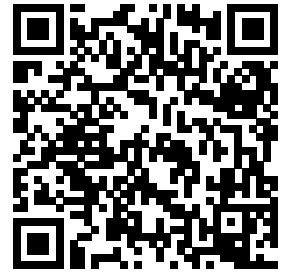



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8f2db44ec9fb57c01610bcaf15c12f373441794

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
5000USDT.COM	N/A RAFFLE TICKET
2,000 USDT Reward	N/A dt.net
\$2000 USDC Voucher	N/A et
1000 USDC Voucher	N/A .app
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A work
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 17:59:47	<u>0x83ba0a690d33a776eab8823637f5a10263cbc28783b9afcf5afcb54df262c65</u>	+ 1 rewards	✓
2	2023-12-24 00:50:02	<u>0x2a87f19e851ccc37985352d9c527eb74a4152c06414ed704ca268fb8dc52b0b5</u>	+ 1 Claim Reward	✓
3	2023-12-12 03:46:34	<u>0x0efdb0f13a279e039bd60e647a2d8a2aa6e2f41eb69f534d6dae228c7bb4c066</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 04:13:57	<u>0xd7520be34a0c5334768fe4987cdbc75e5b5c6efb464b53ad992eef5e9f557940</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-02-17 14:23:57	<u>0x701c7f7bb867980db04721f60bd59ec16ad5e15f69cc1f4fd292eafb40fac3d7</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-17 14:17:51	<u>0x42c9862c8e92aaeb2d9a1f1920d6605248066cfbfc41094834aa0db940e53c1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 14:12:05	<u>0x7725446c7a4f27acd73d101d62bb5dd582fa1a0bca283721653776d4a5a49f17</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-01-31 20:52:01	<u>0xa87b31aae4deac5c54c47b630a7671fb8f553c83c76abff95fc4fce128505501</u>	+ 1 Reward at ether.casa	✓
6	2024-01-29 04:25:28	<u>0x45e3a06167d30ac06d69d5ae3368ed204a00f3281a0e803181b294529bfd9ed</u>	+ 1 2000usdc.org	✓
7	2024-01-28 17:59:27	<u>0x2c8fa1a313515f68ecf1a400600a5478ec5b342504d0f7e279910eb992fb4229</u>	+ 1 5000usdt.com	✓
8	2023-12-25 03:47:56	<u>0x74b532c81f7cb8a30aee4bab59ba2c9972ad5f7a0ece3c72d24654e4eec0a9a9</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-24 17:08:18	<u>0x7b8214ac0022620740cfe60eda0cbbd3d59b1c8915d671833882c40fe84315ec</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-24 03:51:46	<u>0x73f59889e3d18b5853fd18c91631fee2ac0b18f692be9a5f4449691a939f14cf</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-16 05:08:31	<u>0x2e513d2f2d00af71d4dba461faf57396d8fcedec316969da33afe36407f93061</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-16 00:58:41	<u>0xf7f0022d9dd4f96c80c7f6d2956e377cd4c95f9619fc65bd8e6cb0760f1b1fed</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-16 00:52:15	<u>0x99c15a1f0896b4e2083a1a34d29ce5b2d1180343a36db4a2ef09020113e6f53a</u>	+ 1 1000usdc.org	✓
14	2023-12-14 05:22:15	<u>0x42f5bb61db4390b9da13fc8b16b3846379c4fccfdae2e2d8e5cd50894ebcc6</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-14 01:56:53	<u>0x2658d32961361c8f96566db0586e91f5b9391632277e330f9bcf600fb4aebd21</u>	+ 1 org	✓
16	2023-12-13 15:43:36	<u>0x0531828634b3d575d2fa2f87993709e2207048a4d4a2218bbd1ffa010dd2a60e</u>	+ 1 org	✓
17	2023-12-12 18:46:37	<u>0x069b387b93b5699b411169850cf9139b83b1f4ab50bdede9bc329e0b43b5b769</u>	+ 1 org	✓
18	2023-12-10 13:01:46	<u>0xe5e0625a2349155d5f1bf16629cc1504918d42c46259bcd160437eadc7dabb11</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-05 18:20:45	<u>0x94f5196b1d433132d5c2b8470febba2c44e3240305cd3e3f33709e5d2171cb4f</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 17:14:02	<u>0x3f051254188a4698b6d695b5e749c3ccbf0b72051169355cef61bb966cfd1b5</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 10:15:16	<u>0x133e75f9f983af2fc52689a0bae89be9e2c543229f72fd7c5367ee2132bff177</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-03 05:10:35	<u>0x38555102d4f9ae6dfb95065b767fc653e66620f453d61b32b80e2356514e57df</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 12:17:30	<u>0x0837c9bb21f53f4b486b4e3831062f61d9529582ad79c943ae089160416ff86a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 11:48:28	<u>0x7a860af9910437671ac2cd0ed72b69f749091ce3cac3d48907d6b2b71aad9e6</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 11:04:31	<u>0xe0f72ae180e00d3ff903ae201e23d16f2816ecf9fab744af70dbe88393ae40c8</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 00:32:00	<u>0xf17422d7aab63fdd6bd0465e6a93ef63360730aadb37b8f5f14c36077b6a2506</u>	+ 1 2857pp.net	✓
