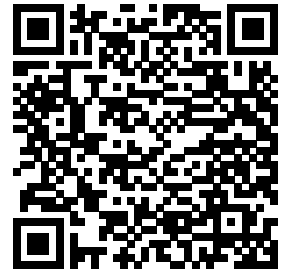


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 13:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfabd6e8231eb11840c2b965bec029098b40a65cd

Token	Balance
MATIC	0.000000000000000000 MATIC
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
5000usdt.com	2.000000000000000000 5000usdt.com
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A rop.net
2,000 USDT Reward	N/A op.net
\$1000 REWARDS	N/A usdt-drop.info
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.net
5ETH at geteth.us ǿŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
2,000 USDT Reward	N/A d.org
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 01:25:46	<u>0xf0a30826e89aaade1fcf 0941643842b9b4da995383 0249ee30fa30ad2503fb56</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-02-12 08:29:14	<u>0x1662952db09782fc640e 5fcddeb8a42c0b41a0360c d0be34bbc51f5699c9c723</u>	+ 1 rds	✓
3	2024-01-27 03:09:04	<u>0x8bfcd24f728db6ce03ec bfa27f3211f20798827b86 81ec37a1ba63240f93ebcc</u>	+ 1 rewards	✓
4	2024-01-16 03:18:07	<u>0xaa2d6306ab25c9bda6b3 c72f78108f5d2baa882344 b75a2a84eb94608a28e5d7</u>	+ 1 rewards	✓
5	2024-01-16 03:18:01	<u>0x8688ab382965801e10be 64b83167e77f75f3ae5ad7 ca5e465d403acde6414912</u>	+ 1 rewards	✓
6	2024-01-15 03:19:47	<u>0xd2492f85fd301e94ee81 c4860a63a6f8b9ac59ae39 6f274800c35b94a958a5ce</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 05:57:18	<u>0x9d387e95ca3e2298194354a7d3b1df33a297f759e1803605ec33cc636b8c3c65</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 02:04:22	<u>0xdea35d7e2c3df67b971b2b98c92c4e31a458129c9ba8d39957d0c7f2bf9ec74a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-02 05:00:59	<u>0xabdf4f22972b07e161c2d8333203b33bb4c3786b9b9c4ebe99ee11d8abec68d2</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 01:15:32	<u>0x2b488df2a2e5facf79ba0c3b100a043c8164eb68c131d95a4b264ad504fa547f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 01:15:04	<u>0xc23a394f47383b5093cd0acf39ffffaa2a28777f53c2620f4a3902fa8c067536</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 03:53:49	<u>0x702265aa8707ec84156a5fbbf72166ed3f024b81b6220c8cea98b6cb6162b1a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 02:12:47	<u>0x050c268102a5193694a53ca2a6ce5ea09c997098348614200a9914f8a1f85dd9</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 01:32:58	<u>0x0c1fe2fc6a2bde656a4cad4894914521a2eba783eda17f4897b116e13042e9d6</u>	+ 1 Airdrop at [3000usdti%€info]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 05:43:05	<u>0xbfa312beef08a3d67c3088482716770ac5f428010dc3e73f6aa2ebcb2cce9d9c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-04 20:01:28	<u>0x5f192bd91c26a06ffd8e23482a9cd6ff327ac06e0cb71f98520b46846d5ebe48</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-02-24 05:06:31	<u>0x1c5456c02bfe39f342f7bd0892a6f496a251c11b1d8000970c15e853ff938bf6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-18 01:20:08	<u>0x4ab1b3e6f4687c48b1537798f2cfa14c9b8476411e783cac2a5c24f5a31f85c9</u>	+ 1 Reward at bonewin.com	✓
