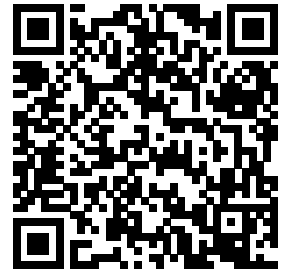



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x81a661e9f5747e51826c72ab509fe12f697e494b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 S
USDT	10,000 \$USDT lootusdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
\$3000 USDT Airdrop	N/A t.xyz
2000\$ Rewards	N/A usdt-drops.xyz
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A s.net
\$5ETH RewardđŸŽ•	N/A 5eth.net
1000\$ REWARDS	N/A official-rewards.xyz
1,000 USDT Reward	N/A .org
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.top
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:01:56	<u>0xc872e0af28b8d57c3e0a a1f7bb32f8e60de89003fd fa52f22a1cb6b67a7e9080</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
2	2024-02-26 05:00:32	<u>0xc19a7120daf97d91ead6 d2434b7cadac067d4cd42a cbdbbce138befa167cb761</u>	+ 5,000 S	✓
3	2024-01-17 04:38:15	<u>0xb6d94d5d4afca4dfbeae 5883a34a4a135bd0e6e473 a6fa75417a21a9fa15c3ad</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 04:36:03	<u>0xcd6bd69c59ee1e03a350 acb34753b8cf737d02a288 0b93b29a710a010f379804</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
2	2024-02-27 02:48:20	<u>0x8826c6304fc40319e661 59e03f484b91c47ec3c7d2 4e37d63ec80c0be0baf4d5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-26 11:46:57	<u>0x8b1be93ef21c3e9b0370 ece7377ab8c01c2e7acd49 c65c5b8d704f9afe784c42</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 15:18:03	<u>0x943b0ebd856e62c115eb6b48f9bdf479d83ad288f278e76bf8be3a807d9ce891</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 12:39:32	<u>0xbc9ebd638995d510080a72519bd9ff5a9b23d37599a35df8f319904034f61fb0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-06 08:06:45	<u>0xba1fc313a43075f0caa0f94de2e973482bf03ec6a20bfa9d9b743e5fbb4f1e75</u>	+ 1 Airdrop at 5ethã€,net	✓
7	2024-02-06 08:04:39	<u>0x558d6f8e9f2329ba267dc5a3ababe19bf070c71a5e4d9ab7c33194b5f0965486</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 03:37:30	<u>0x80ba18862d9c82a47fdbb2c5597e5f6664e04a6d840bb24c2260b7b1a860ab92</u>	+ 1 2000usdc.net	✓
9	2024-02-05 01:51:53	<u>0xfa1d29074fd22950489e4e62f8170491d7c3acaf96b01b541a9218ef2dd76c7a</u>	+ 1 2eth.org	✓
10	2024-02-05 00:03:59	<u>0xfa94b9a89ddc9ae39c4e33823e658111c0583e23225d9008a59c313c5c141dbe</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 01:37:30	<u>0x2129f48987b7268ff6797a2e90137f64ca73b14bad a751b62082fc7bc55b2722</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 01:06:36	<u>0xb9fdd2a5e55a15563cc531eb970f73a357c3962bac7d7e412749ea05f9b98444</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 00:37:07	<u>0x46b5171afd24781b13aa416f903fd2b4abb7a9449e146d312d864ff3da55049a</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-28 05:08:58	<u>0xb91539a51c36deee79fedca792bced2726d691258f80acc34a5cf81a04e40ac5</u>	+ 1 5eth.net	✓
15	2024-01-25 23:56:24	<u>0x2a3bb2bb066c88927171a55efbd66341d62f800ef488715277c7d10544f86bd6</u>	+ 1 2000usdc.org	✓
16	2024-01-25 23:45:19	<u>0x6b9a92fe8139390543c9f32b708aeae0acdc0a6b86447658f100b49005b1221a</u>	+ 1 5000usdt.com	✓
17	2024-01-08 07:06:13	<u>0x3f6c38ea433f65ada1b272c0f7f1479943a35e500747dd4650d7a90fd9b73227</u>	+ 1 3000usdt.net	✓
18	2024-01-08 06:52:46	<u>0x4d59a0492da3c1b65a47b38f5ff29b5ce5d03c6b52e4374f12a8e92a4e54cf39</u>	+ 1 2000usdc.org	✓
19	2024-01-08 04:35:17	<u>0xbd4d28804f679ab76892e73daf215bf023ea180f4716388a4539ea3b05cb0c3f</u>	+ 1 ether.xyz	✓
