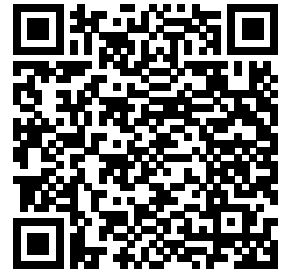



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4021f2bea4b9dcc7f592986937c76fb10090785</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
0	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDC Voucher	N/A usdc.vip
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:16:06	<u>0x65431ada485a82a05e71c86ecdc3e6b0305f4c1d8cbb5d4758a563708b2a8c48</u>	+ 3.1400000000000001 24)	✓
2	2024-02-02 06:23:26	<u>0x42de3401fb6f0b37464a0e15ea525818e93601d69c63a545909487680d180224</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 23:14:46	<u>0x33cf6004269a3f0c78c3b71bba681a6100deae955ac96db80f264fbd388b911b</u>	+ 1 rewards	✓
4	2024-01-27 09:10:00	<u>0x605fcb84733bfa6c441047633d45b5b0df1656f1585e137be02f6ea3b3748016</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-24 09:25:29	<u>0x909a22d2d4fcda5cd81e8e7f6e7c68701d9363dbda2b1f9fb149ea349db0e65c</u>	+ 1 rewards	✓
6	2024-01-20 18:46:56	<u>0x1f11bc70b644571fbc57ddd5b49f1c59bfccfeb039fd1c2afb1be9758445873a</u>	+ 1 lt.com	✓
7	2024-01-20 06:28:14	<u>0xe498b734ddb9cec7b236a89a16774ebe17d6b4ebf4ae60f75044a20e77b16cd7</u>	+ 1 lt.com	✓
8	2024-01-17 02:46:16	<u>0xac702242de7ceff473e368cb6c3873ce2f02ba9804b8717b1e2b4e5dd81ba04d</u>	+ 3 rn.xyz	✓
9	2024-01-16 21:24:39	<u>0x94ce7c85f6acf76a8da69c93dec1a14c04ccd59357d1d7e92a7bbe3df51e9c7a</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
10	2024-01-16 17:49:03	<u>0xa9675b29ff9f20c1d4713c5ee54a4686def35060e59350dd6bf889421c02eb6d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 17:06:29	<u>0x62342d7060b07dac3f7f482ac125a228940fb220312058c19b10c762b53fb6cb</u>	+ 1 rewards	✓
12	2024-01-15 14:36:36	<u>0x8256c450b308a60ac374c922d568d620d3d0d3e65d aa39606e62d86738a93e67</u>	+ 1 rewards	✓
13	2024-01-14 10:23:22	<u>0xb00792758e23655db5b0ed4610d4c60a66fac179a726410487c384709e81b85b</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:12:26	<u>0x4cbdd88430783b9fcde1b21a33e3d7c582443f64b38d452217450f827bf6325a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-06 10:12:32	<u>0x0773bd2a7f9f0d9aecc6194ed81d5dede420a1c53cdc292a6c96413a9673c47c</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-06 10:11:40	<u>0x7d243b84fb83dc702fb6ffc66f5f731d7f2a0e5796f365e94ea860b4dd8fc029</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-04 16:32:00	<u>0x67fe9e92c6b2758a28c17b8b77f520edb3a9bb3a603bfded4baee77bb5233a44</u>	+ 1 2eth.org	✓
5	2024-02-04 16:20:38	<u>0x5feb0da6ae6cc1279006da0d931aa89b83fa8e1203ae4a42ae9fc9a909f618e8</u>	+ 1 2000usdc.net	✓
6	2024-02-04 16:02:30	<u>0x9c2a57ce9d48831e9415f37c3b416c07a6cd93342c93c3510cf18ac0d75f21d0</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 04:53:46	<u>0x1c75f9b1362d146303a932f97eabe2c77ce52a3ee7a606bc447273a1dedc6725</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 03:34:13	<u>0xff2980117bf5527cb503e9d4f3f32257077e930e8f531acd6aa8e1b0f0b448a9</u>	+ 1 2000usdc.net	✓
9	2024-02-03 23:25:17	<u>0x51a0e56340e81e261a0b73153dceb1dca6df6a7696ab75646ecf90305d77e67d</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 11:21:14	<u>0xcd5006ed32369687ad34210e892a48f3d46848558a91e60f5afb1f6282b44b5b</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-31 22:55:03	<u>0x9f844b656e1f08524536b5389a77832250e421f90da24f7710d444bacf8e5dd2</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-29 01:08:08	<u>0x8e9e7bf98d4b745939568162ec9540d83ae093aaa16b9b12b3309578654907d5</u>	+ 1 5eth.net	✓
