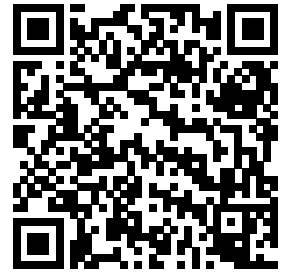


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x019b5f87353d9925c2af071c8b9f86e45fdb1ffc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
GSF	10,000 a refund
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
BLAST	10,000 op Code
Acces Liquid-ether.com	0 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
GSF	10,000 e
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A NFT Airdrop Voucher
2000 USDC Voucher	N/A org
Â-	N/A Reward at bonewin.com
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$2000 USDC	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:42:00	<u>0x8aeced63cae49ed4ced2ced74fc593f6ddac5b3c964ff752f75cfa1785708f77</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-13 00:32:49	<u>0xcdb10906fc0b2a27beb53abcc8eeb378668b19e35e9dbeceb7e05522bae29b3f</u>	+ 500 op Code	✓
3	2024-03-13 00:31:37	<u>0x41f83702caffceb4fa8d4680986993a3aba9806d13e917a5be731cdb77a01d04</u>	+ 500 op Code	✓
4	2024-03-12 23:59:26	<u>0xf2136bb7aa587caf6eefcdb2356a521d64427e9b8b51caea8d89776b6aa6867e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 23:59:26	<u>0x663b59fc58567db96a09</u> <u>d79e705e1cbbe1e49f2342</u> <u>193601caf614902731d624</u>	+ 500 op Code	✓
6	2024-03-12 16:51:08	<u>0x2cc1a2ab173410c27a71</u> <u>dd1abf92ac346ccffefcc5</u> <u>b739b71f002b7bcce6ac48</u>	+ 5,000 e	✓
7	2024-03-12 16:51:00	<u>0xeb213bc6581229e7ae98</u> <u>736c3796f2a8343644500b</u> <u>75b1f3b52b818d0ec6afdc</u>	+ 500 op Code	✓
8	2024-03-12 13:23:10	<u>0x6688b64afb38c2fedfbd</u> <u>2768c68e63c9c237dc6cba</u> <u>e656c29d3c72be494a0844</u>	+ 5,000 e	✓
9	2024-03-12 13:23:02	<u>0x169c22aeb4360b180a32</u> <u>fef6f492ce1eab4312499d</u> <u>27a6ebbe460606ce88a673</u>	+ 500 op Code	✓
10	2024-03-12 06:48:52	<u>0x5258393f2fe377fbd250</u> <u>e97c199206fc5eecb20f2e</u> <u>5a26f6bb3061e016c898ea</u>	+ 5,000 a refund	✓
11	2024-03-12 05:17:18	<u>0x61d8a172099fe3b5e12a</u> <u>977234bf669d0e214447ec</u> <u>000095eb6b078d96f74f3b</u>	+ 500 op Code	✓
12	2024-03-12 05:09:52	<u>0xb85bba2ad868ad045a61</u> <u>582cb5a0a709aeec29d00e</u> <u>bc89933d7554409c928221</u>	+ 5,000 a refund	✓
13	2024-03-12 04:46:27	<u>0xc895bf852b012c5b85aa</u> <u>74d82dc077e067f4725340</u> <u>ea31655d0696e550e5cbf2</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 20:57:19	<u>0xd1411f462abd88ca91b9 b5e649f9525ddf21bdcced f71d8ec1757c9cb223bb7e</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
15	2024-02-03 02:21:09	<u>0xc87e12192436c2dbd9fa 2848ee78fba2b707897976 7e5eb9ac168a545e55c155</u>	+ 1,000 \$iPEPE ð;LÐ•lÐœâ-·ipepe.c lick	✓
16	2024-02-03 02:02:10	<u>0xe125e1e288c293951ad5 24d02930eb9091da0a0366 4d2248416ede06555d433c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-27 12:03:48	<u>0x6e43d179a478bf19f4d6 000138992b4c8ca7f6f4ec 77b4edc8db674fe43c3c2e</u>	+ 1 REWARDS 5000USDT.NET	✓
