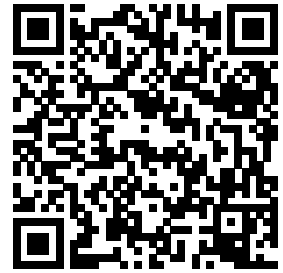


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc31802e3f11626c2d2b34ab809ad309610665fe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com
STN	10,000 are invited
! ETHNA.CC	8,273 TOKENS
! ETHNA.CC	7,628 ACCESS [ETHNA.VIP] TO CLAIM
! ROCKETPOOL.WIN	900,000,000 rETH.
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drops.org
5000 USDT	N/A NFT Voucher
	N/A Reward at optimism.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 04:43:00	<u>0xdd5de6c469d2b7b5773c0c134004537423cfdc8d757101e20124cac6d750f5f0</u>	+ 10 rETH.	✓
2	2024-05-13 04:42:26	<u>0x1c4de2f556218f6577888fe7fbdbfcbf362ce9f8ff4be4f58144a4d46f28d575</u>	+ 9,560 TOKENS	✓
3	2024-05-08 00:08:50	<u>0xdc751eabddb099eabdbc0ae8f6c06b0304cdbf08f528b050287f19a801271e2c</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-01 19:36:28	<u>0x4133c9b34e008e78648e9d05f732749ab38a37ce44b1d540cf6f5ba672af37cd</u>	+ 5,000 \$USDT ð;Lð•Iðœâ-·lootusd t.com	✓
5	2024-03-01 19:36:20	<u>0xbdffdcaa3bb4eff584eed50e8a5380854ca1f16ae8dd29abf2ca35924ee1f9a6c</u>	+ 5,000 are invited	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 19:39:44	<u>0x7014af75228e898c9fe48ecdc5b5ccacca26daac09d27affe7316ddecbae9f94</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-06 00:16:00	<u>0x74a66c5c338588a3444f</u> <u>a6dfbcb6e23db38cf90fd7</u> <u>fad140b5b0728235838e05</u>	+ 1 Reward at optimisum.re	✓
3	2023-10-31 06:02:39	<u>0xb4a2dcb8cbace6b439cf</u> <u>1193e174649bd5bbeb10f1</u> <u>fda81da7c3f0c0ea94704a</u>	+ 1 Voucher	✓
4	2023-10-31 05:43:41	<u>0x72587f71cfb72dcef5ec</u> <u>961c0707ef28162de1cecd</u> <u>f71da53742a1e4b2ddf775</u>	+ 1 drop-bone.xyz	✓
5	2023-10-31 05:43:13	<u>0xbd3b150be8ba41be5e27</u> <u>593dd47afce26b45f6e112</u> <u>de4b4ddd3495f0abde312d</u>	+ 1 Voucher	✓
6	2023-10-26 17:26:30	<u>0x7760a6d0176dbf51bdee</u> <u>1dca78a00de89f6ce1470c</u> <u>c635249eeb0dff7a13450a</u>	+ 1 Voucher	✓
7	2023-10-25 19:26:32	<u>0xfa84d3c6b38b11906bd5</u> <u>b912aa4fe9e3bfcd923d9a</u> <u>bfc51a76d1e9fb59e30b64</u>	+ 1 Voucher	✓
8	2023-10-25 07:38:29	<u>0x4f9ce30591002e300360</u> <u>428d4531a9177c91efc17e</u> <u>3b1b898727dac661ba6405</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-25 07:37:29	<u>0x9574c566d718cba1c222</u> <u>3f55e1ea8b4c540c836023</u> <u>bfaffc47b419f9d512f58b</u>	+ 1 tether.yt	✓
10	2023-10-23 01:56:24	<u>0xdbab3ec5d136ea5bffa7</u> <u>08b97d78aeeced629b66b3</u> <u>83ae70405be4745483d580</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-23 01:56:02	<u>0x6096925c5731c6076c0b0c4fa32ce852b6dae2ff05ac9957c868c5e05482fd5d</u>	+ 1 Voucher	✓
12	2023-10-21 09:56:05	<u>0xa7580360372b92f64e74104e1dd1e6b08465054159da33ef3496d11be42e66ea</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-21 07:20:22	<u>0x63dfbeda797e2bf77c61ce8d5ec156f6805e820542834fcbf0920d1b92ebfc8c</u>	+ 1 Voucher	✓
14	2023-10-19 00:27:56	<u>0x4b8104e2f5a8a8a088b8e527418506ee2a925299c2d6c52731bd0cee90824f04</u>	+ 1 Voucher	✓
