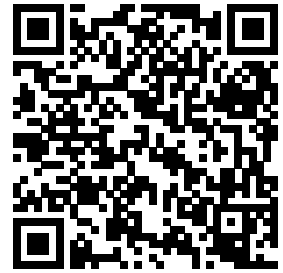



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x40517f11bea9b49560ab62131d2ca64b0c266923

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
! ETHENA	9,976 AIRDROP
Acces Liquid-ether.com	1 rewards
! ETHNA.CC	8,273 TOKENS
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
1,000 USDT Reward	N/A .net
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
2,000 USDT Reward	N/A d.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
\$2000 USDC Voucher	N/A 2000usdc.cc
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A 2000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:01:29	<u>0xc1a67276a86d72bfaa1a92a5e13ccb482dbd9705cc46ce3a988e6322f1f4ee52</u>	+ 9,976 AIRDROP	✓
2	2024-06-01 07:46:19	<u>0x9672988886c8cab0950ec838a94275eb86079c9556e97f92fdce0956ad5b670</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-21 14:01:28	<u>0xa65787fa489201b19353fe15c32433b9ba1c88c7cd6babd91b29dac7f7e73cde</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 22:00:38	<u>0x167aebc7a01f3d268fc1a218b131dcdaba216dfd7edb09d853ca62b0671a1d71f</u>	+ 10 rETH.	✓
5	2024-05-13 20:03:02	<u>0xe82de8cd85729af240272dc4b5ce88e5a18348e2755139b8a877fa1ddafc2b53</u>	+ 10 rETH.	✓
6	2024-05-13 17:27:25	<u>0x9c3f5b4c7f763729001e68518d1058cc4096f5ff981bcacc9febf2a8cca5483a</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-13 02:34:50	<u>0x6ea9f10a539fd036f5a65f8f0043f6d201c6f883de7086626e140f1ae58f339b</u>	+ 9,560 TOKENS	✓
8	2024-04-27 08:01:39	<u>0x04805ad3e7aceba967b2c81179f93dfcc28867f888981d89e303f83ca7e6eb0f</u>	+ 5 Visit steth.cc to swap Reward	✓
9	2024-03-20 01:27:42	<u>0x6cdaaac1d608baa6e950d5d4797f79c29679e674dac1aebe7aa160565abf0d84</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
10	2024-03-19 01:24:32	<u>0x32c78e09e92127e4b4c4026d061b76153758dcf87c97daba7df57c9b204da68a</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
11	2024-03-11 00:04:57	<u>0x7a6096ac67662a1af34257e9525128d5c840124b2092bbc7ec115462576bcde3</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-06 04:04:24	<u>0x21cc315a945f5e01d94d26d33c9ff9c71871a16993b52b20a966b99a2c04d6d5</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 19:07:47	<u>0xfcb20204709376846ca206da189515c7ee89295bbaa458c8c5d0e75d24c9e367</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-06 20:54:13	<u>0xeb9925d03d04188f3c662ee88a46ce8286a35d93316e5243483c80cc08573a0e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-01-27 04:27:41	<u>0xc5fae01e1e7124088be1b1193403aedc341afe70619868e3af8a0b8d119ed1f2</u>	+ 1 rewards	✓
16	2024-01-14 13:18:30	<u>0xfbec9ea47f17997d486fd6a05e0ae8af1541e2a84def9ae8302e1aef832abfe0</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:13:09	<u>0x41c4f8698ccf9155830bbb0eaaaf4e98825d6c16e7c0cb28bbea6d48307150b7</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:59:41	<u>0xf8b7024aa3dae1455809cb65083d82d4fc517ecc601ebbf9445017c7b1bd32b3</u>	+ 1 ?	✓
