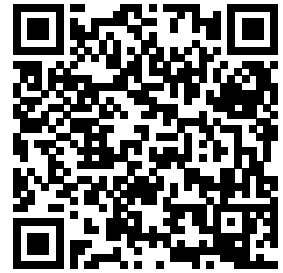



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x384f627a4d64e000efc430ed3620e3eba9d90806

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
1,000 USDT Reward	N/A dt.org
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A rop.net
1000 UNI	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A dt.org
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A 1000\$
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:53:41	<u>0x39c26aa0bee65387e14b</u> <u>fbfa9ea4b4fa9ac7c164f2</u> <u>28eee6b53746cd38fdc9de</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 13:44:59	<u>0x7251ceff483223f8bc41</u> <u>99fa998d3e505a0431c3c9</u> <u>84ba98859f0e89220341ab</u>	+ 1 rewards	✓
3	2023-12-12 02:58:00	<u>0x701a0bcdc537feb20b71</u> <u>592176b432736e7a517c35</u> <u>8f31b2852d13cbee240e32</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 15:09:23	<u>0x7530e60937681696d246</u> <u>e95a92f48babf7c3ae04ef</u> <u>50251021fbfc920af3ed3e</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-09 07:54:59	<u>0x9d126771c5481d756e23</u> <u>5b49ed58f312b640a14984</u> <u>d613959998e18699c542bb</u>	+ 1 5000usdt.org	✓
3	2024-01-09 06:48:00	<u>0xe2bf5aadab85168febe4</u> <u>cbc3909ac82afaabac8ed3</u> <u>0aafba055506994dcd0804</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 02:50:53	<u>0x77410b956ffb4b58f4e48a7660c43a1dabea84dab8a3b919fab879b1fe604982</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-17 12:13:00	<u>0xb03e252723287f7bdd0b1c771c0f613d0d2c1a146409ab5205411a0155bebc51</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 10:55:06	<u>0x79f9d9f0742d852455f918813a2a95c223f6ff1296c12687c680085f4e3862b6</u>	+ 1 1000usdc.org	✓
7	2023-12-17 10:52:00	<u>0x6a8c8acde5bb42f905bdf40d49d7e50dccec8f02636cbeeed32259ccae7e70c6</u>	+ 1 2000usdt.icu	✓
8	2023-12-10 18:18:21	<u>0xe36e61a376733cc1b60888bf3ab93a96ec596881210c4c90bd225a9a23102b3a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 09:20:10	<u>0x189db19e2207d9d49b237b5d99939017e839e8bab4746498c3018bdbfe8eb6e9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 09:13:30	<u>0x604e91bbeb43544ffedce12a103231002ca8df9b90ef91e6960b58ff620380e9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:28:01	<u>0xbfd88dad35ca371f3a332ef3e75381b341476db84f383df773389193fab96875</u>	+ 1 com	✓
12	2023-12-01 06:20:10	<u>0xc60033fe811832eeca0939cd38ecff45b749ecb3b999732a3681610799b399c6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 10:54:02	<u>0xd449c2a5c8334311aa28</u> <u>93f01b5c5c873747b587e3</u> <u>17cb22bae9257a8a8f73e0</u>	+ 1 2000usdt.top	✓
14	2023-11-29 03:23:37	<u>0x1b6666b44eed0ca3f73c</u> <u>097e88a4d55f633dc1671a</u> <u>bab9bc6b6be75e03e3b7e6</u>	+ 1 2000usdt.top	✓
15	2023-11-29 01:07:06	<u>0x0066637dadfba1ce7c93</u> <u>6f738cf2466d7a92f55390</u> <u>cfef3b8220747ec7b6c6a4</u>	+ 1 com	✓
