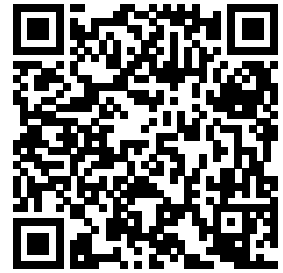


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c00fddc1bbf06cf16448dd28cad982f04e41567

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
!! USDT	3,000 ds
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
5 stETH Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A t.org
! ! \$30,000 SHIB	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:39:06	<u>0xd60a5e220a6198aef58e c7b17a0dd63a55c7256742 49b98b99d7ce9496673228</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-06 06:16:26	<u>0x62686448aa1f8e9e9fd3 f07e9831b7c8d14de64a47 3176d3f07ebc6997170e90</u>	+ 1 ds	✓
3	2024-01-25 15:31:28	<u>0x139af36eb6488108b2 ce0fdf79034369fabb3b8e b590267b3718b45d972781</u>	+ 1 rewards	✓
4	2024-01-20 19:29:33	<u>0xe1a4eff0e25ebd7ef03e a1cd24e72a1b9019908b8e 7f59b606245bf5006191ac</u>	+ 1 lt.com	✓
5	2023-12-10 04:54:15	<u>0x61eb187986371d45793f ce9d98d5c93e5ff90ea41c 2ce0a9fc6915dab9484a00</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:18:19	<u>0x2140f3ec046a6a2cba1880621e034632a73fe3938e8da9319a732d9fdc063ff6</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-09 02:30:09	<u>0x58bb6fe00cb358f07c9cde6d05eca411d0ab66bd9eea9d154ac859119557dcc6</u>	+ 1 Reward at [5000usdc i%[top]	✓
3	2024-02-04 04:25:34	<u>0x7053aa9a8018bb6f03c384f87a3b00c02d8b63ab2323567d9d10170b5a8644be</u>	+ 1 2000usdc.net	✓
4	2024-02-04 00:16:57	<u>0x6d7fc9e8be5bbc1583ede6522c2b3902d667712b0c7051514d2696728c7f9e3c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
5	2024-01-25 23:58:20	<u>0x4072e226cef6ffcdadb89ca739d466ac42cf878a83e86ab8410ea50880b30405</u>	+ 1 2000usdc.org	✓
6	2024-01-25 23:47:22	<u>0x5298c4d7b264bd9ce82e770fe48a319163b595f225ef087429df9eba64536d5f</u>	+ 1 5000usdt.com	✓
7	2024-01-09 23:45:05	<u>0x183542f3253d9716354d6474d199fa9d1e47a1b4c3fb09d08e051783faf21f06</u>	+ 1 5000usdt.org	✓
8	2024-01-09 22:44:21	<u>0x12046b739bf5969e2e901b810f29eae18338eb7b25d9c6d0505c8ae02d63529d</u>	+ 1 3000usdc.com	✓
9	2023-12-25 01:53:47	<u>0x686009485431a998e369460f219300654b08503b94e1c508677472a1e7ca0998</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 13:48:07	<u>0x635c9cda4cab0fc57cf8d7636dcf0f25ee64522d66bb136d672633a6d8f43ad8</u>	+ 1 1000usdc.org	✓
11	2023-12-17 13:46:37	<u>0x876c4678d0d6f1f24e62dfa0c38ee5dff587ffe96881580ead8dd8357dd9c9a4</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 11:57:34	<u>0x08cb9ec67a8b21249876b6d9300155560b3f5461de2ef3280dabfdde859e1d4e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-14 23:42:17	<u>0xf4cb3a97fca4be306af1b5255d5c2210804e5d1b68451fbc06999f2cc081c123</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-13 09:22:09	<u>0xee1a734be37c5b0d549a5e2c83ca27d9d1cbac37f022a5a39b099c7662c60cb7</u>	+ 1 org	✓
