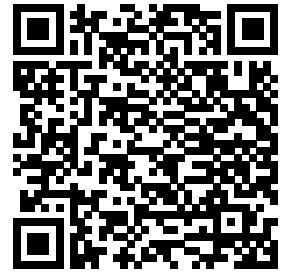



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67fa9c4d8eff2d013dc65e30cacc82117739275a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usdtdrop.org
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A t.org
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:52:28	<u>0xc759950ba7ea81d18a1c7d56f6e893ea20ac22b9b1e3d59f0c006b80cd8227f9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:36:33	<u>0xb392a4e606c6bf37c62ac6d5afa6b4ce547066a0782376562346b963b8cd99d4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-10 00:00:01	<u>0xad9b2cf9f630a6cbaeaac26eb77741193880c5726f132c9f54fc277b4a8420d</u>	+ 1 5000usdt.org	✓
3	2024-01-09 23:01:44	<u>0x7b773d0c53710540bed1bbaad78d09359292928f4056ba0103e10c4896b6c6f8</u>	+ 1 3000usdc.com	✓
4	2024-01-09 17:43:14	<u>0x7481ea452bc5cb2fdd9d6c616c8a2079e3e44ea5fb292f94ca92da6eccd633e2</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-18 15:35:00	<u>0xc7b18a73baf84753301ee2cdd0dfe40a7875e91ee368f2f913f6259ed5db9ece</u>	+ 1 1000usdc.org	✓
6	2023-12-18 15:35:00	<u>0x4570e378b50513b788fd031f3e60e00229716e74d874672e37c64c3d3b15e216</u>	+ 1 2000usdt.icu	✓
7	2023-12-11 20:36:02	<u>0xd5f03de5b721eb2d39e7cf16a03b3b4271f06793b1e09fff8632d64fb3eefe05</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 17:46:58	<u>0xe087c498d7bc7c006fc450c7b2355ac9f60e5c28aa97f198978bb959b1f586e5</u>	+ 1 https://use-usdt.x yz	✓
9	2023-12-01 20:00:43	<u>0xe2bf3f4176164b22e9869d340938c1475cc77f08a61bbd49c445722a96cdcfd7</u>	+ 1 2000usdt.net	✓
10	2023-12-01 18:14:19	<u>0xeb179fc70b9fa9e77e2a197b0f5f861beb0ee9385b17d27f33c4c2e52cad36f2</u>	+ 1 1000usdc.org	✓
11	2023-11-29 13:12:05	<u>0x8357739bf660518931ac57f974cb2da2dd141864f73781f1cdf4ddeb9c61576a</u>	+ 1 com	✓
12	2023-11-28 10:11:40	<u>0x58d41d1b12c9239730e59663b3103e3e6e97be6710c485fab600024bc19eef5f</u>	+ 1 2000usdt.top	✓
13	2023-11-25 08:39:16	<u>0x6562e1be7aabc7aa4fc31f9ac2a5e482e2afba562a156c56f999205fd6952a4e</u>	+ 1 3000usdt.org	✓
14	2023-11-25 07:28:06	<u>0x4b9f03b0e14c36ccb54306cbdb5339603ed9ad1524131f552c21bf2ea3ed2907</u>	+ 1 org	✓
15	2023-11-21 13:17:57	<u>0xa19dff91c7f86f46f071a623c95da2fbdb61219b56101c910f9ad8e78eb2d4db</u>	+ 1 cc	✓
16	2023-11-21 13:17:49	<u>0xb93ca900a90574f68a5c5a9a2b2e73a685670aa261a7ef617f73f07c78a6e506</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 13:17:37	<u>0xab1707a7d095e897e043</u> <u>f723928a85e8a79509690e</u> <u>c2c2bd0dea286f01ce07c7</u>	+ 1 t.org	✓
