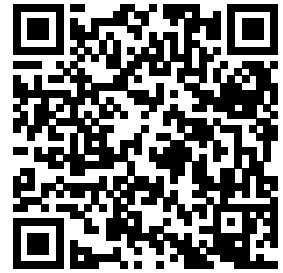


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd63d87e2d28645d69aa16a082b32e07cc5a00620

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A org
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDC VoucherđŸŽ•	N/A com
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A k
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A net

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:17:36	<u>0xc5a8930a9b611b22ebce</u> <u>2a827628d871dae655f0e8</u> <u>53ecf91ab5b2a7ebc3d56a</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 03:22:16	<u>0x6e0e3d4eed9857476ba0</u> <u>b2d29115c669da89707161</u> <u>4ac5ca1365371e7130f399</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-26 00:29:30	<u>0x982b0c1fd4ce6a8e8c0a</u> <u>401115df2adc08531a79da</u> <u>2122d914aee52c669a92c9</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-19 04:07:47	<u>0x50d0b7a267b730fee2ba</u> <u>fe362fbfa0e68770006961</u> <u>65af2845ea36498d1ec7c6</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-19 04:07:47	<u>0x7c169f6f0e5e9e888fa7</u> <u>797921b39d57f37aad27a1</u> <u>5b52e5768e655b32928f86</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-19 04:07:43	<u>0xf94742164debfc01193a</u> <u>dbf0d1d33da790e11f2656</u> <u>ba5a64bbcc39c814f94504</u>	+ 1 Reward at dydx.win	✓
6	2023-12-17 05:20:20	<u>0xaf349adf9317ec16e41b</u> <u>853aaac19591b0186eb705</u> <u>c59b8a7b25a520a560d97e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 01:04:19	<u>0xf1a53d471948b6e7e147</u> <u>934c3eede00cad122af87e</u> <u>f9410905f7b7944af63587</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 01:57:35	<u>0x341f0a9a9dcb66f01ec50fd40cc2db6dfa3a516f8ae76bef509988fbaa1d13df</u>	+ 1 org	✓
9	2023-12-12 03:31:53	<u>0x3e01714558d43a14c02658d86bd994b9d3e5aa4105bcb11c46ec616e82937df2</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 06:49:31	<u>0xeb0333459960c61c24cb5814f5ad68c612406e9de012b5b08e53e0ea7c7fbf3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 16:17:16	<u>0x2f2a6be96aa2f85b05c1a5d9d16f513196dcfb168748273efd3b42724716e87b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 09:37:30	<u>0x9331ee37c660267eade1c10947bfe94d16cee8d7fb7ae348af58ba0f83f0f7fb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 09:30:37	<u>0xdfacf7d71f1276d3cd40bfe17ec2a0d94bd45abee7e24fed7ee71197516d663c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 08:01:54	<u>0x2035c495fcd790374720937fc0404d25ceac892ddf5ae06b45c8bc33d8375f9f</u>	+ 1 com	✓
15	2023-12-01 06:06:36	<u>0xee3c1206833bdfb47e3887b71cbdbfdbbd2c1656e8840b2c9c214ef0a72e9aa9</u>	+ 1 2000usdt.top	✓
16	2023-11-29 11:31:02	<u>0x7455e1940cf19e945a2d945a8eeb7d95b74447ae13483a015558410c33a780a5</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 03:56:26	<u>0xef31e64864d4e3a7142ead65602821d6e481d74e8e7bb1b90ce6f70b522cb459</u>	+ 1 com	✓
19	2023-11-29 03:37:19	<u>0x58f7ba52f413c7bf654cb7126c95003eb3ba77d4bec4778ff14c94b074f2bd0a</u>	+ 1 2000usdt.top	✓
20	2023-11-25 11:40:06	<u>0x478fac58dfb5bb9d07dfa2390e82011c0353abce4278d03d8a9cadfb1a3f7765</u>	+ 1 3000usdt.org	✓
21	2023-11-25 09:12:19	<u>0x330dae394ab873da0246447202eb7c7cefd7fac834ef057e6f9be48aea6c8e07</u>	+ 1 org	✓
22	2023-11-24 02:39:25	<u>0x2194af71cb85ea34c0b39798ff60b475e3b78ef4e636d1a377f68d38f7b07d99</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-23 03:33:24	<u>0xc91fb18f86fcf7e42755b35364183828c473bcb720ec81e9e5f55998c85e0cb5</u>	+ 1 Voucher	✓
24	2023-11-23 00:33:35	<u>0x74b6378534b26dd41910ac999d2b3d30efe11570eb799a944f7abe0259150d</u>	+ 1 net	✓
25	2023-11-22 00:39:50	<u>0x84323d493ec974724a267b817867d5ae9157435b390fc19581802451e14d4b7e</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 02:39:49	<u>0xbd2269eb04a8c5456f0b5e24a288b44aed8a45f0533b485d8fdc17c7cfb53555</u>	+ 1 d.org	✓
27	2023-11-21 00:31:24	<u>0x3a2434c99a33912a615bfefd1ffea1e05d71a319c9f90fe387ca056df00bfcdb</u>	+ 1 cc	✓
28	2023-11-21 00:31:22	<u>0x478677260bd3ffc17364e428ab119f5c3335d65b8f6a153d4bb77612690f2507</u>	+ 1 usdc.vip	✓
29	2023-11-21 00:31:14	<u>0xb88c85d581d7f1684e45e1f458d81987ef3ec52e4f5cddc44532c12a1791d3ac</u>	+ 1 d.org	✓
30	2023-11-20 02:42:28	<u>0x8bc6ca0a7d804cd8e52079e16b4b67980c8969d46f3f23ab41f445afe643f1f8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
31	2023-11-19 04:33:42	<u>0xb9c7d1b7d8c0aa0504b0989529a13b3f30ede9a99ba9721954c3583b86fe5dcd</u>	+ 1 ro	✓
32	2023-11-16 00:20:42	<u>0xa3d32c7debfa8292f1dda97ed115016e25648f897b505d207aa1b8c1a9737a0</u>	+ 1 ro	✓
33	2023-11-15 02:55:27	<u>0xc2aff1bdefdb4d4a046f30fdcae0305a62fe95fc0283fd28d5f116a965fe220b</u>	+ 1 .org	✓
34	2023-11-15 00:59:48	<u>0xd3efa13e3f6b4da38e6721ebf6f37cfb1f4450da6d25762c6278653a28b57bac</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-15 00:56:40	<u>0x7b5325f3c8ac151d058a10cbab7bcac16a6122a95a</u> <u>ddf8d648b51b4963f8909b</u>	+ 1 et	✓
36	2023-11-15 00:56:36	<u>0x71f69b8f80a7b94e5228c0d858d7ca7204573f638a</u> <u>3cbece2c07b333f39d8b97</u>	+ 1 k	✓
37	2023-11-12 09:01:02	<u>0x9d8e2cc67a76f63dfab413e0c85ba1bb138dc78418</u> <u>1e82ad56b905331d556147</u>	+ 1 Voucher	✓
38	2023-11-12 02:48:09	<u>0xd86d8b750a19e9b6da1610ef50c0cccecd4aac52fc</u> <u>20da37b59ae963b1bb7dc3</u>	+ 1 dt.org	✓
39	2023-11-09 04:47:39	<u>0x97ec7322803eaa9e5f9eca5ba68d86e0e9d0864fa1</u> <u>48bb2166ba90441fc52e55</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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