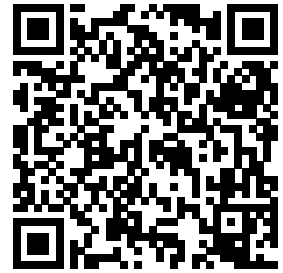


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7048d52c659bdd5442844440f74b256cb636b69b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
wETH	5.000000000000000000 eth at [etheri.vip]
5000usdt.com	2.000000000000000000 5000usdt.com
TIA	91.000000000000000000 Celestia.icu
!! SHIB NFT #73405	N/A NQJ102
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
NFTCard	N/A \$BNFT
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.top

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 08:56:49	<u>0x2760db2ee9b41ab401e02c3ec8ed8fe5075f6e65e34caaa73e9b1c833d9e9f62</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
2	2023-12-10 01:29:00	<u>0xad6ccbbf5e9fcae5438d2b69f396d5dc59c2a9a228303a00eab32ed9cc5077e3</u>	+ 2.0000000000000000 00 5000usdt.com	✓
3	2023-11-02 03:51:53	<u>0x66e82e725237083fd0460fe3530676ab36f4306d18ff81151fb8d10b6303f5f3</u>	+ 91.0000000000000000 000 Celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 23:51:16	<u>0x14a60087195b892815d491a4654d43442ea86fafef66002a63d53f288a7810fe</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-01 17:49:00	<u>0x19c8c6e96f55801422fc6a2d8bef3f6bebc812f7d5e581b25d340e86beea3487</u>	+ 1 NQJ102	✓
3	2023-12-17 13:40:43	<u>0x0658a091b0b49e8f9b731aa41378c63a1733d6d90fc1a7dd36c3e01c0c711714</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 05:58:22	<u>0x08f815d8d4f915f5e5362a78abaf30771a3635d7a443d50a801d8c7816805a26</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 07:20:33	<u>0x0b65aa59b9e4dfb20d1676f82374f2ff6075dec87f19bff349fdef184e66334e</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-15 22:39:19	<u>0x11ad53091178f22bebca78172220be26ef22116c218e27617f43f0740e9dd1</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 22:39:19	<u>0x23f2df4948f9ed0bad277ff2a3180c5bd68db984ec1e9a8fb79ea84ee1fca764</u>	+ 1 1000usdc.org	✓
8	2023-12-15 13:19:48	<u>0x41adae490e3278304a43d7532be3bc2fc35223adf3d95f390ee4f1aca498e236</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-12 20:11:55	<u>0xfea7a84b5a29a0beff4e10c73aae741bc74b2ef08fcde3dd175e0adb7a18286a</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-05 23:26:46	<u>0x1d0bde8aa9317d7e700dff653a987219253b9b1253ebfb2f0b6fe04f0f21c914</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 22:11:37	<u>0x5dfd2214c55c9940238c0c92eb3a38884e489d893f3d2e2c70f3040e31bb89a6</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-03 21:46:38	<u>0xccd023208bee9852b4141fcaf5de1c8e95aa7f985e62c733da4c5a1300a24113</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 07:10:58	<u>0x62757bc0d6f232c9de4a a02c185f6f055df78415fa 039dfb37bbc09ec77a6920</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 06:09:07	<u>0x322e01ae5d9dde377b36 b2f9fbb7ca1464294da377 3d0ebae989aac53ab567ab</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 19:26:28	<u>0xe581bfb8b6af991b841c 269d96af6e7d6e57013d89 e4714e29cfeff4badb19c9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 11:26:39	<u>0x17abe3bb60608c75a4fc dd88de13b00e458536669a 7ab6e0fc40feaf7741d073</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 09:04:34	<u>0xaa664a0e2198ff75bd9a db9fedd30d3a95a3f7bf64 b4d4b5e9b2e663727a91c6</u>	+ 1 com	✓
