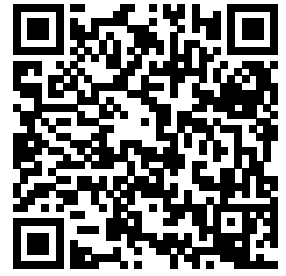


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xd0bb6b4310f2058f14f562d2bd95eeeea2679df5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
USDT	10,000 \$USDT 0;L0•L0æâ--airUSDT.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! 1000 USDT	1,000 aim reward
# stETHERS.COM	1 rds
Dropradar AIRDROP	1.000000000000000000)
!! USDT	3,000 ds
Gemradar.site	3,763.000000000000000000 Gemradar.site)
![sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
0	N/A Reward at usdt-nft.com
'	N/A Reward at Lido.fun
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:22:14	<u>0xd9633e4bf5162ff969a1b97f3daa5cf3c861d4ca0da4520f312e9e645e025dd2</u>	+ 3,000 ds!	✓
2	2024-02-14 21:47:43	<u>0x7428a1a48a61250fcd68927ef571e5fb5cea400533e8cfdb269e1d07c67228aa</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 00:40:06	<u>0xc17a18cbb3bfa536ffcfdee2f855e30e6c9f9785b89757f1f53e8dacdf800d5e</u>	+ 1 !	✓
4	2024-02-10 01:16:14	<u>0xa386c139c8cf0540bd4893c3ad111a638d8b4d68291f669d0121b6f3782020e1</u>	+ 3,763.000000000000000000000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 09:05:10	<u>0x5fa4efb549abad76fa7c9705b462bf8d78ad82a76511b95b912ec0c6242892bc</u>	+ 1 rds	✓
6	2024-02-07 22:37:44	<u>0x254e5debd7341829b6053a9c0122318ae76dd0833828f0a530e01bdf92118bba</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
7	2024-02-07 21:12:55	<u>0x46d4ef8073b5c510eb0601371338a894935b9a6e2edf6b11f88f74810595ae5c</u>	+ 1 RDS	✓
8	2024-02-06 18:01:51	<u>0x7b45faa44646b5ed4e07a8a05a70fc2832c26ee4e76513be55baafae76e9e830</u>	+ 1 rds	✓
9	2024-02-06 05:45:28	<u>0x43d1f4e22ce820625ef1dadf0ac1e63d399cdc4bbc9af4def646c51a77e19009</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-06 05:10:55	<u>0xeeee541749dba9ca517f17c8d04eff2a65b3e49fcb0e1760f9304ddb6337f68d</u>	+ 1 ds	✓
11	2024-02-03 00:20:27	<u>0x648cd59e231b0b2ceedd485d99bf6c733130f866c4c4ed0fc0b45d2bfbbc0e58</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 21:08:36	<u>0x6f4b312ce96cc4797f9c004a5fbb84ea153fbc7fe4befb161e89963436c0b9f8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
13	2024-01-09 00:07:18	<u>0x1ec8e668f8140ce1b2d3a2cf37d77323ee594c38034523794be1185c6356a358</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 21:53:24	<u>0xd7a718815fedc2f5ab7d84694eb7e3e159be5bb5ea931f0743ea644d1642907</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-10-17 10:48:56	<u>0x13a7d56f3ccec03aeec94db729ea5c7864cc8eeac54b5cda036b326a1944f4</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
16	2023-10-16 19:35:15	<u>0x26b30ecdbdb2f02c86c2dddd9bf4157ad59510e92e2af08cf9cf6334aa7fd5a7</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
17	2023-10-16 09:20:24	<u>0xbff530ee9c089ad114e7b32e9dc3ba7b5a69198a2ec07e69b81328e44f244576</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 06:19:50	<u>0xf0eab509dab23dceea73e7f49580e61f47001fe4321dc462d95f3860a0e0cb39</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-19 22:35:32	<u>0x83f38ad33558c8b5069a862d64a9cbcdb459a72ab9356779bafb6bf65f522037</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-19 20:26:50	<u>0xf204eb99029d3008b1da2c379bcee4df4fe602f53c46668c7c382f15248e3f0a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-08 09:06:42	<u>0x731a1f0b9b053e17d8545dde0662cdc87eb465b450f35ca27b7e1192c0a95ad6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 09:06:02	<u>0x2c45c959dc6e4e7a38ff</u> <u>411f9ff09c75d5553b9b89</u> <u>03f5f9aa69a91734ce98ca</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-08 09:06:02	<u>0x0ddc7e394ea262f7586e</u> <u>307b708eea1f7929b8377f</u> <u>66a39f6962a25dd2f786b6</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-04 03:02:32	<u>0x4d1cc4d3de5ed18aa104</u> <u>0481b9ae22b750423fa256</u> <u>f07735d8648579d3b23c55</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 00:28:51	<u>0x4665df1911686da0a032</u> <u>e54d58eef5d6c4667d972a</u> <u>fe2dc1b702c1ff450daa7e</u>	+ 1 2000usdc.net	✓
