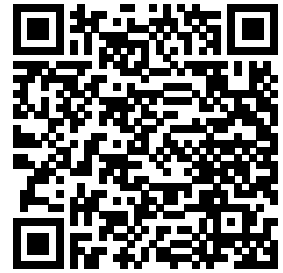





3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x497ee733d1953d0abc39b529e42a028a65298b78

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM 
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher 	N/A 2000usdc.net

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usd-reward.com
700M SHIB	N/A NFT Airdrop Round
5ETH at geteth.us 🔍	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com 🔍	N/A Reward at [5000usdc.com]
\$5000 USDT Airdrop🔍	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 06:10:43	0xbea669296d6a44921b1990d60dd913dfba10eed5981457d664a98ada844a83dc	+ 5,000 \$USDT > LOOT-USDT.COM 🔍	✓
2	2024-02-04 20:39:39	0xb44d95c34c8590adec109eae22708861defe247dbdfd320478a7a1c8a81321c	+ 1 rewards	✓
3	2024-02-02 17:38:30	0x6877caaac61ebc684060f904acab571e78386bb34c5596b93757f5eae97716fc	+ 1 rewards	✓
4	2024-01-25 13:23:39	0x95c6f1eb5cd2106ff96e3ffd8fa4fcfcedd2905239674e33e6218c37bc1a2c5f	+ 1 rewards	✓
5	2024-01-17 02:06:24	0x5972b172a3b883a801abcab5ba6973fa0cb8ac1238f23e15c600ff00e4abaf7c	+ 1.0000000000000000 00 5000i%,Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-14 10:39:14	<u>0x53415af82650ae639c064b05ba8a65ad65a028f4c04157f67cc9470c08ff02f1</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:47:28	<u>0x76fff983af645b6e9e075fe4e51b326c941cd9c0906933d86b570b9d65bd1ac9</u>	+ 1 et	✓
2	2024-04-24 21:47:08	<u>0x073d785c4d676b84211b0c20295d56e81ee79b66a630830ef582166f58f2fdd1</u>	+ 1 et	✓
3	2024-04-24 21:46:50	<u>0x82c758080ed276345b85550f44c9c89de0114fa7048d4c4ceb11456e86db740b</u>	+ 1 et	✓
4	2024-04-24 21:46:24	<u>0xea046662b4ec3b1fb9ced4143baba211697aba44dae8c87e5a54b614a14f756f</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-18 19:38:57	<u>0x61a8b8d6fc5310070380844146002528739d837ab02dc9cac88a53dcade07eae</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-07 12:58:39	<u>0xc12f4bf49d4082bab85f92ed6f3e2b85679c83eadba8bc770d3f9811a547fc60</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 10:30:52	<u>0x26784bcf0c19dbf950bc7a8fe3417b7786f3de8f8f454a948abab2f29d084c90</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 23:54:28	<u>0x496985e8aee1467069dd75182d326caf4800c74cf266c2e6d65746137058ee83</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-04 23:59:49	<u>0x5b4c8c2d46649836e11277f87b64ec3d86d4ff4a08253e8e78146859d7f3181a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-23 17:03:56	<u>0xc1f4913f3ea9b879c5b3d5cd1d92af2b9d05fb42ca d89cb27904286728bd8573</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
