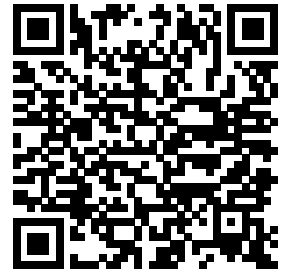


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf4b0ae0426e4ce4cbd1a1eba0340a04799262

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•IÐæâ-·lootusdt.com
STN	10,000 are invited
USDT	10,000 \$USDT DjLD•IÐæâ-·lootusdt.com
USDT	10,000 \$USDT DjLD•IÐæâ-·lootusdt.com
USDT	10,000 \$USDT DjLD•IÐæâ-·lootusdt.com
USDT	10,000 \$USDT DjLD•IÐæâ-·lootusdt.com
USDT	10,000 \$USDT DjLD•IÐæâ-·lootusdt.com
STN	10,000 invited
STN	10,000 web3stein.io Get 50\$ in ETH
\$5000 Reward	N/A drop-usd.xyz
\$1000 Rewards	N/A usd-rewards.me
1000\$ REWARDS	N/A drop-rewards.xyz
5,000 USDT	N/A NFT Airdrop Round
REWARDS Club Ticket	N/A reward-club.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5000 USDC	N/A NFT Voucher
1000\$ Drop: usdttdrop.me	N/A usdttdrop.me
1000\$ AirDrop	N/A 1000-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 02:31:43	<u>0x48da728cbbd5a1062e15 fe656846ae6f8e15d2c068 5492979cb5e3dab4552839</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2024-03-02 22:25:19	<u>0x0351ddb8c6cc9132d13f ab67eae6a7b7ce94d5e08d c9b10c25b334c874fe6597</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
3	2024-03-02 22:20:48	<u>0x2b9507a0231aae672e22 3a4f7c6a65257be84cbcd3 f3224e81b2d6eca01ac020</u>	+ 5,000 invited	✓
4	2024-03-02 00:46:48	<u>0x74218813ae340eab2b2b 78e045b0a1a09aa0e63989 c9a4c692e3517974803c5b</u>	+ 5,000 are invited	✓
5	2024-02-26 02:30:56	<u>0xf4113a311f5602385c6b 7a8fa15442e2dd0c56afb 6e5edf99662b0b09a88cb6</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
6	2024-02-25 08:11:43	<u>0x898b84bdb5fb8080e21e cf13d013c5660bed5ef161 7fcfb549099ddafeab5334</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 17:31:44	<u>0x4f2eb80655e5b6819b1694626c9eb2c3a69a223c688b10bee1a4fb69010d9f8e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-21 01:31:00	<u>0x8cec79da8c7413c83878e5a967f5eae52123fcf60623a3e5b0445c80dfd9a0c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 23:21:47	<u>0x0a8cd6cad16296b6dd881b85e4c19df662b948f20fe677a7cb12daa7d0023bce</u>	+ 1 Reward at shibatokens.win	✓
2	2023-11-26 23:21:47	<u>0x9f719b7c79163b56f45f8bb10d719dc5ba7e5b4a168dd902f3c95732a54bec84</u>	+ 1 Reward at tether.ec	✓
3	2023-11-23 07:13:26	<u>0xf22e86e5d1402c8a38389e302aa8a908ad7a65c82fc32c305531cfb3756a3df4</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-23 04:20:26	<u>0x15f001377db674bf2d940574965b36c2f130d3cde5aa6001050bfb7a08f975a</u>	+ 1 Reward at USDT.PM	✓
5	2023-11-23 04:20:24	<u>0x88944291eff57c719259c11d3e53bbd605b9a89787ce70ef9f7b7f34b7e80f15</u>	+ 1 Reward at USD.PM	✓
6	2023-11-23 04:20:24	<u>0x21a55734be355cdc642f9b12f5dec1bf26b6709fa8145030fb9f639ef93431cb</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-19 09:07:33	<u>0x18ea14818f59e93ac1c45dcd45c7be586b917ca1931fbf8d92e0b0d9ce57ddfc</u>	+ 1 2000 USDT - Claim at usd.pm	✓
