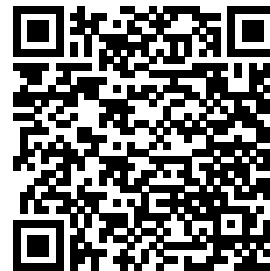



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x18d798a0bb49c656778b27b313dcc02b73c45548

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
! USDT..	3,000 !
Droppradar AIRDROP	1.000000000000000000)
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
USDT	10,000 \$USDT 0;L0•l0æâ-•airUSDT.net
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
!ETHENA	5,000 ards
! USDT..	3,000 Visit telh.org to claim rewards!
Airdrop at ethdencun.xyz	0 10 ETH
Fantom Airdrop	1 NFT

Token	Balance
Airdrop at rewardbase.top	0 10 ETH
Airdrop at rewardbase.top	0 10 ETH
20000 FTM	N/A NFT Voucher
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1250 USDC	N/A \$1250 USDC
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A NFT
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
500M SHIB	N/A NFT AIRDROP ROUND
Propeth.com	N/A Propeth.com Claim Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 16:23:55	<u>0xe6e52f27d5d74ebe68f4</u> <u>45b73253fee976814428f4</u> <u>495ce7dd4408b763b30736</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-29 08:17:42	<u>0x3e604b37a71bd0300b84</u> <u>ac5ec79479911188c50d96</u> <u>6a37dfeae95e8b9860ba95</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-25 10:37:08	<u>0xe7bd29a7e8ae9eb4002ae9e426c9fa913e9ee1bfc4628bbe941833a9d73a696f</u>	+ 5,000 ards	✓
4	2024-04-20 07:54:36	<u>0xb0d068ce6a391b8aa44cd827802e0b560b7c95090c8959030177346e735ae1a1</u>	+ 5,000 wards	✓
5	2024-03-20 02:26:50	<u>0x287c8d420cc3555c0b0748cea8efe7efde30ae91ee3794c7d89eb3a8477fe09a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-02-21 15:55:37	<u>0x564ca943d2da387a15b6c0bcac08ab2ed57e5ab7b280c6d50e3c0a38fac79db7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•lootusd t.com	✓
7	2024-02-18 17:23:45	<u>0x0358f65178b35133e3865b78328871c88144c01fffda3cea6f621206f6cb8323</u>	+ 1 !	✓
8	2024-02-14 18:41:21	<u>0xb68fe833491018de26add54a6e7f437d385bd4393c49a13dce0ef69f9d34093f</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 20:10:02	<u>0x5a90e633c425bf02f30b3a9b1334f9f1ef4ee899dbfdb1512a1342a929b05850</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
10	2024-02-09 02:00:21	<u>0xaf932c6502c6735388c0c8e23fe11305591eb91297fa989fd3f5b51a02c691fe</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓
11	2024-02-08 09:11:04	<u>0x92f952a5efd31b8ed0b53683f965cf935b6ed8ebc3e9a68de1c679dfd8a775fa</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 19:20:03	<u>0x8fa279e059c4498bbe4a734bb31ef98146a6c13dd17eabe9ff30cc9545de9cba</u>	+ 1 rds	✓
13	2024-02-02 23:49:50	<u>0x5681a0555afc80788f8814f16d53d2811aa616d993a544f8438d01afd2cbb3e1</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 20:39:20	<u>0x7816713c0bcb8f4d5fedfbebda7e1f6364f742639ee0b6b7327edfe20c1456a8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-09 00:53:22	<u>0x94eadc92046cab3974ae869232add548d9ddd1f4d24f00db934d4271c99cf4a4</u>	+ 1,000 aim reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 05:09:25	<u>0xb5ba3bf5949c49a3e9efa45186d41fe88f1736750ced4f8693116c251558f619</u>	+ 1 10 ETH	✓
2	2024-03-26 20:22:35	<u>0x238a03560515f29b44026d10d98ceac02f0c9d364dc17ac86c18b6c14001aff0</u>	+ 1 10 ETH	✓
3	2024-03-18 21:07:32	<u>0xa0df4afe451df540f3fd4ec03f66ebc9f141501c6712cf348b7317cef87a428f</u>	+ 1 10 ETH	✓
4	2024-03-18 20:29:19	<u>0x3cdfe4466e4ceb39475058ec9f7b26fcfbfbee35960fe1b56f64169e6cc1802e</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-16 21:08:32	<u>0x9ad59dd27bd89bffff760</u> <u>0d8f5358d690b9d2ce96c2</u> <u>2a351848cda80a4433b95d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 22:13:15	<u>0x48059101f9f360466c13</u> <u>4a6f2653ffffee61ee0df2f</u> <u>51115167c1b50082ae607e</u>	+ 1 Propeth.com Claim Reward	✓
2	2024-05-04 01:35:54	<u>0x4ae2d713df3c70ec18c4</u> <u>2c4fb56c029368f4faacc3</u> <u>f4d560741454dd650bb11c</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-25 21:09:04	<u>0xc6fdb81e4332f297ffdb</u> <u>3920b13d5d32c0fdcf2c4</u> <u>e9536235538c9661f546c4</u>	+ 1 et	✓