2	2024-06-27 14:59:29	<u>0x7b491f04dd620dbaa7519719b7734f1028ba9aa4e3fd468c84a166d0848a1057</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-14 19:33:48	<u>0xaf76b5c72ad89d7ae18185da1ab7bfb95cfff87d4bd3a301f93c07db67f97b94</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 09:50:07	<u>0xd9e7a30be7d9ce43cb7f772caea4b563904b5975fc03f9b625a845a08a08696a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-01 07:46:45	<u>0xa6c47133b224bff0e5586f3ef59b1fd39d00447b0519d3dad72ad09aed6a1bf6</u>	+ 1 e]	✓
6	2024-05-13 17:27:13	<u>0x927baf8b1ca37a6b1af3c12a32db68ebca3cc4cf894f97fb27f8f679a5be5dcd</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-13 02:37:48	<u>0x16b887b7d047bac9330307cbdc3b8f6d55e42e609ea8200af116dd3d36622394</u>	+ 1 -airdrop.org	✓
8	2024-05-13 02:36:36	<u>0x428eb5bcc2443db77655a638d0fe6c8f4a47781a5c29bab57c78889524afe6f5</u>	+ 1 -airdrop.org	✓
9	2024-05-13 02:35:30	<u>0x7e117cad4bd0fd792206cfdefef4e72931d088e157628d3b9fe75f65d33405d1</u>	+ 1 -airdrop.org	✓
10	2024-04-27 16:45:43	<u>0x027befc129c41f37572ecbf42ab434510494ea4aca0cd1a81a8adde461fe02bc</u>	+ 1 5K\$ Reward at [getusc.us]	✓
11	2024-04-21 14:16:30	<u>0x6cca2956f4c43efb03a7ffa69b1514955490007916ff18e4ec228ed4dba4cb1b</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-13 08:04:45	<u>0x351b70131e80a09815a8064c5a06a8161744e735a6ed9a4e189bc0b8cbfd5ec0</u>	+ 1 Reward at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 02:05:26	<u>0x13f3db34e07322f211cc</u> <u>18e4d6ff43ed644cf94404</u> <u>76b7c95d99fc57c0454831</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-06 05:09:56	<u>0x4f84dccccfee2ba93e377</u> <u>32d4e03243246d8651c4f2</u> <u>54d5f069dbffc1b4e8b498</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-02 04:59:01	<u>0x102afcf41fbcc323bf8f</u> <u>221430387f08186aa0fa26</u> <u>639fbedc491cd219a225a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 18:33:14	<u>0xa1c16aad821019c74cdf</u> <u>a8c20e53efa2496959ea00</u> <u>67e15e339d083049546c38</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-29 18:30:38	<u>0x0b48130a18dfd9b98a6f</u> <u>f43ddd2214853ff3767941</u> <u>b23c312c0df7a3a39de388</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 11:15:44	<u>0x679bd26886b06c1ee853</u> <u>1f2e9b23fbca0c68102a6f</u> <u>75c2249a94f54f71604ede</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-25 11:14:32	<u>0xa2d6691f9e106e96e963</u> <u>72a26cce1e36cd24df3bb2</u> <u>552fa51cf5efbc4b3f720c</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-22 17:59:06	<u>0xe623417984b88106aa21</u> <u>bc0c30489284dbd0d7fec2</u> <u>9266a4e8e5eb2ce0a025fd</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-07 01:00:02	<u>0xd1ec39064379233578da</u> <u>6ad94ad3ff6c1128bafd7f</u> <u>1a70f33d3a87ed0a4aa3e1</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 11:03:10	<u>0x9bd06284203485d70436fec08fc8c8c7d23f4fb3c1b29381133d7ddb41663ed5</u>	+ 1 Reward at [2000usdc i%€net]	✓
23	2024-02-25 07:02:43	<u>0xadad514bbcc9010eb52c39b53645d3fa7fb0cbbc46539bbcd0055f4c553fb04c</u>	+ 1 Airdrop at [5eth i%€cc]	✓
