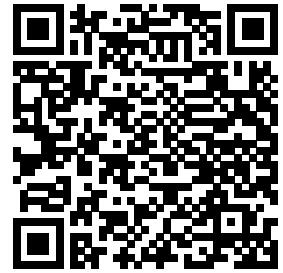



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xff7a6da994cbd00673fde58a702bb21cf83ddb15

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000usdt.com	2.000000000000000000 5000usdt.com
! USDT	1,000 lt.com
! RENDER	929)
! RENDER	929)
Acces Liquid-ether.com	1 rewards
\$5000 BUSD Voucher	N/A Vouchers
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
1,000 USDT Reward	N/A ards.org
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$1000 Rewards	N/A usd-reward.com

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A usdt-drop.me
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 20:39:01	<u>0x0cc2d4f805d2145d6188d0bc906050c3d472bf5ee9bf36134b354b3e859b7174</u>	+ 929)	✓
2	2024-07-16 20:39:01	<u>0xe1587caac786d3f8f5fb0062ab90f7267b4d44d74ee903d61e2703b675829919</u>	+ 929)	✓
3	2024-02-02 05:14:02	<u>0xacc023d55c792f1b9575f8a007e10013fb58ecd09f8518e640c363b3e2018ea4</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-23 05:35:28	<u>0x2ef82237d66f5257ef066c62164e92c307a9d615066182a74e3409af08108ec1</u>	+ 1 rewards	✓
5	2024-01-14 13:22:16	<u>0xec1e0d59b4a450efa373103c482a37266d6bb6baca75dd0b8765462a38d04e48</u>	+ 1,000 lt.com	✓
6	2023-12-10 06:24:54	<u>0x6c86d2e78aff55504d2cb2eff41feec8efc2c17d681f6334567cd41342839d38</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:29:52	<u>0x156d1b9ad08c9833a8ab aba189fe7afd33688856a1 85ee5bd1cd9ef215d6e77d</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 06:29:40	<u>0x2fab16fffa81017f6880 d23c3ef0d02412315fb948 0c29aef83b078973f4669a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-02-27 07:02:25	<u>0x01093420cdd50b9418ba 2934360414bb97e5800120 8ed948c38b7efc9a7ca31d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 06:23:17	<u>0x047f632758af927b2d00 3374e7d3081004985c9bff 340509cce31b5be93f67a8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-01 06:08:55	<u>0x0a76e4c3f8348fa60055 5d2ffa0a7bfff34d9adbb6 64e5a44c8070f99c77be0d</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 17:52:22	<u>0xbe2cb4a24f553170a55f 227ee4397c9ef67079d947 3557fae8caeacfaef45ca</u>	+ 1 2000usdc.org	✓
7	2024-01-29 03:26:16	<u>0x307db3c38228ec5f3144 f6d0f73d8a970605c32356 1243842c8cca726cc5afb1</u>	+ 1 5000usdt.com	✓
8	2024-01-12 09:31:58	<u>0xdd6c5dc1e00e52d132cf a4b1f0ce6b5f2761e0ba0e 92bee4ab87fe3f2a8b2e6e</u>	+ 1 1000usdc.top	✓
9	2024-01-12 09:30:18	<u>0xcb1b710a9b60248eadb7 90f05210f97baaa25ca2b9 c67748b20984278ca758d6</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-26 05:12:53	<u>0xb8ed02ac7fc198bd85f06cd648c1859f2af702f980c5cf5a622d054ae6f624dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 05:08:57	<u>0x9787ca84f4feaa6988bb7dd3d0f8ee8fc1022d9b4f24ba45d8074d3f3d648d4c</u>	+ 1 3000usdt.net	✓
