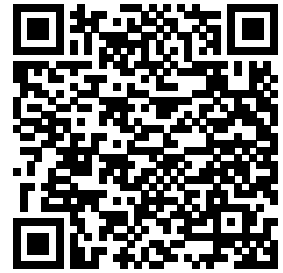


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0ab6a1b8fe9504cbc494c899a738ee938b11c48

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
\$2000 USDT Airdrop	N/A yz
\$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
5000 USDC Voucher	N/A Weekly Giveaways
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
1500\$ APE	N/A VOUCHER
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 02:31:27	<u>0x6e20c900b6bf961ce40b4492a22a44c3bfca32d50e6abbf7cc8ce067c5a6101a</u>	+ 1 rds	✓
2	2023-12-12 02:38:46	<u>0xa01bfb31dcc2801b1ad34830392d0cf16d85fd61cd534b1b7567fe4c63f51e2c</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:43:55	<u>0xb7bbc1734138f4ecce1dae18c98db05a3ccc452252d5d0ee792b60b86b5724f8</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-27 14:20:55	<u>0x813ce43db03e346a610b8156852c24deb42c86beebcb279344031a21340c8c55</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-10 05:47:01	<u>0xb86d6d22b25d128ca05932472fea7d34cbbd8a9e7f79a19613bb0e02e2ac6858</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-10 05:47:01	<u>0x54708f6a5d7bd2131dc1a8a3897cd89544c784ab99437556e8279bfd8cd3383</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-26 16:42:01	<u>0x2fd3a676f3486dc5c6254a40f365d3028973adab1fb6e870519ff269875b7049</u>	+ 1 2000usdc.org	✓
6	2024-01-26 16:35:53	<u>0xc115c20ec33b3c1c7a23371c61ca3f20c33c17036150cfc12a2c0d78da6f5465</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-25 00:19:00	<u>0x852339a8db3e46e613409a950d25114de2cb4def6cd8a3205113a76e1b6a171c</u>	+ 1 3000usdt.net	✓
8	2023-12-24 23:41:41	<u>0xdcca5488091581171a6d42372d829705518026bd21d949de8cce08709218e907</u>	+ 1 2000usdc.cc	✓
9	2023-12-13 18:25:45	<u>0x7b6a134476335c40501b6ab46f1dc16022ff1437f0f92157a71b6a183ba045fd</u>	+ 1 org	✓
10	2023-12-10 12:03:44	<u>0x10865077679a75a08346130f581d4b347b232b1b226d96e885fe209dd1e7b7cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-30 01:36:24	<u>0xe77da72e30836d248f4cfaa907e782982e281f73fe22e1b47f5a847f89ece8d5</u>	+ 1 com	✓
12	2023-11-30 01:35:02	<u>0x5c889b3f1a67238f0292518d594b2ab8b85626b6bb93cef9edc7a40242e65a13</u>	+ 1 2000usdt.top	✓
13	2023-11-29 15:00:57	<u>0x5a8840b4bcdbcf26b5377bdefb5212ae6a82291a37ad0c3330bb2544ef52fd2a</u>	+ 1 com	✓
14	2023-11-28 22:29:40	<u>0x721fb5fee19a3f98c3159a6d181e04af3f072b4c9e664ede394c467f612a868c</u>	+ 1 2000usdt.top	✓
15	2023-11-28 21:23:49	<u>0xb67db0cc89893ad829af916c744edfbc64ccdc8d2413f49bb9b037b693096254</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 09:42:05	<u>0x9fda46d23e0ad9aee9c16f72af689ccc53f0aa5a082948b8a7bcc24295a78dc2</u>	+ 1 3000usdt.org	✓
