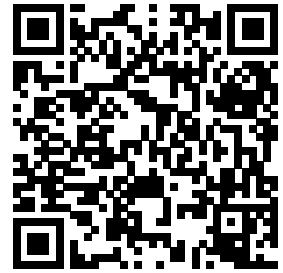



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:21 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x8ba5162c460b52b824b7b48d35197ecfa2e45027

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
1,000 USDT Reward	N/A .org
\$1000 Rewards	N/A usdrop.xyz
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A rg

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-18 18:41:44	<u>0xe257c4ca32dfed1a463d0c7b50bfb18157b397fed75af175923efc2a44b2141e</u>	+ 1 Reward at [5000usdc i% top]	✓
2	2023-12-04 10:22:32	<u>0x1661eeae680280c45704cbd203063e9200aef4cd9316e1278fa0785fb46fd368</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 14:59:33	<u>0xc0a9ffdfa97b95a6174b85e5087b79a18a5de3550bb3fcfc413f75fae2218fd1</u>	+ 1 2000usdt.net	✓
4	2023-12-01 12:24:57	<u>0xa0a0334b60fedba19b14e3a4146dadea0249a9840b5ad370a12445f422db724b</u>	+ 1 2000usdt.top	✓
5	2023-11-26 05:56:25	<u>0x9a360125760553abeaffe73d6fbd873e0186d5d5e5ae84f6bc1014bc3eceb810</u>	+ 1 org	✓
6	2023-11-26 05:55:57	<u>0x86b52851b35eca0d4b3c345edc41da5e90fdb31970164a974cb74c2bea3e7ab8</u>	+ 1 3000usdt.org	✓
7	2023-11-22 16:04:05	<u>0x647639377eef4054d593d24138162c50ae686364eeb4a007f8ceb9e2c6062181</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 14:47:27	<u>0x6a00c7ea3409763eb277b2289e351090cb20a5a487d66d5060663eb1f4bc2af9</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 14:41:22	<u>0xb954132dc3aec7b20ea0017350371a42f40187bf668c2a413bb9e3fe0b6c1de9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 14:24:58	<u>0xdd57d1e267ccf794a146842e1a753b42717fd1b94ebfd242a11b3f88fe014269</u>	+ 1 yz	✓
11	2023-11-21 14:18:58	<u>0xca43dcb099d31e8f5d8e95181b2c03a2dfc6ac1c6967cc4522f7f3daeb215ce3</u>	+ 1 t.org	✓
12	2023-11-21 14:18:40	<u>0x2947802b2f19766a5b50839a744cb4798f9e3e0a9b4a55e750f0f9768499b84a</u>	+ 1 cc	✓
13	2023-11-11 17:41:37	<u>0xf7d564bbd84ce3dbb9035c7118889e570f60ade4322e73777d394d1d3000b8c3</u>	+ 1 dt.org	✓
14	2023-11-08 07:25:32	<u>0x48eaa883679a712288182eb68939cc3934f78dd8e687810fe0249b01626edc4d</u>	+ 1 op1.org	✓
15	2023-11-05 14:50:06	<u>0xe42c5645823dcd0bdcac3fcb1c5fa23a48f8cc697e1fef904178fdb206ae4eb1</u>	+ 1 rop.xyz	✓
16	2023-10-31 12:37:27	<u>0x5134621c5a6f90280f8c6f14ac8f2a975b6f6be60b422ae76fa9677ea2586bba</u>	+ 1 op.net	✓
17	2023-10-29 09:01:51	<u>0x3df5851d3971739792161d50debf0a44e1db5016fcc26d1246d6cd67500825ad</u>	+ 1 usd-reward.xyz	✓
18	2023-10-29 09:01:37	<u>0xb5e1adf4d7644803fe5174d1055a2be9d6b29fc08ad76428cb1d8e757e2a8fc5</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 09:01:31	<u>0x3e445adaf4b15ab0c9f2</u> <u>f0687094af894ea6a02268</u> <u>62472ac3caf0e7531963e3</u>	+ 1 d.net	✓
