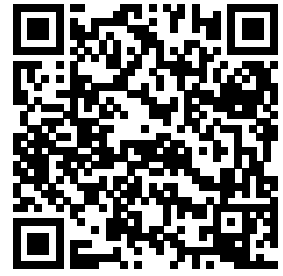



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaedb0b3a2519b90dd9216989bb5ec7f9a84395db</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards

Token	Balance
\$100,000,000	N/A GIVEAWAY
\$5000 Reward	N/A drop-usd.xyz
\$2000 USDT Airdrop	N/A yz
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A .org
700 LDO	N/A Staking Bounty Reward
NFT Card	N/A \$BNFT
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
\$1000 USDT Airdrop	N/A cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 13:11:43	<u>0x4a6b2f83aab55347cd7b</u> <u>1b31eca0ad4d1b2dcfa317</u> <u>225e5aaa7802d5a6e782ac</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-27 09:11:24	<u>0x828c10724627984dc80b</u> <u>be05fee07fa54fef7272e4</u> <u>b9eefe904eb1ef953ac3fd</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-27 09:02:05	<u>0xec3c8d825cfae9554543</u> <u>5aa52cc245de0081f9d72a</u> <u>3829874e15f51c54dc612c</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 23:13:40	<u>0xd6cd470e5c3468584d55c14cc55b170e76a8a274e0259705bb6b35c0e3e54044</u>	+ 1 rewards	✓
5	2024-01-17 16:36:11	<u>0x50b215d45501c776ee825281df620847a43dafa52d52a8bfd16d923ea3abeb2c</u>	+ 3 rn.xyz	✓
6	2024-01-17 04:56:52	<u>0x114576fab306aa54c657f4deff6048950261054a15b69746499690cc7e83c099</u>	+ 3 rn.xyz	✓
7	2024-01-17 04:42:18	<u>0xfb454cbd9cf18ed8c349c8976ecfecc7ba6f93478a845fdeac86f258d1e872ee</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-17 00:17:40	<u>0xf205bedfef38d869060bdbb4fd6e8c2b40729633d88230e1c3613ab86b557da1</u>	+ 3 .SITE	✓
9	2024-01-16 20:38:57	<u>0x5d3053abe2bf555680c7ede25bfc89d94a64a837610deddbda88134130de142b</u>	+ 1 DO Giveaway!	✓
10	2024-01-16 18:14:13	<u>0xbfccc68a9cc0c04788bb4afc7d452facbc707715baf9a67e1099e8462fb9fe2c</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-15 15:25:06	<u>0x3060382711786f83e6b6e48614bccb3367cc9c4c1289b175ee6c79b32191f4db</u>	+ 1 rewards	✓
12	2024-01-15 06:12:29	<u>0xefde6369ffb7dd71ac457f40df0ffde2037d2a16aa9d26b64bcde1ef919e5eb8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 13:40:19	<u>0xb8e067f85241f758968c a4d7fab3ebbb3d3f0bb08e fcd562b4a25579b53ddcbb</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 23:27:31	<u>0x60f5d3545536ac205df5 26731dc32bd2e1da775271 55af4eac07f404318adb8f</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 21:22:07	<u>0x473664072aafdec74a4b b657f351b381713ddc9fe8 a9bb058f193efdb97fee73</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-26 04:42:48	<u>0xce77a4b0a66d93db21c2 95dd1d929ed989d9624bff 4a28bd6059d700608df920</u>	+ 1 5000usdt.com	✓
4	2024-01-26 04:39:08	<u>0x1adb98d50127f622c82f 597c77430725dbf28fa3b2 3cd5d20eaec22f18f871ea</u>	+ 1 2000usdc.org	✓
5	2024-01-20 22:23:24	<u>0x8d6298c95cce99e5328b 2b4366a496b420718e105e d705389a6df07c398ef927</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-08 21:36:51	<u>0xcb78a75084f88cc3c978 ec13ed4ece885cb32dbbee 171e1e29b0f155202a68af</u>	+ 1 3000usdt.net	✓