12	2024-02-15 01:05:27	<u>0x536e63d4efc45e033cdb6cf45c9d6ceef7eb47d0e686ef67733b24e806c06699</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-14 01:52:08	<u>0xc188fdf6c677b5376fab e6ad30415ccfcac7ec407f5f480084211527f6787c8d</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-14 01:38:49	<u>0xaf9934751fc861ddb9de53a92cbf31e797a1612564527810465f2e53d5136ce</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-12 08:30:16	<u>0xb6df503552e73f8b37db2264324849885e6271d1a7c64b665b482ed5b7add065</u>	+ 1 Reward at bonewin.com	✓
16	2024-02-06 02:18:10	<u>0xde1ef22bc9be104224d3854d9fb39e0a4077d8fadc0c64d0b5b783a41ee63aa6</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 00:59:50	<u>0x9d7db2d447824bef71ee98a44e62c7dfffa0c6fc89e15bb57829d1bb9e9f7ee3b</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-06 00:57:54	<u>0x2cf1589069d5f176b2f9303e1ca3a1839adfd9a9a33cc346d4b117945372abd0</u>	+ 1 3000usdt.xyz	✓
19	2024-02-05 12:40:06	<u>0x76a7a21c831741142bd0c298a3576ef1d22a8396ebf9033c027788559b3c23e3</u>	+ 1 2000usdc.net	✓
20	2024-02-05 10:06:22	<u>0xc89d8dc92032e7b1628590d2339defdb66f6bc09877ac3d221ed9408c2def04</u>	+ 1 3000usdt.xyz	✓
21	2024-02-03 19:54:24	<u>0x89733513041cd74daa361ba4303d4de552fcd48e416c5711f34d96925e1a1090</u>	+ 1 Reward at 2eth.org	✓
22	2024-02-03 18:39:08	<u>0xdfc98794b2a7f1d1845af4eb70ad126a6cdf899e73e84e0c867829ff1c3f5c9</u>	+ 1 2000usdc.net	✓
23	2024-02-03 17:01:04	<u>0x3b4d6e37549596022ad90999b318d27080918636fec176d36d971563113ff15f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
24	2024-01-29 09:05:22	<u>0x8714d5e6bcea74fcf29f1d303ce145f23e6914ee14b42e0b429ddfae5e7b6785</u>	+ 1 5eth.net	✓
25	2024-01-26 09:29:36	<u>0xdb8efb5815767f0377a4a54ed131ca0c4baae1aa79cc6ab58802d2cdbbd7520e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 09:21:26	<u>0xc26b02de402796cfdfa6 cb122fc6baa801fbf97d24 bcaa1483579e388b9adaf6</u>	+ 1 5000usdt.com	✓
27	2024-01-23 05:55:10	<u>0x7f99392d426e54980191 a08d3564f8c231ced8ad49 bbff5b01dbf294c0e65a5e</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-22 04:29:11	<u>0x879965272f30197b046c fd54c5fe9fb81532242271 5b48ec222201da0ecd6b4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-17 06:51:00	<u>0x8fe9ee1ee0cbe7137899 7b1903c8634491cd29c7e9 3f490f7574651aad38dac3</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-11 22:40:31	<u>0x2f4f69b63b242aa2a796 547f14e1e16ebae9fe6d2b 93c28aeb80a0920c774448</u>	+ 1 get-rarible.com	✓
31	2024-01-11 03:04:12	<u>0x9691474251daf4d546b5 2f77fdcdf14b22829ae399 266c1588954cac58054b4c</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 05:28:27	<u>0xa4fdf9de20bd6ef3f3f5 1ad3eaf810fc79de5caa75 640f316169484e10a3deb5</u>	+ 1 3000usdt.net	✓
