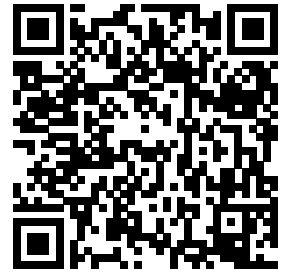



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfea8a9466c6ae88467f3a46dba8604e99bdd24ce

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
\$3000 USDT Airdrop	N/A rop.xyz
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A d.org
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A s.net
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A work
' '	N/A Reward at usdtevent.ac

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 19:41:28	<u>0xef9ca15f1f4b7ba674a99e80258144e519df4199cc2a5faee763fb6e0cccfcd6</u>	+ 1 Claim Reward	✓
2	2023-12-19 19:31:43	<u>0x8f6a4363f4dcd9a15b735e225fca1d371341a7b3c2551e1b428039ed01060455</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 23:40:51	<u>0xd7430049c46d9ea749ef38208e7891799a5c0f392a91183f2999136d3b34cb50</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 23:40:29	<u>0x1714f1c4b92df5ea272dea3381278bd47078d5ec5c38ca0e5c4b201b5fbbb383</u>	+ 1 1000usdc.org	✓
3	2023-12-15 11:00:47	<u>0x13db872b7008538ab75ea18b6934916c75052a701d0b7d750ae811ac6449cdbe</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-14 08:28:38	<u>0x7d173eff69fd4d7ed3ca9266e812e5dfe5636d891d1dd7fb7870e18e6fde565a</u>	+ 1 net	✓
5	2023-12-11 10:38:12	<u>0x3efa9cb84e84daec18de25fe371ea0ad7312a7cb52424b9dc79c48c2631ab8a5</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-10 12:30:24	<u>0xdb70ce78c20a9c25fb5abda72c9b8569337e186d480ee2e4d95edf5cded1b687</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 09:41:51	<u>0x035cda4117a98a92936797fa01a28792ff1853a4ece0b7752089c25e6161d127</u>	+ 1 Reward at usdtevent.ac	✓
8	2023-12-06 08:41:31	<u>0x395c9603ca9e90e869b87d881f8c0f399bbd70c684bf79bf83ddb6d7bfe03e68</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 08:39:11	<u>0xbc4b04e9e843a382c34419a6b5d6dd70f423b3e7e018ac9777889c358a4f90d3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 08:12:26	<u>0x5fab7d4a695edc0266cf014b6db35b8c4fa6a708c6600c5e3dcd79ac9bd04836</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 08:17:21	<u>0x2a4ab4ed01836752de1593be40d7b4cc664dac0723ca201be271f45bcd67633e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 08:13:32	<u>0xc08b7eae458baf7db7108f6faeab3d41cbbd3b9f245d29ec7ca2aaa0c816c604</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 11:31:39	<u>0x8be59e1f93f92f1c5242853943acf511d4c429277371b74f14c86c95c75b6d44</u>	+ 1 com	✓
14	2023-12-01 08:45:02	<u>0xdbebcba15d81db2fe817da41abdb5d916d873deb53645a58d9fbf533291935cc</u>	+ 1 2000usdt.top	✓
15	2023-11-29 04:31:13	<u>0xef4c4190142d6dceca3ea5dfffb86c106ae5ce3ee6fd46dcbbf1919efab11c132</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 17:17:13	<u>0x1aaa45552a6e2d5d8586</u> <u>00debde318820ed7502abd</u> <u>ccaafce765f5db2ad8995e</u>	+ 1 com	✓