15	2023-10-17 20:19:36	<u>0xbffe9de91d40c67768576a671b0f17ef383d842dd3cc02405cc3a5507a977120</u>	+ 1 usd-drop.org	✓
16	2023-10-16 09:08:26	<u>0x40087f207885dc1d56c64e2e1693f058e8493fc76821c73dab8c81fca24614d4</u>	+ 1 1000-usdt.info	✓
17	2023-10-16 09:08:02	<u>0x1f9f7251ed60b37364ba4d569cc2271ee6fbc1cf7952a94cfcd3ab5960d433c</u>	+ 1 tether.yt	✓
18	2023-10-12 06:16:30	<u>0x93895268b98b5e37a770b1fb6b2dc1142f2fe1f9eac6372408e86f60ae7cef74</u>	+ 1 z	✓
19	2023-10-07 17:19:09	<u>0x8edc5d68e9e8cf8d4eb2a8c5be370b8d353dddcfc81d859fed363e654961c8a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 13:59:33	<u>0x48d2f8bfd93cd62721a0506e7e1dff678833f9c53c4169cf1b73a2c4016c0cde</u>	+ 1 NFT Voucher	✓
21	2023-10-07 13:56:35	<u>0x43ada2b7c0d9288178bb94eaf105042a1d1759dac8f436025e53ebf4fd0ab308</u>	+ 1 usdtdrop.xyz	✓
22	2023-10-07 13:56:13	<u>0xbe3544c302542bba886f9f052a6287802a081f334523173d30b9b1b2639028f9</u>	+ 1 tether.ac	✓
23	2023-10-06 10:42:38	<u>0xb3c7c81da421cc508a729d7e93546850b13dabe18fb4691c5760e077846e4af2</u>	+ 1 dropusd.xyz	✓
24	2023-10-06 10:40:44	<u>0x7c0667d4445e3ac6a1d0360eb136928da4bdce558891be53c8bcbef8282e811c</u>	+ 1 USDC VOUCHER	✓
25	2023-10-06 10:37:40	<u>0xeb8499680c06cddfd48dd7b412c52b96498c461dc7a673a6b3474c37481b4446</u>	+ 1 dropusd.xyz	✓
26	2023-10-03 20:53:58	<u>0x11748264db55def359838e25aa886d8d8f7e69236ad48945979ccf3db087d228</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 13:33:06	<u>0x1ffccaf7466a0bb0e88bb265ca72a4f23cb11bbd0e9db12415edcb2cfe02f18b</u>	+ 1 usdt-drops.org	✓
28	2023-10-02 07:31:14	<u>0x1f2a98af702662c71f716574ba941528d9d8c56008b450abd7df535591f101be</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 20:15:01	<u>0xa3579c1c7c27b04daaf46ec13c40e680b60722d72ea192b0c33b918feac6c826</u>	+ 1 drops-usd.xyz	✓
30	2023-09-29 20:11:57	<u>0x5f330b065c7ab27aafbe0166924847813bbccc367ba8fbef191e9a60b320396</u>	+ 1 dropusdt.xyz	✓
31	2023-09-27 22:15:06	<u>0x171731b2f07ef8b311837685834b0fc523f83b0e77e5c14830e065a7e8ea004d</u>	+ 1 rewards-usdt.me	✓
32	2023-09-24 23:31:00	<u>0xa9f4dcd953c610d7094cb458323d5edaa6697dc1a6d0090dcf0a8106aad8100f</u>	+ 1 claim 1000\$	✓
33	2023-09-20 21:16:51	<u>0x34a2297698c0ab6cd3c28a1ce665a59503b7a67c25ebbf236bb20a86f718e64d</u>	+ 1 circlevoucher.net	✓
34	2023-09-20 21:16:31	<u>0xf9fcc600d6945a6dc15d7492cff51096a41412bb24c5e038e7b4f713a17bd183</u>	+ 1 usdt-reward.me	✓
35	2023-09-14 21:02:16	<u>0x4c357b959d463e5530848295374caf9e12c0e715758ceb071f987e8eac35fe4d</u>	+ 1 Voucher	✓
36	2023-09-13 18:50:52	<u>0xdaead39b09e40e86557a3a4211378413f00a4880bc7a8f30cd65141a961cd313</u>	+ 1 usdt-claim.xyz	✓
37	2023-09-13 01:29:38	<u>0x74d86bb8fedbb6d45bac4bcc946f51c1e967376b7892a2e918c49fa6d0115e28</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 11:39:28	<u>0xe016dc1350b6d2f25176 b41885ab56a04be8f7fd3b f2bce937e16efaeb262a60</u>	+ 1 drops-usdt.com	✓