18	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
19	2023-11-17 11:16:35	<u>0xc54f7e01d4b1c92e2db9</u> <u>3bc9bc233645a38055c15d</u> <u>0327e822ef8ff703817319</u>	+ 1 ro	✓
20	2023-11-12 10:09:14	<u>0x3f8b7966d5755a923eb9</u> <u>a3ca70a07f293d43c58704</u> <u>c882490ecd31be19b6bcf3</u>	+ 1 dt.org	✓
21	2023-11-12 10:08:50	<u>0x1ae5bd41eff65f3580a6</u> <u>b1cc1941637ba3e684d844</u> <u>a25987c5a3811e6628ca27</u>	+ 1 Voucher	✓
22	2023-11-06 21:08:10	<u>0xb2e1784d0915243c82c7</u> <u>854a544b19a8032800855a</u> <u>3159a971e770ab2a66fd59</u>	+ 1 op.work	✓
23	2023-10-31 20:50:33	<u>0xf226d5c124b448f3076f</u> <u>029d63d77ca2aa6982f2b6</u> <u>bd2d12be29af4ad00fa8fd</u>	+ 1 Voucher	✓
24	2023-10-29 20:30:21	<u>0xd92e244d147fb9c83942</u> <u>e4297dcf593efe05de04dd</u> <u>2264b9dd70a94ebb0f683f</u>	+ 1 rop.net	✓
25	2023-10-29 20:29:25	<u>0x21394936225533ee9902</u> <u>a12231afdc38366d9fb6c8</u> <u>667201b08d6e76759f4808</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 14:14:22	<u>0xaed5d810d4e649b2e5cf</u> <u>29e4e46c80029a9e4cf10e</u> <u>970553d4dbd95b50166539</u>	+ 1 usd-reward.xyz	✓
27	2023-10-28 14:14:20	<u>0x1f6de60c4790feb63aff</u> <u>61b546564a799ab717723d</u> <u>3a9e41e0668d2d4ccdbc54</u>	+ 1 d.net	✓
28	2023-10-28 14:14:16	<u>0x524809fdb42c195020de</u> <u>370177c55d3958de9bc328</u> <u>3eb1c9b50b27a7e582399f</u>	+ 1 2000usdt.xyz	✓
29	2023-10-26 23:04:07	<u>0xe9c86add0a440e97406</u> <u>5fa9819bc9c5908ac56293</u> <u>a79a429c6f3d7f857b2abd</u>	+ 1 .net	✓
30	2023-10-26 23:04:01	<u>0xa84ef7ea80d17c1caceb</u> <u>4b2163ed9ef0a9d04e877b</u> <u>84c058a31e49260d904adf</u>	+ 1 Voucher	✓
31	2023-10-25 11:15:57	<u>0x3d2cf2b6afdfca88f018</u> <u>0c5698af74e7f499f640b7</u> <u>9c24dbe990cce76b313607</u>	+ 1 er.app	✓
32	2023-10-25 11:14:31	<u>0x35660e8e8ea0c532dbbe</u> <u>17b664d55b5357408a4026</u> <u>54c3febb03c91a6c50150b</u>	+ 1 5000usdt.com	✓
33	2023-10-22 20:38:03	<u>0xdb71d26690644482d9a5</u> <u>108aa1e5dbe0eb43c1734b</u> <u>e23f24ea3f0cce3a8b61c7</u>	+ 1 .net	✓
34	2023-10-21 20:30:04	<u>0x611524d5155b477c356b</u> <u>25063681f6f5e9546572b6</u> <u>b3bb3ff5d3f218d75251be</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 19:41:16	<u>0x2024a3046074fc170c60a8eefef7046830edd1de9d3dcdc3771c4d09ffefc61d</u>	+ 1 s.net	✓
36	2023-10-19 11:50:54	<u>0x33d8a09b7829dd649024ac511b272b95eaa8e6c22cdc1a45bd189be945d5bf43</u>	+ 1 s.com	✓