20	2023-10-26 17:47:40	<u>0x2676a40671ebd1886d34</u> <u>bcfcacaefc45c81fac6628</u> <u>d6ed48af7fb23cce4ba63e</u>	+ 1 .net	✓
21	2023-10-25 14:00:01	<u>0xc692c49303f3582ef334</u> <u>26f92307e43b841429660d</u> <u>9b947671c79da4c5c71c04</u>	+ 1 er.app	✓
22	2023-10-24 15:48:08	<u>0x6b1ebe424472ef18abb1</u> <u>0005730474ef941b898f84</u> <u>9a9b22c4a6729752874bfb</u>	+ 1 er.app	✓
23	2023-10-24 09:16:26	<u>0xe16eb13cec981cbd2b6f</u> <u>ccbdeaa57820a5ad94df18</u> <u>08b60aa3d1c87fabf6555d</u>	+ 1 er.app	✓
24	2023-10-23 13:17:43	<u>0x856fbc3fd02d38be2e97</u> <u>41dec35520b80d58403ad4</u> <u>f7f5786767099017ded769</u>	+ 1 Voucher	✓
25	2023-10-23 13:14:42	<u>0xa94dbcffdd95be62c808</u> <u>ad4972228695af13c1aa3e</u> <u>2b0f312bd22b0505a965f2</u>	+ 1 im.net	✓
26	2023-10-23 13:14:34	<u>0x3e6130c0e497cfba3f50</u> <u>12741519713c461eb73c00</u> <u>13ec0365e7554fffb0a45c</u>	+ 1 dropusdt.info	✓
27	2023-10-23 11:50:56	<u>0x8dabf34791839d54e84e</u> <u>104eed9080a17d8eafc412</u> <u>51aab19024f4d078ad0ba1</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 10:54:57	<u>0x0213ff2cbecc8fe8bdf8 1d2ae57b4e19bd030530cf da3399c376126f843993a3</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 10:54:55	<u>0x4e11029217611a09aaec f3f7010811525a476ea054 fdf6272f8667703277c94f</u>	+ 1 Voucher	✓
30	2023-10-22 10:54:33	<u>0xb3d52b3c93f036357746 05ac3664a70089ab67e39e 58edee4ccf6bcce622287f</u>	+ 1 .net	✓
31	2023-10-20 16:24:00	<u>0x4716a975c10ba275f41d 36a811515d02fbbd69c78b c583538529e71ebedf8f54</u>	+ 1 s.net	✓
32	2023-10-20 13:40:26	<u>0xa1dbd9156f78b48dcab0 0d79d3a88536be44f01193 5c7468aabfbcb87d9db528</u>	+ 1 s.net	✓
33	2023-10-20 09:24:07	<u>0x852edf6500860301350a e9ec0cd3fb857ee2ffeb9a b41ebf75c1084058e30e55</u>	+ 1 1000-usd.xyz	✓
34	2023-10-20 09:23:59	<u>0x1eeb465eae1f6a4608fc 6d751f736929111173dc4e 86e461db98b62b1ffa2f2c</u>	+ 1 s.org	✓
35	2023-10-19 16:35:44	<u>0x3870f6ebe6760bb83f6c 7c613a65a5928a441b6d51 3017ef6235d923963644cf</u>	+ 1 drop-usdt.org	✓
36	2023-10-19 10:31:41	<u>0xb93a67498ddbd66088c7 a7d11cd650f3b62a898835 3c48b04151c08c216a7392</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 09:54:16	<u>0xaf9c6c1dc624e13a6e87ec0fd6c13ad4c91e88dc63172c34b5857a599825649e</u>	+ 1 s.com	✓
38	2023-10-19 05:27:10	<u>0xe289425339b5211b719cf5b3e5ba763fb6dd67eb3538cce3e4a8b8dc21e95133</u>	+ 1 com	✓
39	2023-10-19 05:27:08	<u>0x3ae1281e06fef534b38e6ff15c4daa228ba8e1702de81cf64fba484e7e96fe95</u>	+ 1 Voucher	✓
40	2023-10-18 13:39:29	<u>0xcef0004fe64376d87d2737c8a42072a9e3c2d2104d1e2f4ee65a273b8a41f2d8</u>	+ 1 et	✓
41	2023-10-18 12:33:49	<u>0xe12a42bd2aaddeddec781ef464438008d163df1cf969d3f184d5549c970f94</u>	+ 1 usdt-drop.info	✓
