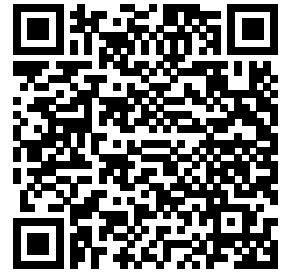



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:15 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x892646966973a6857f3be9b0245bf361039984d1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
GSF	10,000 a refund
BLAST	10,000 op Code
USDT	10,000 \$USDT 0;L0•I0æâ-•loot-usdt.com
5000usdt.com	1.000000000000000000 5000USDT
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
\$5000 USDT Airdrop0ÿŽ•	N/A 5000usdt.com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Reward at usdt-nft.com
2000 USDC Voucher	N/A org
-airdrop.net	N/A -airdrop.net
5000 USDC Voucher	N/A claim.circlest.net
LIDO WHITELIST	N/A Lido DAO
\$1000 Rewards	N/A claim-usd.com
\$2000 USDC Voucher	N/A 2000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:38:50	<u>0x79edf9a622fffd89cc2b390d0679806400b3cd504d881abed2c2ee018120ee98</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-04-30 17:19:06	<u>0xf173c4debde6487da563945f9e3a5c8836f12762949b4ca2af9164653d24510e</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-04-30 17:17:58	<u>0x03d94d53cb97b1c54305e660a8890f053f4df490bd341b1e86df74543e06620f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-24 17:37:16	<u>0x77ac7993361f1b059378a32862ca01cec13e538e7b15b1f8b3c474a8e494e922</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 09:37:54	<u>0x462c475098f7f50a7e9e fc0447fa4d40b47e3af500 f630482d3c76ba766454b2</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-14 01:22:56	<u>0x6f12d28a3ccaeb17f9e9 532ba96735afa9311c8c48 e4906e29e4654c76d3915a</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
7	2024-03-11 18:26:49	<u>0x965f66d5595cbe2a68ad 0a6687b56ba825022935a1 acf0ee0aa5d2cd63e57fb1</u>	+ 5,000 a refund	✓
8	2024-03-11 18:24:55	<u>0x0d56ec2eb70b1a9f1762 190f1e49f7433ecbd99d2d 6d97f2acdc2b81c4c68ca6</u>	+ 500 op Code	✓
9	2024-03-10 00:22:45	<u>0xee291e49577dda5fed66 60ad97aa0ee023ddbaa0d0 b03d07c429b333183f91f2</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-03-03 13:12:32	<u>0x540dd164cb8630c66e35 d727122e3af93d24b4bd31 4ee337ac7942777828396b</u>	+ 5,000 \$USDT ðŸL¸•Iðœâ••loot-us dt.com	✓
11	2024-02-09 20:32:18	<u>0x72805e2c51a3c49ab513 4051dd133ee95d6e4a93ac 18683f6564d6df2a15f44f</u>	+ 5,000 \$USDT ðŸL¸•lðœâ••airUSDT .net	✓
12	2024-02-08 20:28:55	<u>0x3ce6f45a13f27456317a bf72d2cf2cd9e0f9420edc cb7548e5c06ba95331b9d8</u>	+ 1 rds	✓
13	2024-02-06 15:20:18	<u>0xf70a23d12a3072238db3 7ae1b7f2bff463b0a6a934 f79426b597da7ee01d1142</u>	+ 3.1400000000000001 24)	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 15:58:11	<u>0x2df8567ab315090b36e5b5aa8db53055eae9c11086f780da71db3fcdf287570b</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
15	2024-02-04 21:32:14	<u>0x98c7fed17a0fb22ce205dc59f539f9ebc1da00ffb91ef7461952ef24dd0a409b</u>	+ 1 rewards	✓
16	2024-02-04 21:31:25	<u>0x58a82c7bbfede0c75a4d976345bfdb55ba52b0f6c6f8ca6b06c1577c0485ba7f</u>	+ 1 rewards	✓