20	2023-12-17 20:33:23	<u>0xcdccdc647d3bbc7ecb0403cc239f04461e3cc5ec7cde3e8bd4000c9ab26a4788</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 20:32:43	<u>0xffc4f889e654f835da276f65f62a90dd49d9b5751ab63bc846b416b62551fbd1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-13 05:16:11	<u>0xc9acb8fa35938e08d334</u> <u>1cbc73e450a745b396c12d</u> <u>69ff310aa1dc9f71dc62bf</u>	+ 1 org	✓
23	2023-12-01 17:18:10	<u>0x85ad739aee63105c695d</u> <u>cc68f8f6ae6e1ac073ae0b</u> <u>181b94435158f3cb49fac6</u>	+ 1 2000usdt.net	✓
24	2023-12-01 15:39:07	<u>0x4fa09fd9f6bdfdb70442</u> <u>1a87bcd46a8c25985a2494</u> <u>a4e0c608c170467c3d5c46</u>	+ 1 1000usdc.org	✓
25	2023-11-29 15:30:01	<u>0x14acd3321753d88de96f</u> <u>92c8266c0ed0bebb3e95ed</u> <u>8a81526097f5a1fba64919</u>	+ 1 com	✓
26	2023-11-25 07:12:10	<u>0x86053811f82ca7dfbe64</u> <u>1d99a511df3adcbb8343d6</u> <u>2e33393e528b6180bf8cab</u>	+ 1 3000usdt.org	✓
27	2023-11-25 06:37:53	<u>0xac51d54800d4c337981b</u> <u>52218ed5ff9f1fc2f7f8ee</u> <u>5c3de110806edc894ee74d</u>	+ 1 org	✓
28	2023-11-21 09:14:14	<u>0xb8528c641ebe195d5922</u> <u>1e0d5b50b20003785b44bd</u> <u>45d3e5a453bab39e0a5b5b</u>	+ 1 cc	✓
29	2023-11-21 07:50:04	<u>0x97b09f0b0b16db7afd04</u> <u>5cc30db599b41b57588f72</u> <u>ebbf34d3fa1c4cc946d14f</u>	+ 1 d.org	✓
30	2023-11-19 08:47:06	<u>0x08cd9606695c0e1ac006</u> <u>227666f3025dbc20afb10a</u> <u>501c3514d6e40e4a2ce857</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-19 08:46:54	<u>0xd5a186c70feed3e775da7e73ea60db75f7bf478c48e5b65480fd9017f42cc6ff</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
32	2023-11-19 08:46:52	<u>0x78826f4a40ffbde16eec22da93f740684dc0464a633892ef5831e2be382dcaea</u>	+ 1 yz	✓
33	2023-11-19 08:46:44	<u>0x81d264324e0ed42f1ccb759be40c366bfa6f7007543c4b03fbd8e37cd906106e</u>	+ 1 2000 USDT - Claim at usd.pm	✓
34	2023-11-14 10:22:50	<u>0xfa73afe6f0532eaeeb7382c45bc6c489a1ec77a3fef297c97d0e3023187cad6</u>	+ 1 t.xyz	✓
35	2023-11-07 16:34:02	<u>0x82c0df6953edf2346323d08b40b55c0eaafe389a4f0c7e28664065010b700777</u>	+ 1 vip	✓
36	2023-11-03 14:17:34	<u>0xfc8cbec2a49a3dc3904d2c78d643dc8e8b122bffd53e532b954fdd2b8639692</u>	+ 1 op.org	✓
37	2023-10-31 11:45:15	<u>0x5c29bf1dc7adca84da3c434fbf3e6cb7b3b26e5e7e25cce6e7fc423afb2fe60e</u>	+ 1 drop-bone.xyz	✓
38	2023-10-31 11:45:13	<u>0x4e2ddf4e9c6e577a13dd783c08d7d786b812aa05d0fc02a8130e6798d44ff630</u>	+ 1 Voucher	✓
39	2023-10-28 13:43:49	<u>0x98b5ac5fba70771a9b5b7b4776d37ac11280bb4742161ecdf131b245cbb61503</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-28 13:43:49	<u>0x008b0dafaead5d81f64f84fa5414b7228b3101a5709b0e8403f0e8b2c11489bc</u>	+ 1 d.net	✓
41	2023-10-28 04:32:17	<u>0x26e5a27266cbe353e42fa74fe7c844c80496abac68c09c918b4fe100e92eaf4d</u>	+ 1 .net	✓
42	2023-10-28 04:32:13	<u>0x265639da9cc19b71b1654e21c1bd349661eb062790fae0ca885b24153aefad52</u>	+ 1 2000usdt.org	✓
43	2023-10-26 16:19:49	<u>0xa113e8cbd911dec5fa439000342b270b23c748a82273cc0533f1eb01f1f9a463</u>	+ 1 .net	✓
44	2023-10-24 14:57:55	<u>0x019acf0a4a1af48eeee967adb43c7e51db34a649012712cef6e685f049ef912a</u>	+ 1 er.app	✓
45	2023-10-24 14:57:43	<u>0x209cc8a59b799890b9307d5bbd94e9f9cb15980b9f5090e0688971cd7ac52802</u>	+ 1 2000usdt.com	✓
46	2023-10-21 10:27:07	<u>0xeebc530cc3eeb883b3b311cfb25862e4cbea22428bd733386aa52ce61b03916c</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-21 07:32:08	<u>0xc84de5aa206e452cfe13e7c1d79881ecbaa320abccb4e9866a2ef1cca7e0a1bd</u>	+ 1 s.net	✓
