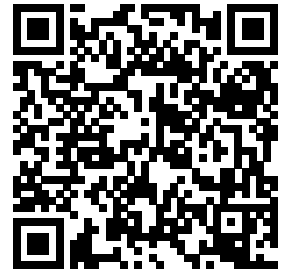


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xed4b504d790ba92570cc525913bc1e7beffbca77

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A work
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:18:52	<u>0xec546c8f230eda44603b20e401e683dcd08f44c71c459eb420d02fe86aeb75ee</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:04:54	<u>0xe7fb207dfb768b903e373e856cbdd0a89eb6a89a19526adcc0ccf1935cbbf7db</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-11 14:08:49	<u>0xb8098d1963ac6babb675e49b59a9828c1f0e303d999e1c5a109a297a849aff98</u>	+ 1 Voucher	✓
3	2023-12-02 09:02:37	<u>0x2312cea84438e3915e43db0e1321a35e8497522bb2b0553117cce81206f82dc2</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 09:01:09	<u>0x5456ab62230b7c213b742b11bec2f8d99b038553aa59e2f634fca71d1ddba4f</u>	+ 1 2000usdt.net	✓
5	2023-12-02 09:01:01	<u>0x5593d26579e68d626f500ae4ef0f84138330e2d7db7d76de7be19e2398be5318</u>	+ 1 1000usdc.org	✓
6	2023-11-29 02:49:13	<u>0x066f6556537f89ba7d3e60d5d112340f0fe899fede412bde83fa9a2adb7cc01a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-28 23:30:09	<u>0x6f8dedf8e1302946c8809d92a078c55fe5c9a7adb4290feef48e451c7e5fee37</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 02:58:12	<u>0x191c1e441593da35708485304304a954a9b30129975065e37d1f4ea75527ef72</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-28 02:56:48	<u>0x03a6d03db62fd08c67160787de703761f837dc5f50afaceebccaa3b71b6ce578</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 09:09:27	<u>0xef6b7da3964778cd6c36090e5905ad0296aac1ebdd5bf2c2ac825965eafac64d</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-26 09:09:25	<u>0x8bcde9fb2a7ed1a42b7352a8cf299e81d5edfc1b0a429c0a194bffc45462acf2</u>	+ 1 Reward at tether.ec	✓
12	2023-11-23 12:03:02	<u>0xabe0b6f6e35c8b33f68f867b4f9626faea74da3b93e48040abd899709344ac83</u>	+ 1 .app	✓
13	2023-11-23 11:41:21	<u>0xf009a3c93dfca1d1bb66bb1b7fd51840c10aeebc7dedbb62cbe751e4b1a84a15</u>	+ 1 work	✓
14	2023-11-21 11:35:43	<u>0x792749416b1d2a7c1a4f67eb87ca625e1957f67a3ae31aaa0cfd8647fbe38d73</u>	+ 1 usdc.vip	✓
15	2023-11-21 11:30:20	<u>0x9c13f42ddafad692e45ca9debebf5dc9b0a06ce13649e516d26bb08f10e6018</u>	+ 1 cc	✓
16	2023-11-21 11:30:02	<u>0xfe4dafa54d6ebe438ca3f3dceca43df0be3d2fd675f66c1dad6a92ff0feafab5</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-17 06:08:56	<u>0x3a00f877b9a35ebbe52e</u> <u>af2e4ab6aa82346570066d</u> <u>1d1955b4b5c1df4dc8c976</u>	+ 1 ro	✓
