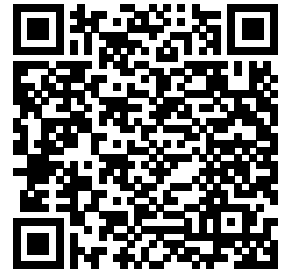


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd2115c2be562fd7b984269368627275d92717a1c

| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| Acces Liquid-ether.com | 27,227 rewards |
| ! 5000USDT.NET | 1 REWARDS 5000USDT.NET |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| Droppradar AIRDROP | 1.000000000000000000) |
| ! USDT | 1,000 lt.com |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| Acces Liquid-ether.com | 1 rewards |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|---|
| \$1000 USDC Voucher | N/A com |
| | N/A Reward at tether.ec |
| \$3000 USDT Airdrop | N/A Airdrop at 3000usdt.xyz |
| \$2000 USDC Voucher | N/A 2000usdc.net |
| \$2000 USDC Voucher | N/A 2000usdc.cc |
| \$1000 Rewards | N/A https://use-usdt.xyz |
| \$3000 USDT Airdrop | N/A 3000usdt.net |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| Reward at 3000usdc.net | N/A Reward at [3000usdc in net] |
| \$3000 USDT Airdrop | N/A 3000usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|--|
| 1 | 2024-02-10 17:37:25 | <u>0x7efbe65996df6048c166</u> <u>e48a7aea0c48eb2434a376</u> <u>390cc50099ec2ca76e8523</u> | + 1 rds | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-02-10 17:09:55 | <u>0x89c116e800c72aaaf486ba62f95b5bc41aa92a60ab5fad47d2e21e2921236ead</u> | + 1 rds | ✓ |
| 3 | 2024-02-06 15:20:14 | <u>0x4847ff2c5ac660a387628cdccd1b6bccf1291bf7f00cfccea183fa5112f9d041</u> | + 3.1400000000000001 24) | ✓ |
| 4 | 2024-02-05 17:05:31 | <u>0xd5fab8a9e738454e1981d309e2c4cd7c923609c61ef04d5063593cbb41d27692</u> | + 1 rewards | ✓ |
| 5 | 2024-02-02 06:23:14 | <u>0xb5aa2f61d988b1b4afc94b03f96941c1e60940b26f925a939d92a95854c72eac</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 6 | 2024-01-29 17:08:54 | <u>0x32f8d2c01e1c4d6c652e77638ae61d11b66ef9d67eda52824aa06a84b9d9e521</u> | + 1 rewards | ✓ |
| 7 | 2024-01-27 08:31:42 | <u>0x2d8386d89660adec5b8d525d0927b7ba78291cceb8570e853a5fa303783b36e</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 8 | 2024-01-25 17:04:25 | <u>0xd640e35b80db3b0e4a20e6d5a0c5aaa45ce372afef4ff679ce84bcc7d3df69c</u> | + 1 rewards | ✓ |
| 9 | 2024-01-24 16:56:58 | <u>0xc7601d327d9bc8095d00224ea7f582db18c8c303db8dca65f15e3a6aa830f8d5</u> | + 1 rewards | ✓ |
| 10 | 2024-01-20 07:18:30 | <u>0xbf728305da4b43cdbc97e6f468744e74813765439b7b9d62a44fa51296c9add6</u> | + 1 lt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-18 20:46:50 | <u>0xa37c63949a47fd036bad</u> <u>2f9cf452ba7631f545019b</u> <u>be1b8cf09d8e92d54f5970</u> | + 1 lt.com | ✓ |
| 12 | 2024-01-17 06:46:08 | <u>0x94c46e38a81f1076d034</u> <u>22404ae0e1971a58282dc1</u> <u>a996959fd598d27f65c6f5</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 13 | 2024-01-16 17:33:24 | <u>0x6290358a7469c289d0bd</u> <u>7d768aed4567df6cd6e9db</u> <u>c762721164a60b10ee7378</u> | + 1 rewards | ✓ |
