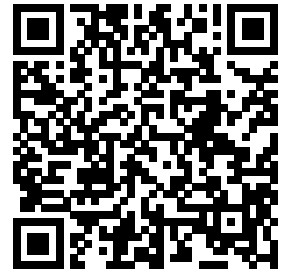


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb8ec048dfba42461ca211112f2d1f1b2d71c8444

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
BITMAN TOKEN	0.000000000000000000 BTN
\$5000 Reward	N/A drop-usd.xyz
1,000 USDT Reward	N/A .site
\$1000 USDT Airdrop	N/A cc
700 LDO	N/A Staking Bounty Reward
\$1000 Rewards	N/A usd-rewards.me
\$1000 SPEND REWARDS	N/A taskson.xyz
2,000 USDT Reward	N/A t.org
NFTCard	N/A \$BNFT
5000 BUSD	N/A NFT VOUCHER
1500\$ APE	N/A VOUCHER

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 03:05:44	<u>0x55a8e8ae5b20b323e5bc028936a7ff025160dc7ac99df84b2927fd87d130b2a9</u>	+ 5 LOTTO TICKET	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 04:54:41	<u>0xa97c41e33fdab595ef0a9e81d1a3c8765bd9b215c13515a21aa41da6cb01af96</u>	+ 1 3000usdt.net	✓
2	2023-12-25 04:52:52	<u>0xbe36cdd8c7a58d199ec31714e61f273a201b3377fdb819335e47aaccce41f26a</u>	+ 1 2000usdc.cc	✓
3	2023-12-09 05:50:45	<u>0x882e0ed9e4c63a15cf10097d67bc4282a9911340acafd516e8f4948518bb3896</u>	+ 1 2000usdt.link	✓
4	2023-12-09 05:50:41	<u>0x4704982dba0e957703e02f4829b2e92de70636145cced0567abb374d6d851f41</u>	+ 1 1000usdc.net	✓
5	2023-11-29 15:43:27	<u>0x6fedcdc641ba31bac76c2203d70b9e3bf7634f532f9345838da52514817a63a</u>	+ 1 com	✓
6	2023-11-29 04:30:25	<u>0x7454c8086a5a10d4eda203c0aa9255df58a848f65e3a58e79d43e634a9280fe1</u>	+ 1 2000usdt.top	✓
7	2023-11-28 21:48:11	<u>0x9e413da0d2704f565c18a2302a7dd47c8877a95710e7c13b3e1e75e10c5c91d1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 08:24:30	<u>0x69c24e5c13a60b0b590e</u> <u>ce2f13acc91bdfb906c713</u> <u>eca3bf33bf9fb14ed5e49a</u>	+ 1 org	✓
9	2023-11-28 08:24:16	<u>0x0b63d1c21b76ff441442</u> <u>5b4e2838df80a5d131f692</u> <u>07eae20554e5125fb596b4</u>	+ 1 3000usdt.org	✓
10	2023-11-22 10:34:33	<u>0xcf9f7e64beca4b11db6a</u> <u>40ed643c62708aaf1a2af7</u> <u>f9fe2cc6c3e90815e758b5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 10:31:17	<u>0x8f35dd6bcb99e3eb4824</u> <u>621d73edd12990ee86d710</u> <u>2c9f061e8ae2fd93a1a615</u>	+ 1 t.org	✓
12	2023-11-22 10:31:13	<u>0x041f22cd871ddd95e3ec</u> <u>bb718f9974b6871f32517d</u> <u>f8e0890a634f03f938ac19</u>	+ 1 yz	✓
13	2023-11-22 03:50:09	<u>0x51c7746c3b6946533e15</u> <u>0a6b2de043c2a0556ae487</u> <u>b93e0f611ac8f6679aa5eb</u>	+ 1 t.org	✓
14	2023-11-20 16:36:42	<u>0x829da278df835066ac15</u> <u>ba853497344af108045e37</u> <u>4fe2e0d3fc6a1363189758</u>	+ 1 cc	✓
