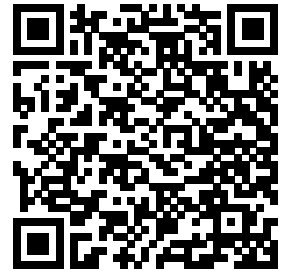


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x05ae29b5cdb1bbda5a4096e9455ab105f87fe164

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT  · <a href="#">airUSDT.net</a>
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! RETIK	375,880 Claim Airdrop ( <a href="#">retikdrop.com</a> )
Acces Liquid-ether.com	1 rewards
1ETH Reward at <a href="#">etherc.lat</a>	N/A 1ETH Airdrop at <a href="#">etherc.lat</a>

\* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
\$3000 USDT Airdrop	N/A 3000usdt.xyz
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
5000 BUSD	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:01:47	<u>0x3f2624528f0cd6c8979a00b92ae6a90db62972af4d006a01739907e4d6813325</u>	+ 375,880 Claim Airdrop ( retikdrop.com )	✓
2	2024-03-16 01:03:19	<u>0x29188f494effc3af4943139ef76afc102cb59eeae e989a569d8ff7b6675e66d</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
3	2024-03-13 20:01:51	<u>0x10349d7f0a9ec2861ffa6d01d17411ae7f86b27a0324a1273c567424d3759688</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 08:44:56	<u>0xec8b1a3814a1f7b82ac4047a1b918da47feb3e17e7b9f6f4fe08cea540fb6c60</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-.airUSDT .net	✓
5	2024-02-05 04:54:42	<u>0x561645a4ad1634b29926e556f1a248c6175203aa21d6b658a983e95771e9277d</u>	+ 1 rewards	✓
6	2024-01-28 07:41:25	<u>0x0a8211991d7ea7ffe851de66df96a1b8371fca9b020c40caf803d9aba1d4358a</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-27 10:55:26	<u>0x38aaec4da5ad7e9360794013f30cb9ab0734c339196af4ec2d56aaa227766812</u>	+ 1 rewards	✓
8	2024-01-23 05:02:47	<u>0x8fa0e48ceadd6fa845bec2a48204c812a0c0cccf9c71b53d279507cf91b770fe</u>	+ 1 rewards	✓
9	2024-01-15 06:38:07	<u>0x3e83d773b377651acd0042e2e342fe23ab4196aea738ef1fc06ddcc4c4b96488</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:19:11	<u>0x3afd2f71126eba2c941d4e6166be60b96b018ae0deb6ea59713515fc43bcc823</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 05:18:27	<u>0xdd9f76439517a018a94d822af50332b03bdafcc4c978e9bff6bb698001ebdb15</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 03:02:29	<u>0xd8d2bbc72369bee2430d193ead6ebdbf5e8b6cacdbcab13def655cb1a5bf0a61</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-07-06 03:02:27	<u>0x898751ef14e6519f7e03fa6865375bcbe6c3436b0a233c7307928edd81135800</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-03 00:02:52	<u>0x89ef83cdc194f300028a144cfe124205147f993c8840b52be44f1ee59f30f470</u>	+ 1 rg	✓
6	2024-07-03 00:02:40	<u>0xaa6ca8b8d4c128008b201471c1c0427780b313b7cbd456a915a98e10bb55ff65</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-03 00:02:00	<u>0x1a09cea9a25df808d8daed6146fe30e49e9ac4b064ecf0b73b62b30cd67d6334</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-07 00:01:16	<u>0xec2a214a7f344d568dbc a5fbde621ffa7bfc9d1cf9fced494c65bf0aac4d4f2b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-03-31 10:06:01	<u>0xafaf0557da31c37d4ed46c378d048b776684d27bca127ab786038248ad30163c3</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-31 10:04:35	<u>0xdc8fb8d008b09c33b7d74088c375b9fb86882f02d1cd472d81f248a5f498a292</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-22 17:29:21	<u>0x480d5c9ffa7f2c204d2262cd74e5713927a3f9a075f55c60efd1e5da6e620780</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 23:01:33	<u>0x8f907ba472d069ddfb505d3304360ad0747bcd36d602089ebd63772b869f07a1</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