16	2023-11-25 12:26:44	<u>0x0154cf05b3cfd6e97259</u> <u>f50322b9831fd4413e4a42</u> <u>efc1a2576ba717cbe0040a</u>	+ 1 3000usdt.org	✓
17	2023-11-25 10:17:50	<u>0x5f812e40d3cfe8714daf</u> <u>b4bce15064641940bb2773</u> <u>386264801b7c7568361182</u>	+ 1 org	✓
18	2023-11-24 02:26:05	<u>0x71b3c4b3c01600c00ee8</u> <u>ed37c26e691147f5eeafa6</u> <u>950130df07eb2ae0de0016</u>	+ 1 Reward at tether.ec	✓
19	2023-11-23 03:03:08	<u>0x72d113573f95da720666</u> <u>cf16ce2ab474bf56d57cda</u> <u>c1486852051102dd6353a5</u>	+ 1 net	✓
20	2023-11-22 07:46:26	<u>0xd3e5d79deea4a259a41e</u> <u>e11410f9278f8a69c5221e</u> <u>465e627a1553cd75df1211</u>	+ 1 t.org	✓
21	2023-11-21 23:55:32	<u>0x1ae0b5b6108534fe5834</u> <u>d967a045b5496f521c7425</u> <u>7cd6735dbd04336b9dc99f</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 23:53:13	<u>0x037e5a9ae8d21dcaac7570b464259dd74291ccba85ccea410f0594a35b798b31</u>	+ 1 yz	✓
23	2023-11-21 23:53:01	<u>0x7256687f4d8cb1b0560cff1ec5db2a16a675a14b9ecc16ab71fba13fd0f55409</u>	+ 1 cc	✓
24	2023-11-20 10:52:42	<u>0x136a5bfbac32ce81e788690688ca282afec8c7676e48eb9205c8f7d5b9d1d4a9</u>	+ 1 Voucher	✓
25	2023-11-18 15:40:23	<u>0xdd35ae8133538baec2a8a6376ac1e146e4b5399c4470b6f85f530da94d16245d</u>	+ 1 ro	✓
26	2023-11-16 02:31:39	<u>0xecb37a7a148375e209798963039c766ac5aac77b895ba27a99f0b11c24c23159</u>	+ 1 ro	✓
27	2023-11-14 23:38:01	<u>0x819f19cb2da798aabc88a8997d51ebb88cdd110193992bb5bc1089992a49a1bb</u>	+ 1 .org	✓
28	2023-11-14 23:37:03	<u>0x20a91d1f8b6e3968e2f5983260fe82870d4c109dcb49605b185de140cabf36d5</u>	+ 1 k	✓
29	2023-11-14 23:37:01	<u>0x93ec1b18b7b07f70f29db1afa65cbc75fd6518327f10cf0c547cdf9f66ef6691</u>	+ 1 et	✓
30	2023-11-12 23:36:19	<u>0xd928819e30a2aa7be6a324c3cd51ec292b59647e2ca1eaf0842126ca46f628d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 23:18:59	<u>0xf139afc3b278286e7d8f3fb3fb389e25320a60881ff145327f6e337b4dec11e8</u>	+ 1 dt.org	✓
32	2023-11-08 04:00:19	<u>0xc165d006907eb421f17e014f30a54f6b9d5e47448bf587349d35409cf1058eed</u>	+ 1 rg	✓
33	2023-11-07 03:47:44	<u>0x5b7a080f82a01c31d07367acaa5495342bde59b10b4a69a971b493c8b745b72e</u>	+ 1 op.work	✓
34	2023-11-06 03:28:37	<u>0x0dd9c35baa7124066bf4216c6499a5b698ff17bdba7920ddf31281f048fb9371</u>	+ 1 rop.xyz	✓
35	2023-11-03 01:50:45	<u>0x1e331eb51e663e6bb9dd4f0879bf5de48cdeed638f9ada5bce9de17d27060f0e</u>	+ 1 op.org	✓
36	2023-11-02 02:07:39	<u>0x772b25deeeb301d381d958eebc8e274506e16e094208e7f25212ab205232fbae</u>	+ 1 2000usdt.cc	✓
37	2023-11-01 09:37:39	<u>0x9aa372a995148295585f82650f03270e868c1fd24efb5975bafc304b41068acf</u>	+ 1 drop-rewards.org	✓
38	2023-11-01 09:26:43	<u>0x1b7b5abc8046e0d2b164d11e3af89060ca65a84f5bf6d64191e74494093a3d3f</u>	+ 1 Voucher	✓
