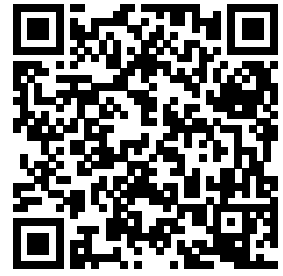


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x004878ea5bfa5e246e7d095ab37a88a62cef4a57</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
TRUST WALLET MYSTERY BOX	N/A .SITE
Gemradar.site	N/A Gemradar.site)
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	N/A 5000i%,,Reward

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5ETH Reward	N/A Reward at ether.casa
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Reward	N/A 3000usdt.com
	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5net]
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:45:48	<u>0x26016cfac752685dace4 cb34fad222ae6650d95cba 62b9d378a8a85b20a41a9b</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-02 05:28:52	<u>0x8f15f55433950acfccd3 8a25fc87cf1c02d4baa2d4 e234643bf2877533051708</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 18:43:46	<u>0x3e4dc608189fd568c214</u> <u>f6bdf62bde4777b5a5f758</u> <u>bd2972eb2683b4399c3c1a</u>	+ 1 lt.com	✓
4	2024-01-17 05:52:52	<u>0x3f920318787769e2a0fc</u> <u>b48889ed06cc5309bb4a16</u> <u>3c17e65428a46e6897b2f4</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:05:03	<u>0xcf6def1832188c8330a4</u> <u>1e1ff7a004d5dd4262dd87</u> <u>4b9d35394e69bd7a38142a</u>	+ 3 .SITE	✓
6	2024-01-17 00:30:52	<u>0x6513a3c605df10cc171d</u> <u>a8ea44958007e13e7ee955</u> <u>e5f27c599d64d84e959fdc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 17:59:08	<u>0xe1f2f89e18eaf3d97ca</u> <u>8985883498694391181cb8</u> <u>cc72ec67ec00ac3b17d6e8</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-14 13:08:50	<u>0x3403eb4059ba2859b29b</u> <u>46535c1e3e3093f348fc2c</u> <u>f91ba8f3e0883aa33a0812</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:04:30	<u>0xaed358a0647d232cc59e</u> <u>8ec6aab6d09d695c5a2be6</u> <u>adbba899ed1c6bed7970bd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2024-01-13 05:49:28	<u>0x57a39d4d3541398782db</u> <u>a2e58f640afdcd06efbac8</u> <u>6bd830f8578ed511afbd99</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
11	2023-12-24 20:44:40	<u>0xd8426d22fd1e2b3f33bb</u> <u>4830ba697c9f1c048e9c69</u> <u>9e713e2f1cea803053b1dc</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 03:09:06	<u>0x6a191f874d90a1d09d89d18f23392e0ba5a0b022b44cb8625e796f2c632d6cef</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:33:29	<u>0x9c63515cb09e68c0987655a3d82679e0159782bdabcd22eb94512dbadbae771c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-13 12:17:06	<u>0x5dd396b0c577588cb093adf3cb13c9dd72d04be591dd8f2e4a2eaece1040580b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-07 11:54:38	<u>0x7cce81155be39c41f780a8357e2cc62c21dabb225ff8c6b2a8c24a76bf28b752</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-07 11:54:06	<u>0x938eda4829c78bfd06552f8f6a827f72c94406639a36d6ff4ef2fd19d5e4b45b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-07 11:54:06	<u>0xa33ea82522ff9477a6b1495e643da1726f16691561ecf532c8971060c36d0443</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-01 09:23:32	<u>0x5048baa278a523a6c959a24bf95d61b19330379c37bf4a87c1f4ded285e19a03</u>	+ 1 Reward at ether.casa	✓
