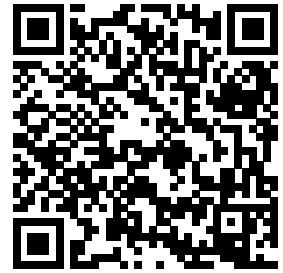



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x016a32c32899f71b204a64a537fc0af63c411dd7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
BASE	250,000 Claim on: swap-based.com
5000 USDC Voucher	N/A claim.circleweekly.org
ðŸŽ•	N/A ðŸŽ•
2,000 USDT Reward	N/A op.org
\$100,000 BONE	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:32:45	<u>0x6abb7f808717aef01a1f f907958ccbd76c3a3888c fd1334cc4b3bb2818f427b</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-20 01:32:42	<u>0x677c124579dbeb7b20d4 710160e6dd35dd975d71df 6d75b85e994ab8846b3151</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:29:22	<u>0xb3df48f7e925d6bc1f66 441577697cb64f8716d51e 72349e3ca560f3920cb1</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-01-27 14:57:21	<u>0x88b7d176718c22a6fa11 3c572c6642ae0b3a2db4c3 0c043f37f301cfb0540540</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-25 03:56:44	<u>0x60296ee00ab422b633b0 06353935c40962c1f7deb6 818abea15a9ed54704d485</u>	+ 1 rewards	✓
6	2023-12-12 03:46:34	<u>0x0efdb0f13a279e039bd6 0e647a2d8a2aa6e2f41eb6 9f534d6dae228c7bb4c066</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:38:11	<u>0x5ca50d2dc9cf95fd8083401f2d0353b204a8071aba8e975354bd5ea4fb28e2de</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-16 18:35:25	<u>0x03af720e95ec25342eb80f9b967886955b172bc1a2dc893fe01f8f3a134e2d1d</u>	+ 1 ðŸŽ•	✓
3	2024-03-13 07:01:00	<u>0xf06930310b1087305dff c736b97ff410fe6ac40d4bec7b069bedb01ac14c330b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-01-26 11:50:42	<u>0xbf53b363426d38d0931f11567c5688cd6c9a19a3d508155fadbc12839a6fb0e2</u>	+ 1 2000usdc.org	✓
5	2024-01-26 11:40:24	<u>0xb003e1143db8a5830a35deabebbc81109bb8bbab2e6e089b508051f81bc64a5a</u>	+ 1 5000usdt.com	✓
6	2024-01-09 10:21:04	<u>0x0bb1f3db95721ef4781cae9c7af3f033508a6f95c6ed0b05e987b68b62d9ade6</u>	+ 1 5000usdt.org	✓
7	2024-01-09 09:14:18	<u>0x6f462232c0cccede32362e7237805bd11333c7673f36cd413dd5bdb9038cbda4</u>	+ 1 3000usdc.com	✓
8	2023-12-20 20:53:11	<u>0xd010758001ce60d6bee9c22564f5ab6813480d551503e759ccec41c9e3af8225</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 20:52:49	<u>0x2359e0749bad1c21546332339c72a4e3eaf243ae1a9cf2d2b4f7a782a91c5093</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-12 03:46:26	<u>0x66194b9ed558c2d9dc10</u> <u>07dd2b3e090ac12d6df687</u> <u>1ca73b6df6fc1990088e37</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 03:44:22	<u>0x7f0cd429e588d0970d4b</u> <u>ebc2dca77e695faa6a2ba1</u> <u>30f9e0f4c4096d4d5fc78e</u>	+ 1 2000usdt.link	✓
12	2023-12-12 03:43:40	<u>0x397a906a9313fc95a5ed</u> <u>856857dcf1eedea873702</u> <u>21eaf1506cd89d7855120d</u>	+ 1 1000usdc.net	✓
13	2023-11-20 14:06:47	<u>0xcb98d8f683e15aece40b</u> <u>060afd019094f41b021947</u> <u>2038d48d98537e7ad2f2fb</u>	+ 1 ro	✓
