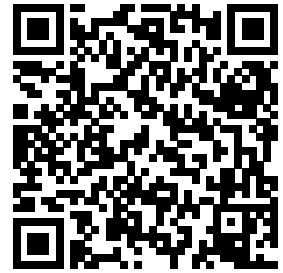



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc583a10516ea3f9dcbaf096fb7f383f55c17233f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A er.app
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A .net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC Voucher	N/A usdc.vip
\$1000 Rewards	N/A usd-reward.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:39:02	<u>0x56c8bbc53055d134360c fcc821d227747c7934097e f63e3fe37d856f3df7e34d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 10:41:01	<u>0x56ad62caed32672e141e e3ada93f609d04e9d08b6e a9fa7f2b4a0a6a483fd958</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-07 10:40:55	<u>0x81dafe8f509e38506978 311fe7e9db2f4519ab8998 97fd750b0778191839c463</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2023-12-23 11:01:55	<u>0x822771339a8a74510d38 4afc4b248f5334132e31b0 5bd5daf0595bf5e58073a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 11:20:08	<u>0x9de444be80296a23e0c3 2a5069f049493622f26591 211c35d026fc20109b482a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 10:39:14	<u>0xf4e32a6b23f0d21617e6 aa23885cad5e00d05d3efe c832960b038f70e7788215</u>	+ 1 1000usdc.org	✓
6	2023-12-17 10:38:02	<u>0x41f0466888a3ac009c3f e42de5a32875b423ae500c e76cbb386352b674225732</u>	+ 1 2000usdt.icu	✓
7	2023-12-05 06:39:56	<u>0x79c53817abb6a1aa9dea 9a1b93d8dcc63daf4f343b 362945e6a0e1d5008a6753</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 08:02:43	<u>0x5c1ade13df4a3d46f1c4 2424629cc7c3d0b4b7d67b edb81e4acd02a5b5607752</u>	+ 1 com	✓
9	2023-12-01 06:06:38	<u>0x7354fa5248b990f6e0f7 3d43ee5ebc7326ffa69621 bfb98023ed274b70e2e1d8</u>	+ 1 2000usdt.top	✓
10	2023-11-29 01:57:50	<u>0x33254c59f14c70ae8f20 091b1e20bcc3795a6610d1 8a93f2332ab8fc570e5acd</u>	+ 1 com	✓
11	2023-11-25 14:06:31	<u>0xd98891fa657bfab95a47 e59d023c271a4ed4ac7673 11bf522991828f22cb0c50</u>	+ 1 org	✓
12	2023-11-25 13:54:21	<u>0x1a93873176f048d5868a 74d99f36ce21572da46186 662266a9efde15789fb5f1</u>	+ 1 3000usdt.org	✓
13	2023-11-23 05:11:46	<u>0xe2751f9a2f23916f6f70 69417bb6ea5dd6a2bcaa03 6e0e1a87df40fd253f740e</u>	+ 1 net	✓
14	2023-11-23 05:11:34	<u>0xe09067d13b03aebbb568 ae2841f06a96e5d9ab60e4 301c3b3ea919275ca3e253</u>	+ 1 Voucher	✓
15	2023-11-20 20:13:56	<u>0xcd202ad611d0876e6c87 58743a0165eca6006293b3 2bb6d96714c08958bd87c7</u>	+ 1 cc	✓
16	2023-11-20 19:20:04	<u>0x6f7d3180de80a69d11cd 42ccef1e1d6f14fe388a1e d61edfa5fae8784193b7a8</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 17:46:47	<u>0x79cf28a1e123ab894340</u> <u>76f1f03c4f6cae31da6b48</u> <u>5fa3d6abbf5e9f686ae2ac</u>	+ 1 d.org	✓
18	2023-11-20 17:46:29	<u>0xb45feb046605bf7e8c86</u> <u>def01a9c5b10dec46288be</u> <u>89672cfd837fa31c23995e</u>	+ 1 Voucher	✓
19	2023-11-18 17:06:20	<u>0x1399bd0ccb651abf48e3</u> <u>69f2be14d955786f1c8a75</u> <u>eea56c0404a466db4e2cd3</u>	+ 1 ro	✓
