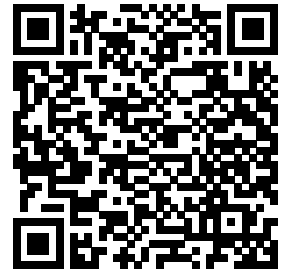



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2595b3ba251553f58b52bc74e5cc927195ac933

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A s.org
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A s.com
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:15:28	<u>0x6841b28e36eff35604a7a775542a36e240a1ce7323a4173aaf20a037135ed709</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:38:24	<u>0xf7fa21308aa168b20cb0d06fddd240635ee3daaff674201e2ebcab3dee54e049</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-30 12:50:51	<u>0xc479eded0f6b2dc93287039c5e2f0bcc137bdba6847c9838e1cd73d3e4182551</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-02-01 23:14:44	<u>0x3cf9f7e502babe084778cba352b55f902e90fb2eb841cf29315ff7a82348f078</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 10:15:57	<u>0x7628457ad3cd7c6282f205a77d992ccf9ca0626de3b69cd587e5dd419c5fe17f</u>	+ 1 2000usdc.org	✓
5	2024-01-29 18:25:56	<u>0x18f31cb1308255bbbe480edd0fe55bfb787b9693edd77e1bc9a1e6e9750d60c</u>	+ 1 5000usdt.com	✓
6	2023-12-17 12:35:38	<u>0x5174ce414ea52d5604f2fe243262c8279f40688fafc5b2e659ba228b6dcf0e00</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 12:35:30	<u>0x32034970a721fc6fab42305c7b32da52d4fb59751be479cde8b0e2ae8859e564</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-14 13:29:02	<u>0x4efcee6b4a1aa82b278f</u> <u>f26e323acce23c65f456d</u> <u>805602746017fd88659413</u>	+ 1 net	✓
9	2023-12-02 00:34:22	<u>0x69e377f368806c53e1f4</u> <u>438ca0249f95fa869a5049</u> <u>e838dd69ebc6139ab3597c</u>	+ 1 2000usdt.net	✓
10	2023-12-02 00:34:08	<u>0x189043a1198c2a438e58</u> <u>e8a98a21fa18c8c940e1e2</u> <u>22db967005000718d92fbc</u>	+ 1 1000usdc.org	✓
11	2023-11-23 07:20:46	<u>0xf094a32c4382c7ef5039</u> <u>88a9c83717dd747ccd08be</u> <u>9be4530172ac390b138068</u>	+ 1 .app	✓
12	2023-11-23 07:20:36	<u>0x995d0c6eb36e47af7d99</u> <u>8177a218462fd9cdcdf33f</u> <u>befe222468a7ee1ce5feeb</u>	+ 1 work	✓
13	2023-11-23 07:20:34	<u>0x8ba8cea0ff5da06d4df1</u> <u>2ac1cf4cdee583ef75a39a</u> <u>340582f394821d7f598bf0</u>	+ 1 net	✓
14	2023-11-23 07:20:28	<u>0x8fc3cae3d3695e7d763c</u> <u>d999307db4346683ac5407</u> <u>fef30241a86016a694e81c</u>	+ 1 Voucher	✓
15	2023-11-09 17:54:43	<u>0x3c19d5a73855da116cb0</u> <u>15a5e68d473c852b447313</u> <u>f7a3c3fa03f07e45671c17</u>	+ 1 get-usd.xyz	✓
16	2023-11-07 16:52:41	<u>0xf6efc63749d0a46f219a</u> <u>80388f32ebd8a5609a9d3c</u> <u>2509f418e386273658a736</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 16:52:27	<u>0x54c83309010b8377141d</u> <u>576652e775a6feb04b8335</u> <u>6a0fed5e9bbffca1cbb150</u>	+ 1 Voucher	✓
18	2023-11-01 23:07:53	<u>0xf73d2d30bedb2f57abaa</u> <u>378f8139b0e7009a984dd2</u> <u>6390c332bef3cb7b900a5f</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 23:07:53	<u>0x9f3b0d9cbfce22b326fb</u> <u>fcce769fcdcc49864e60b5</u> <u>a5a2fa1e908aa54f37c736</u>	+ 1 op.net	✓
20	2023-10-29 07:23:09	<u>0x9beda72a412ad8216d26</u> <u>8cd90fbbf9de5768eb59ef</u> <u>4207a99f69413ebefc55b5</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 07:04:41	<u>0x0a07d5a33de97f44068a</u> <u>1748b4df368b91e5d1a206</u> <u>fd8dd27d58646378cb4c92</u>	+ 1 d.net	✓
22	2023-10-29 07:04:27	<u>0x2735ca44478ad6c60768</u> <u>20693daf5d5376eaad26a4</u> <u>d18b8a6623851d5a9f55b7</u>	+ 1 Voucher	✓
23	2023-10-24 08:10:39	<u>0x89099eb2522e025ab12a</u> <u>49c7fe78e4caa1671e3a04</u> <u>9ecd614d995f2ce3857663</u>	+ 1 dropusdt.info	✓