18	2024-01-24 19:48:05	<u>0xf1e8e3525723b377ce23 69f93ee14680a830f42374 b225ab5c89af4f4345d953</u>	+ 1 rewards	✓
19	2024-01-22 19:33:20	<u>0xba0033bf50996fcd5d9b be12df8d12693fb326851a 206f24b3c241567bbeb752</u>	+ 1 rewards	✓
20	2024-01-13 06:52:54	<u>0x0805a7b94a6e3f7ae74d 08f5272593fbcbc78ec6c8 02a2f551046a3ab91cf8bb</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 12:53:48	<u>0x74079a61035cd94007f0 36af6e114b9c9d0cd586a0 8df12230b34682682f30ae</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 03:02:00	<u>0xc8f2e2277e324e26b2228f2a64023998d7a76ea958f1c0983acffed4069459e7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-16 10:22:07	<u>0x49a0200492181a5de24fca7c72245500088bd045e5a9406ec7de18ad2066df54</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 09:38:01	<u>0x32ee5be21a6ef731d08294147d06859bd1a2efad0364a69367c88e123a6d447b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-05 22:57:13	<u>0x65a75921ca1366455586b9c820b40f946ad4068efb0a012daca80eb012c3abef</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 21:51:09	<u>0xfafeecf10abfd3d1cf5dc57fafabfc6997bf9130b7bb35b737488b49a17ad5a7</u>	+ 1 3000usdt.xyz	✓
7	2024-02-02 03:44:50	<u>0x211acf300b2396c4863e9771ba419b89da04e55ba84a79e5f5e628ddbfb08594</u>	+ 1 Reward at ether.casa	✓
8	2024-01-26 11:23:20	<u>0xb308b5bbc9d76a4fa75bbfcad6d8749acebe93b7dc6c294a026dbc4cb58180ce</u>	+ 1 2000usdc.org	✓
9	2024-01-26 11:15:20	<u>0x4c8bc33cdf8fd93632f489c59ccbad2088f77ef84b2015c33709f8f0a7a974ac</u>	+ 1 5000usdt.com	✓
10	2024-01-24 05:03:10	<u>0x5f184d65b45e3601bf75abb2fb7ee3532a3de5388e036aa9421dd6347ff96c00</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 01:26:41	<u>0xba1cae7add0fb778aaf79c3412aa675ccaa8a33d756618ddca93ae722a8e4296</u>	+ 1 1000usdc.top	✓
12	2023-12-22 22:33:57	<u>0x449b88603e646e756ee0ebdb25a8f089bc9119c483b6400c855e84cfa0ffc080</u>	+ 1 2000usdt.icu	✓
13	2023-12-22 22:31:45	<u>0xcdcf2badd7e5a3b5ea0a1123e66b0629aab7911fefaa9ef524a4fa00ab127e5b4</u>	+ 1 1000usdc.net	✓
14	2023-12-21 00:33:02	<u>0x7103edf253da67a7f1c3a7f7fa7eccc386e7d54e6ea4be2df1f2357f6d9ec900</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 12:07:10	<u>0x9a9b1776e3bba712bc2d4e2e20a1b932e438e65a26995e235bbe271e3a3963c5</u>	+ 1 2000usdt.link	✓
16	2023-12-09 12:07:02	<u>0xbdc8be5b2e9cdfc49aebdef111162e559558af9643506e0e3e3220443799f3d4</u>	+ 1 1000usdc.net	✓
17	2023-11-28 14:43:48	<u>0xa1fc34cd0a9a791efcfb1eb60c35123c1778d0728ed19d77600ff06fda6d87c3</u>	+ 1 com	✓
18	2023-11-28 10:28:06	<u>0x23e414791467659650dec659628cf80dab84db08a260ce81ba59c1e31593b918</u>	+ 1 2000usdt.top	✓
