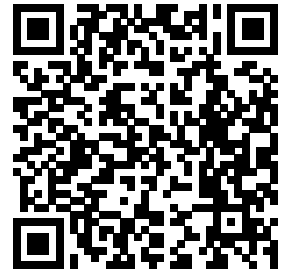



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd355f4ca58ca078b932e01b668d52a497664e590

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
'	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-drops.me
'	N/A Reward at Lido.fun
500M SHIB	N/A NFT VOUCHER
'	N/A Reward at usdt-nft.com
\$2000 Rewards	N/A drop-usdt.com
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:58:45	<u>0x38aadb9c1ad5e71df2c4f66f68e9a216b0a0a1539344072ac49acebf34de429c</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-01-14 14:00:16	<u>0x7bca81c7c10d0e035f6647e076b2f22fadcd64813b2ab998345898e94734776b</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:36:14	<u>0x02bb77175bc7da09dfdc6f2ea48f3b4186d621e3e80c8ca7df1db0a3b615b15e</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-12 13:07:08	<u>0x4997f1c1f3b803e3b5d546c612e5006fc2795c868f3c57c9300c9e2fbea8eeb6</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-11 23:25:57	<u>0x71a34c2738aac8f10489c65c77fa698302bbcada1b302cf62cb58ad814878bda</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-10 13:22:41	<u>0x027d4982cac06b02ed6318f6e1d8d1815f77d36b8ce1ef63131206456fd8b746</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-10 12:25:27	<u>0xa7abfa7db5e4bd961741d1852b8137c9231fb29dad217dadf35243678661700f</u>	+ 1 5000usdt.org	✓
6	2024-01-10 12:24:03	<u>0x6dd6efcdd1bce2386ee206decd80ab059d88149708a244ea33b747b3d5e31672</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-02 09:23:39	<u>0x9db2890efdfb23ce183c c01761ee9c4ddc69fd4e1e f4e44d4f7ef9c50925ba33</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-02 09:18:23	<u>0xe5e19ed799ea3474acd2 690ccedae101a739244fb1 1b508294fb3ada15ad6d92</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-02 09:13:20	<u>0x7afdac4442467f92bd77 16fbc3ed6ea93421f3ecfe 1316f189d8dc2164f26f63</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-02 09:13:20	<u>0x7afdac4442467f92bd77 16fbc3ed6ea93421f3ecfe 1316f189d8dc2164f26f63</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-31 23:21:10	<u>0x6864394e4b3d846cb5af 4d4ef460513d5ab680969f c24ed9203f4da749a16798</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-31 23:16:05	<u>0x5149a267750d51c76fe7 78ff63a4a0475cdc80ef38 564faf0b04469bd7917810</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-31 23:10:48	<u>0x79a36b0fe693d2265dc3 fbd6de58171b0f89dd1fdb 665e6017eac64a9f812167</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-18 22:13:19	<u>0x820d68105eed5f8a8357 68d051f5ff1f82e9c419f1 6939e124b5f977778f9ffa</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 16:18:51	<u>0x828802d3ae1135f44b31 0466b69268851c3e7527bb f551908c42191bf9bde7f9</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 16:18:49	<u>0x0b559ae7b22e94b7e530a5ea15812ab9202dcdb62cfa75e15643bb7aa8f33b16</u>	+ 1 1000usdc.org	✓
17	2023-12-18 16:12:25	<u>0x555b9b178b800adb8e2f3a46b86f91765f7cb2cdcdf9b0b650d2e6f69a28ba46</u>	+ 1 2000usdt.icu	✓
18	2023-12-09 12:12:02	<u>0xa8faafcfcfb3282d94e168cd95f4e46c734ca8e4656f0263ae47d31680700b9c</u>	+ 1 2000usdt.link	✓
19	2023-12-09 12:12:00	<u>0xeeafbd3f3a059dc5344b3288eb41fd020c047e99bfc87758f05c150dcacbf2a4</u>	+ 1 1000usdc.net	✓
20	2023-12-08 23:18:23	<u>0x5dbe7b0d467d5cee3c24cc4d895ebbc62a3b87a412bedf59a710c33471599eb4</u>	+ 1 Reward at Lido.fun	✓