15	2023-11-20 15:07:01	<u>0xfea2c090aa99663a5b2e</u> <u>7f22aeb11052ecaabb4549</u> <u>1976f7207069ce0c55f473</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 13:05:09	<u>0x6f0c251550e61fbfd614</u> <u>3172beac71cbee044d804b</u> <u>89764be3374d0f5210e516</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 05:55:22	<u>0xb7a6d8f2d4de54610ee9 cb02e9e8e98d8604726f7f c08937a0f341af3aaeef5b</u>	+ 1 k	✓
18	2023-11-15 05:55:14	<u>0x287633cad17b89001396 b9ee449f7c4b8af1d2acf2 d6811dad1c1dcd9e6e37bc</u>	+ 1 et	✓
19	2023-11-12 12:17:22	<u>0xad1156717a49c82fd5b6 5f37620ebcf989738bb324 914834c7b048edfca86969</u>	+ 1 dt.org	✓
20	2023-11-08 22:19:48	<u>0x6929d935eacd02ccd11b e2b521d68074effe4e3b7d 01809a16bde6fb04e17bf5</u>	+ 1 op1.org	✓
21	2023-11-06 10:00:32	<u>0xf975dcba2bd458406cc6 18beb17ff3bff572f8ed8d 462603057114e57c794021</u>	+ 1 rop.xyz	✓
22	2023-11-03 06:45:33	<u>0x430b0f153d02166677a2 d22af9d842e9d3df8bf8db 4ef032d4d4ef1857df3a29</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-03 06:45:27	<u>0x2d93abdf3f2f471889f8 a045f9cd594fd9b6ac81c6 05ae228064e68766cd890a</u>	+ 1 op.org	✓
24	2023-11-02 19:37:58	<u>0xd16dda4ccc2d6de0d8c3 445c12721d781a17564eb2 90196a6ebc86621f1678bc</u>	+ 1 op.org	✓
25	2023-11-01 22:43:30	<u>0x7b7c22596ad73a9239ff b42b5616b01382ea01ba98 e0291947b39b49607a289c</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 22:43:30	<u>0xb194f919658ec8d3558883108b2ddc5a4ff27e30f802381f3ab44bd55b5a3cba</u>	+ 1 rewards-usdt.xyz	✓
27	2023-11-01 22:43:30	<u>0xd0678fb60f9ca453d684bf3ae04e5c60be7fc8cdd91baec321db6812c71a2832</u>	+ 1 op.net	✓
28	2023-11-01 22:43:16	<u>0x5fa96bb91df20a444d7a8a6f62a63da32772c1960c8a33410c6dd30ee30a4ca3</u>	+ 1 Voucher	✓
29	2023-11-01 04:34:29	<u>0x5e22ae6918991b913ffb e82bf25ea63b5eb5ffaf739185e624e37cef99394ca9</u>	+ 1 Voucher	✓
30	2023-10-27 13:14:09	<u>0x1dec91ac0fe760ee72b0 ceeaa8b73729a3b2b843bd9704dc5c61dc3643f67e471</u>	+ 1 .net	✓
31	2023-10-27 01:06:37	<u>0x9c60e106fc8ceec1c5c5630423e7d0940ee9b60c17237e9353ef29bfb91c334f</u>	+ 1 \$BNFT	✓
32	2023-10-25 11:18:47	<u>0xfd090ec1ecf91abe084a0f109e5dd9e28a5676d3fc8493ada4b233c91c4bedf6</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 11:14:47	<u>0xa340030af9f8bbcbd5b0a6bba0fe6eff9dd18be412ecda4f40b548017bf72a0c</u>	+ 1 er.app	✓
34	2023-10-18 22:38:47	<u>0x73094b7592ca99d2877f0dc23b00a2560e80bca6b5912d57d25217f7a36e4ffe</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-17 17:08:39	<u>0xac08a9e885279866d9415ab09d095a793c06199259727a7eab3635c55415fa3c</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-15 15:12:00	<u>0x2b6264e6e6800f766ea6cec54e45d76d6ce3fe72ea86cbd475aeb6e6b24dcca6</u>	+ 1 Voucher	✓