8	2023-11-19 09:07:27	<u>0x904dc8528f383314995d3372129615a10116e06b3abb13297a99838a29a2369c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-02 19:15:21	<u>0xce40038e12e1448777ca151ab4e6284df9c70346eb2bb53dc8088c9784214ab</u>	+ 1 rewards	✓
10	2023-11-02 19:15:17	<u>0xe4d9cfa4300f2be179603c46162330f0fc1d00b5fd26996fcaedafc75f5349e</u>	+ 1 trust-rewards.xyz	✓
11	2023-11-02 19:14:49	<u>0x6d930863ec0469d05b25a7cdfa4faa328c196e4406de080f1f51309f49fab8a9</u>	+ 1 100,000 \$MEME	✓
12	2023-11-02 10:38:06	<u>0xe9424d1e4680bcc07931fcfb78da13ba039f64ab7fe80b57f094085c4ebcddfa</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 17:11:01	<u>0x463f11b4a152606ab578bbab28fef29a2ec96128f9c1faf9a2d37f938845459b</u>	+ 1 drop-bone.xyz	✓
14	2023-10-29 13:36:09	<u>0x6053271f98f27002e7d19d6097cef28bcb54dbf361476497b992191877f1e4c8</u>	+ 1 Reward at - tether.ma	✓
15	2023-10-28 20:39:59	<u>0x8fe7d1514b74ef3f20abcd2e60167269aacccfc9e64e6e963ea9c578bf94469e</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 01:41:41	<u>0x6e0e779aca86a85a5dce</u> <u>04fe072702be75836c52fb</u> <u>64f730309c600bd8b587c3</u>	+ 1 rewards-usd.xyz	✓
17	2023-10-23 14:55:25	<u>0x98a84414c8db2f2d20be</u> <u>e90a386071863694b4e1ce</u> <u>31e1f597b58c70ee2db814</u>	+ 1 dropusdt.info	✓
18	2023-10-23 04:45:47	<u>0xd77e45ce4a2e7350e39b</u> <u>44b23d73ef25adde5c50c1</u> <u>e5476d4f7ddcbe346ba281</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-18 20:34:48	<u>0x179849fcfe79fdeeba80</u> <u>d8239aeaeb0989d962c3a1</u> <u>73d0925295fa4f3416ddd1</u>	+ 1 usdt-drop.info	✓
20	2023-10-16 18:01:43	<u>0xcc956c25a39971fdd30e</u> <u>083bc7fee9687dacfb79f6</u> <u>776654584f03e1a27840ce</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-13 17:33:40	<u>0xb40ed9c08155b44b65a9</u> <u>615171b87793d0dd5e5de4</u> <u>46762a13178dad7d172341</u>	+ 1 claim-usd.com	✓
22	2023-10-11 00:39:28	<u>0x65f1f3d61e7e312eb16d</u> <u>88a71d816e9883f042d245</u> <u>33d4922ca952b9f951c4c7</u>	+ 1 1000-usd.xyz	✓
23	2023-10-09 07:29:56	<u>0xd1746abdfa907ee7f913</u> <u>73b08b41181aa936033a65</u> <u>2c2c67db7bc5b806144144</u>	+ 1 usdtdrop.org	✓
24	2023-10-07 22:45:18	<u>0xbdae180be64ef0611743</u> <u>91b9bf81bd95c5c82a45cd</u> <u>c300732184c844f83fa9d3</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 13:35:25	<u>0xae92ee5a4bc7846aa40d5d71cfb2fe9acbdcae58867406eed3810c1fcc1e476</u>	+ 1 usdtdrop.xyz	✓
26	2023-10-07 13:34:49	<u>0x34e81cbb1884a1e239c59c52b1fe333d93c495c7fef2b915f5c97d6258fc1812</u>	+ 1 tether.pm	✓
27	2023-10-06 10:53:33	<u>0x0834180c2b0b13a6ed57ff3e0e2a4a818e2e7b2f33fbf4bdd8cc33fcf196cb20</u>	+ 1 dropusd.xyz	✓
