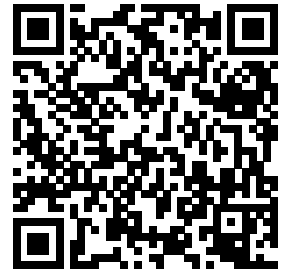


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbce0d40bbf822d1df08863756d7e03adc4926ee

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A rds.net
\$1000 USDT Airdrop	N/A op.work
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A s.net
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:58:05	<u>0xf4a7e1197a5d6fdfa64e3bb436d6ac7708a877758707c88b9a1893136200abbb</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:50:09	<u>0x280036a5f5870d002233ef79aa3c731a7ac6fe64df016178d1c97fbb26590095</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-26 01:44:02	<u>0x7c4776754801f884517a6f0adeb9243a26cb36774ff8ec86fd1593f7d6852ce7</u>	+ 1 Reward at usdtevent.ac	✓
3	2023-12-19 05:04:31	<u>0x6ff6ae2d06177bf52a78aed06c52808930e6b4e2b918e054dff5f9b85b97837a</u>	+ 1 s.xyz	✓
4	2023-12-17 10:31:06	<u>0xd11cc9ad7d982908d0bd3799b144ab0bcd9c48dd4bb937ffdd2a8072b719f1f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 07:22:41	<u>0x68415faae3a300c9f344048a52f19e1bf1ce08346efe8a473b27fd5bd183f91e</u>	+ 1 1000usdc.org	✓
6	2023-12-17 07:22:41	<u>0x841f410cf0b786aa4d3f05cfb3ba4e5728321310e9238cac4034e54872e3e05c</u>	+ 1 2000usdt.icu	✓
7	2023-12-14 03:28:38	<u>0xb59fb0e474e1712c3829d648f1d09283799f64663aa382f3ad77ec14b667724d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-13 01:37:45	<u>0xe9260b45cd54fd334fb4</u> <u>00b4fad999841a2016c185</u> <u>ef0546872fe734bb05f976</u>	+ 1 org	✓
9	2023-12-01 16:22:49	<u>0x6a79381a9574e4a19568</u> <u>e1fc52c78c52dc63652145</u> <u>dbef6c3fbbed3b88c73b67</u>	+ 1 2000usdt.net	✓
10	2023-12-01 14:29:12	<u>0xc7f0fdc9d73666680a6b</u> <u>9477cab7919ef79c4009c8</u> <u>2b4f289dfa76f7f72c18bb</u>	+ 1 1000usdc.org	✓
11	2023-11-29 06:44:29	<u>0x0eae7a7cf423523da19a</u> <u>fee9c2fd492b3efc12b6a1</u> <u>6cecf8f8f6e8807ac7e2e</u>	+ 1 com	✓
12	2023-11-29 00:18:22	<u>0xf84acfcf3d94d80bc7</u> <u>e3d77175b504c5c16775b2</u> <u>d13df7350e5cdee4e1e245</u>	+ 1 2000usdt.top	✓
13	2023-11-25 11:44:27	<u>0xf62ff294db15765fabef</u> <u>66bea8c6bdf5b10e6efefe</u> <u>9e8a3e480f5b97bdf396b5</u>	+ 1 3000usdt.org	✓
14	2023-11-25 09:17:05	<u>0xa9dd3d972a165a7665f5</u> <u>66741d130e35f77bdeb424</u> <u>859ffbece4869c3bde6824</u>	+ 1 org	✓
15	2023-11-23 01:31:31	<u>0xf62d4ccc7fcd2154466b</u> <u>c77df503a9eeca7476ad43</u> <u>b46863cfff9debfc97700d</u>	+ 1 net	✓
16	2023-11-23 01:31:23	<u>0x2949027b7492bc8e14</u> <u>fb39f40b65ee36ddd95bfa</u> <u>3b220afd9cfe7530479343</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 01:38:47	<u>0xde606e9345bfcca2d8e6a349ab8bde2aa42477dfffa3715edc1189533d4c73f18</u>	+ 1 t.org	✓
18	2023-11-21 01:54:04	<u>0x95ecf75be270271130303d0a8cb540afed548e9e3c8cbc57646458e15a0981f1</u>	+ 1 usdc.vip	✓