37	2023-10-15 00:45:41	<u>0x96e15f0912b433ca2663d778157dc4453d9f958eee3aaf44648525e124b57304</u>	+ 1 org	✓
38	2023-10-15 00:45:41	<u>0x42ac15f00ed5c1fcff8db86c969a398b4b0ed4d5ce7b20f6ae870b20805b8b22</u>	+ 1 usdt-1000.info	✓
39	2023-10-08 21:23:06	<u>0x331402765a4569ced9533731a544a56b744343290868769285bcbf650cec924f</u>	+ 1 rds.net	✓
40	2023-10-08 11:36:59	<u>0x81fa864e6696444d87f999715d10e14fbe99e6967a35fc68ce166e488d1627b6</u>	+ 1 Voucher	✓
41	2023-10-08 03:25:08	<u>0xf840a6c6bee4e67b6281bd0fa2888e4d610d23f5ee3ddcac855465db2ea97e34</u>	+ 1 rds.net	✓
42	2023-10-08 01:40:37	<u>0x90a5efdbd45b1ce8a9119fd9d6ea69ba0de4b0ac23b6f19e97f2de6083d4ed7d</u>	+ 1 rds.net	✓
43	2023-10-08 01:40:31	<u>0xe97bc781aeec8a206083322f8d170ec6ac74c41b3d43d89ca8d71b9ff0ae7785</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 00:35:50	<u>0x7f0b90a015b4b3e65aa6 ae1735f2426b1bbb295808 eb05fd1f34506dd80993c6</u>	+ 1 NFT Voucher	✓
45	2023-10-08 00:32:28	<u>0xd890ebaca0a926bd8b92 c185bde6bd7b873448b3ee b6e80650430562992c86be</u>	+ 1 rds.net	✓
46	2023-10-05 09:56:35	<u>0x4e4a66eb33b01b7d996c 077f6a85d04d0bbec30b72 416c02a8ef903ea8c5ba3a</u>	+ 1 Voucher	✓
47	2023-10-05 08:15:42	<u>0x9ae3fce89ead5ad41172 94d7ba3e9325fb9f2f0cc6 a2003d8a77c93dd5c536d3</u>	+ 1 .site	✓
48	2023-10-05 06:27:23	<u>0xe43ade042f1d293b647b a62ca44c56421623216997 adf6f144a8512421f5087a</u>	+ 1 .site	✓
49	2023-10-05 01:44:34	<u>0x7dabc445e51817447e98 e1654254b0840a68ce834e 747438c49387f1ef81daf3</u>	+ 1 .site	✓
50	2023-10-04 22:55:05	<u>0x44c004ea0d41b820e99f 19f6268f28e703dc07e517 a60a494a3905043cf53ecf</u>	+ 1 .site	✓
51	2023-10-04 22:50:37	<u>0x1068e18acf82de7d02f6 d1f02c4fbe962b2f5d0cf1 8c3cad5b7519ca98239636</u>	+ 1 Claim at usd-drop.info	✓
52	2023-10-04 22:50:35	<u>0xb2ac2e14b6e9d3f3eb98 db372321134cec8c1e0f91 d2793d1c2c4f95a1b8348f</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-01 10:54:04	<u>0x797972d7226f1452bb3d60e23313859d2fcf6f1f273ea6f827790236d3b639d2</u>	+ 1 ds.org	✓
54	2023-09-30 09:00:44	<u>0x8ea37be6a4d365f21903588d1c14a32353d8f4f9c129f4fccd5bf793ac36c018</u>	+ 1 ard.net	✓
55	2023-09-29 23:40:35	<u>0x3ee1f13d0f9fee6487ee2c56e0f7797df8fce13dcaae3e939d7420390c389750</u>	+ 1 drop-usd.me	✓
56	2023-09-29 23:36:39	<u>0x2b34f41570635d8ae1c91c762a00cd2409b719ec7defe8f5cf94d7bc8b1c3a66</u>	+ 1 ards.org	✓
