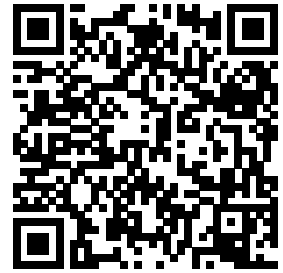


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdabaab06e6ac467c2868a2eb30d31af292778594

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$1000 USDT Airdrop	N/A cc
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A t.org
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A ards.org
\$1250 USDC	N/A USDC
1,000 USDT Reward	N/A rg
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A dt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:07:05	<u>0xbe121213b55d43aaf479fb07effbf0b10ee8b4d56efac5590c48f92ef629ce18</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-26 15:55:03	<u>0x51289cb66f3fb6f00432b2202a4307aae499943d707505eb31a4fe52fc00b99a</u>	+ 1 rewards	✓
3	2024-01-14 10:05:28	<u>0xe9f08a7f0b98c126fbc511aaa9d58eb2d8d00d5b50ccc15433c78879f426b092</u>	+ 1,000 lt.com	✓
4	2023-12-12 05:23:19	<u>0xfdedef05a10c605e484dd7f0c17d3f5d7764bfa80d4679be8252ca655b0fd85b9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 19:48:45	<u>0xc8d0bc8299ba2a405324ee2f2adef4261e454e62af8d3e83dfd7f7d670a3f5a7</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-17 16:18:38	<u>0xbe71cd0b2b6a7fc01152d06732010097654c973c4398cc445dc35dee4e86bfe8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 16:06:40	<u>0xb193c36f411635a9e02636bbc072a36ee3d1238c70878c911b20e498c601fe8a</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-07 14:27:44	<u>0x085767eb471847f75ab4972cc90c52020f356572332649317e83867b5b2b04cb</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-07 14:27:36	<u>0xcbc9c62dbcc315d13dcd c62e9d9a56b3c6d76e1e1936f877a5c4dceb2efd79ab</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-04 09:40:52	<u>0x947d6be9da35533ed34bd0c1fb38e3f00b783b6e9c22aa86dc84920101608360</u>	+ 1 2000usdc.net	✓
7	2024-02-04 07:57:34	<u>0xd3bfe969080e6a341c1cf6e7874f60949d4f9e79f3beffd0d8c13e04503c2ae2</u>	+ 1 3000usdt.xyz	✓
8	2024-02-04 07:36:26	<u>0x52621032cb45175d84038ba49355e99be57fae792d5c844aecf0ff303bf7f8ca</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 20:23:20	<u>0x5e023536cb6e7a758f0f412cae1baba9e3d092f83cdf76ab936e00148e7c81c8</u>	+ 1 2000usdc.org	✓
10	2024-01-26 20:18:16	<u>0xdc92e01fe016cf5d083937ca6fa5f2ab9cb6ce935eefb7b47e131e7666c46796</u>	+ 1 5000usdt.com	✓
11	2024-01-21 08:59:40	<u>0x07e0f81cb84c822732a3016b1bd595f6b4f7253af74720a4dd4f74078f9b13da</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 08:58:31	<u>0xf1a064433f62a568b5be</u> <u>ab24b55281635df17c11f8</u> <u>6154812dc0754a5ba0fd4b</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-12 00:15:06	<u>0x70c6bc8c95a2486f08dd</u> <u>a5d1d97b07b216f6df0f59</u> <u>95d53ade9bd918c8362805</u>	+ 1 get-rarible.com	✓
14	2024-01-08 08:27:10	<u>0xed797bdd75ad526073c1</u> <u>4cbeb1109de639a30b4c27</u> <u>50bbfb6da0d16fb04f5049</u>	+ 1 3000usdt.net	✓