24	2023-10-24 08:10:13	<u>0x20507c91f36008cdf997</u> <u>4c07c9e23f64664f5499ac</u> <u>3537d89db0df0e55145194</u>	+ 1 er.app	✓
25	2023-10-20 08:57:56	<u>0x930d39259ef814fbd3f0</u> <u>e9a0417f8ce060761d2518</u> <u>dee3c84dc55b95eb1f46ed</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-20 08:57:52	<u>0xb45154b4b57bc10b45a6 dd8ea45b73a665a067f46c f1d5cfb03047ef63c9d844</u>	+ 1 1000-usd.xyz	✓
27	2023-10-19 17:15:45	<u>0x1c5b84cf068b8fc1a7ff 5e4c76af30255b2d406990 d2bc9883a707494c6a5f99</u>	+ 1 s.org	✓
28	2023-10-19 17:14:39	<u>0xc8375ecc9d8e021bfa3c cd05c96f49e8de9c3df64b 7c1f8635acac28c32fca4e</u>	+ 1 Voucher	✓
29	2023-10-19 09:26:25	<u>0xa717c496cda9574da1a6 60ef4240dd9d931c773310 6c357377eb6412667ecd4f</u>	+ 1 s.com	✓
30	2023-10-18 17:20:10	<u>0xcce4313574e4256a9347 614397fa913577add2faec 92dcdcb3ee6b3a0616268e</u>	+ 1 et	✓
31	2023-10-17 16:20:25	<u>0x2f1b4ba82e9451396492 48b4e85c9c048e892a72d2 ed8c211bd5a20565fcf790</u>	+ 1 1000usdt.info	✓
32	2023-10-17 16:20:17	<u>0xfd561e3838f91b763a5f 88235630cf0678bfd60ccf 0eaa4069b0623062aefb1a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-16 22:00:25	<u>0x22a3eb1339f7c3b87e39 1db4f879860a919626a076 46f2698530cedd0c41e3bf</u>	+ 1 Voucher	✓
34	2023-10-16 16:57:55	<u>0x0aaa8f475ec8d5082855 69a6b8b9437c72a6a07192 bbc7428b18eb9dd9386525</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-16 16:57:49	<u>0x6f4ef496ab4e3f7bdab55e0f1a4862a24e27dae60b69baaeb30cfeccc26e053a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-10-16 07:45:32	<u>0x883c1e1e11d2bd80ef85828d320cc659106e268aad9e61b17c338768ec5d754</u>	+ 1 Voucher	✓
37	2023-10-16 07:13:38	<u>0x945afcc3cbd0b5c0e6ddb39b39a3effab4c5d9bcc1bb3449af6865812164ba8e5</u>	+ 1 1000-usdt.info	✓
38	2023-10-16 07:13:30	<u>0xf8a0608c464b730e7ee46fe5f684cebea6c6b89af57be58c60bc380008d2f436</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-15 23:12:45	<u>0x2562d1daa64a5209edaa465e9b72cc64e1d29bf6f982d1c1aa4b5e0acdbc4df8</u>	+ 1 \$BNFT	✓
40	2023-10-11 20:48:00	<u>0xcd33a9453e56c0e0d83d86054cbd37180cd329bf5ba4f0f5d977a2cea7f7d22a</u>	+ 1 Voucher	✓
41	2023-10-10 16:35:44	<u>0x0dcaa833c70f3dceeb53b8d8aa5337cdea4b25a0b6d0f583ad72ecb9ff1a02d6</u>	+ 1 usdt-1000.xyz	✓
42	2023-10-08 16:11:25	<u>0xa91196fa22aef68434fcc6163dd3a071ee6522f37264aa3b9681c8ce8d20b2a</u>	+ 1 rds.net	✓
43	2023-09-27 18:29:26	<u>0x1fe30a191cdf0db19a8569acb11e698b518eb3cd555c3b548787b7167aaf346e</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 18:29:06	<u>0xf27baae587d4235855bc</u> <u>1894b88ff82de9e96eb54c</u> <u>bebb5d7012824e3915a2b4</u>	+ 1 NFT Airdrop	✓
45	2023-09-27 18:21:16	<u>0xdb104f726b926db0e528</u> <u>82117a558cb0963c42c62d</u> <u>c5624e78f60766b6b99d5e</u>	+ 1 NFT Airdrop	✓
46	2023-09-27 18:21:06	<u>0x03a78dece128994a425d</u> <u>6e65b7c6c7bf96638754d9</u> <u>9c91a85d3bdbea30202af8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-21 11:36:45	<u>0x917a34178a37ec8b3dea</u> <u>f64d024bf38cba2fc04bfa</u> <u>39a08eea883744cf7c13f3</u>	+ 1 NFT Airdrop	✓
48	2023-09-21 11:33:01	<u>0x916661d70d01b605df55</u> <u>f7ba3397975dbfc2592a2b</u> <u>fd7a728ab26caf2c9d7b76</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-21 11:32:21	<u>0xf05166fe50ead3980a84</u> <u>bb5e7a19f158eb0c171b40</u> <u>c15f2e3b9a2eac7e016713</u>	+ 1 NFT Airdrop	✓
50	2023-09-20 11:06:14	<u>0xd9c1bc60b9bed333821e</u> <u>be68fd47c86224227ad464</u> <u>05ab1ff44e7087d2e1ab95</u>	+ 1 usdt-rewards.me	✓

* USD values displayed at the time of transaction

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