37	2023-10-17 22:21:18	<u>0xaaedb4c96449b40e8db0474f768f9496ae58f0a998e1796a166776410eb502c7</u>	+ 1 usd-drop.org	✓
38	2023-10-17 22:21:14	<u>0x6a876599e5ec74bb63685f5e29e3fcffe3e2584ec6ba2f5e607ac861beab6f6a</u>	+ 1 Voucher	✓
39	2023-10-17 22:21:12	<u>0x5897c086a2995c7bbe785dd0d964a80d69db5b9bb34b7f6ab27ec28241e8c8e3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-15 15:47:48	<u>0x3c77c46a24576892abf947618a9f3d023d9b3cf6474d128b2dd8b954fc9eb56c</u>	+ 1 Voucher	✓
41	2023-10-15 12:57:16	<u>0xdd597116811c556cc7e956615d790d120ae86c080b7602676f59600455d82a8</u>	+ 1 usdt-1000.info	✓
42	2023-10-15 12:56:58	<u>0xd0741bd0b2eeeb87945fa225ad6e56d86abb5f59f0946117d69370b3bc081311</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-14 16:37:31	<u>0x4cc21a22df36eb97774be3c93b22c84700b396bc7ac576690e582ef4582f942d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 12:32:05	<u>0x2f25ec4e4c6284081728</u> <u>04f5b54087ded92e756205</u> <u>862788ec8752acd89196cb</u>	+ 1 claim-usd.com	✓
45	2023-10-13 12:31:55	<u>0xe4514de395762b02375f</u> <u>c3a2efe273cf1aa3d76ff5</u> <u>cbfbb93b25efdb2ba3b553</u>	+ 1 rg	✓
46	2023-10-12 19:41:52	<u>0xfcc7b26a310b13ff2652</u> <u>6e76cc372861d4e3269769</u> <u>5b4062cd64b4eb9bd70d98</u>	+ 1 Voucher	✓
47	2023-10-12 05:32:55	<u>0xedceb4e96ef3bbc55061</u> <u>b3605d3f75f98e53470c0a</u> <u>20b1c1f419038506ccadf3</u>	+ 1 rg	✓
48	2023-10-09 21:24:24	<u>0xb91332d58f60b83ee3dd</u> <u>4742b57a02db0a3eb329b0</u> <u>046cb1b5db0bc2c70c1c11</u>	+ 1 Voucher	✓
49	2023-10-09 20:24:29	<u>0x465e7a8a52334b07456f</u> <u>8c36ddd682fcda2b4eca2d</u> <u>4ec8bfb57265dec63cda06</u>	+ 1 Vouchers	✓
50	2023-10-09 20:24:11	<u>0xbe075601679ca3bfe10c</u> <u>a04148c9414610fad1a845</u> <u>edcd6afd571dde74a2c160</u>	+ 1 com	✓
51	2023-10-08 17:18:40	<u>0x9763f46bd149605859cf</u> <u>e866676b0c200fdfa83126</u> <u>f530b6e9eeb54d1a98dc9d</u>	+ 1 Voucher	✓
52	2023-10-08 15:17:20	<u>0xc93bfbb730990563535a</u> <u>7e382c8c5fe2858ebc9f25</u> <u>7490c85ef16176a850c363</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-08 15:03:06	<u>0x2ffb234b64789087c5f9</u> <u>ccb9b6311185aa4ef20146</u> <u>6b0a0f72246fdb560ac67a</u>	+ 1 usdtdrop.org	✓
54	2023-10-08 15:03:04	<u>0xe9a7c3f550deec0fdbeb</u> <u>b5547e572f5bd272014895</u> <u>5d9ad7f1520d30644dd4d3</u>	+ 1 rds.net	✓
55	2023-10-07 12:24:57	<u>0x0156dd303ba6e9f44059</u> <u>5548dc02a67b155884eae6</u> <u>3e1cfaf72566689fc75386</u>	+ 1 Voucher	✓