20	2023-11-17 17:23:05	<u>0xd411b46721388ca33062</u> <u>3de268c788b5860b6ea277</u> <u>1e28a2d26c369948951288</u>	+ 1 yz	✓
21	2023-11-13 05:49:59	<u>0xd54cbdccaaffe585912e4</u> <u>753740ee2f10185c4b4d2a</u> <u>e10d93f8cd6134e37edf24</u>	+ 1 Voucher	✓
22	2023-11-12 06:11:54	<u>0x1c840a608f1c5b4fda98</u> <u>3cb3d21b40610bedf02974</u> <u>1634712d4c96cf671d9508</u>	+ 1 dt.org	✓
23	2023-11-07 03:22:44	<u>0xfb1d5815d69126df8a2d</u> <u>b3e73cc6d615946a7c8457</u> <u>b00dea10545da15ed1d55f</u>	+ 1 op.work	✓
24	2023-11-05 15:03:40	<u>0xe4e6ab71651a90dc279a</u> <u>bc72f7053a925e497641ef</u> <u>10013a6358f29cff038c6d</u>	+ 1 rop.xyz	✓
25	2023-11-03 13:42:15	<u>0x1697de66ba1dcd0f2002</u> <u>e84f047a180ea2656f3c09</u> <u>faaabdc3c45c3129ec05c3</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 13:42:11	<u>0x7770d7f30e4b98a16cef5ff25a24eacee926bbe7ce14da51d0bc34981650ff88</u>	+ 1 drop-meme.xyz	✓
27	2023-11-02 12:53:03	<u>0xcda0800844cadf9e3ee4a6b56a39127d51e18b9d7e164cf0beb5be5f333f873b</u>	+ 1 op.org	✓
28	2023-11-01 05:40:27	<u>0x18358aefb9d41f1f871edc8104289e627e5072c95a5ecf76c1ec44cd9f753415</u>	+ 1 op.net	✓
29	2023-10-30 13:10:06	<u>0xbb797025a89284b8be5f298a22532719d1e7515615eed6d266511e08e9efeba0</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 13:02:10	<u>0x5eeb914bbbe807c957d894b03c93336a7c0fd991227feb10753b7a268157d376</u>	+ 1 rop.net	✓
31	2023-10-30 13:02:04	<u>0x86fdbafaaf32119e103652d0fb669c18f3bdcbbe1200f4096529016135ca1cae</u>	+ 1 Voucher	✓
32	2023-10-28 04:07:12	<u>0x59e0ee4476617e76c59516e385e78d6dcfb576ff1c284d75e49f07a54802a896</u>	+ 1 2000usdt.org	✓
33	2023-10-28 04:06:58	<u>0xe8689d774f2eecd04a14ae4a45d02dfab9446c07951fadd7bb14c600eb9df9e5</u>	+ 1 .net	✓
34	2023-10-27 04:14:44	<u>0xb68260ec92664b8963beccf0b3ad9e02cc1dcfd911f418328307cf1b79256164</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 09:40:43	<u>0x67ecd61db20e3fd2a318</u> <u>24d4cd450271227c24eae5</u> <u>07d7d23ebd63b9a30cf998</u>	+ 1 er.app	✓
36	2023-10-24 10:31:15	<u>0xbb3840fb5337bd2ce751</u> <u>63d570aa71923875529282</u> <u>9fcbbb684e11320ebb9808</u>	+ 1 Voucher	✓
37	2023-10-24 10:30:41	<u>0xcd94541b9e3f1565f7c8</u> <u>ea6477875371098f90bc58</u> <u>aece2f7a71b9bc7f8a6d01</u>	+ 1 er.app	✓
38	2023-10-24 10:29:21	<u>0x09029bb3bc0ff15dc25c</u> <u>185ac3bb8c509b02729448</u> <u>ad9bd8d384bc5a1ac95095</u>	+ 1 dropusdt.info	✓
39	2023-10-23 05:26:52	<u>0x1b1a51ce4716c3d87a35</u> <u>edc948f3e8ec6266affc4e</u> <u>f568281e10d33602d8d7bc</u>	+ 1 .net	✓
40	2023-10-22 04:39:32	<u>0xf4d7aa46acebb677d2b4</u> <u>7ebcc67b74c2d03857bd21</u> <u>11bc83683be06e6c34a747</u>	+ 1 s.net	✓
41	2023-10-20 04:29:52	<u>0x843452feb9a24cf2114b</u> <u>924f7f051dc5e4c5d961f4</u> <u>cce78507c811c9174c8de5</u>	+ 1 s.org	✓
