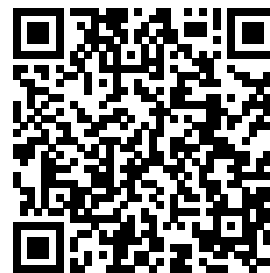


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc399ded5d3c914a342434bdb55015a59b42455a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
! ! \$100,000 BONE	N/A Voucher
	N/A Visit link to claim USDT
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

Token	Balance
2,500 TWT Reward	N/A 2,500 TWT Reward
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 02:48:48	<u>0x033439f0ac129f838abfd1a0d04a1c68985853c1fa8d42a9ed0afa8de04c48ec</u>	+ 1,371.055409999999 938009 p.xyz/	✓
2	2023-12-10 04:42:49	<u>0x444cb43db268562797a8d7832a58e05822547085912c543f2c57b4507fcec3b</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 08:44:12	<u>0x9c40c2dc4ef6f3503e5cd29b498fc2a45d18627c01bbfeff95c97269ee62847f</u>	+ 1 ?	✓
2	2024-06-02 02:35:57	<u>0x4b2a4aba09a47d3e24b3a1bcff452636b4604c98b8ae740d9a53111383e53caf</u>	+ 1 e]	✓
3	2024-05-31 08:10:32	<u>0xcd9e84af5e202db1dc939593c6d8df3a4ad1ed1a88c4b5b2d881125090c3b3ca</u>	+ 1 e]	✓
4	2024-05-31 08:10:08	<u>0x7e52b785e88e1300935f4719adc8883ca18187378cddf055e25da2f5f719e12</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 17:29:14	<u>0x6c126eba6aa9c3372480</u> <u>11399eb795b74c243e929b</u> <u>148ff126a188461733c4e5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-31 03:05:57	<u>0x64fbe6464f870edda6f0</u> <u>29bddd92f26b653bbdf848</u> <u>fbefc0dc31bbaede797a4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-31 02:45:23	<u>0x369cdd80a46c6c961df1</u> <u>09ca30e6c91f79de554d39</u> <u>edae94d18cd8548daf19db</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 17:14:02	<u>0x8aa5fa0b0be76627f887</u> <u>36edafe82d2ad804a7b16b</u> <u>5c64fb9644471787cc9798</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 17:14:02	<u>0x92dae3a976df653b1f7d</u> <u>17e250a687fb574bc7a13e</u> <u>e491fabd87e40f30223cc5</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2023-12-18 22:54:45	<u>0x4ab927cfdefa304f985d</u> <u>b0a7f4c3c2cd606f570073</u> <u>4101b7276f4e4065d65a7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 10:55:06	<u>0xf035363345ea13cc5e18</u> <u>5ee2de744edc7e17949fa6</u> <u>f510f9aa7cd2626ff80ebe</u>	+ 1 1000usdc.org	✓
12	2023-12-17 10:52:30	<u>0x543c3d86e579deb3d94a</u> <u>7baa809217b4f74481237c</u> <u>b3524058551e687e3beef9</u>	+ 1 2000usdt.icu	✓
13	2023-12-10 03:37:31	<u>0x6b8469c832b2ba486952</u> <u>f347a94bc51b532a351220</u> <u>156cf2547c6c08d613d2d5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 03:36:47	<u>0xdc95a4ff02ea9441bcbe</u> <u>1586c144888e06f4831fa8</u> <u>f4ef3fc4105e96caffab70</u>	+ 1 1000usdc.net	✓
15	2023-12-01 20:44:50	<u>0xb04ad2adfeb3eb34cb30</u> <u>5a4a10d99cc7917c32cb56</u> <u>f74b18d6b9b5451bae833f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-18 09:24:42	<u>0xc4da0eabad0e67eca684</u> <u>0a018ae0e85cc16fd503a9</u> <u>3bd15749d03e8f9c5078f0</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-15 09:22:22	<u>0x30bfd732b1050dc1f7c3</u> <u>f4f2cf331abb93b4ab3eaa</u> <u>1ef85303ac557346785569</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-12 14:56:10	<u>0x7327bb617a13da58d2b8</u> <u>ce4aa00cfac70deafd0fde</u> <u>cd92b7b826e9067ceda5a2</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-07 09:47:07	<u>0x7b37d26be2e9adefbb67</u> <u>8ef156be6c46c1fee2eeff</u> <u>57bb3c6d0bb6562e40e34f</u>	+ 1 vip	✓
20	2023-10-07 01:33:41	<u>0x3c3231a0a77b412844a7</u> <u>223ee6da2c328b50ece5ce</u> <u>a85270a1fba057ee3b87ed</u>	+ 1 Shiba Inu	✓
21	2023-09-30 06:03:23	<u>0xd5f413453fc141a45840</u> <u>e64b61aec8176cb782920f</u> <u>6ff8c923fa754d96439520</u>	+ 1 \$1000 EURC	✓
22	2023-09-27 19:55:13	<u>0x8140b99b186d035af740</u> <u>a04ac3383613523a5e4252</u> <u>ffee6eed2f7710bdb54012</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 22:25:58	<u>0xc383f024798e1b4cfe2a a10d085aa928e7e1d2ef86 6febe0dddada997f3b32ff</u>	+ 1 Voucher	✓
24	2023-09-15 04:24:42	<u>0x51afba23deea0ce962e9 a86fe2b9122eb664b42b0a c2097133f84e042d602208</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-08 23:40:49	<u>0x60c633d231971cfd79e4 ff567e8250db73d9df5dbc 8ed561e19c7364b90d1f48</u>	+ 1 NFT Voucher	✓
26	2023-09-08 21:13:00	<u>0x8107fbbb10c53b7ddf34 6c7de0b56f0f1a817e4b41 fdf6922accd7402bb2c9ec</u>	+ 1 NFT Voucher	✓
27	2023-09-07 04:10:46	<u>0x9ce9bcdf40166ca097e5 2bfc94111590450c2a4d13 4c8b4b7ae2ba9804c3bb21</u>	+ 1 Voucher	✓
28	2023-09-02 05:34:38	<u>0x634052d77ffa330eb0be d144e40b07394186bf1d2d 9dd84f80655f8ffb07e360</u>	+ 1 NFT Voucher	✓
29	2023-08-29 17:31:27	<u>0x2ce98de7e2c7d70dc3a2 62182acbe650d76820bedf f19d6e81c5d9f4d0045770</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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