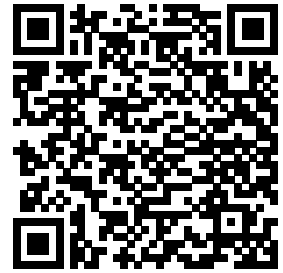


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03da09ca13fa8c374bc9606465f7886eb717cdaf

Token	Balance
MATIC	0.000000000000000000 MATIC
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A 1000-usd.me
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$100 GET REWARD	N/A drop-coins.xyz
700 LDO	N/A Staking Bounty Reward
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A usdt-1000.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 16:22:27	<u>0xe81854be8394a94ef7d0811465482fe5a103d1c44bdf0bbb6cc4132a5ac71395</u>	+ 1 2000usdc.org	✓
2	2024-01-26 16:02:27	<u>0xbfaa5082ee94a59d715bce2103b517299f956d40c47cf4a948b666e6a2d0b168</u>	+ 1 5000usdt.com	✓
3	2023-12-17 16:23:04	<u>0x84ffeae1556397c091e70df3459c4b1b4b7573e424df74c5e2c896521ee87dfa</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 16:23:04	<u>0xdb037995523426248425316b432a6ef0fdd70874a96a469a0751627e85f4d4ed</u>	+ 1 1000usdc.org	✓
5	2023-12-01 08:08:18	<u>0xbb7be9567dfce8d0992081cec73e8a65f0b7d90a65c1598f1af33e617e6d14e3</u>	+ 1 com	✓
6	2023-12-01 06:10:33	<u>0x60e057d62513230b007767d7fb3b633c2694e3c3bc45735d4a6c2790c3aba5a4</u>	+ 1 2000usdt.top	✓
7	2023-11-29 14:12:02	<u>0xe4fb7721842e85c3443025a87cdd54ec67c06b3db9d8d8a99f6e541bf2b290cc</u>	+ 1 com	✓
8	2023-11-15 02:40:37	<u>0xdb8976deaaee759ad7c04b9350bb3cf7e3e6107db0d90b490fa2b6351979ed08</u>	+ 1 .org	✓
9	2023-11-14 15:55:40	<u>0x45f4dda244a7bb30c79a41bb75b5a0a8ff334006bac7cbb5d0615bfe2261bb20</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 15:55:14	<u>0x3da401e200518840ff87 b836e9993e4c27101949ca ee0b650c50cd59d9efca06</u>	+ 1 pp	✓
11	2023-11-14 02:56:26	<u>0x38ddd4c20aa2472d54b5 aba735d7d9b716e3bf03a3 7a973e18dc0344af3c8a85</u>	+ 1 t.xyz	✓
12	2023-11-02 07:00:55	<u>0xc92e2752842959ca7a48 5d1a2a1fc4b2b302840e2e 906ce4d6d2506e41946265</u>	+ 1 op.org	✓
13	2023-11-02 05:30:26	<u>0xad00587d4bc148c7bbb6 db8a50d94e3a3e43588905 dd88d846861546fc56ff51</u>	+ 1 2000usdt.cc	✓
14	2023-10-31 14:05:38	<u>0x4a086ee83678f3c9a30b 9b99a0b3f1d3bfcdb70e68 69ec9f52171e5b74358104</u>	+ 1 op.net	✓
15	2023-10-31 14:05:36	<u>0xd34c80931d7eec57c1ef 5423968325a1db1a4f39b1 49cf614df9956dba75bba3</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 14:05:30	<u>0x2aff811838f32ca3ffcf 7ea12d63d824f6d0c89da9 05e059fc548c4ee19ae759</u>	+ 1 Voucher	✓
17	2023-10-15 15:22:18	<u>0xffaf5a64533470aaa04e 4b5ad183efe6a0de729202 78527561635c4dd1f615a5</u>	+ 1 Voucher	✓
18	2023-10-13 14:31:00	<u>0x782bcbf0bb79c80af179 9e86e3ea257eda3c51e394 bf26ab5883498b97d6d0af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 04:25:17	<u>0x2b162144a8edd8a5959c6d14a3fe98e172dd6844820cea36a76e66471dee41d5</u>	+ 1 usdrewards.xyz	✓