13	2024-02-24 22:16:44	<u>0xf22d7d60bd4c379a404b4bc7260763447a8ba8bb51a7bae7e8ff4982e5e0a8db</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-24 20:28:52	<u>0x29b8b99e6724172a122b711f4f73f347ce41c5082737765aace2f66f219af694</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-15 21:36:33	<u>0xf1032b681eedef0f89985ae413b8a556c4b3d1df06f83244ad074dd94f189ace</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-15 19:37:27	<u>0xd961560f3f26a6ed5c93988e1fc4a14421b90aef8d56379db093ee3d5fdcfa3d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-08 06:03:24	<u>0x3ba867aba202dfd5927ee5c04e21987b55e86ce97e23a1be389850268f45380b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-08 06:03:24	<u>0x1771a5cb45c6b18f377db08d09f8960baa9283bcbc524e8682ebbc044a01cdfc</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-05 12:52:19	<u>0x591605b8056763e2e15c74758dfd192f03e7f746bf236f9007b447e4a534447d</u>	+ 1 3000usdt.xyz	✓
20	2024-02-04 04:42:15	<u>0xf872373e1da760cab8480a2fa624b59d5cf74bd9d4aff74416edad58245a46fa</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 16:05:03	<u>0x4e8bdf8ba232d9232e59594ee77de9af40b66dd0c68421c7252b11861c518685</u>	+ 1 5eth.net	✓
22	2024-01-26 00:27:09	<u>0x2706de73e32d7af2c516eb94cbbd85fd03f7658e629feb947a022db1fcd7da64</u>	+ 1 2000usdc.org	✓
23	2024-01-26 00:16:05	<u>0x4ff158797a94354c06e6cf8928ab79e33d8a23dfd50b5829cf56a2165acf948a</u>	+ 1 5000usdt.com	✓
24	2024-01-08 22:13:36	<u>0x96d00d354c5e40d009f9d1c4394b385ca29b71d6bc b1ce777b456bc62e796700</u>	+ 1 3000usdt.net	✓
25	2024-01-08 22:00:42	<u>0x4b33980c88e2325fe959df33941a40a373ddb5580c16335c1da244fedd7d5cf</u>	+ 1 2000usdc.org	✓
26	2024-01-08 18:42:13	<u>0x98e127391defc25224e7a653d3e9fc908a920197c8ac6c72cc30159d5b8f48ab</u>	+ 1 ether.xyz	✓
27	2024-01-04 20:33:41	<u>0x24c800688f7859c99c6e70b0d5e0088ded0f2744df2ea581b4f9c6a2c6185fe6</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-04 08:24:44	<u>0x2f96dd2f8e68c11441c73701fb1372e836c49447d28787ae65823555e90e7563</u>	+ 1 Reward at usdtevent.net	✓
29	2023-12-17 11:10:19	<u>0x52a73a8dd836664205bf31b1d20fd851e1721646f3b9c6a5e23a8d88cc01b3ed</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 11:09:09	<u>0x4d30d6c188422d32b54d1a78d61e3e14f98acb5d438265453afa2e20a375974e</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 05:15:16	<u>0xda22c68b1ec454e3edb632f999f4619345d69b29475b5f2b92a682016ae14c40</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-01 07:57:10	<u>0xe17e3fe81d22718a2afb5fed050bef25fb701755b19827a7fd57ce7e4625811b</u>	+ 1 com	✓
33	2023-12-01 05:56:40	<u>0x6e0521d9f1c53c350ec2e49cce816e80e95462a15698102bf0b2a3c4dd5e6ef8</u>	+ 1 2000usdt.top	✓
