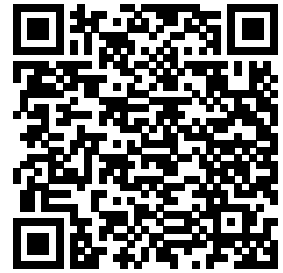


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x064638425e471ea59e5ee131e919f4c21f5738a9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A d.org
\$1000 REWARDS	N/A drop-usdt.info
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A d.net
5 stETH Event	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3200 ARB	N/A NFT Airdrop Round
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:17:30	<u>0x4bcf4d6b5fd8f408e6c30d6887dd36155d78026e9f239153fd86e19a9d024125</u>	+ 1.000000000000000000 00 rdrop	✓
2	2023-12-12 03:40:02	<u>0x9154e339b9a50125b03ceb5717725b5655bd19385c1a6cafcbc1da8c6e81194a</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 13:24:52	<u>0xb498843edf7d4235f315e7737c3f979992faae68f8eda9e95efecac21afc3f3e</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-08 18:32:00	<u>0xd2a22b3734badbc1217f07b4f9ba5f93f10be6fc4e09f84bd5e0a122dd13eb4f</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 05:06:17	<u>0x01089f5470caaeb8fab6e407ba4667808dbe160d054d7e9004bafdf3e38b0acd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 14:57:02	<u>0x5bd397056037900c80f35118dd8ee3e3a80cc7a2857d775b32dce2e6a48b8dd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-21 14:34:27	<u>0x32243d56ba31e9a7f2bc8fc918b7715d1d4907b2fc88d99df56fa06071b998ce</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-16 13:49:54	<u>0x08a76a6c904462c440188d48518714ea6c2b19b883ff30c0a487915cdc0bdccc</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 15:16:46	<u>0xc443c98c7988433a4f56 bbb982f3755c937dc4698c be6b43f06483c63651cfb7</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-01-29 05:41:47	<u>0xeb2214b04a2a141ed0f1 f52ef6b6ad8331fb409e6b 39821a15f7b32c20d30b69</u>	+ 1 5eth.net	✓
9	2024-01-28 06:10:07	<u>0xede31d595dec02b21953 d8b1eab25a5ac2af3bb363 65a9786699d25578034c7d</u>	+ 1 2000usdc.org	✓
10	2024-01-28 01:03:57	<u>0x7360b71bc563a43393fc 9da6d6cd82f003e795e6af 052bd46c7b8a2c2c9eefb6</u>	+ 1 5000usdt.com	✓
11	2024-01-14 16:36:12	<u>0x1b3838b358c8452cee1e d2ad495db1336db25b42e5 d6f96cc079f28b8a1a5cf1</u>	+ 1 3000usdt.cc	✓
12	2024-01-14 16:35:26	<u>0x52200e82e7068c4fc0de 4941a09b2aea4ad1935283 a97e760151e80df8ff7f63</u>	+ 1 1000usdc.top	✓
13	2024-01-13 13:55:57	<u>0x23ff8efc774eef670dc7 bd33104b5c37d6f43e62d5 f88aae238f43882f2c1158</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 11:42:25	<u>0xa86bf55bf31ffa8b0258 1f1eb2123c03a3d3a62284 9689ffb860b7270d40b803</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 11:16:58	<u>0x8c0b6d47bfdd78680b09 1b0ee3572ab7b08fd83810 3228f5cc4328fb5efe4db2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 11:16:22	<u>0xf8769d5f9c7b7fc2d1c8</u> <u>99cba6db6e0ceb048f1366</u> <u>222420deda73e1941ec3dd</u>	+ 1 2000usdt.icu	✓
17	2023-12-06 13:56:47	<u>0x93560f688ac9800f8d39</u> <u>3a06de76a6824b80456d82</u> <u>2a1c152461b9515efc902d</u>	+ 1 1000usdc.net	✓