11	2024-02-23 12:08:21	<u>0x1c06ebebe2aefb4bb0ae6f03fbb40360f4f43b65b06e4e74b4524a08b794133d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-15 21:33:23	<u>0x01a980163b47b1e123947be655c18a761cb91ce8135b974cff9331b2c42f576d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-15 19:28:23	<u>0xabce4e6548d080b12e646b7c69ab6e754069b2126fa5fc24eb5fcd2f77ebc0ec</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-08 00:21:35	<u>0xd446d231bc195ca7b085381592637fd98e8514c175d457529e4931fb4391622d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-08 00:21:35	<u>0xf552ea24e8dbbf74b017fe4435b655d29f3ffd437cacb5aae89239ecbd0df9b5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-02-05 09:49:02	<u>0xcb27ed2c89ffe186795b2a3b947a7e94d064bc4a07ca9e28cd4e2f02351f1ef4</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-05 08:39:08	<u>0x8ba9169463095139256f606b7d34134018a6c9909436ebb8538db4b2e01dc646</u>	+ 1 3000usdt.xyz	✓
18	2024-02-03 07:42:54	<u>0x3fc304537f9fec99c1e3b9808384ddee60a79b1ddb0128132eeeb125d703cf84</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 07:07:10	<u>0xa83eb6014cb7d3c829f45202bdf0b61b5146cdcadc7f7beed37d3ef9c04b4511</u>	+ 1 2000usdc.org	✓
20	2024-02-03 06:34:46	<u>0xff7029b7e23c1c0120564c00e4e1273eb7484884ea95f1f865404bcfc83715fc</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-31 17:27:56	<u>0x71a34cdba844705f0438030928cd8335ca6efc9aecacad23163ba268d70f22d4</u>	+ 1 Reward at ether.casa	✓
22	2024-01-25 21:37:43	<u>0x4fe3e9fcb9ad6242957b7b406eab0ce5d3531264838dafefd0cf531b75891c14</u>	+ 1 2000usdc.org	✓
23	2024-01-25 21:22:03	<u>0x39c877aee4edd16b06678b0d89c35e7e8a2a9c8c26d330d79cd8d5f3492e5aa8</u>	+ 1 5000usdt.com	✓
24	2024-01-21 11:44:57	<u>0xc361746073a212dbc590ede757e55a53535453a0ee41af9c302e40d22b3926f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-10 16:52:22	<u>0x4ac47f1b42b223d3fd3491226db0c66b2a3a0a6ff8f462467df6725806aa446f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-10 16:50:22	<u>0xadf8163052a67b3474e43a3b34d63ce580e98e5b0df0a889ac7485973b360288</u>	+ 1 5000usdt.org	✓
27	2023-12-23 12:47:01	<u>0xa9f70b3ae84cac88897d2f2003641fcebd2244596211549ea208e86db0c608bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 00:52:03	<u>0xf2c7336636613de84ce5ef9983cbc6c0c3bd5fab6b4e65f7218f8e8027f830a0</u>	+ 1 2000usdt.icu	✓
29	2023-12-18 00:42:59	<u>0xb3fc2b7d83f23e63a0cbd2cb41ee1d2be26775324b76343cb6c6d03f5177e342</u>	+ 1 1000usdc.org	✓
30	2023-12-03 17:49:02	<u>0xdfe6a6f991246b8c13e905c9c712c4f2f88c0e397cb30e8fa8c74f2228aab72b</u>	+ 1 https://use-usdt.x yz	✓
31	2023-12-02 20:48:40	<u>0x5fd53e47f349764e765bebd814b49eaaa7aa593b9f10acd19c5c9f65cd93bdf8</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 11:47:20	<u>0x21ada16f0b12f3e8c630c3dbb63606778c9eb1beba f398dedaaa4c7205f15c86</u>	+ 1 com	✓
33	2023-12-01 09:07:08	<u>0xd807c8783530204d2f656d3c802357d9e541a2dd27503360cfdc7d49a22d0d3b</u>	+ 1 2000usdt.top	✓
34	2023-11-29 14:47:09	<u>0x02373e87d19ddc17bf5327671c344bfdaf90c754f5483a3e9bd0bcd0fdf4f531</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 04:06:24	<u>0xf9358013c6ad321a076c e54dcd218aa66db9cf83b3 ab8fdd0c675f318df15ab4</u>	+ 1 2000usdt.top	✓