56	2023-10-07 07:16:00	<u>0xa64126442a47a81fe289</u> <u>173ed97ab277bc9a5ac358</u> <u>63a894fc2e897e3001930e</u>	+ 1 USDC VOUCHER	✓
57	2023-10-07 07:10:08	<u>0x4753a9b314ce0147a88b</u> <u>a2cb58dc97ed4544d2e8b0</u> <u>5a78d56721b864af92958f</u>	+ 1 Vouchers	✓
58	2023-10-07 07:09:26	<u>0x0b966dfda3b949a9fe71</u> <u>7d9c21b9cc48bb4baf5b9a</u> <u>d68d5fc96c8a3d43f541e7</u>	+ 1 rg	✓
59	2023-10-07 07:09:24	<u>0x971d6381dfbb0e4d4195</u> <u>d8f86c1c5f80d398b117b3</u> <u>865aa953494a99b698eae4</u>	+ 1 get-usdt.cash	✓
60	2023-10-05 22:41:23	<u>0xd22cda1982793e611592</u> <u>098cb754ea640d86e35dfa</u> <u>2719649368b5de7f0bd41a</u>	+ 1 Voucher	✓
61	2023-10-05 19:37:44	<u>0x8e8e4894b64f43e4d887</u> <u>a5e2d71daf0d26c7bf5d78</u> <u>90215bcafc2932ad9c07b5</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-05 19:26:31	<u>0x88a5cf7e8b0d4fbddeff3f8bb5691eef3df8d5766002309429591a348eachb1a5</u>	+ 1 Vouchers	✓
63	2023-10-05 19:26:23	<u>0x62f889f362f93ac9501c5e36d66a6b2653ceed236016cee5ac89e57a86d692e7</u>	+ 1 usd-drop.org	✓
64	2023-10-04 07:27:44	<u>0x76ae8530c2d3333b3901e1a0c5d56ae785888d4a07fb0463d621c6dc06dc7573</u>	+ 1 usdt-drops.org	✓
65	2023-10-04 07:27:42	<u>0x140a49e64c2dbe75566dd5f57a2053416dad7d23b7fe9438366d050139a2bfe7</u>	+ 1 .org	✓
66	2023-10-02 22:03:59	<u>0xbfbfd1b5c0601635c65e53b2e16ab4b73ecc30ae1c57cd13ea9fd7f8f93d04c1e</u>	+ 1 ards.org	✓
67	2023-10-01 21:07:27	<u>0xcdcb84df35c26f44a4357cf93f18615b63f15bd7765b4d94d4c3025cd4411967</u>	+ 1 Voucher	✓
68	2023-10-01 19:31:12	<u>0x7f1997a693aa5506ecb9bfafe7604d42a6fbda667fa94dedf874cec6bba30ef5</u>	+ 1 Vouchers	✓
69	2023-10-01 19:30:50	<u>0x4773f7733b777185097880cfc6a5d5028798acb4875842d26b3708603d40704f</u>	+ 1 drops-usd.xyz	✓
70	2023-10-01 19:30:44	<u>0x45455330bc69f2fb6633063cc1b35453dd84dd90d99081fae80765d0fad953af</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-29 15:34:22	<u>0xf03ebeac4d5901b5b1f2</u> <u>1c7102fa305e10f839692e</u> <u>217e8e60da89f73c6bf1c6</u>	+ 1 usdtdrop.me	✓
72	2023-09-27 22:21:19	<u>0x265e3e4fce89bc24c200</u> <u>5acde37279203188467018</u> <u>7024467b86fee4afa6516f</u>	+ 1 usdt-rewards.site	✓
73	2023-09-27 22:21:13	<u>0x69bea35ae2bc647a3525</u> <u>a247b7bfc13b625f7a7061</u> <u>01812c753d09edb8cac74a</u>	+ 1 rewards-usdt.me	✓
74	2023-09-25 18:06:30	<u>0x593ea0ca7f1544046cd2</u> <u>18be2d19d432b2d6735f9f</u> <u>a09f313a6509da6f66de1f</u>	+ 1 drop-usd.me	✓
75	2023-09-23 08:45:04	<u>0xaa3ee58b9dbc230d6bcb</u> <u>e9c333d9457b01b70d0d7b</u> <u>4b80c3fddde648f738c610</u>	+ 1 drops-usdt.me	✓
