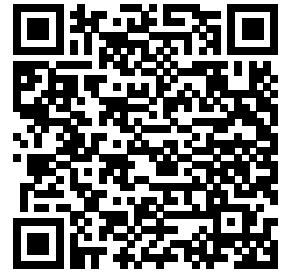


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4bf89705011494710f4ce139672e8b52b82d3f54

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1,000 lt.com
!MATIC	2,000.000000000000000000 o Claim
5000usdt.com	2.000000000000000000 5000usdt.com
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%Enet]
\$2000 USDC	N/A Voucher
REWARDS Club Ticket	N/A reward-club.xyz
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A ther.org
\$1000 Rewards	N/A usdt-reward.com
CLAIM 4801 USDC	N/A USDC VOUCHER
2000\$ Rewards	N/A drops-usdt.xyz
\$1000 Rewards	N/A drops-usdt.me
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:15:02	<u>0xdb29183879a7d70bfd7632e12bdf6a9565e1cce2e8c7cbdede51db018d38c16f</u>	+ 2,000.000000000000000000000000 000000 o Claim	✓
2	2024-01-20 07:50:49	<u>0x15d236484e2c99b52ee8369c1101ffe217d0e4c95bd546eda84acd03b79c2cdd</u>	+ 1 lt.com	✓
3	2023-12-10 06:22:33	<u>0xd2fd1af226141fc4b96f0ce465a04a1d788ec2e6dd9d041f9c1eb741423e3a58</u>	+ 2.000000000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:05:42	<u>0x86b50b4a884804cbd81487fbb9980b7c515cd0878c2ce341ab8238d849ec64cc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 04:59:46	<u>0x61aaaf79f6abaf17abc3d291889e30a5999b8d695a5006f3ccee23b0fbcd8fc</u>	+ 1 ðŸŽ•	✓
3	2024-02-07 03:15:31	<u>0xdec95ba1355eb2e49d84a60bcfbd0634ed4870d935975ec111d7375fb1b6819f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 03:15:15	<u>0x0df187dd53f25c056d971c73a853bb42007b9d3834d4a7395973b667e4f83d4d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-13 06:02:04	<u>0x126aa2b29187da9423c5560665732c28eaeaf1765bbacd1c5e3ced4041cfce1</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-13 05:49:20	<u>0xa076646c2a0b130911d17195c35fddc1193fb45c285d140cb4415034cfbfd556</u>	+ 1 1000usdc.top	✓
7	2023-12-25 04:04:48	<u>0xc4b76b2d5cdf126fec2238d5f3843ddf40291f58cc22d8d2b1da7e58141ec9aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 20:16:08	<u>0x27e340bd0b63f6761bfcfb2ee7693aec615cf188fc928fcd817a426dae278704</u>	+ 1 3000usdt.net	✓
9	2023-12-24 19:44:57	<u>0xf69d34e63e5fc5ae5e12c1388d4a2a016220f0412efde0073d508c58d3ce82cf</u>	+ 1 2000usdc.cc	✓
10	2023-12-10 14:12:59	<u>0x73ef17e2feaa0d82402d0f8d3dbd6605ad0cc8a6aec6fb6c875cefb1bb4185fa</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 05:52:47	<u>0x20d9de2269f95aed405241f9604b30b1e881f0954ac1c068ab5f973bf003cb05</u>	+ 1 2000usdt.link	✓
12	2023-12-10 05:52:37	<u>0xf9d9441e5d1e286385ee131b19339e1d8ff6808c11603673d51a5f60eb31a589</u>	+ 1 1000usdc.net	✓
13	2023-11-23 04:40:56	<u>0x10bd301b46d78c1adeaef1aad1376597463f2d62fbb7360284359fc1e73947ad</u>	+ 1 net	✓
14	2023-11-23 04:38:34	<u>0xd4e5a4c18a6d0c74f8aa657c6bdeff4340459cc4b4c02725756b9539f64e0892</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 04:38:26	<u>0xa71f954c4248e4f2e312c317693536d9685f467cd7941e1df49fc17528df3b40</u>	+ 1 Voucher	✓
16	2023-11-07 10:55:00	<u>0xa159f0ab6c88f14cff9965e5cf65012fcfb7adfc9d2737264223ad43d26f390a</u>	+ 1 vip	✓
17	2023-10-23 04:42:39	<u>0x314b0bbc000baea82cbd8f8991a90e2c7fe477b04464991ff320c04206a27d91</u>	+ 1 Voucher	✓
18	2023-10-23 04:42:20	<u>0xb3c8597a2a9b82bddf49fc9a9dd9709331b0496b48d9273324e3877074188a51</u>	+ 1 .net	✓
