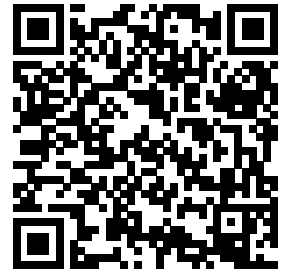


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x062b99690c35d413c60192136260b787662012ce</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim
! 1000 USDT	1,000 aim reward
STN	10,000 web3stein.io Get 50\$ in ETH
! USDT	4,000 RDS
!! USDT	3,000 ds

Token	Balance
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Airdrop at liquid-eth.xyz	0 ETH
2000 USDC Voucher	N/A org
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A im.net
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$100 GET REWARD	N/A drop-coins.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-14 11:41:17	<u>0x10b6b48ceacd37e3ed3c6cc8c73f269580a12eb579da82eb9e41933835b90ca1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:47:44	<u>0xbee93a3798a6c381ca21b524b3abaa1284f1babc96ae9e1d7f789ec29d17f39e</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
2	2024-03-06 04:46:24	<u>0x456c68be873826061b25f6e4c18ade6c465a1a6008e8ceb01cd9d35f13ce2f64</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-06 04:46:00	<u>0xa3a6a407398a2788d1d9da343960f54114c91fa8fd026c14352afffa0d241796</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
4	2024-03-05 03:04:54	<u>0x72edd1d1ec6d2105cb96ec6a0151d419915e375280276920e6a9422a1efc219e</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
5	2024-02-25 21:51:52	<u>0x0abdc2110c0340fb390ff4c4406fd18dff185273248933fbdfefa4cb44e88ad8</u>	+ 3,000 ds!	✓
6	2024-02-14 21:56:09	<u>0x732b0c754b63ac3bb289c685c4e177ddde9b947d105fecf01c2c77bd5f44bed3</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:48:18	<u>0x7fe3b4a7045f10e877ffa55546b84c3d42cfef94456e45a73d71ebb9c4ed47ec</u>	+ 1 !	✓
8	2024-02-07 09:53:23	<u>0x49cade29a76227ab777531bb25a5ac2eb1490dfdccb2d83c0846842b614cd0cb</u>	+ 1 RDS	✓
9	2024-02-06 18:19:10	<u>0xbc44704813260bfc4bd1ea3bf0657de1b20def999ed4ed8765597b51873090e3</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 05:19:34	<u>0xd213c4ac999e5eb64d1e e0429e8f0e3f96ce2f920d 2c270cbf3f0b7dac70aaf8</u>	+ 1 ds	✓
11	2024-02-02 19:23:07	<u>0x2a50b8fc1e4a72b7b71a 8530dbf0f10bdcdd987ff6 4d704f209fdc281aeaddbd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 22:36:50	<u>0x47f9c0ee48da3370a571 c80ee9829a77e0b4afe0ae 3eff032a1c35320f49fd91</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
13	2024-01-29 23:00:36	<u>0x875f8a8dacf1192a6516 ce769e4048a90665d005ba eba621f60fe82e638c4396</u>	+ 32.0000000000000000 000) to claim	✓
14	2024-01-27 05:44:16	<u>0x6a543ba7d4b904eefcf5 d83529ccb7b1c97473cab9 1655551f3cd46798768ed1</u>	+ 1 rewards	✓
