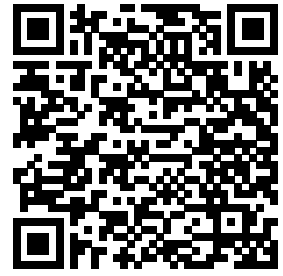


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85d4bbc1ff1d2b757a462d84c2c0db831e265d94</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.005000000000000000 WETH
	13.05 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ENTRY !	3.000000000000000000 s
! USDT.	3,000 !
BLAST	10,000 op Code
Droppradar AIRDROP	1.000000000000000000)
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
AliquidEther.com	N/A Claim Reward
BASE	N/A Claim on: swap-based.com
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i%{net]
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
	N/A Reward at tether.ec
! ! ! \$100,000 BONE	N/A Voucher
Layer3	N/A Layer3
\$1,000 TON	N/A \$1,000 TON
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:26:32	<u>0xf5bd4ab54f8aa47e7822b1d16e397dbb4ba1059d905ba48ba4b987f6e1f02475</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-19 19:53:05	<u>0x0a11db8956b1a4b364fec9a905704bda0689df9b9031efbb3bcb8b515ee66a</u>	+ 500 op Code	✓
3	2024-02-18 17:56:45	<u>0xc56d5c97716ab8abd00deef53179c357b2690bc2db6dd037f001c1d2817f4a6d</u>	+ 1 !	✓
4	2024-02-14 19:06:07	<u>0x1a5a53b0a401bd5f7671f8c569887554e2990bd377df2f16ab1088df0753fe5e</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 11:33:54	<u>0x9c4886a83f21199c5c0479b6e8dc7d09d071eed7cc</u> <u>aadffe5f81407e44719285</u>	+ 1 rds	✓
6	2024-02-11 11:24:08	<u>0xb02fdc2c5bc525ec16a663bd0dc8ec92c267a4dc49</u> <u>d730ee95b9bee055f647cc</u>	+ 1 rds	✓
7	2024-02-02 23:54:24	<u>0xdf5ea21dd996afc4c4a497c82bf1698b5572ee4c9</u> <u>e681db4d077034613d9b68</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 20:43:37	<u>0x3f39cbaa30d83359d08aab6914a829390cba8e92f8</u> <u>8c05c414a371fcedb4489c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-13 22:04:11	<u>0xa4da87a6b48fce18fcb8b7a45464c805bd9f1efc26</u> <u>3c998d4e1aaa6e4607bf56</u>	+ 0.0050000000000000 00 WETH  12.89 USD	✓
10	2024-01-13 11:20:20	<u>0xd44330dcb193133c7a2d6db2ab7813c57172be4e35</u> <u>da26755c47f7cc576c845c</u>	+ 1 Claim Reward	✓
11	2023-12-14 22:35:56	<u>0x495c8fd714b272fe1ab3ee618dae166fac7c9603fe</u> <u>ca1fd48589b10668bb1901</u>	+ 3.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:58:32	<u>0x400276d78661984d4701d2b542050b3344c0b5afba</u> <u>cb075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4fb246d9974fe28abe31ddc3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 21:16:33	<u>0xe9daa0c8acfde3a66b9f86f6ca3c3399d4dc262853578716fa2a20a9f8bef8e0</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-03-22 21:08:35	<u>0x061eeae4e82a9f42d63884b2dbbb1c4b319229dcd6310181223ccee57142c0de</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-09 20:06:22	<u>0x3de20f9c497b5f69cacf9e2582edc125ddcbc73a292921fff59acf3639af39</u>	+ 1 Airdrop at [3eth i%[top]	✓
6	2024-02-26 11:40:09	<u>0xf8431513700ecab2c97aa85b16ffc8cc28361c771976bb7bdc222cc371414692</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-26 07:55:33	<u>0xfb005dddb9d11130e3b9b24484bfd57a5feb41e4a80b6f1bef544d6b12646d1b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-13 23:05:23	<u>0xdba201fa404565725b56c86f123d377464cf17e2d71eed10594903862ea42928</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-13 22:51:57	<u>0xb7c8b3a1ef2411db248b29f6901955fe983ccee778a2221af3cc760a087fd</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-13 21:06:05	<u>0x77eadc4c607eb917ad627849f3c0e6307268b3669264fb63d471ef0b7002773e</u>	+ 1 Omnichain Voyage x Layer3	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 11:24:02	<u>0xeec2bd2a4b809b278faf906c0dfe636bc0e272179405e4313e29619212268e2f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-11 11:24:02	<u>0x8bffc048b849b5212f159a93b23964c51638a6a0ee62ac99d0ff3e14586d71ec</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-01-13 02:21:46	<u>0xfc5f967b3d5d37976bde61fa88d0edaac6c6eff46eb6dfe30d943ed9a55d7e86</u>	+ 1 3000usdt.cc	✓