19	2023-11-27 18:07:17	<u>0xdcc6db5a4a8abd5db77536c9a7e0c75f1baf1861a511a51d016b87f40d1f4cfa</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 18:07:07	<u>0x0adeba360148fdca6c26966f7f82acf86ae8713c4cd0028f2095dcd0465c2601</u>	+ 1 org	✓
21	2023-11-22 18:32:42	<u>0x3de9574327fc2659b48ab85a5fc9b737c7a72cca2c5445bbd7efaf530b51d675</u>	+ 1 yz	✓
22	2023-11-22 18:32:34	<u>0x63ae5afaf813a36642831fc23a398ce307c097f9806407d6a8c458f789d8ce01</u>	+ 1 cc	✓
23	2023-11-14 11:47:05	<u>0x7d45f53c9cf6d7d58e1de49f61303204a19d4917ed9818d82ab50b2915530ebd</u>	+ 1 Reward at tether.ma	✓
24	2023-11-12 21:39:38	<u>0x12ea7dae52b2ed671ff3781c9d4e110b9f01c68b6bba53b6eeb9df963163e6b4</u>	+ 1 tether.ma	✓
25	2023-11-11 20:19:56	<u>0x421044a9e403e0e11f3197b595b1fb0f9d1d6155e77d843d8ef1e6035d0eafec</u>	+ 1 dt.org	✓
26	2023-11-10 20:48:50	<u>0xdbb41f2447c19b643cc9356a47b72aa940a1f8ee1a9ad1d08d5aca9a6312638e</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-07 20:17:31	<u>0xb008af8a67c8ae1f8e45865e830b91e2be08cb509893bfdabe9cda0458e8c069</u>	+ 1 Voucher	✓
28	2023-11-07 08:37:13	<u>0xc8fe503eade6fb7d3e2816ceccb97d4a747330b8916aa09d24d790cf61ec388e</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-02 07:30:03	<u>0x5f7a2ada9cc8c72ffc5d80d242b517ba81a4b83169f47a927bae6d59abd88f9e</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 07:34:01	<u>0x179fa846d7482f23feac5ee68c11c79ad515d1e8e91123b35c9cd220603eefc3</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-28 18:01:08	<u>0xaf2645c6a2dd6fb2b1e793fe3459a04989d0a1c48b5fda36c78290ff9e497406</u>	+ 1 usd-reward.xyz	✓
32	2023-10-28 18:01:06	<u>0xf0bc211e70b468b22eee6d81381d3759e86b744551b131536ce1c5298a7d6a00</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 18:01:00	<u>0xf0cd0215042ba4833d162b32731393b8e905a0f099234c37477a81078e26d692</u>	+ 1 Voucher	✓
34	2023-10-24 18:47:56	<u>0x378615b3838225b81299b8010fb8e22cd7699c541e9981653b430e423d5de0b0</u>	+ 1 5000usdt.com	✓
35	2023-10-23 07:50:14	<u>0x05ae3eb30cb038ad95a15e1e9cd0b41a6f3e657118815204cf8a0abaa059b575</u>	+ 1 Voucher	✓
36	2023-10-17 16:35:01	<u>0x1a749ce7dbd4f78700d9abeada3f29e7d6d283cd3d cc46ee04c840bacaa14fe4</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-10-17 14:26:38	<u>0xd3e35cb38153d5659093182fcd8c7dcd9a9e963fc2f61bd0132c21d38442e06c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-17 14:25:24	<u>0xc4ced694c664faf20787df754527b2496bfc3d9c666ae2808e9f8381f7239c23</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-16 22:04:17	<u>0x399718c62a42c1aa6227a8fb80bc071495e31a4b9f46f110fb95ad47a4e6b13f</u>	+ 1 Voucher	✓
40	2023-10-16 18:16:15	<u>0xc07b47510720dc8a74ac4922f3b35d63b7bdb0d381087e754927acbcf33a2d75</u>	+ 1 usdt-claim.info	✓