57	2023-09-29 02:08:34	<u>0x33b3413655ab8ee30358acc6679d73d1e9fec7feda f9f1d5f3f998a749dee2f7</u>	+ 1 usdt-rewards.site	✓
58	2023-09-29 02:01:42	<u>0x300c7aa2a2e3e2665cea8f63a62f4f356fe2a99a136ec8fe4160c056ad159a7b</u>	+ 1 drop-usd.me	✓
59	2023-09-27 15:09:10	<u>0xbb9ec84028499cd5e3a01a33956be9de9a6ff390609d741735bd5fd7fe5923ef</u>	+ 1 1,000 USDT Reward	✓
60	2023-09-27 07:00:33	<u>0x1a3ccbacc5bcdd789da4e6de391198f83273d931a7477a48b8062a4afcb9b297a</u>	+ 1 Voucher	✓
61	2023-09-22 19:27:26	<u>0x902d089cfd28bed5a6192b067d17adcc6a1dc824ae5e4a946864b5e073c92c09</u>	+ 1 AMLHR	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-22 18:41:19	<u>0x61f1cdc775dd50c0582770f1e3a47f6f076cdc2b05229050611132281cc0cc3c</u>	+ 1 AMLHR	✓
63	2023-09-20 03:32:51	<u>0x67a2bafa11830ac23281c315d304e0c203a3556f04690ca2bfa2da866a9964ef</u>	+ 1 usd-rewards.me	✓
64	2023-09-19 23:33:13	<u>0xf1195a6ee984c7ccc165edbb650ef86a0b6f537337de524875810e5333f5c179</u>	+ 1 Voucher	✓
65	2023-09-16 10:07:35	<u>0x459ae67aa94e7a8904aec1f51e85d094868e01d88bb4ddcf2e3fa739d2e553b4</u>	+ 1 usdt-reward.com	✓
66	2023-09-14 10:53:14	<u>0x71b28542388444cb23c9d559d28d712dfd961a7fe27b6319eb609c2610549f55</u>	+ 1 usdt-claim.xyz	✓
67	2023-09-12 10:57:58	<u>0xed1d4bd6d07bd2c3be2ca8b1a2547d81d6017a36052fafeadac80167ed6543ca</u>	+ 1 NFT Voucher	✓
68	2023-09-11 17:39:39	<u>0x057fe09c0e2965221f5a3344938be3f35ffad02c4a372433fc647187a0960b99</u>	+ 1 NFT Voucher	✓
69	2023-09-11 13:23:09	<u>0x8570899931ec24b86c1d2c9eadd039b9456c237dca380282a269c0290c31a51f</u>	+ 1 drops-usdc.com	✓
70	2023-09-09 00:34:28	<u>0x78e5e13092ba4bb713bc42d5bb4255b879cdf3fcc0635836416377b9781052a0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 00:34:16	<u>0x30371b500378037896bf88c2b0695bdd69cf3502bfdaf8b922800c41b959aa81</u>	+ 1 Uniswap giveaway	✓
72	2023-09-09 00:34:10	<u>0xd6c8d548d6a8fca64f849c2798faaaed79d7965d0bd431b71b21ddbe948a95b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-09 00:34:08	<u>0x7388726d218add78c282a25dbb90b98f9cc75ab74017043ac8a6a4120e5b8802</u>	+ 1 Base Chain Raffle	✓
74	2023-09-09 00:34:00	<u>0xfa5292c19a3a7cefb73cc3c487c4baac264b952d7c0bc3f05ba027816d360b8</u>	+ 1 Circle Weekly Giveways	✓
75	2023-09-09 00:33:50	<u>0x97818d89a01f47d89db953516dda18a7ed5372f1b395ae01e0b078aa76a521bd</u>	+ 1 LIDO Drop	✓
76	2023-09-09 00:32:24	<u>0x432b648261100fc483f742a7e4e0f512c7f5f3314d831f2ed6e243f10734e2ef</u>	+ 1 taskson.xyz	✓