48	2023-10-19 14:30:43	<u>0x3eea3f34d78e21734d7f9f2062abc15b027b48daae5a903f2b18dc443c700303</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-17 09:28:17	<u>0x692d26ba75b24a2e41a077cf9c249d4474180a10f007e81a64ca0ec72bcd2518</u>	+ 1 1000usdt.info	✓
50	2023-10-17 09:28:01	<u>0x4c3dcb23928ae12dc56525e8c7454f1743f95d2fc2d0150b7ecfb981a93676db</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-12 10:48:16	<u>0x0cc605a1d510fff7937ce239ad6599591fa6fd78db046f2dac9dfbe723b7ac530</u>	+ 1 1000-usd.xyz	✓
52	2023-10-12 10:48:06	<u>0x9716c1ef1b268e19c9cd3aaca8fb7b29703a737c1d2046139f997cd1e479e1ec</u>	+ 1 rg	✓
53	2023-10-11 06:53:00	<u>0x3da729ec988447002bb0369920499a35a804cce56b4a792002f7bed6b040067d</u>	+ 1 com	✓
54	2023-10-04 15:41:41	<u>0xc6f93da0717bb31c556454c9682fd5b5ec5d7645e1f5b6823c36d273663ef1a1</u>	+ 1 .org	✓
55	2023-10-01 06:25:46	<u>0xcfcfb8912f9e610a57893f7030800087f2567ca52883e290614b3fbaaead4f8d7</u>	+ 1 ard.net	✓
56	2023-09-19 12:47:19	<u>0x306e26dbc8ad901784e1dbe594135b4a7abc1a6e53edd92a65403cd5624af6d3</u>	+ 1 usd-rewards.me	✓
57	2023-09-06 03:44:24	<u>0xcfea2aba48c3cb12953cd038088f07bb1ec0ea03cb5600599faf627db6cbeaaf</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 03:44:02	<u>0x0c37583810ff9680a2ffb6ba55521d30641b13168be0a4169d8ae3f3a14fe313</u>	+ 1 NFT AIRDROP	✓
59	2023-09-06 03:43:46	<u>0x68e7006bea7a03a371432a1dbbe5eede8e6df8c2bec30a09ba9ab06dbc5cef2e</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-06 03:43:32	<u>0xa72361551710289502f61a17ed14021ee329513e5fa79df03a073f633f234860</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-06 03:42:50	<u>0x6bc546b7de6ccb6cbc427e317fb336475d834eb79a0a88a242085ce6079d2111</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-06 03:42:42	<u>0x060c3b1668771545cb04e9ddc93e1837986bb1f014d981feca0c3acd1ac357ff</u>	+ 1 Vouchers	✓
63	2023-09-04 03:22:28	<u>0xba08f6d1649736fdcc93bb9d9e242e507bf20f6162351e2e115ff03a95edcdbf</u>	+ 1 NFT Voucher	✓
64	2023-09-03 02:47:39	<u>0x8656217012cdbcbc637237917c6e27432abfdd2779d1efbe00fa1f4a08e7bf43</u>	+ 1 VOUCHER	✓
65	2023-09-02 06:38:11	<u>0xd4f589326b460b020a1e329d39775954f0ab197d06515a51412f57e9f9d36edf</u>	+ 1 usdt-drops.xyz	✓
66	2023-08-28 03:53:39	<u>0x203a4f529b1e355bc63e10740b52556c760edf5cacf6ddb4b27a46e14386d826</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-27 03:50:01	<u>0x2d6f60a1ded29669f67e</u> <u>15f6f0893e5304d7211373</u> <u>1d1079616e26da0f73deb5</u>	+ 1 drop-circle.xyz	✓
68	2023-08-23 06:13:22	<u>0xb91c74ddf3818b4edcba</u> <u>17189e8a340f7c7bf00e4e</u> <u>abb945470e7ce4b0370e93</u>	+ 1 usd-drop.xyz	✓
69	2023-08-21 07:26:56	<u>0x8b1114b3b3714e6bd2c2</u> <u>e468e3d9df72c98a89fe63</u> <u>e3a0ff565766d1afb3394a</u>	+ 1 coin-rewards.xyz	✓
70	2023-08-19 09:13:34	<u>0x3ad7415a7910afbd20c2</u> <u>6a9550f0b9b4f9128a8293</u> <u>daa893d2792df75c31b4f8</u>	+ 1 official-rewards.x yz	✓
71	2023-08-17 01:02:24	<u>0xa905563d50e4de182e78</u> <u>560fa6f2a63d4edbe5f043</u> <u>d542bd738043eeb31cdcd7</u>	+ 1 drop-reward.xyz	✓
72	2023-08-15 06:17:33	<u>0xe6b43a781fb6a3d9ea9c</u> <u>5fdf32a4aea2409b36e651</u> <u>1b197a94a28c5d1c3fc00f</u>	+ 1 drops-reward.xyz	✓
73	2023-08-13 02:24:00	<u>0xc65d4466bbfb2a8afeac</u> <u>081a5e7dbb2158b267fafd</u> <u>8a0aa487933fd5d0b9bd4f</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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