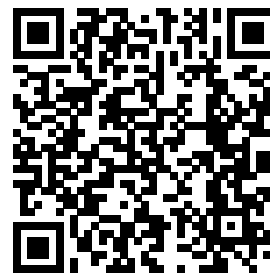



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xafba1657915fdd16a2ea1ed2b6d37954893233bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT,,	3,000 rds
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A s.net
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A ards.org

Token	Balance
\$3000 USDT Airdrop	N/A dt.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 18:06:14	<u>0x8734aeecdba9302df6d77a8faae12b1333efa471e5d6dea3199e731071b07a53</u>	+ 1 rds	✓
2	2024-01-17 00:43:17	<u>0x8802149c5ca23d733973991a4729182e9c2d4437b38aee7e0a4303c3640d9bfe</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2023-12-14 19:23:20	<u>0xe3ef256e92e51dd4b862365a376acaa1bb5dbd6131f26089d30f52d8912c992f</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 18:44:13	<u>0x927874b2bd429da1e4e13cdd0ad12408a251e06e31908d87cc63e5ab5ff75ad0</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-19 05:20:03	<u>0xdc6c3703bf1956af109783586204081cce3fc68ecf0a2d35a6a9234ce731c1b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 03:21:41	<u>0xa26d7a2409f77d8ebc8f0572ba5aeaf900747a20f79f218b825e496d5746d3c8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-05 23:28:59	<u>0x9e86e077b2a7935486c0ea9169963d1ab0ec926f72dd7d5ecdb5e56b8b89a719</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 22:17:53	<u>0xc7f28992bfe6bc32d48522067ea9ccc30fce9319d3ab748cd35e122ae2c30a02</u>	+ 1 3000usdt.xyz	✓
6	2024-02-02 06:49:30	<u>0xda0073e71be1e814b83ac8aad04bb9d05af66d0dd774a09e6ff7c85d6a42ef63</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 20:11:12	<u>0x4d939426989b71ced5776e95a263fe2bce54c1076a2f415138faa6b71aa95bba</u>	+ 1 2000usdc.org	✓
8	2024-01-30 00:31:05	<u>0xf10d8411918d50e90a8513b2606eb36c9a57b73d88dd37dbf6c93e924392234f</u>	+ 1 5000usdt.com	✓
9	2024-01-10 23:58:45	<u>0x8096026ed45eaba4b2890af21b5409682d4b284c4cf4eabc5ec2dd67ef427ef0</u>	+ 1 3000usdc.com	✓
10	2024-01-10 23:58:45	<u>0x67288f964e4e3a4bb0e7687902bb39a5961b1acb0dadaf3b841e9d59b9c78cd3</u>	+ 1 5000usdt.org	✓
11	2023-12-23 00:15:18	<u>0xb2d30038d830fe132c4fd5fdd0fd9e2dccbf0dd11a8c09928f8df7eb96d4f6d1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 19:31:20	<u>0x5bdade41ab5d2f9fde8f3c7dd799fa831e1e4a9c1e245926ae95b5ea4b7212a1</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 19:30:12	<u>0x556d75e353c41a39d132c03c323f6e4c43e8aaae54e2ce43cc226680ddbde105</u>	+ 1 1000usdc.org	✓
14	2023-12-17 10:29:06	<u>0xf99de3f2aa4a03f03aaf925a235dd9c4d92fac31c6fb2795311bf81c2c013c7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 18:43:26	<u>0x7591f555823f02996774fe7a495fa74ef63b9ea88b43a1d7a54307b8f0e998b5</u>	+ 1 org	✓
16	2023-12-04 18:08:58	<u>0xd3bf1a9d069e7950d47846a83c9f1c372d03e9fb30ae1b65ab6bba9b42afc627</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 08:01:06	<u>0x1e2a6bc8357ed2c7a482103129dc79f76a08380feeef5c6dc6a5d5a97f904516</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-01 06:54:48	<u>0x63addcbbff9e075c81c5d78a8dd0e732b692ff279db3eadfdea20a4bec7a4221</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 06:47:40	<u>0xaf1e38b5d823307e17cbb736ad6d91716088f7ef65cf7eb4f357ca60086c7296</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 06:41:04	<u>0x38d06a9f502a84db722e2d57a4b50174b4ee1de6431461271835f198ed77ba73</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 05:53:46	<u>0x5a20f55c1f22dbeb3b58df7d6dc3a2d8107f0276ae5f39908331054523dc8715</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 05:40:00	<u>0x696d4a9fd86835573025f21e3ca0b123fb8de6151700f584ebbf4e43680ef4ea</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 04:26:31	<u>0x728bf7cf967ebdbba189d23dd938fb46f688fdae878560ae1f247fbbf34e99</u>	+ 1 com	✓
