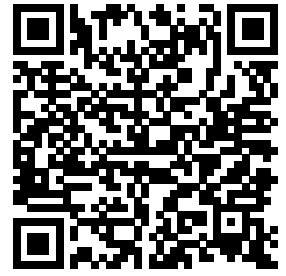



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03e5f5d437f6309c6d32cbebc48fda4bd6dd9e5f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
\$2000 USDT Airdrop	N/A pp
\$2000 USDT Airdrop	N/A ro
1000 USDC Voucher	N/A .app
\$2000 USDC Voucher	N/A com
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A usdc.vip
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A cc
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:28:40	<u>0x08febb500fd4a9b424da be6bdc50229b1cbc2d46de ef20e0ef6a90943b9db6be</u>	+ 1,000 lt.com	✓
2	2023-12-12 07:17:13	<u>0x356d8dce85d92b412950 21b99a753804c4a7d007fc 79064d79856e8236dcfa4a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 21:17:25	<u>0x7b5608f34482d9ebba65 979226e12e2e5dab2bcad9 3fc04e4945ac14a55f39c9</u>	+ 1 3000usdt.net	✓
2	2024-01-08 20:57:32	<u>0x688c3fd5f17df20d0a92 725fae00863a6a781c661a 8b9ebfbf65b7e4f9b03ef7</u>	+ 1 2000usdc.org	✓
3	2023-12-23 09:14:14	<u>0x83f95a6cd91d3da47a07 b367ef2d18fc486dee8643 cfeaf321fcd7844b41282</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 10:55:06	<u>0x8f5512ed037cde018b48 676c65b69407ac25e8d339 d22c33de12cf030f2fea93</u>	+ 1 1000usdc.org	✓
5	2023-12-17 10:54:38	<u>0x2b0e87d0efc8a8af6ae1 012b4c57fa5dbb781d3428 824927bc9fce12d043db51</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 07:08:35	<u>0x966f9f49c5c8eb416f58 234de37ad3652421acab0a 6ede69ff3a6fd7ab9b3f22</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 08:59:55	<u>0xd4b7094189d4aff1ae1e</u> <u>481c82f64e3b50b45bf184</u> <u>184ece2fdd82cad698094c</u>	+ 1 org	✓
8	2023-12-12 23:02:01	<u>0x09de19bd45266d2ffd2e</u> <u>a3238ae89f19ffa41a2913</u> <u>0957f82a0942f06556a073</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 07:49:26	<u>0xb442e423b2ddb7845</u> <u>831f25b9c33f07b96d0516</u> <u>a9cb2abf4ff5c6a4baae85</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 15:21:02	<u>0xffcdeba2122fd575af74</u> <u>7d358b3088df279322d1c6</u> <u>41946e9fd37fc74298a5e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-04 07:20:06	<u>0x0471d52ee8af81914547</u> <u>4d17d66ce3804f3f2ab5db</u> <u>992cd03f59c10c52954603</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-01 04:13:27	<u>0xd7361628a647c5c916f8</u> <u>f5fc05fca40525f8fa1a4c</u> <u>2d42552986e13f8869e0ec</u>	+ 1 com	✓
13	2023-12-01 04:13:05	<u>0x40cb5c6a72e660ef1e84</u> <u>250c7d3e86266f6502bae4</u> <u>8516d0b552c85bcbaee39c</u>	+ 1 2000usdt.top	✓
14	2023-11-29 15:02:33	<u>0xb387555cecf495e0601</u> <u>980247050f0bc741312c75</u> <u>b03a795caea0ab18b97ba9</u>	+ 1 com	✓
