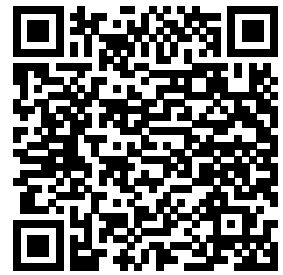


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xacea26e17282b18cf702d8d95f48bf4e1091b8d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC Voucher	N/A com
\$1000 USDC VoucherřŸŽ•	N/A com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A work
2,000 USDT Reward	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Pudgy Penguin #2857	N/A 2857pp.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 07:04:45	<u>0x9c985ccc53c0f861d40a a79ddb932bba650a7e3da0 23ab762cbe3abb72f7b502</u>	+ 1 rewards	✓
2	2024-02-01 18:15:13	<u>0xe00ed0023f3d52abe057 1cb5bbb52682b1b2f6fec9 8a1cd662c81d4f6175815f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-28 03:41:52	<u>0x06e5ac475ad051539820 30d25e8dcc75e785e7a4e8 5c04c9881dc440398177c7</u>	+ 1 rewards	✓
4	2024-01-26 18:14:04	<u>0x6a89fc9aba5fa7b994f6 2120745b2cebd45001b36b 33f2a0cefaf99829e42d93</u>	+ 1 rewards	✓
5	2024-01-20 19:37:11	<u>0x4c443b8b6a5d0bcbc427 5a4bdf3504c5a77d6366d0 f1e14f1c7b32414b459e28</u>	+ 1 lt.com	✓
6	2024-01-20 06:58:56	<u>0xbff8311b7bc1f4b15dbe f67bf28c2eb5774df3d9c0 f9a9be493245071f73fede</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 20:17:04	<u>0xc906fa8e52df18312437df9e75306b1b3eb11dee07afec0cfadf960933125750</u>	+ 1 lt.com	✓
8	2024-01-14 12:58:40	<u>0xebc22613cb8a94ff6f8ca990874b6473c43018687333c916096a4e73e23c6f28</u>	+ 1,000 lt.com	✓
9	2023-12-10 02:19:40	<u>0xf16489fa64b16e1347d697048cb7c213e86725057edfb0af862adc4cfc454e75</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:18:28	<u>0xb70e9a0d59785b5bd09bd0b74937615a309a849d7c9cffe7f72db820172a81aa</u>	+ 1 5eth.net	✓
2	2024-01-26 01:27:23	<u>0xd0f4e9e1083cbbfa9d32a200bceb6676eae53fdf2dc046968feab8a6bd3a6c2e</u>	+ 1 2000usdc.org	✓
3	2024-01-26 01:15:25	<u>0x69fe7662a738598e71eab540e7214baa309ae768d1955911b37ff125b6c108d6</u>	+ 1 5000usdt.com	✓
4	2024-01-12 19:38:01	<u>0xdd07cb5b6943bfee699f94370fa7d54b1bf815d95bdc9e3b1628945a4108ff3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-09 03:14:25	<u>0x1210766fd5f40a8ad081934ea370aa7ce92d93d99bcdfe078c9b1a8c7561c79c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 22:36:03	<u>0x1ce91804611416e8fa3c7e767a8fa967e5e84310c2e5d144fc378ba32e749763</u>	+ 1 2000usdc.org	✓
7	2024-01-08 00:26:35	<u>0x4cab6f8968785c6fb0cd62c7a1532946653af90800120ff38d08c73b0ab3d700</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 19:21:46	<u>0xa3a9bc60a84f8bbdb41d2b571add28100ad7d97cca59092b86922723727ac973</u>	+ 1 ether.xyz	✓
9	2023-12-23 11:22:49	<u>0xb8592d72cdb1e873a97c52d3bf1db77e3119aee820fff89b894570578f6c8d0d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 07:36:17	<u>0x1b7d2ec5fec5b8a7a9f42425d680c6885c4370d4e6d2b317f6a6afd2f062d8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 21:10:16	<u>0x3442b24a7976d635f36cbb87646a55ec792b3b626252dc9ab69018dd5e694a8f</u>	+ 1 1000usdc.org	✓
12	2023-12-15 20:43:02	<u>0x78618c7a0c52fefebaabc0bd3064d59ac7acf5dfc49777f9cf6511e15a0861b1</u>	+ 1 2000usdt.icu	✓
13	2023-12-13 10:51:51	<u>0xcdd27c373d9bbf79f1ed768bf49cf11ee084b93d1e37ac57c2616493c455e2aa</u>	+ 1 org	✓