18	2023-12-06 13:56:43	<u>0xaac9803d7d9e5cc2417e</u> <u>fb3d2cc602d0e111fbfe58</u> <u>6dba057c4d34568945eabb</u>	+ 1 2000usdt.link	✓
19	2023-11-29 03:24:01	<u>0x87da5793a5cf723b5272</u> <u>81b1067b2b47cd113f1242</u> <u>a2d5b7e1bb13941746f453</u>	+ 1 2000usdt.top	✓
20	2023-11-26 06:44:36	<u>0x9ecd9bb35e2f10d2563e</u> <u>17cba9a36427f5006779f7</u> <u>55c1a7dfdfa6a5d296f62f</u>	+ 1 3000usdt.org	✓
21	2023-11-26 06:44:08	<u>0x5b0405b53557c8a06526</u> <u>d613d4a18f19f6a8437ec1</u> <u>f07e3a97f081f05a26c701</u>	+ 1 org	✓
22	2023-11-21 09:37:08	<u>0x76694ca96ad8052e0428</u> <u>652c6c9042c6852d6e56fc</u> <u>d7e4b4fe99b2b73cd99e92</u>	+ 1 cc	✓
23	2023-11-21 08:41:45	<u>0x44b31337688b6e996e3d</u> <u>9117e8e95afa86a4672dc6</u> <u>06edf0a161733f6c102e90</u>	+ 1 d.org	✓
24	2023-11-10 01:54:45	<u>0x8beed88a31786c9e24b7</u> <u>3d90e92f304e372e061cb0</u> <u>f51daf3a3e9a41c037111a</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 11:09:32	<u>0xb45156fef19db091ce9672e7b641dffbb7adc8c055da5fd936edf0e5132d143d</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 10:27:20	<u>0x8c7808d99129b14ef2f9e3c9fabda079d0b929007702d172927d25a6cb9222d6</u>	+ 1 op.org	✓
27	2023-11-02 08:44:45	<u>0xdda6277e0961c57e054941dee51729b711512909cc39dc66c5be3318649793ec</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 16:56:33	<u>0xe4f0707a4fc3df877833b5fe532d7297a62243e034f136256a099f448350665d</u>	+ 1 \$1,000 TON	✓
29	2023-10-29 13:08:37	<u>0x4e52642345b6421789168a7fb62560cb66fcaca8fc9c804165bbf826741ba2bd</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 10:06:44	<u>0x00f2a73a8c86b7d160951f32cc83d29bb3770251bc89595bb0eb32567f9ee299</u>	+ 1 2000usdt.xyz	✓
31	2023-10-29 10:06:14	<u>0x686c90d4d548d1113f766510ef94331805f859298032c67f760fdcd6f7898b9a</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 10:05:48	<u>0xa980fc33003aaca466a055bac0c33cc74fe5ac5b0a1b9d22bf4827f1ae08aa35</u>	+ 1 d.net	✓
33	2023-10-25 07:50:15	<u>0xd3f7410603fa108939d456b7ab2064f4610c868bb5dfc64a61781886d81f1660</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 07:43:43	<u>0x64ed869b59d927350d51367a1efe189c911d25a3c789cd9ccdc18ed5f946eaf2</u>	+ 1 er.app	✓
35	2023-10-24 16:04:10	<u>0x3952fa28e0e228cb7168d072e01315562c7f5d47992fa65a3059da55f4e07052</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-21 03:08:15	<u>0x93c41248060cfc74977e26a517f1fdb9dd36f585270cc1b7370674a54d137132</u>	+ 1 s.net	✓
37	2023-10-20 17:54:25	<u>0x49cf624567a46bd36ee81a04c2a90d0430ab2288e59fb7ddf0a8387ef8f4b04b</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-18 08:47:31	<u>0x8029eb503c079fba6f985668410156d4040e24be92c7fc2762786e25b14a5534</u>	+ 1 Voucher	✓
39	2023-10-18 08:37:43	<u>0xca1ca5da577333ec0f099fe98e4fdca28028d9337b37c9540184c54b9339a8bc</u>	+ 1 drop-usdt.info	✓