42	2023-10-19 07:30:47	<u>0x5b2c8d6d1b01573730e3</u> <u>30e3900faa082990f5a24f</u> <u>a4997d57531bd6ae5fe481</u>	+ 1 s.com	✓
43	2023-10-17 12:53:21	<u>0x4eebe0cdcc40b797288a</u> <u>60acb272e8fb49341bd711</u> <u>58a20689ba7bc916df02b0</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-17 12:53:19	<u>0xc7d3dc78333c06ed3e4f1a06c7ebbcedb91a5d23f20271aafd0fe234492ed236</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-16 20:47:57	<u>0xa987244a1cabbb69993886005793deda7966eb364b81175674736e62409e21958</u>	+ 1 Voucher	✓
46	2023-10-15 15:32:48	<u>0x292bb272c32fbf282bbc868be1a3301b6bd178d45d0e0bc905f1afa2f78cd4f7</u>	+ 1 Voucher	✓
47	2023-10-15 05:09:46	<u>0x67861ac9800569daffcf d8d471d6ea8bed6bfc b1ad04cfde59c2f4547e251946</u>	+ 1 usdt-1000.info	✓
48	2023-10-14 16:15:59	<u>0xaf67f3596c4825e6bd5a0bbade510842b9b3b8367bee589e5a1db8eed88ef117</u>	+ 1 Voucher	✓
49	2023-10-14 06:08:21	<u>0xb5efa7f9b360ada41ec5e82420d27c7fd0357fb09bd2987ae83dbe0a2403b5bf</u>	+ 1 claim-usd.com	✓
50	2023-10-13 14:26:10	<u>0x007b79786c2860905b0af483fd84e810b5be70cbab6aaa63f264f87c26ef039e</u>	+ 1 Voucher	✓
51	2023-10-11 21:43:43	<u>0xee795ffb45f4631ae03b24846b4290fa2adf124fdb0a4e59b6d1d5f77b2f5b9f</u>	+ 1 Voucher	✓
52	2023-10-11 20:37:17	<u>0xdcf98167b5b4487eadd6714967cedc6058f380b7f16a34711361c0d415c2c294</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-11 18:52:18	<u>0xef5865f4272a72408d45f4634c53ec67ff6775d00c</u> <u>cf4edf50c730c0a1ac1951</u>	+ 1 Reward at usd-claim.xyz	✓
54	2023-10-10 18:07:55	<u>0x473d1d52338d2be373de9ad6e1b2fc9c60f595f229</u> <u>2c6eb085d7b1d2e54fe069</u>	+ 1 com	✓
55	2023-10-10 18:07:51	<u>0xb2bd7d67703349d7b75a1f06d4c28ae5150f6551e0</u> <u>4d6341ab145c60904ef262</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-09 08:44:22	<u>0x4fc970c167c3036c0fff412df912a043c9f04c84b1</u> <u>2bfbf40b8181a8f46241cd</u>	+ 1 usdtdrop.org	✓
57	2023-10-08 13:58:19	<u>0x2c2cadea71dbf06c5faefe020aec715eb9a7dbc9f2</u> <u>bc7c17dfc05e1aee5ed9bb</u>	+ 1 NFT Voucher	✓
58	2023-10-08 13:43:37	<u>0x9285717c47134b3e5acf8819d5e8334981beba3275</u> <u>8252fe12ae1cf22e7d21e3</u>	+ 1 usdtdrop.org	✓
59	2023-10-08 13:43:33	<u>0xb819f50079bb7c6ff76594dbcb07737d1b0483a255</u> <u>182584beea2542cc3c746e</u>	+ 1 rds.net	✓
60	2023-10-07 12:16:35	<u>0x4d5ae1f6f3b7c79e55352b30db6409ebe631a39d8d</u> <u>78067ecef5993ce2cc7b25</u>	+ 1 Voucher	✓
61	2023-10-07 10:51:06	<u>0x2c7fd040d94fc50f7d46af75f1e49e4dba3af46627</u> <u>b8cb02c5be5b228cf9a3f7</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-07 10:37:28	<u>0x53e1528dddfebfc40562a</u> <u>30e7b2c8637b902904ea2b</u> <u>3d71befebd65b7fa57e333</u>	+ 1 usdtdrop.xyz	✓
63	2023-10-07 10:37:20	<u>0x7df26334d3bc3bd340c2</u> <u>3771fbaf78f41b07c91bb6</u> <u>a1d22aaa8fe418becf7285</u>	+ 1 rg	✓
64	2023-10-05 11:25:28	<u>0x92a1c442d252f8614824</u> <u>01124446bbb36c98746ccd</u> <u>5c8e2e062647295f94fbc2</u>	+ 1 Voucher	✓