15	2024-01-08 08:12:36	<u>0xe592aa902b1a3951bd10</u> <u>ff31d21071b702fa2562e5</u> <u>90f1659ef5368380fd81ae</u>	+ 1 2000usdc.org	✓
16	2024-01-03 04:13:41	<u>0xf1aca3f9f3b4ff8ab989</u> <u>85a88a5961f5edd12380ae</u> <u>8b23f7fbdb5b25ac1e04b1</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-23 08:54:17	<u>0xdd66ef93d04a99eeda8f</u> <u>2db8d993a8fa475871ebd6</u> <u>931d64ee1ee4ba05496679</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 10:41:50	<u>0xd7edaf62d1e428733488</u> <u>fd3738cfff2f3bb1c20175</u> <u>9bdae3c36beb2af838b54b</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-19 09:10:41	<u>0x157e75d145ad089b80bb</u> <u>d1bc16fcc68cdc24f164fb</u> <u>1dae8a6881db5a2024df34</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-18 12:57:22	<u>0x899c8419c99aa65d3b1a</u> <u>06b6ec4f6cd5bc2c3dc7</u> <u>04b7b40d0a121a791d4a7b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 12:53:24	<u>0x2cc1970798c8e67ac5a71e92223ed6b0c4b88138d06d8d3b932f5d7593117d52</u>	+ 1 2000usdt.icu	✓
22	2023-12-03 08:11:07	<u>0xa437fbb80d7873964a477794497c679433d8ba2cc3e966980459d26865265957</u>	+ 1 2000usdt.net	✓
23	2023-12-03 08:10:39	<u>0x100ba397f8190df9ed2f207c6b94409f9fddb6024daa2f1c865b447f0dff1d70</u>	+ 1 1000usdc.org	✓
24	2023-11-29 06:38:25	<u>0xf00e8ce0b6b7fa869599e8a6807b6c06a644cb803c51b343226285a217276683</u>	+ 1 com	✓
25	2023-11-25 19:15:39	<u>0x9434c19a7828761bee314d690cd2ae5dbd2b4db56a9199472881175294a3b8d0</u>	+ 1 org	✓
26	2023-11-25 18:51:21	<u>0xffaa8818ea05e68d19b12b7c579802f8e7dd30668121d2048473ef94df2e64c6</u>	+ 1 3000usdt.org	✓
27	2023-11-25 06:04:15	<u>0x3f5f4c5a2b8e0a284838a6cce235f32d69a7219fd333504b05a372bfc3f08876</u>	+ 1 Reward at tether.ec	✓
28	2023-11-22 07:15:07	<u>0x315c3c33bf4bcafececf ee613495ba17594b18d57f210e4deac74c381be22365</u>	+ 1 t.org	✓
29	2023-11-22 07:14:53	<u>0xd311a6a9af9d344fed9e1041156ba02648154cbbb1c25ec13f53a28c4683b125</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 07:14:16	<u>0x8725f8331ae9ec26585a7794e95abd82eae4c4fe9b4744427e5d73b955fc117a</u>	+ 1 yz	✓
31	2023-11-22 07:14:16	<u>0x198482fce9d94b9862a117346aca43944ec46fe4bac50e13845172366d4a723a</u>	+ 1 cc	✓
32	2023-11-18 08:42:00	<u>0x20f17ad247d43bf47f5ced23beed960dcd19bb721d5dfdee077724b33a810967</u>	+ 1 yz	✓
33	2023-11-15 06:31:22	<u>0x07e258d3469ad1ff1da93336292567e76044838a4ab1513fc5ade51ea554201a</u>	+ 1 .org	✓
34	2023-11-15 06:31:10	<u>0x0bcd4cdcfa29935364dcfbdca61069899935e064980371f59d4f8ba123e65e28</u>	+ 1 k	✓
35	2023-11-15 06:31:02	<u>0x1ab689ea24207ad5ae9ce137268e8d7705ae2be160bc636ffd0f602824fd637d</u>	+ 1 et	✓
36	2023-11-13 15:30:22	<u>0x1868e7485248fcef37dfeb7ffead580a4dd3ffbd0d8ccceead215edf73377636</u>	+ 1 Reward at tether.ma	✓
37	2023-11-12 11:56:58	<u>0x35b9b7996ba0fdaad48e68b543b7c8758043058bcc153985b1d881ceae16b119</u>	+ 1 dt.org	✓