42	2023-10-18 12:33:29	<u>0xabd182072c3cfd2b82f0593fa5695dab717591b9c83590efaf6a7a35cf8c2aa4</u>	+ 1 et	✓
43	2023-10-15 23:15:17	<u>0x7d4013931ba9da6fb825db107c11fdf3d64d4727ee4d2a3e19066ecdc6e8bb</u>	+ 1 \$BNFT	✓
44	2023-10-13 14:45:02	<u>0xcc584d10cb56fdeb1009e03ca507565667cb75185e6a89d331cb8edb3b58b81a</u>	+ 1 Voucher	✓
45	2023-10-13 08:04:47	<u>0x16ec94070ebebe39dd1855977289e5581927f6450c4d0a8167503f6741d614a4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-13 03:50:06	<u>0x1986ca4086ac5af43b42</u> <u>ea4805c9a8e18f67d35385</u> <u>3ff15904aabc8a033f9b29</u>	+ 1 usdrewards.xyz	✓
47	2023-10-13 03:49:56	<u>0x85bd17da94a7d6aca7da</u> <u>4001729398f627259877c4</u> <u>86622150134963b9bcdfc2</u>	+ 1 rg	✓
48	2023-10-12 18:32:32	<u>0x67781596e7edfdd24387</u> <u>7c4b381c9fe2bd9bd1d309</u> <u>2602aa8258a874c7ae37f9</u>	+ 1 rg	✓
49	2023-10-12 18:32:28	<u>0xfcff81c2b0b35736248d</u> <u>84857df8b4382021eb09f1</u> <u>0ca01b66081f1a649064cc</u>	+ 1 usdrewards.xyz	✓
50	2023-10-11 19:49:19	<u>0x1d714f6c40f552e38161</u> <u>312b98c03bfd4df2de1a4e</u> <u>6c7fe92fab38ba0e665763</u>	+ 1 Voucher	✓
51	2023-10-10 19:17:21	<u>0xa08b9bafc5a97b2d9126</u> <u>07b824c2d733603edfe5d8</u> <u>1a5cf1eeb5d84539d63c68</u>	+ 1 com	✓
52	2023-10-10 14:37:58	<u>0x4daf058852b987e40ed8</u> <u>aae17747edb24a31dc360b</u> <u>5d0ddd9baa8a3ede44335a</u>	+ 1 com	✓
53	2023-10-10 14:37:38	<u>0x777350a07097ccb8340a</u> <u>273a1a2f683d59beeb5436</u> <u>ae3950cc740de42aeeac9d</u>	+ 1 usdt-1000.xyz	✓
54	2023-10-09 21:35:20	<u>0xd06d089b81ef0e7da3ab</u> <u>bd1209be1f7ab903cf40bc</u> <u>db5c3b47f76481a28767fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 11:17:21	<u>0x8a8cd00dae7abe2ffefc</u> <u>8f76fc86fbf18d55300db1</u> <u>98a34dc3de8b8a01d69153</u>	+ 1 usdtclaim.xyz	✓
56	2023-10-09 11:01:33	<u>0xc213265b2e63af0f302a</u> <u>99d24ab2ac67b286c2e084</u> <u>cf30dc138c5955a952b2ec</u>	+ 1 rds.net	✓
57	2023-10-08 11:30:57	<u>0x76252237e3d9fdcf23b9</u> <u>ef3cd5a93efc2ec3e5cd03</u> <u>b49c7c63d4279eeba7f450</u>	+ 1 Voucher	✓
58	2023-10-07 17:16:57	<u>0x1013753940903a8f2b32</u> <u>1f797c5bac0a7ec6a3ca81</u> <u>deffa35d53d54c34168db7</u>	+ 1 Voucher	✓
59	2023-10-07 14:03:07	<u>0xdd182b5d5bd402b773b1</u> <u>dc72b8c1632ac5953516d1</u> <u>ee08205fcb8db79ade5b97</u>	+ 1 Vouchers	✓
60	2023-10-07 13:34:43	<u>0x6b577f34ad91cdd2d141</u> <u>da632de46edd9ede320694</u> <u>00870eb462ae30de5b708d</u>	+ 1 NFT Voucher	✓
61	2023-10-07 13:30:17	<u>0x4074838c7c41c9d0a9e5</u> <u>fd618d5ce173940a181ab7</u> <u>6a16fb42f204b7e03b4ec7</u>	+ 1 rg	✓
62	2023-10-07 12:40:48	<u>0x4922ba0e132b99aa88b7</u> <u>e82424b9654a72fab0329b</u> <u>4ab997e4057247251b29cc</u>	+ 1 Voucher	✓
