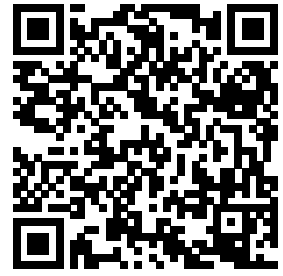




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb7e18ea72d91d15527baa161188c6fa1d55611a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · airUSDT.net
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! bitrock.to	8,443.000000000000000000 Staked Bitrock (www.bitrock.to)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000) to claim

Token	Balance
! USDT....	3,000 !
\$2000 USDC	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
∅	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:53:20	<u>0x02cce9df63fc9f393abe</u> <u>48c733991e2564432c3ae3</u> <u>c18c5211d2c7dde34e21fd</u>	+ 1.0000000000000000 00 z	✓
2	2024-02-18 21:28:38	<u>0x2e6cc92cda7a60f6aeb3</u> <u>fa1936caa94cf58bd72046</u> <u>0e39bd1bff783383536dc0</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-14 19:39:41	<u>0x10f58466fb23950aed8a</u> <u>fe8e228bec36554c303e8a</u> <u>7ff7fb29ea18e12eac84f1</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 22:43:24	<u>0x2fc5af3b90af8de10cf5</u> <u>d046353c3251e8b912cf95</u> <u>afc5d805fff77b92543b49</u>	+ 1 !	✓
5	2024-02-10 01:52:02	<u>0x29a54e5d6a452500f51c</u> <u>a01357e6deb48a29b37fa</u> <u>89ba30eae3cb2817864b2d</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
6	2024-02-09 16:52:53	<u>0x87b78a2a7d3fb9a6772c</u> <u>60264d3ff739111a5cbb0f</u> <u>a1e12214265382ac48b746</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
7	2024-02-09 16:29:21	<u>0x0a381afda4ea8cae55ce</u> <u>a11ff6bc0ae0fa47ee5d87</u> <u>0793d8c7174bd5df3dc907</u>	+ 1 rds	✓
8	2024-02-09 16:29:15	<u>0x3cfa971494737cd8fda2</u> <u>7b2369de2115d0e96d771a</u> <u>bbe7f6ac128209d17b8c69</u>	+ 1 rds	✓
9	2024-02-07 09:01:47	<u>0xcb91f737b28d068cff28</u> <u>74152e5d25c48634829043</u> <u>6c7e81a76025d1ad224392</u>	+ 1 RDS	✓
10	2024-02-06 18:56:06	<u>0xe4020b44d048041baed1</u> <u>619ffcba5e0c64645394e0</u> <u>16a491edfd831cda99a67f</u>	+ 1 rds	✓
11	2024-02-05 06:15:10	<u>0x7085bc74c2715d6f166e</u> <u>04e7775d652278cbd76ca1</u> <u>09ecf5643633a237e0a7e1</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-04 19:59:47	<u>0x45b5defd7005dbd3174c c02933b9b4d71ce1b5ca4f 2b8d50b6439128abaef0b5</u>	+ 1 rewards	✓
13	2024-02-04 19:59:45	<u>0xb5c3afc0715aad422dec f6b3fcf83da0f94e6cb913 9abafb233e02f1ac620bc6</u>	+ 1 rewards	✓
14	2024-02-02 19:23:29	<u>0x98b043a57713a22bd06c c4c38e2ba917861f9ffdc0 3049872f6e8a6e7f1c7bb9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-31 20:50:13	<u>0x1e41e1dd0fce1cd6b318 8855681ce7399c75013f89 d61ad644e2cbc3c265eba1</u>	+ 1.0000000000000000 00 adar.site)	✓
16	2024-01-30 02:06:29	<u>0xbbd36431eab4850b5e99 ef1761047aa5c86741ead2 7d3483c817d7e3219b33e8</u>	+ 1 rewards	✓
17	2024-01-30 02:06:23	<u>0x7353fa709b3610aad7ae 2f3d3dee7a3b21042338d2 2b9cf97b2e7d568c826526</u>	+ 1 rewards	✓
