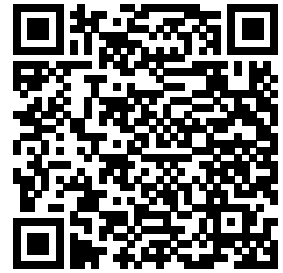



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8d0e1c707297663c38f6eaf7fc1e2960c6582da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
1000 USDC Voucher	N/A .app N/A Reward at BoneWin.com N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
\$1000 USDT Airdrop	N/A cc
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A k
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
•	

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:50:38	<u>0xba6dd28c1b95f88884051a5d0af74b4e5f4f4fd7b5a733f245c566b057b56060</u>	+ 1,000 lt.com	✓
2	2023-12-10 06:48:23	<u>0x74143c1fb9086a491e505d3cc36a25deb4846bc5e220a1a187b99965e4e5c341</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:28:19	<u>0xf8b7707f581abb2aca98d70a9767d2eb220c0c074d7b703a4f7bce9b7b44a287</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-11 02:29:02	<u>0xcb3f128b7e2805dd99061f840661e865b11a46dc7779fddef1833df67f610ab6</u>	+ 1 5000usdt.org	✓
3	2024-01-11 02:29:00	<u>0xedd63ecbc7d1b7a48152ead005c3ec3a00d7b974f4525d0577ae78e2a75d79fa</u>	+ 1 3000usdc.com	✓
4	2023-12-20 04:18:07	<u>0x232692707762f30d81e919b0e02643c023dacf3b60bc918cfe0ca33ea6f35d1f</u>	+ 1 2000usdt.icu	✓
5	2023-12-20 04:16:59	<u>0xf47b8b292ba44789f6ea7c0ff60a3dea3204bcfdbb2238b2e366953a3949b57</u>	+ 1 1000usdc.org	✓
6	2023-12-10 14:21:45	<u>0x8efda2636e0ba944128df5f2747dbcd09e50a782ba45c46a613fa724efb9d770</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 10:35:43	<u>0x6af3a3f37472a0038709 bf370a3f69df314916025f e62ada486f907a0be3d2b6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 21:35:02	<u>0x2015b5d93f9e2bcccdad f7abc77c6899f52f4c6673 ed3bb97b8f413841dcbfff</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 09:57:39	<u>0x9780bd58f85a0433ae3d 47b04117ad9f3ce46b2911 3af4d6b989c2399f8b55d3</u>	+ 1 1000usdc.org	✓
10	2023-12-03 09:57:21	<u>0xf72dacff80fe78e3cc84 210df37becab88fee51a75 a5d8eaac0fe5e760144b5c</u>	+ 1 2000usdt.net	✓
11	2023-11-29 11:47:47	<u>0x402126e3e788ff143fb4 5670055422643458000aaa b8867b948693f4942bad43</u>	+ 1 com	✓
12	2023-11-29 11:20:20	<u>0xcd325169ad0ccd1220e1 b29ec5f2ac60e42dc6a2c0 a74697ff8a0863ce546604</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 11:05:48	<u>0x5461234fca0708086bdf 9a54bb9f7f9c97a68d2ee8 cb63d243a268bae2407174</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 09:32:23	<u>0x5685a2ae0f6acb6552b9 9ec5498a7907dc7c4cdd2f 9f1722c7768ff345c0da97</u>	+ 1 2000usdt.top	✓
15	2023-11-27 09:22:49	<u>0xab2939d9345cd32ba1a6 56e62974a747acbcd1dab1 eb6aab4362319c5bc34697</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 05:49:22	<u>0x76deb1099ad5564364ee69391d6c8f4993399ce34edf3a228cf8e5ab26171d97</u>	+ 1 3000usdt.org	✓
17	2023-11-23 13:22:44	<u>0x24a32c21320454b8eff1484ebc8c5d0974327a6bf6b7486d3a3d28276fd85f01</u>	+ 1 .app	✓
18	2023-11-22 07:21:10	<u>0x53802a9fad82a6bf3b917c6e6eb931ca215335de3441fe50803f950ab259f9a5</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 07:17:16	<u>0xedfad0c0339243e456ca3f1475222c5fd4a7024f8ed75d38b9ecd07647bf6cc4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 07:09:20	<u>0xb03ef6fc4d7fbb759edb1434b8b57b593ea6ec737703bdcc95392c6056820b28</u>	+ 1 t.org	✓
21	2023-11-20 23:02:07	<u>0x268438f460a224db8a47840f80ecbdd976fc37899d9046a56bc20b45b1cacc40</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 23:00:05	<u>0xc014594b63504e49854d244b18e12c84454a9dbc7e7e979a398102829baafc71</u>	+ 1 Voucher	✓
23	2023-11-20 19:06:21	<u>0x063d127a6fb794093d647c79d80bfe4d5efca1efec4c952fc1d3811e55e6e08f</u>	+ 1 cc	✓
24	2023-11-20 16:32:06	<u>0x4a8db33f1714e151eadcec55d9a1c808065a4de9b37f82d552db611848c8c911</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 16:23:10	<u>0x47f44cd06247232be6dc</u> <u>b0282ecd22704aac7e25ec</u> <u>35963c50f13ca895bf06c9</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 16:07:17	<u>0x0bc70d0ea89eb090553b</u> <u>f2ab975158d086c1a017c0</u> <u>31b2bf460cba3a69a27f36</u>	+ 1 Voucher	✓
27	2023-11-20 16:03:27	<u>0x41ecc25f649b19d24496</u> <u>e7a1bb89b79efc464e1891</u> <u>2e3590d2412f2c99645db7</u>	+ 1 d.org	✓
28	2023-11-18 16:55:53	<u>0xcfd3e38121e70814da473</u> <u>78048af818eeee71165fb2</u> <u>be8443850bf82534b408b9</u>	+ 1 ro	✓
29	2023-11-17 15:24:16	<u>0x776cb114cd68083deed1</u> <u>4723f48f1ed26d8014083b</u> <u>bf0b449cb3bf3ac7697f98</u>	+ 1 yz	✓
30	2023-11-14 22:31:51	<u>0xea13055ba300354b7ebb</u> <u>736e6eb1ca42448de94eeb</u> <u>d719e9b707985614e9524e</u>	+ 1 et	✓
31	2023-11-14 22:31:45	<u>0x555260aed8776306c01e</u> <u>83b0ad90c9e07dd79e6329</u> <u>b09954c7b64e8e05f14599</u>	+ 1 k	✓
32	2023-11-14 11:01:00	<u>0xd6b20a83118a5d51957e</u> <u>d237cd2d66b6eaac49a60a</u> <u>14c612a35f3624c5854ea8</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 13:26:58	<u>0x7973206cd834b05a5d72</u> <u>3fa60615fbc77da8f381e4</u> <u>4ed5a32e168a416fa30f1a</u>	+ 1 t.xyz	✓

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