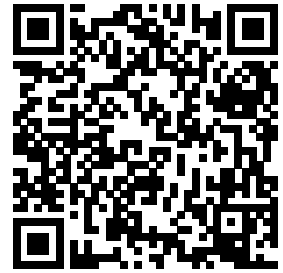


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f485c6e92dcb12b69d4a06356285cc9191cbd40

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Acces Liquid-ether.com	1 rewards
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 REWARDS	N/A 1000-usd.me

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5000 BUSD	N/A NFT Giveaway
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:03:07	<u>0x6c77bae9a79cfe31ccdb 5e19b8b2ee2ad55ce0489e e8db088d60d48153d7a0e3</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-02-12 07:13:48	<u>0x054e06abd341b4da0412 d273c9afaa05e088c28850 40917c05439b993820ca12</u>	+ 1 rds	✓
3	2024-02-06 15:13:28	<u>0xfccaea47ddb47a7aae33 589bbf2e42fb7adf548c37 c29153b0158316a225955c</u>	+ 3.1400000000000001 24)	✓
4	2024-02-05 12:37:14	<u>0xa32e9cfa3d3e1ab81659 ad74ee78b9328deb5ecc85 8d1391d1c60a1f4bb49df8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 12:35:36	<u>0x835f9ee5dfdc54d016c99ba83b637e9789df8c21e00653b9e235443b686c241a</u>	+ 1 rewards	✓
6	2024-02-05 12:35:22	<u>0xc116ff4e7e0ef6f2381518f41c48d1d132dd477468d5eb6e749f1c5dc27285a3</u>	+ 1 rewards	✓
7	2024-01-30 01:24:15	<u>0xc0e5e8b672a078f12629841c21b903b066cbc94b3dfcea4b8a974975bc13a57a</u>	+ 1 rewards	✓
8	2024-01-26 16:05:35	<u>0x11d99c368b456ed13cf22072d3d83466376bec98707c671865d7dde42af6852d</u>	+ 1 rewards	✓
9	2024-01-26 16:05:35	<u>0x3e9a147d6a2a96138190006586dbeec227d6730d9d2a4f5c504991d3a2d65253</u>	+ 1 rewards	✓
10	2024-01-25 14:42:06	<u>0x8356f088002953906346636e6a287f5dfb21b509915f42942489fff09b77b180</u>	+ 1 rewards	✓
11	2024-01-25 14:19:48	<u>0x46b0b00cb0e36cdb5e077763cf8bbdca3695189dbf656f9f1107a365ddb87245</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:10:39	<u>0x21f379a2850ada57fa45d4cc16e9ed33a1b0db113201a9a2772918d0bc31d2c5</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 00:09:41	<u>0x2123645b70752fdd33efd979d90e426f41641dfdd8387dc9151f221b438b861b</u>	+ 1 -airdrop.net	✓
3	2024-05-19 00:06:07	<u>0x0d1b93dd0e4044f267ca878e44c84fd6220a701017e038eed804f0bc2269f617</u>	+ 1 -airdrop.net	✓
4	2024-05-19 00:05:27	<u>0xdfd8fee839f272642454d163ad61c332eee50fa3588d213db186040ef38d72e8</u>	+ 1 -airdrop.net	✓
5	2024-03-04 22:58:43	<u>0xf31687d02eb794c5b9d147753aaf26bc4b2ee53fca</u> <u>a3cbf293a41f2ff78500c6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-15 19:06:53	<u>0x54cba8e348506e015d15cda6a6a806c8072dc4123d</u> <u>353f8559b38b11ce214725</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-15 12:56:13	<u>0xc209c0c10b563a1c61d4af4b631069eb9080276160</u> <u>d6b91fb685d3b92427f5ad</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