20	2023-10-13 04:21:41	<u>0x99be59116dde864499dcf25fe08f7a91cb884aee8c4fd5f4a553ffa57b6db95f</u>	+ 1 rg	✓
21	2023-10-10 00:54:54	<u>0x7090129fb90b30a638b65500eca8b53da846ad08b0da651a5fb67bd4c727f4e2</u>	+ 1 NFT Voucher	✓
22	2023-10-10 00:51:52	<u>0xc1286ecb61a691b6d387e4f99642903ebdcc5a8c2e196f9b06a231bb060548ff</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 00:51:52	<u>0x027e054937fbabd815a6df5fe1a2fd90db38e77db9ffa2640d1e40c9f4b7e386</u>	+ 1 com	✓
24	2023-10-09 11:52:00	<u>0xc7f82bd691d0a227fc299e7225adcc230abef9f0e94c866a568366ad02c3cd4e</u>	+ 1 Voucher	✓
25	2023-10-09 07:50:00	<u>0x739f588894b7f4e474aebc4d181acee460e581ababcd353b5c8d4a190ea29a5d</u>	+ 1 usdtdrop.org	✓
26	2023-10-09 07:49:50	<u>0xed6e4d7294aff51cf08cffb52b4300fd4124b1f211c8e2169752fadb6a51ec4a</u>	+ 1 rds.net	✓
27	2023-10-07 13:00:56	<u>0xfe6167136fb21d02a421d03c588ad141ce8ab0148675490103b28b963476c56e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 03:31:56	<u>0xfa3506f65890574601d867df122eed0d85915b6be8efa17279b69f508f3ec014</u>	+ 1 USDC VOUCHER	✓
29	2023-10-07 03:27:15	<u>0xc3c09bf8afb4b5988bb16c7e1e011f32831ad670fc15a9ec187a86778e68454</u>	+ 1 Vouchers	✓
30	2023-10-07 03:26:53	<u>0xcf5eabdd16aa6fe6c2af7454d16f16a2623bbd4dec336e3297fdbcb4e606e6abc</u>	+ 1 rg	✓
31	2023-10-04 19:10:10	<u>0x69bfa5fa9fcd2c317fb03feeb04b528112618f46d22b1a08cb60d7ffc2a3d98b</u>	+ 1 Voucher	✓
32	2023-10-04 15:48:57	<u>0x56aaa8fdf80b91bbe8e55d4e521b5dd6a086265a4494b5f88e59a01257b3ee0f</u>	+ 1 .org	✓
33	2023-10-04 11:32:52	<u>0xfe9b7c98e26e53cf1ece5d27d6ce42eec8afe49523836bcb4146e5a5b91c88bf</u>	+ 1 Voucher	✓
34	2023-10-04 06:44:45	<u>0xd70a5df5a1eb6e85c3ee8285bb146f3e3cf4e04c511645b7278d075022ab8769</u>	+ 1 dt.org	✓
35	2023-10-04 04:45:07	<u>0x3e2010d92ddcdfcab0d7cc7f70fc5f9d60c4529d2308f2e0e7a56ce2ef685828</u>	+ 1 dt.org	✓
36	2023-10-02 05:25:59	<u>0x28dab6b9c89fb4f392f71ed1e955cd98b9614b92cd994bd58850314dc547cfcc</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 08:09:05	<u>0xdfb03b1b06604f4c0f7056b1af7fe825992d770e63f01377ba5e06a5ba3e97dc</u>	+ 1 ards.org	✓
38	2023-09-29 08:05:33	<u>0xb3ee461177517e36eebc925ae45243050d41d039f18017a26ebca1681769e60b</u>	+ 1 1000-usd.me	✓
39	2023-09-28 06:13:28	<u>0xe4ab40b1f39e365aa3f9a42baa4c647989c8a806bf47095d27f50285da407150</u>	+ 1 1000-rewards.com	✓
40	2023-09-27 16:55:34	<u>0x65f1c21b32d7c8b47ef885bf3aa4ed396529a4199dc0923cc30ac55137f925fa</u>	+ 1 1,000 USDT Reward	✓
41	2023-09-24 12:32:09	<u>0xeeb663a72f86eb680c2f87ca0043ccdae0e13efe97bfc78fe8f17cad244a7ea3</u>	+ 1 1000-reward.com	✓
