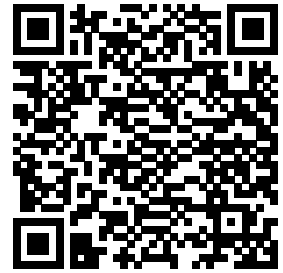



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0cd0a95dce31f0ff40ebd1faf6f36a9b89ff32f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
Ledger Stax: Giveaway	N/A STAX
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD	N/A NFT Giveaway Round
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc iŸŽtop]
ARB VOUCHER	N/A VOUCHER

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
5000 BUSD	N/A NFT Voucher
Uni NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:45:52	<u>0xfa2ffa0e3a09e448634b b742f717f30a112b7bed36 acfc469f2b32717ce64aa0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 13:09:07	<u>0xcef9e85478aa0fde4277 2ddb71e84b3ee7df849bd 97b08808771d92435d3ef9</u>	+ 1 rewards	✓
3	2024-01-19 15:12:40	<u>0x2d1b3e92c4bc6eb02c46 a33416e120bdfc77fd7119 d08600d047b02d33f206b6</u>	+ 1 lt.com	✓
4	2024-01-18 20:11:02	<u>0x1ec97c4a19c077e58f2e ff6dc398aa222b03bab7 94b0286f5e470ddf319d17</u>	+ 1 lt.com	✓
5	2024-01-14 11:45:27	<u>0x57dc1b11cc14146fb75e 2adb176ead8b45d94b0bc1 19ccb5f2c9540766960b71</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:45:49	<u>0xecda478944971412a063d424d869f263e1111350c432ca5d3451329919d7c7a9</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-03-01 03:20:28	<u>0x0512a791f91b18fef1faea6d71f9af7caba35e8068148ff6ec89d4e1e71bf679</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-01 16:38:27	<u>0xf2afa114b0a16a671fb317433d85af0ac5e7354f3626563660373c712f3eaa4</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 13:13:07	<u>0x8d75af607817e1a053a417c60fb8d1404c674777b299c7236d11e3e25695161b</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-30 01:36:30	<u>0x56b06a5498e025b06c8a2f32a0bf3bf137861eab41d13b2cdf109a4790f2d51</u>	+ 1 2000usdc.org	✓
6	2024-01-29 09:31:18	<u>0xf5daf3c87ca2235824140b3893e4b30decca772b9fef6ccf3392733f7da2ba92</u>	+ 1 5000usdt.com	✓
7	2024-01-18 20:55:52	<u>0xaccb2f0b78a9f9bcfe7ef4f32236d494bf52729eaf9ea2b70e5cfb99d59c581d</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-11 12:00:10	<u>0x6b68a774da6672a592bbacbef4eb72bde59190081e738a5e25cac37fa352782c</u>	+ 1 3000usdc.com	✓
9	2024-01-11 12:00:10	<u>0x8c858bdf4fd35da5ecd642daa57d3798563d9cd126dd402abd73a6adfb71d47</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 15:11:48	<u>0xb0af445804495ef1799d841dfe8b8c4ef299312c1980c7e8ed5207149acc7859</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-26 22:01:41	<u>0x9c1e379f31a57b75b8ec61d05e443b8674d49d5c67e81ba93aa80ce49ca7db45</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 12:52:49	<u>0xf87fb3e9c0aa2cfceace4a85de0d5c2016351555b4750cb60aa732f8b065938e</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 12:51:01	<u>0x67aaba0c27971aa191fc2b40d1647c70d3d9e2bc133c7a348b0663792eee26ba</u>	+ 1 3000usdt.net	✓
14	2023-10-26 23:47:03	<u>0x10da91a327a5e83376b4660536567b1cbe6e63f2f6acedc5a0f6de1eb94a0e4e</u>	+ 1 VOUCHER	✓
15	2023-10-25 20:57:51	<u>0x7c357bb6a61a28623629a6e3d27f2c1fde6ea79deb31ae59758fbd27e5e4825f</u>	+ 1 ARBITRUM	✓
16	2023-10-22 23:06:29	<u>0x19a1a916be217285bc13f49ef2ae6e487a0139b289c3da95d1e146680e487184</u>	+ 1 ARBIDROP.ORG	✓