38	2023-11-11 08:50:22	<u>0xbf3ccae40c8a8c5ea56c6687fd415a61916d54bceb8a1ed68ee39855d85e766a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-29 16:55:01	<u>0x43237808611a9269fc1c69e73308e39b3dc8d16bc0445359f331cfba77a2ae34</u>	+ 1 rop.net	✓
40	2023-10-29 16:51:49	<u>0x96d86711b70bfc61bfb5a88d477f464aa0c246529560a4ea584c0810147bc957</u>	+ 1 2000usdt.xyz	✓
41	2023-10-27 00:42:45	<u>0x46d09323d052514891115bdd3213f719fea503dd4df2fc6b20069bbcac3a8091</u>	+ 1 \$BNFT	✓
42	2023-10-24 22:31:46	<u>0x0a00c868f2f90195002beca7a344d8c0f5045834d1693d0a635c47365ec5eb54</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-24 22:31:24	<u>0x2b11f92c877ca71ba540ab2420beaf8f90fe43b34fbe07730ac5190754843b2a</u>	+ 1 er.app	✓
44	2023-10-24 22:31:18	<u>0x5ca0e0a2dbc05c63c9c85a450bba38db258a4551e02292e0e4a54025c49419bb</u>	+ 1 5000usdt.com	✓
45	2023-10-19 10:16:06	<u>0x79807a2c4c63df1f57990e0cd8eba5d7733f657b8c59b2e9aa060de4ae20f163</u>	+ 1 s.com	✓
46	2023-10-17 03:45:41	<u>0x49d43c4da5fb8daefbe8552262b7eefa399c88ef200b5af38ac6e138b51cbe96</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
47	2023-10-13 10:11:31	<u>0xfbb7a8e292665cff7bd71a5918c3f5f8be6dede75b63b6b8c9f1d481d8782996</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-12 11:55:28	<u>0xe81959ac3e2de7464ec67b92283196434dcb1ee7d75e09ec9e7bf9966d152788</u>	+ 1 rg	✓
49	2023-10-12 03:18:57	<u>0x28e2e435c501e14e7f9d9abe083b5200637f3c9d72b9a6bfa5bb3c64f520f9e8</u>	+ 1 rg	✓
50	2023-10-11 19:59:13	<u>0x5b3509f3bb6f582e1b0b70a51f796d1ab4fa6935cb03158ef170626da42f17d8</u>	+ 1 rg	✓
51	2023-10-11 17:42:12	<u>0x6fbe6b4a0f010f215d1729639b4c7521f42d41593bd5fd3f815e75f051b81eec</u>	+ 1 rg	✓
52	2023-10-10 15:59:07	<u>0xbd0b72a26786753201036399c6fdff24e315021b7d047f0341d5d9ee69431b7f</u>	+ 1 com	✓
53	2023-10-08 17:36:34	<u>0x4f7ecebfe46c4507083b40e1ce82818c17bf79aba09962c480861d46e88d060d</u>	+ 1 rds.net	✓
54	2023-10-08 03:25:34	<u>0xb4489867f738948b8cfd1294913e10aef8b4357ad35e6d17aa8eed88bb2c1d96</u>	+ 1 NFT Voucher	✓
55	2023-10-08 03:22:32	<u>0xafae5ec3d199ec35b7f262851c2a1164d56902d97691e943d80d22ec133cac44</u>	+ 1 rds.net	✓
56	2023-10-07 12:20:47	<u>0x9880f1dad865be8ad801c5815b9998753601de955c2639bf8adffc30f90b32c4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-07 12:11:07	<u>0xc01ab402bd4b9f30b6a57a83983950eb76a90b686ce8f0d1293dfa64d15b8d1a</u>	+ 1 rg	✓
58	2023-10-07 11:04:27	<u>0x6d3ae211f5ecb69841cf74488e184f948e02668f8dd63ff2f11fec085524b3fa</u>	+ 1 Vouchers	✓
59	2023-10-07 11:01:00	<u>0xdc76d420392f23bc6aa28acfe311aa4bea8cd3b969c74ede281c76127f02db88</u>	+ 1 rg	✓
60	2023-10-07 10:17:56	<u>0xabd6c046fd3c728b02f53bec7ed434c75acd263f5eff44768104547fb894d68a</u>	+ 1 USDC VOUCHER	✓
61	2023-10-04 11:27:54	<u>0x0a366444c67b522d0103fc1bcaa68ba86367ad51bb9a9527a47b8e07024291d1</u>	+ 1 Voucher	✓
62	2023-10-04 08:14:55	<u>0xcaf3685cf8fe1df51d0b5a85872ece6f037ee47c98b73d9697bfe2cf3ac9e31c</u>	+ 1 .org	✓