33	2024-01-08 05:15:03	<u>0xe787d00ba7332e777e92 f8c775f00cf25681d18fab 7bd3018a814c865e819c2f</u>	+ 1 2000usdc.org	✓
34	2023-12-25 03:16:43	<u>0x6de38af085574329d38c 86bbf292984657b312928f 3a285349f59f6057514bd1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-23 08:44:30	<u>0x84dde62210b993c1586069fa35b31b14915ef179ee3b7f7e6707b35a4ba13c42</u>	+ 1 3000usdt.net	✓
36	2023-12-23 08:03:11	<u>0xd3f555da90b2f987e2081e5b3693c017d18bda34b9c85a54358d6707e02d1797</u>	+ 1 2000usdc.cc	✓
37	2023-12-15 07:21:09	<u>0x689cd4e2f950a63d961bdb80bbd8361bb40a62472f12730c6c653f5b310f9d23</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-05 05:51:43	<u>0x6a1298b423794cc08b4bcc251cf518dc960f6882ebaf2f13adeb9e844f164b12</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-01 08:26:43	<u>0xd97e6e48d15cc50deb8911535d655951e97fcd4aaa851c8bcebe8343e9ca2c2b</u>	+ 1 com	✓
40	2023-12-01 06:18:50	<u>0x6456386e6aaa7d3c94a025f551ac3b872a053acbb87af70b3b8db97351b6f01c</u>	+ 1 2000usdt.top	✓
41	2023-11-29 04:59:36	<u>0x7a2781a9bf0cce203669ba05ad38084b2a009a810caf374c9de24bdb98a1acef</u>	+ 1 com	✓
42	2023-11-28 23:08:13	<u>0xdabc8f7a474f6a24bb69d4342f233920ddc6a1183d6beffb08e4aae89039df72</u>	+ 1 2000usdt.top	✓
43	2023-11-25 12:18:46	<u>0xa3315a0ccedd691b3e77fd03957f0f4130291e517e5c8a83d30c4b846d7f08a5</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 10:13:34	<u>0xdfbecd3c6a65fcff44e4 b2f652b2f17347a37c2911 38a3086fe53ca9431dc2e3</u>	+ 1 org	✓
45	2023-11-23 03:15:24	<u>0x6f3af626d4af8dab0f33 81dcacb24121e033f1c528 c65c2b33b1c9e917ffc81f</u>	+ 1 net	✓
46	2023-11-22 11:54:10	<u>0xc2759c7df6cb00c0ace9 74ca26a0d4d96c97b35100 319cfcac4bcf2459fdfa07</u>	+ 1 t.org	✓
47	2023-11-21 03:26:51	<u>0x3ef914f65eb6cd12dd02 e4dcf1ac34edd375de885a 1038e945204066a5ea017f</u>	+ 1 cc	✓
48	2023-11-21 03:26:51	<u>0x3c3e81011c0dd95beffa 1a86d270414e75dad01f72 ba6f6316146818f08a6ceb</u>	+ 1 usdc.vip	✓
49	2023-11-21 03:22:31	<u>0x32c44a78597d6eb141b1 da3e2cc688fcaaf3f0634d 820f62f3fc197e3d2d3880</u>	+ 1 d.org	✓
50	2023-11-19 06:08:43	<u>0x7299be78331fcea0d78d 5a8eb283e8256012cf9d56 7395f9142dcec232f49a4e</u>	+ 1 ro	✓
51	2023-11-17 06:26:05	<u>0xc11a03e55905fcd37a60 c4bd9fe6a55794e5994440 337ac82de91fe38c93fc66</u>	+ 1 ro	✓
52	2023-11-15 06:21:39	<u>0x844cc3e04dcab2e1bafa 426ab40db6105c0b4d85e7 3487237906a0e166b4c566</u>	+ 1 .org	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-15 02:40:39	<u>0x1110fc1135e409b3804486dd469bfb2bae19f1a17edfabf7134f17a72f60a97f</u>	+ 1 k	✓
54	2023-11-15 02:40:29	<u>0x0a489b687251c608d0248e5f5af2e05c6f72b4180a15e8515bb8a8919e4529ee</u>	+ 1 et	✓
55	2023-11-15 02:40:25	<u>0xca00a6b2d7f0001d82cbd7a0e0ed6f945bbf3f8c59d1bec2a5e720b1b2ea308f</u>	+ 1 .org	✓
