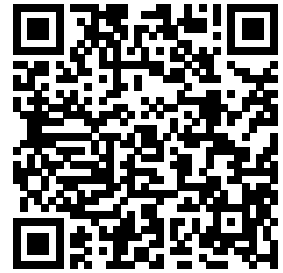



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa5feefea0093fb35ead7a37e89c9096b945dbfc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
SmartCat Reward	1 SCR
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:44:33	<u>0x41467c27be9d7fc26323557a33887e9bc37b84408ae9cab99365e515074c896c</u>	+ 1 rewards	✓
2	2024-01-31 14:05:03	<u>0x384400ffe7c80c3f7ff939d4cb96646ff1eff7a6f53c3e5a6e66d10358ec6316</u>	+ 1 rewards	✓
3	2024-01-25 12:28:38	<u>0xc91ad538b9edf1801d7f7f473c9853097879894475418c1373c2400b51c32acc</u>	+ 1 rewards	✓
4	2024-01-16 22:31:31	<u>0xf4d0a5f2250797ed090b1581203b1479b9a82e858442bf681b5c284abff136be</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 12:39:51	<u>0x9720115b9506f43a83bf908a6452537973dcbb8f79ffcac2cf61ccedef88fe37</u>	+ 1 rewards	✓
6	2023-12-12 07:16:43	<u>0x525595d445e2730aa1ea4a434c7bb6a6e1ff5caf21645148ee03f9a185caf676</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 16:58:04	<u>0x2342893ad86812be42df3f1fe5bdfd4255e161fbb8102b62200e22b587772cea</u>	+ 1 SCR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:19:58	<u>0x5cdda8599c1f366e8df39f2aec2f60ea40214215cec62c444080877ea690ebee</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-23 19:57:51	<u>0xdfcfc30b12bc5af4e4196d5c83f4baca69a104869e0f5ff1a2496d8a971017ce</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
3	2024-02-23 17:22:06	<u>0x08d7cf0ea09fb415d40089ac8bdd7bb98632f5380ca905a6bedc17684990bcda</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-16 16:08:50	<u>0x4949eb72691f77ba3822139e7e49b17aac2ad41ce8c5d84be21fe763aee1e1c6</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 06:08:05	<u>0x4326ead47880c89b4388</u> <u>20b98ba1af8b80dd972a33</u> <u>7e3efc675b1a74f5c01997</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-13 16:53:58	<u>0x5231d66b348b601bfe28</u> <u>ba22265284eb83d2ad52df</u> <u>98df5da1cc4f75423bd9f1</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-05 20:03:51	<u>0xa89c2fdafaf7f9db48e1</u> <u>f42f28daa5ad042573ede0</u> <u>befbb6694cbe1d4549eda0</u>	+ 1 Reward at 2000usdcã€,net	✓
8	2024-02-05 19:33:13	<u>0x885066108c670c322086</u> <u>6d41c10dbb286c22065b40</u> <u>e45aaa0b5d54cf06b2a529</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 04:42:28	<u>0xca70cf55999bb1598e1f</u> <u>f007e3827b029382f15e39</u> <u>2f762d72795ccb44d30958</u>	+ 1 2000usdc.net	✓
10	2024-02-05 04:01:04	<u>0x7da1dc85881dfc3c75d2</u> <u>1dd87f8f53049c99e48e94</u> <u>c1fdff86da99845a70e8fc</u>	+ 1 3000usdt.xyz	✓
11	2024-02-03 09:51:39	<u>0x7a115bfcc947e5233c7d</u> <u>0bb2202d8c6f894397449f</u> <u>8f674f1ce1af7d6e644bc4</u>	+ 1 Reward at ether.casa	✓