24	2024-02-16 08:24:50	<u>0x44fb4e89215f2ea6ffaf0ca1e1611eaa9d328202d690cc02dc7b1b7409630459</u>	+ 1 Reward at [5000usdc i%€com]	✓
25	2024-02-16 07:57:45	<u>0x0140dbce5eddc90821c1fd28a833e27df1441da90b07ddb561da958ea5976f1</u>	+ 1 Airdrop at [3eth i%€org]	✓
26	2024-02-06 14:08:04	<u>0xd92e57eee9100e97c769043cf4087609884f942a3a661d8ed2375958daf2b41e</u>	+ 1 Airdrop at 5ethã€,net	✓
27	2024-02-06 14:06:44	<u>0x9056e90e6c500f3c057edbe248d398dcf9bd4d589626e2030019471fee8cf42b</u>	+ 1 Reward at 2000usdcã€,net	✓
28	2024-02-05 05:12:12	<u>0xbbb88d2e1739ca8be05f46effefc1866d8f94b15e0f75372162f6d55a06191db</u>	+ 1 2000usdc.net	✓
29	2024-02-05 04:22:50	<u>0xa9363a6bb333d67d808ea969e8c17222ef04967bd67b56430923aef9cf281624</u>	+ 1 3000usdt.xyz	✓
30	2024-02-03 22:21:52	<u>0x2651aa900024acdc91675cfa6988876cc2f3d5f61c497198dfb02f0b4b1c25cb</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-03 20:31:37	<u>0x87acd3d6555db4e99da30ff4f447e7c6099c24b5c829f214905abc918de9a3b9</u>	+ 1 2000usdc.net	✓
32	2024-02-03 18:50:47	<u>0x1e4a01d51bb691ff4ae640376f4468d49c0dee4c4a1cdae75357e49ceda0f452</u>	+ 1 Airdrop at 3000usdt.xyz	✓
33	2024-02-03 03:29:51	<u>0x7efb2ccc396cbadef0cb d41a6aada9a40f89773f7e06b9d5f7c2e63e6919b32e</u>	+ 1 Reward at bonewin.com	✓
34	2024-02-03 03:28:46	<u>0x0266a3114ddb7a9d0454cbd5a8028d90aa261e07d6420cb45445bd08ae22e392</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-29 19:04:59	<u>0x61f368780be5c244671f670c2eb3cd4fcb2d2ce6c86cbfb0053db52948411f79</u>	+ 1 5eth.net	✓
36	2024-01-26 10:20:40	<u>0x4d3a7662ee5e70ce35364e35058af11c8d3af4f16f7b272282c365e871fd93fb</u>	+ 1 2000usdc.org	✓
37	2024-01-26 10:12:54	<u>0x108d15f35d451984e6f5e2ee50ad439171f3d16203e73d494511d2226d86e611</u>	+ 1 5000usdt.com	✓
38	2024-01-13 04:26:35	<u>0xb60345c88861f36dd07296e938dd1467a311459ccb6d6288a01485f0b8f92cce</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-12 09:18:26	<u>0x273ee76518047e12785a3fcc90bbeba5091683871bfdc276953bd93e75e70358</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-12 09:18:10	<u>0xebd00f4dbe9e26c5be347d15e5df7d88b539f68d2f339d102057683509125c1e</u>	+ 1 3000usdt.cc	✓
41	2024-01-04 23:11:53	<u>0x77409d3de5d3848d5250eb18058911a1b3af2f01b6544a46ffacfebc635f04fd</u>	+ 1 2000usdc.cc	✓
42	2024-01-04 23:11:45	<u>0x2e4db342d1fc31950ede5e294a4896a361b9dc690e8d0f4691f604e4c5aa067f</u>	+ 1 3000usdt.net	✓
43	2024-01-04 07:01:21	<u>0x04c94604f107a137f459198829da56a5051786e274b80c6644220201bb90f587</u>	+ 1 Reward at usdtevent.net	✓
44	2023-12-19 08:00:23	<u>0xb0e93eb1d8639161aa1410d78839411526e0a55bc090645b71e2f14043971382</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-10 08:49:48	<u>0x44fa02b8509d8bb3f74781ebbf5d609d228f037c16a0ed278772502467cb0391</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-09 19:39:40	<u>0x3eb4a9c7de89cce8ea10a8fa097fad5221b3ef560c2ddb55289b96f147e79b9</u>	+ 1 1000usdc.net	✓
47	2023-12-09 18:52:28	<u>0xb807932d2a7fd0685bca5551fe42447531fa70b7944e52c522134a500bb46756</u>	+ 1 2000usdt.link	✓