39	2023-11-01 09:22:45	<u>0xe78f7eff5e95c9ef297a9f8114f32b7b80311e1d35aba806a14771316d558391</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 01:14:01	<u>0x4dd0ac46fee5e3fa47ef5c74aa0253a9a4eefc29e8e7c7a6469fe00ffcea1512</u>	+ 1 drop-bone.xyz	✓
41	2023-10-31 01:13:43	<u>0xccc8173d1e30f3b39ee7d21a0d9296c88d1dc19e17ee74df4fa406292ea417ed</u>	+ 1 rop.net	✓
42	2023-10-30 00:46:43	<u>0x0f448c1470baf8282a7fa70fd782a690f3c81e3298dbb6a845dec3b00ca2b2fb</u>	+ 1 drop-usdt.cc	✓
43	2023-10-30 00:46:41	<u>0x41be9b4d7923aac924e420ba0bff9ccc333adc18e06e226266d9e092c6d05388</u>	+ 1 rop.net	✓
44	2023-10-29 03:32:27	<u>0xbaa77de935acf296489f5539e299dc5bf8277ebe772252d964b646fb17fa15dd</u>	+ 1 d.net	✓
45	2023-10-29 03:32:21	<u>0x10e77b506a9dedc940d998f456525ce36c5fd3f536fbab8dbcc670fbd844bdff</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-29 03:32:13	<u>0x73d01acbcfb133ac39e9dd73b2d816998b45050ab356028ca1c1c81ed986d78</u>	+ 1 Voucher	✓
47	2023-10-28 05:59:26	<u>0xa8ac0b4a969d357c88498143055469bd572637c13a3223fa1fff8188a630ec03</u>	+ 1 .net	✓
48	2023-10-28 05:59:24	<u>0xc526d0f77c535846648d907b24dc0ba8b8c67e53455813c988aee12be97b3efd</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-27 01:01:23	<u>0x148179e5fc6b6eb59c8627cc7d4f9f7e32b5380c2608cedd318fa3054b4bb09a</u>	+ 1 .net	✓
50	2023-10-27 01:01:15	<u>0x5ad038b8c9828c34d69d6656d6e225d28c12088ce836b46615de8be0c4693748</u>	+ 1 Voucher	✓
51	2023-10-26 00:48:46	<u>0xc6d9c831b7921f83e0688f610966888bafbbd417321a179b8c9f393908eff719</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-26 00:47:46	<u>0xc86b6ba69cffd82bd9a9ff16258e531aa19cac3691c0f292c613ca03f7d55e5d</u>	+ 1 Voucher	✓
53	2023-10-26 00:47:18	<u>0xe01293c79536bc5afea4829828422f0a18b65b01aea7d945a3050a2ea47f4959</u>	+ 1 rewards-usd.xyz	✓
54	2023-10-25 07:13:01	<u>0x2988105c327d9adee354c16a8100cc90973410cc58a551dac05e42f2810ae599</u>	+ 1 er.app	✓
55	2023-10-25 07:12:59	<u>0x968b17e166c7c5ba2dbfbd2370ed8efd0f47edd754fcf196dce60de985593550</u>	+ 1 Voucher	✓
56	2023-10-24 01:06:07	<u>0x1a9becc64cf64ce7633ad980ad9b7f6ae4c89cd458dc6052977f5c365676ac60</u>	+ 1 g	✓
57	2023-10-22 04:11:07	<u>0xfdcbe1af52d0905db4e580935a74f34d074a9bd6d2a2750b636b051e65cce55d</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-22 02:51:52	<u>0x5f6fdb27a21ffe7d300661eb17dc6af5eaeab9ac29b1fcefb4125e712a10910</u>	+ 1 Voucher	✓
59	2023-10-22 02:51:50	<u>0x43589619665f52ca2aebb64082e61817528d17e8baac006a59c0647635db2c39</u>	+ 1 s.net	✓
60	2023-10-22 02:51:44	<u>0x7cc824b7508702a19663cfb7df749856c1e8c68aef04c026208922b6ccffe9f6</u>	+ 1 Official Authorize credential	✓
61	2023-10-21 11:05:35	<u>0xf6185e9139f9f38ba9d2fd70474e152cd7bed43777c5cb597e2ec67b047887b6</u>	+ 1 s.net	✓
62	2023-10-21 11:05:27	<u>0x4bca95de5dcb03c49b37315f30a3a02ad9182c22b2ae7facba8392f007849935</u>	+ 1 Official Authorize credential	✓
63	2023-10-20 00:41:41	<u>0x9d67ccb8ac7f2114cdb82dd911d52f615e1baa948a82fe98153f222190879aff</u>	+ 1 s.org	✓
