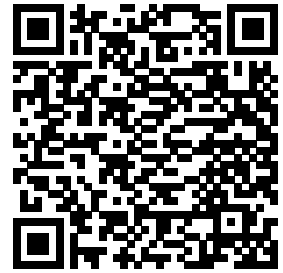


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdaa385ff5e3d955019d9c10265ccb6fec0424fd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
STN	10,000 S
5000usdt.com	1.000000000000000000 5000USDT
2000 USDC Voucher	N/A yz
\$2000 USDC Voucher 	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT Voucher 	N/A <a href="https://2000usdt.link">2000usdt.link</a>
\$1000 USDT Airdrop	N/A cc
Reward at <a href="https://2000usdc.net">2000usdc.net</a> 	N/A Reward at [ <a href="https://2000usdc.net">2000usdc</a>  [enet]
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 13:37:53	<u>0xb58e5d7699b721688049154938dec137cab3a3d9e5d2dd905ea38c4c15d793f</u>	+ 5,000 \$USDT ðŸŒ•IDâ€•lootusdt.com	✓
2	2024-02-26 13:33:01	<u>0xb194357a6cc8ab5ff3eae1bd927348c83603c6e550219933b71e03c540b3547</u>	+ 5,000 S	✓
3	2023-12-14 17:59:40	<u>0xe22d683ed2c67355d917c793a805f52f15ee69b891906a269f7db0caf6168aa6</u>	+ 1.000000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:02:26	<u>0x4003e5bb9fc0ac4a95a19eb80188c89b0e295a6b9d6a4c5d08f922dc289a124d</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-02 03:18:20	<u>0x362aeba65418c3abede0c0cbb975e4962e008845e3458dd9c93d96c86109525b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 06:29:17	<u>0x863ebc74e2901e487ea54ac28b53dbc3e54f0478b3e06aacc2b6077e6c360c87</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 06:27:39	<u>0x90b87db87760e178dcae71efb42c81a21b7a28247673a4b2a4a4a46f22851ba8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-25 20:20:19	<u>0xe7c61203fb493aa2f8c175c3bb2f0cd81e60f15ec4f4e1828d43ed1a83e35fbf</u>	+ 1 3000usdt.net	✓
6	2023-12-25 20:18:05	<u>0xc37c710d9da44860bd2fa4334f910700f8ac69349256fb491e534ffff01079f3</u>	+ 1 2000usdc.cc	✓
7	2023-12-18 17:09:00	<u>0xb9fd018bcf3c08e5c09e656d1ee5636148016add217a579b64254a652930fd8d</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 14:51:26	<u>0x5cbaa86173b5b26be59139b371e330e6f6bfa4624a52a6d0d658c171268ba37e</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-12 13:22:36	<u>0xfdd665ea3498c3e32d65498f463f11843e7c3362257112e5986dd889b6136f40</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 22:18:39	<u>0x7cb42b7cd3bd8011a93e5ab83536c20b0f5b0fa7dc901d187a52a18e34ef6880</u>	+ 1 2000usdt.link	✓
11	2023-12-11 22:18:13	<u>0xc47f55c9ce78cfa0b059ce9a9da8e14e67059882cc64af52c4f724304c56cc4b</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 09:47:22	<u>0x8403d67a749d65f51061</u> <u>140ae8ac5eabac431969f3</u> <u>8746bae658a25dad32a0cd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 21:54:41	<u>0x877f00522f28810e5479</u> <u>b15bda2cbc6895732491ce</u> <u>6339b7f6a6974537aa99cb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 02:59:21	<u>0x096504d0bdc95d586c91</u> <u>0d82c154e3cb3da0901087</u> <u>ddb668f46cf87397f20b7</u>	+ 1 Official Authorize credential	✓
15	2023-11-21 20:57:06	<u>0xb3cc460f566958016b04</u> <u>7fb6821dfb50de2ebfc65f</u> <u>b5bbd99550ae946dc9ad9a</u>	+ 1 cc	✓
16	2023-11-21 20:56:52	<u>0x96455caf8c8f9e3c6c3e</u> <u>db5b504b1f9ebb3901aa02</u> <u>af291acecb5a87fd304f12</u>	+ 1 yz	✓
17	2023-11-21 20:56:52	<u>0xbf8e9de29f737b2f4ad5</u> <u>019fde2ac7efc340f4d23d</u> <u>72b1d1fc0f724917118415</u>	+ 1 t.org	✓

\* USD values displayed at the time of transaction

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