15	2023-11-28 21:26:23	<u>0xd1a72b9f0497d1e210e</u> <u>59f6887cc8ed52473553ec</u> <u>da52bc8f30c7223511af3d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 10:49:40	<u>0x07b8e747276e0d2c6699</u> <u>1175e7abe6aed7c23e7b50</u> <u>c1ee74d74f62db9f8bc74b</u>	+ 1 2000usdt.top	✓
17	2023-11-23 10:40:13	<u>0xb70ec4b4d65eb91e9f4c</u> <u>7ee0416ad67f436eaf0e6</u> <u>caf4f5d03213b72cca6e1a</u>	+ 1 work	✓
18	2023-11-23 10:20:43	<u>0x18e07b81a8184622bdaf</u> <u>224b8af22e48f9789a117d</u> <u>250c6f8a68dc351b02450a</u>	+ 1 .app	✓
19	2023-11-23 06:22:34	<u>0xa167209a629555706884</u> <u>246c2a4cd23f6d22208c65</u> <u>723203cf1ce51d2bf1a042</u>	+ 1 net	✓
20	2023-11-22 07:38:38	<u>0x4b3bf3b9c25ebbc1c15f</u> <u>d7be8201fc7d10ee0158fe</u> <u>5223ff5624615ef0001088</u>	+ 1 t.org	✓
21	2023-11-22 04:52:37	<u>0xbd9980f00b8da76cf396</u> <u>f3971a652128da88cd1041</u> <u>fa94cd5236c2e7710f1cb2</u>	+ 1 t.org	✓
22	2023-11-21 01:54:04	<u>0x95ecf75be27027113030</u> <u>3d0a8cb540afed548e9e3c</u> <u>8cbc57646458e15a0981f1</u>	+ 1 usdc.vip	✓
23	2023-11-20 15:53:19	<u>0xdbda2979f5cc6fa4b496</u> <u>18b2fe0b90b1582585a5c8</u> <u>599bc399a559f8d15e025e</u>	+ 1 cc	✓
24	2023-11-20 14:39:07	<u>0x5b6c265adfd1f2f6694b</u> <u>6381ff973e4bf9545b7986</u> <u>be54db4adbda558eefdd77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 12:11:57	<u>0x5606908e37a3ec927684 b3bf6219429afdcf58cd54 27691e13126120e5a92665</u>	+ 1 Voucher	✓
26	2023-11-15 10:54:18	<u>0x36c1b6c45fce221d0dc1 daa2db8d8966c048e8f1a5 8e7fa368160b81d2935734</u>	+ 1 et	✓
27	2023-11-15 10:54:10	<u>0xc02fbb9315609dcba562 1cc80c9d06ae5221a88a45 31be5a1d74ee6bd2c195bd</u>	+ 1 ro	✓
28	2023-11-15 10:54:10	<u>0xdd0fcc43713cfc0faa61 f8e13048649cb69f700ebd 34b4798a7b438b3f0fd56c</u>	+ 1 Swap NFT at lido.vg	✓
29	2023-11-14 17:41:46	<u>0xb17878db9610cb6b7c53 87a1307c26ca6294883102 30e61f864cf1c64e05c857</u>	+ 1 et	✓
30	2023-11-14 17:41:32	<u>0xee7653689f5df8b5f027 9cb78ea48f4942fa90c65e f4f7764b377d849ed076b4</u>	+ 1 pp	✓
31	2023-11-12 16:52:01	<u>0xd4077df30d3dfd844eba d50f075945343ccdddc7f9 b4064bf8c7ac628fb952bf</u>	+ 1 Voucher	✓
32	2023-11-12 10:06:56	<u>0x604381e7297c97405019 60003ce9ec76b67711931c 74315623d719ed5cd65f43</u>	+ 1 dt.org	✓
33	2023-11-07 15:40:49	<u>0xf03242bd85cd6099fadd 42eca88bc7e3c322c940b7 697be173c0c58f77ddf306</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 13:43:27	<u>0xb55009141ec8b5fc7ba0</u> <u>79a151c0d11319f8952931</u> <u>e15ad351a68832389d44c2</u>	+ 1 vip	✓

* USD values displayed at the time of transaction

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