ac6e7e9c0</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 14:48:54	<u>0x49c52a9d138a2f1c1e79</u> <u>69065455bede25b0f2bcd6</u> <u>03067d6a28afe4abd534c7</u>	+ 1 1,000 USDT Reward	✓

* USD values displayed at the time of transaction

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