15	2024-01-26 20:01:57	<u>0xbc72a223f64854c28729 2068d4932e5824d7c147b4 e09f1ea3f777829a12a576</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2024-01-09 00:08:04	<u>0x78f4fd1e32bb0e95d17d d9977224a832a6de75722f acbd6e6fe19d86000e4d13</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 13:17:34	<u>0x309c32d9d360dae3fe04 483c6d158e0ad8cd5f9e37 c8a15c89fede31faf7a930</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 22:12:11	<u>0xe18db1b7a846cb824111fc2f0c3395e03a041c024ca5ea1966862d20fedb6c0f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
2	2024-02-25 23:01:34	<u>0x25a265911ae7bc5f4a857451abf0ba482d632d3e9cb6bcc0ddaf6a1ca56ed4ea</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-01-24 04:53:03	<u>0x333837d7822b99492abd041a1db5884c7ca571d98450dbbf4e8ee0f4be34ed2e</u>	+ 1 Reward at 3webx.cc	✓
4	2024-01-22 15:46:22	<u>0x1010bb2628efcafcd7ff46ec7afaea4a41843193987742398c7fbfaea31ce490</u>	+ 1 (2750usdt.cc)	✓
5	2024-01-16 04:57:29	<u>0x4fabae951bc5c4fa73b5ff8aa99b0db2713cc4cbd59569a2e3eb8c890cfec191</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-09 08:44:16	<u>0x104187b0bbda965041391fb4459308e14168f063c1be39d410c085be101c4572</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-29 17:24:59	<u>0xdae437ec2b17701978e8fcb9c26507653043936fc6e59ec558a4a3aa60280639</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-26 00:32:36	<u>0x6306e50a81764078d30d85a0bde91a965c2bd46af17a2bdd6c40c7e4dc3fc662</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-17 06:19:51	<u>0xb53fcfc474ac7cb76426f3db4230a4021ed1838092efd5876a2412988a0329be</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 02:27:01	<u>0x6934b1f5e2460bf51cc8215adf862ec72b4f8a2ea9b8325b096cab2cc5114676</u>	+ 1 voucher	✓
11	2023-12-02 04:14:46	<u>0x546fee193399b0010cc3bac8c0cc1667f1485e09b84e684d0d89a2c8baf93866</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-01 19:49:09	<u>0xe81ec054ebf01cddb0c9fd6f30478242d770c760286efe321d891f73b2f576ee</u>	+ 1 voucher	✓
13	2023-12-01 15:47:25	<u>0xb8a523a6b4b22acc68974a5973f04d7a1d254f712c0b3e1f87230e153edab280</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-01 13:25:34	<u>0x75f8e5b64b1240b5bc3ec7aa65f8ace404755203df25c2e3262fe24e6fc92ea0</u>	+ 1 com	✓
15	2023-12-01 11:35:15	<u>0xe6c3c7dc05531e651a5026dae13aa30bd65158eea8a31883eb60ba19fb557561</u>	+ 1 2000usdt.top	✓
16	2023-11-29 05:02:44	<u>0x26d21b9df16c127329b86bf47ce3cbe8d72a9be79d8dc279f2ef8eaa3ee38a97</u>	+ 1 com	✓
17	2023-11-27 07:26:08	<u>0x7c16ac34f37e8c3f553bda29f4eb090e4347828bbdec99d074808c720c8c3ac6</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-25 20:26:55	<u>0xc144c62bab6464a687cd9d7fea0201f2fe6f7b3e65459dcd8ba222512a2b9b4f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 20:02:36	<u>0x80c1e0c8ce83a0d6bd98d1f7402c02900f4d1f462203c42d7b00341f4369b983</u>	+ 1 3000usdt.org	✓
