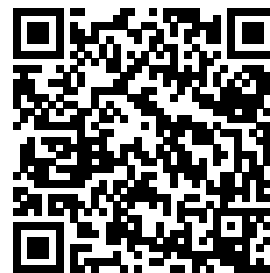


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7309c94759232a2c3deff33ea3a8ea413a35fc7</u>
TOTAL RECEIVED	95.000000000000000000 MATIC
	34.55 USD
TOTAL SEND	95.000000000000000000 MATIC
	34.55 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATIC	14,500.000000000000000000 vercel.app)
USDT	10,000 \$USDT  lootusdt.com
STN	10,000 0 STN
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT > LOOT-USDT.COM

\* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
2000\$ USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Positive Vibes	N/A Positive Vibes
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-04 11:49:30	<u>0x4ca0445d59e6d122085e</u> <u>8af950ef233491867cd699</u> <u>1c529bd7cf54005b2e09dd</u>	- 94.972561580605471 931 MATIC  35.64 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-04 11:49:30	<u>0x4ca0445d59e6d122085e8af950ef233491867cd6991c529bd7cf54005b2e09dd</u>	- 0.0055334458305630 00 MATIC 0.00 USD	✓
3	2024-09-04 11:49:30	<u>0x4ca0445d59e6d122085e8af950ef233491867cd6991c529bd7cf54005b2e09dd</u>	- 0.0090514570501109 99 MATIC 0.00 USD	✓
4	2023-12-29 16:17:21	<u>0x6afb6b22422db7273df0aa01f2922b9ee3f604e31032b7604843c6e9b25e3a9c</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-29 16:17:21	<u>0x6afb6b22422db7273df0aa01f2922b9ee3f604e31032b7604843c6e9b25e3a9c</u>	- 0.0015700472066535 48 MATIC 0.00 USD	✓
6	2023-12-29 16:17:21	<u>0x6afb6b22422db7273df0aa01f2922b9ee3f604e31032b7604843c6e9b25e3a9c</u>	- 0.0112834693071954 00 MATIC 0.01 USD	✓
7	2023-12-28 00:36:13	<u>0x8b07da9d4e326fca1eed73605e2891cd9de74abc4995f74b5644c65db0767d9</u>	+ 95.0000000000000000 000 MATIC 98.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:24:37	<u>0x68be5ea79961a413533a0af2b327782830253c01421079f4f8381069a1e65072</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-05-11 22:03:16	<u>0xd0087d616155cf37e2dc12e68366dceee92f18b16d12257715a1cdc50ca2df19</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 17:23:15	<u>0x353e2f3f12eaf1721e9f94e1f4208c94d55eefb352ea9a84d9a0ca2ddda0f1a2</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-03-27 02:47:18	<u>0x207d5a27a1d2a15b15db56f57c7e815472455b26c7b7ef65d18670b32ccbd7d4</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-24 04:15:44	<u>0xbe55ba277ebef84a5bdf12ceed10b4eb279b8fefe4cd781b038d8141c640c463</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-03-15 17:21:12	<u>0xaa66f1cfadc4c6a545a10b146210d850e558a57f209bbd4f17b2b3f8c7ef7f66</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-13 10:07:44	<u>0xfc7402b73d7536da469a9516094aacf92d20aea79e059bf8ba26a96bc6f12e52</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
8	2024-02-27 06:37:57	<u>0x27f2d14b69d283696460468a57c7cbc78f096e09407c44ca6d3f84062adac308</u>	+ 5,000 0 STN	✓
9	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ••lootusd t.com	✓
10	2024-02-02 06:01:38	<u>0xb870b0587f6a59de102bf9ad5ad49f28f995a554651f5037001d701e62fd1424</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-28 10:39:45	<u>0xeba626bbf7f68a08f74ee1f65e13a40380e10d60ec670db1d58d0958de46324d</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-29 16:17:21	<u>0x6afb6b22422db7273df0aa01f2922b9ee3f604e31032b7604843c6e9b25e3a9c</u>	- 107.644492 USDT 107.75 USD	✓