12	2024-02-03 08:55:43	<u>0xeca067825d1d4f3d5c74</u> <u>844d0b7258c058c66a0ef7</u> <u>dd9d39a27eec81e45ab1f7</u>	+ 1 2000usdc.org	✓
13	2024-02-03 08:13:32	<u>0x7d4a5a89b95f97f79d5f</u> <u>b33c6f4c4d1ec0de771480</u> <u>7bfcb132835c55c56c1d1f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-31 05:06:44	<u>0x76db306b9b30cd6d869301e1cb5f4bc1aa6ec485bdfb890e258b89b07edc806</u>	+ 1 Reward at ether.casa	✓
15	2024-01-29 12:56:54	<u>0x35c4aafa0422f75de1bc6dee6638f14df3e2716efd4596ca8498582b97c47ad5</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-25 20:24:28	<u>0xa8cb5b3b4e7c476681b1adb03638db90f7ff1eac35190c8e8e4bb7f8449ad6f2</u>	+ 1 2000usdc.org	✓
17	2024-01-25 20:13:10	<u>0x2b0ca89a6b1947215b3630a1340c2e12d2aa8c70cb1f1c3c56f82fa332d4a0a8</u>	+ 1 5000usdt.com	✓
18	2024-01-24 13:23:36	<u>0x352a016917d431b7ac529e17569e2e547694efe9afd38e00f9731253cd0b6569</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-23 12:06:21	<u>0x15a5abd5ad7f51aab70f0ef3ce510a3b4a8c90973798660a9cc7183efc7097f0</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-13 04:57:20	<u>0x9cf9974aa10555deecdb45bcb673589789a8ae584e526f12c07c67dae3461be5</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-11 17:45:22	<u>0xcb8120c8d17f95b8113d4240a174deb08290feb58481abd44528eda484a9a64f</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-08 12:14:10	<u>0xf8551a1aab80ba84de3a0a55411e49df29d599bbb639ca7d69bef807cc9f7e9f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 11:57:58	<u>0x05fb0c7ada494cb88536a1a170c525902a9324ec39a2cf46026316b532fd68a8</u>	+ 1 2000usdc.org	✓
24	2023-12-23 00:06:04	<u>0xfe9b1a6d5e6d5db72fbf2df68fcbd40badf1b58c2309cef4ab32194f97d8fcc6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 16:57:43	<u>0x2879ee472f67d694ad5cdea43afa84d2e617e5c5d4194f63f7227e26103589dc</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 16:57:43	<u>0xd1ed953b09b281b2bead1336c03020039556ddfafa fd7a3ecdcdc742d5ae972b</u>	+ 1 1000usdc.org	✓
27	2023-12-10 14:27:49	<u>0xa318e9eebedfe37de2595ed84c69f1e477abbd1103eac8a6cabd4c41ee7b1709</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-03 16:56:31	<u>0xb2493d70d0f827ac68cc5bde05290b4e9f6cf89269f172ebcf99cb3480befd38</u>	+ 1 https://use-usdt.x yz	✓
29	2023-12-02 17:39:03	<u>0x30661f3c61777f8d0773f48e55a3ee27cad0b43238d91e918aead644d5dddbbb</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-01 11:26:47	<u>0x599a88fe52e204ca11e0def073bfc7f6d86ca2696b37bf0d2341d38b6918b227</u>	+ 1 com	✓