34	2023-11-21 08:39:34	<u>0x9786fa16bc62c8ed6242be1e5f3bd2958c740c3c7f9e5847dc6845c28a27bbd6</u>	+ 1 cc	✓
35	2023-11-11 13:07:37	<u>0x72a077961c7aea20116fc89fa3f81d8897191199353ea0f702fe1c4fc23bc188</u>	+ 1 dt.org	✓
36	2023-11-01 07:23:04	<u>0x29295bc88a91c4d036649afe412ccc5c282de4e138674801d061a9036bad5429</u>	+ 1 op.net	✓
37	2023-10-23 02:21:22	<u>0xa3be9f5c37c5b847541e9fc54cf117df1b5e19a5abf6937c08a4d9a837aab207</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-23 02:21:02	<u>0x93cc5e0fcd139711f944db328cc7f216ec5577f630ed97cb5a038495b0427440</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-30 00:27:38	<u>0xeaa447a970283268d6a12507aa7c78b1dee3cc69393045b3e2bcc6426000fc1f</u>	+ 1 NFT Giveaway	✓
40	2023-09-30 00:27:10	<u>0x1c83cd3ffdef8b8743d124febba39e5a6f65069f6982d79fb15a6bb729f57acc</u>	+ 1 NFT Airdrop	✓
41	2023-09-30 00:26:48	<u>0xdcc25343bba4483352b108a410fdc98d29a0553290d5552a0069ae5e10836508</u>	+ 1 NFT Airdrop	✓
42	2023-09-30 00:26:38	<u>0x4b88ed187e40fb35d28f5f250612c8cc87f604b48010432d578667351dcd16db</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 09:45:10	<u>0x1b76dc39d5d08cfb7b72fb4b78d8e1094f286eb20a342f0fa606e812acbf75dd</u>	+ 1 drop-usd.me	✓
44	2023-09-21 17:09:34	<u>0xe38c50920c5c1ff29bad6ad96565c166d7ee71ad31a6332b31c6f5f3eeb9924a</u>	+ 1 NFT Airdrop	✓
45	2023-09-21 17:09:04	<u>0xe8fc7511e1901d01ed0c8cdb43df348e249d1bd1ec3f47949dd2cb2c689f573e</u>	+ 1 NFT Airdrop	✓
46	2023-09-21 17:09:00	<u>0x8b9ffb0946ef5482f8179f1c2b7edc5a253f73baafe2f116f0183b838527a117</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-11 06:26:48	<u>0x31b30c890632f4ee7dbbe24ccb907b9f0500464b87a86f2f0e3b53124fb02166</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
48	2023-09-09 23:11:25	<u>0xea43c6c77b5704a98d49104fddcc2a1caf1b8f18b925b173bce0218730c0cb3c</u>	+ 1 NFT Voucher	✓
49	2023-09-06 07:19:56	<u>0x1f6ecf399282fd37891a08b4448046bd65b6b78816e65c700b1ffcb2c5da3544</u>	+ 1 Base Chain Raffle	✓
50	2023-09-06 07:19:52	<u>0x1af4a22d848a6e895d0439279500606066daeec2dd5209f48137b2aedc7bbc2</u>	+ 1 Uniswap giveaway	✓
51	2023-09-05 19:57:16	<u>0xb0d78a00c218263bde1208c66e98652f559aa8222ca60bcb80de79cc62ab0f2f</u>	+ 1 NFT VOUCHER	✓
52	2023-09-04 15:49:40	<u>0x3c1a4ba4654735c18132de715493d19f0a14115b0e4477a9f2ad41532fd9738a</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-04 15:20:44	<u>0x253e18d41f3126a481e2391dbe7033cebfd99fcd5212d75b3d6183a5a05f8318</u>	+ 1 NFT Voucher	✓
54	2023-09-04 11:49:40	<u>0x2e526b6b64693d24e17c61c0c8f1d7b801f14a396b6ec5de249ce593a2244bc9</u>	+ 1 NFT Airdrop	✓
55	2023-09-04 11:49:16	<u>0xbedf88d043d21b8eeca53c349f1f5c6e268b1d5f91d0709d0c2d5c3db05d3e33</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 11:15:28	<u>0xe482e61b45695de72228a5a09974da9670fbb180ad06014f62e035797d42deec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 03:35:30	<u>0xa9de14d699e363e83d88</u> <u>89d1c825423d8164cbbd04</u> <u>de28dd131c090ef98c2eb1</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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