63	2023-10-07 09:12:42	<u>0xd0346d6b946bce349bf3</u> <u>14a7e96973cf7f457185eb</u> <u>51164dee1a362a145fdcf4</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-07 05:03:49	<u>0xbbf84293d23db60d8646c292bda29161569c9b98d3c78773ced330ce04db29c6</u>	+ 1 USDC VOUCHER	✓
65	2023-10-04 15:58:33	<u>0xf5457dddef384bfb57358496afc6a28f7ad6e11bfb4ba8cf1dfb6aeca6899d68</u>	+ 1 Voucher	✓
66	2023-10-04 13:22:16	<u>0xa3c4b9a7f34a3008ff54d02f080fa9d917dce5e9033a850c7016e48b106b348e</u>	+ 1 usd-drop.org	✓
67	2023-10-04 12:47:04	<u>0xfaefe6c11786439b99e4cbd5dc6ffa27b8f3d919defb8534cfdafcefd5e8cbcd</u>	+ 1 .org	✓
68	2023-10-04 09:13:13	<u>0x671577813822dabcd1b2936a53bf867aab39c0be833b1e6aabf1ed47650e27be</u>	+ 1 usdt-drops.org	✓
69	2023-10-04 09:13:13	<u>0xa3df059d2293eb3733ae03756dc6c7c9ca619d303d9eec836adc0ebfdacb70fe</u>	+ 1 .org	✓
70	2023-10-03 17:23:54	<u>0x859827f1ac791755a7f918ee70524785a601e8936b5e118f7c2419a669abebd5</u>	+ 1 dt.org	✓
71	2023-10-03 15:21:44	<u>0x71cc81ed03550c7f7652c50e9c7940232700e32649014949d9783088fd2747a2</u>	+ 1 dt.org	✓
72	2023-10-03 12:55:54	<u>0x11098bb48f8eeaa0eb917e8011dd43e8d2e9a504da6c271cbd1cbbdb5bc09180</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-03 12:55:50	<u>0xb4a57ca7307270c614ad7cb067ce09c1d1a29eec8072a2f458970a1ea4620844</u>	+ 1 usdt-drops.org	✓
74	2023-10-03 12:55:46	<u>0xf8c81ea4ddbcbdbceaaae21807d38597ddd20ed90a8a0db7f1475a6d3eefdfbb2</u>	+ 1 Vouchers	✓
75	2023-09-29 02:28:12	<u>0x87b5c62fef91ce1927a6112e23b7c525e4cba5dc6a3160be9781b820065df321</u>	+ 1 usdt-rewards.site	✓
76	2023-09-26 15:15:13	<u>0x4028ebedeeec2e6194999776c33e647e4d8431ccb98e57a7bd3a9f8fa28787d5</u>	+ 1 1,000 USDT Reward	✓
77	2023-09-25 05:43:36	<u>0x29750ae34176f17c75b8e4c74dc459917c561c2a5b2e63b20ae8390c6b3a0ec8</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
78	2023-09-25 00:40:05	<u>0x735d6cee736c150a6528122ac608b864d5b2cce0f46d359cb45d5fbb2bd72944</u>	+ 1 claim 1000\$	✓
79	2023-09-24 18:36:26	<u>0x4c32fab0362e00ea7352391659aeac965f476e9e4b463f1767a3b13bbcb94d3</u>	+ 1 Uniswap giveaway	✓
80	2023-09-24 18:33:50	<u>0xc10bc87ee799b6c8c3d6de1f3f3f7253107ac0613563a106930a47c57e6ae08c</u>	+ 1 NFT Giveaway	✓
81	2023-09-24 18:30:40	<u>0x132e44f9c04f24ac71798eeb594604871483b438555c219cf12b2ca8d11ea39d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-24 18:30:12	<u>0xc7e63a641147f8bf33be</u> <u>b6cbb5632978ba03d9a951</u> <u>3e61bed3a95e5d3832deec</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-24 18:00:05	<u>0x92a129e4b4916e50fbcd</u> <u>7ca91a69f251dc783d12dd</u> <u>7dca4f45dff78e8a375f02</u>	+ 1 1000\$	✓

* USD values displayed at the time of transaction

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