17	2023-11-28 07:50:24	<u>0x5c9972d8d7b70e402e24</u> <u>de891c620ccf626fdc79d0</u> <u>2dc2f9d648b14b485bfa97</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 07:38:23	<u>0xc41db1daf1fdf8ea1c92</u> <u>9e610283bf880c4e9257b8</u> <u>799ee6ab5c4b097b0f8186</u>	+ 1 Reward at tether.ec	✓
19	2023-11-23 09:16:31	<u>0xb8ce0752b871d37745b7</u> <u>ffebb5b3c5291d5b855f5b</u> <u>f371c4a00d17a2dbe3b97d</u>	+ 1 .app	✓
20	2023-11-23 09:13:51	<u>0x832f4832f2efe27f4b1f</u> <u>0104ae414fc7dc7a2451e9</u> <u>82e4760a9b36c9c72a3a11</u>	+ 1 work	✓
21	2023-11-23 08:59:45	<u>0xa907192f5317bb76498b</u> <u>fad881f474e616cf5746f8</u> <u>9544cbbf4039828daae7b6</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-23 08:51:48	<u>0xf9e4b7901a44a5add43a</u> <u>41252209f3e2a0a9a18ec5</u> <u>68581f7798a76fa3eac60d</u>	+ 1 Voucher	✓
23	2023-11-23 08:51:48	<u>0x386c29e99fb8e4eab3a3</u> <u>6b2f025ec256e7b8da180a</u> <u>cd12ec010b6c14776c7f95</u>	+ 1 Voucher	✓
24	2023-11-23 08:12:36	<u>0x9345549f177d2d106880</u> <u>8b9c8383d3fdd1f72f4b4c</u> <u>41c441cc07b9bd548a607d</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-23 08:12:36	<u>0x05b97c6b380ccd6c82a8</u> <u>1c9243356303acf9ba5eec</u> <u>2acd0b3db79ee1ed7b41ae</u>	+ 1 Reward at USDT.PM	✓
26	2023-11-22 13:26:28	<u>0x88a18dcb9acb28f356e3</u> <u>87b57270c2646b8752f675</u> <u>043b8af637aea5f675dcdd</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 08:34:16	<u>0x415129946f456a1218ab</u> <u>d69cadcbe8c56e18b9ebcb</u> <u>85abfb72fc368f3bdb77c0</u>	+ 1 cc	✓
28	2023-11-21 07:31:05	<u>0x8fc0e8304426c105b5ef</u> <u>74cbfef26f910a23288f14</u> <u>c77c6dbbad10e71e677227</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 07:23:19	<u>0x2781abd705bb818f0a76</u> <u>734cb463bf54d09bd40084</u> <u>5ebbe10a44572083497ecc</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-21 07:22:37	<u>0x4109f63d304c92dda696</u> <u>e827b29367f126abff3e64</u> <u>0005cd2b1e5a39008a57e3</u>	+ 1 d.org	✓
31	2023-11-19 08:38:01	<u>0xda6b813dfc5846cad380</u> <u>e0ad69a4df676138618c61</u> <u>18e04327b3ad6ea14e978d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
32	2023-11-19 08:36:53	<u>0x52ce617cc6397d637e0d</u> <u>2247c69fa2dc91aa0592c7</u> <u>4bc483822681754f73e38f</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
33	2023-11-19 08:33:55	<u>0x83811b0c92d22541fd34</u> <u>8dedd5733bce37151d2839</u> <u>3891d05ed5ce340bf9345d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-17 16:37:45	<u>0xa25b904acf9982b5a9d4 f7a272eb535090f37f9cc3 8e61f0e25d0fe079090d8c</u>	+ 1 yz	✓
35	2023-11-14 07:04:07	<u>0x8c1b3eef937134a95e98 e2035ba6b57504c041054c ab17e04c0d30fe400c2f87</u>	+ 1 Voucher	✓
36	2023-11-13 10:36:26	<u>0xfecb0ffa1a86da37d402 d8bebf38964baf327df98e c0474f47f8e8df06383534</u>	+ 1 Voucher	✓
37	2023-11-13 10:35:14	<u>0xb6f4cb6e8ba37b812c4a 8d07b21f34669fbf4fa198 916207a6a64eb75cf1294b</u>	+ 1 Reward at tether.ma	✓
38	2023-11-13 10:33:06	<u>0x42ef5d36fab4020ad170 d2aa6c24478b074cdde6ad 7846fab3f5412a0ef3e66c</u>	+ 1 t.xyz	✓