| 14 | 2024-01-16 16:48:10 | <u>0xa7a6b378b258c0f290f4</u> <u>6421437f05b70f4f8a7463</u> <u>20e124beaeb67aff909412</u> | + 1 rewards | ✓ |
| 15 | 2024-01-15 18:01:43 | <u>0x66000c72df1ff2ab4041</u> <u>21721c5191c1289a07eca5</u> <u>a4019ddb230960748d6c5f</u> | + 1 rewards | ✓ |
| 16 | 2024-01-14 11:34:19 | <u>0x069c9980236489a6fedf</u> <u>b2c13536aea744402801ae</u> <u>a579dc0563355aa600d8c1</u> | + 1,000 lt.com | ✓ |
| 17 | 2023-12-14 21:52:19 | <u>0xe28f286cf5a8c1cf2123</u> <u>8346754589ed5d344a8ccf</u> <u>a2b7f394d08c4bfb1dd7c6</u> | + 1.0000000000000000 00 5000USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-03-04 12:16:29 | <u>0x82ac8c809e81599f79ad</u> <u>02c0464d08eaf342bdfd06</u> <u>d6c9a286c619f30c0a51b0</u> | + 1 Reward at [5000usdc i%[Ecc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-02-23 21:13:05 | <u>0xbe850175badaccd4eb082c527ccc6e27ee07e449c90a2e5902636bb5a4157df2</u> | + 1 Reward at [3000usdc i%€net] | ✓ |
| 3 | 2024-02-23 19:41:40 | <u>0xccd86f150f8da341322c87b112648f52a4f31afcf4c43f45344da95ea2a9d63c</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 4 | 2024-02-16 16:54:59 | <u>0x85b32b18286bdf3ae84786c9ebe84f5f21fa1049a6e65770962e0d8c2a241ca2</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-02-13 19:15:33 | <u>0x343c133f09f94ee5388858f3b6de0785ad7136102035276787b3ab18edee665e</u> | + 1 Reward at [5000usdc i%€com] | ✓ |
| 6 | 2024-02-13 19:01:05 | <u>0xf317859967b65e464da26ae5d86ba48741af8f3a470e24fe1bd9b36bc007d89f</u> | + 1 Airdrop at [3eth i%€org] | ✓ |
| 7 | 2024-02-07 17:05:30 | <u>0xf2ba85dc5187bf4dae8095388608d3c2676e1b8370418328ccc64b38d8990f94</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-07 16:46:06 | <u>0x6047e76cc15be3bd07b9c6bb13677c8ad527fa702cc0387616cfd351432f3e02</u> | + 1 Reward at bonewin.com | ✓ |
| 9 | 2024-02-05 21:32:18 | <u>0xca5d8f8b01f061938a9d9f1f3f21f4257b21343c493dcedf7468ae33d212ad6f</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 10 | 2024-02-05 20:39:49 | <u>0xa21763a02694d3d69738cff8794ac77490b1c68856791a0e9a4f1d0dbbaa1b91</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2024-02-05 17:28:27 | <u>0xe4f35301b5c100b7386d</u> <u>0e3969919126c8165d7ef4</u> <u>117ea6f08a0f596cd73089</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-02-05 07:20:37 | <u>0x67cf3e6fca6a61ef74a7</u> <u>baa977a2ab33b125710f84</u> <u>fee39e44e735dabf975300</u> | + 1 2000usdc.net | ✓ |
| 13 | 2024-02-05 06:08:43 | <u>0xffdd64e055a368d6cc9e</u> <u>27895418916954a8cbfcfa</u> <u>245789ee9f70159b74086d</u> | + 1 3000usdt.xyz | ✓ |
| 14 | 2024-02-04 00:28:51 | <u>0x61ce3dd4f25e0dbf9db5</u> <u>2f65ddfbde84dd81aad7b0</u> <u>8762834f2a33ea7b07b57c</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 15 | 2024-02-02 01:36:45 | <u>0x44ee88ef278f4a0d96ce</u> <u>aeaac0cac2466c1cf9210e</u> <u>4b8d098beab9187886313b</u> | + 1 Reward at ether.casa | ✓ |
| 16 | 2024-01-26 01:34:51 | <u>0x6db669723fe68fe19465</u> <u>ef057f9a09b18cfc65a615</u> <u>923be986c8211606e1c600</u> | + 1 2000usdc.org | ✓ |