15	2023-12-12 09:48:15	<u>0xcc9cb00752ff4558ef931600d9b439ce30120fdf346d8115232e36ddf3c589e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 11:33:29	<u>0xc0f5f202a88e1e2e894fb09d95987e6593de8917294528b1d392e9db814c61b3</u>	+ 1 com	✓
17	2023-12-01 08:48:33	<u>0xe8c8af638a9012283ff68c6f2d3ba07bcfb2c2bdc84917259a9be0dcd7f13d8f</u>	+ 1 2000usdt.top	✓
18	2023-11-29 11:31:00	<u>0x8bd4bae43b89f53eb6b4858733bffffe9519defcd4f174e3b9f8a62ac27e71602</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 21:57:29	<u>0x5877b970ff6b3b0ca923d8d10a5d388ffe747c1e2c2a43ec9e1a1216627db76a</u>	+ 1 2000usdt.top	✓
20	2023-11-28 14:43:48	<u>0xa1fc34cd0a9a791efcfb1eb60c35123c1778d0728ed19d77600ff06fda6d87c3</u>	+ 1 com	✓
21	2023-11-25 14:15:54	<u>0x8a807850374b1353a965c9b777b1b5f0f2ae26f55829efd019d02a72c0aa405f</u>	+ 1 org	✓
22	2023-11-25 14:02:17	<u>0x981fc64c3fcc2fbff0d3c90f5423c0990b062ca86a9eef9a61ada1caf705e84c</u>	+ 1 3000usdt.org	✓
23	2023-11-23 04:51:44	<u>0x41e87a21e2dc1e24e8356cc34d2e02d594d5bd41946beaa86b270aad46ee5fc3</u>	+ 1 net	✓
24	2023-11-22 06:04:57	<u>0x82dd5aecea0426e34650741fcb25b345155af507c98a29f506eb875933a1ded7</u>	+ 1 t.org	✓
25	2023-11-20 23:00:59	<u>0x344546ae25e60b93a1646e7346c09fd2ad7a15a3fce11f4f8728310724af073a</u>	+ 1 cc	✓
26	2023-11-20 23:00:51	<u>0x71c5311da4b82fd99b89ea5d0fd064a89db9c8f9751b08fa56b6056653adb6a0</u>	+ 1 usdc.vip	✓
27	2023-11-20 23:00:37	<u>0xa61724dd23dbf3021dfa3efa51544eb2375e6ccf9de7564e124955a12432e265</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 23:00:33	<u>0x6aa37237d32778adc532</u> <u>129ec8d2a00c6c9b0eba90</u> <u>24692b527f7f2bba2d1003</u>	+ 1 Voucher	✓
29	2023-11-19 16:54:34	<u>0x0263f11c8df4ea252697</u> <u>32f5d34f130d47b6bb125a</u> <u>fc742ff0379bef969f7847</u>	+ 1 ro	✓
30	2023-11-17 05:48:17	<u>0x8d68340fd4047e9dfe34</u> <u>1066dd366229638da15183</u> <u>90aadddbf415fc7430d5fe</u>	+ 1 ro	✓
31	2023-11-15 05:15:11	<u>0xadd30902621737ec0b60</u> <u>376fc9d212bb0ff74ef1f6</u> <u>a3ec9ffef42bafdfdc0d24</u>	+ 1 k	✓
32	2023-11-15 05:15:07	<u>0x1c0c67e657ca90767650</u> <u>7921fb814be133a7ac7381</u> <u>758755893229560a8bd4a0</u>	+ 1 .org	✓
33	2023-11-15 05:15:03	<u>0xc39b73adf0a9a79b56fb</u> <u>bdd45c2c7cbf2b9abbc4c8</u> <u>38e003a8c42715d8808d32</u>	+ 1 et	✓
34	2023-11-12 22:33:11	<u>0xdd5fe7010df9d920d030</u> <u>380ae2151fb234d25bf85f</u> <u>bb602b746f627cfe78b848</u>	+ 1 Voucher	✓
35	2023-11-11 19:57:26	<u>0xad93d02d49661d902cb8</u> <u>35d1d9af737fb5d7e35cd3</u> <u>566ec56278df95d3a59fbd</u>	+ 1 dt.org	✓
36	2023-11-11 19:57:04	<u>0x8dd7f595ce1bbf3a2a80</u> <u>d5430c21ab755894749b11</u> <u>a4f4b7c504956ec1d450eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 19:37:25	<u>0xa8a819a152c8ab38ae68</u> <u>718494a17fac8c4cb5483e</u> <u>f293d574b7840cdf9e9c27</u>	+ 1 Voucher	✓
