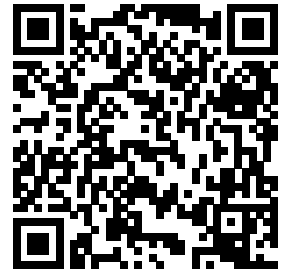


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7c037b0ce0c7c1766f41932514ff5c2bfdd005b7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
! USDT	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
5000usdt.com	1.000000000000000000 5000USDT
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A t.org
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher
'	N/A NFT
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A dt.org

\* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Voucher	N/A 1000usdc.top

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:56:31	<u>0x9c759de07f184722305c bec2b39a3f5e7edea78c6 35a2f2b6d5ea37a550d94a</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [	✓
2	2024-02-28 06:15:04	<u>0xebf1aa59d31df51cd4ae 8b685b5b34c19c2febc92b 64a526812509edfcc7e995</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
3	2024-02-20 19:20:30	<u>0x7e27c6a71401ed25885a 6d6afda34419b0d2d47d3c 19aa85621fc26b64344a5c</u>	+ 1 !	✓
4	2023-12-14 18:08:06	<u>0xe6fc50c679fa1c5c151d 5ccccf194adf84810f0c88 365c793172db4e0bc52bb1</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-10-31 17:36:35	<u>0xa3d4c5708c193f9eeefd 093032e5a95207a2ca0f07 4848ce944a477df7c77148</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-22 16:09:54	<u>0xc5aada0297778a33069b bbc7433ba86f42c4d20a81 6bd89491f4f3d5069eda2f</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:26:40	<u>0xe3ed98526ae988fbbd196961823b9ceb6fa1f9c38f6c78f29d5df3c246754e67</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-26 19:58:19	<u>0xc09ee06b41a280bd48936e6710ccdedac0c4a311d2ccfe63b48a47e3019f475b</u>	+ 1 ðŸŽ•	✓
3	2024-05-29 06:59:26	<u>0x5d4b0de8da1cec6b51927ab3eeb19d4d5447a18db91fea2dbe002e5340c7287f</u>	+ 1 crone	✓
4	2024-03-09 19:43:59	<u>0x0505475d7e608c0c5b0bb68885702dfce026fc2ec50a4253d7156c8b40022635</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-19 20:30:48	<u>0x78b916d62c24f6826fcb368e38af900582ed59881ee954998a574c1e114d94c9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-19 18:21:34	<u>0x58e8235e23b242fb81e897b03e67864d9b0c731d38abcd0aa886e19aa4065297</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 04:47:20	<u>0x73394a81c24cd0282a6ff53770beaf30e19c05052ee561cc06044559f455c160</u>	+ 1 NFT	✓
8	2024-01-23 21:19:06	<u>0xf6d8ef1e5509cdf8633df387626850bfa9a274e4ecd0acbbbf60f31523914b10</u>	+ 1 1000usdc.top	✓
9	2024-01-23 21:19:00	<u>0x9585b4713476dcf294f6ac3ef381170b8035e657b7f10fba5c5d998e98a76656</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-21 13:02:29	<u>0xa45faa029cddf4c996264a44e768d0c33b5a226c57b9702f7dd5483c7ba32a33</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-19 10:53:56	<u>0xf69364c0bff6fc2d95ea60fae46fe818c93e74e7821e20e7280bb6f1aad61ebf</u>	+ 1 1000usdc.org	✓
12	2023-12-19 10:53:56	<u>0x1bc315f0bc8a9e148d90785526b93ea53bde54c14230374b07e8bdf5c57d65b0</u>	+ 1 2000usdt.icu	✓
13	2023-12-12 13:29:54	<u>0x67cbb7e84b32bbbfdfa30ae79308cd138eef268d3a1f5005871ff0ccb03d9c50</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 23:03:13	<u>0x6329b32eee2d4600c0d13cb810207fc981bf3e03618c277ece506b67aed84fcc</u>	+ 1 1000usdc.net	✓
15	2023-12-10 23:02:33	<u>0xa567487c6b986a98cf38fbc9666fffc8e2ac511025c3ac2a8073b474f02ec9e</u>	+ 1 2000usdt.link	✓
16	2023-11-29 14:17:34	<u>0xd3e117bab4d8c9455a5b7d8dcf26108d418ca0efab30a56faba35d960920f34b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 13:57:59	<u>0xf9decf6a86726910ab1d03846cfe1f783d03817adb2174d2e5a6c5b146058203</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 11:42:12	<u>0x12475de0a8f810578b1db08aa90d77ac4e4028e55bce160d3abb106af4ce8794</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 10:43:08	<u>0x9f765a4f138ddc557d12</u> <u>bf69228506e267e3591f9c</u> <u>23962b7aec3f30f37e30f6</u>	+ 1 3000usdt.org	✓
20	2023-11-25 08:54:39	<u>0xbf1feead85a4729efe7d</u> <u>882a785191b367cea13987</u> <u>150aa90ccb94e8e66ba59c</u>	+ 1 org	✓