13	2023-12-29 16:12:25	<u>0xd92742ea7fdad657dad12e8ffe4dc2255c9cfd871970e86bb6d1289bc19ada9e</u>	+ 107.644492 USDT 107.71 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:06:00	<u>0x414d93680b4406bba0a4f962bd268dcbbfcd15a3021a8bf218a2f324b7d41a1d</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-12 23:23:28	<u>0x77772ecfae8aa6d09a1b691b0ca4fda0102d8ce7fd9dc2f335674cc481189694</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-07 13:29:23	<u>0x266f835b78b3654da98d5fb2551a6c0157a617d5ab09e726ba3040a150eec85e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-04 19:43:26	<u>0xbea3630e4ad1b79222873936d601f5091912242e84fa981c600fb87208e2003e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 15:34:32	<u>0x03672570950270c1a1952a63831a96a79251e35c54aae5c4e29cb93c0790a967</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 15:34:20	<u>0x4115bf0276d0c9746db84f050802c013ea0bedc41cb0ffee767163d9130aaaf5</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 00:33:48	<u>0x9c785959d9e2406bfb4f32a693ac3b6f0a08e4d2a12f2812ce8fcafa184592c9</u>	+ 1 Airdrop at [3000usdt i%[Einfo]	✓
8	2024-03-23 00:27:40	<u>0x968716cbc272232cb2de8c39976653031747a59ee768c9806af1527362234432</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-09 20:20:49	<u>0x56073d94cbb19d9691ab7c1897f16d100214af4ed4055294b79a326ae5e49c41</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-02-27 10:44:06	<u>0x77e5c16c4f25130d4a9aed8907e9fe7d91f09e2b02ab7260a57aa562fb8e016f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-27 10:05:25	<u>0xc946e6183c38929447959a98acf8e464331ed64266628b4bbf7ce79180bc5b02</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-18 14:18:00	<u>0xf89cd26a4bdec02945b45d3694871c80da30d6ffdc4e61948ed8aa7909d3658b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-18 11:39:51	<u>0x10f701063a6cbeb1c7828338d210d73464bc561db86c754f92fb8ccf2d483f2c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-01-30 06:00:20	<u>0x32a375a3fa80018678efce590099f006f2af138bcd f9f2a86ddf195a24257adb</u>	+ 1 5eth.net	✓
15	2024-01-29 12:47:42	<u>0xcad47053f3552a9a6679caef1043939addc87c37f1413726aec7747f0a34f313</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 12:46:32	<u>0x77a0496a5c35ffc3be942c0adc23289a5fa2429597670d33047e3436f8c87f56</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-28 15:52:05	<u>0xec412d86fe4e96843787951b3bb0e1b07aa356abab686193c7ad41b3c740ae5b</u>	+ 1 2000usdc.org	✓
18	2024-01-28 09:00:59	<u>0xa69d11ff4ba8903f6a89821c560994d103c2bb156fa0290ed52f87353cc564c8</u>	+ 1 5000usdt.com	✓
19	2024-01-22 02:10:44	<u>0x746150ad54068cf687b5f616b7a401ee53222812986f56b3ad9cc5cc93cf7c77</u>	+ 1 3000usdt.cc	✓
20	2024-01-22 02:10:12	<u>0xd8232cd1b83a7137553b7568bd3d71e4d07396d0329d914c2cc6c6c3b22cd9fc</u>	+ 1 1000usdc.top	✓
21	2024-01-02 00:06:35	<u>0xed13bef09fcb81ec00227eeca4f86467b8d50559b8027222d9a9aab716d7f874</u>	+ 1 Positive Vibes	✓
22	2023-12-17 20:17:29	<u>0xbb91a3586df0ea462fcec59eac1720f302ef21406f37a27a3804e2fd66ee22a1</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 20:16:03	<u>0x1fd160ae86e1d9b8dcaaf1fb1652a229de5fae7c8986b9498dbfba0267a52b24</u>	+ 1 1000usdc.org	✓
24	2023-12-10 10:49:33	<u>0xdabb6c5ff2e3689772fbf4508b7ddb5033b9c2ba6eb73065349c3c923862a898</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 08:27:31	<u>0x6c2a266c43830386fd35</u> <u>b88e54cb77700e1cc4638a</u> <u>bbde2b019f6836a2a230fe</u>	+ 1 2000usdt.link	✓
26	2023-12-10 08:27:27	<u>0x140eb40f5fdbefc3947b</u> <u>712d9a874178c2ca121d60</u> <u>67a2cab8475bb32d3b17c4</u>	+ 1 1000usdc.net	✓
27	2023-08-07 19:59:12	<u>0xc3256e1fd889f8bd0603</u> <u>47ff53011216ef469d7908</u> <u>a20840eb983035a1f43189</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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