63	2023-10-04 03:33:21	<u>0xae4961c524727d7a7f78c6f4062fd9393912db3eaa94005f3bdd8ecb625a1329</u>	+ 1 dt.org	✓
64	2023-10-02 20:00:49	<u>0xa1c0f683458ce6533f6b767fad5eecb85ad486dcc8723fed1b895a5d66f7c2b6</u>	+ 1 ards.org	✓
65	2023-10-01 15:28:09	<u>0x319fd7a4a8057e7759fb01c6e37dc635c4f52cb203ccc1cdad29cb771fa46740</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-19 07:41:16	<u>0x77814ce0500db841126e</u> <u>d7f530261525a412a5a5ba</u> <u>09733192a976714eaf8c65</u>	+ 1 Vouchers	✓
67	2023-09-19 07:40:56	<u>0x4d8e62b1b3a5919d075b</u> <u>2645df8de6d6536d36efd3</u> <u>20e316ba285a6a9bf8564c</u>	+ 1 Vouchers	✓
68	2023-09-18 10:38:40	<u>0xb2c93a7446c83892d15e</u> <u>8804493f87976276304129</u> <u>18ef6871d073f33d3a50bf</u>	+ 1 usd-reward.com	✓
69	2023-09-12 11:31:46	<u>0x4f65be7e10588d00e8e1</u> <u>3b57d2c1014857dcb958f0</u> <u>efb5efe975234a45235e34</u>	+ 1 NFT Voucher	✓
70	2023-09-10 17:44:36	<u>0xe577da33c15892f3a3c5</u> <u>0de5dc1d523ffa391e11d2</u> <u>0b36eae52d30d2d9e67ad</u>	+ 1 NFT Voucher	✓
71	2023-09-10 15:11:02	<u>0x59c39859cb32dc8cfbcb</u> <u>e646b40aae5ec1cfd39df3</u> <u>7b489a33a31db88b215697</u>	+ 1 drop-usdc.com	✓
72	2023-08-27 18:15:56	<u>0xa44cd7aff4579ca1a85d</u> <u>1389aa9efab82cb7d86b81</u> <u>db879e187c3f5827827b41</u>	+ 1 drop-circle.xyz	✓
73	2023-08-24 14:39:39	<u>0x0a688027b09ca26e4306</u> <u>d59e2d580ae89d9124b68a</u> <u>5679654854615506bde1fd</u>	+ 1 drop-coins.xyz	✓
74	2023-08-23 05:49:05	<u>0x9984917cce9cbfc69fee</u> <u>9374d0762ae550b2ebec0e</u> <u>8b6d11db8c951386cf69f0</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-22 10:21:17	<u>0x9ca9a42784addb67469545a22722f3c225e51f974303882da9e342e63d931084</u>	+ 1 coin-reward.xyz	✓
76	2023-08-21 03:40:30	<u>0x96e50736050469edcd66f24810d1a5e41c59ffacb604c1ca7132809dcb6a7b60</u>	+ 1 token-rewards.xyz	✓
77	2023-08-19 18:28:33	<u>0xc6bf730bb98b3d2ab8b8f313f6de0907f1c98ae7cfc5bffbfb0e55cc64725a54</u>	+ 1 official-rewards.xyz	✓
78	2023-08-18 07:27:10	<u>0x16943e8df285afdb75537c6082d8e42f210ee33298d40d996948e679055fcc9c</u>	+ 1 token-rewards.xyz	✓
79	2023-08-16 11:47:45	<u>0x2e8e86f26d4b95a024aba652889538adacce8f47b0be4f45ea6249e33e8dfcb9</u>	+ 1 drops-reward.xyz	✓
80	2023-08-14 18:08:34	<u>0x91732113416220966ebac8d556af82dace96c474a59ef881fc5ff060cd049d2e</u>	+ 1 drops-reward.xyz	✓
81	2023-08-12 19:21:05	<u>0x05159bf71a2d140f36f08e124f1a4c3cd12370a3fe18ae11aee490a6ab48cf70</u>	+ 1 USDC	✓
82	2023-08-12 17:42:21	<u>0xa4f3f763ef9f46ba987ae06beb8a7f9eff24ba91e0c6919f1cd5987a65a7d258</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-10 17:42:16	<u>0xf4463af15280b95e5a68bb6f2f3a3073f5bf28fcf3d532aa0a51b86311ab122a</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-06 04:39:30	<u>0x0c8fbd3905ae78804dca</u> <u>98a53c7a8e37d04efc5c2f</u> <u>712e131640bc5039268c0d</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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