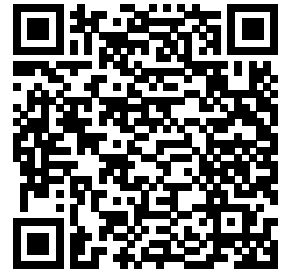


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4050d2fa512edb6cd30c87fa6dd149cdf23cb3e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A s.org
5000 USDT	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A s.net
1.2827 cbETH	N/A Base Airdrop
\$2000 USDT Airdrop	N/A k
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.xyz
\$3000 USDT Airdrop	N/A dt.xyz

\* USD values displayed at the time of transaction

Token

Balance

\$3000 USDT Airdrop N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 15:09:39	<u>0xbf6200430249931f346b9e1e0459e12a8b7ba4be2ac251b2bbb8c1459922d7db</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-14 09:33:23	<u>0xd1d226c9a44a60120f7a4d35aa2e35f6826ffb4f94bbf80ceb5278ed23d6a1e5</u>	+ 1,000 lt.com	✓
3	2023-12-12 04:59:10	<u>0x11734be98c7636f93f455bf87ca0564672f369d7327fcd5332ca16e5b4c4b65e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:03:59	<u>0x191c4b225f2fe5b65d56adca0e9b2e2e063f87bc8c7c30e5c0e22c94d1f96047</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-26 17:49:08	<u>0xc02368ae6bd4331616c075bca03d9f1595a50b7c85905e0b9d91ecec1712bc2d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 17:48:12	<u>0xc5aab30b9209f72c766885a1b2a2a2e1d7f89f122bb2b75da075b2ae5f5c3b09</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 06:29:42	<u>0xf876e08c170f8724e99e13895de102b9b73bb6ce89e422a4057bc07164344035</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-16 02:04:09	<u>0x342ea8947cfc91078d8a8850f5bb6d2ed6b2f0c63d2610a906d937fdd617a0b6</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-16 00:44:35	<u>0x366a0054a35471ae9e6a4f0079d5f264ad137d5884028bb017304a90297ed555</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-05 10:00:48	<u>0xda64237e3b9f40f11c9aa771247bdd11b3901539c630bca41d28eaff41eafcfc</u>	+ 1 2000usdc.net	✓
8	2024-02-05 08:48:02	<u>0x17d05ce513b1e3a60e9ceca8797265ec761b6208a5be09b5c94aea13500ec808</u>	+ 1 3000usdt.xyz	✓
9	2024-01-30 01:54:24	<u>0xc4c701b256a6fc0da841f9c4ad64587d47a3999b2a124791cbb29bf63907cdf2</u>	+ 1 5eth.net	✓
10	2024-01-28 07:29:25	<u>0x0ce12d0495e2d732ef2c900fad3d9f8276f691e37694bbbc56fd2e76a0670436</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-26 19:24:30	<u>0xfba7ffaedae4bd5edfb4fbc27c9c35fc83aca6a6723116872199d657562c96f9</u>	+ 1 2000usdc.org	✓
12	2024-01-26 19:16:02	<u>0x46c293ee9c318f0ac161c5d48fbff3e26e4f82b240c260a3ebd9a9eb5dcf2ade</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 11:23:25	<u>0xbce105cd1c2ebe3669d5f0df518162559675435898178a14dcb24e1c7be22f36</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 16:36:09	<u>0xc2829567aaa4d8840fda5b45da6f9423668e8bd58f4a51ac03b7cdbc1b000976</u>	+ 1 3000usdc.com	✓