7	2024-01-08 21:18:35	<u>0x1a4885de88836383aaa5 14baa121134faffdbd306a b9e0d009dc855de14181ba</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 21:09:24	<u>0xeea07134c53e89d3a4f60f08ca6900c2272c8f125ddf3ada5fcbf2909cba6caa</u>	+ 1 1000usdc.net	✓
9	2023-12-22 21:09:06	<u>0xe435fda4412a35155a6d32f540e5595d14109f0800b3329018afaffe4ba4fc3c</u>	+ 1 2000usdt.icu	✓
10	2023-12-14 11:36:19	<u>0x19995ad65429787a24662433a80b526ad361524801855aace8989ca2acef3689</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-14 11:36:07	<u>0xaedd128ed7eb2946e7099e29393d25d963e31693af4148d888d32cc7a7107b4e</u>	+ 1 net	✓
12	2023-12-10 18:45:26	<u>0x77f384ce4cb7dbed40f4cade746cf9569fa678ff5f95661f35267533c5e7cf36</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 04:21:27	<u>0xdbb817645d2c9a5b6f5c410a72e9f0f51dec8a518ac0fb69dc036b7e5c384d30</u>	+ 1 com	✓
14	2023-12-01 04:21:17	<u>0x625c56b3f90d64142c79785773dfdc50f822480241b6c7eb556e91ab81c1503a</u>	+ 1 2000usdt.top	✓
15	2023-11-29 20:18:36	<u>0x1946825443d7679e7c5cd36a2c64296c9b5873b158cd3a66a42c9327a17e1d74</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-29 10:50:58	<u>0x3234bff1f460e1cfb6517332844fb8572de494ef357043268ce33d5091272847</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 16:11:09	<u>0x01b674affe423e4412e655d7a1e81f6426defa4b66ff360b05c18ce00c47b521</u>	+ 1 org	✓
18	2023-11-25 15:56:43	<u>0xa086f388fbd3a43f2f328f0c995b0b96ec14a83fcc8e78784813acb94d543062</u>	+ 1 3000usdt.org	✓
19	2023-11-24 14:53:14	<u>0xf338f2bb8476fb67d8b8a06c2948f67d10693fc9ae4ff9e6c8699794b958806f</u>	+ 1 dt.net	✓
20	2023-11-21 18:54:54	<u>0x12cb0775430d8aaf76b6dd446f2e08710274555dc1d10c078e85ab023c89cc14</u>	+ 1 cc	✓
21	2023-11-21 18:54:12	<u>0x4d5bfc446b60443972fe64da713d445fdd7a8aec4888a5fea27db9b27ce11348</u>	+ 1 t.org	✓
22	2023-11-21 18:54:04	<u>0x2af1cef8204ad646acaf94b62ac0c9341c7afcbd30d164b034ab9d86987b36a7</u>	+ 1 yz	✓
23	2023-11-18 10:55:27	<u>0x5354639727c64f22c43f9aa842208ab8229eea7b928ec0017c3f06956360197e</u>	+ 1 yz	✓
24	2023-11-13 11:40:18	<u>0xc092282fcf6e0263bc5e7453c19c51b55caf4023d6838d1ce4a5aa07ced05e5d</u>	+ 1 t.xyz	✓
25	2023-11-13 11:40:18	<u>0xbc5223cd49f8a5869b9567268b047602d92647efd81d66bda2a880aa1b7f8cf4</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-09 12:50:47	<u>0x91313f9e0d16804d5c04c13ab84d4f518236b76b30e82be53fc4b8d99fcc3f1d</u>	+ 1 p1.org	✓
27	2023-11-06 09:36:12	<u>0xf9d431eef772b3a4bafc ae8834ad9ddd7231883023 943222c15a1e4656bcaebb</u>	+ 1 rop.xyz	✓
28	2023-11-02 17:05:24	<u>0x2688ae8b5d04d05f22ff f4b1e4bd250bd07dbe2bd3 935e48284b010809919fac</u>	+ 1 100,000 \$MEME	✓
29	2023-11-01 14:59:15	<u>0xd4bd93805406754f4a89 d671f266d3c884c8e23730 8c28e0c39b28997b4c7e0c</u>	+ 1 op.net	✓
30	2023-11-01 14:59:13	<u>0xd5c28e13f34266f7cb4f 0968f3f7f8f857005255ad e11b1f9bb0740815c8b121</u>	+ 1 2000usdt.cc	✓
31	2023-11-01 14:59:09	<u>0xbc5a9334cba301669cb2 b6f82af7abb1ad784301b3 a20d4d90536af82d5be3a1</u>	+ 1 Voucher	✓
32	2023-10-31 17:19:09	<u>0x621a1934c540b9f5409c 972ff07ded030169957243 0a31e5a9c0b8d05810d1b6</u>	+ 1 Voucher	✓
33	2023-10-31 17:19:09	<u>0x5f36579eb509669fb171 50689aa5dd0d8438adea77 6780d52242c5d5a82043a3</u>	+ 1 op.net	✓