38	2023-11-06 18:55:34	<u>0x9973cc26d05ec612c5c8</u> <u>aaa58f901d660fa7bb760d</u> <u>1f9419e4aa937b7cce9952</u>	+ 1 op.work	✓
39	2023-11-05 20:47:26	<u>0x894bf14e08ee80bd8437</u> <u>69d49f12ae5b8ee98caeb9</u> <u>29a0ae0074faaa2a47d44a</u>	+ 1 rop.xyz	✓
40	2023-11-03 17:24:22	<u>0x98c95defd551474ae0f5</u> <u>d08bfd3844112a296fbbe9</u> <u>fd6605afe85c2380229efc</u>	+ 1 op.org	✓
41	2023-11-03 17:24:12	<u>0x1519bc016a33a2e7afaf</u> <u>744d4a6fb2b836c89b8eb7</u> <u>2276dbf402ab460fc92e9e</u>	+ 1 Voucher	✓
42	2023-11-02 18:17:54	<u>0x3ca153ce6acfc902a5d0</u> <u>260156bf297a789e47c84c</u> <u>b8ffc9e2630aefe477395c</u>	+ 1 op.org	✓
43	2023-11-01 14:01:03	<u>0xc2389f054f39fb879df0</u> <u>36213ec31539843c71569b</u> <u>4d99fe46efab0739caa2f5</u>	+ 1 2000usdt.cc	✓
44	2023-11-01 14:00:55	<u>0x3853ac230f73a230e3f0</u> <u>d9950a9898b16e74e751b7</u> <u>7d5987614aec05918b666c</u>	+ 1 op.net	✓
45	2023-10-31 09:19:21	<u>0x3ee3bfa116c78048df68</u> <u>410439d52246090aad219e</u> <u>b7b625a2d73ac131b4f1dc</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-30 01:57:23	<u>0xcf9744185c3674d04209</u> <u>502576edc09ac457905970</u> <u>80a19e6874b0e98a316a62</u>	+ 1 rop.net	✓
47	2023-10-28 18:35:33	<u>0x3a4eb465c69b0d8ef17a</u> <u>8bdb94d8dcdad75c93ca78</u> <u>4b3092ea74413a8c76de6a</u>	+ 1 aim rewards	✓
48	2023-10-28 18:34:55	<u>0x96ecffc8925bfbeb5344</u> <u>02d6c3f770fd2177e726ce</u> <u>02e7d8ca0c25c5512ba869</u>	+ 1 d.net	✓
49	2023-10-28 01:05:40	<u>0x4b0afb2171b49a6ac4eb</u> <u>c845bd760f2eab82978b98</u> <u>1a1b7089a2efccb80d4b38</u>	+ 1 2000usdt.org	✓
50	2023-10-28 01:05:26	<u>0x82392157a544c8070b6a</u> <u>e29f3ccd5bbd3ec09ed414</u> <u>53d6132bbf482294d2bcd0</u>	+ 1 Voucher	✓
51	2023-10-26 22:13:02	<u>0xbcff34f9d97a60f5d3e3</u> <u>4d91829931075e09c1d48d</u> <u>ce55eface046c91b3de114</u>	+ 1 .net	✓
52	2023-10-25 18:22:41	<u>0xe1b3db48f8c28d590cac</u> <u>bf776e82c2547792dcda5a</u> <u>f4a657c1ef490fe9147c12</u>	+ 1 Voucher	✓
53	2023-10-24 19:05:40	<u>0x7ec4c8a750ffe340bc95</u> <u>5a878663f696337e913990</u> <u>13ca0d801dfefb8bf43430</u>	+ 1 er.app	✓
54	2023-10-24 19:05:32	<u>0x5ec1e005c215f19c998b</u> <u>ac1e26a806789bbb9e8329</u> <u>16ededf1b0a6a4dc7d51af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 23:40:28	<u>0x8926c137cb4bd1f2fd2f</u> <u>fec3f8006c44856d226603</u> <u>3a2bac6fd48cdd65c36ea1</u>	+ 1 2000usdt.com	✓
56	2023-10-23 22:05:14	<u>0x6d196a4d73d0d3db68b6</u> <u>cae66ad22444e5e5e14cbf</u> <u>2130a8387732ab6c5698ae</u>	+ 1 im.net	✓
57	2023-10-22 19:49:13	<u>0x6583e7ed55ff277107d6</u> <u>a00c38dd36a4cbc23647e9</u> <u>84f3f3f9ec15b25b61a10f</u>	+ 1 .net	✓
58	2023-10-21 21:10:42	<u>0x9f8bf833c45de786d51a</u> <u>8e8465fbb470f644df0a57</u> <u>c35b4123d83bbfa649d925</u>	+ 1 s.net	✓
