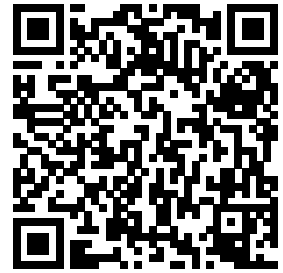






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:42 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5463af933be4579391d90b99d7c793d3e95cb89c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5ETH Reward 	N/A Reward at ether.casa
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%[ecc]

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
1ETH Reward at <a href="https://web3eth.cfd">web3eth.cfd</a> ðŸŽ•	N/A 1ETH Reward at <a href="https://web3eth.cfd">web3eth.cfd</a> ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A <a href="https://5000usdt.org">5000usdt.org</a>
\$5000 BUSD Voucher	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 06:04:29	<a href="#">0xab9ddf23d838c5c3784b29c90b7fc6e321bb27a7c52dbaa20a69dc152d8befce</a>	+ 28,560 TOKENS	✓
2	2024-02-02 05:35:50	<a href="#">0xcb540c6d692a3ecdd6d1b7d3db208c0a93fa58ffb032cbc2be7c4cdad2f46687</a>	+ 1 REWARDS 3000\$ USDT <a href="https://usdt-v2.com">usdt-v2.com</a>	✓
3	2024-01-31 01:40:08	<a href="#">0xc4b1ee11de370e77e470ad35d4bbabd8095639e3e4a5303289dc9a5cb34acfb8</a>	+ 1 rewards	✓
4	2024-01-20 18:21:02	<a href="#">0x238e0320756ff88907be55f234da8ca9f699057e2c011195ef75cee6288e72b2</a>	+ 1 <a href="https://lt.com">lt.com</a>	✓
5	2024-01-20 07:53:49	<a href="#">0x37687cf71c4ca4dd6c686a6b0eb2277eae357c99de592b8c805f879be829222f</a>	+ 1 <a href="https://lt.com">lt.com</a>	✓
6	2024-01-18 19:47:16	<a href="#">0x96cb4505321e8ff98a12575583d6d272dcb9b30be9f23580b6a781320b92e4d6</a>	+ 1 <a href="https://lt.com">lt.com</a>	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 11:44:09	<u>0x27be2c2b67ef2d8de860df5e8bdd14c5aede82c4625c57f8c2bd248e78037922</u>	+ 1,000 lt.com	✓
8	2023-12-12 10:13:03	<u>0xd1a1dd92531349918f035365ae22d66f5fdaf6e1123c40bd83f1732588b95949</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 01:38:06	<u>0x47945bdc0539744090d5f828d9fe47c86cd1c863bdbead212e629579811d39ff</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 01:37:56	<u>0x7e689fcd1de4b6a9cca667ead74d494c0dd7fec2252f4c458e2a20985a10dc25</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-03-24 03:45:25	<u>0xedae4a2f33bcc4a5bf755a3f0d497602296db1e8b1c1514591fcb20cc7a29156</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 02:54:01	<u>0x098ddda97907ccdb0fe219e9dcb339d0cd34c22dfad44df44c3d23d1ccbc4c8e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-27 10:37:40	<u>0x546c0db5ff651b65c2fd078d5ed5cfd59a0ec2eae98ab50cfad3183e01ede945</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-27 09:57:35	<u>0x9c2cc7189ce24e5d9749005019c09981e42b0a1673cd04a76feefe9f01396bab</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 11:07:15	<u>0x43a090708c41629bf96a</u> <u>cf4514dfc27e601a6f22e7</u> <u>d8a99b4a723c8d632db38c</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 23:22:52	<u>0x7e06d870ef39e1f948d5</u> <u>769b108416fad5e3253614</u> <u>e812fdef61eee57c501b1c</u>	+ 1 2000usdc.org	✓
9	2024-01-29 07:54:35	<u>0x115ec78c7257c5a6e881</u> <u>60de99e3a4a82c9af8d275</u> <u>d1ddf81ec64c3d34a67483</u>	+ 1 5000usdt.com	✓
10	2024-01-29 07:49:02	<u>0x34b75d56248e3ccd38e6</u> <u>3b4f5be4e08a93dc31ea9b</u> <u>935088544eae01a380c3e6</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-20 06:12:49	<u>0x9d01db919047bb86acbb</u> <u>a385b95b54ec2c9cdb36bf</u> <u>7ee5123cb9dc2b0aa4aeb4</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-11 09:04:54	<u>0xfdd747418ec27c2a4cb4</u> <u>0bcc4d08b5183fdf3b4ca3</u> <u>8ecef9fd10d6252f83cc81</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-09 11:34:23	<u>0xae9991a68bcb6c8a1b35</u> <u>ec246088541c00658c8a73</u> <u>afa7265928c2d729c8ac9b</u>	+ 1 5000usdt.org	✓