64	2023-10-20 00:41:31	<u>0x770162a1e33a5962201c9b6fbf3c3e7f8bf200abdf240074367664738bcfa2cb</u>	+ 1 dropsusdt.info	✓
65	2023-10-19 00:31:08	<u>0xd955453aef7b3b6bf7048ecbde9d7e06bb9eb547d232f389952cc0becca902c8</u>	+ 1 com	✓
66	2023-10-17 23:16:11	<u>0x493c7320ac49ea1ec9013950a46f9df701ea7ebdc1c4c30f02e1a43234322eeb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-17 23:16:07	<u>0x1f40e7e9539eef50b64c3d29f74e9372771d7d3f1ab6aa59ffe53ab276b622</u>	+ 1 Voucher	✓
68	2023-10-17 23:16:07	<u>0xc830d73a59525d665ca4a4850a463901023808881b9b9ce75900dd3debe845b3</u>	+ 1 usd-drop.org	✓
69	2023-10-16 01:59:17	<u>0x989deac48bf19804e97710c6aebd27e211d3dc5ed0ddc146983c457c58beddcd</u>	+ 1 Voucher	✓
70	2023-10-16 00:23:31	<u>0xf8112b49898962c921dfa1bac197b3934340bce10aaa2a8c79ecc3201bbb7701</u>	+ 1 usdt1000.xyz	✓
71	2023-10-15 15:22:12	<u>0xe695056d60ef908b2cc3d28b3148f87f3fc9161668c0e1efbe8005e525222b3c</u>	+ 1 Voucher	✓
72	2023-10-15 03:34:48	<u>0x35ae8e8e55c672928e6f6b923eaecd2cdef5cc266d4fe1ed4b55f0c6929365</u>	+ 1 org	✓
73	2023-10-13 14:31:26	<u>0x0c253838ecdf6763ce66e02bb5e3bd9fa4216592f5eea819a4215019b4b51e56</u>	+ 1 Voucher	✓
74	2023-10-13 04:45:37	<u>0xfcc2d64ce6ec9fe6dfc160e7283b95a0ec4774af783f443208a7e0ea36c1ec7c</u>	+ 1 rg	✓
75	2023-10-12 19:14:02	<u>0x998e13cbdd64b139e42a56955fe931d38465cd070e1295577df54b2c23d22b04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-12 00:49:49	<u>0x438616867da53bd269fd60969c508f8597829e7d7941f6b3d601877d05032e84</u>	+ 1 rg	✓
77	2023-10-09 12:40:41	<u>0x3606ecc2cef31f0a59b824da33728ba344f8da3f674a7e6c79ea51c86e4677fa</u>	+ 1 Voucher	✓
78	2023-10-09 00:47:43	<u>0x2b81cdf756406adb209538b1fc8594b247dd35fc8e3c166965bd05eb153d15e1</u>	+ 1 rds.net	✓
79	2023-10-08 11:38:41	<u>0xcd2ef5e66a5566753aae3f183522ab57b6be412a2c8f37bfc167c8be32e06863</u>	+ 1 Voucher	✓
80	2023-10-08 01:20:41	<u>0x884241548c3003a2c37aa6ab6e850cd3e3696a0b7573e41b4d5f5356194d5d0d</u>	+ 1 NFT Voucher	✓
81	2023-10-08 01:15:32	<u>0xd9793847d859136a46fed4d6284d266c3f0b59f08820de3d41fe2a1c61b5ab99</u>	+ 1 rds.net	✓
82	2023-10-07 13:11:02	<u>0xf7cc0c8bc39f076e9515fedf2803fd4d892ab00e139e83b1da3f5965c41c1ab1</u>	+ 1 Voucher	✓
83	2023-10-07 01:02:45	<u>0x8f83bd79b2189e2d4aab46d7cace1521ae0509d803f01dcb5f3973780b25099c</u>	+ 1 USDC VOUCHER	✓
84	2023-10-07 00:59:50	<u>0xbd3e48ba0b3d607b9ec1281b0138538122c246a6642537b9e797110176ba551</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-07 00:59:26	<u>0x2e8585c1ffde2217722e</u> <u>f5bf8d62d033e03602dac0</u> <u>68e4c016d06231465ef4c7</u>	+ 1 rg	✓
86	2023-10-06 01:14:40	<u>0x226cc33000e6522279a0</u> <u>a2d6587bb7a0d2177d8f7a</u> <u>183dace435431f5dc46bf5</u>	+ 1 usd-drop.org	✓
87	2023-10-06 01:14:36	<u>0xea78bff2ce13f4a6cbea</u> <u>59945c34e50c754b7cd402</u> <u>13dcf848ac2c48105bd74f</u>	+ 1 ther.org	✓
