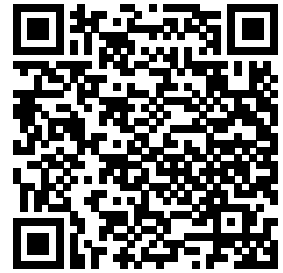


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38996b4e2ba41aa3ca297f8763ae834b875512f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A d.net
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A s.net
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 Rewards	N/A drop-rewards.org
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A k

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:42:59	<u>0x7b344ba18f9389b06943531a0c62613c9dce16d77be4f4902661f0d9b7603514</u>	+ 1.0000000000000000 00 5000USDT	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2023-12-17 16:48:06	<u>0x8410e43becc094345cd0f766063f01b8715912ee605744ea565f42757ce7be57</u>	+ 1 1000usdc.org	✓
2	2023-12-17 16:48:06	<u>0x05c8ebc17ff6df4c14b277749f3817f8a1902311c2395c122621a19efa8eea50</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 11:32:26	<u>0xe3cf66ff90c59e57f62d30bf8fc7ee3fba38c74d0260121ae0aa0dbd78dfa318</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 22:55:33	<u>0x9f61e7342abacc6b9ac1fbfe61e5da177b53e4bf2b5e069c5742c97fc42e05b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 06:30:31	<u>0xec2c2f30152424a9bdeb327dc76ff52d0198ed67436bafb3c00232507ef6c0f1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-11 00:02:35	<u>0xa8d602352503017fdb289248ad82bdaa05259d4eaf20e35c444bcfaf14b6053e</u>	+ 1 Voucher	✓
7	2023-12-05 13:50:38	<u>0xe552dff41abbfd623512db82c4326203b18ec3def9f39cb63956509e8cef78e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 17:05:49	<u>0x1481f97569c325e9d0f711107050d76d94436e40f4da19a448266090b738c7ec</u>	+ 1 2000usdt.net	✓
9	2023-12-01 15:10:19	<u>0x3308a97a7de67a560468b00a5b91366e4d9fefe2fcd7b990b4c835ec83dc122e</u>	+ 1 1000usdc.org	✓
10	2023-11-29 05:27:00	<u>0xd1125749914a8d906dd860349c2d2ebc4d3e365d382461d058cb31a293d18e2b</u>	+ 1 2000usdt.top	✓
11	2023-11-29 04:22:11	<u>0xb2a0ea0d067185401bcd5d35f01708a3614a82874a05c635bddd43258d950b34</u>	+ 1 com	✓
12	2023-11-25 18:55:11	<u>0xe15b44db1d75c5dc74ccf0e5423a626bd7441d07db01b688c2c816df3725547</u>	+ 1 org	✓
13	2023-11-25 18:30:23	<u>0xd965a844fbb168459100289cf4d18090af23fc3afd5248386f9d37561296b7e8</u>	+ 1 3000usdt.org	✓
14	2023-11-25 04:09:57	<u>0xf7e797ad4912a1c914480c883987b2600f05b1a568a3ac42f73df8db2637efe6</u>	+ 1 Reward at tether.ec	✓
15	2023-11-21 06:40:40	<u>0x60fda2149cdfb612812aa7fb279c0ac10a646be19675a84ff538d8693a20da3a</u>	+ 1 usdc.vip	✓
16	2023-11-19 04:50:55	<u>0xeca62f594851ec58896dff21d00b0dabf17f5fcae30a2c0e7fe4809de96da6c2</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 03:37:28	<u>0x9dc26dd8797243f3bd8176bc5b377d6de5637ee292f283413a8c589f1ff5aa82</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-19 01:07:32	<u>0x59656b6a32957329798d911887491c4c42831bc2b42434620c25336a7a6bdce9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-16 02:47:31	<u>0xdfbde6e2bcf2b43c647c223e82ea68d0f2490ab971503d1353d1b5bd1b4f0eae</u>	+ 1 ro	✓
