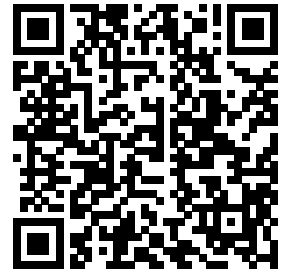


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x19b927d5249ccb4b06ccbc14c70a2a8fc4c1ae53

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DOGS	17,500.000000000000000000 @
! ETHENA	9,860 IM TOKENS
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
\$1000 Rewards	N/A 1000-usd.xyz
\$MEME Voucher	N/A \$MEME Vouchers
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
	N/A Reward at tether.ec
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$ 1000 USDT	N/A tether.cx
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:58:34	<u>0x857a9237828feda20add df9731f65ff3a66f374ce0 8c0b9ae583ee40b845c416</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-09-12 03:46:40	<u>0x8f80c7bc091ba2d24207 f092d2f7abb826c6080378 ac40abdbb840bdc2b41769</u>	+ 17,500.000000000000 0000000 @	✓
3	2024-06-20 01:04:55	<u>0x9c1b31a1c9da418f72fc e9a5e88f1112af24353ba7 3a24d2ddb86ec6f6b2de0</u>	+ 9,860 IM TOKENS	✓
4	2024-05-07 21:13:08	<u>0xd0d52b52b49e7b3f3ade 7bdf0235c24b1d789673c5 bc1e1fb618a814df52b6b7</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:07:16	<u>0x42f2f8c22eb847b4d109 f302248d963f9b861ef7b0 4ffad56c212004ecb13eea</u>	+ 1 xyz	✓
2	2023-12-26 03:08:41	<u>0xf6c92a26ec6d67b90b7a 3e80babd414868441389be bbe27e0931cd41fda5c4d8</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 00:29:52	<u>0x1fa0379089aeba90421e341b6dd1989c17a0899d924bd0d8146880e2d971ba0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-01 07:55:02	<u>0x892ae020080579ff11abed6cb45c934bfc365a3cf807768441417a1fe38fac</u>	+ 1 NFT	✓
5	2023-12-01 07:54:32	<u>0xca4815f6d7cf0fcdda9472cfa1dd7bdb1842c9eacfae235061c847fa246805fe</u>	+ 1 Reward at optimisum.re	✓
6	2023-11-28 12:46:54	<u>0xac9667ec09db8cf16fbd54c1ff7e9b93abf2af2d933b3ba4a5827b4b8f9a8b49</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-28 12:34:06	<u>0x61afa4f9ddc350b2bfb444f7ef8ed42bb1746c1dca bafb0cd0dba0650dd1a72d</u>	+ 1 Reward at dydx.win	✓
8	2023-11-25 06:39:34	<u>0x2ac4520dad4c2aa8f0fd017d5d385d42b436259c6af9486e02931694e11c26b5</u>	+ 1 Reward at tether.ec	✓
9	2023-11-16 20:51:31	<u>0xcec5fe737e38c31fca818e93c954db75a2f410da04176f62ea40060d31db462c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
10	2023-11-12 08:33:59	<u>0xfbaea9f48516320025fe1a74a1eee2daa5cd567ffc2646478cf10f3412d7adc6</u>	+ 1 Voucher	✓