65	2023-10-04 11:31:22	<u>0x023da7aaa05a63135712</u> <u>ef903af224ce4070ad4b7f</u> <u>0cca40c0ee44f77e86e7aa</u>	+ 1 Voucher	✓
66	2023-10-04 04:14:33	<u>0x6784223c9d3245b30982</u> <u>becf831e6de85a35a3772d</u> <u>0366ce7fcb69bce8b919f9</u>	+ 1 usdt-drops.org	✓
67	2023-10-03 05:05:39	<u>0xfa50ee8300f8ef52dfb7</u> <u>b6bc1447ce59fad5da41f4</u> <u>4d7fc06b9892188e92f9c1</u>	+ 1 ards.org	✓
68	2023-10-02 03:56:02	<u>0x604948a7d1e68f8d741e</u> <u>e64e0ab7b86397ff711e86</u> <u>3d80a1fe4f14136749a93f</u>	+ 1 Vouchers	✓
69	2023-10-02 03:53:54	<u>0x9eb47bc49784ad5fa618</u> <u>120b8b39772defbbfc2073</u> <u>fa424e21cb7cbbc832c1e1</u>	+ 1 drops-usd.xyz	✓
70	2023-10-02 03:53:50	<u>0x6d220ccc47f1d5add642</u> <u>d54c6f29dbe91c8f2db985</u> <u>c6c89e3f2dedac9c4b2bb9</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-30 04:34:16	<u>0x54d7c771f5e1d4e85744df4287caba787100990df013143e4b3fe7114e59f737</u>	+ 1 ards.org	✓
72	2023-09-29 06:06:55	<u>0xfa0c3aabe0eff7a748aecd91fba4e4f5f7e3f9e5fc3d0b2d23d04575931df28b</u>	+ 1 ards.org	✓
73	2023-09-28 03:57:04	<u>0x677f3b1632ca2401e1225dbe3cbcc44559eb151c7b911ec2562dd31641514135</u>	+ 1 usdt-rewards.site	✓
74	2023-09-28 03:47:14	<u>0xe7fe93e6b72551e9751f26890ebc3502b3a2eed42a171d156ba2d744ef027ea6</u>	+ 1 rewards-usdt.me	✓
75	2023-09-27 01:25:00	<u>0x5892e47c6ba3e02a0bffe9dcabedbc3ba4729c6ee08d02842064ae405df745f</u>	+ 1 1000-rewards.com	✓
76	2023-09-23 02:41:01	<u>0x6e472084ad970f8b92bc3ef0e1393fbb7f8e76ff5cf9958aaae0f2b676689489</u>	+ 1 drop-usdt.me	✓
77	2023-09-22 00:32:50	<u>0xf8cda60fd01bea56abf26d1e7c84825ed3e1131c59105a04e5f10967c78d5cd5</u>	+ 1 usdt-drop.me	✓
78	2023-09-21 00:20:45	<u>0x7fd0d9588a4a00bd2a6f4f75089646656436fc42803eca3a9cbeb8da5b505e28</u>	+ 1 usdt-reward.me	✓
79	2023-09-20 15:25:21	<u>0x5d51eb18bdee51ab483736ce7f1c65bdced46253462efa6075c82baedaeff746</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-19 01:51:31	<u>0xbdf6a9298a8aac4b15843cd352beb5b8b40998fc3bd4a829fba24280baae1399</u>	+ 1 usd-rewards.me	✓
81	2023-09-18 02:53:03	<u>0x1d6c8489cbfaefa3126521e51c1abbc169036dc23978e30f3d692a568c2f15c2</u>	+ 1 usd-reward.com	✓
82	2023-09-16 03:32:18	<u>0x5d367717142c672167c3d244993438699c10ab862533e04a6dfb9771fe0b0a4e</u>	+ 1 usdt-reward.com	✓
83	2023-09-10 04:59:45	<u>0xb2814c349db3b8711bdda10efccd01b0d18f2a2fe8dcd05cba60af00c500a1ec</u>	+ 1 Vouchers	✓
84	2023-09-10 04:54:29	<u>0x45f74aa114877c20fcd8545063ec4fd86dc84eaa214d14074f430d26ba2354c8</u>	+ 1 drop-usdc.com	✓
85	2023-09-07 06:43:44	<u>0x02fc8f9ce016ea9f0953c838c7b7e9ddb3f437fafc141126e26356d3c3e9c29d1</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-07 06:41:50	<u>0x8e311e517238c63797d46c14d41b8dad699c103d346c2634c449040331216588</u>	+ 1 NFT AIRDROP	✓
87	2023-09-07 06:41:40	<u>0x8e6f45b31a20d5e9f923fb15c8f9f1baabfef747a351095dcd26914e472b2090</u>	+ 1 NFT NOTIFICATION	✓