19	2023-11-21 01:53:58	<u>0x488ff08be30c285881cbd9d0a92ae0da18bd694df675465ca819bf9d6f1e07f7</u>	+ 1 cc	✓
20	2023-11-21 01:52:46	<u>0x0c7113b6f952fe8f1d2f7484a101b3d3d4cc3ae5f312e9b5e45ddd4ba1c34032</u>	+ 1 d.org	✓
21	2023-11-19 06:50:46	<u>0x5b87e9f41d9d7406bf09677e7ea3bd12bb2a6f5931630f3bc31810ec6b7e1efe</u>	+ 1 ro	✓
22	2023-11-16 06:23:59	<u>0xe364293090cba88f23f9da945e70b897ef9d5621e422b990244a7635330dcd17</u>	+ 1 ro	✓
23	2023-11-15 02:13:58	<u>0xc77ddb671633ba6bdc69c63bcd158ec381876bb7858e5b43f73d33bc0b5d5b13</u>	+ 1 k	✓
24	2023-11-15 02:13:58	<u>0x7dbaa7746eb97273b23a20133bcf6fcb33729daa9005ad0be2bd3009b7170978</u>	+ 1 et	✓
25	2023-11-15 02:13:36	<u>0x33bb9f1cd53b4ab0646aa169a619e8a80870419e383f45e91a8b5aff11a09851</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-12 04:51:18	<u>0x0cdeb323dcd13563b060414051e67c710ba8c3ab71cd01f09917cec8ab585f20</u>	+ 1 dt.org	✓
27	2023-11-12 04:51:12	<u>0xfa2c6ce0fe22390eec22d265a0194d2cba7288c1baccd81ce6c0afad613be1a6</u>	+ 1 Voucher	✓
28	2023-11-08 06:25:10	<u>0xe3cc841f20de59b5d002250b043d8f33ec3f92c12e3942ca565bd55c8e61d6c3</u>	+ 1 Voucher	✓
29	2023-11-06 16:58:10	<u>0x01b30952acc000a1484b621d4fdd855ec2f91230c4f7b71ab15cb4e2b785567b</u>	+ 1 op.work	✓
30	2023-11-05 13:04:57	<u>0xa52e4fcb61935bbeec008e3a234ff06a2254faf5b757c2e7f125597124637779</u>	+ 1 rop.xyz	✓
31	2023-11-02 09:11:45	<u>0xd382519fc4d13c74b5c7c1b740df5afa119ca65b316b669ef2111910c000c667</u>	+ 1 op.org	✓
32	2023-11-01 14:39:31	<u>0xbd0123bb45abcf528fd9d71f822bd24b41ac65ef9baf1441a38847cf35e1d30f</u>	+ 1 2000usdt.cc	✓
33	2023-11-01 14:39:19	<u>0xca81ca25332c95b4918f96d1761c1732abd89857113634c39be8830f64916318</u>	+ 1 op.net	✓
34	2023-10-30 10:21:36	<u>0x11b60d105260d47e5cbf32943abbf9f76b58957b0894c3e92077a97a8375bc61</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 10:21:32	<u>0xa3f7d428146ed629e03a</u> <u>a987fb069dd0b64cc24995</u> <u>b6d894090084d21893bc61</u>	+ 1 Voucher	✓
36	2023-10-30 10:21:32	<u>0xa9a059b973a5033aac65</u> <u>91ed91c46899796070fa91</u> <u>57c86ac50e3fdb0e361457</u>	+ 1 Voucher	✓
37	2023-10-30 10:21:32	<u>0xb155c9274be024d69ac1</u> <u>e7156e7aa886938a4c990c</u> <u>8752ec9919cc87f627bb6f</u>	+ 1 rop.net	✓
38	2023-10-29 05:51:15	<u>0xf462b010ddab7ee3e850</u> <u>93e93e8e5857146eff7edb</u> <u>062e0eb8886823bade0a69</u>	+ 1 Voucher	✓
39	2023-10-29 05:51:15	<u>0xbd4dfb8a107b31beda07</u> <u>d7bfd9792fa7878e4d6a54</u> <u>143031fa2937e2476cfdc4</u>	+ 1 d.net	✓
40	2023-10-28 02:59:53	<u>0xe63ebb4bd987f01e4467</u> <u>8653c950c44f1173416de9</u> <u>c82cc122090574f527fea5</u>	+ 1 .net	✓
41	2023-10-28 02:55:53	<u>0x9d0a75a400f2703e611c</u> <u>5e455f7ee560556febc5fa</u> <u>66e70aa1eafd46fd8d3eab</u>	+ 1 2000usdt.org	✓
42	2023-10-27 08:57:39	<u>0x3a74aa33d14dcbc58b9d</u> <u>c683f35570e953dc964049</u> <u>69a40bb6fa17eff7558986</u>	+ 1 .net	✓