18	2023-11-06 14:19:09	<u>0x93a63002d9fcee5135e4</u> <u>c6eb5fdb6540561a49fab3</u> <u>63b36c11f14bab934ccccf</u>	+ 1 op.work	✓
19	2023-11-06 04:57:49	<u>0x1d665c809532db98d4fd</u> <u>78664247aa7ac17a22f3a0</u> <u>7f571df5b231bbd7df2dd5</u>	+ 1 rop.xyz	✓
20	2023-11-02 13:42:43	<u>0x2843778902570ec37fa3</u> <u>5687e9946c19290faf371f</u> <u>16e9c3cec7208605a6998d</u>	+ 1 op.org	✓
21	2023-10-31 15:23:21	<u>0x30e60edc62ddc6c335b2</u> <u>ac64db1879c42f1a322e6d</u> <u>b27b72222f5afa2931c586</u>	+ 1 op.net	✓
22	2023-10-31 12:33:31	<u>0x54ba7226930cd326b9eb</u> <u>f2fa86f6f3270b4bd232e1</u> <u>37993ad562c5b0e6c57dd7</u>	+ 1 op.net	✓
23	2023-10-31 12:33:25	<u>0x377307b2ccd16dd9d7e3</u> <u>646b0c4c104a83c249bc85</u> <u>b48a542a9a383d4f59b3da</u>	+ 1 shib-rewards.xyz	✓
24	2023-10-30 06:18:56	<u>0x93ff38f06f748ea3e25d</u> <u>99f076de080ebfd9b46092</u> <u>8b7581c172dca5656fcbcb</u>	+ 1 2000usdt.xyz	✓
25	2023-10-30 06:18:48	<u>0xa1337a0043f0051eeab2</u> <u>20ab308d177e23772ffe3b</u> <u>34f79318009c44858ba7f0</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-25 05:51:40	<u>0x00350717567d882962f9 b246933fffa18b8d30b7e7 21f82a5e58cabde42f6435</u>	+ 1 Voucher	✓
27	2023-10-25 05:51:30	<u>0xeeafe9bbf4efdf20b738 784c73d91e60ec92e34795 1d1fa9f280eced1f10064f</u>	+ 1 usdtdrop.info	✓
28	2023-10-25 05:51:26	<u>0x521a618a6513ddbd4d8a 244c710efd5841d52cf3fa 20959107619cbb983faa96</u>	+ 1 5000usdt.com	✓
29	2023-10-25 05:51:12	<u>0xb91a180f9cc048ba6524 50eb12b6c744e789a8e7c5 cb3a9090e7e5902ac99da9</u>	+ 1 er.app	✓
30	2023-10-23 13:33:05	<u>0xf6d6e3ad8fc68a1a896a 553cad41c1cbee926c1c66 a011a3aaba4e285d821381</u>	+ 1 im.net	✓
31	2023-10-23 13:33:01	<u>0x45e4b75dbb168306a0f5 30942cd88413659badfff9 ca81ec806b17363a275159</u>	+ 1 dropusdt.info	✓
32	2023-10-19 17:32:23	<u>0x606d7c69961ce1843821 d0cbfe797cad637f6e1d31 1b9b697ea8ca6914f8d222</u>	+ 1 s.org	✓
33	2023-10-19 15:02:13	<u>0x33462204bce3a5dd44f1 a1b1164ac55a4166d7bad9 51ceb9162c95be36a8fe80</u>	+ 1 drop-usdt.org	✓
34	2023-10-19 15:01:15	<u>0x8466e4048d28c65ade39 f38955df8ae32937623662 9bfce8072f92e0f9f956e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 15:00:57	<u>0x134cdb561153e400c12399eae28aaf75257930a592f4b1f23c9cbf994bdbe688</u>	+ 1 s.org	✓
36	2023-10-17 05:01:14	<u>0x2aa3d02761e3de8f960531327c5a36cce6ed622f79cea5005b1f9bb73b765fa9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
37	2023-10-16 21:58:53	<u>0x535f7b89a91fb7a4fb39ecefedc93a4fe551eb60bae7c999d9ec32bd8281ca5b</u>	+ 1 Voucher	✓