18	2024-01-29 22:29:34	<u>0xcc7ef38a7855db258287 211d33fab5eb789c9a819c c5d8888f5edf11909b02ef</u>	+ 3.2000000000000001 78) to claim	✓
19	2024-01-29 22:26:52	<u>0x0ddb951373d61cc09043 3eac8a61b2ace45ac91d14 8afbc6e1b58bc7d1015d3</u>	+ 3.2000000000000001 78) to claim	✓
20	2024-01-29 08:38:17	<u>0xca1988761f9e528be4e4 084b365f514f622bffd8c 266689730d8982fc614226</u>	+ 7,040.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 00:56:47	<u>0x099484f1ad9ca356ddfd51bf75e14ca191222ef0efa7772fe16052dadf808b33</u>	+ 1 rewards	✓
22	2024-01-27 12:29:48	<u>0x1ad3646d5189473cb6685a193f8843a448b408116546648c6ec5459197c4b5c0</u>	+ 1 rewards	✓
23	2024-01-16 05:03:07	<u>0xe6ca7e39786554e1f9c69847cc996073f0e525061ca1b0582ccfcf2a740feaab</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
24	2024-01-15 18:04:17	<u>0x1ed00a700ae1f891350774f991883ce9f6a2469e5f490bb99335cc8849ef7807</u>	+ 1 rewards	✓
25	2023-11-18 09:18:14	<u>0x484a867bc1e26ad746bd7acdfab79f2988980ecd803d0d2def5b400f2e51ca50</u>	+ 500.000000 I	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:23:54	<u>0x7441fbbf6c910aeea7f17bf96fc1325c81d03a429d5673c20b64decb31020bd3</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-15 22:37:51	<u>0x6f4f72b507fa6797850a1585a75ee0b65b111db679a886c84dae7d0ef2ea52bd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-15 09:53:33	<u>0x0454662c41d0bd6900d943c68ddf2ffe3b4fd2de24dc1281d3cddccea7b242be</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 03:56:25	<u>0x0b95402dcb65d827a5f044015f8ef46c03d5411d2d055225c0c4de7fcb1f3bfd</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-05 19:48:22	<u>0x4172355cb4cb77b2dd2815f84fac1113993d3bd24f707c42c00bd92a88bbe826</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 19:15:25	<u>0x15ba042d722f2d2c2afa5d1d018d85f9958fa60e25cb2b68a9fefafa4798371d94</u>	+ 1 3000usdt.xyz	✓
7	2024-02-05 05:07:24	<u>0x6ae2814deaa50ea8e6f6a54acc33355cd702770a611fbf719e9fa2381571f3b2</u>	+ 1 2000usdc.net	✓
8	2024-02-05 04:18:04	<u>0xe659595130681327897ee5a0c3ebacc26f3f065de705880b751f152e9081bf65</u>	+ 1 3000usdt.xyz	✓
9	2024-02-04 14:58:12	<u>0x8162997a3744dd58ed139881f531cc03b463970314788596bc710ebc473c0129</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-30 02:25:57	<u>0x5ae2b95012a2d9139cf4460d4e57d1ff1e22ad6c95f4368eecd8ec3926c63e5e</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 05:09:46	<u>0x394728eba0deb74cce65249206ec667795c153f63836f0a98baaad0d373b63d</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-28 22:34:00	<u>0x21c182d86fc4a5799afabdf83e92c808300255689652434c36fd2f646d18925f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-28 03:29:28	<u>0x6e32741990b149e7c6028d41c0b74fd7c597b81c7d678630428b920a37f037df</u>	+ 1 5eth.net	✓
14	2024-01-28 01:08:54	<u>0x9915ba0b93165f5a8965125d6f98bfc5ce98925b6618dff105aba58cc7b782a3</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-27 12:58:31	<u>0xaf39cca84074390b83d9444ab80565e83ee70c2313d43c9664cb10ebd4f3b152</u>	+ 1 5000usdt.com	✓