20	2023-11-25 11:28:19	<u>0x695cdf408fbab38150a17bbeddb280e9a41fbc4f41fd759a4f0242ca937f0623</u>	+ 1 Reward at tether.ec	✓
21	2023-11-22 22:10:24	<u>0xe6e37c09097ab06e6b4003c3904f53dc170dae642cd24843bc8d67955d8db0cd</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-22 07:27:52	<u>0x819bc939b545609352f6000c8eb6fc358729228ed85d162ce7309f5de241dd6f</u>	+ 1 r NFT.	✓
23	2023-11-22 00:17:16	<u>0xae439d9a1aa775f9430587b0ca7026a6135d6d28e23f1213d1dae9c4ea1292ce</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 21:12:15	<u>0x284a2300e7a4ff232e07abcea146afa6c11144ed63a895d459037a2d69ecf68c</u>	+ 1 cc	✓
25	2023-11-20 20:56:53	<u>0xe714e701c5a7d5f382666d66f4f31cda771ef00238db7a59f1aca2214d408bab</u>	+ 1 usdc.vip	✓
26	2023-11-20 13:11:32	<u>0xfa62aef6dca26255ed889b4b020830d314c9aae07e66fadf7e14ca8f866ddef5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 10:59:34	<u>0x497923e7f2ab421f28df7fd1c2e1520b0efa0bc0e105860e08f0e447d634eb66</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 07:49:21	<u>0x41b2bf31e217192244aa</u> <u>feda2c93f3fe2f143b58ea</u> <u>a7ca022946fd62e6295e5c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-17 18:45:50	<u>0xa32949d1cb1006a4a96e</u> <u>8bb2efc3609e7b22db3764</u> <u>f584cf3f96915dfdadf937</u>	+ 1 yz	✓
30	2023-11-15 04:16:52	<u>0x934e805d1aba49685e2b</u> <u>60fefc50c13aefdf17321e</u> <u>3804c5b5671451ca060d32</u>	+ 1 Swap NFT at lido.vg	✓
31	2023-11-14 22:15:20	<u>0x019ddbcb31d684395887</u> <u>ca9667a6969ca1fd0718d7</u> <u>fd188da2a48eef8f905886</u>	+ 1 k	✓
32	2023-11-14 22:15:12	<u>0x5b1eb15a6a3d9fa1b5fa</u> <u>b3d35a2f2e2c5a8a85b8ec</u> <u>6da188ce276d0bda534518</u>	+ 1 et	✓
33	2023-11-14 04:05:12	<u>0x373947ff0ed1473f391e</u> <u>073c787a69d79ce41a9314</u> <u>59f46e340f5501a380a227</u>	+ 1 Reward at tether.ma	✓
34	2023-11-12 02:22:12	<u>0x3a595865c6abb85f62f1</u> <u>6397be1abce5cf607ca57f</u> <u>97709f9e579481c9d515ff</u>	+ 1 dt.org	✓
35	2023-11-06 16:29:26	<u>0x3845dfda5bd357496dac</u> <u>92e0dd20c32628d652691f</u> <u>23b50af335bfde71c29829</u>	+ 1 op.work	✓
36	2023-11-06 07:20:58	<u>0x5296506cf559f58d805d</u> <u>5b56d751e0d71a5459864f</u> <u>cd67a053b45b72c8b10f7d</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 07:20:16	<u>0x3e771100b75807499410</u> <u>a1f0e8a0744fc334f54f2c</u> <u>4713afdf9c701475d06f42</u>	+ 2 ds	✓
38	2023-11-06 07:18:29	<u>0x2e67d7514d597877cf73</u> <u>d33290ffe7f4a4feef9794</u> <u>693c0d30d1b34160b807b3</u>	+ 1 rop.xyz	✓
39	2023-10-29 12:13:56	<u>0x0c47a8c5e2a374b01a5e</u> <u>a8098e09ba8f4c9b9bafc4</u> <u>9fb942b78c2ea2cb4e1f4d</u>	+ 1 d.net	✓
40	2023-10-29 06:42:11	<u>0x591b4fd958cc49d73a07</u> <u>495f5293d1d3cd7ad5490e</u> <u>a76b28fd647a63208939aa</u>	+ 1 d.net	✓
