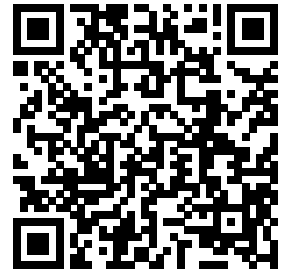



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:59 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa0a16d51113559e50ad07101ee7221d79e8247dd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2ETH RewardđŸŽ•	N/A 2eth.org
'	N/A Visit usdtevent.co to claim nft
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A ro

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A rop.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.net
2,000 USDT Reward	N/A t.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 08:16:49	<u>0x61fdb3b85af75a4467d66adbba1251a49795f7b66a7816cff6cdd859647f7f47</u>	+ 1 rds	✓
2	2024-02-05 09:24:48	<u>0x2afe81864e1364d3f063eaf11a78d7b993d4b8799a0f6c954701629ef8419f17</u>	+ 1 rewards	✓
3	2024-01-16 17:07:35	<u>0x7b47dbc7127b3c71f73f8ca31e5682fa22eed024798998916b09dfc414e452f1</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
4	2024-01-16 10:08:25	<u>0x16f9f0f2b7a52fdf706c0252ddf218a03ee5b2320bb0a8eadeae03b57b40d4dc</u>	+ 1 rewards	✓
5	2024-01-15 09:39:08	<u>0x3ed594d18e25cfcf0afbd4b54b71a598bc0b41c97285f1d0c0acbb044abaa8ad</u>	+ 1 rewards	✓
6	2023-12-10 03:10:42	<u>0x20e31997d3626f9921464b2382e4fb7873eabaa7a90e8f72b3928e8067a9b875</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 11:51:01	<u>0xdc16a139f34fae29731e03ddcb13b4b1078677b8d961550e8beb47ab322ade82</u>	+ 1 Reward at 2000usdc,net	✓
2	2024-02-06 11:49:33	<u>0xf0a7bd0628647ca6b38aa637c69374176f6b23168e8ce61d16bc31e4edb970ec</u>	+ 1 Airdrop at 5eth,net	✓
3	2024-02-04 23:53:13	<u>0x54571c90ed773327a8a953f3b09d91428b9fbaf05cda677068aa1cc2dd141103</u>	+ 1 2000usdc.net	✓
4	2024-02-04 23:45:50	<u>0x3263f031aa39d1b5f31104fa2570ab454c46950d22de996b5599a1d1a549ad2f</u>	+ 1 2eth.org	✓
5	2024-02-04 22:16:22	<u>0xe8f3f7b09ec9612eeee43d6d794f97ed5d0ce9ac7e11c41712576b83a4bb73ea</u>	+ 1 3000usdt.xyz	✓
6	2024-02-04 01:51:15	<u>0x54e3e34245a9ec2479351e5529bffd63181a5a1c698ea453ac884ea8660a78c9</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 22:49:54	<u>0xc4678b20343e0a8ed7c6fc24787e0fa184e522843664cff4b621b5819f02259e</u>	+ 1 2000usdc.net	✓
8	2024-02-03 20:50:05	<u>0xcb788bc3e7b4554ce49cad250a8a2ccd0e2c125d8acd13acbc9aa58f9743f36d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-31 07:35:59	<u>0x9b0b3c5530d345bcfa51d14d1f2d14eceda4eeaad7024736e9f2863783c326c7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 12:33:36	<u>0x6be5bbd7aab2e0957e9f eb0651b690a446aa8f5735 4d1bee8b33097b27dfdf24</u>	+ 1 5eth.net	✓
11	2024-01-25 10:30:33	<u>0x6233d7dde58a98ce5920 242c2b4a11b7177b026c69 13b99a5b3a4965878699ce</u>	+ 1 2000usdc.org	✓
12	2024-01-25 10:16:12	<u>0x79f673177ae9334d1455 423a942e504b176ca815f5 857ae5658991987f3d57f4</u>	+ 1 5000usdt.com	✓