34	2023-10-29 19:22:55	<u>0xfc9bde6723bab99329e0 ecf608500476bf45fe20ad 6cd9f452ad1211f5217617</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-29 19:21:55	<u>0x15e4a99324dac5c698ba</u> <u>1746a59113b41c569121cf</u> <u>70c20899851ba02ec93a8d</u>	+ 1 2000usdt.xyz	✓
36	2023-10-29 19:21:35	<u>0x62fbbf7156f1cb282c16</u> <u>70730d635aec6f7a2197b9</u> <u>67baaf379e97a9b1d837aa</u>	+ 1 Voucher	✓
37	2023-10-29 19:21:35	<u>0xd425c07c906a40cafc7</u> <u>f51ab49adb3e676328be14</u> <u>7521ba984dfd476553860a</u>	+ 1 rop.net	✓
38	2023-10-27 02:39:22	<u>0xed370eff4ca821c5540c</u> <u>8f2930cee567d7d78f7045</u> <u>6d5050e020aedd4af433a2</u>	+ 1 \$BNFT	✓
39	2023-10-26 16:50:08	<u>0x37633705b54a4707d831</u> <u>0378c11c52f2617046cf0f</u> <u>9a133b3646c42d5fa8e027</u>	+ 1 Voucher	✓
40	2023-10-26 16:50:00	<u>0xa58c8c19b9b86b55305d</u> <u>8446c5465c59f01b127de6</u> <u>f96619be7f9eab17fe7ed7</u>	+ 1 Voucher	✓
41	2023-10-26 16:50:00	<u>0x2e21b685af78590b64f4</u> <u>27b0fbf30ca5194a7181be</u> <u>f7b484d620a8d8d43c27e9</u>	+ 1 3000usdt.com	✓
42	2023-10-26 16:49:48	<u>0x67292ac0348a482a9841</u> <u>ccc2f6739a98d875fb625e</u> <u>cb877748834a130de9a061</u>	+ 1 .net	✓
43	2023-10-26 12:04:41	<u>0x078d5be0ae14ec3cc0f6</u> <u>eaac3745f91199a995186a</u> <u>c203a0b1894760a4fd57cc</u>	+ 1 \$BNFT	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-22 19:20:40	<u>0x037c8f69c15f88db57eb</u> <u>49e604b7aee8ff72ac24de</u> <u>aee5977af946e8ac63fa2a</u>	+ 1 g	✓
45	2023-10-22 18:13:19	<u>0x32c89c67501e0b23084e</u> <u>244439e745973e4f4b5284</u> <u>5673141ef8fa9cef0b2b63</u>	+ 1 .net	✓
46	2023-10-20 19:39:02	<u>0xc8a6ddaee4a7a2855f8c</u> <u>d8779604d83e4167a3d429</u> <u>09b51e8996e7b1bf7b0107</u>	+ 1 s.net	✓
47	2023-10-20 06:39:36	<u>0x24b968b34e5fddb55f06</u> <u>00eefbb04d31a9b8ba30b1</u> <u>1bac2cd533b3ff3f9996e8</u>	+ 1 s.org	✓
48	2023-10-20 05:39:04	<u>0x1d380f22791e37db88fb</u> <u>6a3ef0514e980080ead463</u> <u>318ef6165bfe1f64e1f1ba</u>	+ 1 s.org	✓
49	2023-10-19 05:41:50	<u>0x4afa8ba9001f737a3621</u> <u>5ca848a5e5557d2d2d7f59</u> <u>d6ba19c47918a4cb6bc7c8</u>	+ 1 \$BNFT	✓
50	2023-10-14 19:47:52	<u>0x91eb187a7a8815eeaa07</u> <u>85349e1a7844ebc5697f62</u> <u>f28ce25f318c040a91c763</u>	+ 1 org	✓
51	2023-10-10 14:50:49	<u>0xac9a325e492ca1d4403c</u> <u>0aac4c11066b2b9ebf2253</u> <u>f08ce271808317322a78fe</u>	+ 1 Vouchers	✓
52	2023-10-10 14:47:35	<u>0x6b73cb160cc7e8c4cf0a</u> <u>dffffd5eaa16e6ab0cf8731</u> <u>084fd787b044b405e75054</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 19:43:47	<u>0x203ea6043a32bb2764243e3b413273cf87a32c041b700b69841d0d20a69bf431</u>	+ 1 rds.net	✓
54	2023-10-07 17:51:21	<u>0x1ca9d94653f4c21d808ea1ad4e9986adb4704610e3d7d3182cbc237e005dd5d9</u>	+ 1 NFT Voucher	✓
55	2023-10-07 17:40:59	<u>0x7d3729d2c96726e43854756b4b8edd74727c140fdbb6ca3133e973540c376234</u>	+ 1 rds.net	✓
56	2023-10-04 12:23:38	<u>0x2c8629e48d4e4dc0b2109a30a9acf64b983b3d6d79e8d6707989b8a898e9d262</u>	+ 1 .org	✓
57	2023-10-04 11:08:46	<u>0x7b8308dff90da758f919e676f9d9f7ac86c728e148e2fc78a6663657f20aa850</u>	+ 1 .org	✓