17	2024-02-02 00:39:15	<u>0x6cfee51f64dde5851f8691fdf28b2454e5858ddf039b6a4347b633260c9ed7aa</u>	+ 1,000 \$mPEPE ð;LÐ·lÐæ â-. mpepe.co	✓
18	2024-02-01 17:53:40	<u>0xc2c6e60d21ebecb650c13a6862539754ce073d1a920d8d9eb24379c21343cb71</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
19	2024-01-30 01:24:53	<u>0x3c6633d90bc0d4064cd1fd6ce279db238c228113fd5534b03a993583afb2d2a4</u>	+ 1 rewards	✓
20	2024-01-20 18:31:22	<u>0x716fb0f9881033b1d8ca1f574c63c01b4c14f76ab497dd470e112754a0a2f329</u>	+ 1 lt.com	✓
21	2024-01-19 15:12:54	<u>0xcfeb598e70c276822ec4d426432a35577cc4474d42168ef58ba26e1c3287aa26</u>	+ 1 lt.com	✓
22	2024-01-18 20:18:00	<u>0xfc56f33c3078c5d74c65fd1cd206d6cb666df7d4802a31882b06f865f60f2cd1</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-17 02:47:10	<u>0xba0031713069f91367a5417fe8b0523d1dfa1974a826f5c7cb9adec7962ce91e</u>	+ 3 rn.xyz	✓
24	2024-01-14 14:09:50	<u>0x7e0ff6ae4717d18406cd1b4f08cceb0f33280a6ff146004f0737d52aca339d18</u>	+ 1,000 lt.com	✓
25	2024-01-13 06:34:14	<u>0x1a9a80f9c0af018039fa56e881270b43fd0ab64a34fc8641cf61a3bb728c123f</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
26	2023-12-14 20:33:51	<u>0x2049ffbf1206f19004eec59c09e4599748eed3bf5f0e95223cf2f6240bafd170</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:44:38	<u>0x39091d39e114098ea26dd5be2c5f5aaef3f7ccaf65ebc8495190bf4646d3a56b</u>	+ 1 -airdrop.net	✓
2	2024-05-19 15:42:56	<u>0xc457efd2b36b12432d1f532f6b44f2e61a813f8aab24f8cb6dc2cd64e09e317</u>	+ 1 -airdrop.net	✓
3	2024-05-19 15:41:36	<u>0xb1b4690c886444be87df8fc92b9eaea3655987232e736fbdadb95421faf1e35e</u>	+ 1 -airdrop.net	✓
4	2024-05-19 15:39:52	<u>0x522be81a949c783809b5ed38382183add243f6e748ef7f7e02aa415f2084c8b8</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 17:18:22	<u>0x3455559b995c2472738b2539d416c93d7e3a53d9ae078475d085c83b8cc63300</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-04-15 20:34:08	<u>0x5bd4eb9cd58cdf6fd50acbd7f69b0de9c74860f386b1efa7c7b627c537d696e8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-14 01:27:56	<u>0xa110a8886459d06e0f5c3c68c467b197328fe7df279df72a2f3e8647ddf36dd6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-06 00:51:19	<u>0x193af8e924d5203cecf13b19f2f3d0497ab7b81685da22f65cf4ffaa5afeaeab</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 23:11:24	<u>0x51a7b299ad3a3288814f61a5e9fe4db14ca47d74817df7c3573b7f51feed0876</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 10:07:44	<u>0xaaefa6931a7d8b0e5fe6c3643926c6597857a1c86531cf1a4504dc217c805797</u>	+ 1 2000usdc.net	✓
11	2024-02-05 08:56:38	<u>0x1d15b1f54f27c9dd2058abefe39250af133c4a283162bdea2b75da14f5e99f19</u>	+ 1 3000usdt.xyz	✓
12	2024-01-31 19:27:47	<u>0x5913ac1ba01dca812525cd43419079f81bec4569bacb4a4940f7dd73c1be2be3</u>	+ 1 Reward at ether.casa	✓
13	2024-01-29 03:15:50	<u>0x0fe3a9f7c73fc36916b24e71e25311c563bbb3aa962b50452e145ab49f551a9f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 17:02:52	<u>0xd07994faee3950ce969f8095a2eb18bf642bf8cae107737844f5f57a2a9a6bb6</u>	+ 1 5000usdt.com	✓