41	2023-10-16 18:15:59	<u>0x54a09cea909c7ada1d5e7560677496f5d4914694f87cd0afe0e95dd479a0c057</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
42	2023-10-11 21:16:49	<u>0x21b85a807e6f1f4147d8f71784b930203f1f0a118b5c86ef0ac1935039abb3bd</u>	+ 1 #1 VOUCHER BNB SMART CHAIN	✓
43	2023-10-09 12:53:31	<u>0xe72cd8f1b59c93a5cf0b238d06c5af225c81854774909f091aa9b989ec0e4fc3</u>	+ 1 Voucher	✓
44	2023-10-09 00:32:33	<u>0xd118e8210736ab679fdec02c5f0ee128febc64df185d25c5defa14893b40216d</u>	+ 1 NFT Voucher	✓
45	2023-10-09 00:29:05	<u>0x9cc568dc1439780e100051449c2722d872f501cf3e48498a0ba99500bded96f7</u>	+ 1 rds.net	✓
46	2023-10-07 12:54:58	<u>0xc120867e4336e673af1c381b6da862e86ffaeb82d0229f85ab17ef9c141078d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-07 02:24:19	<u>0xaa3cf5e996736999c64804130eec8ad35bca80a03dea071408b3abfe58f7213f</u>	+ 1 USDC VOUCHER	✓
48	2023-10-01 23:57:33	<u>0xe66bb22f2b6cfd15b64d2c8b12b15de01ffda934e9948f4c19efd5777beb7855</u>	+ 1 Voucher	✓
49	2023-09-27 17:16:23	<u>0xaa4ae9458adabab0974809817775355b2ac9100e40817cec2b90c8fa02cda905</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-22 08:37:04	<u>0x9219bac83ce3b4ea0e977fc753d3d2f442566c45eebf09d4bb2ececfd89372a</u>	+ 1 NFT Airdrop	✓
51	2023-09-22 08:33:28	<u>0xe9fd6d18e6b0df58a65d2f7c752dfc6adc598df6de433c29f68c5d8489e50c</u>	+ 1 NFT Airdrop	✓
52	2023-09-22 08:32:56	<u>0xebaa2d51778205ae73ac329915382e02e58e38d81bab036cc3d5dfea501d2f3f</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-20 23:11:23	<u>0x6d6fb89c6b58a281920ffa39aa6e90ebd86e007c76af5ce1360d5b26847d2835</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-20 21:53:55	<u>0x8374ae476900f7ce957bcd765f0b33656e16227318b7b6e50250a78dd66e2e1d</u>	+ 1 Vouchers	✓
55	2023-09-20 21:50:55	<u>0x41f834ac8fceae97050c6ee4c4b0cdb8ac870f2a416d3a873c4fa8f99c62bcd7</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 04:03:51	<u>0x7ce56a56d1296d7272e48db68cd93105e6cab71987f5c4fb555fdb03b529ec7c</u>	+ 1 NFT Voucher	✓
57	2023-09-08 20:10:21	<u>0x476078b69942dca1a10f86028b714e595c147231d36e7ea9257bf8847700cb76</u>	+ 1 Voucher	✓
58	2023-09-07 06:52:34	<u>0x7c07c92705d869648515e8b167c5ebdd454dc874f3ccebada73b86634fff7cc2c</u>	+ 1 Voucher	✓
59	2023-08-31 20:54:02	<u>0x46790afbbd51c36fd60c80fbe30785ccf015729916647356d87fc6553d80eac7</u>	+ 1 Voucher	✓
60	2023-08-21 03:27:24	<u>0x1f2e5fd50f48481e76a963cbfdbdbf2520115183d21dccf5d8fbb582d9b119de</u>	+ 1 Voucher	✓
61	2023-08-13 21:08:35	<u>0x9f60a999815682eec2ace15262dd1e3983db990aa73578a180af98a5a9476d90</u>	+ 1 \$4000 TWT	✓
62	2023-08-13 00:39:45	<u>0x7a084c1f1e85a102a976a38a286bd2d74f57272ba147fe9c3af59e65aac09c59</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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