31	2023-12-01 08:36:23	<u>0x795b3186b7457aed5435ad9caab87ea52421a94f8c4956d17bd73ba15f288c38</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 23:39:01	<u>0x1cff0b4ce779c2e78eaa 4c66bc80861e42a9e27c46 b2b2f5c069925638066da2</u>	+ 1 com	✓
33	2023-11-25 09:40:32	<u>0x23bc0a00081af5db2ab3 9cd6d34e35b1eb75b5ac30 a287512f55b8e1b75aea3c</u>	+ 1 3000usdt.org	✓
34	2023-11-25 08:10:07	<u>0x7bb7843197e763bf83ca 124fa0efea7605358ed6cc ccacd8c747736818b87dce</u>	+ 1 org	✓
35	2023-11-22 08:15:10	<u>0x8515e93374c030da724e cbc5f9fcc53d3d7bcd3f71 ac55013b299a82a36e5390</u>	+ 1 t.org	✓
36	2023-11-21 08:30:48	<u>0xa0aaad7b1ac787d14d10 68e4ab5b673e2fde4ab75f 3a4c821b1775e7e3a9b0bb</u>	+ 1 cc	✓
37	2023-11-21 07:14:43	<u>0xa9b2d6dfe07a0655103a c7f76645e2ae85e294ece9 a3ff5ef33efa2dbf88ccb9</u>	+ 1 d.org	✓
38	2023-11-17 06:57:23	<u>0xed79a756ea2ecb9e085e 7d8b372560f852e7e518ea 59e2c1879eba8620c37603</u>	+ 1 ro	✓
39	2023-11-15 09:17:56	<u>0x6c63ce6f5605cbcd0be9 c3136f7fa0d32b83f31fc8 e350060c8c23ff7218f65c</u>	+ 1 et	✓
40	2023-11-08 22:23:24	<u>0x3de4354f3d7e9675ee5d aef3b8efcc92cbca7fe0a8 d005ad76050ef72ed89431</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-21 22:09:51	<u>0xeb7a3fc3adea0b2f702f</u> <u>e8adfd925ed54d564b732</u> <u>3537d50048fe647069e6dd</u>	+ 1 s.net	✓
42	2023-10-21 22:07:01	<u>0xa8f1f5238e7e8796f352</u> <u>08adac2d35e9ae4e1c7ce6</u> <u>b832e9e33ab3682c2a5bbc</u>	+ 1 Voucher	✓
43	2023-10-21 22:06:43	<u>0x1ce8c68bcd5a83027855</u> <u>0f9914281860946bc32a29</u> <u>a428779d8072583fc8120f</u>	+ 1 dropsusdt.xyz	✓
44	2023-10-21 22:06:41	<u>0xd43ced830c7ea18c86de</u> <u>f0391783f735ab266d638e</u> <u>ac1a1455b1eb856b1e8653</u>	+ 1 tether.yt	✓
45	2023-10-09 21:32:44	<u>0x76ac1da9ac8a2aaa868c</u> <u>7a2149791fb411f943a620</u> <u>b57b9dcb6aeed72cc4aeac</u>	+ 1 Voucher	✓
46	2023-10-09 14:09:01	<u>0x9df3868d9e9e159a5724</u> <u>a86c04cefee4fb15e2ea0f</u> <u>a11e44ff006785f1ec51e0</u>	+ 1 Vouchers	✓
47	2023-10-09 14:08:39	<u>0xce22eda6f696e2d29b6f</u> <u>56e42072cd976208ee5af3</u> <u>1ef421ef7dbd95cb736fff</u>	+ 1 rds.net	✓
48	2023-10-09 14:08:39	<u>0xb2f65d20578dc5b893cc</u> <u>d2fab732b5c224f04ed3a5</u> <u>c82b0c08af01169998fb1f</u>	+ 1 Vouchers	✓
49	2023-10-08 17:21:22	<u>0x83d1019a41303338c487</u> <u>821839eb94d241e3e054c6</u> <u>330c17c0f70c358554fcf8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-08 15:58:44	<u>0xa0649f4849f0f4c929ca</u> <u>c825d5d1041dbe36a2f385</u> <u>8831738ba06c763c5cd284</u>	+ 1 usdtdrop.org	✓
51	2023-10-08 15:58:30	<u>0x263796f4149e91dbbcca</u> <u>d32adc58a92ce3344f578d</u> <u>93beeb3dfe37c55e336418</u>	+ 1 rds.net	✓
52	2023-10-07 17:26:44	<u>0xc7d752df0e2a63377c0b</u> <u>d65fc3cf110896864c2bf9</u> <u>046901ba2e65f3ea208bf8</u>	+ 1 Voucher	✓