14	2024-01-13 02:11:31	<u>0xc2f2dcb639a9fa0fa84ec2514403ba47b791e777caf81bba1b322bff44493cbb</u>	+ 1 1000usdc.top	✓
15	2023-12-24 19:45:47	<u>0x5581d8c3b1d160ce824f9f26120a57b15d1f81c7cf0306a72349ccb95bc039fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 21:32:09	<u>0x1a5f2ed0379eb560861e3c9e372a9055b75716fea61b6aab34eecdebc8379641</u>	+ 1 s.xyz	✓
17	2023-12-18 16:10:15	<u>0x2e15e5fbcdb5fa4c8b11f59fea338cfd09ed05d7687af98259218003408e2c7f</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 12:23:34	<u>0x2f2288a717965abc247bb00574e938d3cb3db3e74c9d68e8f1ee85170a43d7dc</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-17 19:05:13	<u>0x14483dc8ad0d3fd2f31b816d68d9f424cb2ccfdca1fd57beefd12c4a73a35ce4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 19:03:21	<u>0x5cac247226ca83ee72de6f84ea2a792e27e0372dfe75d75ae32955a9c8083a08</u>	+ 1 1000usdc.org	✓
21	2023-12-17 09:42:38	<u>0x82ee32d17b0de3d7873057ced7be8907cad0ca06d8ff5428eee2b68e75747ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-12 03:32:45	<u>0xeaf8a8ddea03b4aa2ce7a84f3bb38b45a5cc567041b1924e70b11943e6819204</u>	+ 1 Reward at tether.ec	✓
23	2023-12-10 10:02:39	<u>0x7f4c34fdd76fafb249a48eace343b6da2a1a5169d95d836a9f84c8f838a1d769</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 00:33:07	<u>0x55c00beff02fc743a847055eb5e4c4e247cd06be5576b2eee8f445b6a515ed1b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 18:49:25	<u>0x19275b4716e638cec86848f5c93bc6bed2e8d512390b319c15f37bf44a583f18</u>	+ 1 https://use-usdt.x yz	✓
26	2023-12-02 22:31:03	<u>0xfb6273921bdc65ca2735357c5cdcfb6cfd559b51c74384e7e3f526a1a581085f</u>	+ 1 Layer3	✓
27	2023-12-02 19:35:06	<u>0xc79c16faca5ae4e7a1a8dad6ffb7fdb361241b19262d9fe8421df6bd7b7a56d3</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 19:12:04	<u>0x17c19f2dce258192d62f17b668744c7197868d7c3a97751292861bf185027c23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-01 04:25:41	<u>0x94621eed5ca57fe710c43af87cfe35e8b8a4d2451d1f7641d6434b7238dda12</u>	+ 1 com	✓
30	2023-12-01 04:25:23	<u>0x44401e1cbcf0210b6023317ed340fec9a55998ab7ed9199b5a990df75fb08eaf</u>	+ 1 2000usdt.top	✓
31	2023-11-20 08:37:43	<u>0xfd8d818b42814376879f526aec56e4c89fab25fa93ed6e0005f913e2a2bbc4ef</u>	+ 1 Reward at BoneWin.com	✓
32	2023-10-27 08:30:14	<u>0x3efa852bc293f3221cd5e4b5e542cce21fc937fcd5b774001d7fc9467d2d6453</u>	+ 1 \$1,000 TON	✓
33	2023-10-03 03:00:29	<u>0xcc99040c6b1374cac8612fa9f6c20058ff08c17fed4bec14fe7cd170b5ddaf</u>	+ 1 USDC VOUCHER	✓
34	2023-09-18 00:36:55	<u>0x69e1928d4ce01e33e54541ddc33c1e266f954e36209ba53b4d10537eac32079b</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 05:19:41	<u>0xc95f3befce365bc6778d50cf3f4b11c0d07104fa9ccfbf5100e569b1358fe893</u>	+ 1 Voucher	✓
36	2023-09-11 06:29:10	<u>0x468da3f06ca3f4b39c8e67fa2029afbde8391afb70d710cd07f8de1a511cb3a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-08 00:19:38	<u>0x12effbb70862c6bcc9075170d6284881f8eaf0ed685f95cf155d7ba07fbe0570</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 17:06:43	<u>0xadbb12393f86333dba7c</u> <u>ff993545d9557f845e0c6c</u> <u>3fb2b13c57c5861da7188c</u>	+ 1 NFT Airdrop	✓
39	2023-08-20 23:14:33	<u>0xeb16026c2d09629d1c3e</u> <u>b6d6bd9422f97946dc605e</u> <u>7698ad7796bc36ff94a184</u>	+ 1 \$2000 USDC	✓
40	2023-08-05 02:54:02	<u>0x78072eff53ff3438f9de</u> <u>0c87c599f335d36486fe7c</u> <u>eedc658ff8a3f7e2da37aa</u>	+ 1 \$1500 USDC	✓
41	2023-07-20 21:39:09	<u>0xf24ec2cc2252ea63a110</u> <u>87d3877926b064c541743c</u> <u>6d3b5e0bf5b635685e460f</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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