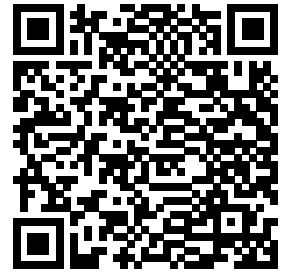




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd60c6cfb37fccf3dfd516390f80ed4336c34a986

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A s.xyz
\$5000 Rewards	N/A drop-rewards.org N/A Reward at tether.ec
\$1000 USDC Voucher 	N/A 1000usdc.org N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A yz
2000 USDC Voucher	N/A org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:37:40	<u>0x230ca01cb503d02923f48e7a4a47a1d49267f4e28eb65103c2481433aeb5ee5c</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 05:54:19	<u>0x8eed940104feedabeffc9fde60ee982bd66289fd174b035a696e07da9c7e8539</u>	+ 1 s.xyz	✓
2	2023-12-19 05:54:09	<u>0x47f25422aea7cdeba83d0d7ef54373de68f849a9d31e3bdac5bbff2dac6c435d</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 05:53:09	<u>0xba008c8bb3aa5afe1e52bdfbdf907b04640ccd4d690a69759a96830546e757fc</u>	+ 1 1000usdc.org	✓
4	2023-12-02 00:32:50	<u>0x03c85938d6fd7eafd495cac0350d535994a27ef28040fc5a96c0e4cd92763127</u>	+ 1 2857pp.net	✓
5	2023-12-02 00:20:50	<u>0xaee9b08644aea1aaf680b15a070fdad2840164c04915820fa2083917cbfd3f9b</u>	+ 1 1000usdc.org	✓
6	2023-12-02 00:20:36	<u>0x6cbc7ada323153930d016144ca3f7dd683eb4b306025117a884d25b9ac196311</u>	+ 1 2000usdt.net	✓
7	2023-11-29 03:54:10	<u>0x53d36005950a9da020d6da86cfd7f7682eed675089187720a7229bb303f36398</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 22:04:01	<u>0xaeadbe02ed411789a78c1d9c7a9fb060115b27f0752e8687171cc17658a3369b</u>	+ 1 2000usdt.top	✓
9	2023-11-25 15:26:11	<u>0x392f6dc32a1cb80ba57b80f41be18e9b8328bce0f4e458822acd45960e2ada85</u>	+ 1 org	✓
10	2023-11-25 15:12:34	<u>0x8328aeecfb8c4d156b44f6af3d09d13b966c4438c9d3d6258594e78085de331</u>	+ 1 3000usdt.org	✓
11	2023-11-24 03:44:11	<u>0xa770f56a6355a91543a09bd7312299b731461814095ffce4e7353239f6959842</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-24 03:44:07	<u>0x8b8c8d485c6b464c01e28a32e9f6b8afd7fdaeb59baae7c3a138c21bb64da23e</u>	+ 1 Reward at tether.ec	✓
13	2023-11-22 05:23:28	<u>0x2bcc4862afcaf6056299e16b00dd62692838743d60bff169cbff405c23d29b9b</u>	+ 1 t.org	✓
14	2023-11-20 19:16:36	<u>0x13b77ec3b0cfde02ea436648449f50696d15f5c77472a8222140108a4cca66de</u>	+ 1 cc	✓
15	2023-11-20 17:24:31	<u>0x6b1f7bbb6abd7a1c3d45519cbace294906caae912d8336ac46d1f734e2748e9d</u>	+ 1 d.org	✓
16	2023-11-20 16:37:58	<u>0xa487bb859061fbe4352b6c88027d6f2f1c6b53fcf41757805de0a981547fc45b</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 16:15:36	<u>0x39a60ad3ed6a2c025fd0 0607ea0cebc53385381c0e ad9834ea8c8cddfa8e0467</u>	+ 1 d.org	✓
18	2023-11-20 13:48:31	<u>0xb036767225ced1204a10 bb4d6e59388fad792e219c de419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 11:41:35	<u>0x636e190445fc1a0ba227 070dc6b2b3eb4468096475 4ed46544a8f14658182ab3</u>	+ 1 Voucher	✓
20	2023-11-19 15:55:29	<u>0xa7107a84cde289dbf069 ea452c219453cfb080f52e 34b31d6e1bc0011fdaf330</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 15:54:00	<u>0x5f4488981f1626adfbaa 5d895b20235cedc3998aa8 9cc1d1a5086ed4c8033569</u>	+ 1 ro	✓
22	2023-11-19 15:52:36	<u>0xf4a498db77b1fecbb352 5e8b06419e5223c3ba4377 702d1bd8b1870ff16188cb</u>	+ 1 yz	✓
23	2023-11-13 01:34:16	<u>0x74f7c0c119a2233f0fca cecb65cd422af95efdbecc 4d188a7b7b5a390e1ab21d</u>	+ 1 Voucher	✓
24	2023-11-12 13:05:24	<u>0x21e073a62aa4ad25f77d 4b6ba0920c5f0e3475906c 2ab97435cb356f7a838720</u>	+ 1 dt.org	✓
25	2023-11-06 12:09:08	<u>0x61e32c6313c0cf80d0f8 5318d01dad33a20993d8e5 c67960bdc85c49d6aaf676</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 14:51:20	<u>0xe7d7065a68161c595c4f b61be186dc6eedd3ea20ef da21480c059c89644f5d55</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 14:51:08	<u>0x411f42f67a53504fad16 002aab0bfc871307f97ab2 4eb2443824f562ae3c4cc9</u>	+ 1 op.net	✓
28	2023-10-31 14:51:06	<u>0xde808fb2a6c00e956014 d6d294167e44b4b16b7185 771fc3d5017705ae1bfb4c</u>	+ 1 Voucher	✓
29	2023-10-30 06:47:22	<u>0x78e67cfc19e31c0d49a7 80f6c9cdee1078a636f284 f4c1972182111830fd8bf8</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 06:45:54	<u>0xd7f4a57da4ea41da0a74 d7f1ac48dd6959c84b5734 8e6f56cc96bf8336bf6937</u>	+ 1 Voucher	✓
31	2023-10-30 06:45:24	<u>0xa8ea12df8874129b6be6 26b1e756f0dbb79618f453 a1bd75b7a27d610a22ab06</u>	+ 1 rop.net	✓
32	2023-10-30 06:45:20	<u>0x42f53966f9e11277ec00 0357d2f2a9afb16d1f467e 34d1fc17a21952c639537f</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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