28	2023-10-05 16:11:24	<u>0xe1d29b4daea0c33f93f2ea2b9a5062c3f53a3531fa2c7afc595c9e62d46bae19</u>	+ 1 drop-1000.me	✓
29	2023-10-05 16:11:00	<u>0xe621aa0f7b940a4fd66c3fbd358432a53c8945bdc0af34164d6eeb4346f7d03e</u>	+ 1 Claim at usd-drop.com	✓
30	2023-10-05 10:04:55	<u>0x04bd1b019a01ced4d356121213298178babb7562cad41329fdbc852ff023d13f</u>	+ 1 drop-1000.me	✓
31	2023-10-05 10:03:51	<u>0x5b5ba25dedcb97e410aca0013cd45e3b72d71fb4402fd999684112b0a75350ba</u>	+ 1 usd-drop.com	✓
32	2023-10-05 02:18:12	<u>0xc310a8c96a761bab35b953b2f1770a231a18fb480902336ddb7651567ab7d47f</u>	+ 1 usd-drop.org	✓
33	2023-10-01 16:01:20	<u>0x693ac72a68492b0b40b5651c78bef105c637171556fd179e83cbafaf39072b0e</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-30 13:12:37	<u>0x215cb2109d7540ac3c434365964f0671247dd5caa0e3d31db46140cfc35093c2</u>	+ 1 drop-usd.me	✓
35	2023-09-29 15:15:57	<u>0xb67247f1cb32dfa3d696a7ac9684bf16846dcf3c5975ca660b1678c0d5910449</u>	+ 1 usdtdrop.me	✓
36	2023-09-27 23:27:56	<u>0xca4c2db32868ac544470752543ddad9362dea7e88f54ac7e61d1609276a4f66d</u>	+ 1 rewards-usdt.me	✓
37	2023-09-27 17:51:35	<u>0xb33659cb291a92c1b5d87e2b90c568ff8fdf2faca6672ca28196a9ff89ca91dd</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 18:59:42	<u>0x49181aa07e3d121572062c464878f4c596b082a8de495a88413dbd55b48ba780</u>	+ 1 1000-rewards.com	✓
39	2023-09-23 02:53:17	<u>0x1708255508e5891e9d26bf05a979d459e1c44147e7541bf5471442b654c92a5a</u>	+ 1 drop-usdt.me	✓
40	2023-09-22 14:27:02	<u>0x5527d3cb7802ad70135bdda63c956460f605c47dd2d95045c471b60293359f7d</u>	+ 1 drop-usdt.me	✓
41	2023-09-20 21:52:33	<u>0x993088430a6874b992af889ce207415c285e7b7a68c83028852466a6c6ac7db9</u>	+ 1 usdt-reward.me	✓
42	2023-09-20 04:18:39	<u>0x2c9b09723c3d6f82bb83b50d6b7ba930ab9d5157c86507b1fdec784c75424bf3</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 16:53:34	<u>0x503ffffdfbe50f57b9de2fc0c42a612f733b9a654876dd96811a03a804a524c6e</u>	+ 1 drop-usdc.com	✓
44	2023-09-13 20:51:52	<u>0xf3478c9cfd3781ce6951ea56c53614cb17c5f61c5b4a6f198946df9685ca3e34</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-13 05:10:41	<u>0xff19c18036cfe2737049192799d144616e0218d46d4e4d9472c1c9310f7df6fd</u>	+ 1 claim-usdt.com	✓
46	2023-09-10 17:34:44	<u>0x64a67decfa2baf44ce391b79806d16d23313408d4bb8598baa84eca8dc09fbb3</u>	+ 1 NFT Voucher	✓
47	2023-09-10 11:19:37	<u>0x3f06b025c532ba36d3e54f2b81032c1661cdf7926d9016a5c6293b209014d4e3</u>	+ 1 drop-usdc.com	✓
48	2023-09-09 09:43:00	<u>0x126a374cf0524af623877199864c6d6d80896a6230f85453e748a9d81a808f13</u>	+ 1 NFT Voucher	✓
49	2023-09-07 12:39:37	<u>0xd7da104f103e514c661d76750512ea61f7d5cb8c8abce945dff26803cd301bde</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-06 09:27:28	<u>0x17fa1aee3989b9b2523100511938998a07a0b757032c5d5a6a3c84fc7a6bd26b</u>	+ 1 get-usdt.xyz	✓