14	2023-12-12 23:18:37	<u>0xf1dc3ce8ed9d4d0cd897b445a468c4eeb133135c86c430f76986f3f499beda7a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-11 08:20:14	<u>0x565410db43924d83c02624248f3567dd419cce8e70edf22421354016907f371b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 07:43:36	<u>0x2bfa06c5b8b2ceb32717c478fa924a8db89cf3dc000d5953bc2ac65b7f143663</u>	+ 1 Voucher	✓
17	2023-12-10 12:12:46	<u>0x6faac1a92b509005eff4605c3b6281e05b30e2ad8e1097935175b2411afaacfd</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-04 21:33:29	<u>0xdfaeb2b712439b196117f38b99354815f252cf72f87944786a21186f0796a5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 03:55:15	<u>0xbcca1045711fce7f589bc5c8400e7d474860feb7c9246296778164100dd1dc29</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-02 00:32:00	<u>0xf17422d7aab63fdd6bd0465e6a93ef63360730aadb37b8f5f14c36077b6a2506</u>	+ 1 2857pp.net	✓
21	2023-11-30 01:46:28	<u>0xe2b1cc753fa19463b9860a34ac4b6c45b55f80f8b21760990efc417f182e3216</u>	+ 1 2000usdt.top	✓
22	2023-11-30 01:46:26	<u>0x2dc525cba97a6a150e7ff4c813d720eb7912ece0c2c841033c98961c3c5561ba</u>	+ 1 com	✓
23	2023-11-29 05:53:18	<u>0x9e55df75a31cfc05fa9032fc3c0432055445df2004e954b9a649e02532d79320</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-28 21:19:23	<u>0x4f6632a712e3b74ec576bfc26f5fc8820edf71157923803379140013bce7f6f5</u>	+ 1 2000usdt.top	✓
25	2023-11-28 16:20:05	<u>0x8970605aedb842d60501745063e6cbddd877365665d84930343e01824fc51988</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-25 08:05:25	<u>0x73a63459db841f60027893f6f5eb1f1ef349ed08073a6fd3e96c90adf8eed7fd</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 12:02:30	<u>0x455008fe3327a1af92f918346f008bb0fd32350cd6901194552ee27ec033ebd9</u>	+ 1 .app	✓
28	2023-11-23 11:40:27	<u>0x1e35eddfcc1df47012c213f9145e10af2645754667e0ed3edf2bcbd9aa37325a</u>	+ 1 work	✓
29	2023-11-22 07:02:40	<u>0xf6aa30c7da11ced6c26af0c1a0fb86bf2683fe4c067f8435d660f47d378818a6</u>	+ 1 t.org	✓
30	2023-11-20 19:27:44	<u>0x7832e126a8da810c25e554865aef6911ee50379563b0b7e21cc8a994eb7d7464</u>	+ 1 usdc.vip	✓
31	2023-11-20 17:58:27	<u>0xb0e84cdea8d902178a52227586a5cf3ff1ccbc525c57006b0a2e3e4f8576f35</u>	+ 1 d.org	✓
32	2023-11-20 15:51:15	<u>0xf6bdb4828ee999ad16cf4110bef95924d5627941a600ae5d82317de8cae14d05</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-18 15:17:23	<u>0x6ae78ea53f705accbaed</u> <u>fa5df73f52ddb6d6b73a9e</u> <u>f7d1fb251f2d90ede1f225</u>	+ 1 ro	✓
34	2023-11-15 17:06:57	<u>0x2b41172ed01ce4def70a</u> <u>05a3982e570b37312f2ce5</u> <u>be5af5408a37a4ff8f25c1</u>	+ 1 ro	✓
35	2023-11-13 17:17:37	<u>0x73b0c7c60861f906adf8</u> <u>9b3b89fb549ed668f7f8d8</u> <u>1f3618f1e35a882a574087</u>	+ 1 t.xyz	✓
36	2023-11-08 15:30:36	<u>0x25c4c9e7f78fdb8c8ad</u> <u>d29bcf2f97a34e6d2e490c</u> <u>88e883f605a72b9282254b</u>	+ 1 Voucher	✓
37	2023-11-07 17:23:23	<u>0xf365a231258bb1cf2add</u> <u>878efe79263b3cfb17fb2c</u> <u>c8381f6a4b09181b45722a</u>	+ 1 vip	✓
38	2023-11-07 17:23:07	<u>0x3bbcd53af155cd69a3fe</u> <u>9648ed6590e53288351020</u> <u>8bbfec7a61136d0d9fc31a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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