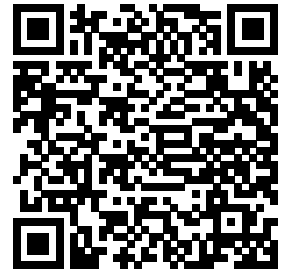


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe9b25f45c26ff43f29312adb8bc5d1756c7119d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC Voucher	N/A com
	N/A Reward at USDT.PM
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:31:12	<u>0xba5d7c413b7cbcea95a6834e2fc9f23c7c5bdf872c5fa316d01aa0e421817b6e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 18:23:28	<u>0x2325bd9b47fc42b8038215a312cc68f7fa7474769da3de54c42dae08e679c0f0</u>	+ 1 lt.com	✓
3	2024-01-20 06:14:35	<u>0x960782e654eef85c3414dff707881e4c56c2429e753f08a83b09c3eb8cd67cdc</u>	+ 1 lt.com	✓
4	2024-01-17 03:01:21	<u>0xa87c9cdf22160940e4f0749e630cb6a68a1ee3687c065a4c1d6029a62f3264ce</u>	+ 3 rn.xyz	✓
5	2024-01-16 17:25:36	<u>0xc0852fb7672bbfae1123dcc5307fe512db6cda69f8463d4a7463ae52c54da8e3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 13:43:30	<u>0x37f0ac7f023d77f1c9a8fecdecb2573dc6c652a06bfb3812c521f91114550042</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-14 11:42:11	<u>0xfcff35667592c80b9f3059fa38374b74c9d3050ebd8efc9b176b3da02917a383</u>	+ 1,000 lt.com	✓
8	2023-12-12 06:59:24	<u>0x62f59360830c3e45740823aee86e58314f33bedf4cc7a366f9321ec9aaecfff3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:52:56	<u>0xd94020da692335b60c2610c8bfcf1ed3c82c860dfd fad54904ac384b63506ab3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-02-04 03:12:17	<u>0x2f30d6f37d2e9692f6406ed9911678c261519c7f9c42e59411c458fbb68cd97</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-04 00:36:30	<u>0x81d5ded7a6d0b81526d73ea4a20100ef813ba842b8b385f9ffdd42e97aa13dcb</u>	+ 1 2000usdc.net	✓
4	2024-02-03 22:23:36	<u>0x39e0a7c49be929bb1710ed6c595c92a5f28dea4fa797195cb6192f4d31aa92f7</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-01-29 22:58:42	<u>0xf45033d5a79084ee2a3fd424134ceb0dd96dcb80396dcd7a6580ddc02c43901c</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 10:47:53	<u>0x277c12ccf5fae022832a5ddea58073f4bc959acb4eaed11c63a4b78e37b12c56</u>	+ 1 2000usdc.org	✓
7	2024-01-25 10:33:35	<u>0xc7d3e49a7566d5080f2f37f9f56d83ee62e7d5a9d482f5d54b9fb9b363bc8912</u>	+ 1 5000usdt.com	✓
8	2024-01-18 08:51:43	<u>0x7a5f64cac93919c772b7038d17384cccc8fb9641379a60288ecf1750ff876484</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 14:24:13	<u>0xa8238525b94fa9211b84cde255f9ae26cd8bd38c071d04c665a11a3904e314e8</u>	+ 1 3000usdt.net	✓
10	2024-01-08 14:12:29	<u>0xe576e909dbd6aa68f91bd7a344fbbb59583b488758dac02e515ed5e43ac9d09</u>	+ 1 2000usdc.org	✓
11	2023-12-19 06:50:56	<u>0x2567e941879a740b2dfac94ac2d0ef6531f054edffa65a6c9ee463816e1278e9</u>	+ 1 Reward at dydx.win	✓
12	2023-12-17 12:05:35	<u>0xea2efca7dfe01c2ea6bf4e926a3f4024faab02adf97c440ed14d2b3eade74612</u>	+ 1 1000usdc.org	✓