24	2023-12-01 04:26:29	<u>0xdff388236ca786e4fb4b5b9cfab142ff422d0610daf35e972d42b7c3e4306cda</u>	+ 1 2000usdt.top	✓
25	2023-11-30 06:01:24	<u>0x01047062bfc896447328fb29a450267fec4b4a96ce304a466de2a05e645f460a</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-29 04:34:11	<u>0x1a47a1a1dde21c4616c2490d07bb67b6599d95e0ec22c922ee869be7c0ee6b36</u>	+ 1 com	✓
27	2023-11-25 06:01:13	<u>0x9ba1898b222af275cff4a1c3afb00eb91e788a4d99e80fe1e55f4946f4177549</u>	+ 1 3000usdt.org	✓
28	2023-11-25 05:54:56	<u>0x40ce977999ab7e384e76c925c2b3e6a3f645a294de52b83edc0f0331c393771b</u>	+ 1 org	✓
29	2023-11-23 14:57:46	<u>0x5fc4e192bc3a97ff17abb5746688f0a526cc5a824668ff747f1fee30e087114c</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 14:38:54	<u>0x49adb8f643ed5e749a9f</u> <u>dfcabdb5e92e75347260b6</u> <u>93aeb40a3731350f3aee86</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-17 07:19:33	<u>0xeba96da17b7c60447968</u> <u>0ba79af8ca7d1f8a635e5e</u> <u>60f73fe360867d9dbd3bd4</u>	+ 1 ro	✓
32	2023-11-13 03:09:02	<u>0x5cbeb23184df860af6b9</u> <u>2cf1c0ec94da6e5f311fe2</u> <u>4551d2c213c3f29c725328</u>	+ 1 dt.xyz	✓
33	2023-11-08 14:12:01	<u>0xcb2bf46bc58f0635a88b</u> <u>ddbdbbba45522727144e4b</u> <u>dc6504dd8ae20b3d0ee4da</u>	+ 1 op1.org	✓
34	2023-11-04 04:48:37	<u>0x768664d233f78526795d</u> <u>f716dd77f4d690f7850112</u> <u>cef5f50f5c2a1f234f1aaf</u>	+ 1 op.org	✓
35	2023-10-30 09:37:11	<u>0x67802f26841b1d606b17</u> <u>459493911661ff8b861374</u> <u>ddce1b65b7290637091b27</u>	+ 1 2000usdt.xyz	✓
36	2023-10-30 09:36:57	<u>0xae3ed64c38fecc1b0171</u> <u>17f9adaa1d0f44940f8705</u> <u>0aebf6e29cc901777df3fd</u>	+ 1 rop.net	✓
37	2023-10-26 06:18:34	<u>0xd603bf07f2b4e764a2b7</u> <u>494c9dcef9df7bc3617e19</u> <u>3e9432d645d4a87ec0d15b</u>	+ 1 3000usdt.com	✓
38	2023-10-26 05:46:48	<u>0xb97d4555b2e7e776e980</u> <u>5bce147f5a1008fd2de3d4</u> <u>ce898a4f17ead414c9bb3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-22 10:57:34	<u>0x07f636fd7aa0e5ef84678bdc8def91f3098446677f25e6d554d09802a91b47be</u>	+ 1 .net	✓
40	2023-10-20 13:35:34	<u>0x756d53c0920a4758f9d94cc221c38019ea81a42733606087e7ae4fa642544a06</u>	+ 1 s.net	✓
41	2023-10-18 20:47:04	<u>0x298d629fca0e3ca6358a5410b53940865a4b6764fc7b882e1d8e4163f694d35b</u>	+ 1 Voucher	✓
42	2023-10-18 20:44:12	<u>0x46529a36c2a69ac2ebecae056cf9c0f27f2c0c312c576382e44887c451bd46d1</u>	+ 1 usdt-rewards.info	✓
43	2023-10-18 20:44:02	<u>0xbdbe9d4d88db868c6639785a0c5d72baa35aad68206b53614b4bdd3b6305d988</u>	+ 1 Voucher	✓
44	2023-10-18 20:23:16	<u>0x72b2892b22c5c25d8798d8fbd06e4e2a69393032873f6936acf24dbd34080ec2</u>	+ 1 et	✓
45	2023-10-18 15:32:29	<u>0xc6e900ec00df99f208e42b0c9a1b7af3b6b3641edb9e94d4fba8dff36507c854</u>	+ 1 et	✓
46	2023-09-29 21:52:04	<u>0xfd95d94825656c93ec4a77ae9403bba69008857dc5f218f10d60d47a98f8835b</u>	+ 1 drop-usd.me	✓
47	2023-09-29 21:20:22	<u>0x4a1887b5c67b8da73017debc5852ef39808672da4513c516da714d4a824428fe</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-22 16:59:56	<u>0x010681d6782e754f024d614e29defb27488f4bfb9cb4ff400c8c6e0bfe03c2d</u>	+ 1 NFT	✓
49	2023-09-01 23:12:34	<u>0x3180965e32710188be49326f864e6e78228df9215a368085ec5bfff3341bb15cc</u>	+ 1 usdt-reward.xyz	✓
50	2023-09-01 22:23:32	<u>0xd372effe80d199633ee234c08bdae11e02dba0627688b32f9a2b0dbe97df04</u>	+ 1 Vouchers	✓
51	2023-08-30 20:28:50	<u>0x523e9e52c2defabdeb84957031d6a1891511b3e6de67f4e4facb5f70df8a0629</u>	+ 1 UNI-V3-PoS	✓

* USD values displayed at the time of transaction

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