39	2023-09-12 11:02:40	<u>0xf7b869ee10fe90805fe2 28b53a25978d4710e3f9e2 c41526e5d8d96b79f60747</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:53:09	<u>0xf1707e814113d81de4b5 73f3011b679ee0ba974fe9 c3a1403d96e1db9b1392f5</u>	+ 1 drop-usdt.com	✓
41	2023-09-11 20:25:45	<u>0x309df6aa59560e24e53d b6a9bcabdd8a4c231c0459 43c6e09caefb9393725646</u>	+ 1 NFT Voucher	✓
42	2023-09-11 19:51:13	<u>0xcd0be34151171551398a b607fea7230b04a82eb447 bbeef85cdb07ff75a5c8146</u>	+ 1 drop-usdt.com	✓
43	2023-09-11 18:13:43	<u>0x2b51559846beeb852d7f 657f9de17cc3d3f5e2424d 767ca26b30357c185f2483</u>	+ 1 Voucher	✓
44	2023-09-11 17:25:51	<u>0x78f5f68754d57932cfe2 56736a73a0d406bfafcff1 b5b73e6d369c98699311c9</u>	+ 1 drop-usdt.com	✓
45	2023-09-11 09:35:59	<u>0x3e6c2bbbab3466bac2d 23a0d2e155094ffaeb3eb1 acfa4f691654b708614c03</u>	+ 1 drops-usdc.com	✓
46	2023-09-11 02:36:32	<u>0xffff740c33b670c3a7371 0f4c7ec402682702fda76e bc4392afc197e81fbd5f0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 20:53:38	<u>0x7d50b8d10fa813eb0d3b5ac4f013f7290c89beb4c887facb50587e2122f41c98</u>	+ 1 drops-usdc.com	✓
48	2023-09-10 20:51:28	<u>0x891158faf618143e9fb0459d7005e78ff4c5db9c4b57380f930df93378a19075</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 17:53:24	<u>0xba84e220ae8b18e98797001f35ceddee3354b435b30a6009ea7609bc33d161bf</u>	+ 1 NFT Voucher	✓
50	2023-09-10 17:48:16	<u>0x5e3ac88ac77d4f44693cadc08594792f9171cbd2a0cfd40acf3cef6c435ec78e</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 16:18:27	<u>0xf3598c3dd696a70bf9fca5bb6d677d1bdad5efff238177aabbf3d402c92da2a</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 14:03:46	<u>0xcff32e2c71605c955268c005815b4769ff721ee14ffff9fa8c576aec7c2501d8</u>	+ 1 drop-usdc.com	✓
53	2023-09-10 03:51:25	<u>0x133539339144ab5572cde50543f0f411a5bd6b0e4b4ddb09559bb63aec39538f</u>	+ 1 drop-usdc.com	✓
54	2023-09-10 03:51:09	<u>0x335a9af2851117614cd674924a2e0019539c6098bfade53ceab69840507007af</u>	+ 1 drop-usdc.com	✓
55	2023-09-10 03:50:53	<u>0x909255d228c3edd155888a6d567feba20f096ca8f0b1e42262af8281ed2b3f0f</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-10 00:15:37	<u>0xed75a1440f30a085fd1773a9dc41c148ce89a53119a156bbd9cef3dbb74e1923</u>	+ 1 drop-usdc.com	✓
57	2023-09-09 09:29:08	<u>0x50884b9fe65842c1f8fcc604ee0bab0d857ae2bc2e64cf5132926a54bfa8c859</u>	+ 1 NFT Voucher	✓
58	2023-09-08 18:37:55	<u>0xac791bfd18d0df2e12cf3a1216a7f1a770601d1a7b2a3b79fb54a83f008ce5c7</u>	+ 1 Voucher	✓
59	2023-09-07 11:52:25	<u>0xd10f7582d8e2d6e3ca3de78927df8c4b0a62ac1d3dd034cff09bbababf4d6ee7</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-05 23:29:20	<u>0x916546db618ff3cf59ff2bc52dff45e7b344cbe46f7bd28641583116946f9b9e</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-05 20:47:58	<u>0xe815503bb63dd9e33f4284b970efcbf191d46261ec953628656903f13d6be265</u>	+ 1 2000-usdt.xyz	✓
62	2023-09-05 02:53:10	<u>0x78a44250058952c414ee40e60c2d0519f3897a300b1adb1aedc4d89a9998296a</u>	+ 1 NFT Voucher	✓
63	2023-09-05 02:49:28	<u>0xc948a409b7f94ed0672a50999d7960f800815c26e70605b0ad46f6a119381c1e</u>	+ 1 NFT Voucher	✓