12	2023-12-26 05:07:55	<u>0x0e1d4dd55bef01da0a293b10c6bcd2a6523fe818a4156c138e5c3ef21c8d48f0</u>	+ 1 2000usdc.cc	✓
13	2023-12-10 14:13:25	<u>0xb9a78cf6a721be1615709e4ae454d4f7f807630960544c676a60f0c783e57c00</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 06:35:22	<u>0x3a5c7d46a2ebc056e531e50967e2dc25432c079266e97b2f270446818bdc76bc</u>	+ 1 2000usdt.net	✓
15	2023-12-05 06:35:14	<u>0x4693fc4464b5b9c3761e081b8c3ea0dfa39b55018502cea0ccd55ee0fb12ce07</u>	+ 1 1000usdc.org	✓
16	2023-11-27 03:13:10	<u>0xf802f8b9ebb72af530a779e828beaa08efc2905f45986b308d51b2339bf281c0</u>	+ 1 3000usdt.org	✓
17	2023-11-27 03:10:10	<u>0x85424f90fa3ef1e72ffa b1305d3869b5da5ffe1b613283791769a54d3c9a244c</u>	+ 1 org	✓
18	2023-11-22 03:34:20	<u>0x6674fe184ab2f13dcc2dc735b46675540c7de33825bf75f171ec14c26d14a0eb</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 03:34:12	<u>0xa3797b4c4168737518e1 b60fa6596981c462097c90 8bb10c1794acd95a5a4a1c</u>	+ 1 cc	✓
20	2023-10-18 04:44:16	<u>0x170658fed18054766555 3870a99214e8b2b82946fb 0c94e5fae9009aa5319c46</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 03:27:05	<u>0x4850950ffe5b246a95a0 b61622bf635297d5c9355a 971ddb875c4a2f99fd174a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
22	2023-10-12 08:24:47	<u>0x2f557b0bb0c226852f48 55f7b4491be79511f229de e5db756ad5e8db0f176393</u>	+ 1 rg	✓
23	2023-09-30 05:54:18	<u>0xeabc64443077c4d6f27e 2bb06c1835ebf6d04a7df5 655bce5dc745fe3b4eed21</u>	+ 1 ards.org	✓
24	2023-09-28 07:19:28	<u>0x39f0d8007b7cf5ba7595 3e99158ec9c8538a0bce63 44bf8130c08d3001ce86a0</u>	+ 1 1000-usd.me	✓
25	2023-09-24 06:38:18	<u>0x13167d0fc2084845264b c5246958a79d567860d794 715b3500aef5c3522a857f</u>	+ 1 1000-rewards.com	✓
26	2023-09-22 04:52:48	<u>0x94ef560a745ecc718567 9e4a5b5448f2b964396322 e9b3c1c83eaaa581ea70c7</u>	+ 1 usdt-drop.me	✓
27	2023-09-21 02:33:33	<u>0x836c81af20dbfe8b344a f44611a9c19c5dba79ad38 6ee91d09bb51fe76c68070</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 02:33:31	<u>0x6fe14dc7b8e05e23b4c07f7b74a66f0988a2759489d69ad76e2b9d62c71eea26</u>	+ 1 Vouchers	✓
29	2023-09-21 02:32:57	<u>0xe2f5aa37edad7bd8e3f59937decb4b29587a2966183df41be405e2c53f116939</u>	+ 1 usdt-reward.me	✓
30	2023-09-18 02:41:11	<u>0x7df9201033fd242c679785177207a2c8dc03e0637405bb797e901776751573ec</u>	+ 1 usd-reward.com	✓
31	2023-09-03 05:59:06	<u>0x4d3358fa0afe5d0e4e82ba0e0a1f11408473dc81266b44507b15a8067ddaf249</u>	+ 1 Vouchers	✓
32	2023-09-01 08:31:23	<u>0xb1b00bb5e884d5b36b7ed4502925ce443cb9ba634a2cfd28bb11d707a7933bfd</u>	+ 1 usdt-drop.xyz	✓
33	2023-08-31 05:04:47	<u>0x4d35f67d58204b54145045fb4ce22356636a91372fff26a0b7dc6452f1e38ba2</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-14 05:01:39	<u>0xda6c4428229eb6613ef23b069434bafc77bfececf105dc0f2e815998aaf50ad6</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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