13	2024-01-27 09:41:40	<u>0x49d95d81612446331efbaca718e8d1b64501953f2aa38274a1a044a7a8e891c</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-26 09:20:32	<u>0x146c9dc5912e9356b26c0b9d2bba13385e65280816587c899deaf61fb1bb0fcb</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-26 00:35:15	<u>0 added63f09356c8f336cb0caf4338501fbfdad6b406bf8519a8b7b90d49194f872</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-25 12:34:54	<u>0x9ab5fcc7a436ffb7584038830b1f4c6863dc33627a43da51c0b9f4bfefd0b0e6</u>	+ 1 2000usdc.org	✓
17	2024-01-25 12:12:43	<u>0x532d0b4c9bfef7e373b23266ad3daf89cae6097f096c6a0ccad1ef5159cd05d8</u>	+ 1 5000usdt.com	✓
18	2024-01-22 12:41:10	<u>0x3fee84bff9e74c0751ab03eb114d517d13181beef01c99d4cc5835477e3c1e30</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 17:08:07	<u>0x44d8a7f9be123f1c74b0686dc2ed7f4e9cbf6166e073f693d7f6aeeadf0d4b58</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-16 12:01:40	<u>0xc40b13ff15ee9b4e5b1500df0b20a74178179a29170fa5332fb4d623b741fa45</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-14 22:09:59	<u>0x18e3471d2929bb4bfcc3b58849b61ae0d1cdf5de1100871b7c19b3df1a8135c5</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 23:34:35	<u>0x622715e57c21658bcf6ebed8726985fd159740f7fa071d0e1f6a471632f0392d</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-09 14:29:22	<u>0x22a4fb3c223330efc2eef1d1d9cf6400094bd21eb08abccd690163be3ec808d5</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 09:57:52	<u>0xa07025272b2cf77fdd7e44734214381081d1ee2d85da8f34e81b4c7398a74684</u>	+ 1 5000usdt.org	✓
25	2024-01-09 08:56:53	<u>0xf67d98d872404b0d195c555526d8a3fc6a964a3fb99ea02b2be0a4e6314c049a</u>	+ 1 3000usdc.com	✓
26	2024-01-07 14:00:44	<u>0x7245c4cfb14a5f1eff5d9ae8ea31e3dcf4f193ebb1b833f86b02813e57bd1b41</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-07 13:33:49	<u>0x0d118cfbf9ddc4dac828fc64a1d99338c5fb020edfab015a4bd57cf6f8fe263e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-05 15:06:37	<u>0xf4e1ba54ecbf2aa3be7d2f102102a1dd4dc0905f735fdb557afb64a8416818ec</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-05 00:28:39	<u>0x01c8fab8a9e07800c7b9736f894c0651a4622b2f2d6fbd30a613ce7bbdc7ae0c</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-01 13:09:01	<u>0x8e3bbd340677cb5127b0fb35688473d57cefbf5496bc51712483046afcba5ef1</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-31 22:50:20	<u>0x041603087dbd0a844081484da2c686ed9344f2da126b2a547151e2176ecf0215</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-27 17:58:41	<u>0xaeb089604d7ebd8148973d329ffa75bdeeee66eef1b899fed650eba72b224032</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-24 00:47:06	<u>0xf12bc12479b72ce641c2dde7e6415f345efd34ec3c35bdbd72e240d879a4d096</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-23 00:12:16	<u>0x9217fdc1b9c83e3e9c72b5f20bbe846e996da1705318b0c7494e1809022fa2d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-17 22:56:19	<u>0xcc7d1af9612016bfd83a16315df611fd89c20ddd26da35b8a362eb7cae4bf2c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-16 00:12:56	<u>0xdbbc5dc8dc8eea226851dc3a546173c01668c882fcd041f78522ef21e056ad4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-16 00:00:00	<u>0x0939dec65ac18e5e97f50ff217dcae3655c6a77b998da689a04a9cf1aa2c2498</u>	+ 1 1000usdc.org	✓
38	2023-12-13 21:57:41	<u>0x11056a21c5d9f164b2ec2ae30740cef6b718b4e01515e1fe4df0833a19a38d5</u>	+ 1 org	✓