18	2023-12-01 07:07:02	<u>0x7df86cb4cdaf9f1b2c6a fc09914b44af195813cf83 420d7db56e847b3ccd5051</u>	+ 1 2000usdt.top	✓
19	2023-11-29 09:25:31	<u>0x8538eba5889272ccf606 43dd8d4862685949f64c78 0b57d0a5f99f7754c38854</u>	+ 1 com	✓
20	2023-11-29 04:13:24	<u>0xcaed7f9a2de1626b8271 97c3552f783c244c0535ac 195ace8778189e2af06519</u>	+ 1 2000usdt.top	✓
21	2023-11-25 10:25:49	<u>0xeb3f5021dc24f6e5e014 cb826ecf572856c6081efc 8988ce017425a5afad486c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-23 09:40:49	<u>0xc349267da31f1debeccc c42763aa1bdf17eb83e674 e7394991320234357b2b5a</u>	+ 1 .app	✓
23	2023-11-23 09:39:11	<u>0xd9914697ceebe83931a1 76c378e5a4417372911556 3af949a0538e9d0ef11876</u>	+ 1 work	✓
24	2023-11-23 05:11:06	<u>0x8c4edbccc0058a52bb718 9982ac893f7f0dc18b58d5 5a101add9cd3a6745ede55</u>	+ 1 Voucher	✓
25	2023-11-21 19:30:04	<u>0xf0adff144005c2cbef33 f51e1521142d2b71897310 aa1f966ef9ab6b4f5cab44</u>	+ 1 t.org	✓
26	2023-11-21 08:07:16	<u>0x4dc1531f80cd82de1110 ff4a11e88cd9b6a022dba4 3e11868559a841111809b7</u>	+ 1 d.org	✓
27	2023-11-20 16:46:35	<u>0x078fdf048fd7ebe9d627 ac5d56e3f9a097f9789ca7 dedd05d8037522755c7a4f</u>	+ 1 cc	✓
28	2023-11-20 15:21:13	<u>0xc67b2d3c1b2e11419ad9 5515fbc3832bb7b68b71d3 367cc6331915b34404ee5d</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 15:19:39	<u>0x5f1a70498329159a1816 473d2cb570a219a0d35267 35d48d1fa12f0ca09baf3a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 09:24:07	<u>0x4fed73364015ccfd9ba8 d18e3b3707aabe478806c0 7dec7fd8faa8aa06b6ce55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-15 08:36:30	<u>0x0e900f21fa4ed1391e59</u> <u>49343ca7173fcc6c743890</u> <u>a2bc3337338da1e1bd10cb</u>	+ 1 et	✓
32	2023-11-15 08:36:30	<u>0xa64e900571a26e12d0b5</u> <u>92c0b73af1dc0bc6eb42ad</u> <u>a173c0d526fe9d93197253</u>	+ 1 .org	✓
33	2023-11-15 08:36:25	<u>0x88336e2fb4cff413a3f8</u> <u>b4c9830ce1778c7d097a58</u> <u>50f3e72ae7caea0fedaac7</u>	+ 1 k	✓
34	2023-11-13 09:40:10	<u>0x7985797a87793828a5a3</u> <u>24f0f9bee30c252b97f03c</u> <u>1a02ea69c60d0ab714c9e1</u>	+ 1 t.xyz	✓
35	2023-11-07 07:28:46	<u>0xeb6f84645eb16948c46e</u> <u>7403d29184972e620539c1</u> <u>aaed8977a00927055f2207</u>	+ 1 Voucher	✓
36	2023-11-06 12:38:42	<u>0x820ef900f97cd150b687</u> <u>943b158a236289bcf4e79f</u> <u>e0be3028750b64598eef67</u>	+ 1 op.work	✓
37	2023-11-05 10:52:06	<u>0x2ded7bac539094ab9c32</u> <u>29cc75675949edf719bada</u> <u>dda5050d8e02e1ee09b8b8</u>	+ 1 rop.xyz	✓
38	2023-11-04 07:55:47	<u>0x604ec9d094ca456940e2</u> <u>4567baf5df8b246306c7da</u> <u>48323a1379d80f814a244f</u>	+ 1 op.org	✓