8	2024-02-13 17:14:48	<u>0x3937e7b4d17f4fd6ca3a96ade871f91e40b8955d8c</u> <u>1acda5efd26d4761006204</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-06 11:07:35	<u>0x2dd0388a250ac652c6e2dd6a4ba430fce1a678bed3</u> <u>a1cdc946cd55b79d9a9d05</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-06 11:01:23	<u>0x66ea6e996bbd3f1fef6e1d3cf47f770fb52977ac94</u> <u>6d3020c01801739272ce33</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 10:59:43	<u>0x5c957548f6eb7209960d7f0075421d735effb407cd4912d5a5c7597104f343ba</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-06 10:59:43	<u>0xbcb1091f7cedc67674900789d242e032dd26be935661ef18a92b589779a78b72</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-02 20:43:19	<u>0x4f6051803a850a53abe39138187e65bc1198e27573c81bf14b53af158e339253</u>	+ 1 Reward at ether.casa	✓
14	2024-02-02 20:33:26	<u>0x40486862f276f3579bf4f5144a9b657fa940d5665131b51764c3a04f70201868</u>	+ 1 2000usdc.org	✓
15	2024-02-02 20:23:33	<u>0x5f59690e9fa06de4f79af3c5a96493a56a2438102be18a0d4ec2df941ded1072</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-01 12:54:25	<u>0x762e782533cfd06b8c9081c5c5781fe74aa15518cf2e1b82de7e986f32d42d41</u>	+ 1 Reward at ether.casa	✓
17	2024-01-25 22:45:43	<u>0x4df909de666bcd75b5d2df1fd7293e9af3af7089a842b2574e59457814035416</u>	+ 1 5000usdt.com	✓
18	2024-01-25 22:41:24	<u>0x7c1a75fcfcb5bd693107d9785517890331e540e64ef785d626582c05b5a19590</u>	+ 1 2000usdc.org	✓
19	2024-01-23 05:44:54	<u>0x717da74dce8f5948aa2b06056c3ff579d8af84084880efc0bd5315a56624c179</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-23 05:43:26	<u>0x425248be2d8c8862976a7e814dea955b2dc936c4216a37e50ce2fee6d3b307f4</u>	+ 1 1000usdc.top	✓
21	2024-01-23 05:43:14	<u>0x1353da36d65509f495a2d7d2722df4e8c1bcf33a4ccfa4b2ce02c8c658fd5698</u>	+ 1 3000usdt.cc	✓
22	2023-12-24 04:00:51	<u>0x811189c3b026d790f96aba9f28aa18aa6f2081b812f28ed9182d97a5d1f2baa9</u>	+ 1 3000usdt.net	✓
23	2023-12-24 03:30:44	<u>0x80596d166c2a7b63f65feaca2651a933029555e9b6c81a74612254f41645fc02</u>	+ 1 2000usdc.cc	✓
24	2023-11-10 18:33:40	<u>0xf8f93edaf7125ddb1f66d386361a74b59c9e415bc2f67286a6a574a651869ba1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-06 19:22:30	<u>0xcc73487b877d5cb582c9b0142c2d6e9e45227e8ee3aaf6b147ebc230545839ef</u>	+ 1 Shiba Inu	✓
26	2023-10-06 10:46:57	<u>0xadc0e4402445ab6c727d7019e395483253ec3dac9ef73e46541add71eb5df11d</u>	+ 1 Shiba Inu	✓
27	2023-09-29 11:30:48	<u>0xcd57d93eddf3e618b9950b6630295a82494b871428ff15db645c0e4a05e57d1</u>	+ 1 ards.org	✓
28	2023-09-29 08:02:20	<u>0xccf809aa671d583dfe12f84471d6f084e85744710083dd0f43ff49aee60443c1</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 08:01:58	<u>0x6bf07fdb28c73f4a8e689a4fd0202a41d01f8728438def6ac25497e80d2ea621</u>	+ 1 ards.org	✓
30	2023-09-28 12:18:35	<u>0xa0c3b1df8d8b121b33504b9e92f71b20e302f87db41cc0ae0a0787f4cac8e358</u>	+ 1 1000-usd.me	✓
