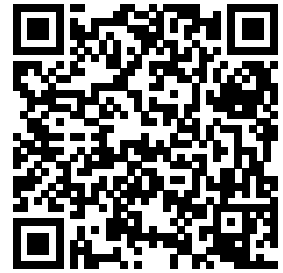









3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b980e1039ea1da0c1c7ec60c60909d44442baaf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$2000 USDT Airdrop	N/A ro
\$1000 USDC Voucher 	N/A com
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A er.app
Airdrop at 5eth.cc 	N/A Airdrop at [5eth  cc]
Reward at 2000usdc.net 	N/A Reward at [2000usdc  enet]
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A t.org

Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:48:42	<u>0x26363f4459afad2144f56f58b5f7c7ff023883cf3c4e4490223f764ff1d27891</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2023-12-12 06:12:50	<u>0xfacb3e6a60545e29d94df4c81ab84652ff897bb40884b7477031457bc3f54412</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:24:14	<u>0x985eef5bfa806861d0104469228a955c9862a8020e301a23bbd1b3c14fedda24</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
2	2024-05-26 02:23:26	<u>0x8c6175be875cde2dfe5bd45a792048c5fb2f694f7ab702fe08290c2813242037</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-04-17 00:06:40	<u>0x94535d620babf3c6b741559879d6d58cc70b386f8349b20f92bac2a9303fe89a</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-12 00:05:57	<u>0x56deb31c4ebfb0a272e6cd0a5449fc425bcd5ff25f954865dc6145b88519d671</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 20:04:10	<u>0x1c69487d77866f91e885a7bd7e5c2b97d1221d22eb7cf70141814f0f58e7e871</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 00:07:53	<u>0x0d1f69c8aebb2a368af6422f68f334425e361a73563a26e6940d21761d8545a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 00:06:51	<u>0x6261a98e45fcbb9074d5eae8657e29de57538dcf77cbb7c00dbad56c5b98fcc7</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 00:08:21	<u>0x42ea592a6e79d0e4e568095d045e394182120c302ec193e03134085772b9a790</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 00:07:55	<u>0x63d319ced58a1f00cee658dac1c1638adb664395a3ffc145038b8e4aaf2c1439</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-04 19:28:40	<u>0x2f4c6d4018a616fbc6d8e5941ad3800dc78096f7abf0fec93232f14e8d0214f1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-03-01 10:17:25	<u>0x957707a9d21fa19b804e7ce6bc1e04311caa5eac1dd6c63ca9962cbef0220385</u>	+ 1 USDT	✓
13	2024-02-24 03:33:11	<u>0x188c150242ba3160e7ffb9c959c14ee50e95a8293d09c9a1cccee54eb5f354377</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-24 01:45:45	<u>0x77017b40d3b4619af5f9c03161452d9bdcc993a1bd265a3c49bfc269fa645015</u>	+ 1 Reward at [3000usdc i%[net]	✓
15	2024-02-14 01:02:21	<u>0xf117d92bd69098b8de988bb59b75993a123d3377326a6fd1d52d82187e3c636f</u>	+ 1 Reward at [5000usdc i%[com]	✓
16	2024-02-14 00:48:48	<u>0xe780d0bd48d9ddc9086926096c489b84c5ae59d4a4cf66543b103d2b3059ae91</u>	+ 1 Airdrop at [3eth i%[org]	✓
17	2024-02-08 00:06:26	<u>0x296df88fdc84230385c570232c2eb46d310039f80387a0063d46441cb5517c87</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-08 00:06:26	<u>0xb11f5f903537172256f46a4f81a4ac0ec0c837b3d27f8f9d31a24c92fcccdbbd</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-01-25 21:28:52	<u>0xc466ca365c5ff8464785c5a60389cebfb5dd18cff770cd23e557c2db09b91b23</u>	+ 1 2000usdc.org	✓
20	2024-01-25 21:14:21	<u>0xe98d67e0803fba21ed3fab8447c028830473a39462c1c9bdeac1ba133325fc70</u>	+ 1 5000usdt.com	✓