15	2024-01-10 16:36:09	<u>0x0515a463ab4ecc79d57558aaa3f156c97e6e9d1545d9c7368c857a608aa21249</u>	+ 1 5000usdt.org	✓
16	2023-12-27 13:48:36	<u>0x256203bb29ae554424a5491c4e05d78664ddeb39791f8efd8d136effd78d6ada</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-17 22:06:07	<u>0xbabc947afe8ac1d1e42117f75331e2f9e2305a007af541039f3bac01b896db38</u>	+ 1 1000usdc.org	✓
18	2023-12-17 22:05:45	<u>0x6f74897034ee3dee2ac50e8a4168cf09607265346d81a8a6cf87e0da10e9456a</u>	+ 1 2000usdt.icu	✓
19	2023-12-12 05:00:02	<u>0x6a50fa8767c8cd2f9edd5d171dbf6c032ba7cc3bbf3ee66ac5ac1d50b7f139c</u>	+ 1 1000usdc.net	✓
20	2023-12-12 04:59:20	<u>0xdd55fd2cb27ed85311c61e9cf20737a4cf62310c5aca6e25a73de939337fc130</u>	+ 1 2000usdt.link	✓
21	2023-11-29 05:54:51	<u>0x817cf2e6b46a485778ca366ef153d98bae4fcd73a13a475d8f34295d1f7ae5af</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 00:05:25	<u>0xd3c32418fc4895936d19</u> <u>52689657394111cd119330</u> <u>30de8d809cbf6b772a2946</u>	+ 1 com	✓
23	2023-11-25 17:38:35	<u>0xbdb0d85e14ac6bbb0b18</u> <u>266178312d3aa040c3f8d1</u> <u>081a99870af973e1ccb0b</u>	+ 1 org	✓
24	2023-11-25 17:25:00	<u>0x4caedb097392b9a01afc</u> <u>de09bd8c9e29d6be0c2efd</u> <u>8bccc0f3e4218f6353b000</u>	+ 1 3000usdt.org	✓
25	2023-11-14 22:32:17	<u>0x8e0fb1206b773cbad83e</u> <u>f38e7ce4ef41b0cab70001</u> <u>0ce2636acc8f4cf6b6f3b5</u>	+ 1 k	✓
26	2023-11-14 22:31:51	<u>0xea13055ba300354b7ebb</u> <u>736e6eb1ca42448de94eeb</u> <u>d719e9b707985614e9524e</u>	+ 1 et	✓
27	2023-11-12 22:31:51	<u>0x5f953c04fcadcd329897</u> <u>28a7de3ffbbb5558683e3e</u> <u>26c4672ce6db3fec0f6e73</u>	+ 1 Voucher	✓
28	2023-11-12 22:18:27	<u>0x52a4a319f6592eea5843</u> <u>07e152f2589e63bd4ed422</u> <u>eec2ac13f05b0e17cf21a3</u>	+ 1 dt.xyz	✓
29	2023-11-07 22:20:00	<u>0x2fe35b893f6b8b465106</u> <u>8e6e7213e8ddf776028fcb</u> <u>fb5b7ba6b28b96297afef5</u>	+ 1 uk	✓
30	2023-11-07 22:19:44	<u>0xe0d255250891b1317a9f</u> <u>b7d4e54bbd28034a491e76</u> <u>e1d1dd41569d959bfb2165</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-06 11:58:36	<u>0xc5d49a23ced07d9a8eca</u> <u>2d154a8ab847407d0a56b2</u> <u>6d99a273e495b0f623b857</u>	+ 1 Voucher	✓
32	2023-11-06 09:47:34	<u>0xb6a630761d37d84aec9f</u> <u>c6d7de8435bb51f4b858c5</u> <u>51c79db0045a6ec37d9353</u>	+ 1 rop.xyz	✓
33	2023-11-06 09:47:20	<u>0x2340c9dd797661eedb5d</u> <u>cf2173be736e0d4f2c8970</u> <u>1b31c124aa98f8afa7b96e</u>	+ 1 Voucher	✓
34	2023-11-04 13:21:44	<u>0x72f5b4662f45434dab06</u> <u>af1b4e71cfa169303edf78</u> <u>fc508980bbfe9081770e9d</u>	+ 1 op.org	✓