13	2023-12-17 12:05:21	<u>0x2a479f00df0e8785dab3d8eb050d17c917d940e123c3618c6c44a0a85ec8aca9</u>	+ 1 2000usdt.icu	✓
14	2023-12-14 06:34:16	<u>0x574528683bcf1d6e70636988ec1ded9aca0e729f3d21c66a048800a3a53ab7f4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-05 08:21:07	<u>0xe5b531ba3ceb3ac695e8e0b394f63802c9e83e2fbb6aba86d8474247e87f2f3</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-01 09:44:57	<u>0x6e19fdf449f2168acbe2fdd9351144ddbda06c00fb77ec9e13460af5bd178a62</u>	+ 1 com	✓
17	2023-12-01 07:35:36	<u>0xfb5e8fff0ba6bbd219c081ae41b0e9ad7d62a8bd0511fb611dda8ced0ee2e201</u>	+ 1 2000usdt.top	✓
18	2023-11-29 14:58:05	<u>0x101ddf8f3c78982c41684abbc40f8e25a5f2d9e74573394749e48bfd577de393</u>	+ 1 com	✓
19	2023-11-29 07:55:02	<u>0xe890bb18a87ee2d0c2b17ab127a8d67a80dfb0e724b14c46cf435f6b4df203eb</u>	+ 1 2000usdt.top	✓
20	2023-11-29 03:45:10	<u>0x9cd06fec1278e29c86e07e415f578eeb109b18e12997de24e803e23ce2f09571</u>	+ 1 2000usdt.top	✓
21	2023-11-26 08:32:23	<u>0xf2fb1a59dc084e4762d48c188496fc71e77cfde36511cefd4e8dc9226136d5ba</u>	+ 1 Reward at tether.ec	✓
22	2023-11-23 11:41:39	<u>0x6710a567775cb79299fc30d2a3a8860459aace1a58e4f543e01ed59df91cbfdb</u>	+ 1 .app	✓
23	2023-11-23 11:20:29	<u>0xb44e005aa335f11f1624325f4794bb155366cadf9131c097b339bbd51e920d28</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-23 11:00:35	<u>0xda9d532b9f742b271975a383ab5b5407414c3ba1f4a8b844a321788fd1a5c459</u>	+ 1 Reward at USDT.PM	✓
25	2023-11-21 09:15:58	<u>0x2cb064beec8e799275109b191c55b35e9023d5e590f2f7bd9febb77e99220040</u>	+ 1 cc	✓
26	2023-11-21 07:55:02	<u>0x08150efc5b5540799d0b4896e13d23652a0ee89377ffe374adf3fdaea0ceb6d8</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 07:53:56	<u>0x4007d75edd3d3d56b6f491143418a1928592f825517ebac3c2e8c28d9babd076</u>	+ 1 d.org	✓
28	2023-11-20 07:09:02	<u>0xb8ea825898ba1c29480f5bc983ca2f38f695b16e1fd9ddf639c7335516dd86ab</u>	+ 1 ro	✓
29	2023-11-20 07:07:56	<u>0x6833cd167985685f41f9926190c04b8e0574264e97b5f08f391bbc0b09e07895</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 05:48:43	<u>0xe578dd43a349e34207c5b87cb3181ebf1dfc62b69a42227949589fd4eba25010</u>	+ 1 ro	✓
31	2023-11-15 06:31:46	<u>0x1eed2c9f0f16b7b516d209c00a1e921af9fa63cb060727bf4eda26a77c54a296</u>	+ 1 k	✓
32	2023-11-15 06:31:36	<u>0xcfa7c91b15ba5501e5ccb3a0609e1537185d23251ef16c1d5c442ecf07ad81ff</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-15 06:31:34	<u>0x11c334a56922b22f0e98</u> <u>a112e3c9cdd754a51ece5a</u> <u>a6e50a6d78a4d7b65a2578</u>	+ 1 .org	✓
34	2023-11-14 08:09:33	<u>0x6f22fdad0220a43f89ae</u> <u>8cf5c005a3764ac8bf245a</u> <u>101a5dda8c4a71b42a5957</u>	+ 1 t.xyz	✓
35	2023-11-11 13:02:22	<u>0x64c6623cc7786bb151cf</u> <u>e7052673a61b652b5a1940</u> <u>de1a8cd1efc699ff8b401f</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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