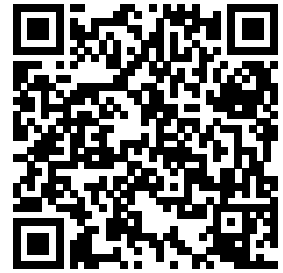


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d9b1e1ccd854dcf1dc42539fd411c8a70e3da11

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
5000usdt.com	N/A 5000usdt.com
! USDT	N/A lt.com
\$2000 USDT Airdrop	N/A work
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A et
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$3000 USDT Airdrop	N/A rop.xyz

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
\$2000 USDC	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 03:41:15	<a href="#">0xa03998ffff384a4c46e3d5fedf1c649e336612246e14b20bec812e73a57c2e01</a>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-14 13:31:31	<a href="#">0x81db3d9fa211542f0b70b73af17c89f8c57be85d11d918f5570002ee5a18fe7f</a>	+ 1,000 lt.com	✓
3	2024-01-13 06:21:07	<a href="#">0x368f547d8971280ba68e4eadcf8c6fb5b82e704ba66f5d5d03c2b33b282b7c84</a>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
4	2023-12-24 00:13:14	<a href="#">0x13246e5f9cbbcc5efedb a91ba6b52885f7152ef667a0d65e9cc630e1125c9891</a>	+ 1 Claim Reward	✓
5	2023-12-10 05:06:21	<a href="#">0x48dc7fa9235960833e76be830eff5061b89b42b26f12fda053be3e76669e9203</a>	+ 2.0000000000000000 00 5000usdt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:22:14	<u>0x8179a51ca4f2cd07dcd8f3a5e9a963d903f76c16c9a08cdeaeadd52448d96b33</u>	+ 1 Reward at [5000usdc i%&#x20;top]	✓
2	2024-01-31 06:00:49	<u>0x9cb00228656aa6a0261e50220d9ef1412150cca59675132796250f23ece6ee0b</u>	+ 1 2000usdc.org	✓
3	2024-01-30 12:52:03	<u>0x28bb24dab84a57aa93fc4b33399ce3a551402b9c0eb5a3ddb32f25d8db437e0e</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-30 10:57:16	<u>0xe0830e40264294986808db10f111711990401d1a48bc0f50c9e79550b00f1352</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-09 19:11:09	<u>0x9c73bce5a00a5260feb7af3933b79fb309e13009d53b6304ff35910caa8e247c</u>	+ 1 5000usdt.org	✓
6	2024-01-09 18:10:03	<u>0x9715b928a84e37fd18a54e5587254ba46068fbf924518321e81b6bf69f7b8df1</u>	+ 1 3000usdc.com	✓
7	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e726193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
8	2023-12-17 10:35:17	<u>0xd208136fadccd5b7f4bc3badc956966833656e84d7a49df288019ec8ff3842aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 10:23:56	<u>0x8f52f5597c2cd35f0226f25449d6bfe3019823ecdb4d66b2355ae119bd7bb427</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 10:21:38	<u>0x1804d94d2323147c2b90a6bf1cbd623cf7969fbbb61ae39f4f7dc1b7c1004726</u>	+ 1 1000usdc.org	✓
11	2023-12-13 01:50:49	<u>0x0acb5fbfbf3315894320d56a02ec4d746a3b565056fae7c38fbb4e27deb295ea</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-13 01:48:35	<u>0xc0450957b00804f93b6627ed42618005a009acc5661f20ab0df1b47262de3227</u>	+ 1 org	✓
13	2023-12-10 09:03:42	<u>0x55ecc097d97be2a0cf2626a5a91ed3016fb53579caf5fca9edb1303a864690be</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 08:45:48	<u>0x94e0cdda32f993fd37edd49a0d2d29e91c0c33c0be14ff30a131423dd2c67d4f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 13:45:47	<u>0xf9c56561b3fff9001f9cbcb26b12fd4bb8ed9c9222bee479f75b507f410c4b141</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 17:02:39	<u>0x2488c7080c9175e40b270942a75e23d545e0b493a728ee9913a02bbdbcd4628e</u>	+ 1 2000usdt.top	✓