7	2024-01-29 21:30:38	<u>0xf42c7c1ee08c260adadb a77196f21bed455239ad25c280ac1a4310bb6fc925b6</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 06:20:55	<u>0x6c48860cf9bfe19f4340</u> <u>f52d668493955eea2c0d19</u> <u>08c79ec1ecc928c75cbccf</u>	+ 1 5000usdt.com	✓
9	2024-01-16 17:40:53	<u>0x873e0251861a670e7663</u> <u>fb07d6eaad3262b710b1fe</u> <u>f4349c1de3148f159be522</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-12 07:44:10	<u>0xc35b4b53b7bcdcc35d59</u> <u>27acd17d4acffaba5040fd</u> <u>b803c6dbcd74271503f05a</u>	+ 1 3000usdt.cc	✓
11	2024-01-12 07:41:52	<u>0xf495ba3525b17e17ffc8</u> <u>54783ed40b5ddedf8dc09d</u> <u>ffadab25042c44a518c6d5</u>	+ 1 1000usdc.top	✓
12	2024-01-12 00:12:32	<u>0x263631b637f7f0306a70</u> <u>6812247ec1ad39f6152c2a</u> <u>6d5b00666982b19e6330a2</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-12 00:11:26	<u>0xa289f541d7490d9a5e85</u> <u>b9b11b9c2c6cdf0d97f726</u> <u>b09a85c5ea11e2584d56d9</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-03 08:29:57	<u>0x9ecc5258f969d08ebf8d</u> <u>35aebd920ddeb57783b0a1</u> <u>5e8c4111d5b273730e1c53</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-24 03:15:07	<u>0x09aaae2b08899d6f8970</u> <u>625ed960fc643134679e66</u> <u>ec671074f9114a3c4b4656</u>	+ 1 3000usdt.net	✓
16	2023-12-24 02:44:47	<u>0x6a24b0da0526be254bd8</u> <u>f37d94ba4ec5acb4487680</u> <u>b33654dcd19db7f64e479c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-15 10:54:26	<u>0x5ea65783065e0a33bc7b9e5581061281d6d796a9a3be9675b61827a6df5fec8e</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-01 08:17:27	<u>0xa5037ae911f2e1a09c60885e20df846417271a7f3489c491a61bb85bbf4bbf3c</u>	+ 1 com	✓
19	2023-12-01 06:12:53	<u>0x8c9c4d924872842d51cde33d9d9845b91119e1fa48b8bb872b62d13f8b547a72</u>	+ 1 2000usdt.top	✓
20	2023-11-30 03:27:19	<u>0xd463aecf1a28c7bfc4e2b5471326f071e514d0c5155f226ddebd4aa0624f0b42</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-30 03:20:03	<u>0xdd3d9078f0c332d1bffe d199a253b6954dfc23dba7c639df01308c71028f8c8a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 11:13:22	<u>0x75cc88f4a84f41d0db2e086f98581bf17f3b3a5ab8c760cd4870662728ad6853</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-29 11:05:48	<u>0x5461234fca0708086bdf9a54bb9f7f9c97a68d2ee8cb63d243a268bae2407174</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-29 11:02:49	<u>0xc73bffb57ded6db830653d8af6fc1edbd7f1d45ef078ddd51168758e81d56a20</u>	+ 1 2000usdt.top	✓
25	2023-11-29 10:57:38	<u>0x9c678fb270b5bcd739ce95fae39ef0eb5a78ac5e05c5a8ecb0a1bda1734c326d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 09:40:49	<u>0x7e8588bbb695a8e748504ac93cf9d0029d7b125fadc7242a0d43c4734f498185</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-26 03:59:17	<u>0x1b3aa6b6cd665653ee7dcfd3ab083c9730827f84a954982fba38639f3ea93e04</u>	+ 1 3000usdt.org	✓
29	2023-11-26 03:59:03	<u>0x8f14371c4cfaaf8c49a395f19675d317c7502d44960cb2910a86635450754be0</u>	+ 1 org	✓
30	2023-11-02 08:29:33	<u>0x0def0247cf638a8ba377192c5c49597abfc18e72cc7c2c94b9e4f46436485a47</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 11:26:23	<u>0x30bbc2688e32e0692905603ff51e995f35e8bb032f8ce34bc17b433fe99bc76e</u>	+ 1 3000usdt.com	✓

* USD values displayed at the time of transaction

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