39	2023-12-13 21:57:37	<u>0x8209cb8dea6c027a85798b563aba98caa55da1c41c36bcc0f95ebf0f8c36e46b</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-13 21:57:03	<u>0x93727549d77cbb51b9cd5f276d90d4580dd4644b13e55ea848ace5ba0f4640bc</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-10 17:10:16	<u>0xca74895b2b57eea205cac87c7afcacafaca7f86a4f9839494b71973f2ef6c37cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-10 15:29:26	<u>0x3d883cbda87f58e14bf49b20cb00dc64f40a7a0a6072f2539f557aa748ea1f90</u>	+ 1 Reward at Lido.fun	✓
43	2023-12-05 23:26:46	<u>0x1d0bde8aa9317d7e700dff653a987219253b9b1253ebfb2f0b6fe04f0f21c914</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-05 14:18:21	<u>0x2da5333c38f0dd16240aa2ffa30e7fad44cbb422893f40e0f90e68a06781aaab</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-04 21:12:25	<u>0xef666b9338a3f7c809104cb32fc8a22fb16e9073302d00f20904ffc3007faaa6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-01 15:56:16	<u>0xf8252bd1258b35e46cdf7163cfd5474838153db6c4e50bdc7ea402358b549082</u>	+ 1 2000usdt.net	✓
47	2023-12-01 13:21:26	<u>0x2e8b953e10cd4522ccb6d75e49ad4637ecb8febe56cdbc80501b3a07b17ad87a</u>	+ 1 2000usdt.top	✓
48	2023-11-29 13:39:47	<u>0x96e414609c30202f0bc93ff1f9c32a4542299515bb81d4220562802abec09d4b</u>	+ 1 com	✓
49	2023-11-28 20:49:38	<u>0x9ed38015fb5fc67c6443c266d4b00acf08f14779c1df5d4924d587578e0116fe</u>	+ 1 2000usdt.top	✓
50	2023-11-26 22:52:35	<u>0x0ed7541af10f06bf1e6726a937415d64086a289e00ea2b022dcfc1d8aadcc027</u>	+ 1 Reward at tether.ec	✓
51	2023-11-26 13:38:23	<u>0x71f724d87f3669663363fc793d08146485fd1207cb2b86ac8cb0c2da61449bb7</u>	+ 1 Reward at shibatoken.win	✓
52	2023-11-25 10:24:35	<u>0xff615fa043f1a55a0c28d2a7029674c86472786cc8862e951c05e4ad439b217e</u>	+ 1 3000usdt.org	✓
53	2023-11-25 08:49:58	<u>0x8a3c9c79f4a5f6cb59de6f462f2bd86198b1732fc804dafd8619457aa8469032</u>	+ 1 org	✓
54	2023-11-23 23:20:45	<u>0x10aa5a02743e1a380fb249b0598a8e1727c2b6e9562bf046cdf298419ea93fa5</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 23:18:02	<u>0xe173344f849e47ab9b2681afca8185b97892b00f3edec84c422a9aa79d99f9de</u>	+ 1 Reward at shibatoken.win	✓
56	2023-11-22 23:40:07	<u>0x0978edf6e492f13873030e7c2185f9a7cf645dfdd3da1591b83db06e9b360ab5</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 23:37:22	<u>0xeb4a3ddb0fd4d5ca2308c198633ae13245bd3890b3c37fff4220439c6748c5fb</u>	+ 1 net	✓
58	2023-11-21 06:34:52	<u>0xf3284594a353f51130fc925ad639fff2b6094f183aa7b601c48e7d5eb73fd66c</u>	+ 1 d.org	✓
59	2023-11-21 04:46:37	<u>0xfe59245309f1c907a4daed1acf8ed3576e17869ec2ad9b132cffd212b40eee5b</u>	+ 1 usdc.vip	✓
60	2023-11-21 04:46:25	<u>0x0304511b01af0685f7989ed1d05da490d70b444cb7b60430933dfa8d2986aa95</u>	+ 1 cc	✓
61	2023-11-21 04:44:30	<u>0xa1e7de9cbdcfdaa46410e4d1ff66be10d8616cec85c13832b951c463a9d672ea</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-21 04:43:12	<u>0x0c098c2d8557c071637372e131a61a7830992cdb4750bf324fe5a8225dd03e36</u>	+ 1 d.org	✓
63	2023-11-20 00:33:05	<u>0x196a1097b3cf5ec88133b245543178eee83536fae15365ca0fb84d13b44e0c5f</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-20 00:06:57	<u>0x79e03ba6f02219f3fd93</u> <u>0aad953c52e8ec1f30b72</u> <u>1f09ccc1e9868477ece3bc</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-20 00:05:45	<u>0x40b87fcaae2b4793b871</u> <u>fc8a7768beb020342aa1d7</u> <u>0d86bc36a967238f6690e6</u>	+ 1 2000 USDT - Claim at usd.pm	✓
66	2023-11-20 00:05:31	<u>0x10853125e77ad80c5538</u> <u>97ce46e1d245025cda99c3</u> <u>9e0378ade48c598bb18cf7</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