11	2023-11-04 06:01:31	<u>0xaa6b11b16e04983b3299b7c9cbc9dd21d46b631bde612dcc7386d489e2e0aa7c</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 03:10:23	<u>0x2abdf8646fdb481216ab ef4beb0f7bc5e1d70cd862 a090cc7db1b356244d501e</u>	+ 1 drop-rewards.org	✓
13	2023-11-01 03:09:59	<u>0x9f939bb38c7c684c3ef9 5004df71ad9ffe559b02e9 4b1c08ca2e0bcfc84c071d</u>	+ 1 Voucher	✓
14	2023-11-01 03:09:55	<u>0x16b68522e99a6ef738d9 b57af11d9a718c4da4f22a ce1ebdc2ca31aef8cdd531</u>	+ 1 Voucher	✓
15	2023-11-01 03:09:49	<u>0xcf39bcf9583427b289f5 8d00d6b6cfd4a17ff8dc69 7e3d1649596d35d6086503</u>	+ 1 Voucher	✓
16	2023-10-29 07:43:56	<u>0x8071b108f10aa3c1b897 6e7ba652aede2d1357d8a5 f3d543c807af4e067c83e2</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 07:43:36	<u>0x34f2bbe5685c6d1aeae8 3e0e51e2cfee99b11a1986 51b7fb8358bb1ac9e36100</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-28 06:31:58	<u>0xd12d69d8097683dace42 4b0dd51ca39d904fea9a8d 33b7cefbfd5d9617cecd1a5</u>	+ 1 Voucher	✓
19	2023-10-27 00:48:21	<u>0x9e1aee892f08fcf25cda 3ca158aef3d3f6bae08092 b0ba43ad6a38bf104a0708</u>	+ 1 Voucher	✓
20	2023-10-21 23:50:03	<u>0x5818efce984b3996b436 6483c30c8bbea171bc6fee a5696c4bd628cebeb00fe1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 22:01:39	<u>0x19881bddc40054f8a946 be494a6eda8eea031bd462 f12f1a2211777f6b592d8b</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-21 22:01:05	<u>0x5efe5bd3666f309ba0d2 8af1ab10b9879856dafb9d 5ebf4a8a22445910becdd6</u>	+ 1 Voucher	✓
23	2023-10-21 06:08:46	<u>0x3d11222a5180abd81422 deb2f40d9e6c73d065b4dd a88b64976d85fa57e71f17</u>	+ 1 tether.bz	✓
24	2023-10-21 06:08:28	<u>0x7bacc97fe630153dc6e2 8a481bb3ebdcc73e03c4b1 515c68dd3ac5fa4d2d4d92</u>	+ 1 Voucher	✓
25	2023-10-18 00:21:35	<u>0xaaaf06cf250ec2474b283 d98e6f3428d0be7c97e883 acd02f18b306f2bd23c9f3</u>	+ 1 usd-drop.org	✓
26	2023-10-17 07:20:08	<u>0x9556e8c39ccc2d4d4692 0bce019a045e90387d0d8b df66f99577382dedf6fcd7</u>	+ 1 Voucher	✓
27	2023-10-15 18:13:50	<u>0x0da45d18c148ec4827c9 5825ea1986321a9ace707d e3377bf6b4c5685f42cb4e</u>	+ 1 usdt1000.xyz	✓
28	2023-10-15 18:13:38	<u>0x6ccf45e4052c725a74bc 887db3a9cc0cbf7cddbc78 702c279770327eece60294</u>	+ 1 tether.yt	✓
29	2023-10-13 23:17:41	<u>0x6da1dd2fd8d9583cc69a ed0b0f2957796fef850399 e8a49ec1e29da000899886</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 20:47:00	<u>0x40ab32ff6512fe07dc3b856eac45f1a07cbc7585f0f067a2bc92209d93b2a222</u>	+ 1 claimusdt.org	✓
31	2023-10-13 20:46:48	<u>0x0b5fbcffaebb30c63c171b4bd52d96f4a60a138349050ccc90c228356092b770</u>	+ 1 tether.ac	✓