36	2023-11-28 20:59:18	<u>0x49053f57ab79c908e458 fb77645b728600ea875001 f5e1ada2498c8c79542c37</u>	+ 1 com	✓
37	2023-11-28 07:49:20	<u>0x96290bbbfcc22857fbf31 4d77ae2278861efccb4ade ab710360d2628d8548508e</u>	+ 1 3000usdt.org	✓
38	2023-11-28 07:49:18	<u>0xdf3068b48f0eff6af3ba d311bf0b23bc160c415a4c 234cb3a1a58d9c7f09335d</u>	+ 1 org	✓
39	2023-11-12 16:30:38	<u>0x6b21fb7de89785ed3614 7c783f8c3cbbaa19f605df bb7f00a714b4525d2bc9d3</u>	+ 1 Voucher	✓
40	2023-11-10 16:40:59	<u>0x38fbf72eeb5de5aee445 1aae91cffe42d9f8b19a23 acdc9fd49d31d8dcbfdd7d</u>	+ 1 NFT Airdrop Round	✓
41	2023-11-07 16:53:15	<u>0x92c28ef86ec3c359b50f a717f36866aff338938665 9679930490d4a4164172e4</u>	+ 1 vip	✓
42	2023-11-07 16:52:49	<u>0x63f4bc587c345d6fd01f ddea96f467b9a7ec04143c 9c14ebf9390fd341eef2aa</u>	+ 1 Voucher	✓
43	2023-11-03 13:49:17	<u>0x07002ac183dc2a7fa818 c397f16e775976c5aed9df 8f227eafd8efd1c608ae6f</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-03 13:49:15	<u>0xd9a50852aa89a3d09a9c8ceb7e99a0e2d2e7000ad2d4abee1bd0f058982d0652</u>	+ 1 op.org	✓
45	2023-10-29 20:50:19	<u>0x53d255a043938136edb78d61860a632a2085f35db42a8163fbdcfce17887482a</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-29 20:49:27	<u>0x19692bfe9f6c18414f1573efebcf59ca2623b5d99f1d4a6713924a6a60121338</u>	+ 1 2000usdt.xyz	✓
47	2023-10-29 20:49:21	<u>0x45aa250b90608225bafb86e2bd79f2d4e80b80bb8310ecb3f3fc1d298054e899</u>	+ 1 rop.net	✓
48	2023-10-24 17:47:45	<u>0xd624459d5812b9f67e41363a5d79c8e1dc8f9ae9a487c1d3c4434c05e3160f33</u>	+ 1 Voucher	✓
49	2023-10-24 17:44:23	<u>0xcad7dd6f8a569681b841faf5785a2469ac62a069a88e9f40bed521a9ada7b72d</u>	+ 1 er.app	✓
50	2023-10-22 08:24:50	<u>0x7e7951943a53e48395c776ff6f7145320e835ceac3c1665155ca89c15b180519</u>	+ 1 s.net	✓
51	2023-10-17 17:22:09	<u>0xe9569517009c1b01a14b6e1f99e4053ceab347072de463acc9601d88021ea448</u>	+ 1 1000usdt.xyz	✓
52	2023-10-17 17:22:03	<u>0x31d8c7cbd7720fc7df18f291ad47ca589bed6d45c9d5c029707733bf8cb05fba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 14:07:10	<u>0x934b149ad10d3bc8f8954b42dbfd089a4c8369fbeb aa8e8e24ff7a63eefe1c47</u>	+ 1 Voucher	✓
54	2023-10-12 23:38:25	<u>0xbe9c984dece83ea2337e1f96653bd76ddba8fff564 d5a8c61b890fdb06dd13a2</u>	+ 1 usdrewards.xyz	✓
55	2023-10-09 21:32:58	<u>0x0e63eaffac877bbab0221d47f6e164b107dc2858ff 9fafa196e8f7f9e66596b0</u>	+ 1 Voucher	✓
56	2023-10-06 17:38:26	<u>0x2478ee3cd7164a87d73c53859cc5952503d05808a5 e252e0275ae5ca0a178bca</u>	+ 1 Shiba Inu	✓
57	2023-09-29 07:24:53	<u>0xa971b007ed1e822d7feca4204f1dbd36f5481477d5 a232fca1880b76ebaef7e0</u>	+ 1 drop-usd.me	✓
58	2023-09-28 05:26:39	<u>0xab43ee03b261c418082273f0d8e50656d06734cb39 1802212f2300a41a521b73</u>	+ 1 NFT Giveaway	✓