42	2023-09-21 06:57:17	<u>0x725959de787c5871456a745df48144f4b5a97d55393b3a9224dbe3f870f19744</u>	+ 1 Vouchers	✓
43	2023-09-15 15:58:25	<u>0x047e3724a569e6ff246987a0c2af2e3e882823adf54caa10ab8111f1c2ca400c</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 03:49:11	<u>0xffe6b1c25011fb08fa68d028eb0b4f10b1a5c1b56cc3ed8de8d39e8a2d42771b</u>	+ 1 drop-usdc.com	✓
45	2023-09-08 03:28:51	<u>0xa61d7b640f1e61506bfcada9792d8e2229ea077a3c657040c77315656cab18a9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 03:28:49	<u>0x9f64737c290799e462956ddd5307ea0e021abda26dc5b3d33228c7dd44612761</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 03:28:31	<u>0xd3b6e75fa8141b4ea23af8c6ef2cd2a85a3c1a7ac43133652611f0a8ee2b6a38</u>	+ 1 Vouchers	✓
48	2023-09-08 03:28:29	<u>0x6d0e349c510e3e857d075af389fa9a604f3b565fa6d8d186bcac3f59082c3521</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-08 03:28:03	<u>0x7fc003920b6d3f5b379b92e07175308e911315e892427a041edc73415aac040b</u>	+ 1 Vouchers	✓
50	2023-09-08 03:27:59	<u>0x660e03a4ddd9c8bad31b1e3f9f97dab1d09e4efb7288fc5024bd775824d2420d</u>	+ 1 NFT VOUCHER	✓
51	2023-09-04 04:13:57	<u>0x963d6975e688ab9467d2345fbd55ec74bd5dcb61fbc486daf7c35ac3f9f2b26f</u>	+ 1 coin-drop.xyz	✓
52	2023-09-03 07:50:15	<u>0xbe19eb9e83124d82c287b3fa69c757108aebc1288cbe405cedd65aab78415621</u>	+ 1 usdt-rewards.xyz	✓
53	2023-09-03 01:15:24	<u>0xe2bfcdb7c097ef81b5ae0fd689c8aa7f28ef0e8005d9f7c5d53fd7d74e6f1c45</u>	+ 1 VOUCHER	✓
54	2023-08-30 07:48:10	<u>0x2ddd20ac8747d7d03ad8415b6106fab2103dfc014883daecb9e7a064f40c7b21</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 07:47:56	<u>0x7b71e314d38d56403bda</u> <u>583511693be4826bf1959a</u> <u>65b8de5b8d6c4bf77cc11a</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-27 05:31:32	<u>0xdd6462ccd9a11ab6054b</u> <u>3fb798f4854e1631d8d088</u> <u>ff9d5059c8dafa47595c9e</u>	+ 1 drop-circle.xyz	✓
57	2023-08-26 05:57:01	<u>0xe47204ecf7057878b1a9</u> <u>de3d39df123c1c0a3b2dc0</u> <u>9890429ac8a7281e5db5f7</u>	+ 1 drop-coins.xyz	✓
58	2023-08-22 04:31:54	<u>0x05700b32b429c4f04ac5</u> <u>5b35197573474070c6d1b6</u> <u>6fdcf57c2f7827b3b59524</u>	+ 1 coin-reward.xyz	✓
59	2023-08-20 11:51:01	<u>0x4599d40ffb61f998f2f1</u> <u>2b06fd3928c6faaa49c025</u> <u>0068ccda649d0c42c630da</u>	+ 1 club-rewards.xyz	✓
60	2023-08-19 10:54:38	<u>0x442bf92e0aa7057ce90f</u> <u>61003996c3788d4ab8f263</u> <u>05a3d93a9082008705b353</u>	+ 1 official-rewards.x yz	✓
61	2023-08-16 06:03:24	<u>0xa28f9512fc74d4d87ac8</u> <u>7df02e10d0a8b2c2d5d4d1</u> <u>8ebda05a411cdfbfcd56c</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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