15	2024-01-18 11:59:04	<u>0xd3aa74928b39e84181bd802d41053798dd894d1e9f9e2a45d2f02628b1afdb57</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-17 02:27:26	<u>0xe6d23ad182e4da93780ee639ddf6486d6a8ba2958cfbeb8e490ffee521a6045f</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 23:07:36	<u>0x4ad99d57293dd48a94ac0333cfc4125a2b15db4135adc7c8d542887adef18271</u>	+ 1 3000usdt.cc	✓
18	2023-12-25 23:31:19	<u>0x5b3381f35331bede600c337e763f47cfc387f42bcb88366dd8c4034db141a6d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-21 21:53:17	<u>0xfbaff529ae584d9f39f65ee02248e29e4c3915430edc69c079b303c200b576f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 04:08:56	<u>0x4331180973665e7aee78817aee2dfa4db2e9fc82d80a69fc113ef061ab85437f</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 02:45:45	<u>0x6c2ab227b6febb09a41fdc6ab585b66f0df6619e48b97ebe28adce99e94c3937</u>	+ 1 1000usdc.org	✓
22	2023-12-12 22:48:37	<u>0x2bde6692bd605c0b0a164026a475f498cc2cc9aa424abe2554a664f35202ffa0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-12 20:24:11	<u>0x1e4188622220ee7efbf6 ca37b7a526cd650a675a75 bd030e3f5ea614d44f1f30</u>	+ 1 Reward at Lido.fun	✓
24	2023-11-30 01:14:40	<u>0x66301856926a188526b9 d26abec062b7477b223691 a6d20d59eceeab6ec86a0a</u>	+ 1 com	✓
25	2023-11-30 01:14:38	<u>0x3a8d93c1448c049580b4 8b16ad7e88ccbaba32d3e6 7af473882a909e0da42df3</u>	+ 1 2000usdt.top	✓
26	2023-11-29 13:41:37	<u>0xfe97cec24cb49cdf4700 3cfb1b22177e9da5bc7e15 ac18a37e5a3c14cbbd8fa2</u>	+ 1 com	✓
27	2023-11-26 20:57:13	<u>0x28d8c15030ce0034e22f 6eea58cc97b5cdf3b2037 a2a71c6f898a336d612996</u>	+ 1 org	✓
28	2023-11-26 20:15:34	<u>0xc3201b999e1bb31be9c1 0e340bee7c79b14be4c8f1 5109470665bd5657954073</u>	+ 1 3000usdt.org	✓
29	2023-10-13 12:02:55	<u>0x0d732ef4597f3c8a1306 4b797ab563fc3d9aeb6777 9f8abf2823e46da0404136</u>	+ 1 claim-usd.com	✓
30	2023-10-13 12:02:45	<u>0xbf7aa787c8e4a82985a3 2e2e24ce632c9fa42980ee 661adb280735d7ad8fc9cf</u>	+ 1 rg	✓
31	2023-08-28 19:41:03	<u>0x45aeb8eff852091d3beb 94e362d69fa33a5a71dd6d 729bc510b4ea69ba6c1795</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 05:40:30	<u>0x523b4efdf6ab666d25db</u> <u>eff92597d73da3d987afa0</u> <u>22024f1e4243910e5372f8</u>	+ 1 claim.circlest.net	✓
33	2023-08-28 05:37:54	<u>0x4ceecf2d5d4b6d57c905</u> <u>006b99d0c3b5764c526c6f</u> <u>57961a7bb56ae062cbbe79</u>	+ 1 UNI-V3-POS	✓
34	2023-08-26 18:17:19	<u>0xeb2c3a28a0d06f766ad8</u> <u>8ea8d20dbb9909bc5412f6</u> <u>8e2b22155f7ffdca775ee8</u>	+ 1 UNI-V3-POS	✓
35	2023-08-12 01:10:05	<u>0xd676d04a477cf2407b11</u> <u>108fd9e4f75515148bfff0</u> <u>c2ce509408b413742407c2</u>	+ 1 NFT Notify	✓
36	2023-08-03 23:34:22	<u>0xf7b6e6b44d722383b779</u> <u>84849b671fc15256b81e4b</u> <u>99c412d69d6d200b1e044f</u>	+ 1 Lido DAO	✓
37	2023-08-02 15:21:43	<u>0x13b61192cfbc9b928fbb</u> <u>d1787813dec4297fccf536</u> <u>a1216ea739cbf2172c86b7</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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