59	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6</u> <u>290f78d0201842f4231cf6</u> <u>cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
60	2023-10-19 18:17:31	<u>0x8bb9f4ae520d4ecb757b</u> <u>0b70b695ef5604c0ec60f5</u> <u>b56bca68efec0a7321076c</u>	+ 1 s.org	✓
61	2023-10-18 20:55:12	<u>0x977084a82c5ca839dcb7</u> <u>61dbc25180400fde29a0db</u> <u>1a1f876dddb9a3ce99a8d1</u>	+ 1 com	✓
62	2023-10-17 19:40:20	<u>0xa1db8511561ff344a317</u> <u>fb82a461202baf2d1a2a12</u> <u>9b807f5eeb132ccca79db2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-16 16:43:00	<u>0x4c10d2d099d4f461e178</u> <u>4517a1d7f65299e0840142</u> <u>abfc33ccb384c527221260</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 17:47:28	<u>0xfb977c81b08ecb9b44b4b8d83753288e0fb168593a4a911790a06737c8a48565</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
65	2023-10-14 16:55:13	<u>0x51abdba2bed801d4b954708f0e08e24ab9fdae214ff67597ec50ad00a2c11fca</u>	+ 1 org	✓
66	2023-10-12 16:58:52	<u>0x29f50daa00eef272cfbe1d5acd67a440dccbc2090c7ea52f37e4499bfe36f193</u>	+ 1 rg	✓
67	2023-10-11 15:51:44	<u>0x8bb29fec8e574e1aebd8ce8371191617bbc27e138ea1daf62c711383e9bb05f8</u>	+ 1 rg	✓
68	2023-10-10 17:34:13	<u>0x880f89291cbef0f7dc1f87a7fc0081514f721bc35645d1255f05eab35ac1cbca</u>	+ 1 com	✓
69	2023-10-09 20:16:49	<u>0xf04ef65c5b08aeef2658bae461d80cada524b5d7cebabeda7412d8ce723585</u>	+ 1 com	✓
70	2023-10-08 18:14:31	<u>0xf1b46c0fea208f6b7bbb34cd571f924a0e101dcb27860a16390c58f7c287a6a8</u>	+ 1 rds.net	✓
71	2023-10-07 17:49:21	<u>0xc9277ca9431c18e6ff6b4fa7a23b08d5a94608c912c501b62229a9c62a77db77</u>	+ 1 NFT Voucher	✓
72	2023-10-07 17:37:43	<u>0x07e94b9dee70421471ceb854d39ca683bab0b2a807b76d57749964ad4a28c522</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 19:48:40	<u>0x0150e38192a4d9b8a1994e795958424c0ca336d0dfa18bfe6783bc46b372ffae</u>	+ 1 Voucher	✓
74	2023-10-06 16:40:26	<u>0xa8ce8915000d0913c29ba1144fe01bbef50aa10c1ad3a6eced5c83bf0b6e8b90</u>	+ 1 USDC VOUCHER	✓
75	2023-10-06 16:37:00	<u>0xa46fdb84df95c8943d34174d6be09df042c74faac462a102c03132fa7b7063ad</u>	+ 1 .net	✓
76	2023-10-05 18:36:27	<u>0xc33a097e449f13e18409a1d3b3038a0ad1eab63d21188449c36e1ca70887871e</u>	+ 1 Vouchers	✓
77	2023-10-05 18:35:49	<u>0xf5bc41c978e767387cf1c66ec21a2cfb0ed3d47d84ca7685e4ed0fef2ade79b5</u>	+ 1 rg	✓
78	2023-10-04 18:07:58	<u>0x64e43a4dc7f308a3d5da63e35778e0cf8c6cd1ac0ad3dd6b6baadb77678d113</u>	+ 1 .org	✓
79	2023-10-03 17:30:38	<u>0x42a9fe9de01e3f61d11b3e889ef7bb23ffe4d169da2fd702066383d2eb0cab4f</u>	+ 1 dt.org	✓
80	2023-10-02 16:06:28	<u>0x11fee6b9412ad93e0b365f64f205112c54137534d841b63fa20e0e5403bdc218</u>	+ 1 ards.org	✓
81	2023-10-01 17:09:16	<u>0x768fa0e33d87c6fb193198f1aab67bea12ca629f549e25904a8fc4bad7c0d6a2</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 15:56:34	<u>0x222310549b07642ea765757872a2b2083c4393483d5872d587aeb5dc5d98f3da</u>	+ 1 ds.org	✓