77	2023-09-08 01:18:48	<u>0x667a1ed42d378d797e2e959e2faf6391d339ce009b22ee6582580500141d685e</u>	+ 1 Staking Bounty Reward	✓
78	2023-09-08 01:18:36	<u>0xea727a78f2853113c15f882b9eb345987c7e6eedad6829b3240b3edd4702bd49</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-08 01:18:04	<u>0x446d0ae65f6e11363758eebf77a3552d0936a1f41e395fa6e8ffb1bc58c2fa24</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-08 01:18:02	<u>0x83bc6e140f4fc12d1e088c17dda3155933a9ab18a01fb86b4308f6aeb2f4520b</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-09-08 01:17:54	<u>0x6b9ec01fe3189afaa9bdf9f2f031ca745e9b2c799bd385350844c7a01c1361c</u>	+ 1 NFT VOUCHER	✓
82	2023-08-29 13:29:20	<u>0x0405b882bbae8510bd6d1c02f619b52cae3761dd0ddb610f139ffb4ed7e165db</u>	+ 1 Weekly Giveaways	✓
83	2023-08-29 13:28:42	<u>0x09217881b0abf4056c027a16ebf26ed2fe772f219d4ad061257df07a9a7b718d</u>	+ 1 drop-dai.xyz	✓
84	2023-08-29 13:28:32	<u>0xe8bcdd98ef5c530410d9b7bf2429e8c4cfada604e6cba3040b7e4ee03c226cca</u>	+ 1 AAVE-V3-POS	✓
85	2023-08-28 10:52:51	<u>0xd7229a1c7ebb56360ae764cf6cc3a21bb6b48cb718448c397f8a373f8370f7e1</u>	+ 1 claim.circlest.net	✓
86	2023-08-24 05:55:39	<u>0x5c0a1e6402ee2e6bfe26cfcef7dfb3d4897fe0e9e64d5495d7b9fb674d8812a0</u>	+ 1 drop-usd.xyz	✓
87	2023-08-22 22:02:10	<u>0x249f9cbe75db6c845c7082c730cb777072a995aa65687465a88c18fa4db9fd52</u>	+ 1 NFTVoucher	✓
88	2023-08-22 07:34:03	<u>0x78d98bbd67dafdef6d92339eb4d127d50c4e23213ae70ecd37c8975da3b0b207</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-21 19:58:32	<u>0x47ae190264f42b32c76c5beabf364a6c3f4363c29f87806ea21416da3888f419</u>	+ 1 VOUCHER	✓
90	2023-08-20 14:35:46	<u>0xc5f3552640be95e6f0fb2ce48b81748465ba652dd7f4ff1b8bfcc59630cfdcab</u>	+ 1 token-rewards.xyz	✓
91	2023-08-18 12:31:14	<u>0x7530c194536bc95a19b0bf88a0987eb687bcdb3a1ef5c8a1fe5fab4e299c68dd</u>	+ 1 token-rewards.xyz	✓
92	2023-08-14 14:27:35	<u>0x4cff9b39f4fa28fba2cb094f07653c40fc8f8613357a32ce66027ae9237010d2</u>	+ 1 drops-reward.xyz	✓
93	2023-08-12 00:15:01	<u>0xdfef80f068b15502329308420aec0ab7e287a06f34da44f4ac85592cd416be11</u>	+ 1 drop-rewards.xyz	✓
94	2023-08-11 00:12:18	<u>0x89ebd1fb184aa6a55df4a71a1f4aeb616d32e1f335f02700a6e46bd95f12ea29</u>	+ 1 rewards-1000.xyz	✓
95	2023-08-10 16:35:39	<u>0x9e73fa4f9b9fd4d3333554bec1226a4a4cc316620e756297dd96431f5fb81a81</u>	+ 1 rewards-1000.xyz	✓
96	2023-08-07 11:09:14	<u>0x7b3eeca410c00f281af1ebf15cf274410d87a9ee280e1e7104c7647a138f7ad3</u>	+ 1 Voucher	✓

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