38	2023-10-16 20:48:05	<u>0x625f6a64d714dc4a946319e31ad3e98cc9041391072471cb18e5760dab1e3eda</u>	+ 1 Voucher	✓
39	2023-10-16 16:13:17	<u>0x05cf19ee5ed8678fe08b9a47a901169ff740cbb2cf55a9132908ef8daa5e6574</u>	+ 1 1000-usdt.info	✓
40	2023-10-16 11:29:10	<u>0xdf496829869d0f13f02cbfcdd43ef0b49fb6174f00f75c6fe1e88c1553bf5f38</u>	+ 1 1000-usdt.info	✓
41	2023-10-16 11:28:50	<u>0x44d86b56e8ec3a92d731949c5d573351d88fc406d2fb9c287eed368275b0d165</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-14 16:14:09	<u>0x0fb8e32db73f92eeb312eddd42eb28924caa161ebb9567fe8a3b7c6fd6dfb0dc</u>	+ 1 Voucher	✓
43	2023-10-13 12:18:42	<u>0x53a587d2eeaaa7f043a33270de1d46011cdb78e1848d420dcb003c9e140fa97e</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 20:06:50	<u>0x846f823b64308fbb05c447825b1dcfd4572986dd064e74faca55a21e523e2a58</u>	+ 1 Voucher	✓
45	2023-10-11 20:06:25	<u>0x2215aae3a874d8697977e948ea0982b9e081754a5ca91802407ce28b3aaf13ee</u>	+ 1 Voucher	✓
46	2023-10-09 12:27:53	<u>0x0c39dc43dc286b2645f8accd380bb168916c75ca9be64c91fc65bd05b06ce1d9</u>	+ 1 Voucher	✓
47	2023-10-09 03:14:37	<u>0x4384e58bfc337a31f502e52ff9a09f392ad8ef788f84e4595a2ed5329d52020a</u>	+ 1 tether.bz	✓
48	2023-10-09 03:14:05	<u>0x83cb7588e49aece1180c79a9e92a66a4b89621fbb3e10b8e580f97081b892c97</u>	+ 1 usdtdrop.org	✓
49	2023-10-09 03:14:01	<u>0x1f10d6ce72f816da2b618ff04f7176bfb8b0020a9cbcea17654cb74121c7d6da</u>	+ 1 rds.net	✓
50	2023-10-08 17:25:44	<u>0x36e260e49b78c94835e27f47c65f12dfaedb60688198af8a6b6e42a32d60ca57</u>	+ 1 Voucher	✓
51	2023-10-08 11:49:19	<u>0x64e325a3dec05e4f8a32e94f5d3f3bcb22ca42038b02e1be27a1e47310fd4504</u>	+ 1 rds.net	✓
52	2023-10-08 04:37:46	<u>0x5107f6a5537a682ba3ea7cbadaea5e2c91289e34a19a54740c5ea4fa56f5c652</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-08 04:37:42	<u>0x8662d5fe11015fae006d03cdc1a9ad092d7e6e3cdc</u> <u>f339d798f6abb2661efe3c</u>	+ 1 rds.net	✓
54	2023-10-07 17:28:04	<u>0xb0c6e1129a383da92798e210c64bf584150b67e4d2</u> <u>1d3f80fe4a5719d9f1170d</u>	+ 1 Voucher	✓
55	2023-10-07 15:26:35	<u>0xd592ea2056fc2447ee48db548f5175576ed9e62225</u> <u>d9a6a476ea98ba97cab0e5</u>	+ 1 dropusdt.me	✓
56	2023-10-07 15:25:49	<u>0x95cf62007f4682f15d2f3fcba06dc77b5501c2a0f5</u> <u>cd19e95d251a46567b3abe</u>	+ 1 NFT Voucher	✓
57	2023-10-07 15:23:57	<u>0x07e849ff5800076ec7ae44a637b7db9d465b39aad3</u> <u>b6e20118ae367d4c27113b</u>	+ 1 Vouchers	✓
58	2023-10-07 15:22:19	<u>0x9d52ce466c421a031f5dbcc88f7268aae4414dec45</u> <u>5a759780f4c132a4785505</u>	+ 1 Vouchers	✓