64	2023-09-04 19:15:32	<u>0xc2ca3f2a25fe479a2ffe3800736d13625d36dd35b32eb556a7a7d41117ece7cc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-04 17:33:18	<u>0x128f81ed9b100b9ef4188e247b06cdf580faebcd12cc904ea28b59c83b29a7cd</u>	+ 1 claim-busd.xyz	✓
66	2023-09-04 09:18:39	<u>0xde6c58cad54e1c756e8dd210548b9bb62226ff06f713cb8b49f3f7745056f14a</u>	+ 1 coin-drop.xyz	✓
67	2023-09-04 04:49:10	<u>0x5a37eacded32232c745fb1cb772a0106ce148aa70f91e91be4dc4232fbb617c3</u>	+ 1 NFT Voucher	✓
68	2023-09-03 19:34:22	<u>0xf52fa8a1571d0a48f4ee2727507a29f8997a26cb776983ea9eed760d4773d266</u>	+ 1 NFT Voucher	✓
69	2023-09-03 15:32:51	<u>0x1614ef614e598d6828c752cc8d9c22dc8f7c393c62415f93c56bebf96a716d5</u>	+ 1 usdt-rewards.xyz	✓
70	2023-09-02 21:55:53	<u>0xaeb6f2f2f3864f64cbb357c2bd186f7c638099cd096af20e9248eb9da3eadf66</u>	+ 1 usdt-rewards.xyz	✓
71	2023-09-02 07:48:48	<u>0x3d2f39e2f5f328cf0ec6f5a8da595b245b2c7fb0137953d35260a5afe76288a6</u>	+ 1 usdt-drops.xyz	✓
72	2023-09-02 03:36:31	<u>0x11f105756a908f4593908fb32d9b74af6ba82ecbc94ee74c56b11add0d06c583</u>	+ 1 \$2500 USDC	✓
73	2023-09-01 20:22:37	<u>0x083312dee68cb8126bdd3e6533907c957227800cf6d01f97acc8ce6e85d7ce50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-01 09:09:08	<u>0x5605aba453ba50afa655</u> <u>19839f8e947b6bc6e6a37b</u> <u>9483fb1537e13bd8cb97da</u>	+ 1 Voucher	✓
75	2023-08-31 23:12:07	<u>0x1f016a699a42ade762e2</u> <u>333f66fb73b2b8168e0307</u> <u>d0c7386c66adf54b95761d</u>	+ 1 drops-usdt.xyz	✓
76	2023-08-31 22:15:31	<u>0x19321ff88a78f8d4c2cd</u> <u>51cd7f210453b9b0a1f658</u> <u>3da3898fb01244e9cc3c28</u>	+ 1 Voucher	✓
77	2023-08-31 17:17:36	<u>0x7190af7b313e6f0876bd</u> <u>fdfa034f98fb0e310f8483</u> <u>be9d7e5623ff255314986a</u>	+ 1 drops-usdt.xyz	✓
78	2023-08-31 12:23:38	<u>0x9bdcf83e0bd386df679c</u> <u>ebbcbaaec15884197c5d8</u> <u>77019307242b1b29bbb367</u>	+ 1 Voucher	✓
79	2023-08-31 04:06:51	<u>0xde8c361dd2cb6415272</u> <u>d0ac6e784e6a43aa1c39c9</u> <u>6c4a1433b0b0cea2eda37b</u>	+ 1 drop-usdt.xyz	✓
80	2023-08-30 06:18:39	<u>0x694bf7d32c67256ad143</u> <u>61586a2152237ab8ccf29f</u> <u>104d489a29594195d96182</u>	+ 1 Voucher	✓
81	2023-08-29 19:15:00	<u>0xb82e44798fcd78ac7432</u> <u>f7cad3898835741e968f3d</u> <u>a692b561a1ff675b517925</u>	+ 1 drop-usdt.xyz	✓
82	2023-08-29 17:05:52	<u>0x329eb6d1f07c64edec05</u> <u>db23b97793c4801fc1119a</u> <u>633be7ae1d7b75d498fbaf</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-29 13:14:49	<u>0xb07f645da8086b07e476</u> <u>106d85c1317d943bf01619</u> <u>0e710948900fe0b5f44c73</u>	+ 1 Voucher	✓
84	2023-08-29 10:15:54	<u>0xc2eb6481c185542f9bdd</u> <u>9d5cc5dff7dee3e76a466e</u> <u>5db0a5920d94723eeb49d2</u>	+ 1 drop-dai.xyz	✓
85	2023-08-29 00:14:14	<u>0x64ed8e030452ad716951</u> <u>0bb20065b12b7129f7188b</u> <u>7ddff8abdca7ad8193e8eb</u>	+ 1 rewards-circle.xyz	✓

* USD values displayed at the time of transaction

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