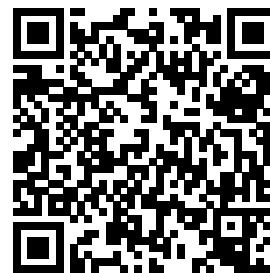



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d362e0b6c6524d9554f3a3c9cf682a85217895d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5eth.net	N/A Airdrop at 5ethã€,net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:01:20	<u>0x475879df8d9794014eb801affa23c8ceb9616d93a9d0e482b606b55564de660b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
2	2024-02-06 15:21:40	<u>0x436c5f10e418b6e5056c143aa55f20d32ee0a2fff27ce81519d16c0eea445d23</u>	+ 3.1400000000000001 24 )	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 22:57:34	<u>0xcea89faac67c1f9d8e534d842a5e290d5be555d1d9654e87bc09d015351dbd27</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-27 13:29:00	<u>0x4c43c111b3dafa6a7cc16798d9aef5b5877781fba8ea5950480fcb1ec1f257</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-17 05:21:40	<u>0x98de402ed597925d7388a6b43ab7131240b8cf49fde7510847c9ed4c2400254</u>	+ 3 rn.xyz	✓
6	2024-01-17 00:39:59	<u>0x21c8cdd1fc12c89cf2d9bc73717c025df380cfc481eb01d5f0657411630af429</u>	+ 3 .SITE	✓
7	2024-01-16 17:10:13	<u>0x770d3783dce72b60bd83dd2412ce465320c112db8b916184f12d31251d163e74</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 10:02:50	<u>0x771724b1bd8da9e8583f484f02b11a21f437821f9e036f041a2f0c5b4176c7d6</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-14 10:03:22	<u>0xa53beff22e24abcc6ca089a3e710fd1f5fd0128069bcc12a30426870d98f6296</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 06:52:56	<u>0x8955b24ee1fdb2d383f958d4a3b37f9fb40d4d639554caa12e510f127d6363e3</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 03:23:26	<u>0xda1c2b5f8cd08489630f5635cb4bf08d20e83c5d30d2e783b0f2e2054584c6ef</u>	+ 1 Reward at [2000usdc i%€net]	✓
3	2024-02-06 09:24:37	<u>0x8fed794d9d2c001d6d8e503f8439cb3befed2d44455b6f28cdd49310d374ae38</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 09:24:29	<u>0xf1bda82920df1027f074e72093aecb9e012f6b4376e8de1c6f8968d5556726aa</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 07:26:51	<u>0x360de97c325ec80cc15f57347d2f85174bdfd74ef16115dd0238936b0064f2f2</u>	+ 1 2000usdc.net	✓
6	2024-02-05 06:19:12	<u>0x0c5bf0294e40952ff3d824d4a8fcc80575eee024ee130650794be985fdb36d58</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 16:57:33	<u>0x1860754826e3a5fe8967bb09d6d202ac706abf8c6cc3d9adc47a2ec397ff5027</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-31 23:44:55	<u>0x76314735a67b59eba2615ae2842c86c7841b175f7d3063b6c4834c7fcb068ba0</u>	+ 1 Reward at ether.casa	✓
9	2024-01-26 21:21:40	<u>0xbbdf59bb605c99421e5c0b1cf465c774bf78f6b5cb15acf9dbce0efa8235aeb5</u>	+ 1 2000usdc.org	✓
10	2024-01-26 21:16:38	<u>0xf06f5dcfc4f3bc1dfeabd59779ee5eb13c8bd43794be8da7ee4105513b81eb1e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 09:00:02	<u>0x4d99109fe1f3496e201c</u> <u>b9594be82dd4ccc08523a3</u> <u>7a78943f452449dd669258</u>	+ 1 3000usdt.net	✓
12	2024-01-08 08:45:44	<u>0xdf475c0711a78b7b5c8f</u> <u>e2caf12273e17cece399a7</u> <u>32540c3a272d2e315a1cd6</u>	+ 1 2000usdc.org	✓
13	2023-12-18 05:49:37	<u>0x1d149989ece2dddef818</u> <u>5ac315a8544e0dea0e6be2</u> <u>1d4c93316d97df4e5a4fec</u>	+ 1 1000usdc.org	✓
14	2023-12-18 05:13:27	<u>0xcbac597736cb7ae83eac</u> <u>2fb1ee8cdb396b72a4bab1</u> <u>a273fe0c1928ee4eb7aa52</u>	+ 1 2000usdt.icu	✓
15	2023-12-14 23:33:47	<u>0x1aaf437aec8e53f1ec57</u> <u>1aa4925892db5feb1d74db</u> <u>60e2a066c2a71ffb92338b</u>	+ 1 2000usdt.link	✓
16	2023-12-14 23:27:55	<u>0x9941d12b9526dc465b53</u> <u>b54bbc46f2f40d66121753</u> <u>1ca51ef1d9929f86f3ac98</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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