58	2023-10-02 10:52:22	<u>0xfeb3ed8ff7143aa7a996299c8c836c99de24f4e7bf40a60a42c27f3be41fd685</u>	+ 1 ards.org	✓
59	2023-10-02 08:53:54	<u>0xf4ff22971f1186975da498f4345145940c2276d1a25439faa18d15cbd77193dd</u>	+ 1 ards.org	✓
60	2023-09-19 17:43:35	<u>0xdb3ff0ffae53b29368e9dcfe6fca02fcb9ab411a1d061c69ead40d89945d0d33</u>	+ 1 Vouchers	✓
61	2023-09-19 17:43:19	<u>0xa831cfd6c437da0790950fe75d2928e9b969a89f701a74bdd42a5fd17a642918</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-18 11:12:09	<u>0x88253633ef1eac355aad19356fd72d3aa3289a9eb3ea3b2b80b4e671d614fa32</u>	+ 1 usd-reward.com	✓
63	2023-09-16 11:37:47	<u>0xf2cd8bb55b373890bf3d057ec034bf5dd86e3c07ba0414cc6c93908961d07027</u>	+ 1 usdt-reward.com	✓
64	2023-09-10 21:40:46	<u>0x7ce3f11d053e9275982c82aba34a122ccc81ffc6ead7a69ad88f3a259778903f</u>	+ 1 GIVEAWAY	✓
65	2023-09-08 07:43:13	<u>0x8b9322eaed84969bf316303ec45fa6e72abff95c02e91581ff28317e58d7f23e</u>	+ 1 Staking Bounty Reward	✓
66	2023-09-08 07:32:08	<u>0x5e6ade2f638da3fe094c5d0d86619fc74e5cd6c7ec32c0f80d09a86e51de057e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-08 07:31:30	<u>0x767a01a211e7c52472a2b01edc75177c6b98ad5786c1f89afc76ec8292695742</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-08 07:28:44	<u>0x522d6a7d61572aedfc0d5636139f5ce819a5b10ef72b93622eae2b78a0173c5f</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 19:03:00	<u>0x6b3a88c524f1f66fb1c6323fbc2d24ea096ed14ae209ea86ab1cb434deb5e35e</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 19:00:34	<u>0x0f40c9406e7323aabdba ae9791d3f9a39aa77f7262 25237743d6796fa20d8b22</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 19:00:14	<u>0xfdfe3c2f863f9178d4606adfad94429e1a1b3e39c2a0ae7bfdd42a9703dc7968</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 17:39:21	<u>0x5e5bf1651839752b800d8a814985bbf042d9b6d6abff8c48e49f27787a04be63</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-06 16:01:20	<u>0x747da2acfd5455949b083d961883e4a01e6a7c93c11cda86afb7e642aa1bb6b</u>	+ 1 claim-usdc.xyz	✓
74	2023-09-02 12:43:34	<u>0x57fef48bc22de6d38db3f7ecd357288d9ff48bc444bebc4a73ddf7059becb25f</u>	+ 1 usdt-drops.xyz	✓
75	2023-08-28 20:02:51	<u>0x78c0860785a53f9be1745c96f75cf2ed9098b47730e8076e295906c033a10d90</u>	+ 1 AAVE-V3-POS	✓
76	2023-08-25 16:27:28	<u>0x952b09dadede117e6b849cb5280e1fcaaf813b6db7c6f821a8ec1e4ee5b0f353</u>	+ 1 drop-coins.xyz	✓
77	2023-08-24 06:27:31	<u>0xd997e7f818bf1716fecdd3c988dbec544dfc9207d83233a4c4154a5341df4e1a4</u>	+ 1 drop-usd.xyz	✓
78	2023-08-19 14:07:07	<u>0xd8e0679ad6474a10b2a2cb459b8ccbf21a23bad74532d5abddbb70c40dfae9</u>	+ 1 official-rewards.xyz	✓
79	2023-08-17 05:32:12	<u>0x372e69c5667f311fc09bc60e167521f02ab9029caf9e9dff29c11be57a62aa62</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-14 20:05:22	<u>0x0526272abd1742a87728</u> <u>b109b5b852ee752845f2c6</u> <u>1fcb88593a966e45bd24a0</u>	+ 1 drops-reward.xyz	✓
81	2023-08-03 01:53:01	<u>0x1148652fea2c9e1cdb3b</u> <u>2d3f044111a9c75f82d3d4</u> <u>306defa3cd5f75e83888b6</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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