59	2023-09-28 05:26:01	<u>0x9d0d90018fbf51076aed75546a4782c51613c49df2 6db6820f67f1de03e5c131</u>	+ 1 NFT Airdrop	✓
60	2023-09-28 05:19:31	<u>0x2b635c330b75b20c4a625f34e5f799c77b00ed99c0 e6a311c9a441a9b1d4c69c</u>	+ 1 NFT Airdrop	✓
61	2023-09-28 05:19:09	<u>0xc42dbb0dbd8aa0822aa0dbf805dda506b01b35a65b 1cb899231e1a1b2bd2bfa2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-27 16:36:57	<u>0x5f457c76f2e85dbd56438fe52f42708dcba394f5ef4318938a1123b3525d199c</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-25 11:21:38	<u>0x04c9460e8760bf543ddca432c79fde44abb98a4dc0d3d50b00a28784569f8ce</u>	+ 1 drop-usd.me	✓
64	2023-09-21 14:50:01	<u>0x5d8f74da516cd0595a685bd16d6db1de3ae473e4508380af35a0b67bddde3534</u>	+ 1 NFT Airdrop	✓
65	2023-09-21 14:45:53	<u>0xce6f37c44b81076b2deb0dcad38f5e189db1027cdaa493134ec4506c54ac2347</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-21 14:45:51	<u>0x84eda2eae8eb4fd440d482f8cc98a05f2100a3abe29ebc795913a2b3d1c7b5a7</u>	+ 1 NFT Airdrop	✓
67	2023-09-20 14:07:34	<u>0x7a15a2698432a58d43dc43833f7469583d076808030f67c527f1eba90cdbf277</u>	+ 1 usdt-reward.me	✓
68	2023-09-18 02:40:51	<u>0x4e223d2452f678ac661b79d5e8b356653633fafaeb89a35f53f092865c9f20bf</u>	+ 1 usd-reward.com	✓
69	2023-09-15 03:42:39	<u>0xb1d81aabe2d8250099b5ed32a38cf9197911bd37988febc704caaeafd06d554f</u>	+ 1 NFT Giveaway by Binance	✓
70	2023-09-13 22:24:10	<u>0xa93afffb804f393ad336f92f9093579077f1697830850c517a83cd4d5e11364d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-13 22:22:16	<u>0x25f26052aedef1770757e</u> <u>6ff56f031ad3382c2a88a7</u> <u>5ca1dfbef3183381c8fac9</u>	+ 1 Base Chain Raffle	✓
72	2023-09-13 22:22:08	<u>0xcb144905697ebe6893a5</u> <u>163c1ce5d7dc4ea18e4366</u> <u>67d1a29386f43db0eb5a31</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-13 22:21:42	<u>0x7a59e858c9064e1ece39</u> <u>12a54e03fd47166a47f8a2</u> <u>3d922694f811d872fa90d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-13 22:20:02	<u>0xd56a732b5cf7da0b63bb</u> <u>1505463792d6fce60256bc</u> <u>fd6c8201addf34e2a8294c</u>	+ 1 LIDO Drop	✓
75	2023-09-13 21:30:24	<u>0x96a8f38c7d60178b1e26</u> <u>891689787f7075023b3a55</u> <u>e9ef1fa325e04390cb65ca</u>	+ 1 NFT VOUCHER	✓
76	2023-09-12 22:38:02	<u>0x812b4346ecb7285c8b65</u> <u>cb3a778f735823cfc2a560</u> <u>b2324b3ac915380eb05613</u>	+ 1 NFT #515/1000	✓
77	2023-09-12 14:10:38	<u>0xecd2b381181f76d33dcd</u> <u>1b9efe2bb78f5c5ec26648</u> <u>680b028cc6bacb0c171e4e</u>	+ 1 NFT Voucher	✓
78	2023-09-10 09:28:33	<u>0xb749d2c7743d997d36bb</u> <u>cdb1a30d411b032dbee6f4</u> <u>0e00b9f2350f9e6f98b71d</u>	+ 1 Uniswap giveaway	✓
79	2023-09-10 09:28:23	<u>0x022dbfffc0f2b09c4b21</u> <u>58e8f2909b36905b992d2e</u> <u>992acedb6899a68a7394aa</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-10 09:28:13	<u>0xbe25593850f3ba4c74e381e3a20820f1cb5400acb714eefd0284d9203359b824</u>	+ 1 LIDO Drop	✓