31	2023-09-27 16:49:27	<u>0xf93b7914ec92028b2156797b5c454c13177162f9ac98e07b7fc82e619d20c8d7</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 13:46:11	<u>0x50f2ca1b1b95e5ca06d939b999be6a6036a1309b247399c469fa88d31dc28751</u>	+ 1 drop-usd.me	✓
33	2023-09-24 07:46:52	<u>0x7052539d8e033bfc46a6b806b9ac0c5646030e230334bcd49373c93509639fdc</u>	+ 1 NFT Giveaway	✓
34	2023-09-24 07:38:28	<u>0xf136e92fb53ff7784bb7734370d5d7f225e04d78f47d4f8d0086d27f7998986e</u>	+ 1 NFT Airdrop	✓
35	2023-09-24 07:38:08	<u>0xda8b71ee54140b704594070c678890ecc695f95ce58192addc1e731ea8abbc99</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 13:24:31	<u>0xfe4b62a9d9c6aae4afe52799449d9e7b15c4a7eb32aa7e24681bac48583b760a</u>	+ 1 drops-usdt.me	✓
37	2023-09-15 00:06:16	<u>0x8fea7166c8d7389eabf33646b6d5a719b3488f6fba9be230cffdf5fd692c05d8</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 21:53:28	<u>0xd5948213b59bd1bc2ef581e716b3cdeea2de8d77003a9e928dcc2661baa90bcf</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 07:08:31	<u>0x4b5ca439369c1e8435c28de0b6ffb7fe080061ee4c202d324f5429a0c408dad1</u>	+ 1 NFT Voucher	✓
40	2023-09-09 18:06:40	<u>0xe58eb5beb70f2e764c1f728e4b19e99e16e36420f4ea89905520d717f9329046</u>	+ 1 NFT Voucher	✓
41	2023-09-06 00:36:54	<u>0x572b1936dd31878fc66b5608118ce62beb3235f824b034a61aeb5e09a2370bb2</u>	+ 1 NFT Voucher	✓
42	2023-09-03 16:08:02	<u>0xe00d8d7b2c1bd6e31e998032104a2cf1ea69e570dbce9156340333fb88422a63</u>	+ 1 Base Chain Raffle	✓
43	2023-09-03 02:06:35	<u>0x731fea55e272532c81b7df708efde15df2e22b1f5c96042a0b2f761d5ff5c54f</u>	+ 1 NFT Voucher	✓
44	2023-09-03 02:06:11	<u>0x085ef38e12c6926695681158963df7f1617f7ee1fa6bd4d5e359788127c19ffa</u>	+ 1 NFT Voucher	✓
45	2023-09-03 02:05:49	<u>0xca0c45a25fd4ceba90c2c1736096f5d488cd95c330cc91a45b8f09aef6a3232d</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 02:04:40	<u>0x96858168f098739bc2121bfcd375187c327de02384d620b66787606e4c97c672</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 02:04:34	<u>0x2341788658908beb2459</u> <u>48dcf50b66c572975f491d</u> <u>c28ea748c0ccd3e99a3982</u>	+ 1 Vouchers	✓
48	2023-09-03 02:04:32	<u>0x0450f2485a9a2a75064c</u> <u>1e32236b4e49dcf00729a1</u> <u>865a013bd1001cfd8abd03</u>	+ 1 NFT Voucher	✓
49	2023-08-31 12:35:22	<u>0x147c7b35f9bc3a316069</u> <u>912aa1a729d3799127dc18</u> <u>4db77577662863fa1b8ed7</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-01 10:45:44	<u>0x7bcd0ea2d2074acd5a2b</u> <u>2be0f661832e4723628c6f</u> <u>a7312b4610c03ec366e4e6</u>	+ 1 APE COIN	✓
51	2023-07-10 22:11:27	<u>0xfd9f3394923418642983</u> <u>1dbd01bf3a373d5d56e7e4</u> <u>f14069281c97ca126dff01</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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