17	2023-11-28 05:29:04	<u>0x73663de87ac59aef4af9972b20fccdbe3712e69918aeca9c078738b4a82ccece</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 18:30:29	<u>0x1673d5b440f449e18db91f78ec4bf1259d722bcd0c</u> <u>bf87ed364c818776d414a5</u>	+ 1 org	✓
19	2023-11-21 04:11:12	<u>0x1d09336735d440b49cad62b37c881843459635043a</u> <u>eff850f4d10cffa86eb5e4</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-21 04:08:16	<u>0x2827c046029a0ea245159cca36fb9cdb850eb6e1df</u> <u>8e10c36f67f8f515596331</u>	+ 1 usdc.vip	✓
21	2023-11-21 04:07:58	<u>0x50baf0a99f8c906d06de2774e9276cc146ae6d9f8c</u> <u>46071583a9f11a7de2bb50</u>	+ 1 cc	✓
22	2023-11-20 14:07:31	<u>0xec16a3051c8a258f41e353e13a0223cb98a1338264</u> <u>2d1b41e186754cda0cd1be</u>	+ 1 ro	✓
23	2023-11-17 16:26:59	<u>0x9f852965eabd73d83072813609d0db779f90e7f149</u> <u>85eb474ac4090000ce56db</u>	+ 1 yz	✓
24	2023-11-12 16:49:09	<u>0x677637ea90f87631028acf9c6f5c2a098848e6cd46</u> <u>a040a45716f16c458334db</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 14:43:12	<u>0xae46d89108634c93b14b69a4358e05111c22ab5c782a9bdd50053103890407f5</u>	+ 1 Voucher	✓
26	2023-11-12 13:28:42	<u>0xaab3275299f50a0162d38c5ea402f81b34b8e8039ba11713c85b52c2c59dc160</u>	+ 1 Voucher	✓
27	2023-11-12 11:10:39	<u>0x221d5804b47c30be4595eb18e66cca0ff24a58b0b8105238fd06c0529364c7d3</u>	+ 1 dt.org	✓
28	2023-11-05 09:48:11	<u>0x28fabdcf30f83cf1ef129c9180ff0ef43bfd9004f24ee83d184a3ff18f3a9c53</u>	+ 1 rop.xyz	✓
29	2023-11-03 19:59:38	<u>0xae4dcdf6b626a9355925e31cf1409d2e869ff8f144c40d556b5d8cfa1d1ba324</u>	+ 1 Voucher	✓
30	2023-11-03 19:59:34	<u>0x6552c7ce17a197fdbb727cefdc55ebb41987a417d6e1ab183608b07a5f01887a</u>	+ 1 op.org	✓
31	2023-11-03 17:46:04	<u>0x24824f55b294e626dee71870bfd118a3680c64eff78bccaf4224926ff4a5ccfb</u>	+ 1 Voucher	✓
32	2023-11-03 10:11:49	<u>0x58d44c5d77285c80325c7b97a86d566afc5acd5fb401a0f19ad059b8ac3d4b97</u>	+ 1 op.org	✓
33	2023-11-03 05:25:06	<u>0xb35175eb5e43f29245c4b3d8b1b8715d3ad26ecbc065bc279b9314b495e94f45</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 05:17:16	<u>0x7a6da174d089f18ed008 ebba93dd24d5a1268ed7d7 44c8d7c668404dcd7c76c1</u>	+ 1 op.org	✓
35	2023-11-02 08:26:29	<u>0x3369b7c9ec2a22f28921 a4a801bb259320d0be3559 9a7025fbcc3985ceac9c8e</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-11-01 04:43:28	<u>0x7910b47ff9078c5ba098 b1d7e8d9d0f42aa65c19bf 66157a1273ce5e2e4cf249</u>	+ 1 drop-rewards.org	✓
37	2023-11-01 04:41:14	<u>0x3c4b0ac3f657d03369bb 562c3f8d489a18f51b6261 69096923101202488ba537</u>	+ 1 Voucher	✓
38	2023-11-01 00:13:35	<u>0xc5469b32ebf278404bc9 f62a9a20943290269abd78 3889eea0734c804611642d</u>	+ 1 Voucher	✓