41	2023-10-28 20:48:19	<u>0x663fc8218a5f0f69df3b</u> <u>dec823d6dfc5eeb5de5c32</u> <u>33718082ca1b15e572826c</u>	+ 1 usd-reward.xyz	✓
42	2023-10-28 08:38:59	<u>0x60af3f9b9034a827363f</u> <u>b109bd2adc1efa897e5431</u> <u>d0edbe61b4e8ebbd8b3e11</u>	+ 1 .net	✓
43	2023-10-27 16:16:44	<u>0x5ca0ca78e1e6c6d5f13a</u> <u>ecb38835e00ed006e7c20f</u> <u>3e972984c524cc3d5eaacd</u>	+ 1 .net	✓
44	2023-10-27 16:16:00	<u>0x01475c5772e0c9538e15</u> <u>95253d852d81b071a9e696</u> <u>f6928b60caba056d9a9abc</u>	+ 1 2000usdt.org	✓
45	2023-10-27 04:15:22	<u>0xc580b7184e3a68b49e82</u> <u>33747459fd2f33700dc1ea</u> <u>441c67b37e1267c3001f5f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 20:18:36	<u>0xee0d4ded803c47053ea73668603079fd62c217bd9e718553209b20aefbd7d652</u>	+ 1 2000usdt.com	✓
47	2023-10-23 19:59:26	<u>0xa91bfff8362d0ec1de029a36ee4ad7d8570967157cdc078ad0bc54d99796b06eb</u>	+ 1 im.net	✓
48	2023-10-23 14:43:31	<u>0xbcbec19abf14952b5b09aeb096dc57ad61fd690cb4c753afccaca1f074acc6df</u>	+ 1 dropusdt.info	✓
49	2023-10-23 14:43:15	<u>0x81b5df86f2dc81c0cf8dfc2220b93e70db1b975a5a7d3bdb39eb8cdbee71e21c</u>	+ 1 im.net	✓
50	2023-10-13 12:09:48	<u>0x675bb73307657e0a35e6f512f89b9ed314e2b769a2a3b4b7c2f43fa285d2fc0e</u>	+ 1 claim-usd.com	✓
51	2023-10-13 12:09:18	<u>0xf81c8ed29fb6ea6a5cd7c4bf9b4751941af0287e2e48e2901a582045024d1731</u>	+ 1 rg	✓
52	2023-10-09 12:34:27	<u>0xbd130cd9b70b927eee49c8dabe9e6b930466520fcec663b07962c111bc85931ad</u>	+ 1 drop-usd.me	✓
53	2023-10-06 22:12:21	<u>0x43516b504e41f177a140166f86b8cf1202b581f0c6ca1d101949726660172566</u>	+ 1 usd-drop.org	✓
54	2023-10-06 22:12:01	<u>0x6a07c8b6a9478db4f5d26a3506cb4fd501a5c90865774b084d89bb4c1e556202</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 15:14:17	<u>0xc7635f76f8b04b0a201f</u> <u>b0a4983ec06cfaeb60cd56</u> <u>fcece69532be479f8cbec8</u>	+ 1 .net	✓
56	2023-10-06 15:14:15	<u>0x9d0ca52d37fe39382fb8</u> <u>f33bc0d7972f47053fe624</u> <u>67ebf1bd58fbcc2df0a09f</u>	+ 1 get-usdt.biz	✓
57	2023-10-04 04:50:05	<u>0x3fb6ed9a9966e2085d1f</u> <u>5050b4249ff08a4a4aa63b</u> <u>dc6b4a9ed4256b2b473733</u>	+ 1 usdt-drops.org	✓
58	2023-10-04 04:49:51	<u>0xe4d201856a45f795fb8d</u> <u>275fe4178904aa670ecfaa</u> <u>126558b395d0c93f3e2ef4</u>	+ 1 dt.org	✓
59	2023-10-03 12:39:18	<u>0x8bf004660eea42996e14</u> <u>2530c5a5c3af5276dd28ff</u> <u>a30f19e678bdf4b02c3689</u>	+ 1 usdt-drops.org	✓
60	2023-10-03 12:38:50	<u>0x1908e7db03ec9adf9d3e</u> <u>3837d6e3ed5d19013c19a8</u> <u>7f56b7476e30f50f7ce04c</u>	+ 1 dt.org	✓
61	2023-10-03 05:40:29	<u>0xc4e2504bb59e9a416db7</u> <u>214164a67d0e9d5bdfbb5b</u> <u>214f8e9e6d322a913f6542</u>	+ 1 usdt-drops.com	✓