21	2023-09-22 13:26:34	<u>0x97a65d4d5230262a2f9ff4b81719e92daf9bb8e074fdc750a13e6e578baa44fe</u>	+ 1 usdt-drops.me	✓
22	2023-09-20 00:12:00	<u>0xdb255e93750ec3120dab69f33cb79c18c8e45c69ed160d466f23e42723babff9</u>	+ 1 NFT Airdrop	✓
23	2023-09-20 00:08:28	<u>0x9c0ec86d07ee2554c6e2a47f312a733a62eee2c7dd9900d05b99ff05e744391</u>	+ 1 NFT Airdrop	✓
24	2023-09-20 00:08:02	<u>0x0ca30f929162324e756761c8fbc34066d117e831876045d19067ac4200ebd701</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 21:32:56	<u>0x49a6539f6fa28ec02ce5f363e5ac095ab64e102507090fa0efe1bb7ac2dd014c</u>	+ 1 usd-rewards.me	✓
26	2023-09-18 20:09:05	<u>0xb2156e1ab62628ce0ed6b9b528fc5d4c5ac3927b01201482304f623b34a8ca63</u>	+ 1 Vouchers	✓
27	2023-09-18 19:59:15	<u>0x435737ac9a2b0ca6e8ad9e1e46acec8cd570ac0570e5f6dcb2567dbfb8296060</u>	+ 1 usd-rewards.me	✓
28	2023-09-17 05:55:22	<u>0x26f90ed7eb825bccd3146d112b3ae8ab884d11d7b6f3d5ef26c8683ccfca43de</u>	+ 1 drop-usdc.com	✓
29	2023-09-15 17:33:13	<u>0xc1a57345e13056ae5b5ff28f5ace5f47fa42daff755542c01067a65dc70b9b5a</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 01:16:38	<u>0x81ab3571604ec09ddb1066827d15fadabd3d8885452df813649eb5583e22aa3d</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 12:08:08	<u>0xd9382ebaff5345e2aeaeabb480dca3e4efaa3ea105e940b8896e2d448834d4eb</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-12 22:41:54	<u>0x6383e9880fa8f98b170f084e646d79daea5b0d4ba6f5ba29a17e618f288e963c</u>	+ 1 LIDO Drop	✓
33	2023-09-12 21:55:56	<u>0x6d63e3fcd04ed76eb1e4454274095d16f366eb17d4d5d88188fe69bd7bfa6dd9</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 21:55:34	<u>0xf5674cd419b29f41df59</u> <u>a644617ef2d523a9ba07d8</u> <u>476e156cef21655b492b25</u>	+ 1 Base Chain Raffle	✓
35	2023-09-12 21:55:24	<u>0x0425a75af69e1ef4fbda</u> <u>3988c246e06a85e544df42</u> <u>2c8bbb24c0cc0ed44f099d</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-12 21:55:00	<u>0x5ef428676933e256f151</u> <u>19f2e3818587645835c3b9</u> <u>45a7130fcc49b21c586444</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-12 21:45:04	<u>0x16385dc6c726e530d703</u> <u>8d91dc639ec5f9f3eb41da</u> <u>ee8030298901246d389629</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 17:41:23	<u>0x739d0eac5935e654b1c2</u> <u>b5433e772fcb2e2e1ebef8</u> <u>789d41d5338bae017ead75</u>	+ 1 claim-usdt.com	✓
39	2023-09-12 15:54:06	<u>0x89a0ecbb9dfdc5a10890</u> <u>c1e673cc994ef1cb94eb2a</u> <u>d273f2c93a504c3ae14c6e</u>	+ 1 drops-usdt.com	✓
40	2023-09-12 13:48:02	<u>0xfef18ba489c048fdee7b</u> <u>7dbb36718ea9f21eab34cb</u> <u>53be2bff8d634157251e15</u>	+ 1 NFT Voucher	✓
41	2023-09-12 10:20:50	<u>0xac5590fe0a5a88a231b2</u> <u>c6b7bf6e380a646c414f96</u> <u>ba99f1c7fe80704dfe2a4c</u>	+ 1 drops-usdt.com	✓
42	2023-09-11 20:40:07	<u>0x6c4a5e799b59534f7748</u> <u>2f8a43a4cfed08bd2c078c</u> <u>743de975a23b12d10352af</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 20:19:31	<u>0x44ae0223ef59ce757435e1459709ce278696e61a796b5cc51b89f9f2a448a8b8</u>	+ 1 drop-usdt.com	✓
44	2023-09-11 17:54:07	<u>0x4a27d1482d498e3e8655061f7600835876f60807dbc2b918c96dc1baf899c771</u>	+ 1 Vouchers	✓
45	2023-09-11 17:52:49	<u>0x9b98a541f65ff8bb74a1820b303521fc2656c7d6deb1b859b4c389a2f77d032a</u>	+ 1 drop-usdt.com	✓

* USD values displayed at the time of transaction

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