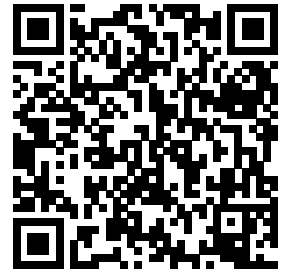



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf320906fee51cbd59ac1976fd374ce94f85dc892

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A net
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 00:32:47	<u>0xda85611062bbb67a8591c2d5aafdcfb6c931cd7295913e3c8e0f4e5ec5dd4659</u>	+ 1 rewards	✓
2	2024-01-28 00:11:43	<u>0xca62d094781aae3b0729718da32b2e5a75a98c0fa68b0af1cbb87ea8ab2bc837</u>	+ 1 rewards	✓
3	2024-01-16 03:58:12	<u>0x9cf4e9e92a16ae0d44ab3fb1d9a4c5bddd40822cb6711ce0930fc7f3fda9d8bc</u>	+ 1 rewards	✓
4	2024-01-15 01:35:52	<u>0x372fb82a578e2de09ec4cfa4929d5fa09b7f37f5ae7537c2318955d44830b98b</u>	+ 1 rewards	✓
5	2023-12-12 04:28:18	<u>0x671109a3e1ff0e58f7c32184f1c980013d4d640fca dbba2f50a8a67371733dee</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 02:28:32	<u>0x877aa48d3705d544823c f8c21df8ce8c78758beffd 9dfd0635d4de92e7a33e04</u>	+ 1 Reward at 2000usdcã€,net	✓
2	2024-02-06 01:15:22	<u>0x4292d2cfc688fd1c3898 d14287d5f204d189672190 1b7814a3b5c4833d35cfc1</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 11:48:40	<u>0xbbb56e5c00a3edd14f53 bb2b589c8ab82d0b5d15af 87b7e83945fa5702834d57</u>	+ 1 2000usdc.net	✓
4	2024-02-05 09:51:16	<u>0x4b25926ad50b8ad5a017 6382e9c9f47c221e788970 9d08981485d4e2a21fe0f9</u>	+ 1 3000usdt.xyz	✓
5	2024-02-03 19:51:26	<u>0x1a113a7c3aec7fb43c6 88de0bd312b2e50d96c69a 93d22378ccf1553fc4e8e6</u>	+ 1 Reward at 2eth.org	✓
6	2024-02-03 18:21:02	<u>0xe2500ce592e09d024a86 eac75efa7bfaec10f331b8 f1a951bd8b3c72417df651</u>	+ 1 2000usdc.net	✓
7	2024-02-03 16:58:54	<u>0x5735302f11f58e77e768 890468c6bba7d614043950 87e09232f85992846dbf44</u>	+ 1 Airdrop at 3000usdt.xyz	✓
8	2024-02-01 00:29:41	<u>0x0373256f2f9345521cef 6c8cfd73bd36afb83880c d9ad9d8d385718c05ed98a</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-29 03:25:15	<u>0x09e4bf38f490bd42dd87 d8c77aec145738bb12b7c5 ebab01d8f272477596ade7</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 08:44:37	<u>0x3b061e2680e9b7101135dc5b938075b97fcb01cb030033f833443d2f1fd13c36</u>	+ 1 2000usdc.org	✓
11	2024-01-26 08:36:28	<u>0xed488072d8f40bd01fa972c2cedaf9746cd22b339cb6221c2236109dba0224d2</u>	+ 1 5000usdt.com	✓
12	2024-01-21 01:04:43	<u>0x439cad614929366f1181f0e3332f6e4f847ee500a0120ba799733e3e385f0375</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-14 05:35:13	<u>0xb93fd7300aba0451e547b381348208f426db665af237642871b5a7fba89c8f68</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 21:39:43	<u>0x2962e5ec4ec70e0f0f6cfd198a853130fb841fc533b9e4bdd62912872a408643</u>	+ 1 get-rarible.com	✓
15	2024-01-09 13:20:30	<u>0x4b1bc70ede24962e35c8fcbd64f0cb8d6768801e4ecc36352b7903f4ecbdc6d3</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-09 10:01:58	<u>0x7bf5f352e08cc34be2ed31ee2134fa065ce35d5480c1eef8d76c46ecc78d2721</u>	+ 1 5000usdt.org	✓
17	2024-01-09 09:02:01	<u>0xb37a721752f49e1f8bf71c51877a345430404813f905afec6b58a2a40e977951</u>	+ 1 3000usdc.com	✓
18	2024-01-09 02:26:16	<u>0xc56a6dcff3ac9cd831ac7f07133df82011763f9b1fd328db3c08053f13bcfbe6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 01:54:49	<u>0xda19eb20c1a5f8381483d8fad0cd4efadc240464d18a0c94f51149bf46e3fd55</u>	+ 1 ether.xyz	✓
20	2023-12-26 02:44:38	<u>0x9520f76e69b09b700a6229c956c5f84808642a27bc5d974e37d81a68063cf4ef</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-23 05:34:06	<u>0xeb639ba85452d393adcd0d33d31a8376864a3dc8a2a53d3887d21a5ca2aa8cdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-17 11:41:46	<u>0x90650566826084b325db15bc20dedfb55f32fb119fbb76ab53abccbbf2dabff2</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 04:17:35	<u>0xad2fe63be2a35d5eed5805c3e8878daffb17113f9fb50e64f526b45fce90c667</u>	+ 1 2000usdt.icu	✓
24	2023-12-16 04:17:35	<u>0xdc1f05abba92138f43c4818013b9b2cd67cb9fea24eb1d0b4e78edddebadb2c2</u>	+ 1 1000usdc.org	✓
25	2023-12-15 02:45:03	<u>0xbc592796fb8119e2b0150b848729ac917a3dba794542d1551dc6c842ec782400</u>	+ 1 net	✓
26	2023-12-14 02:29:23	<u>0x4abc45e485d502d510306cf5fc1f4d0dee7baeac8a7f85a96d19ae403396b482</u>	+ 1 org	✓
27	2023-12-13 02:08:29	<u>0x43c838a0564f17ef6da1416b1893fb76e4ab14d2b6f63fbda07871f35b9548c0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 04:30:04	<u>0xa75a0c66baeb2b2fa2757d3d0b8a1bb2d20a61e145158fecf643b93bb968ff8c</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-11 12:32:02	<u>0xeef67722f5e6812638a5c385fb9fef571b641a8cc259c0c4fb0786d516ac18be</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-11 08:03:40	<u>0x6e2ed69ff66252fe5aa72c0c6bdfaf26f9e4fbb5529ad2e2f559156260a3dd54</u>	+ 1 2000usdt.link	✓
31	2023-12-11 08:02:36	<u>0x40c959689b3fab1615e649464be6d6df5eeae71a392f421bd679f8ab8cce4c03</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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