62	2023-10-03 05:39:57	<u>0x15557736e3aa78432dd7</u> <u>09aaa8c5f050a817a4b03d</u> <u>c221f724018215239faf55</u>	+ 1 ards.org	✓
63	2023-09-30 02:43:27	<u>0x1c0297e7edcdde3ebd96</u> <u>12fc0b3b02ac177739aa63</u> <u>3a772b925e02b83fe062f5</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 19:13:30	<u>0x4a5c118bd7ac6001f0cb66986efed29aeb089b6d38d0a38cd67ff3d61326b3c2</u>	+ 1 1,000 USDT Reward	✓
65	2023-09-24 03:17:27	<u>0x3c533c4a7cc480c27da2f5626a5392e0e075baf46aedaf088c1de6ff127a0c92</u>	+ 1 usdt-1000.com	✓
66	2023-09-20 22:11:22	<u>0x4b67ec2ace49b6ccd1bb32be80bbfeda334c79d5c6b0608e5bd70388c04a3b59</u>	+ 1 usdt-reward.me	✓
67	2023-09-16 06:05:42	<u>0x1b3aef0cd7d2a4452dbc2bd881bcdbf30987aea60f0b7abfd3d19a1943bdab3b</u>	+ 1 usdt-reward.com	✓
68	2023-09-13 01:27:52	<u>0xce01a5655b62d4de94dc256df9ae15f9a9ccf0d025380d3f53f44a7ad2bae67a</u>	+ 1 NFT Voucher	✓
69	2023-09-10 08:18:30	<u>0xc8a9ddf288b757f73a93bf60841cd4a0c952b9837da71e9affd11439561e89e3</u>	+ 1 drop-usdc.com	✓
70	2023-09-10 08:18:16	<u>0xc88fecc629c35d9874e0c4da403dfc0b3590103cd61374313facc07660e23400</u>	+ 1 drop-usdc.com	✓
71	2023-09-10 08:18:04	<u>0x849ed5fb23b8bf7badcf8ce3d1cb9e91ecf0e218d705600a6b755202640fd111</u>	+ 1 drop-usdc.com	✓
72	2023-09-10 08:17:46	<u>0xf3a76859992cce2e824f8f2a7f7f5ad023b0c71c8f07370926a9b01b5513054</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 08:17:32	<u>0x0529e71c3a5588c454b8 b7379b84ea93180c5dee83 62fd35cc28818cde79b4a7</u>	+ 1 drop-usdc.com	✓
74	2023-09-10 08:17:18	<u>0xb30a7702268b2a583214 088b6cf69738787a0d088e 36d10a8837ac9641b56ff9</u>	+ 1 drop-usdc.com	✓
75	2023-09-10 07:00:08	<u>0xbceb20b840697265162c 758b0923bc35ab050a52f5 5c966069324459597347b9</u>	+ 1 drop-usdc.com	✓
76	2023-09-06 14:45:28	<u>0xc59714ddb3288c0e01d be6d2a8ef71fd9c1544e0f 45f1290bace0975915eb08</u>	+ 1 claim-usdc.xyz	✓
77	2023-09-02 23:15:41	<u>0xfcb0a19bd34d54f6d5e5 319d3c6103ec9664c9e79f ed043104ab48115dbd5528</u>	+ 1 usdt-rewards.xyz	✓
78	2023-08-26 07:31:26	<u>0x4c93c1c308726fc35a1a ba9f502d738bbe9e1dae13 335b80a4db8e02987e371f</u>	+ 1 drop-coins.xyz	✓
79	2023-08-26 05:39:19	<u>0x8194e00c958a257377f1 563620c07900ed8505fd5d 35da41280a124e0db5245e</u>	+ 1 drop-coins.xyz	✓
80	2023-08-19 06:29:17	<u>0x3a04225a30299eb2ee62 e25629180fa1f06e8dcc09 508c25d171d772cee51960</u>	+ 1 official-rewards.x yz	✓
81	2023-08-08 22:50:44	<u>0x84b93e6d324c6017607d 66dcab23c1d7faf7c82516 a44a7fecc8f758606c2c12</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-07 20:33:00	<u>0x935c2bfccf79bf6f612e</u> <u>50179e1b96aebe6f0150b9</u> <u>333170a0848dc9593c97e9</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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