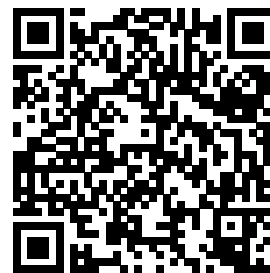


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb437c44a647077bba21636e825043f6bed258502

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT  · lootusdt.com
MATICswap	14,500.000000000000000000 cel.app
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%net
ðŸŽ•	N/A Reward at usdt-nft.com
Aave Positions Airdrop	N/A AAVE-V3-POS

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:36:42	<u>0x1ba099f457157ccc0f6f59ce1ad4be14eebc50f4b555ae7538d12b4ad954ef90</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-02-19 16:10:06	<u>0x9aa62753bd60dcccdb79ccefd7ab0830ca8e983d220944d8dd0bb6d87f25ffc0</u>	+ 5,000 \$USDT ðŸŽ•IDæâ-·lootusd t.com	✓
3	2024-01-20 07:02:20	<u>0x7c653874f98ed6954bd33b617cc57bfde74b7f8285f6f6df95b075566b655994</u>	+ 1 lt.com	✓
4	2024-01-17 03:05:49	<u>0x048da2a61b6a0b0953e0a0b109f7c44756130660b580760b1c409a5d5a1fca03</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:30:48	<u>0xc0dce42017bdeed807c80c7fbba2372e04da6ba1ac57b7addf8ca32acbfa65ea</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-16 17:57:46	<u>0x82e4295f5f9fe2b1827c0c1abb4df1b164e1b154d24e6ed0b0fa990e147a1dfb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:36:20	<u>0x4e3eaec470d778e99031c366a345af87dfb48b0a07db60d3a5f562b522776d9c</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 05:57:26	<u>0x82b026a326bf61c61ca90291149bdc6192990c4a2e859d538750df40a178e45b</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 05:57:22	<u>0xc1febabbb8a33c1353c765786e690824d5582c9fbc a020905ab5fbd2b4fd5f91</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-03-12 02:31:24	<u>0x851b111798daf6e78c255b9d964704accc55769264e6bf4dbb3101099f6340ab</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
5	2024-02-20 02:08:02	<u>0xee1168fd9d550cf5fb6cdbc8f7a06bc25015edf59acf7644f415add827496ac</u>	+ 1 Reward at [5000usdc i%Œcom]	✓
6	2024-02-19 23:58:28	<u>0x28a72828e0fc9e9570f5c9e136a675d2b531cf6ef99a375d69113e96e71a908b</u>	+ 1 Airdrop at [3eth i%Œorg]	✓
7	2024-02-06 20:55:43	<u>0xf971a1d11984b8b23bf30fc9d00c5e999db11f7346ad8054726569c7f155d110</u>	+ 1 Airdrop at 5eth i%Œnet	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 20:24:57	<u>0xc222b2e43ae7efc28b564f74049d4ea46ade084409109349b139815cbdb72591</u>	+ 1 Reward at 2000usdc i%Enet	✓
9	2024-01-09 14:04:31	<u>0x7208b05de70e3d3c10a8e6d90a874c56973e18b66a6e9fe41d2bb85ffbbc4c02</u>	+ 1 5000usdt.org	✓
10	2024-01-09 12:36:04	<u>0x7e1073ebc25dc8f235521a20856f5d8b5d8e3ff42f411c073075516a7c542c3c</u>	+ 1 3000usdc.com	✓
11	2024-01-09 07:33:34	<u>0x6e5b2c1045d52fa3efbc ee693321eaeef3d0437b1d6233f908cc38644f9ea79</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-18 03:42:05	<u>0x155b2ad014cb2ee5682a7e027c994e35a46ac040b6da14ed641061818dd1f32f</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 02:42:51	<u>0x3a2928f05705bb7168ef60db9fa9f1cff6725db70d3909626aaa8a8a87ebb6a3</u>	+ 1 1000usdc.org	✓
14	2023-11-01 16:40:11	<u>0xf3a357d91a347569d0e06ad3deb2b48355095f936f62d634656384a849353e30</u>	+ 1 Voucher	✓
15	2023-11-01 16:40:05	<u>0xdce49c83cb99b7a7f64976b5980aa470951b5eed3d9014b9fe37befd614dece5</u>	+ 1 Voucher	✓
16	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b1</u> <u>53ea4ab3afb9ad74b062a0</u> <u>a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
18	2023-08-28 21:23:48	<u>0xe4318469638fd4f2d3a8</u> <u>18209154711109b8bf0444</u> <u>1e924722f0739df8072be4</u>	+ 1 AAVE-V3-POS	✓
19	2023-08-24 15:37:47	<u>0xe1bac8b5cabf440dce48</u> <u>3376ac712c8df1d3fffc63</u> <u>7822bf7a0dce2c52e69551</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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