39	2023-11-11 10:47:00	<u>0xff581eb4c86f55002837 c6a4545b708c2e39c9e588 8f4c5f9888da9f028afbe2</u>	+ 1 dt.org	✓
40	2023-11-05 13:51:44	<u>0x49214d0a48211509995d 3e55ebe326b0c65e1b3336 cbcfc2da81b5781942fe4e</u>	+ 1 rop.xyz	✓
41	2023-10-31 11:12:02	<u>0x330e136453b737c28438 6c5abed07729795a9217cd 6d4b691f4ba1b43f31a306</u>	+ 1 Voucher	✓
42	2023-10-31 11:07:26	<u>0xe478335c01c644b28813 83751db6fca5d0825082e3 c3900cca985f0627ae809f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-31 11:05:04	<u>0x80a2d809089c738148ec</u> <u>dba3f2536771cc02089165</u> <u>24657e5bf7cd5a8d025dea</u>	+ 1 op.net	✓
44	2023-10-29 08:54:31	<u>0x9e7804d716b47078ca16</u> <u>d97f51de9398ab71b1b390</u> <u>ef1fc91b1833b09dda3322</u>	+ 1 Voucher	✓
45	2023-10-29 08:54:29	<u>0x27b6d264ae297682da0b</u> <u>9897102198c3b27ec79e3b</u> <u>963c748d7afb400b3b5366</u>	+ 1 Voucher	✓
46	2023-10-29 08:48:34	<u>0x45f7b22235dcf299035a</u> <u>3c759a1d699401f8ba294b</u> <u>1e0d3654b19798d8e1c5a9</u>	+ 1 2000usdt.xyz	✓
47	2023-10-29 08:48:26	<u>0xb854a739e8ca8f248caa</u> <u>369e3299630596dca0e625</u> <u>03f4622555aa065de140f7</u>	+ 1 d.net	✓
48	2023-10-27 07:51:40	<u>0xc61d2fb674a1420ad5a9</u> <u>d27ccf29e21b04d7a44ebe</u> <u>24d0c44d495c5c26137739</u>	+ 1 2000usdt.org	✓
49	2023-10-27 07:51:38	<u>0xb8897881e33287d62245</u> <u>cf8aed27252510e8a566bf</u> <u>271e150cf57fdc07c5bff2</u>	+ 1 .net	✓
50	2023-10-22 10:33:17	<u>0x8c2feef7ee9cd08f252</u> <u>53cd566cd2003a824475d0</u> <u>8025fec8d4659207afd095</u>	+ 1 dropsusdt.xyz	✓
51	2023-10-22 10:32:39	<u>0x5c964c66e3b946caa899</u> <u>f2f81c939590e3a7cecdf2</u> <u>18a0e3cd4197c624548180</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-22 10:32:29	<u>0x733550d79c44ae3fb7e723917c36a9e5b191241dbc0d1a084895cbc015beac5e</u>	+ 1 Voucher	✓
53	2023-10-22 08:00:37	<u>0xdb32d5c5bec1e196e80749bb84778862c0044414bcbf280a66ed1a1a2c70cf4c</u>	+ 1 s.net	✓
54	2023-10-19 04:28:49	<u>0xffac41d41f66276d301a203d869b09ec166ae0692bda17cc0dd1b827e52d2f3c</u>	+ 1 \$BNFT	✓
55	2023-10-17 10:27:58	<u>0xb9e84c62c48af6c0b2098ca007889a806c806fd66b0b35bdc54dd3112657fbc6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 09:24:02	<u>0xcbb2af35f1eeb2ad4b924b33cc81b75f2f41e48ac641f13b1b2581d05de011e6</u>	+ 1 1000usdt.info	✓
57	2023-10-17 09:13:13	<u>0xbda7baece4634ef6dc7413fdea3c1efe99f2c9435c6e890e17f12124b48ad10a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-15 15:44:28	<u>0xddb8edb89b5c9ae40ad607788bc4f9cd5ed3794208088bfb008c45c10b86182d</u>	+ 1 Voucher	✓
59	2023-10-15 12:08:36	<u>0xafb76ec1eed9f326c11686896607ea560c7076d2e587c21b2622c1d8bfa85eac</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
60	2023-10-15 10:57:05	<u>0xfc83cf8f82ee0dae92d9ba42cd1286d3b6b3716224769b0d0e6f8ffb7bf111ed</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

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