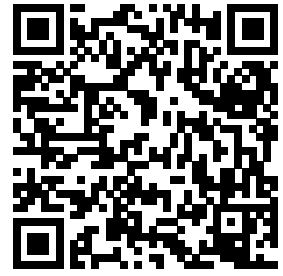


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc53f30caa866574dba47cf45573cd2ff70924b4f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucherđŸŽ•	N/A com
'	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A https://use-usdt.xyz
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:24:49	<u>0xe2bdf0cb829bded41fb258a3e72aa250c517ac5a4b65d856bf503a3b9a3e6c92</u>	+ 2.000000000000000000 00 )	✓
2	2024-02-02 21:12:10	<u>0x7886ff5784b3d5903ed21fd9063d1b0c3888e3b7b089254fbb381122b1c9f07c</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:27:25	<u>0x52b45ac8ba9ce49dc7f11173966cdeb04acb8d0ddc c2284e38467987445793a3</u>	+ 1,000 aim reward	✓
4	2023-12-12 07:16:43	<u>0xa577192c18fc0bb19dce9a9da48363e7aa2600326a4ffdb8d4625df22e3aece0</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:31:02	<u>0xf3356cb2f10d3db2f815f63095e578de295f9ffb6bc02b00335fa699dc923e1e</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-10 20:32:04	<u>0xf73d8b56deecd73149bd7ab71d9cc9e7917007b8161544bd689defea67bfdafe</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 10:27:18	<u>0xece3a633c1dae70927d43774f08e1084dc591a1a0d8a0de7c913faeec0d1a519</u>	+ 1 3000usdt.net	✓
4	2024-01-08 10:12:06	<u>0xe1abc5a1cb4e41d9b5daa789a2675e0bc5e6e657520b1c7f02f2f5ad77903b0e</u>	+ 1 2000usdc.org	✓
5	2024-01-08 07:35:59	<u>0xfbc617fe00d40762b71420124159e20a2d62d1fb3045cec0996b357ed569dff2</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-05 20:40:43	<u>0xceb0dabbb98e8c5fce91941539170cf4524631b8a9d9a0492ebc5ed415e9039b</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-03 07:40:15	<u>0x293ffc6c99e1b4c6bb50783f1820757045a1ee34dd6e492fbbe89666d42fabad</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-29 22:33:02	<u>0x2731fafcbc94df2df7f4f65ce89e8755335aaf591cc5ab1dd3c480ea1b8e6628</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-24 17:35:02	<u>0x9c844ec121b8e20e26b8126427a2f68748d1b7686e6cf5aba350d32623bbb1ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-18 03:18:47	<u>0x6e73f7f347d865d527cafddee38c508ac0cf40fd6e422355c4bc1b2e52252e2b</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 01:22:15	<u>0xf6c7efd10bc6a54dadeb8d473fbeea8c61607fa0c9ab4d684cd2027127fd4acb</u>	+ 1 1000usdc.org	✓
13	2023-12-17 15:10:49	<u>0xece8ace60926ecdb404c3ed6b558a887c83a59a3bb54d99816264d9497c02207</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-13 07:19:16	<u>0x5b29cf41f8287814458c7c204923c29548b030306369550214eb03855c42661d</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-13 07:19:06	<u>0x76a54f42b6ebb29d7ca632dbb64f78b9d0a429da2bffa36f3b4d64d80ba8c2e19</u>	+ 1 org	✓
16	2023-12-11 13:04:47	<u>0x4a17fc17dbe0eca5d3ebe80a39ffad1c30a999dc2c4550fa6c19a9b716c5ac73</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-07 10:44:29	<u>0x2eae5c340f9f136557e834e36d00b1c1bd512f31ced396ee8415b577d1280baf</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-06 17:18:18	<u>0xa2d9cf222482a72012cbdb5e197c0fa919f6bea4639fe46468372ec54bfa8790</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-03 20:22:40	<u>0x0d18ed86877f7e0cd5a4cc360603466a2af9df6af617af3506091724b73c1146</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 20:00:31	<u>0x86f554664aa0b71c42cfcb9a976689bc1cdc86343ff036d41a0dda172986f27b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-03 19:56:53	<u>0x5edcd26bd17f310c5b16</u> <u>f76dec4d28c232cbe69ebc</u> <u>c458afa5c7017dcb6e288f</u>	+ 1 https://use-usdt.x yz	✓
22	2023-12-01 13:15:19	<u>0xef96acffbae5509b42b6</u> <u>8fbeab068d8f878f61f4a8</u> <u>23606c98aea24257e06824</u>	+ 1 com	✓
23	2023-12-01 11:24:18	<u>0x489c01462fa1b0a9743e</u> <u>d52dd1aa758ed27279bdaf</u> <u>b3245ad91b764f93b59757</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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