88	2023-10-05 10:56:28	<u>0xaf700baa0678375eabd9</u> <u>f0d82a3f69a219a6f81798</u> <u>25d42a14b8f0fcc62a7b34</u>	+ 1 Voucher	✓
89	2023-10-05 00:09:09	<u>0x02039da4e52bb18f2a6d</u> <u>13f99c58bdafc9d4cda406</u> <u>d674faa7723fa2340e0e45</u>	+ 1 .site	✓
90	2023-10-04 06:26:48	<u>0x54f076aa7e6d4e34cc88</u> <u>446c3c8dae1da51684bcf2</u> <u>2e0432894a4b97c6677b1f</u>	+ 1 dt.org	✓
91	2023-10-03 00:48:27	<u>0x2a02c70dee759ae5f8a8</u> <u>a5be65678ca00d9284d812</u> <u>62d7a25dc67060a5f1585c</u>	+ 1 claim-usd.xyz	✓
92	2023-10-03 00:48:27	<u>0x4d407689708708814872</u> <u>a5d7aec5e14c4b5ed90710</u> <u>6bdad3c3da467ec31974b2</u>	+ 1 ards.org	✓
93	2023-10-02 01:20:42	<u>0xd8bdbdb39c6b22704060</u> <u>3a2285d6ff6e2e363cc10a</u> <u>b55a8f2177d2562de6234f</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-01 06:13:36	<u>0x5caee32becfcb68f06452ec4da9c0e1f71057defb67fc0184c6c15661ed2ccd7</u>	+ 1 ard.net	✓
95	2023-10-01 02:41:41	<u>0xa9220ce99f5fe3d6067f3d0b02a2035b5cf45a51870040bf42443a36a2a553c9</u>	+ 1 ard.net	✓
96	2023-09-30 01:12:15	<u>0xfc6e59169894906f5f18a5ac22e3810341507ed64d1b4de6337a928dc8047d2d</u>	+ 1 ards.org	✓
97	2023-09-29 00:03:57	<u>0x6b826590bfbf569c32bc7989be120ce50c969d711a00578a11ad91b5b43f5d29</u>	+ 1 usdt-rewards.site	✓
98	2023-09-28 05:06:25	<u>0xf2d10e50c4edceeabaab05efab3114eda3123cd5f6abcb07959d6bb363b2879f2</u>	+ 1 1000-rewards.com	✓
99	2023-09-26 20:20:43	<u>0x4fef123c73df40d7312cc94c6bfa9294618a6c5b03bc313a03f5277af1179716</u>	+ 1 NFT Giveaway	✓
100	2023-09-26 20:20:17	<u>0xc591ad14899062c19b6101afbacc7ea6adda55a48d2fc9814e23eaf029b62442e</u>	+ 1 NFT Airdrop	✓
101	2023-09-26 20:19:27	<u>0xd3187cc36f1c44b5c5b8d0c104853728bd23ee3349a868ad04fee0846211b661</u>	+ 1 NFT Airdrop	✓
102	2023-09-26 19:05:34	<u>0x3a3e393a0bd8d84096632f20920a9d8326b589a64f3691298391b4cd5baef0c4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-25 00:26:53	<u>0xd6b8be9929de43a409972ff00da1c9bbb0a2b34da78b12ef30667f4242e0df4d</u>	+ 1 claim 1000\$	✓
104	2023-09-24 15:52:41	<u>0xc10b408a9c4b6764554361462b31ab5e2829c02c5b1cc3533aa31aa466900fcf</u>	+ 1 1000\$	✓
105	2023-09-22 13:33:44	<u>0xd10e8e0d8e1d98a8cda4e96a4b9a4304515136d9a1f820a9dbe73752619d6f9c</u>	+ 1 usdt-drops.me	✓
106	2023-09-21 03:57:12	<u>0x6650a8816444b3dd3b7f997d002a294400c221511fe0263955759a10ad6db896</u>	+ 1 Vouchers	✓
107	2023-09-21 03:56:48	<u>0x5adae7eb62f5758926044d12cfd04d5a6b3972bdaa5c879c9250b86205fa0395</u>	+ 1 usdt-reward.me	✓
108	2023-09-18 23:52:07	<u>0x86734bd8e53b2dcca624392e56846c25ceb81447fa9e1f7c25b9efebfc59ab4</u>	+ 1 Vouchers	✓
109	2023-09-18 23:50:27	<u>0xb6ee4c96fafbe3f6d1d5a1ae54983058fb306e5f8672b68f5bae1104bb5434e5</u>	+ 1 usd-rewards.me	✓

* USD values displayed at the time of transaction

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