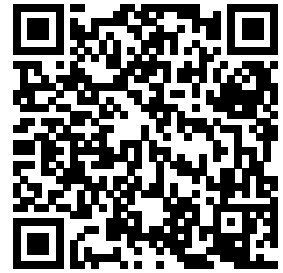



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0110bef427b692918cb0e0e522166c570edde08e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A com
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDT Airdrop	N/A cc
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:53:00	<u>0xf77dcf0e4633636663d9e665ef37b5fe2607fca9175be7f608eccd98d56a7f81</u>	+ 1 rewards	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:42:12	<u>0x22bf639dc2706ba7cb1a27e2f10ea4db8174e181d18a97d6cf3439e66e25af09</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 05:53:49	<u>0x20605c3e55d381f1215b10842ac6bce937ec4e4f1b407e2a5ec0fd7bf763e778</u>	+ 1 2000usdc.org	✓
3	2024-02-03 05:02:38	<u>0x6581dfc4c90e9ac50a1d940cbb973a82ff812bdbe9f489bd4d05a304e49f6f43</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-12-25 01:17:54	<u>0xe61891406411db851100da4b443df26d8cc27022f750cdf52a895aba44a04918</u>	+ 1 3000usdt.net	✓
5	2023-12-25 00:41:26	<u>0x628ea9511a4d277eaf2979658dc89380ffee1a3649f38b9548ee3fdcfcfa2fa8f</u>	+ 1 2000usdc.cc	✓
6	2023-11-29 04:22:53	<u>0x86448f56667e88110c40fced75ea9a3a22701cb7dfed6deb445d0a10fbf49f7e</u>	+ 1 com	✓
7	2023-11-21 07:08:33	<u>0xc290bbc8757f997010c73cc8314bb32319b0b6d95c0c003b9600ba6f8aef3303</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 04:46:33	<u>0x92e7d49e751f08dbc9059d19356b2273f758692e534fb513a90b22bda0187235</u>	+ 1 usdc.vip	✓
9	2023-11-21 04:46:17	<u>0x27e26f501eab8d8ef60a21b5e1cb9ff4b0d1c4afad0555d35767d37cede98ef5</u>	+ 1 cc	✓
10	2023-11-21 04:41:23	<u>0x2575dcee1b7e5816ed10ce91d940e537f0e209181467fb65213abc6a74309278</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-21 04:38:07	<u>0x317663f89bab64c9e0d8480479d1b6f7db05c47ae506b75f68c462fa4db56197</u>	+ 1 d.org	✓
12	2023-11-13 02:41:08	<u>0xd5e92bc000f65e7c09276ecbed31472d3f36a836905119402778543bf1baa496</u>	+ 1 dt.xyz	✓
13	2023-11-13 02:40:52	<u>0x039998c7fcd0e58f5baa3556c25199037c73473f58ef6904faba856e028dcddd</u>	+ 1 Reward at tether.ma	✓
14	2023-11-13 02:40:40	<u>0x3ca5d7f77e5be7abed7b3ec57d9b054b691ea2532e22442355cf01443e9aed16</u>	+ 1 Voucher	✓
15	2023-10-31 21:31:07	<u>0x8504b5a5cea1a450fd6a6b736fa44cf1f90835e72a7a93863500e8999e0fea6a</u>	+ 1 Voucher	✓
16	2023-10-31 21:31:01	<u>0x96994a4c4bb4822c6f73c8fe85bffff1922f22ab7c4382bd05d48574fec252dce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 21:30:59	<u>0xe19ee24a78d382ff7749 475a559e50393964f7ca64 f4042b80a7c169b0cbfbac</u>	+ 1 op.net	✓
18	2023-10-30 06:29:02	<u>0xcd1b1485cdf2ff458129 defae118a345d36888782b 941c4a6817b8f0cd801ec6</u>	+ 1 Voucher	✓
19	2023-10-30 06:26:42	<u>0xd24fbe8f66ab723ba5be 701197ca45c9196020423d 7966c63b99912dea3d95c4</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-30 06:25:08	<u>0x704492cdd8783715a110 0e7ab17fab0945fafc8d65 0299582261b867ca6110bb</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 06:24:56	<u>0x5128a929f31c60cbdc6 36dbd91c9e29ec73e78cd3 6c9ff905c7b64c9c1b2084</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 06:24:56	<u>0xbc2931133b0971012516 fe20a18240b5d12fbab0de 4dd2f6b4215d79d64786c4</u>	+ 1 rop.net	✓