88	2023-09-07 06:17:04	<u>0xaf62c7abe29356db24b6b6830c4daa2e37be282723ed6147b2739c7ff4f04c60</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-06 04:46:54	<u>0xbb5ce4dc224d9dcde29e2a7e9d1721a0ffefd746fb6b1800ed84be2353da8090</u>	+ 1 NFT VOUCHER	✓
90	2023-09-06 04:46:32	<u>0x0ef6732d118a7701124b5d7aa6f73ee9c8d511df0839a120bdfc08b4cc7af3b4</u>	+ 1 NFT AIRDROP	✓
91	2023-09-06 04:46:04	<u>0x33670b283052f5415e5eb3f1e164383d6854e49c4465ca50b511f2f85eb099cb</u>	+ 1 NFT NOTIFICATION	✓
92	2023-09-06 04:45:56	<u>0x801ff362bf51273d17e2b821d935495f469eda9529b28585d4a3f885c2768204</u>	+ 1 Circle Weekly Giveaways	✓
93	2023-09-06 04:45:20	<u>0xae2d5294bcfeb90f887ca807be4116c9aa0bd79e31703d415f6834f901deb305</u>	+ 1 2000-usdt.xyz	✓
94	2023-09-05 07:33:54	<u>0x25471f1a2b655d598fb80244a07de051acf4a01157cf4e46157d9f70f2bbe167</u>	+ 1 2000-usdt.xyz	✓
95	2023-09-04 09:44:31	<u>0x83559e1c81d7591cf6a4b9568cec2e5c666f48061f9a7b6cf4c9258ac0ffe25f</u>	+ 1 coin-drop.xyz	✓
96	2023-09-03 01:15:26	<u>0x0078aa44baa5eac10eb21cb1dc0575aec368413c0a2155e15c83c91510a74c75</u>	+ 1 VOUCHER	✓
97	2023-09-01 05:38:41	<u>0x674f4e8e1d3be058f688968d11e31582a317442b50464e301873927f2f1931d7</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-01 05:38:21	<u>0x8b2e32ad6dc91677111f3bdf650f15b3486a39d99573a288373aba844a3d1d7</u>	+ 1 UNI-V3-PoS	✓
99	2023-08-31 01:59:05	<u>0x13f127f71e9833703b6cb58116a9fdcfdbbfff40e5312ab74eb160c42b1864cfc</u>	+ 1 drop-usdt.xyz	✓
100	2023-08-29 00:51:22	<u>0xa6c77d25b578748aaad6d93931a3f5e31d4fef335655a0e68949c58a82fa180a</u>	+ 1 AAVE-V3-POS	✓
101	2023-08-26 14:23:14	<u>0x81b95784601cf24434e9f4423216e92d78fc38174c1b6a90305a2039d dbbcddc</u>	+ 1 UNI-V3-POS	✓
102	2023-08-24 04:10:42	<u>0x2aca94aa6004006059a9061f5e1e4e2832757792f86d02066dba5975312caf81</u>	+ 1 drop-usd.xyz	✓
103	2023-08-23 13:02:22	<u>0x275319ebbbe545d622f4078878ed99acc1066316c2a2734bd50b91bd0696ebc7</u>	+ 1 usd-drops.xyz	✓
104	2023-08-22 05:04:18	<u>0x0c9831d7fcdb032b919e5d65d17effe564090b30fa71f4293a6b813205542908</u>	+ 1 coin-reward.xyz	✓
105	2023-08-19 06:24:39	<u>0xf704742208e5bbf6ec8bde028d82c09ee9f40fb68aa608e11deffa88073442c5</u>	+ 1 official-rewards.xyz	✓
106	2023-08-18 05:53:25	<u>0x160490833a5ff1b05f2439d35149585b5ac5988ffeac11ff53530dc3071cd09d</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-15 04:05:38	<u>0xe308dea6596d2dec6756</u> <u>acb1dbe7ec75cd6ecc82d8</u> <u>b856403eebe300c48cefdd</u>	+ 1 drops-reward.xyz	✓
108	2023-08-14 04:12:22	<u>0x46f8d1cb38048991be95</u> <u>3b48360dd4c08df5f34d9c</u> <u>388a75fef471d232a38864</u>	+ 1 drop-rewards.xyz	✓
109	2023-08-04 21:12:13	<u>0xc463c16f061e4f4e11f0</u> <u>ef99109af11a6cfb858683</u> <u>8cbd68a3c11fe7420b0d99</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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