20	2023-11-15 04:45:57	<u>0x34528a64248de3a98e3227654b57b5c0c65ecd7e046c073a17e9b8d011bd291d</u>	+ 1 .org	✓
21	2023-11-15 02:16:03	<u>0x04bc840c5d6d2219d34dbda05566f15d0d3987deda2fced4753f93af09149c0c</u>	+ 1 Swap NFT at lido.vg	✓
22	2023-11-15 01:45:54	<u>0xf92a87115a84c7c3318e4c28ceb9c7ff0974182640d614f5b876b44b772c3e68</u>	+ 1 et	✓
23	2023-11-15 01:45:54	<u>0x372f209c2b231a3b818520a67fd676d3c31b2ff4dabafbfc610ae3d07c309954</u>	+ 1 .org	✓
24	2023-11-15 01:45:52	<u>0x5d0fa9fd53505688d4e01cacb3150851f4d6c648310da52fb79b6911b4891645</u>	+ 1 k	✓
25	2023-11-13 02:52:11	<u>0xf4d18ccad0da7fae52759c30e54feb00bf7fc3a2a8f1a987b878c43b108d02f4</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 02:49:05	<u>0xef0e49d0a6b77514ebfa</u> <u>2e8d258fbc0354389fde36</u> <u>1e46d6616b343d6c7fefce</u>	+ 1 Voucher	✓
27	2023-11-12 03:00:20	<u>0xcf9974a10a4c60881251</u> <u>967f0c916d3ad1512a3cbe</u> <u>22f0e1f840112817eb65fd</u>	+ 1 dt.org	✓
28	2023-11-06 23:45:52	<u>0x84618e6e3392991a3d85</u> <u>bde9c8af8866222f0d15da</u> <u>b1cda5a44e9884784ed224</u>	+ 1 op.work	✓
29	2023-11-05 10:39:21	<u>0xa1f98e1e89ff223c7236</u> <u>759e988785652bbf21f0fd</u> <u>90f0512b0c003d15785359</u>	+ 1 rop.xyz	✓
30	2023-11-04 08:48:56	<u>0x3c2291e15e3c46fddce2</u> <u>cc059f0333027f016a2b0d</u> <u>869111dec3420a8bf70b9d</u>	+ 1 op.org	✓
31	2023-11-04 08:46:26	<u>0xba34608e6236c8e4819d</u> <u>ab8cdda9d4546468e454c8</u> <u>48542a3653e5311eab073f</u>	+ 1 Voucher	✓
32	2023-11-04 03:41:33	<u>0x1912794774cee23ac06e</u> <u>c91c723025347cd94f9da5</u> <u>2f95ea1c1145d0efba753d</u>	+ 1 100,000 \$MEME	✓
33	2023-11-04 03:40:45	<u>0xbf81eb126c8499d82e50</u> <u>7c3255b9878d29aabe4e07</u> <u>1ebd4492c78337b8ee52a8</u>	+ 1 op.org	✓
34	2023-11-03 08:04:10	<u>0xf64d3516322e2b1ce624</u> <u>66d8db2d92f1362fa54c57</u> <u>02465001c6a64539418725</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-03 05:27:54	<u>0x1317a69d87d523b097d400b91ef4750b7d23b1f6646604a452bbcc658bfc0fe8</u>	+ 1 op.org	✓
36	2023-11-01 23:08:35	<u>0x8ee768eabb200e7f2b6f5d1480f029ff77e07cae0d709cec8f2254edebfda31f</u>	+ 1 2000usdt.cc	✓
37	2023-11-01 23:08:29	<u>0xc3d3832555be7933e05bb9fe02ea49a40003ebaea3ded3673f5b7a31611551d8</u>	+ 1 op.net	✓
38	2023-10-31 18:28:09	<u>0xb32efacc2449b50a630eb5a4edb6bf74d8637009a7613089b50169d9281858d7</u>	+ 1 op.net	✓
39	2023-10-31 15:03:09	<u>0x11d8ef626fa50413942a3f731ff41d390b25eab48bf8b991395ec80881b34707</u>	+ 1 Voucher	✓
40	2023-10-31 14:55:20	<u>0x58c11046cd3cdfa3017226f012bcbeb41918d85b239e103aeacf1d6bc45e6084</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 14:55:12	<u>0x4e11ff1a0ab070c005d3267226a16027e68244867a1508e4d7fc59f59d4e7613</u>	+ 1 Voucher	✓
42	2023-10-31 14:54:28	<u>0x8fda33cb091c258d10aee500c9f4a4beaead4915d49bbdf376cfddeb2c1885f3</u>	+ 1 op.net	✓