39	2023-11-01 00:08:27	<u>0x6bf771a3a81a46addcab 236f764884e2a463b4c1a5 28c9db01778925dbf9fa0c</u>	+ 1 Voucher	✓
40	2023-10-30 14:55:31	<u>0x0dd4c0f01f9bcf964e9a 8a8eeeba0397aafc7578f8 3a684a57fc8c7ab0b54381</u>	+ 1 rop.net	✓
41	2023-10-30 12:27:32	<u>0x35576c614ec9248f2235 aa63b820569fc7c07b2f67 867a47cdf4467cf19247b5</u>	+ 1 Voucher	✓
42	2023-10-30 12:21:11	<u>0xd4c7a9a7766c7016e8ee 53dfc8f3cdc891c1111669 88d1c6670ff2ac06cd74c8</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 12:21:05	<u>0xc5ee9504ea4ae3e963a86669cf54b34b564641fb25b7d363a3d85d31ddeaddfc</u>	+ 1 rop.net	✓
44	2023-10-30 05:31:14	<u>0xb280529a4617140e4456de25a65709bbd591775603809a37f7c54ad09bfecf29</u>	+ 1 drop-usdt.cc	✓
45	2023-10-30 05:14:43	<u>0xa1e5f4114428f76b5e4f9f8f9ed7fd2d77f01e0ec91c1e95aa6d3ce398278e07</u>	+ 1 rop.net	✓
46	2023-10-29 07:39:15	<u>0x845ed66a8bd6d93a4e2d73ef2b63bd9ff02fb0b5d06d38008c04d0565d83b1c7</u>	+ 1 d.net	✓
47	2023-10-29 07:39:11	<u>0xe70af8a9c5f359ae69e4c5c6665a87110482b62f2dea160788ad77d803165b11</u>	+ 1 Voucher	✓
48	2023-10-29 07:08:11	<u>0x54b40f2773049485747af0db60a9451e9bf29381d206474187fea3e4bd40feaf</u>	+ 1 2000usdt.xyz	✓
49	2023-10-29 05:35:42	<u>0x2a2b8567d010e6af1aae2b175adf4c1d0340da58216ede6fbfed718ff5b00e9e</u>	+ 1 Voucher	✓
50	2023-10-29 05:33:36	<u>0x90eec398d9bda44a11c0624f1af7a309ae3fa81404a12e80517b089c27448e81</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-29 05:32:46	<u>0x934cb5b0ed58555e23ef086bfd33ab604d74dfb578b2807f0b6b4818a6014ace</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 18:10:28	<u>0x0a25ceadaef45c5c8159</u> <u>bb50bb12900fc250958916</u> <u>2788050953f31243852ae6</u>	+ 1 Shiba Inu	✓
53	2023-09-27 07:46:33	<u>0x299c9cee07fcf9272acf</u> <u>173b4ef5b75e6e6642f4b1</u> <u>19066a0539a6763040462d</u>	+ 1 Voucher	✓
54	2023-09-20 00:17:00	<u>0x970a8a01b6a6c9615d78</u> <u>c008c8f664a82eadd24218</u> <u>5edd531f4f782976405535</u>	+ 1 Voucher	✓
55	2023-09-16 17:44:45	<u>0xdef79ce3a890a7ee43fd</u> <u>43f2372f3fbef044295361</u> <u>e8e28da62313004303594b</u>	+ 1 Voucher	✓
56	2023-09-13 13:08:09	<u>0x4f1a86228d070d4afafe</u> <u>e2013884ad69f2dea4800f</u> <u>432d75e08d6ade82c3f1e8</u>	+ 1 usdt-bonus.xyz	✓
57	2023-09-12 05:58:18	<u>0xa5c028baf46334d3cc80</u> <u>a66ecb23355c5ae6048c08</u> <u>31a6f5d4fee5aeee564635</u>	+ 1 LIDO Drop	✓
58	2023-09-12 05:20:12	<u>0x95f88bdbe2dd762969ed</u> <u>22b13fb9c9569d6c3ca36d</u> <u>d57fbe91d99cba1fddc8ef</u>	+ 1 Uniswap giveaway	✓
59	2023-09-12 05:18:46	<u>0x55d9e3157a9c51f5d680</u> <u>94d1b91edbe75725eed964</u> <u>bf3ce057a5f3bf7497af9d</u>	+ 1 Uniswap giveaway	✓