19	2023-10-06 12:16:38	<u>0x19ba382e42d848232f81a3c086cc54e12bdb2092ac38039649436f636188e75c</u>	+ 1 Voucher	✓
20	2023-10-06 04:30:09	<u>0x4aa33eba59393be4b6502f40f128a2714de9442affe4f5c9f89ab2c7bca13fc0</u>	+ 1 USDC VOUCHER	✓
21	2023-10-06 04:27:21	<u>0xeb34a8ee88c3d3d01d3577e770690b15d4c03a56853efd0b9c6d21ac12a596c0</u>	+ 1 Vouchers	✓
22	2023-10-06 04:25:53	<u>0x17f7bfea1d9d7bdd74a875f6bdb9ec31c79c4bef716be08ea60ef9445ada3ab8</u>	+ 1 ther.org	✓
23	2023-10-06 04:25:45	<u>0xf02147ffcd36e3f087765cae654b775647d570ae7dcdd09c8dca344f09a3901a</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-04 11:35:16	<u>0xfa2853a62fdfbe8d2b5b</u> <u>10ff820193cbe18082e297</u> <u>0dd798bb1ee7987b893cec</u>	+ 1 Voucher	✓
25	2023-10-04 05:09:00	<u>0xd06eada6cfff12d27daf7</u> <u>fc5638170bbf67dc88edc9</u> <u>7061703ac6a29560bfb76e</u>	+ 1 dt.org	✓
26	2023-10-04 05:08:38	<u>0x5e6581366e6778dfbac8</u> <u>53302a6a173e4f60c15599</u> <u>2a8a8a2714cebafa988a9c</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 07:08:11	<u>0x00f90a45c25ba544d37d</u> <u>fe675094bb2ba5158bdbd2</u> <u>120e46804eb59072e09622</u>	+ 1 ards.org	✓
28	2023-09-29 07:05:14	<u>0x666c1ea5bb619520e403</u> <u>da44560e82ade91e02a013</u> <u>a1ba6345efcea6003a1745</u>	+ 1 ards.org	✓
29	2023-09-23 08:59:52	<u>0xdcc424ccc49ca777cda7</u> <u>9bf548b10f6f95def93904</u> <u>5db778d9d99faffb0fe2da</u>	+ 1 drops-usdt.me	✓
30	2023-09-19 12:22:53	<u>0x84ff673a7659e9a37662</u> <u>e6e456501f5aa3c087ec31</u> <u>43fd04019f76a34f66d5de</u>	+ 1 usd-rewards.me	✓
31	2023-09-16 07:48:23	<u>0x32aa1fb2028e8aee29ae</u> <u>41dc3f3a214ec8766d96ca</u> <u>c25c866910c107e12e6936</u>	+ 1 usdt-reward.com	✓
32	2023-09-07 15:25:25	<u>0x119f1b4e7d22666937f0</u> <u>ea8b2e63a8cb2f07f91950</u> <u>1efb1c3f68cf30ecf3b786</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 15:25:17	<u>0xd6f99539ebe142ace30072f2c35f316790379fad40d8c338f06bfdd032ed3666</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 15:25:15	<u>0x42334a8e61657ebd70840e51961a2aa1e4112ec044329e5a1dfac89f517c9a84</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 14:42:57	<u>0x07e9494f2d3e153fd65d46f046500df6c45d354c4258bcbda3f16891bd68967e</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 13:53:07	<u>0x617f98608f30c4fed376ab19706bbb342c67378b6a1537d3c563a3c5e80c1c11</u>	+ 1 claim-usdc.xyz	✓
37	2023-09-05 08:26:34	<u>0x03a2726171ac03545f1401cf673ac2098b741a520b98872b7ebd2ebc02ebee14</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-01 06:08:27	<u>0xdf51d04ac9b0100fd62876fa2c739db9d1312a518f54d3c1c70d4b675e902d36</u>	+ 1 UNI-V3-PoS	✓
39	2023-09-01 06:08:17	<u>0xa45378183b7edacdf26933cf1d62d32a501504bc3100ee25d601ceecaab24153</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-25 07:39:23	<u>0xfe1becd368a0fc18fb93fe0a81c1ca1fcfef177e5d9f059803e8c9b1a5ea1bef</u>	+ 1 drop-coins.xyz	✓
41	2023-08-20 17:31:28	<u>0x646ac9d89975a5504ff13092765c79cf018003d4640ee80354a0ad56a747ec27</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-20 05:21:24	<u>0x0e3fad15559e87a7bd92</u> <u>91d1fbc256415aaea4f11</u> <u>9200b9bdd655eb414551af</u>	+ 1 reward-club.xyz	✓

\* USD values displayed at the time of transaction

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