23	2023-10-29 07:33:01	<u>0x798093e8f9048376aae5 592524f1d69ff1ef2b8042 47ef0733192edd5192916d</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-23 04:51:55	<u>0x2bb1bd241d2fce3524c6 d9280e9d313f4f21460332 2ca36513a594056d3e11e5</u>	+ 1 .net	✓
25	2023-10-08 21:56:57	<u>0xfa78d9feb86c766d821d c3728fa0ad7f7ba9fa83b1 4c66872d9debacade783da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 20:18:18	<u>0x602078e7665a70478cf5 2c94d095057a603bc28430 c6f9bc880072e32d546e7a</u>	+ 1 NFT Voucher	✓
27	2023-10-08 20:05:22	<u>0x31e5308f86984cc1014d 5142ab0ae65914182ae3d1 079d80f4a57b4c8a67b237</u>	+ 1 rds.net	✓
28	2023-10-08 20:05:14	<u>0x1fdc01fe15607de3e2a9 63131b4984cb9a6be54d7b 5335a6e9a9af8814d6763f</u>	+ 1 usdtdrop.org	✓
29	2023-10-04 22:34:38	<u>0x9b3851cca38c2b7bf480 4624001885ab1e3601fbff 0c8e2817288ffdc6647ece</u>	+ 1 Voucher	✓
30	2023-10-04 21:43:25	<u>0xf29d7cb61ccc3d09fc3e 4af37930bd54a845765250 758215cd424d4931bedf4f</u>	+ 1 Vouchers	✓
31	2023-10-04 21:43:05	<u>0x89209ac816e6c2892ddb 8e0b4671ea9e37631b34b2 9797e0482a1009dafb1a20</u>	+ 1 .site	✓
32	2023-10-04 21:43:03	<u>0x5067fd76c02133c280dc 39b26ce21b936f169c8f9c 3c62dcfcdbd423b4a2ab4d</u>	+ 1 usd-drop.org	✓
33	2023-10-02 18:19:58	<u>0x9204d8fc0ec9e4edf3b4 4529c4c5d7422046031d5b 7f62469d23217272f15ad9</u>	+ 1 ards.org	✓
34	2023-09-28 18:07:04	<u>0xd72a2b1bc6ea448d1bb5 e105be268f034989306030 63250bbd474d190607cad5</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 17:54:42	<u>0xfa40c7a29ce7d0f9e661788987306289dd50a21bcb6fb81c14ccbf96a0bc13b9</u>	+ 1 NFT Airdrop	✓
36	2023-09-28 17:54:34	<u>0x01feb01140e87171e925b5386cbaa8f38331d5464f1d7e503bfa7e873b5955d9</u>	+ 1 NFT Airdrop	✓
37	2023-09-28 17:54:20	<u>0x42a9568bfc347f47adfe8fd790fe963db77aa8dc38c0906e8f71fdcc12ece280</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 07:45:33	<u>0xf789d616777aaff166a02cd2591202033b60babf83ecfefb03f038436c23b1c1</u>	+ 1 Voucher	✓
39	2023-09-25 23:54:07	<u>0xeb14b396249dadec12d566059385bbb6a9a34179ea9df165c46350d32df00077</u>	+ 1 drop-usd.me	✓
40	2023-09-20 11:56:39	<u>0xc4243fbdb3f7f6490b5e6a8b26d029008117b37251cba943b29393fe36ed4193</u>	+ 1 NFT Airdrop	✓
41	2023-09-20 11:52:47	<u>0xbeabc037ded17d1fcbbe45c4324e406df7a7c5f45a9c77088617d63af1261661</u>	+ 1 NFT Airdrop	✓
42	2023-09-20 11:52:19	<u>0x2d90709d646f0fe86a3a2ff99d62908014310c8ec08ec17633cafd3d46dbe6d2</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 20:42:11	<u>0x66f832699bb17d535116d8ba5108b5e9e0d519dbf076de70b7711a8d690ba5d0</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-18 20:43:55	<u>0x93bb77f80eb6cf163944</u> <u>97ee85b6ba994518b69d28</u> <u>99908f56ab71e043156f75</u>	+ 1 usd-rewards.me	✓
45	2023-09-16 22:41:46	<u>0xf78c003c773d737b07d6</u> <u>b382c4f11015b5a9f125ec</u> <u>f099b7526f78c9f98b83ed</u>	+ 1 usdt-reward.com	✓
46	2023-09-13 16:43:13	<u>0x9f179e9638f2231695b4</u> <u>b7b395911c3f414839a7f8</u> <u>9da1005a07208c808c9c78</u>	+ 1 usdt-bonus.xyz	✓