35	2023-11-01 11:37:39	<u>0xbd4ab343f067c1bd6e3c</u> <u>e72ff8b0edeedfc001963e</u> <u>6182ec7b03b5360e362ab4</u>	+ 1 drop-rewards.org	✓
36	2023-11-01 11:24:13	<u>0xfe4b057bbde199c8049a</u> <u>05251e35f535987526c0bb</u> <u>514f7ef66e1e0896378acd</u>	+ 1 op.net	✓
37	2023-10-30 11:58:47	<u>0x3e74949d8e73649de3e8</u> <u>f769b29b04952190e8ae66</u> <u>f91dd5ec6e224fabb0f28b</u>	+ 1 Voucher	✓
38	2023-10-30 01:33:34	<u>0xef868dc3cdb06932b3b6</u> <u>5fd061c41a11866d5b915c</u> <u>e6d72187d3822719dd44f9</u>	+ 1 rop.net	✓
39	2023-10-29 09:55:03	<u>0xc8b0c11cdcbb5cf5e680</u> <u>ca287ee85d99966ee55eac</u> <u>9dfd8fb49045d91dc58dd1</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 09:50:35	<u>0xcdc3a2ba9908b2c74cd4da25855de7decad3b9fa3b597346f95add0f09513b8a</u>	+ 1 2000usdt.xyz	✓
41	2023-10-29 09:50:19	<u>0xe15c75f45b9ef7e284e4512b6d859cbe235ac32202736e2db484a6a2142f327a</u>	+ 1 d.net	✓
42	2023-10-26 22:36:36	<u>0x563bf0051c271d058dd21fb9fb04d8767590be2c5fb0a487ce0f07cf46185619</u>	+ 1 .net	✓
43	2023-10-25 05:53:16	<u>0x199190ba08f7f89fb37c9b4fa3f8d79e83810a8cca693256501a83942f706598</u>	+ 1 er.app	✓
44	2023-10-24 04:38:27	<u>0xfb1259412004515181444357ff591c6da9f9ec454bbade9cd8999d2fe0925ecf</u>	+ 1 2000usdt.com	✓
45	2023-10-21 12:49:52	<u>0x79908d7c86ce08ec116197c5072f9ae64430384c3ba56fe4c0bd58ae93721b82</u>	+ 1 s.net	✓
46	2023-10-21 12:49:50	<u>0x4ca5eb3a328fcd2ceb9368dac860063f04e815a9db249c857657a8f062ebe0f7</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 04:22:59	<u>0xb549720470b2d85e8b79bd80a13fe3a7f96d201e6885e1ad09ad2531e63ab821</u>	+ 1 s.net	✓
48	2023-10-20 11:19:29	<u>0x20cedfbd0816ce88d1b6672cb7a71ef3d3d9552d7cecc1cacabdd871470e9abd</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-20 11:19:29	<u>0x20eb48406d041fe8725a9c7eaec0ecfd2bb157108dda52264449ae26fe931878</u>	+ 1 drops-usdt.info	✓
50	2023-10-19 10:14:38	<u>0x9922c41049db99eb53a765519b1a2cd14474cccc25edb7f44ffab71940c93037</u>	+ 1 s.com	✓
51	2023-10-18 12:58:45	<u>0x90b986af5ded414a110b9bd9235a9f06cb861e991da73dc732f89d9a7a8074a6</u>	+ 1 et	✓
52	2023-10-18 12:38:57	<u>0xab4a149871df80f4c723c256d8f89d6d639e1eae13de465d0643d3e1a22d7a83</u>	+ 1 usdt-drop.info	✓
53	2023-10-18 12:26:43	<u>0xba4073acb713f455c842aa987fd0a61b78f3e0df0d565e47855534b1420f9b84</u>	+ 1 et	✓
54	2023-09-12 23:32:30	<u>0xdb4752c941080fc7924eb2a6336ca2c3b1a6bb792cf58e87be3c765e1dcec6a7</u>	+ 1 NFT Voucher	✓
55	2023-08-13 14:36:51	<u>0x498ad31b5b0890acbe650b54aed4b2b495a21eb5a591782ef1d262c3306a83f6</u>	+ 1 Base Airdrop	✓
56	2023-08-10 09:31:07	<u>0x4c3fa636d814a842811a476641ebae1bb8bc9db1282d30a618f20bbfa2782471</u>	+ 1 2000rewards.xyz	✓



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