39	2023-11-03 21:47:39	<u>0xdf63139aaf09180f5b4</u> <u>9fdb222887255097f46c64</u> <u>169f15615cb79edd5312de</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 21:47:23	<u>0x91e726eef107538b1210</u> <u>225dc888838c3ad1a0cdbc</u> <u>75101ffe58b80d0fe7a440</u>	+ 1 Voucher	✓
41	2023-11-03 14:32:24	<u>0x2f2bf6e7b74567e12350</u> <u>12df1d5c4cec32ad7bfed9</u> <u>7fa67d783f91c718124af9</u>	+ 1 op.org	✓
42	2023-11-03 03:51:42	<u>0x0824f37cc1cb13739b5c</u> <u>1e5e828c0e99bca9e51c2f</u> <u>10723a33c6933200fb9214</u>	+ 1 op.org	✓
43	2023-11-02 16:31:39	<u>0x643c3e9695403bcc6c9f</u> <u>c6103469ff84ed5a69fabf</u> <u>5fb7ae917203a801303900</u>	+ 1 op.org	✓
44	2023-11-02 13:55:59	<u>0xbee019e25050d3e57441</u> <u>c8cb963c45604c7a08a091</u> <u>f11a9293fcb9e952cbfd62</u>	+ 1 1000-usdt.org	✓
45	2023-11-02 13:55:53	<u>0x16180f4a7aa2c175418e</u> <u>f238dea24e482019e7468a</u> <u>b60c8b626a0e4f66cbea4b</u>	+ 1 op.org	✓
46	2023-11-02 10:06:41	<u>0xfdd221a73e0d4f7d5488</u> <u>fe92187a3b1817db7526c5</u> <u>eca9e3c0b41978eeac30fb</u>	+ 1 op.org	✓
47	2023-11-02 08:35:57	<u>0x743b142782cab7a0b684</u> <u>2caf8b300679d488da01e7</u> <u>4d18e235714e2cbc00ba4b</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-11-02 03:51:23	<u>0xe3c65afbaee7e5b73042</u> <u>35c561c02e4ca7959f956e</u> <u>01efd24264d09b2b830e92</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 03:51:15	<u>0xab0cbd94c6a3970394d883d6287ff763b1ac7dd5909955d7d976fddbb6a3c035</u>	+ 1 op.net	✓
50	2023-11-01 12:46:12	<u>0x519503d25e787e3242f179381d969a222b4f27763156e46a12456e61dc3d8721</u>	+ 1 drop-rewards.org	✓
51	2023-11-01 12:38:24	<u>0x3584120d269888ce6742de17abf781b7c4ff06739b90ba5e7e67c9ee95269781</u>	+ 1 op.net	✓
52	2023-10-31 23:11:56	<u>0x79c0c2ba97b5ee75e87b371344e9efbea840c2a180be5debf4c9853cde9f88da</u>	+ 1 Voucher	✓
53	2023-10-31 02:26:29	<u>0x55d2726f1b7ada7801192781bbbb310d9741b89e00f4a12b3633fa5aa1791720</u>	+ 1 rop.net	✓
54	2023-10-31 02:26:27	<u>0x3e611941b080088cacc095e63b12138408ea8bb539df4333f1ef874a8e7fd0ee</u>	+ 1 Voucher	✓
55	2023-10-30 13:35:14	<u>0x72d4d7c50996869a270de5994cc3e8ccb23e521c62dc890d0ebd3931fd0a19af</u>	+ 1 drop-usdt.cc	✓
56	2023-10-30 13:04:36	<u>0x1f55eb825c3c5159d73bd931c555125cd221fd2d5a9aa958f72fb111377bbe38</u>	+ 1 Voucher	✓
57	2023-10-30 13:04:36	<u>0xa91dcd77be4eeb1c785d2acd55132a6362a7040209b5322a151a8f7c36694ad2</u>	+ 1 rop.net	✓



#	Date & time	Transaction Id	Amount	
58	2023-10-28 23:58:23	<u>0xf87065644a3b01ecb49e</u> <u>2b06cef0084161c0c66bce</u> <u>82089fe34db5b2c927f89b</u>	+ 1 d.net	✓
59	2023-10-28 14:06:03	<u>0x44c8a1edd76a4e4f5eda</u> <u>9199636e68504561afd426</u> <u>3c6ac4703ec494baad5474</u>	+ 1 d.net	✓
60	2023-10-28 11:54:27	<u>0x65c56f32f5eca39ae4c4</u> <u>b0c6433e82a75f5de3f7a6</u> <u>2416f6fbabf698290ea467</u>	+ 1 d.net	✓
61	2023-10-28 10:59:17	<u>0xd135a78e4504640c1f30</u> <u>6c7512e2e54d0e596dea56</u> <u>8bc94644773278dbd67cd3</u>	+ 1 2000usdt.xyz	✓
62	2023-10-28 10:07:16	<u>0xafad0750660911578707</u> <u>fb53b7e896faafd9baee96</u> <u>f3207b4c02f75b4a8462f7</u>	+ 1 Voucher	✓