81	2023-09-10 09:27:51	<u>0xd55a53ff9cb56d84bf94cb0cb4a21726474ffb74b6c433c9bac9dca34fbecc21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
82	2023-09-10 09:27:31	<u>0x1bbaef2fa1abc54b51f0c641641fa62ab9656a6831cdefed831f267d16f059ad</u>	+ 1 Circle Weekly Giveways	✓
83	2023-09-10 09:27:05	<u>0xbb750857b4d79beda9743974b416a29390b0491b3810f00958cbddf5365f0037</u>	+ 1 NFT VOUCHER	✓
84	2023-09-10 09:25:43	<u>0x5aa6b27e8968cdbf67fae515573fb5f77fd2bc023ed5f3a29e84c4d623b4c7e5</u>	+ 1 drop-usdc.com	✓
85	2023-09-09 18:36:34	<u>0xe5cc01e1d464aaa3046c0e1b70aa19e58b8fb06812654d98664c0f64d78d71cd</u>	+ 1 NFT Voucher	✓
86	2023-09-06 01:52:24	<u>0xf7f0d7da8063a2e14cd9b58784cd297713285a33d9259adc160b20cd49a463db</u>	+ 1 NFT Voucher	✓
87	2023-09-05 21:30:24	<u>0x6ab144435dceab7f26ebf16b6711fdc7983500a3a52aa832d2a44a02fb667929</u>	+ 1 NFT VOUCHER	✓
88	2023-09-05 21:30:04	<u>0x6c4affa0121bb91ea138c909218c936c94073bc9f2abcafd34aaed2e28e1e92b</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-05 21:29:52	<u>0x7a41d6faeee4785b394084d374d168908c488aa6606502542815bd7021d51dc9</u>	+ 1 NFT NOTIFICATION	✓
90	2023-09-05 21:00:10	<u>0x7e6a1846d6b92dc1ef2cfc42d7fc3815db5b3d42601727027ac6e2dd2ca2d4f9</u>	+ 1 Circle Weekly Giveaways	✓
91	2023-09-05 20:59:46	<u>0x05670eed31d0fea63d200caa5aa04aa365788adaf35e62bd7bace3fa7c6d2c89</u>	+ 1 Vouchers	✓
92	2023-09-05 20:59:08	<u>0x2558e65aa4f44c04e036a73d52a22c9ae45fc1c5911c202774af68dede54f3ec</u>	+ 1 Vouchers	✓
93	2023-09-05 20:58:44	<u>0xd2aafdbdd1e9b3af7889dbbd5740bcfc179ce857261b542ab84d0fb5ad5429ba</u>	+ 1 2000-usdt.xyz	✓
94	2023-09-02 01:10:28	<u>0x07bf4f4b0887605372d4a21f2ea64146360d6dd4bc08d92a0a16cccd46150c55</u>	+ 1 usdt-reward.xyz	✓
95	2023-09-02 01:10:12	<u>0x801e6281625037e397fe1963a8bcef6785fadbb7c52b6eabb3e8cda176e7a714</u>	+ 1 Vouchers	✓
96	2023-08-31 13:43:09	<u>0xcc70c690f8043f62a10a347b88d6837008703060dd0de32a9c1d81691e14aa73</u>	+ 1 NFT Airdrop Round	✓
97	2023-08-29 16:26:18	<u>0xd8640bd42356b7bb271f709038c38f7a233e934610570506e55e1254f13ac794</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-26 10:26:44	<u>0x4d0e2ff8e6b1d8813ab05382dae2cdb36aa10ef001b9652356b6f6625a3d4077</u>	+ 1 drop-coins.xyz	✓
99	2023-08-23 09:55:38	<u>0x920e34a0ddd3f3aa2ccacfc25c56fec796b9856b1161ad6c20a47278c8cd6363</u>	+ 1 NFTVoucher	✓
100	2023-08-20 10:14:13	<u>0x00aca7ebdeea70de7883700776668bdd8c99dfc2c98a35dd6f987cbb5488d36d</u>	+ 1 club-rewards.xyz	✓
101	2023-08-15 02:53:54	<u>0x7c3311669242e368f84a27fe680ff15528df8a781a15361c3d8845f4a89f1323</u>	+ 1 drops-reward.xyz	✓
102	2023-07-12 20:27:24	<u>0xe68c7813d9b081f36d876bea63e21a32e5451c88f3466fc873d18d68af424c05</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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