21	2024-01-09 08:37:59	<u>0x68e2f84e0d85369f4621e29113a4b07298af1ece966278a46ff5254c954900c6</u>	+ 1 5000usdt.org	✓
22	2024-01-09 07:27:53	<u>0xbb6c0b0303a182854f137ae1f1e39674198060c7ee9625fe20ac0a7ce148178</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-17 04:44:59	<u>0x4651d114d82ff3776156fb8dd04eec99bda2db078b782b89043bd859abbd876d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-16 00:57:19	<u>0x727fa766e4e2b6d3f2329ec9409e54a92c6c4042348fc468f02fa61dd6d0c127</u>	+ 1 2000usdt.icu	✓
25	2023-12-16 00:21:58	<u>0x5bb5227fff73de126f61fc855a93392f07622d56837249b5e3fc4a58b3e548a6</u>	+ 1 1000usdc.org	✓
26	2023-12-12 06:12:52	<u>0x79d627681f9e276f2b6e0ba8817d6cf1433dda0dd431a61aa399f3f2de09e909</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 06:35:49	<u>0x8f1573bc231ae0691c8c353c01e80508f229a0da22f6e788a35eaa1f86da0248</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-11 00:15:46	<u>0xf6252dc1c9cdc2e1477d9da827719bd9f2fb987f80235bd45d963a9322fdfe30</u>	+ 1 Voucher	✓
29	2023-12-05 02:52:57	<u>0x81e2a95d131fd768473ff1811ec62dbd29cbdb0c4e15850385b182d5212acb16</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 19:29:04	<u>0xa0ca8038ef346b23c503eaea4492d0d7a8228a567a7d1abf49a3051b86a5af2c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-01 07:19:18	<u>0xcf2401bc8ad576338a5c3cffff4bd7e35430b57f5359a094f5fc1a6676b1ed3d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 05:30:58	<u>0x641e19448df164f991f1744ff66b2b03aa503ccf48846508d0ceaeb66ccefec9</u>	+ 1 2000usdt.top	✓
33	2023-11-29 03:58:36	<u>0x3a76112deea40514f0310470a07df90f6b4441984bf0d372aeceb8d9560e14d7</u>	+ 1 com	✓
34	2023-11-28 23:30:07	<u>0x995253f44016ca0c4c2fbe2c876ee1bc9406d861728949abc52ba51f9ff69fea</u>	+ 1 2000usdt.top	✓
35	2023-11-25 11:44:01	<u>0x03283c8545e33931c787235c7cda6cd8f30b566dfbf34eb1ac5b65d40a5fc617</u>	+ 1 3000usdt.org	✓
36	2023-11-25 09:16:13	<u>0xf162b43d517f1d231b9d9c8158cd6c14d212abed084323dc1e3c398d0dcd97f5</u>	+ 1 org	✓
37	2023-11-23 01:08:55	<u>0x0bf58eb82a1f2b7cb5d2b5e380e6cbbfca347cf8f194efe15bf7d3f7877145c9</u>	+ 1 net	✓
38	2023-11-23 01:08:35	<u>0x4595038456efd0a6a804bbd4a0aadf49bd8c25a94f72dcab29ddd124d743b4f9</u>	+ 1 Voucher	✓
39	2023-11-22 01:06:46	<u>0x73e3db19340b9991fd66ecb57c5be328dc8b4da2ccaf69d3a9148ad30a0448a9</u>	+ 1 t.org	✓
40	2023-11-21 01:15:12	<u>0xd58f0215fc430338f1114184c6cda4500b0c53ed3617d80b8e21c60db4f43c7a</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-21 01:15:04	<u>0x1fe03cf330c9d01f271a</u> <u>b2c5e179e9ed38256d956e</u> <u>727c5674faea535d6a56b7</u>	+ 1 cc	✓
42	2023-11-21 01:14:56	<u>0xb6964db00da9759b79b5</u> <u>885cbecc5752937471f94e</u> <u>becfa1070972a6849df7e8</u>	+ 1 d.org	✓
43	2023-11-19 04:56:43	<u>0x5d9307ebb9fae8c2012e</u> <u>78d598b92bcc71a46af1b5</u> <u>83014cea8d5a8d080ee99c</u>	+ 1 ro	✓
44	2023-11-16 01:42:51	<u>0xbfb5b624748492b3936e</u> <u>57b872fa83c6533ba5ab83</u> <u>0ed753bf4b1581007ad475</u>	+ 1 ro	✓
45	2023-11-15 01:49:24	<u>0x187815a820290d5d45e6</u> <u>f473b27e12b28572e3f61f</u> <u>f9520561c3189c89b6341a</u>	+ 1 et	✓
46	2023-11-15 01:49:12	<u>0x7aa213b51f0ffd12f6f7</u> <u>d20882480390fbf124ccfe</u> <u>f64a52f3bb4dea8301b9fb</u>	+ 1 k	✓