43	2023-10-26 07:11:06	<u>0xbd84f1d830708b03b6cc</u> <u>8796eb6155d512561e09c3</u> <u>35c941a160ae1c9a2416a4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 09:07:10	<u>0x0e9fe37038f03d601f8d</u> <u>ecf2c2007533eeeb91f8be</u> <u>15cf32307c216e838287e6</u>	+ 1 er.app	✓
45	2023-10-24 13:39:24	<u>0x862e1b9f64e9469d28c3</u> <u>6698c276c7616eb851eaad</u> <u>2d3b4c510644a876741e55</u>	+ 1 2000usdt.com	✓
46	2023-10-24 13:20:07	<u>0xc465d1d137aac2f58a3d</u> <u>6efc827efddf667fb7dbe9</u> <u>3024444f0b6f0e28e33c24</u>	+ 1 Voucher	✓
47	2023-10-24 13:20:01	<u>0xf88cddd587cac97d9c28</u> <u>e9bd2046460257a08610a0</u> <u>c5b9223564b926b4bad7eb</u>	+ 1 er.app	✓
48	2023-10-23 04:24:16	<u>0x08e79c5d2e93ec88262c</u> <u>6cddad70214df71a43415a</u> <u>e1df05569f54422414d852</u>	+ 1 .net	✓
49	2023-10-22 08:12:35	<u>0x760da42ea41aa97342aa</u> <u>f5efa60d8a90bf46fc160f</u> <u>d6168822623efcff07ded4</u>	+ 1 s.net	✓
50	2023-10-21 04:49:35	<u>0xf2e97c10b76e65584e18</u> <u>2a038648a9d2099ae799c9</u> <u>3e931600841f6dcf4170b0</u>	+ 1 s.net	✓
51	2023-10-20 13:42:50	<u>0x9f52bda69262fa47000e</u> <u>2dee4c1e080c2e4116182f</u> <u>c33ef60dd9196b90c69b8e</u>	+ 1 Voucher	✓
52	2023-10-19 05:09:39	<u>0x4784eaa5cca6f64c766f</u> <u>0c6d9fed2088b1ee2537f8</u> <u>251ad4ccad994c753659b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-18 15:17:29	<u>0xf003ba691df4dd696951</u> <u>2753188894f57552a99ece</u> <u>d776597946159aa6a2368b</u>	+ 1 usdt-drop.info	✓
54	2023-10-18 15:17:29	<u>0xa4d9a13e60a44dedeec2</u> <u>67a2a866e9a8c8496184cd</u> <u>dbc5e41018506745659892</u>	+ 1 et	✓
55	2023-10-16 07:31:02	<u>0x8ec8e7d62bbdf0c8c8f1</u> <u>e0c56cf1ee5ef74641fe77</u> <u>3f9954f2e7cee048856e3f</u>	+ 1 Voucher	✓
56	2023-10-15 15:36:08	<u>0x96f315fbc54ca7b7f65d</u> <u>bd61c513a63093e60984df</u> <u>a6b392ae49ead711abacbb</u>	+ 1 Voucher	✓
57	2023-10-15 07:14:09	<u>0x1235c40406b22d3cfa4a</u> <u>29bd7585de10e6e20957f2</u> <u>7d3e2bc4899ee8bb08c7a9</u>	+ 1 usdt-1000.info	✓
58	2023-10-13 14:21:50	<u>0x5828ce22e2ba3ad63bae</u> <u>9dfb7ad4c8ed79d74d239d</u> <u>bee3198d229239d0a73e4f</u>	+ 1 Voucher	✓
59	2023-10-13 02:11:27	<u>0xebe25fdd1e0e1bcc59cc</u> <u>52b296d631ed6b111cddde</u> <u>4d30af833b5d4841259cce</u>	+ 1 rg	✓
60	2023-10-12 20:23:37	<u>0xff6a6bdadd1b449af9d5</u> <u>d0e92fdb809b882c63de9d</u> <u>811e0239af126e3436b075</u>	+ 1 Voucher	✓
61	2023-10-12 16:00:20	<u>0x1651524ba1d23954d89d</u> <u>02efd7346c961d9929f802</u> <u>f9dbdd781933365fb1d94e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-12 16:00:16	<u>0x46f93bd54a5b82acdd613d8e8c369a7aeffb3e228f4bc9d2f3964e0a5707bd51</u>	+ 1 usdrewards.xyz	✓
63	2023-10-11 20:19:07	<u>0x2d066354d5fc3015da368c45be36f97e46afd6a71b18f077a8132f6e80dcd334</u>	+ 1 Voucher	✓