48	2023-12-09 14:58:41	<u>0x5e89ebdbdf3d6acc7a360d8554bd373eb7ab112998b47d21c24a17163203dde0</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-04 20:00:25	<u>0x0075508d853535421ac8e621f8a3eceed6af9dda878a5960fc58205201457f64</u>	+ 1 Reward at shibatoken.re	✓
50	2023-11-28 03:00:22	<u>0xb0e23975227f582d3c3b174247531369366f6cb6dd3c4928688d152fb2c226e9</u>	+ 1 Reward at shibatokens.win	✓
51	2023-11-26 12:00:25	<u>0xbe880ef4879d05388275700361956519fdea66ca8a87df358b4b2f2e244dce9b</u>	+ 1 Reward at usd.gift	✓
52	2023-11-24 23:00:22	<u>0xe8014db1ece66c2a51360634c045f40ecb1298a8832a2a91e45537f3c1baae2c</u>	+ 1 Reward at tether.ec	✓
53	2023-11-24 01:00:21	<u>0x39aaa8f5fa46c0e4049c4eb8469b2383b1749e3c0b2101bae6d040ad3288cc42</u>	+ 1 Reward at tether.ec	✓
54	2023-11-23 14:00:26	<u>0x34471788758049ea437ab8241ff01584f1e4d9d1b4b0a93dec1708d110d47975</u>	+ 1 Reward at USD.PM	✓
55	2023-11-23 14:00:26	<u>0x1db83ebcd422f9cb1305a5dd1be15940996a7796ed12124df417687f319d9df4</u>	+ 1 Reward at shibatoken.win	✓
56	2023-11-19 21:00:22	<u>0x2495150fa48800b1d069c0c5f970e8c45879159cc585c459ab48dbc81368790c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
57	2023-11-19 03:00:25	<u>0xea793aa582bdbe97de9b494470d962a13d5ff25be8c38340cd32d347cf0fe8f8</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-15 13:00:32	<u>0x3596b3b0bd81829bc7699ca69c3b3eab1e5f547387f49ecb5d368771192ac7d4</u>	+ 1 Swap NFT at lido.vg	✓
59	2023-11-13 07:00:22	<u>0x1bd1e5ed4e6996d00007026dab9b49ccd1d4b7e358eab7674ea1da0e0b5fb51a</u>	+ 1 Reward at tether.ma	✓
60	2023-11-09 13:18:51	<u>0xc7f8118ef681547bf500c4f11f3ad67592672ad0200624a0e369c9474df300c4</u>	+ 1 p1.org	✓
61	2023-11-03 10:19:58	<u>0x9edd520da6f62cac34cfbefd517c74cd5525d4a5e1560b1fb9558abe59794db0</u>	+ 1 op.org	✓
62	2023-11-02 22:00:26	<u>0xc90dd048083931d50f5f64876c109c488de1c3243c694fd4bfc8e1d6b186e0b9</u>	+ 1 100,000 \$MEME	✓
63	2023-11-01 14:00:23	<u>0xb437cbc9e6b46b39ffe44b68859769c0367b52a8b82dbc991c6cb26de46db282</u>	+ 1 Voucher	✓
64	2023-10-30 16:00:23	<u>0x83303d54e1c560969f15c77abe1d0a887b912744781fd6e8235638c5b2595482</u>	+ 1 rop.net	✓
65	2023-10-28 14:20:42	<u>0x87f6b08d052313c7a3ed6292b0206a01fdc3646008eeacc3966e62d61a1d83f7</u>	+ 1 d.net	✓
66	2023-10-28 14:20:40	<u>0x7ed457809b7030ea64c7a01883e35f42e9bd722ed86f8f8a11cc0d7a292274b5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-28 14:20:28	<u>0x1814f9f9136572dab6d3</u> <u>20678104487ff2dbb960c2</u> <u>a9cbefe9216ce257bcf98f</u>	+ 1 Voucher	✓
68	2023-10-28 14:20:28	<u>0x860b759c8fec258f368a</u> <u>ba895752c13ee893ec7320</u> <u>5680f28b5d16d4cdb83005</u>	+ 1 usd-reward.xyz	✓
69	2023-10-27 13:29:36	<u>0x10c2911148559a440ef4</u> <u>0841c9e9cf94871cb031fe</u> <u>4d16827157d7de4a95a375</u>	+ 1 .net	✓
70	2023-10-27 04:40:03	<u>0x7bd508f4e0edd63c4fcb</u> <u>41cef1682a6ca2791f92c9</u> <u>ef77f7c9f151e411d87531</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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