40	2023-10-18 08:37:17	<u>0x0a5a8bbe745232afff8b7828e1fcb22879f3e1a09663dc6b55bd2c83946616ea</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 17:22:03	<u>0x51816611fcb2cb849f0b88a410d42e3a98d07514721b6d7daf6ca93de880da8f</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-13 06:17:08	<u>0x12974ffeeb6a2d96cd3829a9676567bda2c0765e7d9bad49345cb25bad327a6e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-11 06:29:48	<u>0xfa197d5edea7014f22c3b185883792459a9e4710a65eb4ddd20811a126d1cd1e</u>	+ 1 Reward at 1000-usd.xyz	✓
44	2023-10-10 04:12:25	<u>0xf5b453a70a37195ae8cb5f17fbaf534c5f122c865bb5ba5c9bd2a0b931fdecbe</u>	+ 1 Vouchers	✓
45	2023-10-10 04:11:37	<u>0x0e41606d20370f214b9a73939b858161257da56c44946ded1005cd0676a490a1</u>	+ 1 Vouchers	✓
46	2023-10-10 04:11:23	<u>0xa05bcd03b4350c573f35745d06e72b02f9ac92d129d2f54ce146595531b21fed</u>	+ 1 usdt-1000.xyz	✓
47	2023-10-07 02:31:52	<u>0x23e80ad7db4a0ece4ec20eceed2cf2d3484a95bdf807edf0c605194c1f891a35</u>	+ 1 get-usdt.biz	✓
48	2023-10-07 02:31:52	<u>0x8b7ffc16ef5e73062ca1b3e7ee5b4825cbc86760a91052b3d27e01ed91ba3041</u>	+ 1 Vouchers	✓
49	2023-10-07 02:31:46	<u>0x6f17d833147af5de1b8c1209f5af4ab552e7000d696a64a194b8c5f6f2983818</u>	+ 1 Vouchers	✓
50	2023-10-04 07:48:23	<u>0xb7e48a25e49ea05ccf08ab63235edeb142f3a6fdd4bf2499c337d08a40c33af9</u>	+ 1 usdt-drops.org	✓
51	2023-10-03 02:39:15	<u>0x16d7617fa3719659f4e936fb5d7764e4f52f11a3399604f26f461742cc7961fe</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 03:56:38	<u>0xce292b92a97119247153</u> <u>cb69b12120a3ce5bc7067d</u> <u>59271b76e734fbe6e14953</u>	+ 1 rewards-usdt.me	✓
53	2023-09-21 05:46:43	<u>0xb5d846e19a19f81ea835</u> <u>5a733a8beca158ebc23c0b</u> <u>3303da974b25c7dae0183e</u>	+ 1 Vouchers	✓
54	2023-09-21 05:46:11	<u>0xa11aceb87a2ad0f6c46e</u> <u>4a16e10a447b552100c26c</u> <u>cce1fc6f805ec270888805</u>	+ 1 usdt-reward.me	✓
55	2023-09-21 05:46:09	<u>0x530c1455801b8c22b98b</u> <u>fdfba6c1a8b8cfdd88b5cd</u> <u>d8480066138b7fe0def7f0</u>	+ 1 Vouchers	✓
56	2023-09-19 15:09:19	<u>0x1bbd4a1864ecee6f9e48</u> <u>bec75197c6b535899eefb9</u> <u>e6f295ed52e90743aace7c</u>	+ 1 usd-rewards.me	✓
57	2023-09-10 06:52:43	<u>0xa6fc01df56a6aff683c2</u> <u>06fe6d448d0f8b4d41707e</u> <u>ad918b125bd1a50d0b710b</u>	+ 1 Vouchers	✓
58	2023-09-10 06:51:45	<u>0x7738e8cf4963885241b1</u> <u>a5ca6111760eed86282e9b</u> <u>183e2bcc83458c9af1ff08</u>	+ 1 drop-usdc.com	✓
59	2023-09-10 06:51:33	<u>0xb4824663dbab030134ad</u> <u>5de4d129cb4e90f7b60fd9</u> <u>4cae6baf5dfaf7a90375b3</u>	+ 1 Vouchers	✓
60	2023-08-26 08:18:22	<u>0x863be4d68b9859c0e5f7</u> <u>0288431db4d2d14aa61c58</u> <u>e35fb4cf2ec2dafa6e615a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-26 08:13:42	<u>0xb861c6a0bcba8baf8b33</u> <u>f96b79a5a9f0f8492c9a67</u> <u>fb994ff059cd64d5c937e8</u>	+ 1 UNI-V3-POS	✓
62	2023-08-26 08:11:18	<u>0xbb3cad13176a5b5509e9</u> <u>6d6a8ac088e2973acecaec</u> <u>78edc60c59a8c262a4e664</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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