21	2023-11-21 21:58:15	<u>0x54be4a4b5cd8bfa95ac2</u> <u>8ccaa3a8101b8db8142c2b</u> <u>71ef49550b881d7cd1e448</u>	+ 1 cc	✓
22	2023-11-21 21:53:09	<u>0x7777a9e54979d0a5dd88</u> <u>0d072c842db5ac4f2c0547</u> <u>bcc26fdf79af3f97f48d30</u>	+ 1 yz	✓
23	2023-11-21 21:21:11	<u>0x0a92c207654df4190414</u> <u>36f919bfe8fc0031611e5c</u> <u>52c91ddd1299d4b1b67805</u>	+ 1 r NFT.	✓
24	2023-11-21 21:20:17	<u>0xf33e4b6c2fd03180d460</u> <u>a2700de96b46cdfdece7b6</u> <u>79dc59f915e681330c7e57</u>	+ 1 t.org	✓
25	2023-11-19 23:08:27	<u>0xbea11aa37c349bc4ca43</u> <u>22dfb04a197d045e88bc59</u> <u>db6d4b1eeddb058b772c26</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-15 13:21:09	<u>0x83815ffd28968edd2ede</u> <u>ae929fe6c2230dbc60a965</u> <u>f3ef68869324ce05894f13</u>	+ 1 et	✓
27	2023-11-15 13:14:23	<u>0x6864741bad332483f23b</u> <u>41a2216d7326a07ac25181</u> <u>b04801d5bcc449bfaf93b9</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 22:48:35	<u>0xa051384b79681b209a2c df60f733d358d7636eba60 1203637e17928af476ec76</u>	+ 1 dt.org	✓
29	2023-11-02 07:14:26	<u>0x07ceb7e5fff47abae0062 bda2467b31fc8901fd2be7 1774e44aaff722710c2dd4</u>	+ 1 op.org	✓
30	2023-11-02 07:14:26	<u>0x2dd4447f81eea29368e7 300c4d4939e61648413fc1 18925321bee4f286a52f4a</u>	+ 1 2000usdt.cc	✓
31	2023-10-28 17:34:04	<u>0x398e590a2f76ddc42a96 fed3ac853cdf3ed012261c 36aad1ac4a45d2c322722e</u>	+ 1 usd-reward.xyz	✓
32	2023-10-28 17:33:50	<u>0x82b50ab5ded9cdce7f57 cb574bbe8c6cc5c9b60c39 5a17d8fec48b95fe30a078</u>	+ 1 d.net	✓
33	2023-10-28 17:33:35	<u>0xa9a93f30d0f30186cc29 4a37c020dda9ca0a1d6c63 18f3861c819b3243e539c8</u>	+ 1 Voucher	✓
34	2023-10-28 17:33:35	<u>0x07afcc3c547f787a6571 7939a11b28791d92feb46a 59555887a1af11636f7923</u>	+ 1 2000usdt.xyz	✓
35	2023-10-20 14:59:33	<u>0xcdd7ee5d038f91829f9c 6f7465d31ced01bf65f993 cba689ba5ba1d771c1a1c4</u>	+ 1 s.net	✓
36	2023-10-20 14:59:25	<u>0x8818e675983ea79c4d61 49a73d7d92e47960e3cd12 dec0cfeafaaa3975b99ee2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 14:59:17	<u>0x7ff0873fdb4acbfff78449592cfe42ccd85b703ed9166e45ce8ab3934f3d5254c</u>	+ 1 Voucher	✓
38	2023-10-17 15:22:52	<u>0x148cc6acd76c723cf116346ac9de565937de273a7dbae6619f92414d226da275</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
39	2023-10-17 15:04:38	<u>0x5dd05c8ae21cc59ff213d6b6c79d796f8f5b570d1cd3cb9b443e6e60618b7ae2</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
40	2023-10-11 16:18:30	<u>0x2952a1f9ed07b8630eb4731a195e8b3ab459be9d03eba385d2e546ea2615f052</u>	+ 1 Voucher	✓
41	2023-10-11 12:08:57	<u>0x91d75c7e297dea1d53639b2527327cebf0b6b9b2f4e9026e16328c8c588b203a</u>	+ 1 Reward at usd-claim.xyz	✓
42	2023-10-11 12:08:29	<u>0x982d24e4441f45f46278d21fc0c5e6edd2c9e130fcd0df3f306a95a6a44984a9c</u>	+ 1 com	✓
43	2023-10-11 12:08:17	<u>0xdaf184a1fcf15db0c7157ac58b60adfb1151e8bbaacd1c2612bb84c35969b0f1</u>	+ 1 tether.tf	✓
44	2023-10-11 12:08:17	<u>0x2bc2378495285a3ab37b0b6e65c9c2a50343af3528247fca213f178ee3eef701</u>	+ 1 circle.wf	✓
45	2023-10-11 12:08:17	<u>0x27fe141cb9ffe815e275cef759703f2131cf7656f3a5a84e3f87397e92a10f</u>	+ 1 tether.wf	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 20:47:13	<u>0x69de45ca243b833a5f3174e334b8b9ae7b157fab66ef48575a9706d7a9a5614e</u>	+ 1 Voucher	✓
47	2023-09-24 19:00:57	<u>0x79285c9773577ed6cee2e24d009132e623562d7cf0b1cfc6c77ae35d8777c87f</u>	+ 1 Uniswap giveaway	✓
48	2023-09-24 18:59:07	<u>0x92e857261e61a57f505a4fe8ab00aac6dd388474d223ddebd1c0eb30ae30409c</u>	+ 1 NFT Giveaway	✓
49	2023-09-24 18:46:25	<u>0x2e6da971ff56e66ee47ed8dc37099535e946feb45fa89a5c28277e7282a2cd3c</u>	+ 1 NFT Airdrop	✓
50	2023-09-24 18:46:11	<u>0x31eb6be2c6cb2712d9b13e89eda5aca9399e76e2db3a3687cb18c2a172b1fc9b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-24 18:44:23	<u>0xe4b602f40f7ef2a9c61bb54dc5ae4d1bb742ab9f3460c138a4e2b1a2da8f5a82</u>	+ 1 1000-rewards.com	✓

\* USD values displayed at the time of transaction

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