47	2023-09-13 09:28:18	<u>0xdf57d3dc4c5b195fa52e</u> <u>f0f28e93928ea72a26532b</u> <u>b22ec2a48b9dcde880d2bb</u>	+ 1 Uniswap giveaway	✓
48	2023-09-13 09:28:02	<u>0xa8992fa84db635e9ebbc</u> <u>3d4f6855a668f680cd6b84</u> <u>f1d1adc0bfcfdc35c4b856</u>	+ 1 Base Chain Raffle	✓
49	2023-09-13 09:27:28	<u>0x59bd1d00e519a953b55a</u> <u>265460a5fe10dad09f3e77</u> <u>88b0fe90fc22ab29982278</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-13 09:27:20	<u>0xab076f35efd26ee9af7a</u> <u>2eb51d9bfc259ee1288dad</u> <u>085e1020fd64b8fc720fb9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-13 09:23:56	<u>0x6ad5f6b9e0780a92a0b8</u> <u>607cb429d8b36b61ff9457</u> <u>7942443033e3d114481cab</u>	+ 1 LIDO Drop	✓
52	2023-09-13 07:03:59	<u>0xd220eff2fc3d6a3fc619</u> <u>8956968d6d639df4dfd2f8</u> <u>55c8135f6d4803f92be19b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-12 18:47:34	<u>0x0dd431f6dab613101bc9bb7b4f35c04bcb430c999bae ECB7c77d4f93aa40ae43</u>	+ 1 claim-usdt.com	✓
54	2023-09-10 19:33:14	<u>0x3378ec589302efc085063daa30fefeeeee96f86c72d6bcd8f4e522abf926e7b61</u>	+ 1 Uniswap giveaway	✓
55	2023-09-10 19:33:06	<u>0x77893d0bac882032999089415d3fd418eb95c2b0820df72d5982cdf33d452e0</u>	+ 1 Base Chain Raffle	✓
56	2023-09-10 19:32:58	<u>0x2c5378fc27490fcd0e0732bbd56f6fba87e1083d7c06c960abd1cd6b01e7ae29</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-10 19:31:42	<u>0x236d628a02a679fee0ca1c2f3de0631a39119828a01bd810aa483d03325f0c3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 19:29:32	<u>0xe65c4a0ea4bbb1b61b8d9391864b58e32ce699b6bef81494254c5658233e85bc</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-10 19:29:24	<u>0xbf6aec3603e329cc246d131e06ba0fd585f09e5a040a3dbe08a89befc65e284b</u>	+ 1 NFT VOUCHER	✓
60	2023-09-10 19:29:08	<u>0xad7273ab318844cf17c6f555b119b224b3c54ae7e5642cbcd3a163f57a3b523</u>	+ 1 Vouchers	✓
61	2023-09-10 19:29:06	<u>0xcdc8a330df812d1e70a5e935d28f840a781bc0573119c6cc62653cf0432a3d3</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-10 19:29:00	<u>0xde79405d3899779e29543c2377c1f08c51a35d09ccd99748e5ecc4fc0c8626bb</u>	+ 1 drop-usdc.com	✓
63	2023-09-08 20:02:21	<u>0xef53a3ad048dcd9da98b2fa27014e37eacdb7e660b1883b2d882acf22673d119</u>	+ 1 Voucher	✓
64	2023-09-07 11:55:09	<u>0xb0f350e99d202923b2358e8777e8668701fd1d1113b7b58e6d020d4ab6a2d784</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-07 11:54:53	<u>0x233ec2e74a075a353f23922aef4da614f64af2d174f532ab1c1868bc7c4b60f8</u>	+ 1 NFT AIRDROP	✓
66	2023-09-07 11:54:25	<u>0xb77b690280a352757d472795814ba3ae13870e5ac83f5b69ac5c8e9949f5c52e</u>	+ 1 NFT NOTIFICATION	✓
67	2023-09-07 11:25:27	<u>0x9a6fb2763397c2e158501f63b32b492aa03f28b486da9d3635a615a8f9b8f9c6</u>	+ 1 NFT VOUCHER	✓
68	2023-09-07 10:14:32	<u>0x9d0d37d9c3972c4304d7cc9acc2e80bbbd38848a6955e6a55d6a3541989d82f3</u>	+ 1 claim-usdc.xyz	✓
69	2023-09-07 06:50:50	<u>0xf41c18e66f40c1f1a05168b9de08ca04c8f8edf5e4395d8642b282b7d853fd36</u>	+ 1 Voucher	✓
70	2023-08-31 20:46:41	<u>0x2a7ea35a0856bc39d0211c866771bc42532549da1e675dab262f28d28171fb4e</u>	+ 1 Voucher	✓

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