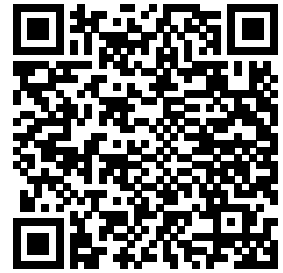



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb7f40f06434fd0a0aa1fbe4ab411107441cee4ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
!SNXPool.com	482.000000000000000000 wSNX
eth-voucher.site )	1.000000000000000000 teth-voucher.site
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$1000 GET Rewards	N/A drop-usdt.me
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC VoucherðŸŽ•	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:38:58	<u>0xf1abfff19b055085a186f0b6aaf91e4b970f1342694a73ac66396b033699f079d</u>	+ 2.100000000000000089	✓
			teth-voucher.site	
2	2024-01-31 10:55:44	<u>0x8f46b77addaaf4d98ffdc374290e9d22fcbd57112a288472618ec21cce4ce1d3</u>	+ 1.000000000000000000	✓
			00 pradar.space )	
3	2024-01-16 20:15:11	<u>0x55a031a819b2c58c15cd8087b46923ae0991e7e9dd734106378d148d3c8d14f</u>	+ 457.0000000000000000	✓
			0000 TONCrypto.io	
4	2024-01-16 04:34:45	<u>0xd7b024fa6ed602a23357c2a74fa55035d6f6fa2686f2fea6be99f6ff1991a604</u>	+ 1.000000000000000000	✓
			00 5000i%,Reward	

#	Date & time	Transaction Id	Amount	
5	2024-01-16 04:14:43	<u>0x6294a4fd6b9d045fa6e3ec5669c4cfac7ffb9e87f30ec37fc7363d98ab8f9e3c</u>	+ 1 rewards	✓
6	2024-01-16 04:14:37	<u>0x0aa3a7549b30259e211423dd00f379776e096d7a7d77251a92fbc308746aca6a</u>	+ 1 rewards	✓
7	2023-11-19 13:02:51	<u>0x8deda01649128f7059a15484f5d860c1ad6d0c8659588b8dc255a3e0eff01f9c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-09-25 22:04:04	<u>0x03fb1773397d56de9e07f82eec90f999eb9ad7bcd53fb3b6d40c0429031aba52</u>	+ 482.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 17:08:39	<u>0x98e147e79cfc9a54637d703fed488c1cf470375cb93deb24924f5b0f332814e2</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-15 10:40:46	<u>0xe1ca92629df85a5a9b65983b8f8a1b035bc24f25c114da3e42640e541c9a571e</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-01-26 10:53:41	<u>0xa7597b96c4991693dd6cd714bb3c1bc9d7b3b3409ddc6bf63d1b4033859c6b81</u>	+ 1 2000usdc.org	✓
4	2024-01-26 10:45:29	<u>0xab7ffb8664506f4b4064d2388852195f9b32eb231d3e339a2a005966cea77f1c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 14:08:41	<u>0xc73c71ab77d3d8a2d01549cad42e145dd084040d9374d085415885780dd09ebc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-18 10:58:24	<u>0x54481fe15e3ac47c9bb71df259183d67528aa92cb7f28a8e70db4ce6cf033bf6</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
7	2024-01-16 04:18:43	<u>0xf28ca98e139ec727a401e2e0348f426d6eb684333641d07a68aee39aa4764564</u>	+ 1 3000usdt.cc	✓
8	2024-01-16 04:17:05	<u>0x458e6a81bcf5afe72c4e9a91f174a60b49c2bd6973b4b2e7e5de70d7c7cc043f</u>	+ 1 1000usdc.top	✓
9	2024-01-08 05:50:15	<u>0x87c1ade069aa3d0bae854e3cfad23643f7b4953de0dfe430349a15e6e9714ef2</u>	+ 1 ether.xyz	✓
10	2023-12-01 06:07:54	<u>0xe96be7046694466e3ada20fef8f1e9fe09955cc674e039b892246bd1ec5ae8a9</u>	+ 1 com	✓
11	2023-12-01 04:44:26	<u>0x9874059bbea474965eef61ae48cab3abfa3b27aa862100c6d045a3b061c3057d</u>	+ 1 2000usdt.top	✓
12	2023-11-22 00:13:28	<u>0x92b6799d81bd53615b0f909a9626e34c30f64aa256ee3d51488d68940b814443</u>	+ 1 cc	✓
13	2023-11-22 00:13:18	<u>0x57419e62235b6bd007ec0b9cda116867dc1877b5dc02ce1da66210683799be2e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 17:16:49	<u>0x852b4e5b676d142169063435c167372e7d6cd014f6c7a7241d58abd9180111b9</u>	+ 1 voucher	✓
15	2023-11-19 06:06:23	<u>0x5cd4972c31121343b4b7412c51f3d0ee30e9fdb5548f58c9e4b8868c180a5004</u>	+ 1 ro	✓
16	2023-11-19 04:23:52	<u>0x9f4c38839da9073a147fd79f7e635e13353d1cee573e65be059f4622b4da90ef</u>	+ 1 yz	✓
17	2023-11-19 04:23:44	<u>0x77d8298d0ae246c7b41e9aec246d70fe47d2d38626557cce8d520b50f858dac6</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-19 04:23:42	<u>0x0dcb8f09ca27b5590766db3d8e5b9d287f0aa5c19880c36341a226b8a303c07f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
19	2023-09-23 15:03:48	<u>0x706a8e701cec2d87a5fee108294c786c93759fbd76ab73e3de90f3a4a264bc8e</u>	+ 1 Voucher	✓
20	2023-09-23 03:55:19	<u>0xeb969584af4e8c025a9c0fb1b8904b9db825815571430785541c7b11e5f02464</u>	+ 1 MintPass	✓
21	2023-09-23 03:55:03	<u>0x5ca42ec368408568059932697d879412a858738bdc a19f0df6f730d72d3b214b</u>	+ 1 drop-usdt.me	✓
22	2023-09-17 18:38:17	<u>0xfa3e3c19256721277697a440846a18e25915f7f6b06a6d34077112c0c10befc4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-28 20:33:38	<u>0x383b0bfab77bd38b1a6c</u> <u>c839c3d816ee4699a4838e</u> <u>c08c1781a6ad4c02c0160e</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-27 22:51:17	<u>0xd03257726a447ceb38da</u> <u>cc3b44896b692ab66e22da</u> <u>329bc4bd99bfc0456db336</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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