32	2023-10-11 21:50:57	<u>0xb9ac20a9956000a94ae483182fef33f45ede2a5e0c3a876f29eeb34a90f46702</u>	+ 1 Voucher	✓
33	2023-10-11 20:28:15	<u>0x7a6ef7da044cf96ad4b88ca7b8f16b70cfce4c3c9a2f28668c0dcd49bd8285cd</u>	+ 1 Voucher	✓
34	2023-10-11 20:07:13	<u>0xc4683714b57a02c5836a766c7a33883d4e934f4ae27ff7fae1a8df4f9a019f5c</u>	+ 1 https://usd-claim. xyz	✓
35	2023-10-10 21:15:11	<u>0x5ddc8353668133b8072eaa1f7b531e791897d9143b2f957925571ab7adc129c8</u>	+ 1 tether.ac	✓
36	2023-10-10 20:29:26	<u>0x10f1b525762e6b512890deb0a3a30df4597f6ed1626a2d16aff028d021dc5dda</u>	+ 1 1000-usd.xyz	✓
37	2023-10-09 21:31:28	<u>0x29ab70e460b2ce293c3a11792c83a7f9e168d147611bc68c334298f977d16b74</u>	+ 1 Voucher	✓
38	2023-10-09 13:16:38	<u>0x59098af5bd078cfe1cb0bfd15321071b7039e5039733ac168419692b4136e1c6</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 21:59:55	<u>0x080c8f268ee1bf477777</u> <u>f44193948cbc224d7b9d7f</u> <u>80435f6353e1e798f2d896</u>	+ 1 Voucher	✓
40	2023-10-08 21:31:30	<u>0xe108271fb96e595b0a18</u> <u>cc34068ab07ee5730c9927</u> <u>476e0b343d3ba0fafcb41d</u>	+ 1 tether.cx	✓
41	2023-10-08 21:19:56	<u>0x94c806c6011ef74234d3</u> <u>b9258dc53da4796b37526f</u> <u>315954dc3bcf1103805e37</u>	+ 1 usdtdrop.org	✓
42	2023-10-08 21:19:20	<u>0x943ca26183dbf1069ef9</u> <u>b4460dc340b905e7a7d4fe</u> <u>a0ab8d9c4c76456d783bee</u>	+ 1 tether.bz	✓
43	2023-10-08 00:57:11	<u>0x28961dd58c05ce1a23c4</u> <u>31b541b7916fb52d97b93c</u> <u>6434704e76b88751468f29</u>	+ 1 Voucher	✓
44	2023-10-07 22:11:48	<u>0xdfd2cdd4ac84c104af9d</u> <u>0e22bbfa063719c863a028</u> <u>bc136bc631044dda1dcd0f</u>	+ 1 NFT Voucher	✓
45	2023-10-07 22:07:35	<u>0xdc7208e19aa68c268f1c</u> <u>34e527f0c9652d99729d3a</u> <u>bb2916541603880541c081</u>	+ 1 1000-usdt.xyz	✓
46	2023-10-04 22:30:26	<u>0x018b8f0a03d35f97ea11</u> <u>9fc7d5b20d108c52c326cb</u> <u>85028b4eeee34a2263e849</u>	+ 1 Voucher	✓
47	2023-10-04 20:31:52	<u>0x83ac5dce30c1aaad6f7f</u> <u>3fbec973e4b62f607745bd</u> <u>d901e44671a6b9dd67133c</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-04 11:14:04	<u>0x9aa198957a8d0cf9580c</u> <u>f37c9a3e5fbe5d32035c08</u> <u>50a50c43ce9465abb37026</u>	+ 1 Voucher	✓
49	2023-10-04 02:15:48	<u>0x19c3ccb6eca7410b0b2d</u> <u>bde3df11ab613390b4b404</u> <u>543716994071d840682062</u>	+ 1 usdt-drops.org	✓
50	2023-10-02 07:10:46	<u>0x06db005b72962dccc3af</u> <u>1b670d58a489583917e739</u> <u>f84e3382ea0ab053c1f535</u>	+ 1 drops-usd.xyz	✓
51	2023-09-30 01:13:07	<u>0x091ce37d6d4d0be7f90d</u> <u>e7b731a8e840cf3c181942</u> <u>dd1fe1c457336c4e50bb23</u>	+ 1 drop-usd.me	✓
