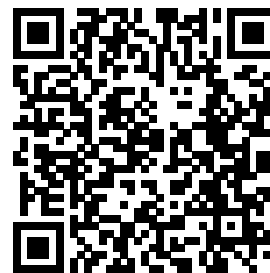


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xefb2b5ceaa05982fc3ccd20aa470ff9517649994

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A ard.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:20:01	<u>0xb40f6fc2581ebf38a95e5b13d302fdcc780578501debf4e1b26ea1b68d5fd3be</u>	+ 7,800 YOUR TOKEN	✓
2	2024-05-11 03:04:35	<u>0xc1b70acc825f55c9a49b641c4db12fc2d6ead144b097c9fe556512fe9e05e0c2</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-03-21 15:19:40	<u>0xab9b6b0590c212668f476e4fff7b732a9cadcec0b297df5a45b60c144bb9d9e6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-02-12 08:46:30	<u>0xfd09da189ac59eb0857531e8e5f074b0099000d1f3f89a1d0ce140ef9e2e6707</u>	+ 1 rds	✓
5	2023-12-12 09:50:37	<u>0xf71f8ff9e1a25931774ef58903df0c7b810749f935e35d219c9c46234d80d2d</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 17:10:19	<u>0x4f5aabacc6b904a8ad735102c27f95191f0ccb2027298aad14d5869d93f5f33</u>	+ 1 e]	✓
2	2024-05-11 03:05:17	<u>0x0d5f869f0f5d8c4a0db21be31eef0ea702aa9cc0fb6050bd9fabd0d1720c2828</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 12:22:55	<u>0xcf33a8885262edcde60c792aa4feaed770fc042e7c3d2255335bf6a82a6bd7f1</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-20 16:47:28	<u>0x0645813ac05bde2dfc5acc825493a378c038d2dd12fa0c77d3657dae24035b8c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 22:51:03	<u>0x6923cfd7acbc8d256a91f93732ed1cac79ea911a1a8c845d66ef06166bda24e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-07 18:28:30	<u>0x75b0050e764c8c3db6ba88f724cef09e9e22b0624a75a811fc12891953af7e9a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-06 18:19:31	<u>0x4e209926e2d13da614651eaa93be49bcc7185bd39c8c0466e7a24902ba8a2c67</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 16:51:02	<u>0xcf4b90cc3462a6fac11ed5c0fb9b5ceb8cadbfbdbe d64152b9ef57ebf1966d2d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-01 20:30:19	<u>0x0571418ffa90a1eacace81cd3f51fc39be2ac03978c2be627b1e03694f272b11</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 19:47:52	<u>0x79eb6cb9a084b6141af023089869812045699275a5cc5f8980ab20eba575c5c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 00:18:21	<u>0x3952786bfc8feaf03848b25cc34feef81f03704b1653dc3c57c8b90cd6072a00</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 12:03:07	<u>0x03f71d623d8cfd94be29c0ab6e8f9c5c0638a8ee68687f4e27ee2045407d717</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-23 17:31:21	<u>0x3725dc143e9f0f1dca37fd669741fe18ae91c9af52ad7b0f26594cff5d2c187f</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-23 05:36:58	<u>0xf7f4519d7316d3044dd5987b5822138d3faac4cc58de36fa95fd8877fa3f1b9c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
15	2024-03-21 14:38:30	<u>0xd3521dcec8e923a45ba01615f328e6987c284d010af8839139fb343a770cab4e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-04 06:50:56	<u>0x889b85b18ad7f0b4cd32ee3cc711223d76ecbca99739a9882113bcd587ebb8f</u>	+ 1 Reward at [5000usdc i%[cc]	✓