16	2024-01-27 12:58:31	<u>0x57ac50aeffe15f245fff17e1095fcfee6a1a70d119d160dddc0be9478a04dd07</u>	+ 1 2000usdc.org	✓
17	2024-01-21 16:33:56	<u>0xe76a1aca1d603dd1dfa82d6f701375fa1268875f3f0a1d3482b0dff9095a25e0</u>	+ 1 C	✓
18	2024-01-21 16:16:49	<u>0x93c277c8d2641ecf56cfebfdcc59288b6ad471c9e9f09df0660496d1bcfee99e</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-21 07:27:26	<u>0xda8119e2fddf562028e893e9017fa025a3d51d35f71a181fc4e83b5a629874a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-21 06:34:00	<u>0x29aaf7f38268d855e8c322fd958c1e5d78fc0650bc30420fab7daa8f675cfb58</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-16 19:18:57	<u>0x39f5d8ba47ffaf4e14df6f2d897d69ed3aae32d61b8dac2c02aa79c6ffb3846a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 19:07:31	<u>0x92c6d55214b900a9c4d0</u> <u>fe5dbea4f0c546fbcbb4e6</u> <u>087bc0b89668bb518e6a9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-16 00:29:12	<u>0xb5359a6fff708709691bb</u> <u>582818752ee6bb96e02ae7</u> <u>63cd555bd880817e61952a</u>	+ 1 @eth_aMl_bot	✓
24	2024-01-15 18:45:42	<u>0x4837e9046a33b44c4253</u> <u>c9d5a1f232465d7cba312a</u> <u>b1780351820dbb640391cb</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-15 18:39:25	<u>0xea3eede6e89a02ea4b1a</u> <u>01e938ef4ded1d9c2ade28</u> <u>e5f73044b9af82390cc871</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-15 18:04:57	<u>0x36fdce399b1d281d0f22</u> <u>271680376449796e4a2480</u> <u>c335bc281f8463a54221e8</u>	+ 1 1000usdc.top	✓
27	2024-01-15 18:04:43	<u>0xb46072c733195b3fe40c</u> <u>4320b8d5c2a5f016622843</u> <u>d364d46a2f13a440fa9af2</u>	+ 1 3000usdt.cc	✓
28	2023-10-17 18:39:39	<u>0x3279c330e20ccd07a4b1</u> <u>5277ad908b4cf8b4441184</u> <u>7b148381498db5fd2ce302</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-10-15 15:10:24	<u>0x1aa4a75252fd38afa526</u> <u>240412a4d36c6c236ea3d3</u> <u>54cb57b28d91d39686172f</u>	+ 1 Voucher	✓
30	2023-10-15 01:18:49	<u>0x122e99c0931cef38daca</u> <u>d6176b49f956509b1dddb5</u> <u>fb9d4bb827a326e26bdd15</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-15 00:18:59	<u>0xe99f7a9a738971a360b8e9e19b207b15a65dc9a0b949f612e63feb620536588f</u>	+ 1 Voucher	✓
32	2023-10-14 22:07:51	<u>0x847ed1548877e42d9e905035c140caa3c06fefb6e3d98d488c523a95dd839206</u>	+ 1 tether.yt	✓
33	2023-10-14 22:07:25	<u>0x615ba576311cfd995ee772ed41eba6d50bd8813dda84ff9ea2279bf796969333</u>	+ 1 tether.ac	✓
34	2023-10-14 21:50:25	<u>0x908adf83570d2e4326db98c095b61541365ab3bf1c80aaf73d53cd0fe88e2e99</u>	+ 1 usdt-1000.info	✓
35	2023-10-14 21:50:17	<u>0xf4ed09a8ea3d9b5a58e78c3cff7fa32cb7869cab96c975a827c210a09399cb5c</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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