27	2023-12-01 05:12:28	<u>0x301e7e2d7c562729435ae98bd4ac4c2c9d0d36202a05c939f148541463e88702</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 04:19:39	<u>0xb2e1ba625980ab7dda7fef30648ade96f75bc1e5e96e3fec2571a1ad24d0ef1</u>	+ 1 com	✓
29	2023-12-01 04:19:37	<u>0xd4850cd16a49d29c603b9a766bf980da63e9a6d882a69e980be40b16d4fe4a6a</u>	+ 1 2000usdt.top	✓
30	2023-11-29 20:10:36	<u>0x2b7cef911a06d77fa740da4b10fda64ba70febcc4db6a6a4c4665331af041c7a</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 13:52:55	<u>0xb929047ca4be10ea6497df0a285bddc3dead27d02d4c0db8275f7cad768f2ebb</u>	+ 1 com	✓
32	2023-11-28 19:25:15	<u>0x03b48562eb302ec1e833d5c2536950de7f4ce31f6364dd51ce4e37a2a2c2cf99</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-25 09:33:46	<u>0xe1625762337831c0bfcc17fac3123002670fb9e4df98d7ae7636392b2cf4d41d</u>	+ 1 Reward at tether.ec	✓
34	2023-11-24 14:47:43	<u>0x16db82ee1a4fb6abdccfb740704a56c30cc2a347e56673432b06647faf62d8e</u>	+ 1 dt.net	✓
35	2023-11-23 15:02:04	<u>0xc30bd27daadfb55fc7ef2513f527cae1e03eedaa1ca1ea00f58bc7f1cd674f43</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-23 07:05:20	<u>0xe3543c7cdebac25c6dec ee67d42803c49e41c4611e37ec10f7cc050704b5566b</u>	+ 1 .app	✓
37	2023-11-23 07:05:14	<u>0x75948d1081bfe9fdc469fbc7e3c50f97854b3c52bf8065513b6029ff951d5836</u>	+ 1 work	✓
38	2023-11-23 07:03:14	<u>0x124185e51c238a273be12d183b181eb454583727bd9391d8390ce6ef2e605cf3</u>	+ 1 Reward at USD.PM	✓
39	2023-11-23 07:02:42	<u>0xae00d15aa595c05d8cc2fa5304a91c526645208ab8c1adf4776fb2deb017c04b</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 06:13:05	<u>0x97cc29c48c208600980c215909e6ab3fbec0d08eb1b8544e4ffb5a96980568c1</u>	+ 1 net	✓
41	2023-11-23 00:53:28	<u>0x8acbd7030144dbccbc3b8ad8a970d76e32db557c5176f2d68a10a55269ddb6b</u>	+ 1 Voucher	✓
42	2023-11-22 22:01:15	<u>0x8efc5ccadb57d9fdcdad9eac8f7c326ba31ac8e9090fe0fd468466f9a3b91448</u>	+ 1 net	✓
43	2023-11-22 15:48:57	<u>0xbf3169bf870754e4acc6765658ac776c20965befe0df0cc992ef5cc1b887f5ee</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-21 14:24:58	<u>0xdd57d1e267ccf794a146842e1a753b42717fd1b94ebfd242a11b3f88fe014269</u>	+ 1 yz	✓
45	2023-11-21 14:22:50	<u>0x6eea79c86c487a818db46ade6e8b986ab5f6b44bcdec78b83382ab4426883f67</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-21 14:19:56	<u>0xfaf5871eaf390977d89ed7d0d423a8642adf9c291d50181a10179fd71dd47838</u>	+ 1 t.org	✓
47	2023-11-21 14:19:52	<u>0x3a3b930837073bb1105b516dcb913b510583953a491fb20bf860fdeef096d0dc</u>	+ 1 cc	✓
48	2023-11-18 16:02:15	<u>0xd01536954b45c8dbd2f3d7ee0abeed29539f184a497a45cffc5a39aead5d46e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-15 17:03:03	<u>0x61a68d55fb66a4f79079 be100371912b9de6d3400f 3ba0f9822fe37daf84a0e7</u>	+ 1 ro	✓
50	2023-11-15 14:06:54	<u>0xc2b7bbb0f4bb1e0a3e72 b1c4a7025f0656aa4bb644 dba32d12dfcd7f5445518e</u>	+ 1 Swap NFT at lido.vg	✓
51	2023-11-15 02:05:17	<u>0x875d15a4297bc2a765ca d8cac13c2c310426bfe090 db8b99c19e72264a579c88</u>	+ 1 .org	✓
52	2023-11-14 21:28:23	<u>0x6c695561a0514104fb89 bc6231e02790776de4b09b aab6818560223739375b32</u>	+ 1 k	✓
53	2023-11-14 21:28:21	<u>0xee24560c717192c359a1 a1d06e74085b4cc8877713 b935f2efa91d564c9ed750</u>	+ 1 et	✓
54	2023-11-14 21:28:13	<u>0xaaaf4003da5f128c49619 9c5450cb7b0f7031c94f1c e93bdaacf452a8d5b59f58</u>	+ 1 .org	✓
55	2023-11-14 00:40:27	<u>0xe53b5e34da0b30a661d4 b82a23649b61c95c91e948 e1657feff9440de4cbd6e9</u>	+ 1 t.xyz	✓
56	2023-11-11 09:21:05	<u>0x3a01ca44b0e4eaf0f0c4 517f3e4c1e709a389c9d36 2c56595465a30ae3cf636d</u>	+ 1 dt.org	✓

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