43	2023-10-30 03:23:45	<u>0xc3ad31ce9126521d9b07333e6b569a0bafc717098eae374f17088297f62e110b</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-29 03:12:59	<u>0x2dce6973408e0914489d</u> <u>baa1b7b58e3ea1273ab4af</u> <u>60a53191047ee89a4359c8</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-29 02:46:15	<u>0xf7a2f1d0656253ae995a</u> <u>8b3f7d566a3977eaa0cef5</u> <u>9a2c7dbb01a43b6d64afdd</u>	+ 1 d.net	✓
46	2023-10-28 08:53:58	<u>0x06a31ee23ba0ec36b0ec</u> <u>d756324326f48d1a1fa3ca</u> <u>954fc71ca0460ba317e61f</u>	+ 1 Voucher	✓
47	2023-10-28 08:38:53	<u>0x8cce1e43d6443d3b345d</u> <u>e5699cf8387400f0f8f64a</u> <u>18a8b90923a5bc15d0eb94</u>	+ 1 2000usdt.org	✓
48	2023-10-28 08:38:47	<u>0x6c9aa66610010c7bdc83</u> <u>4a411cf048dae06c860427</u> <u>b6f6fd52bf929cd9998839</u>	+ 1 .net	✓
49	2023-10-27 00:03:52	<u>0x210a1cdc79391b874478</u> <u>4ffaab1de7d990832313a0</u> <u>81bba858ef9abe0811968c</u>	+ 1 \$BNFT	✓
50	2023-10-26 23:30:55	<u>0xaf5cf8d2020b4cdf3f54</u> <u>11a6944f438b7d09ce28b3</u> <u>1a7bdaa845d95211a69847</u>	+ 1 Voucher	✓
51	2023-10-26 23:09:25	<u>0xe7755ca264ba389d0ffd</u> <u>50929e5465d448869be5a4</u> <u>3ec01e25b051fcf9060406</u>	+ 1 .net	✓
52	2023-10-26 12:29:39	<u>0xfcd62f73d46e244a757f</u> <u>5e455df08ba088578aa6e8</u> <u>ba1a0aa1d95f65fc8b3f16</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 23:53:29	<u>0xa3f5acb6f3f44b53b226</u> <u>d281b48a0eaeb9caf42c6c</u> <u>a07cf9cf9e999a8d8c1973</u>	+ 1 Voucher	✓
54	2023-10-25 23:52:49	<u>0x624eed83e7d0ab129631</u> <u>50f30ff266986b8ab122f9</u> <u>237b698c90f324095ad633</u>	+ 1 er.app	✓
55	2023-10-25 00:56:57	<u>0xa26e2e0d234cb5ef7473</u> <u>90e39ead6d665151f1305f</u> <u>3c1af898f4207ec8310e96</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-25 00:56:43	<u>0x397514a1b1f0df104c54</u> <u>1f8c8ea55447b6273d357b</u> <u>41073b88cdc46f36037b11</u>	+ 1 usdtdrop.info	✓
57	2023-10-25 00:48:13	<u>0xdd88c647de0a1c6b0425</u> <u>5cdd8e7505f47810551f74</u> <u>f3fae86ceaed9e12f288e2</u>	+ 1 er.app	✓
58	2023-10-24 08:59:31	<u>0xfbed783499c00c90acdf</u> <u>d23561e34371acf86343ab</u> <u>a7ae89137a3edde07e8076</u>	+ 1 2000usdt.com	✓
59	2023-10-24 08:57:01	<u>0x0c205a555c42a14cb38d</u> <u>c198534eac67131a77a159</u> <u>5cf690a36525f598969754</u>	+ 1 dropusdt.info	✓
60	2023-10-24 08:52:29	<u>0x56b83f05c17d2d840283</u> <u>d7ad900bfc6d2058f6916d</u> <u>4a7c4ce3e2dfffa17dd0e8a</u>	+ 1 er.app	✓
61	2023-10-23 02:48:54	<u>0x1b312279dd868af9b267</u> <u>59421deeaaf4961cb74877</u> <u>1dfffc45815abf66dcf34fa</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-23 02:48:16	<u>0xed9b54bd31d5ed50fbbe</u> <u>9f921843d76500f2410a30</u> <u>5050f3d35ce1f7e90d8996</u>	+ 1 .net	✓
63	2023-10-22 13:12:14	<u>0xbc694e79cf7baf15447a</u> <u>1f3afcbc54ebf31a281ab7</u> <u>70409dc5ee61b95e9ad2a6</u>	+ 1 Voucher	✓