67	2023-11-18 01:15:21	<u>0xab55af5e52c76899b88d</u> <u>f80b41217c82cb878ebadf</u> <u>f167aa253223c9f95c219f</u>	+ 1 yz	✓
68	2023-11-14 23:10:59	<u>0xfcdf7ae44deab093dfbe</u> <u>8afa2bb20242be94ecf732</u> <u>35586243b9f37f6426be9f</u>	+ 1 .org	✓
69	2023-11-14 23:10:55	<u>0x49376827462d09bc3305</u> <u>7ba3a5b670c9aee9e2bcb3</u> <u>e4e9e25dfda0c1129145a0</u>	+ 1 k	✓
70	2023-11-14 23:10:55	<u>0xd2abac47f5dd2fa753e1</u> <u>d003f88db593893ba86fc2</u> <u>26a0f6bee9a2772910091d</u>	+ 1 et	✓
71	2023-11-13 22:32:47	<u>0xf4db3bf0cd3c9b1f9a03</u> <u>55b600abfc22f0873afa8c</u> <u>13da8f3670181ec04b0192</u>	+ 1 Voucher	✓
72	2023-11-12 00:12:10	<u>0x719e8656baccd675d76e</u> <u>729e3692bd2832c258ab1f</u> <u>886242557189a5b64869f1</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-12 00:12:06	<u>0xe858ba5f2b795f3f6c38 ce5fe4efaba7e4ebfca1fe 454001bd6d20b3b3b18571</u>	+ 1 Voucher	✓
74	2023-10-31 22:22:54	<u>0xffb937ad67347c84bbf4 704f5e881d9f78fbd50e36 fd76445871270c9b4c92df</u>	+ 1 Voucher	✓
75	2023-10-31 22:15:24	<u>0xe9caf0c12ccf29f24aa9 8ba0492790c93a86eaaf8d 1a03b464aa22bf2fe4abbf</u>	+ 1 Voucher	✓
76	2023-10-28 22:31:05	<u>0x75b3281eb6eabc6546e8 24d7c6014420a5ade5976e 029463298649e84142a07a</u>	+ 1 d.net	✓
77	2023-10-28 22:25:46	<u>0x3b55f4efa07c5ee0561b 580c430bfed1076a1184a0 c02dee63207908bdb08631</u>	+ 1 2000usdt.xyz	✓
78	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f 060ea83b2ac57daeb73ed7 bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
79	2023-10-27 00:42:47	<u>0x9a0417f358eb580bf24c f9e8a4c22ef9e432d5fa23 c30e48015b38b5ee280ae4</u>	+ 1 \$BNFT	✓
80	2023-10-26 23:52:17	<u>0xcd3bd2e8090b34954b99 8a5713505354e91c7c9769 2dc6770585a02112cf8c9f</u>	+ 1 .net	✓
81	2023-10-24 23:13:04	<u>0xae7270eed266eb8ce2ce 0b4b2ff3001d167389b695 19cbad02454342a0a3af42</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-24 23:12:52	<u>0xf3f944066647a477606a75486ccd83f24fba9fbd25bbc0d347a99d72ad2c44bc</u>	+ 1 Voucher	✓
83	2023-10-21 01:29:57	<u>0x1bbf017651e00c2eae6146f5e09d87dbe95c21756a3f11ec546281cb1aec83c0</u>	+ 1 \$BNFT	✓
84	2023-10-19 23:04:24	<u>0xe13b4337604467b2e70c9deefe3139dcb54024553275ff70ced9599513dc56f8</u>	+ 1 s.org	✓
85	2023-10-18 00:35:30	<u>0x6dbfbe105c4504732713aac675ed06772e359427022807e0b08c680c080c693d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
86	2023-10-17 22:30:36	<u>0x9d7b2ce40864566b8da597a771b346b22bcb9b0d5ed90fee4dd8c608e6ca6415</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
87	2023-10-16 05:33:18	<u>0xaad17bc2b436d9c92b586dc37d96b8a698f84f56304a57371fd95e6084e6d5b2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
88	2023-10-15 00:41:35	<u>0x17882ed6603ca914e90d2c5ef16a582deebb19e5ac2c72d1e15d5a6dfc3997ec</u>	+ 1 org	✓
89	2023-10-12 08:21:59	<u>0x75a9d7b33cdecebc6bbb60f6a80ade417001971ef3a901b8b6e88dc98b0af44f</u>	+ 1 rg	✓
90	2023-10-12 07:32:55	<u>0xb35f5d2db792081174cbdfd7074cfc646a58f9ee1a7811b9490d129c66df7811</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-09 09:07:18	<u>0x66a5c492c02f9cc9a5e7</u> <u>99cb48d5c5e739ff6bcf3b</u> <u>1d88883052a1ea5dba44eb</u>	+ 1 tether.bz	✓
92	2023-10-08 03:14:58	<u>0x3b4dbf5eee622e053348</u> <u>3a1dae1fe9f9c35f62ad5c</u> <u>89fcb168312f32b4594f06</u>	+ 1 NFT Voucher	✓
93	2023-10-08 03:11:18	<u>0x17b37e5a47e645432167</u> <u>33015be419e4dc563936e7</u> <u>78287f3820f1b735cc429d</u>	+ 1 rds.net	✓

* USD values displayed at the time of transaction

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