59	2023-10-07 15:22:07	<u>0x1d0bcc051afb80d4888fa2faf4daf7490767395560</u> <u>732b5b8e60ea7d5dd733f5</u>	+ 1 rg	✓
60	2023-10-06 17:17:10	<u>0xe4ed616bc2891f8a3d80930e5a8cda8057ba85c8f6</u> <u>8b0b0a71894e83dbe8783a</u>	+ 1 Voucher	✓
61	2023-10-06 12:54:59	<u>0x02f505d1688881332f35da2448f4989d8963636293</u> <u>dd47abc81696c8b1174ed2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 12:07:15	<u>0x9275c69c2059710ef82d8e5cdc141783e37ba9356e649b87ae2c71504f4e48fd</u>	+ 1 .net	✓
63	2023-10-06 12:06:51	<u>0x1a5c74c48e379bcee1a57839349f2b9af6d2cecccd1bf617712c96cd5fb4ad1a</u>	+ 1 dropusd.xyz	✓
64	2023-10-06 06:19:49	<u>0xaf5f55891dd1c695f4223c5ed22bd151e0f67f963f31ad4691645d4a0a3c1255</u>	+ 1 .net	✓
65	2023-10-06 06:03:31	<u>0x8bc416aa2a2d871a8c1c0a755d4bb94f1bd8558086516de5df66d38f23c7d9ab</u>	+ 1 USDC VOUCHER	✓
66	2023-10-06 06:01:33	<u>0x7bc2ec0df1d7553c9624257fcdeb474669fd08167a6e57aff05736eb54fc0880</u>	+ 1 Vouchers	✓
67	2023-10-06 06:00:09	<u>0x13b8bc2dc1cad14a065ab8abe17525fc512652f7f3f3041a43ebe3d9ebf49025</u>	+ 1 usd-drop.org	✓
68	2023-10-04 15:53:33	<u>0xae63fb28a9e91ccf0e6cf9e465dcb017a9676671d3e79c8f9b0172e5fdd799e8</u>	+ 1 Voucher	✓
69	2023-10-04 12:17:36	<u>0x4de583c2130b8129a059e9345eac9e9854131d82f2f2e27883fb8442546af683</u>	+ 1 .org	✓
70	2023-10-04 12:17:32	<u>0x4094deefd03542536f9afbce02f454e7708cc0cc4466f0ee2e8767a878f155cc</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-04 11:37:40	<u>0x3517e41f450c8a64a750 acecc538d20e89f346c312 40dd921db7356b7cbc2469</u>	+ 1 Voucher	✓
72	2023-10-04 11:16:56	<u>0x8754c1a704df25615634 aca9518eb1068521533408 431e716b3149730ad799fb</u>	+ 1 NFT Giveaway	✓
73	2023-10-04 11:04:22	<u>0x204d1eac10e50bb11bf8 91192b306dbd3efdf3c06b fb6dd75d392b3ac45168f0</u>	+ 1 NFT Airdrop	✓
74	2023-10-04 11:04:02	<u>0x2ba842b73c77e5e1e4dc d275b72e3f5f93b03cb74a a0bee98683c6c048ca3bca</u>	+ 1 NFT Airdrop	✓
75	2023-10-04 11:03:58	<u>0x17b88887d47ca73bd6bb 36a698b80441eda8c85cc8 7e10c8b1ae5b99851d2ad9</u>	+ 1 NFT Airdrop Round	✓
76	2023-10-04 09:39:39	<u>0xa1864a1c165574345d84 8f9b7cb2d1eee0b62a9c80 3cdc5db305efc5301a4c97</u>	+ 1 usdt-drops.org	✓
77	2023-10-04 09:38:59	<u>0xee3033c1809165fb55e3 60fe6a09d5ae82fa676472 73390f7484e903759f3e8a</u>	+ 1 .org	✓
78	2023-10-02 07:39:24	<u>0x34647afee945e4e6328e 0bf38022ad932f7fdb7883 27b94af1cecbd3edf7aebf</u>	+ 1 drops-usd.xyz	✓
79	2023-10-01 06:15:16	<u>0x10a1c7ce487533d4c049 a81cccbf25e06cb4796b7b 0de2f4ab16c911e76b4cb1</u>	+ 1 ard.net	✓

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