13	2024-01-17 07:56:47	<u>0x94ac35c01127d1853570 a4232d03617eca1f3687df f43796b9b5cc54abc58035</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-08 14:01:31	<u>0xd15084663c0573eb620d e6b1f4913a867ddd8ee6d2 866e6d47e42bf52b3c85e9</u>	+ 1 3000usdt.net	✓
15	2024-01-08 13:47:23	<u>0x3590d9a1c0a393fe5eb8 ed07a2d752d18522254603 90892274d527055ae78831</u>	+ 1 2000usdc.org	✓
16	2023-12-23 07:17:10	<u>0x8b3c79da2bada148d380 db21c146f502501dc80cf8 729835f58a211596a97f6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-15 06:24:27	<u>0xde7080f05e209d630ed2 20d1bc3d3c506e792543fc 7305b9c0c3cabdfd5c8a23</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-13 07:08:05	<u>0xf0e29ac946cd52fd3c1e bad3c363bce98c44868c44 efdb1f37aedef5b7cc6f99e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 08:12:00	<u>0x3b579fd42af1bae9cbcf9c1f7944027c4156f94be0c2b6bb7e8fb79cf275c62d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 11:10:53	<u>0xbb00c76f2127d0c6afa5fd48e3d0805516b68a1914e16adf7673c52a7d22ea77</u>	+ 1 com	✓
21	2023-12-01 08:17:16	<u>0x441a52de2fb43487dc785416bb6a1db99f3eb9bf0b089d34fd615f5025cf2b85</u>	+ 1 2000usdt.top	✓
22	2023-11-29 07:35:59	<u>0x7b6f3044b8d1490214e51ee4084d19766c6b6bba7ac28481423f2c2a237e1f7c</u>	+ 1 2000usdt.top	✓
23	2023-11-28 21:32:51	<u>0x4a7d5853e6141cea1552fdf968ec6b52849326cf719b06f8c98d76a4b418a605</u>	+ 1 com	✓
24	2023-11-23 13:43:34	<u>0x8c1a9a8faed8dd1e12bb4d70fd28cba28dcd0265d8484afc9f9fad7f79c95814</u>	+ 1 Reward at USD.PM	✓
25	2023-11-23 13:43:32	<u>0x5308e8b03890ae387d2d8f36ed63be57e22e4844ce5e9ef9100c64022a7e1ffa</u>	+ 1 Reward at USDT.PM	✓
26	2023-11-23 11:02:15	<u>0x16b8b1877988399d7546a17242e8b48857bfadf25a1aa5db79ee228a58dbd7c8</u>	+ 1 work	✓
27	2023-11-23 10:42:45	<u>0x2e11203c8732efa67f824898ddbda fb475c0670129956594884b511fdcd399cc</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 03:53:59	<u>0x734d1ada94d1686788086f1931bbf651a4269a29bc</u> <u>cbe2b471c3b2041b627ac2</u>	+ 1 t.org	✓
29	2023-11-21 01:14:30	<u>0x9bbaf6f968b7ab90aa7bb1bf91f09007379a99fc3d</u> <u>3f8a529deab362654752a5</u>	+ 1 cc	✓
30	2023-11-21 01:14:26	<u>0x92d3378195e4ed7a68c49640dd7867c6e0de15bd70</u> <u>fe80415a953cfac47ecef5</u>	+ 1 usdc.vip	✓
31	2023-11-21 01:14:22	<u>0x7ac92c8b406906a77e92687722a4bc572514d4c68d</u> <u>a2c94ce42cbbfe92c48f92</u>	+ 1 d.org	✓
32	2023-11-19 06:24:39	<u>0xc0d3855d3fb1e91c05458e49623117f3e34b6ea6b0</u> <u>063a99aff507026c78581e</u>	+ 1 ro	✓
33	2023-11-17 04:56:13	<u>0x7733d061530e2ee9c016956d58dc7a1c108c534ca7</u> <u>8b5bd6a4f26c0b06a168ef</u>	+ 1 ro	✓
34	2023-11-15 06:43:24	<u>0xceb88d3f6903a75782719c57a38f74403e18f5c63c</u> <u>e4df9f7a7673cfad56967f</u>	+ 1 .org	✓
35	2023-11-13 08:00:25	<u>0xbe7ff110692c01c12d565b2f90013f4b85a38b268e</u> <u>587f2a6fb894848cec46aa</u>	+ 1 Voucher	✓
36	2023-11-12 03:56:58	<u>0x9b7f131b90a0ccb9bc075a5dc670ea0620a0c55dc9</u> <u>536806fce163988ae1c405</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 13:11:19	<u>0x07342d4e9e24b7794b8d9716caea75798f71e0694a1286fb986428c56a50</u>	+ 1 Voucher	✓