14	2023-11-20 12:57:33	<u>0x9054788f141e86538d45</u> <u>80bea1b11a45d32e44f639</u> <u>a629a4a1c3bc1549b556fd</u>	+ 1 yz	✓
15	2023-11-20 11:14:25	<u>0x119115f832ad725caa86</u> <u>ba5515ab4f789a5ad50582</u> <u>84f537d643498f1f127491</u>	+ 1 Voucher	✓
16	2023-11-03 01:49:49	<u>0xb08d7a53d2175b515e84</u> <u>5a8767ac010dcbbc87037b</u> <u>1cc94c92b9451de398110c</u>	+ 1 op.org	✓
17	2023-10-31 03:25:40	<u>0x22ad6a7bc713afb0c3c7</u> <u>335ddde7e9b10ca6e680e3</u> <u>bb361b84c7b8c33e8c7eb6</u>	+ 1 Voucher	✓
18	2023-10-31 03:22:06	<u>0x3df3833ac07cc682ea27</u> <u>887bd7824c2c3d081d1bc5</u> <u>d8ecdefc8bdbc6455735e3</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 23:10:06	<u>0xc80f513b770b711e6b7b46574d2bd171ee8efea6b18cead48920210509a1437c</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-07 13:00:46	<u>0xd478abd6d1ba47b45513bd45704cbe115969e1a54524e9fd00f7d3e89e1f4073</u>	+ 1 circleusdnft.com	✓
21	2023-09-21 23:08:07	<u>0xace64af84343b2278df45cab605121cb11154d9e01717b38230d2344a7f85647</u>	+ 1 Voucher	✓
22	2023-09-17 17:46:46	<u>0x1a232aa28a44020e3859095aa155774f67a94c5e752e313f5d7d6a13b22b89ac</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-11 04:29:21	<u>0x07b786423ca5b25eca5b420f9f792910c5a4a02c96c80a9a7c593ba6d1ca7bdb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-05 15:13:41	<u>0xdc946a7a28cab8d2370a5c4906a5df50264661eecd596a03222916d9b0afc51b</u>	+ 1 NFT Voucher	✓
25	2023-09-05 14:22:00	<u>0xe2d072c50aee7583bdc9f8938295521d076c7fede98d5654a0fe58a3c02435db</u>	+ 1 NFT Voucher	✓
26	2023-09-05 14:19:42	<u>0x66b887dc3f5b68aeaa838eaf985cf9fa4e094c8858e5ffbec9f1d7784272469d</u>	+ 1 2000-usdt.xyz	✓
27	2023-08-31 07:53:50	<u>0xdc2408b5812295ee2b7731f4cba87e0369321062336370c2723892db5ab6b9c0</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 02:23:50	<u>0xcf573af700370c20b62f65881b6c397fd4a8b0db58dffd52e49edac192505fc8</u>	+ 1 UNI-V3-PoS	✓
29	2023-08-30 02:23:24	<u>0x3150ffa53203d683f9f46eddd49128d0f601b359bf3addf3d4d25d911377390d</u>	+ 1 drop-usdt.xyz	✓
30	2023-08-30 02:16:54	<u>0xd67f8f5469035e0078edfdc2e8e5c0cac270d4a47faf64bb39ae439804727577</u>	+ 1 Voucher	✓
31	2023-08-28 09:23:25	<u>0xac42874192a1cfbd931954ad785757ac3a827b1eb017050ad1669a2e86a4ded5</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-21 14:56:25	<u>0xf5c314d6979124f33a758574a66dda66c4223f461db86555b96a3b670d0387d8</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-19 03:47:28	<u>0xaff65e2cf27583f1de4d42c8dde8c1962c52e72eb0f8b23013bedb0cf6506ec5</u>	+ 1 token-rewards.xyz	✓
34	2023-08-10 07:33:09	<u>0x623a0d2a476b777376e24bbba6e7b2b974ced55d9ef4b39820eb2e3be1baeed9</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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