64	2023-10-22 13:12:12	<u>0x30f3d24712548a1cac82</u> <u>c6eaeb0d196e84c0337d54</u> <u>5832ba51882372a91b0706</u>	+ 1 dropsusdt.xyz	✓
65	2023-10-22 13:11:06	<u>0xe64afc7a1c14f60dc85f</u> <u>f323012ea2bf83258ae386</u> <u>2299dee92bf381112a4433</u>	+ 1 .net	✓
66	2023-10-21 02:19:57	<u>0x77c648c453c4dd67b78a</u> <u>c01ef5c69660cf78e233cf</u> <u>a7f290189c1cb044cc4c84</u>	+ 1 s.net	✓
67	2023-10-20 14:37:18	<u>0xbafa98f51103de20d810</u> <u>a5d3d3dfccaa485db73cc8</u> <u>87d1ab38019fc27bf8236e</u>	+ 1 s.net	✓
68	2023-10-20 10:46:21	<u>0xe4222b90f4519e1246ed</u> <u>8a347e30a261926d04d55b</u> <u>3938211746ce12823b147f</u>	+ 1 1000-usd.xyz	✓
69	2023-10-20 09:58:52	<u>0x7ec4060c941541ae45e2</u> <u>c430078eb582932e085cc1</u> <u>e17626f12db0befd512802</u>	+ 1 s.org	✓
70	2023-10-17 17:57:35	<u>0x68194863784d394ce4d8</u> <u>546f14a0169b8b56308af8</u> <u>08fdf6c9896851c043e443</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-16 07:37:44	<u>0x30731dbc4d522833152d80f5f5f18eeac2b0e0a3d2a565532434ecd0cda567a1</u>	+ 1 Voucher	✓
72	2023-10-16 04:36:12	<u>0xa9789cadba7f018ac6e423adf81504309d3683a1d4509f4692d85ad3ccd75e78</u>	+ 1 usdt-1000.info	✓
73	2023-10-16 04:35:10	<u>0x27f76bab23434b7c650f47f59741486f6a104f62a09c8900cb8b632b23a7812c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
74	2023-10-15 15:43:42	<u>0x8306ec082f2192b9010c9670a8aca4931502f4b613502ce100d85ee2a26003f0</u>	+ 1 Voucher	✓
75	2023-10-15 10:26:34	<u>0x9c5d10c4bfd7ce21baea2c5ce4b12ee44ba566fa4c7f182c94b3e540f9928e51</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
76	2023-10-12 19:43:16	<u>0x68b43d2f1cadeb416c394521d886a62a9be19ab73732490554b0e6214561caa8</u>	+ 1 Voucher	✓
77	2023-10-12 06:29:09	<u>0x8789792a1480c26756146d53faca7f1629b92f3ba893127a61c2450e8d671e00</u>	+ 1 z	✓
78	2023-10-12 06:28:45	<u>0xcabfc2acddbbe9da5fbd7f4edaab744fb4b1f61869f9bdf0bae9aad01e4ece4</u>	+ 1 rg	✓
79	2023-10-11 20:21:29	<u>0x29bde1c7826ea4691dc39f06f6b3e7bbc68c4db50dbe11abec723a3c68c67c16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-11 02:31:38	<u>0xed714cb571e45d7bb9dd</u> <u>fbef32f312a8723d7f715</u> <u>094195128e81f74c9a7abc</u>	+ 1 com	✓
81	2023-10-11 02:31:06	<u>0x25b4470746b673a4acc6</u> <u>92ece18704dc878a724e02</u> <u>650c689b38f326140a37b6</u>	+ 1 1000-usd.xyz	✓
82	2023-10-10 06:21:49	<u>0x4b7ea6d64f965238bde0</u> <u>41cb4af19656669e887aea</u> <u>78a2d294590fb64442aca5</u>	+ 1 Vouchers	✓
83	2023-10-10 06:21:25	<u>0x305d1e2d504913475cb8</u> <u>b0315a489806923bc7e42b</u> <u>5d3aa8a8a5c59ca8703eb0</u>	+ 1 com	✓
84	2023-10-10 06:19:41	<u>0x6cb98efb9eb123aed981</u> <u>dc9467d9863a5b5bc88791</u> <u>395403e142772822c7ac5b</u>	+ 1 usdt-1000.xyz	✓
85	2023-10-10 01:47:45	<u>0x87bdad66880a18788134</u> <u>79d3bd72335d70368adcf4</u> <u>a34ee7e94b69c7193a32d8</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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