14	2024-01-09 10:14:34	<u>0x6b76fa3ff62b5d8f6037</u> <u>c50c94e779d0418f6f201c</u> <u>17254df54b60257f201837</u>	+ 1 3000usdc.com	✓
15	2024-01-09 04:23:16	<u>0xc657710fdfbfbbbe12e4f</u> <u>7a5882f5973f8c8c17b46f</u> <u>9444bdb839f015ca952547</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 03:08:26	<u>0xbb020e3d157f81ecef6c2a8c2e3a1e72be5f877eb0d3f717af2eff73916eb0c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 11:35:08	<u>0x26b49d0532fcf75b9d27470b7001fc5c1ff8320211b091db1ca480509f340b74</u>	+ 1 1000usdc.org	✓
18	2023-12-17 11:35:02	<u>0x6178a5064d641c4a375a83675ff066d14bef825e3454e227b664327b3c86d9d3</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 05:23:46	<u>0xffabb76d3e9996917dbe5e10a113a2c798c729fe8236e38b10ce0c5c00eed847</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-12 09:46:14	<u>0x2bc3f0d830ea9a2581c1ae1dc6b2a357c146da534715f926ed2dbbdd942b2636</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-03 05:38:54	<u>0x311fde220c6a7fcea533016c7047661f9bb303f9451630b6b2e982d52091a111</u>	+ 1 2000usdt.net	✓
22	2023-12-03 05:38:14	<u>0x09e7f73c8da2bd3497ff072378b217dd6aa048aa71872d10d221d93917ec5437</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 05:37:16	<u>0x030a521cc7078ed86b68dcd980f772482151b60a4f18940fe5669fc7713f3c05</u>	+ 1 1000usdc.org	✓
24	2023-11-21 01:21:45	<u>0x99dbfee8a1fe025a721a1eb60144c875d9b250da8de62ca3077ec1cc12ea1d68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 01:20:09	<u>0x26c343493e56ae8290f302ef3bb2e627f14d7fb9c055cf26bb40f2f2311061dd</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 01:18:24	<u>0xc6a83c5d355f2fc3f1d7f7e385dc0fca06bb87188dfe64d03ad0ee58c1aabbac</u>	+ 1 cc	✓
27	2023-11-21 01:18:22	<u>0x356851703f2790be672ec0b3214a424fde1b73635b79a8e691eadf299ceaa848</u>	+ 1 usdc.vip	✓
28	2023-11-08 13:54:55	<u>0x0cad9d8ca7366549ee1b6d97c053a3ec14edbb8faf7fdb5be3535af26dea8af3</u>	+ 1 op1.org	✓
29	2023-10-01 01:11:32	<u>0x3a3f3ed1d18dce32e7ae66f890deac14a755d9891f9f88f2dc590a3fbd8fca8c</u>	+ 1 ard.net	✓
30	2023-10-01 01:10:58	<u>0xf11062912cda0570c280811d27d8bff09c022b9805eb663a5e3abacc844ceaa8</u>	+ 1 dropusdt.xyz	✓
31	2023-09-28 23:47:34	<u>0xb03bfbbe837732bfeb82647ea166a552eee4cbee0ff6be958f646f538cba4058</u>	+ 1 usdt-rewards.site	✓
32	2023-09-27 15:36:43	<u>0xb4dc097db7cda8e5a29ee133729d3679a491fffd3222117ce5a2e0f6c74865b</u>	+ 1 1,000 USDT Reward	✓
33	2023-09-27 15:36:13	<u>0x19cd51d982dd9ff17ff0de9b00bb6162e107ebc254d47c39d1c567ff1512eec9</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-27 15:35:21	<u>0x933c6304e8a3f6d5e3d0a20a0ca7bc5a401c6657a4ce01d37601ddb315b7b63c</u>	+ 1 1000-rewards.com	✓
35	2023-09-21 04:50:57	<u>0x53d297a37b245b3d6447e6d8d85631cc01866d47e1948662328e184de1df1d10</u>	+ 1 Vouchers	✓
36	2023-09-21 04:50:23	<u>0xbc4cd0a45ed19f29c6054d3be7e9b62784c1c18b0340ab0b7a6200b0d9d34f1e</u>	+ 1 usdt-reward.me	✓
37	2023-09-20 04:36:45	<u>0xdcf88e717feb50646a0eb3a1164d2e5a858e4f0bb002a51e9b117bc9f0e853ed</u>	+ 1 usd-rewards.me	✓
38	2023-09-13 00:26:04	<u>0x1cc6235747264a9482191fd366d20f4e977011a8260aa216d6918b7632d64f42</u>	+ 1 NFT Voucher	✓
39	2023-08-16 04:19:44	<u>0x4e007ebee4d078a1e32fa5ad5ddb4d434f2ea54b9bd4afbb59ba96eed342136f</u>	+ 1 drops-reward.xyz	✓
40	2023-08-14 07:19:06	<u>0x3ad88237fbd75045164a29eb9f0edcbb5834387672f8b6622569199a2e2bbe4a</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-10 05:05:04	<u>0x9bb94c8e22112d0505e71faf45d0840162d543e2e8cbff673b96e9d9aa8da64c</u>	+ 1 2000rewards.xyz	✓
42	2023-08-08 10:19:59	<u>0x79c7cf06e668dc4581baa49cc14f6c6337d6fbdd50f2c380c428d2dcdd7466ee</u>	+ 1 NFTVoucher	✓

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