52	2023-09-28 23:40:32	<u>0x4ef34300acbde862cbf9</u> <u>d32f1a02570fc7eb0b9231</u> <u>da644d118853c072caeb10</u>	+ 1 Voucher	✓
53	2023-09-28 21:45:52	<u>0x552b240489b76d55cf09</u> <u>6795d680b3b3d79acf6588</u> <u>9c73dada5a5d8e0e6340bf</u>	+ 1 1000-usd.me	✓
54	2023-09-28 14:09:54	<u>0xbdbcf7123e1ae2cc38b1</u> <u>8d66194d2579a3a5f85922</u> <u>2f3b994bb48359fd04150b</u>	+ 1 Voucher	✓
55	2023-09-28 13:06:35	<u>0x88254e81c311464dfbc6</u> <u>f1b6d9e67561d432bfb748</u> <u>f5bc5dae228f1f120133ff</u>	+ 1 Voucher	✓
56	2023-09-28 12:28:59	<u>0x5d584d4d37b8a6579f64</u> <u>7a83b620a049f4182c0a01</u> <u>7303da3ab3d11ec7f057ca</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-26 00:14:51	<u>0x6d69e16fea9265a8b79c0834eb7f28f1a1d934b011f168c7b1f625a89f4970e1</u>	+ 1 Voucher	✓
58	2023-09-25 22:52:57	<u>0x2641927a68dfa521dede5a62a4fd47f93011848b336b596c74ef03279dcc668e</u>	+ 1 drop-usd.me	✓
59	2023-09-23 23:09:36	<u>0x0729b9c782343838f12d41cb02527b86f86075c3929916fcfc908033e176d5dd</u>	+ 1 Voucher	✓
60	2023-09-23 18:24:54	<u>0x98ca2ea0937c2b1232775b93428846be9cf1d7b8d418835201fa7743bbd0ec88</u>	+ 1 1000-usdt.com	✓
61	2023-09-20 21:42:15	<u>0xc8811b4536ff3bce78895d2d738ff351a37940f7eb0bd075b7fc218b0ca0e71b</u>	+ 1 Voucher	✓
62	2023-09-20 15:31:47	<u>0xa14e6a3a6e04e293a8a154df68d4a12134d7071196d5d3feabc388856e70a180</u>	+ 1 usdt-reward.me	✓
63	2023-09-17 11:07:54	<u>0xa2daf6faad65d8d1d176f986922eb947ab6c5c71232b92179db576db3af4cb73</u>	+ 1 Voucher	✓
64	2023-09-16 18:27:15	<u>0x794431a29b246edfcabd bc3e8e8ba4b9fa1cae49d0dd60a39ebc20d49b592a92</u>	+ 1 Voucher	✓
65	2023-09-16 14:26:45	<u>0x8381c9cf448f310d0071cf69a30ab3ef9df02a14a4f2964f6f98a7842b94ae48</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 20:45:22	<u>0x340ce2ecc7ed54187b40afbc287738cb08744933a335ed2216d2cfc8f2ea0869</u>	+ 1 usdt-claim.xyz	✓
67	2023-09-11 17:44:01	<u>0x6ad122921eb4a6c607f6f1ec0b31e44248e306724a04d1eaaeea79bd8b784931</u>	+ 1 Voucher	✓
68	2023-09-11 07:53:44	<u>0x35089a68cbe89b6b926a5b306e4d78f168ab406462a17fe5787fff1ad4d59ac8</u>	+ 1 NFT Voucher	✓
69	2023-09-10 17:52:12	<u>0x0c0c20809d6d073d3f87017d1e5f2619f14d5dc62aaa5e78a3aad1abb1d0e9c3</u>	+ 1 NFT Voucher	✓
70	2023-09-10 15:08:24	<u>0xa2760c189de3457af26be3fd873181ab38f39e3bfc2bcaf2f3a797159c9672f8</u>	+ 1 drop-usdc.com	✓
71	2023-09-09 22:26:33	<u>0x04c0fbd1ad6c07dceacd123692d249575d5c1ebe134e1a7ffba7cc572be209d7</u>	+ 1 drop-usdc.com	✓
