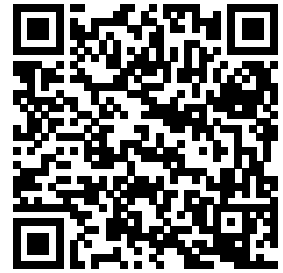


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x53e168ee96a39782ec3b2b110bb3a7e117aa88b7

| Token | Balance |
|-------------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| WMATIC | 800 Swap on: wmatic-swap.com |
| ' | N/A Visit usdtevent.co to claim nft |
| ☐ | N/A Visit usdtevent.co to claim nft |
| \$2000 USDT Airdrop | N/A 2000usdt.top |
| \$1000 USDT Airdrop | N/A p1.org |
| \$3000 USDT Airdrop • | N/A 3000usdt.cc |
| \$1000 Drop: drops-usd.xyz | N/A drops-usd.xyz |
| 1,000 USDT Reward | N/A s.org |
| \$\$\$\$ Rewards | N/A usd-reward.xyz |
| \$1,000 TON | N/A \$1,000 TON |
| 2,000 USDT Reward | N/A op.org |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-03-10 05:34:00 | <u>0x99b5652a0279d3b98488</u> <u>f5649a81168a7fcf2bacf1</u> <u>6cf6c11fc1961fd8916f45</u> | + 800 Swap on: wmatic-swap.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-13 18:13:44 | <u>0xce1ae9089a4acbc9a4e</u> <u>30355fe74e290c229d4d79</u> <u>58e38f4eaf0c02c2355528</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2024-01-12 18:34:47 | <u>0x92c12d822b95e49dae53</u> <u>a5dacb6781f801fa0a4c5b</u> <u>5b712927d7f159f85544e2</u> | + 1 1000usdc.top | ✓ |
| 3 | 2024-01-12 18:34:35 | <u>0xfa3b2961440930685262</u> <u>9aa4dbe90a8e4d1976c329</u> <u>cc401b7fef1eeae9c98749</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2024-01-09 16:21:12 | <u>0xdfc02ce60b03db99c0ec</u> <u>93cf86e94f2f4f9cf74b08</u> <u>4c695fd4249cb02fe07ddb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-24 00:01:10 | <u>0x0d6c3039b924adc88827</u> <u>87f1ffefacff865ac57e36</u> <u>0d1cd1c16bf0625823a07f</u> | + 1 3000usdt.net | ✓ |
| 6 | 2023-12-23 23:28:27 | <u>0x7c19b0bdb1ce5e2972c4</u> <u>5e3dc5a78b8b64a2f4702d</u> <u>1039b4328e36a32cad52c1</u> | + 1 2000usdc.cc | ✓ |
| 7 | 2023-12-01 10:06:49 | <u>0x50b46a871df268ef54b9</u> <u>2487f1e97744b67a3fd05d</u> <u>52638d27f95381af786f06</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 8 | 2023-11-29 05:22:02 | <u>0x93fc6499a8e73c7a5f225802b2d944e8132c2a4279689f770be3e47684a84e17</u> | + 1 2000usdt.top | ✓ |
| 9 | 2023-11-28 11:20:00 | <u>0xa1db679645cb5a25e177137a25161845519262d15f841ad8574aef75ce43e23b</u> | + 1 com | ✓ |
| 10 | 2023-11-26 15:31:20 | <u>0x83ac29f771fb48131dd8a98b6d9c401739c08b929e335c6109a3c9d9c1b87a51</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-11-23 09:40:49 | <u>0xc349267da31f1debeccc42763aa1bdf17eb83e674e7394991320234357b2b5a</u> | + 1 .app | ✓ |
| 12 | 2023-11-23 09:38:47 | <u>0xcae988789f1a2c4b2b8880b4b0540fe8e94a499967fb3b7697baa4f6c6d33d25</u> | + 1 work | ✓ |
| 13 | 2023-11-20 17:43:37 | <u>0x0ae80696a5ba8285cc4de4278066a219f995cc887c15843e012b412ab2d92894</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-11-17 05:21:41 | <u>0xfa8ff53a0310e6bfec1c29ba1394076769adc834702bf4c273dc22313cdcfcfc</u> | + 1 ro | ✓ |
| 15 | 2023-11-15 09:09:57 | <u>0xe8f36f40b91767667e953782f805af938927dbcbf4f6f8c173cffe1c9daba042</u> | + 1 et | ✓ |
| 16 | 2023-11-12 16:49:17 | <u>0xaa9f09c176a6eed17c26c2c9bded7c0b39dec1c322092990062455c0cfd1cf6</u> | + 1 dt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 17 | 2023-11-10 11:22:28 | <u>0xaec9dce251188336d914a7d0f5ad52b156fab4dabea17705eaa5497c6bba5e64</u> | + 1 p1.org | ✓ |
| 18 | 2023-11-09 11:45:10 | <u>0x9e151571a60ef7603f49a80fed7809287d532f23c2835311a1f0bcfe35743282</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-03 11:32:22 | <u>0x706f5bb2c92d17d6ebb790f4e5b0a3da91949930cf6f2ad33640c83772a7889d</u> | + 1 op.org | ✓ |
| 20 | 2023-11-01 14:43:55 | <u>0xed271420cdcd38fc7076b7e26d2efd506c7aed820c90ec199615dd855eed91c1</u> | + 1 \$1,000 TON | ✓ |
| 21 | 2023-10-28 19:06:00 | <u>0x698f60893568105b20727a3d092ab976d4065c7168522e02a2563fde59ffcb11</u> | + 1 2000usdt.xyz | ✓ |
| 22 | 2023-10-28 19:05:48 | <u>0x0cd8482fe4dc42eef6d9abd6d49ce7637f5266a46faf7ef2b8c0055eb9e0cb57</u> | + 1 usd-reward.xyz | ✓ |
| 23 | 2023-10-28 19:05:17 | <u>0xd500d83bb335ab117e0fc5e152ccb4f802dd502d6ddbdfdec25a295c2ad639e40</u> | + 1 d.net | ✓ |
| 24 | 2023-10-20 07:08:54 | <u>0x8a24c2840a7dcba7c40dac2a98581e5c5692b1b49cd6fbe4a529368f62335543</u> | + 1 1000-usd.xyz | ✓ |
| 25 | 2023-10-20 07:08:36 | <u>0xb61c47bec44e229a7715eedefab7c51df1c0596b95935df2ffc8bc15987002c5</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 26 | 2023-10-03 14:26:35 | <u>0xd9dd581ff1e36d20ea69</u> <u>637158340fd775eaf52f45</u> <u>43a9248bef853ab9903fe4</u> | + 1 usdt-drops.org | ✓ |
| 27 | 2023-10-03 14:26:15 | <u>0x8839e38f18c14e556ed4</u> <u>cff11f7261c9d249a400e9</u> <u>675ba48fd244699aee98d6</u> | + 1 Vouchers | ✓ |
| 28 | 2023-10-01 19:31:06 | <u>0xb8534fd9c971a2380bf7</u> <u>b5fd9c3e9e65034b19f04c</u> <u>66726ed2fa15143efd368f</u> | + 1 drops-usd.xyz | ✓ |

* USD values displayed at the time of transaction

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