64	2023-10-11 01:04:24	<u>0x1c7a6fa490a8a60c3e11c18746f7a51ef5dd0145fc6d71df677e66b8d52285cd</u>	+ 1 1000-usd.xyz	✓
65	2023-10-10 03:25:29	<u>0xd40d3fbb4c45538890f73a3d4a4f10892d44678e04ca124bba895999104ec5f0</u>	+ 1 com	✓
66	2023-10-10 03:25:29	<u>0x9bafae264ce6fe3606033a6b15f4c704d9eb846f0dc05756f85d285a8e66aac1</u>	+ 1 usdt-1000.xyz	✓
67	2023-10-09 03:06:09	<u>0x162e487cb0a76b77a8dc292fc2350c5f37bb5a368f96d4a7e2c7b3d5108345c5</u>	+ 1 rds.net	✓
68	2023-10-08 11:32:27	<u>0x3190176b765af2ada5003beb50f3c09c513e52729b7e399930d1de01ffecd0ff</u>	+ 1 Voucher	✓
69	2023-10-08 08:50:18	<u>0x5dbbd2a55f62ec4cdedd b8b5592204948c31def2085cfb9cbe38b1eeb1159a74</u>	+ 1 NFT Voucher	✓
70	2023-10-08 08:46:45	<u>0x90c23f7c24a8d061d3dd9f2f7e10cfb34cfd36989a0eadb439782834e4cd473d</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-07 12:37:32	<u>0xfbfb99465417653382f9e8ab19137ef6a822170d0bad96bc4ab71416aa16977c</u>	+ 1 Voucher	✓
72	2023-10-07 08:36:16	<u>0x0e1a66ae3ee42163c99a1b0a9b012359e625f659fd9150fb1db8167a2c67b0a4</u>	+ 1 usdtdrop.xyz	✓
73	2023-10-06 02:08:25	<u>0x2dc386a94fd2e06feb6952f842b72c67eb59a72f8c37cd0346f18a73e0ed40a8</u>	+ 1 USDC VOUCHER	✓
74	2023-10-06 02:03:14	<u>0xecaeef37eab70c6dcf29735fd713b201f33b65c15552915bc9f7d1c9f72e38d97</u>	+ 1 usd-drop.org	✓
75	2023-10-06 02:03:08	<u>0x25186e23bbb287e6b6e4f99cb2251238d38d43a21b591a1957ce1ce53ddcc240</u>	+ 1 ther.org	✓
76	2023-10-05 15:06:36	<u>0x11d15222d27e96c5b0d263928da14a1a6f4747a7dcd5408a651637a7bce1c48d</u>	+ 1 rg	✓
77	2023-10-05 15:06:34	<u>0x97254ac0e737b7cf7a06a05c35667eb634fd1a530b6997c740788cf1e8882240</u>	+ 1 Claim at drop-1000.me	✓
78	2023-10-04 11:32:50	<u>0x9b9a878406c3013925ebc5fb13d4a6ca94618ab75e2aac6f1d553ea695f9768c</u>	+ 1 Voucher	✓
79	2023-10-04 04:39:27	<u>0xdf64861db88bd4396341238aa386a16dfe81d2124203dc28b179e1eff20b920e</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-04 04:39:25	<u>0x79eb3558dd7fa71ff5cd</u> <u>6119eedced493045e2c63d</u> <u>dc6a399a3151274891ec1c</u>	+ 1 dt.org	✓
81	2023-10-03 01:36:25	<u>0xff9dbb00801c46b9998e</u> <u>32ac2b11ebbe7087490566</u> <u>4dde53c3e374c2a41e7e94</u>	+ 1 claim-usd.xyz	✓
82	2023-10-03 01:36:21	<u>0x6af5c9b88ac1958c94ed</u> <u>1f9924f67e5042a119d506</u> <u>330a1c303b02952037abed</u>	+ 1 ards.org	✓
83	2023-10-02 01:11:31	<u>0xebe7f505dd835bfa6fbd</u> <u>d706c5e8a63067a1bdaa42</u> <u>a5ca9653aaaf12544c772d</u>	+ 1 ds.org	✓
84	2023-09-30 01:34:07	<u>0x3cc01add8534e223545f</u> <u>16cd695673a7b17dea185c</u> <u>0984890afd0040afeffe92</u>	+ 1 ards.org	✓
85	2023-09-29 03:29:32	<u>0xb53fcfc02e3fc58f6fc5</u> <u>cd996aba522925dbb835b6</u> <u>a6978505bbb8a16643069e</u>	+ 1 usdt-rewards.site	✓
86	2023-09-28 08:49:44	<u>0x7ea436b2298c4e47f3b8</u> <u>49604901b126159d1e3741</u> <u>11abcad9d630a555b9d2e7</u>	+ 1 1000-usd.me	✓