| 17 | 2024-01-26 01:23:49 | <u>0xac803e517c5d62a0ddda</u> <u>dd64fc84f0ff4138bb3e0f</u> <u>93bb831028f50ea835ba73</u> | + 1 5000usdt.com | ✓ |
| 18 | 2024-01-15 18:31:05 | <u>0x33c758f3cb241a41811c</u> <u>56d908969f8f2ab8dcbb34</u> <u>848a7281ee08038cc859ca</u> | + 1 Reward at usdt-nft.com | ✓ |
| 19 | 2024-01-15 18:16:29 | <u>0x9a7cde62cf179f795859</u> <u>e9ae0761133e792b31d41b</u> <u>7c82c97493940838243003</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 20 | 2024-01-11 23:31:49 | <u>0x6bb2140d5820685c6098</u> <u>27b621a1add63cfabfcc9c</u> <u>31fa2fb0c48cd4220e4f14</u> | + 1 get-rarible.com | ✓ |
| 21 | 2024-01-08 22:14:36 | <u>0xbfdef113e2c2566d9db3</u> <u>33d48e03b20eeb9f7f5dcb</u> <u>b40dea6626d2a25fba7a87</u> | + 1 3000usdt.net | ✓ |
| 22 | 2024-01-08 22:03:22 | <u>0x3ce4496b55f21e7c8635</u> <u>b51650507e9642e58dd639</u> <u>4e84c02a4fab1d778031ac</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-01-07 09:52:08 | <u>0x86705f4586ed06b20133</u> <u>556a2241ba6015c2b3d6e1</u> <u>51ba71700e0b17f9e51e95</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-04 21:09:29 | <u>0x7404c94a5c0b9e15cd33</u> <u>97b4d63627089e47175cb3</u> <u>fbdb641024910db14df065</u> | + 1 2000usdc.cc | ✓ |
| 25 | 2024-01-04 21:08:55 | <u>0x5bc6efd1411d97dd874b</u> <u>888236e58edcfd1634a71c</u> <u>f80880bf412af59fdd399b</u> | + 1 3000usdt.net | ✓ |
| 26 | 2023-12-13 16:41:56 | <u>0x1a8ed327304b5a8bf5bb</u> <u>b4a777d9d2edc939a642e2</u> <u>87d440f66ec74938f1ced2</u> | + 1 org | ✓ |
| 27 | 2023-12-12 17:39:31 | <u>0x7bcc7de4305c94cd79d5</u> <u>4be4d10699c8add5508714</u> <u>97e0ba14f2300d36f7e1b4</u> | + 1 org | ✓ |
| 28 | 2023-12-11 18:08:12 | <u>0xc28cdf00d10af4b0deb0</u> <u>ab94ed81609f2e5a3c53e6</u> <u>77103197d8b949178f86ee</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 29 | 2023-12-03 19:24:45 | <u>0xfae6ce6cdf33109fd19f7c935288c5f2ff82d70ef528c4bb5b6b3160a0a61bce5</u> | + 1 https://use-usdt.xyz | ✓ |
| 30 | 2023-12-01 19:48:45 | <u>0x927c689234f06ab751b2c9c484975e0d9c9e39adfe9b7085a2946372c38d7499</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-11-29 17:26:05 | <u>0x0763bd8da0e5f518a9638781c574db049b1c39cb903fa7a15570aa3594a83cd3</u> | + 1 2000usdt.top | ✓ |
| 32 | 2023-11-29 17:25:55 | <u>0xa141d93f9718827064f439c6278b612e8676ad229ea9cbb6688a6f3a82674cd3</u> | + 1 com | ✓ |
| 33 | 2023-11-26 23:20:31 | <u>0xe1fb8c461fa16f1d90e5ee7a3bccca3abbe54bb6ea4e8209f40d0eec767185899</u> | + 1 3000usdt.org | ✓ |
| 34 | 2023-11-26 20:00:44 | <u>0x1999f834433604cc62778f84ffd1f71ada91595146ffbb524cbb5a9c4c47e82d</u> | + 1 org | ✓ |
| 35 | 2023-11-26 09:35:36 | <u>0x8b2710e133d26e42c5a5e148e5b13fb304d41645bb69580ad93c4de8dc85aae6</u> | + 1 Reward at tether.ec | ✓ |
| 36 | 2023-11-26 09:34:58 | <u>0xcf869ac1074d3a09a7ed8ffbf13e7fe2d597ef8a1abfdebecfbffb2dfa430b87</u> | + 1 Reward at shibatoken.win | ✓ |

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