9	2024-02-03 22:15:45	<u>0x1e9de41bf244297ee9ae</u> <u>910ec9976bd34ce35479de</u> <u>eb65e95d982abe52943513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-19 15:48:45	<u>0x18dacba2c1b7851ee54c</u> <u>5cf4120d517e5a0b17e615</u> <u>193f9e289b56a7b9a948b3</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-19 15:38:43	<u>0x07d798ba9772e1c26bc5</u> <u>9720a8293ceb74b9c3bc50</u> <u>ad8c65f0135af5dc500512</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 08:10:29	<u>0xb14afe6e4d5ae8e80a9d</u> <u>50224eec351769f033fb3a</u> <u>18510aa81325d7d0b4c399</u>	+ 1 5000usdt.org	✓
13	2024-01-09 07:03:29	<u>0x7d1a64ecf570abcc80df</u> <u>298cfeeff4139bbfca5122</u> <u>10bb5195a2e31017c7e141</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 23:57:34	<u>0x650e045837afa42c1f1a d447155a71c72f40817d86 9365197603b5cb5c0ae8e9</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 23:57:28	<u>0xcf1572c4211467e179d5 9caa89e0edfc40e763fa52 a74218bffcfc15afcda82cf</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 23:50:28	<u>0x06757c4ffc9f4d620777 343c1d2f66cac58e4d8074 1346caadf6be7e007b80a2</u>	+ 1 ether.xyz	✓
17	2023-12-25 23:14:12	<u>0xead1ccb5c3ea5ad205f3 4f52120e5b20808a2075e4 a25c30d2ee6b3d501fc181</u>	+ 1 Reward at shibatokens.win	✓
18	2023-12-23 14:35:36	<u>0x045cb992a584396cdcc7 e21a5d1d9858b2b385d734 67b0599ef99cf5c6b5aa9c</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-23 12:49:05	<u>0xa620a9d4eb04555ec6a8 c2ff303f77bfff90df8f0fd 5ff59856b1aa84810ac021</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-21 12:43:54	<u>0xbe9d931b628849010d3d 24585e3e52e650a034fe9d 578b05dbd4c3d141a9875a</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-20 23:11:04	<u>0x3cc1a11395a7b265151d 57f3048f3e1037a7f57df8 1bd16f9548d095f38fca6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-20 09:13:55	<u>0x79b1bef7df07ea9fef27 af3b6b51bc76fb718ed9ae 04f24f83b1a13463181675</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 11:14:15	<u>0x4ab9ef7df34973c3ccd91f6e23103799bc38ab0eb5c7f481803e27946b97e986</u>	+ 1 1000usdc.org	✓
24	2023-12-18 11:07:23	<u>0x25420147d7fef72ec1f5ad63c0afdfbe1aad4e51405d3b8cfa650954ef62d707</u>	+ 1 2000usdt.icu	✓
25	2023-12-02 14:10:48	<u>0xe0ddc0973faad6790d5d12f5331976318b84d23092052c41f2270e1cf1849f2a</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-01 12:49:52	<u>0x53216a8ba257690e51c05f073c30a12ebd202e0207b7c06dbef8af34dfe54506</u>	+ 1 com	✓
27	2023-12-01 11:04:02	<u>0xc1667c981f9b64d45d7f97c8141bdb08d93b78aa0541d8ba7b0943b46196b603</u>	+ 1 2000usdt.top	✓
28	2023-11-26 21:20:34	<u>0xc4a7546c92c85cc0b321d734a77aeda190160320c57837efb062b705926e2612</u>	+ 1 org	✓
29	2023-11-26 20:41:54	<u>0x9fab01f9e6b155c1f39a3f84963f1bb18a69048e7e2d71f2f25734e84a6d48e9</u>	+ 1 3000usdt.org	✓
30	2023-11-26 18:00:26	<u>0x1146d56c4076e435de9a1c80c66be67e0769cafef26e083e3c479ac36702c734</u>	+ 1 \$2500 OP	✓
31	2023-10-20 14:49:53	<u>0x8eee4e5bcb33f1b77e0d7c6a159e9d5304c033623a4ae134ff735585a048b4fe</u>	+ 1 TICKET	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-15 00:21:37	<u>0x7f5917c80e9f35d32871</u> <u>003b69d71d4d24b554ce17</u> <u>5dd088677ee8fc0fb27950</u>	+ 1 Voucher	✓
33	2023-10-14 23:24:50	<u>0x516f5963d95cc3217257</u> <u>3798427d0cb8e130977f92</u> <u>0517e8bfe996a226d7f3b1</u>	+ 1 usdt-1000.info	✓
34	2023-10-14 23:24:44	<u>0x7fde1053913ba0d4ff75</u> <u>fc402f365823856a5276bb</u> <u>ba38e382d55b504d3a3227</u>	+ 1 org	✓
35	2023-10-13 15:07:30	<u>0xd1293bdbd48973c60abd</u> <u>3b4893428735526f37e4b3</u> <u>66d8f220c125a61324456c</u>	+ 1 Voucher	✓
36	2023-10-13 11:16:13	<u>0x1447d4c7d58c91fb6a7d</u> <u>dcce47e1ea9b38db262590</u> <u>b2f986a2deb19993e32cfa</u>	+ 1 claim-usd.com	✓
37	2023-10-13 11:15:55	<u>0xacc7c775a1367e8bd914</u> <u>529215eb9a0cd0bccfd6f0</u> <u>bac113d6e951d69a26a889</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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