72	2023-09-07 07:58:53	<u>0x22b3618a5a45510a8512dc46e02588a508bfd15496f42d5edff8e6d4fdd74a7e</u>	+ 1 claim-usdc.xyz	✓
73	2023-09-06 02:51:01	<u>0x08b296a0901983017ffe9c4c26ce50c15f88c88d21b3b51fc3c21b50bb0b1d53</u>	+ 1 2000-usdt.xyz	✓
74	2023-09-03 17:52:20	<u>0x1a7c16f67a9bc5dcab42e06eac596ed0c9d9179f0208eb90ed01406f2a698a61</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-01 19:47:48	<u>0xf4b94afa8fd537e121e5821877ad1364c368e7de91dd9693f625ac2493ce95f1</u>	+ 1 Voucher	✓
76	2023-09-01 07:19:07	<u>0x321217fd269e4d140a872fb162fe7af7ab436752e0799024d66b1b30404551bb</u>	+ 1 drops-usdt.xyz	✓
77	2023-08-31 14:18:20	<u>0xa85b1c8b95956d636e3ef59d75c9c4e542ed902dbc47800eb937c112a2463ccb</u>	+ 1 Voucher	✓
78	2023-08-31 05:37:13	<u>0x189cc0e40855b11139b85f1ff6dacd2f05b0cbb51e591a93bd22abbb380a161e</u>	+ 1 drop-usdt.xyz	✓
79	2023-08-28 18:54:34	<u>0x06b249c76ddd57287510685c3a5c0fcc75d03b32ad217ed96eda2b2ef991b923</u>	+ 1 Voucher	✓
80	2023-08-24 11:51:19	<u>0xad2fe21f7d7f0e8626c815ea112a1a2b6dd5f421797ab5108bdf647a21a7ef10</u>	+ 1 Voucher	✓
81	2023-08-23 22:45:02	<u>0x311291fab92c5c0ed53a747f36aa1c3cc96cf023791710d83c9059a69e2f55b3</u>	+ 1 drop-usd.xyz	✓
82	2023-08-23 15:47:22	<u>0xd54948da249e76e3b9141ab0e4bb4e355c1989d7e050be3ff583661a5a83af06</u>	+ 1 Voucher	✓
83	2023-08-23 09:05:22	<u>0xf877b91da6224ff5280fee66be206254ebd9eb8d297ab2fe12c1a94cbec3ab8d</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-23 03:11:34	<u>0x74fd4166eb2cad80d8cd</u> <u>5d1e20fb213390ab753906</u> <u>58507a78a2bcad03544b9b</u>	+ 1 usd-drop.xyz	✓
85	2023-08-22 14:00:43	<u>0x47385f29bdcab0328ac1</u> <u>60edb8f9c4d31bf44f63a0</u> <u>fd393e597fb2479ea287dd</u>	+ 1 Voucher	✓
86	2023-08-22 06:28:11	<u>0xe4fcfcc6e48a9579d966</u> <u>7139aa69eb4b9dab16a830</u> <u>de330767e72af99cf589d3</u>	+ 1 coin-reward.xyz	✓
87	2023-08-20 16:36:02	<u>0x1ebea899e1a5a67c4c52</u> <u>05f90a05e7953650b1a965</u> <u>998d715e64eda9be2a323f</u>	+ 1 token-rewards.xyz	✓
88	2023-08-18 03:34:35	<u>0xcb7a854adb82ae3b952f</u> <u>8216196a2d20a761c22ffb</u> <u>3d4fb3c9ba7b86f41749f2</u>	+ 1 token-rewards.xyz	✓
89	2023-08-15 04:22:56	<u>0xe9f4b2ef96d0026a0e8b</u> <u>7c2acd9ad1a0415322d43b</u> <u>70e806d693fa9ae06d8363</u>	+ 1 drops-reward.xyz	✓
90	2023-08-14 05:56:37	<u>0x5380ddced908fe732fc5</u> <u>2673811dbf14f760420847</u> <u>cb329c73c4c5fa3494d68d</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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