38	2023-11-07 09:17:07	<u>0x6ab3ac8d465b0fc282547d324412ee40714dda2f231d8fc1bfed2f143538df8c</u>	+ 1 vip	✓
39	2023-11-06 09:17:46	<u>0xa090f827892e823ca87f28e8e246c547f09a41c9840a242f8371b69586d578b5</u>	+ 2 ds	✓
40	2023-11-06 09:17:32	<u>0x6a04cc41bc9f61bcdd8cfbe55286f17976b8a9ba5fced2b150d6c8c33bff08f8</u>	+ 1 rop.xyz	✓
41	2023-11-06 09:17:18	<u>0x263b288e0cc83984557326462afc78f69a5dc76477fade68731f7ca42f5e628d</u>	+ 1 Voucher	✓
42	2023-11-05 02:43:54	<u>0x4df1d6850c4b5decc358523c4ce46d9dbb5f3c9f95d60aaef840ed8470c7c309</u>	+ 1 Voucher	✓
43	2023-11-04 22:22:09	<u>0x7b5e21e3c12609db764ac00c1b7ba71115e7afb898eaf0483a1ab900ec5ba34</u>	+ 1 Voucher	✓
44	2023-11-03 08:59:02	<u>0x2ea385f6f2ccd9b68e86be088a6548e7d4aeb7aeaa6c6416e32c96e64b29dccd</u>	+ 1 rewards	✓
45	2023-11-03 08:58:26	<u>0xadb0fa688d38593dc79e5226835d887482a1fe428217565bc3143c9dce6bd0ad</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 10:55:32	<u>0x7fba274986529d770b6a da723f1e6bbe1627d486d8 c83dd38b65b549dc0f8966</u>	+ 1 op.org	✓
47	2023-11-02 05:42:32	<u>0x7294c04d3fb3958d535d 5052fb256aeded7b5db718 2a46cb4a666ebb9aacfb8</u>	+ 1 op.org	✓
48	2023-11-02 05:42:28	<u>0x554076651ed19a5f12d3 39ffedaa5824a0e3af342e 2d3058845bf8767d91477f</u>	+ 1 2000usdt.cc	✓
49	2023-10-31 09:19:43	<u>0x22d845fd2253fa600467 217fcbcd35fa7e488a9d5e ab47ec8cc6d492ff588273</u>	+ 1 drop-bone.xyz	✓
50	2023-10-31 09:19:39	<u>0x02c3ba7eab990892b307 db33a7fd83cdd967678be8 302ae49f01f98b2e721587</u>	+ 1 op.net	✓
51	2023-10-31 09:19:31	<u>0xcd3a54d932d72728d76d ce09a365864c99796bce40 b965e70bd98554c5960aab</u>	+ 1 Voucher	✓
52	2023-10-30 06:30:50	<u>0x01bee02b702c03890379 73d149f8a926474b61f065 fc4699dc9042f2a0b9d602</u>	+ 1 Voucher	✓
53	2023-10-30 06:23:50	<u>0xe327c5e887deebb18c59 38fa499c546890a7a85412 b186e42e33a5056857026a</u>	+ 1 rop.net	✓
54	2023-10-30 06:23:50	<u>0xeb41171865efce2eafd6 01240135083e769e74a60c 80113496aca578f6ff5a61</u>	+ 1 drop-usdt.cc	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-29 07:01:59	<u>0x2cf5f0f9fb75a0cea5f367ae7e53f681dc71134e7f4db5a0c58c4a930e824ca1</u>	+ 1 2000usdt.xyz	✓
56	2023-10-29 05:32:54	<u>0x1ad3e56213d83b0b89795a7617dca55d600fbba5fb1b9db53cb686305c7430ac</u>	+ 1 \$MEME Vouchers	✓
57	2023-10-29 05:25:12	<u>0x2ee5edce8125398aeb5b34f9d1119b1fb3101e010323f62875ce621deab83d9c</u>	+ 1 Voucher	✓
58	2023-10-29 05:25:06	<u>0x938ae7b81ce14df8ea9949b1935d06611283196212a75aff7155fed7c66e4cdb</u>	+ 1 Voucher	✓
59	2023-10-29 05:14:58	<u>0xb673e40e58bb83ed21ce4f6e03238395337fe982248f1a59713202eaf3c8b4a0</u>	+ 1 Reward at - tether.ma	✓
60	2023-10-29 04:55:18	<u>0x815a97118116ba619195287075c6ed381e8e9a3039e48150255570d4ad4841ec</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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