47	2023-11-15 01:49:06	<u>0x217488262c57a98eb6a0</u> <u>aef2193eab94e9f54fc44e</u> <u>a5709ae9dc87e60d6f04d7</u>	+ 1 .org	✓
48	2023-11-12 09:21:06	<u>0x3c5e703e8674562bc404</u> <u>d8be1ac2a6e61181417093</u> <u>b8e2a3081fb223b9c0fa62</u>	+ 1 dt.org	✓
49	2023-11-07 01:28:04	<u>0x5e150b87d2ae21471da8</u> <u>3a444cdd7dfdbc40f5ecef</u> <u>bde3131787ce7f33e5f86e</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-07 01:27:38	<u>0x9184d38792f6b1192b1f2b0f40e3dcb8d2c9fb11f446cb368b5423af6aca17d2</u>	+ 1 Voucher	✓
51	2023-11-06 01:04:25	<u>0x359a29235fdc5815168c33630299c8040d9da64c8d0704ef2991361eac9640d7</u>	+ 1 rop.xyz	✓
52	2023-11-04 00:14:10	<u>0xbd182601580b4334ad8a4fa990f514b2d05ea7a7112b247e6f3fdf82d04be69c</u>	+ 1 op.org	✓
53	2023-11-04 00:13:56	<u>0x8e5458441e32398a041452dde0b16a865004f0d95d68a46fa98d7a26819071df</u>	+ 1 Voucher	✓
54	2023-11-03 03:20:28	<u>0xd5ecd502b50a10307cb0bae5f79c941c5bf2eccb2ca2610a674fab11c407260f</u>	+ 1 op.org	✓
55	2023-11-02 01:46:31	<u>0x607795c68eb883599d9e809787944b2068b8d52fe76c156aa4ef12d0486d56dd</u>	+ 1 op.net	✓
56	2023-11-02 01:46:19	<u>0x2aad22edf66fc2fdd8f0205fe7da3e260fc5c136a7d809aa3828cbf64bec9711</u>	+ 1 2000usdt.cc	✓
57	2023-11-02 01:46:11	<u>0x8cc7bf9ffac6cd9c12594ce3d2394287d67ff9d74c5f8ba816d13089eb174537</u>	+ 1 Voucher	✓
58	2023-11-01 03:21:08	<u>0x8a4eaa80fcf50ef11fdc614630a3cfd38d5272bc5903de7bdc6de021b31403b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-01 03:21:06	<u>0x0eb2371e52f61cbbc770d971e92d41985fee853924d6dd740af3f73142379e6d</u>	+ 1 Voucher	✓
60	2023-10-31 04:03:21	<u>0x88fa6b98cb669b2dff996cd878b2b0ec88adf66db277850d988ad6148693beeb</u>	+ 1 rewards	✓
61	2023-10-31 04:02:49	<u>0xcae0ca41db550475c7e253cf6509df42ff3b7be18f74ec2ba9f586eadb21cef5</u>	+ 1 rop.net	✓
62	2023-10-31 04:02:35	<u>0x13a46c2761eb49d01a6914208a15cd8a2408cdc4c72bac4f4314c89310ad6ed0</u>	+ 1 Voucher	✓
63	2023-10-30 03:59:41	<u>0xa1e11c75f722e14c467d0c56173eafb3963240421f3d5c26ec66bdc10bcd7f1</u>	+ 1 rop.net	✓
64	2023-10-29 03:34:29	<u>0x10d2e760b5eb5589c7412761322407662919abfbabcc24ee16a1fd9686b52158</u>	+ 1 \$MEME Vouchers	✓
65	2023-10-29 03:34:21	<u>0x62651d8c5d92cd751eccbb6df057c7d5b0e74f4eeecdd1ed8b32c67cbf83453e</u>	+ 1 d.net	✓
66	2023-10-29 03:34:09	<u>0xcac0c660d6dfe6cc99000ca43295200224db3d586dceb7d32314455f7b289723</u>	+ 1 Voucher	✓
67	2023-10-29 03:34:07	<u>0xbca9d132862ffbd46daaeb65fbba33d5347a115dc2d83243a9339cab6a121c2a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-28 06:39:17	<u>0x22b05ff8f1e613365dec</u> <u>d63d5076424a39e50350e3</u> <u>df440feb8e54f30f5f8ad2</u>	+ 1 2000usdt.org	✓
69	2023-10-28 06:39:01	<u>0x1e0ddfa2c0ea237e298d</u> <u>8429f2881cf6a7ce4017d8</u> <u>1db0ac11b8cb9dc991260b</u>	+ 1 .net	✓
70	2023-10-28 06:38:59	<u>0x8c81bab65ac01426b16d</u> <u>0496324f7f6429a4dc1f62</u> <u>3fbdbba4eaa7c05d8c4e1a</u>	+ 1 Voucher	✓
71	2023-10-26 08:52:57	<u>0xdf728a90ca50432c68d8</u> <u>80a2a1158d95309f02974d</u> <u>26fec484d96a7b662d6866</u>	+ 1 er.app	✓
72	2023-10-26 03:13:21	<u>0x9f76008e59cbb81bdc44</u> <u>9c90c1d425135bf0080f55</u> <u>b48ad583251e37d3cec180</u>	+ 1 5000usdt.com	✓
73	2023-10-26 03:13:13	<u>0xfb5b1e3ecdf998cb861a</u> <u>ad51c1fb10d59378f76d27</u> <u>e04b0d732fde475178f140</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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