60	2023-09-12 05:18:34	<u>0xcd252c6452daffbe6a72</u> <u>4778550010abfd033123f9</u> <u>8ceb95924548284010a282</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-12 05:18:18	<u>0x0510d1312bc4fa288070 b09fed1e159091633368d0 3015383d45d981e1d27ce7</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-12 05:17:04	<u>0xabd8cd0161d0f30d1ca1 526e6e9eec3256a1146648 bf105b0800131ea8ba481a</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-12 05:16:46	<u>0x133d730f8e8064e021db 0198006188cdef6b10b6a3 87c864ba7c080231972012</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-12 04:47:07	<u>0x6a15c07d60fdbfea0cca 869522ccd182bc97ccc4a7 d0b0a427f899b32a3ea560</u>	+ 1 NFT VOUCHER	✓
65	2023-09-11 12:51:17	<u>0x4422c6a84474420caafc edfb6b9327b90a954bdbb1 c16067253c56da70d377ed</u>	+ 1 drops-usdc.com	✓
66	2023-09-01 14:35:29	<u>0x58fb32f08adb92517e4a b399cb541c3a7bdfe40adb f8710551953361cac828b6</u>	+ 1 usdt-reward.xyz	✓
67	2023-09-01 14:35:23	<u>0xff749178c0833bbfe44f 9ce72bfebe9a6bf5c26025 84b6360227d7e7c1f42c5c</u>	+ 1 UNI-V3-PoS	✓
68	2023-09-01 10:05:31	<u>0x5c7d0e5ecbfbcf063578 5cd0522581cd2522a634fd 3502e6101bbae4da34c26c</u>	+ 1 Weekly Giveaways	✓
69	2023-08-31 12:37:16	<u>0x546b8bc4e1b07f868782 7c969075e34401bdc5d87a 367df4ddd034596039bbda</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 12:36:56	<u>0x108cb3e6d284050cc0213c12ee3d01fed444def74ad15794d0336255ee395237</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-29 11:58:43	<u>0xfefe93336f4e99f33bf27fc693549e9f197ac7b56cd0de15f9e9c2ad0718fbfb</u>	+ 1 drop-dai.xyz	✓
72	2023-08-27 15:01:06	<u>0x2cedb00c8c88aeb63fa30b8afd06fb5bfa15d10d14ff0f4b99396d71a21ce73e</u>	+ 1 claim.circlest.net	✓
73	2023-08-27 08:41:13	<u>0x72bc5fc2ae69722df8c8d2ba58168afd3510c736862b472bdeb6ad4c818bb05f</u>	+ 1 drop-circle.xyz	✓
74	2023-08-24 16:49:23	<u>0xd51ed77b6239e524fe1451166dc183734e3fb433e53ea473f3524a41a626c753</u>	+ 1 drop-coins.xyz	✓
75	2023-08-24 15:42:23	<u>0xb47de8e1228feda5daa40f3a6b837d7870af56fe0ce873a3386d08eefb836635</u>	+ 1 VOUCHER	✓
76	2023-08-23 23:40:16	<u>0xb41244e77a42cd272b4671bea6af07c3971c973cc42ab097930563be92d7c0a5</u>	+ 1 drop-usd.xyz	✓
77	2023-08-23 18:18:27	<u>0xe74b64597bd851d81c4fe8d40a073974efff504178576281ad1d1f88ba78a077</u>	+ 1 usd-drops.xyz	✓
78	2023-08-23 12:21:41	<u>0xa4d63661aea41c33bf8eeaae143b8b52b11f3d6721efacac69cc51c3be6c5240</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-23 06:19:44	<u>0x266478090d6cb39a0ec6</u> <u>e15d2f21fbcdbc9218e43e</u> <u>cad157954c123f0dd2a111</u>	+ 1 usd-drop.xyz	✓
80	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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