63	2023-10-28 10:04:00	<u>0x55458d5672c60d1cd186</u> <u>1979607a78ad06bfc70ed2</u> <u>5ee361a6ea7ee000d6b4f7</u>	+ 1 d.net	✓
64	2023-10-27 01:55:52	<u>0xc7d8f0942c8849ad6c2c</u> <u>e2a278c01a479c2717996f</u> <u>71b3a4917424254179f428</u>	+ 1 \$BNFT	✓
65	2023-10-26 12:02:19	<u>0x07f6ffe625a41ec48877</u> <u>ac71fc757f175afe72ffe2</u> <u>4169c1778ff60fccd15685</u>	+ 1 \$BNFT	✓
66	2023-10-26 10:07:38	<u>0xa47288ce9addcdc5a7ff</u> <u>477a82f548965567cfd89</u> <u>b54625c939a7e745998649</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-26 10:07:36	<u>0x84d45cfaf039cf7e38ab</u> <u>93ffdba8202f37f61c5c8f</u> <u>73626337b2909ddae2f6f7</u>	+ 1 Voucher	✓
68	2023-10-26 10:07:28	<u>0x0d5b8bea4d3facd6953d</u> <u>bcb37867143db1ecf6cf33</u> <u>6620f56f70b5bddd460ab2</u>	+ 1 er.app	✓
69	2023-10-26 02:25:41	<u>0xf61c08563ac7b042e1f2</u> <u>2c12f9d7a0733e2521a582</u> <u>1f188626cefbed0e359f52</u>	+ 1 er.app	✓
70	2023-10-25 10:18:26	<u>0x1c76c2389e36df0b8430</u> <u>94bdf1353b1b33bed6779d</u> <u>483f5152205f1fd0ddd267</u>	+ 1 er.app	✓
71	2023-10-25 10:09:42	<u>0x7e879cdc7909757d677b</u> <u>5c2be97bf52dda55190a5b</u> <u>c746ef33f56d3def5b54d8</u>	+ 1 5000usdt.com	✓
72	2023-10-25 10:05:12	<u>0x6db5b73ab45d0595233c</u> <u>ef8bbf40020629b3429dbc</u> <u>29f7fd41bba7ca01330982</u>	+ 1 Voucher	✓
73	2023-10-21 08:14:02	<u>0xcdca7474c2303356db51</u> <u>4fc16d46a79b8dec2abd20</u> <u>5c384f20524580bbfced78</u>	+ 1 drops-usdt.info	✓
74	2023-10-21 02:07:21	<u>0x5a6800abaa4b9614025c</u> <u>179e144cc4b2dd06f3ccc4</u> <u>b6d1dd58b7f7d322a50ee7</u>	+ 1 s.net	✓
75	2023-10-20 11:08:29	<u>0x0907dfa64707a5ab1dc7</u> <u>07500a68bcc3e99f2b2b13</u> <u>3dff759822b58d3b1818f9</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-20 04:25:16	<u>0x62762a25a3d06a3db386</u> <u>f3cea1c2b8df32d49589af</u> <u>04a7908aa3c6c1ec784302</u>	+ 1 dropsusdt.info	✓
77	2023-10-20 03:00:00	<u>0x51b7f85e1fa27144f539</u> <u>57001df92985ef9d3f7bca</u> <u>2652674f5319bd38e843e6</u>	+ 1 s.org	✓
78	2023-10-19 12:42:09	<u>0xd6108258eba0be254c96</u> <u>77b14e88cec83a03325055</u> <u>09102963890faa9fc79779</u>	+ 1 s.com	✓
79	2023-10-19 12:42:05	<u>0x5f9b742cf082ad50b5fe</u> <u>750d1f34f6c889f64c8e7c</u> <u>69440df44eba059dc5001b</u>	+ 1 Voucher	✓
80	2023-10-19 12:42:01	<u>0xf031420c50b3addeb3d7</u> <u>52f9daa73a38fb4a4f256f</u> <u>f3e3796cec8b3a0fcf434a</u>	+ 1 drop-usdt.org	✓
81	2023-10-17 18:05:11	<u>0x54a491dc612f8d16b245</u> <u>e086cf24c33e1a905e5d7b</u> <u>ceef73082dc964a59d71eb</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-10-11 21:02:02	<u>0x81466c15e70d5a380244</u> <u>b9b661a1a4d14b906eee56</u> <u>fbae05de24c94b48157bd3</u>	+ 1 Voucher	✓
83	2023-10-10 07:15:04	<u>0xf4a11dcd8a7f79805f3c</u> <u>7ee9973da908748685ddcf</u> <u>ef92ff8692330d0de8dfda</u>	+ 1 Vouchers	✓
84	2023-10-10 07:12:54	<u>0x8810038f30d37f1aa6c3</u> <u>d449b58db6848814a42ff1</u> <u>00033bb4d5c4a4c963be4a</u>	+ 1 com	✓

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