17	2024-02-27 03:08:01	<u>0x83c1fdcea2389ecb5b89b510f61caf56058daa06e810151d27879fe3555ddb1e</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-26 12:10:32	<u>0xac2ffb73b745a57dc378f7d8d6aebbbb848c780bf4feb00395d929945f1073c6</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 06:12:38	<u>0x824ecc1827530671a5d0dc5d33f57be3de2224a69381e93dbc6f08ee6c0bf194</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-13 18:09:38	<u>0xcdc8b52baa9e98bdd490a9edbef6f2a03c8c1c3805fdf194bf8139064e3752a0</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-13 17:54:12	<u>0x02058ab72536236018b0eb32fece25f3862d297d42d5c3dfd225eed59c166ee4</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-09 14:08:43	<u>0xde8b6538a43af4df390738bdc0b42da40c92b7d407d23b82e4b0e6b429ab5da0</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-09 14:04:26	<u>0x6c4e3c9ceb8576bbfac38a097990f4a7f6cc56002f2f5e29de0137ec6b02f21a</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-09 14:04:26	<u>0x4075f442e1ce9af7ab5a6794884aa96b1a79f637ac9c9893df795117734513c8</u>	+ 1 Airdrop at [5eth i%[net]	✓
25	2024-02-01 23:51:14	<u>0xeeb7595fbf2902f6f33f97f38527be233ddd5d12da53917bf4a0f558e0a1525e</u>	+ 1 Reward at ether.casa	✓
26	2024-01-27 10:47:23	<u>0xff9d01bc320df3e67a5714fdd3fcac8804bdaa6e3106532017f781528ba77f34</u>	+ 1 5000usdt.com	✓
27	2024-01-27 10:46:39	<u>0xd6777a28a4e57c1fd1cf70637d8c32e976a2dd2f36607b3ba2dc73775091ed09</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-22 04:29:53	<u>0x4f55d1d48a32ddffa24f a1fc1d568c08f75404bd74 382915eda92e005f8a8e60</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-22 04:21:39	<u>0xb9fd45d55bade958d6cc 58c0177def350f325e286d c1b526d99a1ff6d916c478</u>	+ 1 3000usdt.cc	✓
30	2024-01-22 04:21:05	<u>0x0d6e184591af817926d2 4f3010f72d91a442d77ec0 664c64468783c98ef4bc89</u>	+ 1 1000usdc.top	✓
31	2024-01-04 06:26:56	<u>0x382e1a81fe40e07d00ae c535c471eddd84bd25e5cd 52a1e32401bbf6e844c6a9</u>	+ 1 2000usdc.cc	✓
32	2024-01-04 06:15:44	<u>0x9b3b18105b45e306fd93 8efd7b975b1c4e49491dfc 9bbbc9bafa673670c48d7d</u>	+ 1 3000usdt.net	✓
33	2024-01-01 12:21:57	<u>0xfe1270ad926478fce6f3 ed1e32ecd2b409bed31370 75fe7353bb181753e8b735</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-01 12:12:57	<u>0x1439763410b67350d16b aafbbeb87025d556bf5556 56c962712bf6377a485d44</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-12 09:19:58	<u>0x2fbe2338f5545eab8e7b 95ed95e7bae2974e30ff67 44cc1a9872a60df2679c4f</u>	+ 1 2000usdt.link	✓
36	2023-12-12 09:19:56	<u>0x584f7ac7982c71146d10 9aa5e16c7a56a76d572533 bc5ac7aa996cac31a10968</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 08:59:12	<u>0xd4d13e47c493ae70d9ce</u> <u>39f948e5d904ac95ff3a97</u> <u>8e07f82eccc2cd221a5ae7</u>	+ 1 ard.net	✓
38	2023-10-01 08:58:46	<u>0x607c72559979e6766c5e</u> <u>28d418ec4e8286a8d33035</u> <u>d3063dfffd10144ca65d5bc</u>	+ 1 drop-usd.me	✓
39	2023-10-01 07:36:57	<u>0xeabb6bf75bbf1c65c2d7</u> <u>e7d8987dc858915774c1bb</u> <u>232ba3ee1eb2adaf4f4fbf</u>	+ 1 ard.net	✓

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