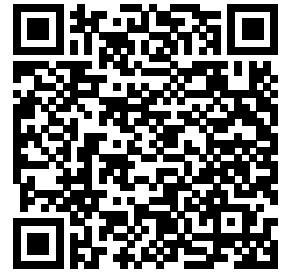



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc01c4fd8a8acf479dfb535e735f4368fe81db7e5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! RETIK [RETIK.FARM]	7,800 R TOKEN
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
! ELIGIBLE	483.000000000000000000 TONCrypto.io
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
VOUCHER #27081	N/A liveusdt.site
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 15:52:57	0xa9382b08e6c62fdc9f8d ed8efa0ae674d7a689c9cb ac01a201602e07936c2ad3	+ 7,800 R TOKEN	✓
2	2023-12-18 12:33:22	0x935d16603d6dba2eacef 0ce8f425fe7ac9b097a3a1 79cfc111f6998ebfdc8d72	+ 233.00000000000000 0000 TONCrypto.io	✓
3	2023-12-17 16:36:28	0xdf83492793bdb2a0f2c9 ddc6a1446bd63ea204ad0a 229496c13927bff655f2e6	+ 252.00000000000000 0000 TONCrypto.io	✓
4	2023-12-17 07:49:30	0xa6ef0efe6bb09ba9951b e8d33a0aa3f16112ad7add 50e877ea480f63056958c1	+ 379.00000000000000 0000 TONCrypto.io	✓
5	2023-10-17 13:20:15	0x8dd7ae765adfa156abaa 306cc91db96569f5be01cb fd5d27f1a21ea4c1f44786	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 06:08:11	0xfea7972df835c067d487 172800dca18a7e56f94b5e 228bae11cb9ef297d0adfa	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-17 19:16:58	<u>0x6d480fd21a86c2bae0b233e5c07a675d32f2ca88af9bba01caee3d37ac78814f</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 19:16:24	<u>0xaf7033ec4bd03ac10d3cb9117166cb7f70726a748f8bf2bfff23f83313ae6b9fa</u>	+ 1 1000usdc.org	✓
4	2023-12-17 09:49:29	<u>0x0be99bcff9f202f85df7ef74ec8483fb72630aa9b6da9f6c2ab7a8fe4044f45b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 08:20:50	<u>0xc32b22ce1846d6132eeec86ebb2274483d694b86d6e8d569041c4bccaa791b9</u>	+ 1 net	✓
6	2023-12-15 01:19:19	<u>0x47695e6825b2e0549a91e8958e54fedb71f5c02b80d2bd97646886f6e0c70d86</u>	+ 1 2000usdt.link	✓
7	2023-12-15 01:14:39	<u>0x14aaa1d127efe0aad5af96fb1ddb0e1217f0131e1487761e6e66e8165d27a6b5</u>	+ 1 1000usdc.net	✓
8	2023-11-15 02:48:01	<u>0xfe5e544f980d1ba536fb32ed52711a882e963498a3e4b1e730782b34ad519d6</u>	+ 1 liveusdt.site	✓
9	2023-11-06 21:26:36	<u>0xc8fbfa0ecb637e4772049a2c596fe489f081db013673a6e7d6af3f5580fc64e0</u>	+ 1 op.work	✓
10	2023-11-06 21:26:22	<u>0xf4552a6220634127fd00658d2a44e1c1d2750b97bb68db88acd37a4f01096435</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 21:26:22	<u>0xd17260557ed0d2ccd3c3fd97bd617ea197fbd4f6dae61e55bb9549a441fd7d12</u>	+ 1 Voucher	✓
12	2023-10-23 01:24:36	<u>0x36ced61a896a9577a7b4d9270933ff35122a34a9fcb1028dab0cfb40c9c7174a</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-16 16:55:21	<u>0x968a0929bbde78a3c04143b147f80550bfbf3a7aecd2e3b954e6b9cea03310de</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-14 16:20:37	<u>0x45a34db6cfedcff1894795dd3a5a5e364f5d8157739d578b7e3f847310cff355</u>	+ 1 Voucher	✓
15	2023-10-14 07:16:49	<u>0x8d8faaedf7dadffdefbb677e2cb5461eef4bfb1fa50d720d02adea2506a78c16</u>	+ 1 tether.yt	✓
16	2023-10-14 03:17:44	<u>0xb5960cf8780d9c5695fb742ffb80af7c76268bde3b53a86b9acd791207fb6518</u>	+ 1 claimusdt.org	✓
17	2023-10-06 12:53:49	<u>0x731fdcc3839a2f7fdd97ee328a7b39d7e9b82cb04cfd53e56d4a15e3f51cfbb</u>	+ 1 Voucher	✓
18	2023-10-06 05:35:25	<u>0x5fb7f25d328a5ca3a7d41f961093a7cf90941acfb27678135f7555fc9406d2f2</u>	+ 1 NFT Airdrop	✓
19	2023-10-06 05:35:05	<u>0x4d0f054b8bebfca100f3d667879d54fccfbbdd956d28d4af7e775f5120748330d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 05:33:33	<u>0xc9b5d3efb6f87c9afa13</u> <u>a2a75e3b4b410158c2a7cc</u> <u>825f898beb744a33c6b3b7</u>	+ 1 USDC VOUCHER	✓
21	2023-10-06 05:30:17	<u>0xde10933f9af71709ab5a</u> <u>833af7b958f25083701d91</u> <u>6a366a74411fc52549f8d1</u>	+ 1 usd-drop.org	✓
22	2023-10-06 05:30:05	<u>0xcc1fd38a1b34a9f77472</u> <u>8f112c1b8ad8df64a5fc90</u> <u>fa9919a66f14af775e31d7</u>	+ 1 .net	✓
23	2023-10-06 05:29:49	<u>0x13d812e26fd0201f4064</u> <u>c3530e9961c5652ecad4a6</u> <u>b31f4fd0747246e3134d06</u>	+ 1 tether.ac	✓

* USD values displayed at the time of transaction

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