56	2023-11-13 05:39:23	<u>0xc4185655bf818700001eaf9793f64519b1914f7f8ef4142b0ba24153cb1b11b4</u>	+ 1 Reward at tether.ma	✓
57	2023-11-13 04:08:37	<u>0x934a7c26b5839f2a42d7f8ca7deca47c8264eda4c98abd9e378ff7d56744226f</u>	+ 1 Voucher	✓
58	2023-11-12 05:33:39	<u>0xbf39145124505b3baa4413b0cf52446481db7ece147c874ad22c8615f2b41a32</u>	+ 1 dt.org	✓
59	2023-11-08 02:33:47	<u>0x1ea6583e6241d8ccffd4e4ba9517076e76218d1889801d076f3ec42044f557b9</u>	+ 1 Voucher	✓
60	2023-11-07 01:46:50	<u>0xcb0b0e9966496113dbaa83d1633c63fba7ffa2f6eea65b53ae9d1e0f0eca6747</u>	+ 1 Voucher	✓
61	2023-11-07 01:38:24	<u>0x1c1afb3f17a31ef6414972fe0bd0d7c827655c7926fa5c321fa46d880b748bb1</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-06 01:07:13	<u>0x90840462082c2d2cb7f67412b3f762a0bbb255e9d8b8c867bc9c846a17d79ac6</u>	+ 1 rop.xyz	✓
63	2023-11-04 16:03:52	<u>0x29bde4dab23937c485c0d795b1b8d3c7d8a58cbc4b4d273ca848599735884b9f</u>	+ 3 ds	✓
64	2023-11-04 16:03:10	<u>0xe55390f3861412b4efc0dfb2ffa22d257bd7f42a401c9a7f710f3e9f53c0a8d2</u>	+ 1 Voucher	✓
65	2023-11-04 07:54:09	<u>0x6c3af093c0a09bfa96775bd66206fae0e13550a1a3cbc9ba3eebe81ee4e2e9c4</u>	+ 1 op.org	✓
66	2023-11-04 05:53:27	<u>0x9341047c33f59cbd3cea11ea22d02b0842b67df898b72aeaad9f442f5b1b12ba</u>	+ 1 100,000 \$MEME	✓
67	2023-11-04 02:38:53	<u>0x9fa970035e1a8dabc8c78c133751cb9dd8c8049854fe90b742725fcf83df0b45</u>	+ 1 op.org	✓
68	2023-11-03 02:39:42	<u>0x2e9245d594e260a2f6fa607ce0972c9626be42ad6b71703dd51c6dfaa794c8b5</u>	+ 1 op.org	✓
69	2023-11-02 01:27:05	<u>0xed201003e3423f603274cf8d8380ec57441ef4fd6d940f0c0fe0bae0e8920a09</u>	+ 1 op.net	✓
70	2023-11-02 01:26:31	<u>0x828a11a02c2347e9ecd2388dbd24c54d71347694be52467fcaa43ebd9ee23c2</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-01 07:54:21	<u>0x370dea5c7ef261a7b78e</u> <u>249223bb970106ca9dc14b</u> <u>2bd9f7d0f524cf46894ac6</u>	+ 1 op.net	✓
72	2023-11-01 05:54:39	<u>0x9a45b45f47eaf8cd6ba</u> <u>410fb3357688b0973591ea</u> <u>cf767392e19e9769d254ae</u>	+ 1 op.net	✓
73	2023-10-31 01:53:09	<u>0x39ec47c75a5dd0b65dee</u> <u>3927c15b7cef69fe02f4af</u> <u>f255d101bd93b72d593c56</u>	+ 1 rop.net	✓
74	2023-10-31 01:53:07	<u>0x7cbc78d9951cf529ea24</u> <u>6f1948ae6386ce75357264</u> <u>ea84924d50fde5d7c21b8e</u>	+ 1 Voucher	✓
75	2023-10-30 05:24:16	<u>0xbdaaaa1f9ad87996e31f</u> <u>2e4fd7dfa68bee7817519b</u> <u>49f7bc85ff9d79556c0f01</u>	+ 1 rop.net	✓
76	2023-10-30 03:02:33	<u>0xcabc2f60bd0e66c15173</u> <u>8371feffcc745cf9d45af4</u> <u>a73862c9c0a3f1babc7fa8</u>	+ 1 rop.net	✓
77	2023-10-29 10:08:40	<u>0x2a50ac4b7b8d106a70f9</u> <u>be6e8a90a04c5b81979cd2</u> <u>89ed0719e80b9adc4f460b</u>	+ 1 d.net	✓
78	2023-10-28 07:05:08	<u>0xe0bd966f098eee430932</u> <u>a87e111a01834e6f5ecf5b</u> <u>647905b3657019477e4225</u>	+ 1 Voucher	✓