83	2023-09-30 17:18:51	<u>0xaabe50937364854de8fde0880fe71915203c6efe1ad4dcd9561c9dfd5d131fc6</u>	+ 1 ard.net	✓
84	2023-09-29 18:02:15	<u>0xd4751e70709a7db95b8cfa3cac5d75b1157d98ba8d1145c3e55c5924f815dd8</u>	+ 1 ards.org	✓
85	2023-09-28 18:05:32	<u>0x11e3d4a3df40a0a7bfe016aeb06b13da77137c6d2fd9cecbd7d8492caf7eedef</u>	+ 1 Shiba Inu	✓
86	2023-09-24 06:35:48	<u>0xba009351f4b5360b442e966eb2f2b0507611252e77e2e1e32c65e6590046bd5b</u>	+ 1 GOLD	✓
87	2023-09-18 16:25:19	<u>0xeb044b1abb14f7818b10986247231f059969e6ff50c5f0bd07909f485ceda108</u>	+ 1 usd-rewards.me	✓
88	2023-09-16 02:44:45	<u>0xdcc4a73dfd8d555e7c5097ea498bb9a553a46e930865f3f86ef7d7fa6fbcf0e5</u>	+ 1 Voucher	✓
89	2023-09-15 20:31:56	<u>0xc8a4d24d6f826ef7219a3234ff1654ced3cf36f1239c674f760ecdf20963e607</u>	+ 1 usdt-reward.com	✓
90	2023-09-14 19:04:46	<u>0x6de5ca40b386fc570a3fcc57c88baf7e0f28b9391cfd97ce11da091964e94bc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-13 15:27:26	<u>0x15d8e03966acb26a99d1</u> <u>090c3b5da2ec0eddaba847</u> <u>87e3a7d7e0963eebeb3b69</u>	+ 1 usdt-claim.xyz	✓
92	2023-09-12 16:00:37	<u>0x757f0679051629ea1056</u> <u>8c2fa2567e766eca30ade0</u> <u>0ccf17a1b8f6576f185609</u>	+ 1 claim-usdt.com	✓
93	2023-09-11 16:39:01	<u>0x37eaedf16523a3d48a51</u> <u>9d1d546285383355035578</u> <u>2b0acb181ad0b81b07a9fe</u>	+ 1 drop-usdt.com	✓
94	2023-09-11 08:03:28	<u>0xc27bd09ba9e8026e6c18</u> <u>e36a2548babd6c307fe1f2</u> <u>ec99afed25f38b56e6e2ba</u>	+ 1 NFT Voucher	✓
95	2023-09-10 21:45:08	<u>0x9e92101d254276b389ab</u> <u>f59425f5634298f3109e3a</u> <u>9a06d16e5e51beda0cfd5</u>	+ 1 GIVEAWAY	✓
96	2023-09-10 20:06:43	<u>0x7343d85608b731ccd054</u> <u>0e13f9d39831d82ec70c13</u> <u>bfae506f3292a10fd48fe6</u>	+ 1 Vouchers	✓
97	2023-09-10 20:06:43	<u>0x1d8e7ac6db89584f648d</u> <u>c4700982f83b6288adc54f</u> <u>8a7bbac388f0e0203afdc5</u>	+ 1 Vouchers	✓
98	2023-09-10 20:05:49	<u>0x4c6272aef64a5d0df3a1</u> <u>b97e334e6811fae100d442</u> <u>6b50e8a3b3929778f9eadc</u>	+ 1 drop-usdc.com	✓
99	2023-09-07 20:49:02	<u>0xffa42909e81b24964ffa</u> <u>0c5f41f3a91c65ca4a74dc</u> <u>35959760ea496a0f1d2fc1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-07 11:33:31	<u>0x17b10ff8d6e4995ac20152154a96bc83942fd1fc9c41bf2d6995191345625f20</u>	+ 1 Circle Weekly Giveaways	✓
101	2023-09-07 11:32:53	<u>0xf50e1039ccf1c8f016fd05399efb3f0113729df34904da2339ad7b9dd3383f56</u>	+ 1 NFT AIRDROP	✓
102	2023-09-07 11:29:45	<u>0xde3a81c091c92fe80096e94e0abbd2aab6fba3638a757800fb0858bef95f863b</u>	+ 1 NFT NOTIFICATION	✓
103	2023-09-07 11:08:15	<u>0x3bbe147bb1c78b654af4b142ccc03ef3aeea8e01451f3a0b93e6625499f36a5a</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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