53	2023-10-07 15:14:13	<u>0x4d5ae4d540231d942942</u> <u>14815a4dcb36106ff7aeec</u> <u>e4f92131033719cb730c7c</u>	+ 1 NFT Voucher	✓
54	2023-10-07 15:10:25	<u>0xaa7c2728fb4afc3a3746</u> <u>ad20faac3d3e92a47cd64a</u> <u>3a7c0bd539b7181b1edfce</u>	+ 1 rg	✓
55	2023-10-07 15:10:23	<u>0x097bf8caae9a3811acdf</u> <u>d7785139e36b8c57fa3e1e</u> <u>a8561ed8477451539b6a65</u>	+ 1 dropusdt.me	✓
56	2023-10-06 12:03:10	<u>0xed487b89bc4fedd5c426</u> <u>a9c8ad9e9f4062b5d00985</u> <u>ca9a84bc34b10b52de5a00</u>	+ 1 Voucher	✓
57	2023-10-06 10:09:40	<u>0x4f2247ac63622f484525</u> <u>2a68ed064ae919a91cbbaa</u> <u>3d38a3fec3ef55fb4ea613</u>	+ 1 USDC VOUCHER	✓
58	2023-10-05 04:09:41	<u>0xeed8d280a85b949238f7</u> <u>fee35c43b98bd7ce7b7c7c</u> <u>5e7802e209a8878483487a</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-05 04:09:35	<u>0xe28ab2e5ec9088ad7ed0 d32920e16ad55e1ce49aa9 33afb406fbad1be69124f7</u>	+ 1 .site	✓
60	2023-10-04 11:31:52	<u>0x5e3ae7fec97d63692169 fd9ea5cc29f8ee5ab49f3a 4d57e8a3b953e23e6d5ae2</u>	+ 1 Voucher	✓
61	2023-10-04 04:28:45	<u>0x6c6a1235c809032c684f bb08208e56927a24e6415a da8423b67c4a27b882d8c9</u>	+ 1 dt.org	✓
62	2023-10-03 05:16:43	<u>0x137fecb19e709aa3327d ab2c00a35d90dc0b77bf81 75960f0f84afaab78a86d4</u>	+ 1 usdt-drops.com	✓
63	2023-10-03 05:16:43	<u>0xc0297451c6de5c1e7365 a671b288903b42de1dba96 a2b0fc408bf6e225d9a2ae</u>	+ 1 ards.org	✓
64	2023-10-02 04:05:26	<u>0xcc7dc0f7106d38494d09 9ad098a8cd7972bd5a3220 8309c36ceebf1a20ed2ddd</u>	+ 1 ds.org	✓
65	2023-10-01 11:15:24	<u>0x43b4da0ecca6a8f428e5 1401bae2e7b814580c82fc fee1bc5ad9cbb1b4690457</u>	+ 1 ds.org	✓
66	2023-10-01 11:13:48	<u>0x1b67fe36640d55c5dda2 cab5eb6660580edf72525b 3d107be1aff50a38c9b1d0</u>	+ 1 drop-usd.me	✓
67	2023-09-30 11:33:21	<u>0xcea8da68aaab28877c2c 4b21973d47514ef575df71 341f578b35fe83d4dc7362</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-30 09:11:16	<u>0x7329e84673f703ec838c1b08c15a465eb01f8f2cc5f66b2c734ae62898632db7</u>	+ 1 NFT Airdrop	✓
69	2023-09-30 09:05:20	<u>0x02401c4539d8fd4cc77f84e8f7d81f798be6ab4fe4f90aea7d88c17b2e4c7719</u>	+ 1 NFT Airdrop	✓
70	2023-09-30 09:04:50	<u>0xb86c3f07af5b1267637824ebcb988f93f1be1eead469d836b0187f3c9bc05cc7</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-29 04:34:39	<u>0x9dc242cca985fa04d7e3cfb909c055eef4ae874c8016c91d7292e0594c3acb24</u>	+ 1 drop-usd.me	✓
72	2023-09-27 18:36:00	<u>0xb77f8669b1d392e7ec9390a383a703bb14fb5b8a61db25f89fad4d15980483bc</u>	+ 1 1000-rewards.com	✓

* USD values displayed at the time of transaction

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