87	2023-09-27 20:08:01	<u>0x7e80e4123f674562c79e</u> <u>ae74a289733f2edf5e37f4</u> <u>7f74479097bf48d69c078a</u>	+ 1 NFT Giveaway	✓
88	2023-09-27 20:07:25	<u>0xde4cdeed6f4b13213dbc</u> <u>3a47eaea9916490e029e2d</u> <u>5fd0d98e78f664284e11c5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-27 20:03:41	<u>0x4237c951d877747f43787419954f6cb9a5fc689af68b3cf97f87214acd3e4614</u>	+ 1 NFT Airdrop	✓
90	2023-09-27 20:03:11	<u>0xfed15490cffe39a30a07701ea8e25fce5b13d83a4e0f5f37d8d8d5419acf6ee5</u>	+ 1 NFT Airdrop Round	✓
91	2023-09-27 01:24:18	<u>0x3af60cef8364b6feae3f4051cec0a176ad9cf0d4975f732fd39d732f63548fdd</u>	+ 1 1000-rewards.com	✓
92	2023-09-16 08:03:55	<u>0x9869cc5e2155184363f88aaaced48c39a94ec341a3991595fd0fbf000ab2c23f</u>	+ 1 usdt-reward.com	✓
93	2023-09-14 23:53:02	<u>0x3625a70e9958aac9c84bc347a24871d85c9fbe794c4ab3070d8c728c62515aeb</u>	+ 1 Uniswap giveaway	✓
94	2023-09-14 23:53:00	<u>0x7a3f3aa823e604427003fa8e1ad6eaeba29129bfcc8b236098ab6f2ff60bf8da</u>	+ 1 Base Chain Raffle	✓
95	2023-09-14 23:52:58	<u>0x2ffac655750e709bde5017b15494c39b85b58c8bdea2f3691b43967b1e28c80c</u>	+ 1 Circle Weekly Giveways	✓
96	2023-09-14 23:52:10	<u>0xfa061d6075b66d72363436a493b09f035871cba785fa29a9244b13721188c7ba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
97	2023-09-14 23:44:18	<u>0x564e007f4b4580d41ce4eeb6d0797ec7cae7ddc66c597bdfd25d161aee2d5bdb</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-14 23:43:46	<u>0x072c05da27779d0e6cf6 4b48ff8bfb797ebbf5581 3a25f63b14c4e54df928b6</u>	+ 1 NFT VOUCHER	✓
99	2023-09-13 14:57:59	<u>0x4b4da919b325d0982e04 245b065762a8ba2fe0d1ec d20dc956c4ceafc25e143b</u>	+ 1 usdt-claim.xyz	✓
100	2023-09-06 18:31:57	<u>0x4ea5d5eeb63a303ccc02 e8106e2706f780ac415c85 bfc040e5f4a039aeddb479</u>	+ 1 NFT VOUCHER	✓
101	2023-09-06 18:28:23	<u>0xb7a1323d341051d6b8b0 16b8fa420276ab46630495 938feef99ece3c65a4cf2a</u>	+ 1 NFT AIRDROP	✓
102	2023-09-06 18:27:41	<u>0x5c1d8f3f3d857b704037 a34f61504b259bf63d3bba dcb4f935724f0fda354c5e</u>	+ 1 NFT NOTIFICATION	✓
103	2023-09-06 16:24:00	<u>0x223192033bdc31ff1485 f82474daa0222b016873c9 396294f26baf3f02aecb11</u>	+ 1 Circle Weekly Giveaways	✓
104	2023-09-06 13:50:40	<u>0x9c1d76e1aa1aa41e3be9 e263187754cf9685990ebd fd859c95b708f74b348891</u>	+ 1 claim-usdc.xyz	✓
105	2023-08-29 12:37:16	<u>0x3f54e61d694d507de1ba 1a5e0e2f8fded31ed049b1 ffbf0649bb5ecb43466775</u>	+ 1 Weekly Giveaways	✓
106	2023-08-29 12:36:48	<u>0xbd0389f58406ca1c3c15 98d87d1ceb40f170612773 ac2a5ab9dac4e58c47f1c0</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-25 14:04:20	<u>0xaa3521b7e819c928aaea</u> <u>2295780a9ccdb5239dac9f</u> <u>ee43d7221e794590e6e860</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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