76	2023-09-20 20:32:54	<u>0x9f59bb22d1c526d18b26</u> <u>fb5cfeb79d4be28e35f099</u> <u>e0a88dbd13e785f19e1c7e</u>	+ 1 usdt-reward.me	✓
77	2023-09-10 17:20:14	<u>0xa703d8608bac66a605d6</u> <u>bc12dc1afb8326b07a5408</u> <u>8a92df74a60dfa792bc976</u>	+ 1 NFT Voucher	✓
78	2023-09-10 14:45:20	<u>0xecfc4071c6a7be07ae62</u> <u>a4e24d2389a93249e8b96c</u> <u>61a0506bcafa3ed696726e</u>	+ 1 Vouchers	✓
79	2023-09-10 14:45:02	<u>0x2b81a165fdf92828c85c</u> <u>8af7b5ada1c9772e6aae7f</u> <u>19f31eeb15fb1d8aede0c0</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-05 16:00:37	<u>0xef2cda3e04853fff158642df37bc7ec614f0e60cfaf77d15acdcfb531bbb3638</u>	+ 1 2000-usdt.xyz	✓
81	2023-09-01 20:44:15	<u>0xe50a9fd2ba1e7f78f682b041e87ba08b42619b681e9b8afb0f39d46d387c6206</u>	+ 1 Vouchers	✓
82	2023-09-01 20:44:05	<u>0xc109abcbc7ad0212838b288fa409d58b6ad4f88b0eda4f27a873129e9e2e3a71</u>	+ 1 usdt-reward.xyz	✓
83	2023-08-28 20:06:45	<u>0xdcecb832e9d28e35b704f2d678306f73c9f1e2dc3b1407b4beb6ed7b6881c821</u>	+ 1 AAVE-V3-POS	✓
84	2023-08-26 20:02:13	<u>0x3208ce18cd80a98b6908ce5fa1f44de4eae32753eb492470c602a8ab5923be6</u>	+ 1 drop-circle.xyz	✓
85	2023-08-25 07:31:52	<u>0x91f4624de1efb24fa127bbad44af3d3d09f747a5d06a6b77e2856a9a89a326c4</u>	+ 1 drop-coins.xyz	✓
86	2023-08-20 20:26:26	<u>0x793f0f8815fd0d6748f3a3af09bc23e6349f7420df14bc2b43645f12da0b9917</u>	+ 1 token-rewards.xyz	✓
87	2023-08-19 15:44:19	<u>0xc5d22430f1efe6978ce7c54d3ec56c2d5ffd6d5c6b7f40c6e72680b7dece575d</u>	+ 1 official-rewards.xyz	✓
88	2023-08-18 10:17:37	<u>0x9f66abee05e4d8ce663cff57480f8f9da7df6f7c80c70889d7587b8c594b64b3</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-16 23:53:46	<u>0x086bc26847c368336def</u> <u>54602d02c1ceb5e1cdb3d4</u> <u>ff0689c542b3dde0fc60b5</u>	+ 1 VOUCHER	✓
90	2023-08-16 21:11:35	<u>0x5b0fa595b11498d8abea</u> <u>63b27121d706dea87b0dad</u> <u>18322fc56223f5ad922768</u>	+ 1 drop-reward.xyz	✓
91	2023-08-14 19:56:15	<u>0x3a15f3fe619fadafcd68</u> <u>fb3d550a36c3b0ccc7380f</u> <u>60a280a6c96a1f4d8094a3</u>	+ 1 drops-reward.xyz	✓
92	2023-08-11 19:57:10	<u>0x6d00fa15684f9c90daf0</u> <u>af5cf50215f949495f31f6</u> <u>9f29dfd56d4168f464af14</u>	+ 1 drop-rewards.xyz	✓
93	2023-08-03 20:20:40	<u>0x22b86bf1e9b7691e6372</u> <u>0490133b945cda839795ae</u> <u>8628bbd990e9e06945d756</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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