79	2023-10-28 05:05:26	<u>0xd32595bb5249c2fe2d9e</u> <u>dc85fc0cfbceec6898df7d3</u> <u>a8709253c4e3901b2dff93</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-28 03:15:47	<u>0xc6a6aecd5e36c3fb33d</u> <u>fd605441a6fe1bc2fee9ed</u> <u>e6501751c8a9ce50d58104</u>	+ 1 2000usdt.org	✓
81	2023-10-28 03:15:47	<u>0x525709ef6fbb7d7fd08e</u> <u>cb4cfbd1f15e67a8c67ed1</u> <u>39a5f075012dc3ad310630</u>	+ 1 .net	✓
82	2023-10-27 01:15:15	<u>0xc597a17a0f63c7ef3a3a</u> <u>3b12894c52d933aeaf3b0a</u> <u>c5d3a9ddb577158cd96e54</u>	+ 1 .net	✓
83	2023-10-26 02:08:31	<u>0xb73e638efc0cda3e6a2c</u> <u>f394956021c071bd0ad260</u> <u>61cc514c7a398d8281b887</u>	+ 1 er.app	✓
84	2023-10-26 02:08:29	<u>0xab2b8427b903f584339d</u> <u>930f426ca976f9ce6ed9ac</u> <u>e947016dbbdad566865153</u>	+ 1 Voucher	✓
85	2023-10-25 06:06:08	<u>0x28968445eb0fc377df3e</u> <u>7adc59d56a213aa710ea76</u> <u>7ac8b4057c31604a6f641a</u>	+ 1 er.app	✓
86	2023-10-25 01:54:42	<u>0xf68079b27fe10be18415</u> <u>da41de1b1422dc8b61f768</u> <u>7dd0de46255a7d251d5bd7</u>	+ 1 er.app	✓
87	2023-10-24 11:55:01	<u>0xd08f262fa8248f3a946d</u> <u>ae5f4d190d851bf845c2d4</u> <u>9a380861e40c9ef2678418</u>	+ 1 er.app	✓
88	2023-10-23 06:26:55	<u>0xefa93c1c88d2b0d24b5c</u> <u>0b76c0c6390e1d99a15f19</u> <u>391531942a25ca69a4cfc5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-23 04:37:18	<u>0x080dadaf3b79e534bc0d</u> <u>4619789557a27c883e5be1</u> <u>e71b9302df6dd99aed56a3</u>	+ 1 .net	✓
90	2023-10-23 01:20:09	<u>0x1126336823152b8b4e86</u> <u>c5c7518db1211cdb483368</u> <u>05ae90c3f5fb1e8e7451f9</u>	+ 1 dropsusdt.xyz	✓
91	2023-10-23 01:19:47	<u>0xb80e2ae49ae3b38049f3</u> <u>cff8f11b601573d5554b92</u> <u>ba7b5630a502e0157c3e98</u>	+ 1 .net	✓
92	2023-10-22 04:05:28	<u>0xe7a30d2b67fed7d42eaf</u> <u>124c6d868ec519c6df08b7</u> <u>c5846ecac6f8757f3bf5c6</u>	+ 1 s.net	✓
93	2023-10-21 16:28:46	<u>0x091d5c39ff0cd08b188d</u> <u>b79a55d86ab87693f9fbb0</u> <u>5fff8790c90cfb5c8e339d</u>	+ 1 s.net	✓
94	2023-10-21 16:28:40	<u>0x9d08699fe36e0fa72b11</u> <u>e777534e2dec6d046e9bc</u> <u>07a9bb7796ab97bedbab3a</u>	+ 1 dropsusdt.xyz	✓
95	2023-10-21 00:22:16	<u>0x1b9aef0c8b21408e8f03</u> <u>a288ef7c171cf8f85de563</u> <u>b10718a1bf282756bdf03a</u>	+ 1 s.net	✓
96	2023-10-20 02:52:03	<u>0xaa6d6619a756b48054a2</u> <u>0f3f7f35d723d1b74fab90</u> <u>98eb17463e78a16d278cee</u>	+ 1 s.org	✓
97	2023-10-19 02:41:57	<u>0x3a971c373c8893dd91c5</u> <u>6a8765bccc66d6072fb4a7</u> <u>cff46f0989bb665004a815</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-18 16:42:35	<u>0xce503b9a072806e4793c6987040630e90ad27683bfd37969706ae1f1894da624</u>	+ 1 usdt-drop.info	✓
99	2023-10-18 16:42:33	<u>0xb05e8b7aa0d28dd948a36dbaba377580482d7fc7aa2adfcf038863a5fd03707a</u>	+ 1 Voucher	✓
100	2023-10-18 16:09:25	<u>0x26d01bd77c94ffae7eaa fecdb70a37cc281d867fca94a5766b9e7d485019c554</u>	+ 1 et	✓

\* USD values displayed at the time of transaction

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