17	2023-11-29 17:02:35	<u>0x53cf502b0396ccf866148b161719b69d732125a244d9c37bb2d6a22820d5f7c1</u>	+ 1 com	✓
18	2023-11-29 16:47:37	<u>0x83d90654984f416ed166feb142d44118d0335ff7452d2ba76cbc642ef944dc64</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 13:43:35	<u>0x9546b13dd13f9c541e06d80da7f323a83bde4f6edb38a26769b95a267d00e3f8</u>	+ 1 com	✓
20	2023-11-26 12:04:39	<u>0xd90155584153fc9cf3f4b7379d86ac2953f63c9ce036bde3f89d2f44f2f70773</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-26 12:04:39	<u>0x0c3a12ffa01e20b2bbddeef6dba6cedefb84a649943973a301220f4b1bb8df0c</u>	+ 1 Reward at usd.gift	✓
22	2023-11-24 23:06:59	<u>0xb239f21cff967db25c8432a9dec3c8ca16ab0847feb263413f60075772d50b81</u>	+ 1 Reward at tether.ec	✓
23	2023-11-23 10:24:47	<u>0x4eee72d433f467a97b2e502c6474d371008d6d617cb80f43b36ac6f27d94e00b</u>	+ 1 work	✓
24	2023-11-23 09:53:11	<u>0x20facfbd2d1daaeea2ae58db1b77809d3fb8991cb016ced8695d575592573863</u>	+ 1 .app	✓
25	2023-11-23 06:13:17	<u>0x609639e9f7ffa60fd0ea2fdbf275f8f966897042f28cb8a227749d9bbe67611c</u>	+ 1 net	✓
26	2023-11-23 01:30:07	<u>0x4478659178358f486fec28deb5e0b7bdac8197bc7037efd8629e5efe8e816e31</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 01:29:23	<u>0xcb03ab1ac5f14eec9bb4add533a1361b3945208cf7a5e5da4260466927c0c417</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-23 01:28:13	<u>0xb8877cd220dbc693cf86</u> <u>b1df9748d2c00d453637b2</u> <u>394bb4cd427d49ddd89647</u>	+ 1 cc	✓
29	2023-11-23 01:27:41	<u>0x5090035acd542470afbe</u> <u>90ef0951c7d12ed9c212bd</u> <u>43c46d5cf274d89ef308ac</u>	+ 1 yz	✓
30	2023-11-23 01:27:41	<u>0x01cb2a16fbc801157230</u> <u>17e778d0eb4c35e705758e</u> <u>0de9fd6e5e6c0dcaed5a91</u>	+ 1 net	✓
31	2023-11-20 04:49:44	<u>0x376dc44c4d27870a4230</u> <u>5ee16273cc95afad71a314</u> <u>0b222b60de8149bf5013fa</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-20 04:48:02	<u>0x1bd5bb5babf289e340c0</u> <u>9e2cf5361122e8e6d60104</u> <u>67cb4d279df84d9edd642e</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-15 10:35:00	<u>0x5614b41b60955191607d</u> <u>f0259bb709ebf601293eca</u> <u>ac45ac21c0ca6c8a371bfa</u>	+ 1 Swap NFT at lido.vg	✓
34	2023-11-15 10:30:40	<u>0x1d970e3a8c090626b384</u> <u>ac889fb979b22ae3001331</u> <u>0b7e961710f68eb94657d3</u>	+ 1 ro	✓
35	2023-11-15 10:30:22	<u>0xd6b1d96e2ac7212ba170</u> <u>14e28754bd382b788098d1</u> <u>6eb91bec94c812905837c1</u>	+ 1 et	✓
36	2023-11-06 10:02:14	<u>0xb494a6d07c4f1a14ab21</u> <u>3ce6d1b99b79fad92ac363</u> <u>aa30dfc1a33c14d064048b</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 13:04:12	<u>0x8c833504c5f5ebe1a738e6ce03e74b0b5dffffd6fc39eeecfafa7942edc7532e9</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-09-29 22:38:38	<u>0x2da970a3b17d24ec0a8ed0a8eb5d352486d94db0596649844aa23e50e48abf96</u>	+ 1 NFT Giveaway	✓
39	2023-09-29 22:38:14	<u>0x21e709fec9468cd9947609ea165792e3dca576b0f64578d188b0e9016a729a51</u>	+ 1 NFT Airdrop	✓
40	2023-09-29 22:32:30	<u>0xc3918de12353e73c1d4a4fa86a039dc1383cec67536df46a99167d567cf4a7bc</u>	+ 1 NFT Airdrop	✓
41	2023-09-29 22:29:46	<u>0x59c030acb7695e72ea3c3255a489757ae84a9a229a8f06cd3759910ae30ae59e</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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