51	2023-09-03 00:41:46	<u>0xf300db9a5dbee2ebe7f8b4240337f717f019858e56b4b712c01bc041ed7e6e7c</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 14:07:32	<u>0x4965c9350bd5b54835796f215010283d006dff9ea1e412507db5b38984ccf1a3</u>	+ 1 usdt-drops.xyz	✓
53	2023-09-01 07:20:53	<u>0x8715107fd4942c47b9a4d2ece74f01930c6ea050b5d5e3415ee55c634079d8bb</u>	+ 1 drops-usdt.xyz	✓
54	2023-08-31 11:35:26	<u>0x4d28fc1aff15d5bc67d13e2ab6589fd2f74ddea4d697a0f51800cbca7a667db1</u>	+ 1 drops-usdt.xyz	✓
55	2023-08-30 00:22:26	<u>0x8ad77d345eae5ab613b1e90b2dc3e0a00df1e7e987a0627e1e7587839e090d76</u>	+ 1 drop-usdt.xyz	✓
56	2023-08-29 18:48:38	<u>0x96d72e0ea85cb0f3c04d45d51616c7e2bc79dfca4fc6ac7f4b795edede19984d</u>	+ 1 rewards-circle.xyz	✓
57	2023-08-29 15:10:36	<u>0xae1b4be2fdac7a513c7535bb7f83061a44f2c4383c226d40d39af95f8a1dd189</u>	+ 1 drop-dai.xyz	✓
58	2023-08-24 07:04:27	<u>0x4e0f65ae1f2f487d6165ba453d00b6fad9156990d704530f8809dc0ddca2555c</u>	+ 1 drop-usd.xyz	✓
59	2023-08-23 12:07:41	<u>0x625a6c949bbaa01b06ffdf36cbd639626940f9e1f02f8c7fb7d8ef0620d7df16</u>	+ 1 usd-drops.xyz	✓
60	2023-08-23 02:24:00	<u>0x7e461f5afe27d601a28add3b2dc85098ef59f387136bfea5b9b3fd3ec28f4d51</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-20 02:58:09	<u>0xa35275cd36840d2455ee2f75e010ee26de74d27dca</u> <u>de324be6dedda1205d2570</u>	+ 1 reward-club.xyz	✓
62	2023-08-17 03:00:07	<u>0x7769ee1a5a82a5aa07a96642a7870a8577cbd7d527</u> <u>d74327328a56aafd6566bd</u>	+ 1 drop-reward.xyz	✓
63	2023-08-16 15:32:02	<u>0xd0ab1e87f7bdded71cbad962295b5422d63b88bb6d</u> <u>aae61dbd8a5753ea1be72f</u>	+ 1 drop-reward.xyz	✓
64	2023-08-14 19:51:59	<u>0x6dd49b4985e814fafec780db07a1c1ceae9878228e</u> <u>9cd47996a322ef7876289c</u>	+ 1 drops-reward.xyz	✓
65	2023-08-12 03:26:26	<u>0x04ea0ecc57e0f462869adb1727e91a8b99c8f1f9fb</u> <u>eb908060077d3f2d3023de</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-10 05:38:16	<u>0xe4330f859ca5b0eaa0ea3748b7fd71c3ca0665820b</u> <u>051b45b07c737fbc046522</u>	+ 1 2000rewards.xyz	✓
67	2023-08-09 19:06:50	<u>0xf01493e7643ff97400a007f3e1dc67e63400967cf4</u> <u>4b4eb3dcb539e087c168da</u>	+ 1 2000rewards.xyz	✓
68	2023-08-08 11:50:49	<u>0x1195245657b7917fc367abd79e111e03d0de2a8b3a</u> <u>e41dda8e6638be71b29a3a</u>	+ 1 1000-rewards.xyz	✓
69	2023-08-07 15:04:51	<u>0x1fd6ff1bae97f9121bbd850d353743c40baf8011f9</u> <u>ac93193bfea7a7ddc0ae35</u>	+ 1 revoke-assets.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-07 13:30:33	<u>0x960b6e0a35ca4dd0bfcc</u> <u>c64227f39b9ffc0caefc54</u> <u>709f3ace1688e05102c23b</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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