17	2023-09-11 06:57:37	<u>0xc3d13b82babf9f8e4ef54cc0b85e7a32b022c7c715ec7f47fced2c8afd73458b</u>	+ 1 NFT Voucher	✓
18	2023-09-09 23:22:15	<u>0x4fb099f5d8f681984244cc9145e84fe1b008a785f36ad7064cc514c2ba34ad63</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 21:10:51	<u>0xd13435f307bcb54adb369b651da27bf48ff9df2db1a6c83dd380cb2daa7861</u>	+ 1 STAX	✓
20	2023-09-04 16:49:52	<u>0xe65d5063111c5e912779daac6a67f77987f2f222c7fc404192bfba1bfe66a2b9</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 05:10:00	<u>0xb8719b12820af77440c6c1122060e20ca7cae7c10da43eab89104e828dd073a1</u>	+ 1 NFT Voucher	✓
22	2023-08-21 22:54:37	<u>0x85104a8d73a4f99d22b0706af366c1142fce4e548a3b8d2db1b2e73d7caf08ca</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-10 23:29:22	<u>0x2b8b10247c159f270e7e1a2ccdf7fc9105ab28670d5d4ec0230fadd0394ae6a7</u>	+ 1 STAX	✓
24	2023-08-10 22:05:22	<u>0x409ae3d10066c1ee96865f61408b379de19ba9a9662a8e6d8ea30ac52c4c2e4c</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 16:38:16	<u>0xc6a7a9ea0f26f4799e06363e23781d215855c63093883cba65ca8c62f336a608</u>	+ 1 dYdX Event	✓
26	2023-08-06 18:07:45	<u>0xfdd95119a1eb86a2a4e4db67889ced20242f744233f1ad58811d69e020da5ce7</u>	+ 1 STAX	✓
27	2023-08-03 13:39:23	<u>0x327449e95e6ab90be9cb7502d82bcb16b316690635f3a12106b0f9984c88188b</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 10:22:28	<u>0x954e2d15d90e227367d74c809cd84f0d2d1ab5f6271212757db5cea993c187ac</u>	+ 1 FREESPIN	✓
29	2023-07-31 15:22:33	<u>0x5dd91826d281f39ad068479e98b6c580ddad8ac9b98317fb1043104ab0ebc353</u>	+ 1 STAX	✓
30	2023-07-30 08:02:15	<u>0xb3aec6b4802af9b952d2e5b71f22614ec7e8c4388818940f310028dd3578d756</u>	+ 1 ARBITDROP.COM	✓
31	2023-07-29 12:33:14	<u>0x69b9bf7b9a27511a920b92c544566f8bbda0836c828a346bf597ac567c420ad2</u>	+ 1 STAX	✓
32	2023-07-28 14:42:10	<u>0xad7dc0aacb0a9a74284f4615b991dd1a0c32a251a69cbcd119ba5ca080ea2262</u>	+ 1 REVOLUTION	✓
33	2023-07-26 16:29:07	<u>0x33a0609a448a0582cfce250fff99a65668fb5e37eac68b71fe7c000ac9e35546</u>	+ 1 dYdX Event	✓
34	2023-07-23 13:34:10	<u>0x7868df0d72a188226b1f5383e375223f1cfa92429bdf5f24da511a7703bbd23a</u>	+ 1 dYdXEvent.com	✓
35	2023-07-19 14:00:04	<u>0x205c396ce55705044b9e11dae1c32c65b1b84eec58ee42d70ce0588db569e15a</u>	+ 1 UniEvent.Plus	✓
36	2023-07-18 05:58:55	<u>0x3a216c243ea0f96f649b76caaf6d73e1be661dbf2fa15274f1091f5dbe452f5d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 15:06:35	<u>0x0209b162560a7b4c869f dc2274464e55abeb7c7d0f b49382213627fcefffc46f</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-10 04:29:34	<u>0x53f69a8c5594769cdd86 c3dcc45e7934f2609c312f ca995c8b03fb6685ac97fe</u>	+ 1 UniEvent.Plus	✓
39	2023-07-08 05:48:39	<u>0xe1eff8be953d5cd4f58a bfe43db356273a1d3b2d55 c2ae3728984d942055b6a3</u>	+ 1 UniEvent.Plus	✓
40	2023-07-05 04:13:21	<u>0xa46837f75b4c81a6c91c d56c948618fd315a4011d3 7b189e63b0352bffffe619d</u>	+ 1 UNI	✓
41	2023-07-03 22:50:54	<u>0x2259abcd9e7cad656a98 d50532a10ddb1103d62955 93f0b35e0c9db187dcdf01</u>	+ 1 BitCase.Org	✓
42	2023-07-01 05:46:16	<u>0xbb43998200b6f04e0405 2fb94203e4f3a2de40cfd1 0cbcd1cae7cf08866ae22d</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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