4	2024-04-24 19:38:12	<u>0x324c95c126cadd5bfc7b</u> <u>ab80dbfc92d37a81e48168</u> <u>af08e4af2a39e3ea2842fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-19 22:42:09	<u>0x8d5d43ed563e15bc7bc4</u> <u>86a041d2926bba79a4ade9</u> <u>1b078810ed93a215973daf</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-10 17:46:36	<u>0x50365a270155b9eae17</u> <u>8f9c2c57faf059d07b202d</u> <u>ff2ad4c154642d2a351ef7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-27 04:35:09	<u>0x0b3223b49b1a2ed47f0c</u> <u>910c8fdd6a3f83d9fc8ffa</u> <u>250b62064342391e0a24ec</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 20:28:27	<u>0xd7300995eb21bf2c9be051debaac9a717de2b934090ef217f127ae6a9154a00</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-12 17:43:25	<u>0x15de059c12a4c5bab3b45396dbb4e9849b6885681c89d4ed6f75fe70e75cc4df</u>	+ 1 usdwin.co	✓
10	2024-03-04 11:26:50	<u>0x055a04a4f371e75b889718030ce73152b7a9d59a01ce6831842b20957b3c9c48</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
11	2024-02-05 23:02:43	<u>0x4aaa11ccb35f9bb86190be50baa30d997c9ab03f94e176ff7ad1c6d43e38b285</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 21:44:44	<u>0x04df0bd4ef438e68f9980994ca5889dd61ef38fb83096c62bb844bfe18bce945</u>	+ 1 3000usdt.xyz	✓
13	2024-02-05 19:39:17	<u>0x3befcb6c97258f50223034b458ff3e46fcb72e4f30c1f9dc2055ccc76fd80ee7</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-03 02:23:29	<u>0x468412e14e4bd749ceeb9aa823d1a7cd00445d99696a81ea298305358421baa9</u>	+ 1 NFT	✓
15	2024-01-31 00:22:57	<u>0x72b68f94963ceb2c2c2e6166a7ba010c6bfea5cdda a753816c9ad60705e09963</u>	+ 1 aione-lab.pro	✓
16	2024-01-14 16:53:16	<u>0xed218cee32190a1b39cb a2996f0f5bcabd7bcc6760b25b3663f9c1e27995b6bc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 04:19:11	<u>0xb0e0da93831f8f5aff0a cb7421a9f351c05028eb9a 73f8c5b242fdedb1025912</u>	+ 1 3000usdt.net	✓
18	2023-12-25 03:41:15	<u>0x1471c7210a209f447a3b 667f962a8ab170b001e916 1e3285dcbf747380c7574f</u>	+ 1 2000usdc.cc	✓
19	2023-12-25 03:17:23	<u>0xd22333e5348be18078d3 b85b0cce99f2cc4269843a a5295c9c4c7a55a46a6052</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-25 02:59:43	<u>0xaacbe42355e32f43a761 36ea78e32892cee0e33939 265d60b797d8c4b9334a8e</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-25 02:58:45	<u>0x88e96c0271d7147a8022 34d686477127e99515417f 3499082ba6bd81be36335c</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-22 22:53:03	<u>0xb808d5df8686ea9b5171 69560c23e41a5657d0b4ad 3f66b00b374c055fcdef36</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-10 11:04:37	<u>0xadd656d2e0d58a98ecd2 b5528ca55646614e6cde4c a930131a46a8ed0afbd595</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-09 11:36:38	<u>0xf2adb9979e4246f6f2b8 28325ab25684cc524bd8f2 7befa79cd928bb53a9911d</u>	+ 1 1000usdc.net	✓
25	2023-12-09 11:35:38	<u>0x128017f01df20c16415d 1214d51b91370f6f2b0714 08289193a845bb4e1f6af3</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 18:57:05	<u>0x49626248bc1eed86619b59771b137e430e36b555d6c47a0e72724c9d449c6ff3</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-11-14 21:03:30	<u>0x5d7dd0bb7a64a4e77a5281bc12066d7f649c07f1d403a912750cfe79267008df</u>	+ 1 PASS	✓
28	2023-11-08 12:34:04	<u>0x2c27307c1bdb27a8012eeaba55f88676324ab74b2eab0d186f06e43474951cd9</u>	+ 1 1,000 USDC Reward	✓
29	2023-10-27 11:57:34	<u>0x33505eec36d21620e4a6308db8d7e9e1f800e6bf28546f1470d9044d43756b34</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 10:03:42	<u>0x5e901312be3bb34f496d8664563950d1e9d6cf2629fefaf3efb4756a60a84cef</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 18:58:57	<u>0x52e3228b12906b088470ef0e61d6fb966545acc6a13ddb7b9027bec7000af411</u>	+ 1 drop-usd.me	✓
32	2023-09-16 15:15:13	<u>0x300c228c162baf3a506da98d5732d764e9081156169319416a3bba1e14bc24ee</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-15 10:59:53	<u>0x578eb5a2bdb47d78c7d0964e2b9714d3991dba6030cd58b5e62dc66758659e06</u>	+ 1 VEN	✓
34	2023-09-14 22:55:14	<u>0xadca7ad65e02f3e740b61a96722e0e46b12c64c8cf636d1ed2a5d08f1c9f99ec</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 23:09:22	<u>0x81b6092077ef8fa2f9f458a5b3bbcc240b52b062b11cc717ebb34b2bf57bd33c</u>	+ 1 Voucher	✓
36	2023-09-11 07:50:18	<u>0x46cac53085e868917daca307a5c9f73dfbefdd8fcd7602972ffa83979e781f10</u>	+ 1 NFT Voucher	✓
37	2023-09-10 04:45:45	<u>0xc982a3705ae43c21c4529c3f40fcfa7af3b435f3b486e1149e60aafbebf654e3</u>	+ 1 Voucher	✓
38	2023-09-09 02:19:14	<u>0x30f75d708f9616a530774debb217be3a5a23444271156125138453b465eb3cb3</u>	+ 1 Voucher	✓
39	2023-09-08 21:28:58	<u>0x49bb657ac6c3a64593ad07d780d48c310a2a2f450551865338c1c37bcdcea1cb</u>	+ 1 NFT Voucher	✓
40	2023-09-06 20:17:24	<u>0x3b2bd0f0edb48cab6fed56ed66d16c94e275342244bc3bc71257ce7de2f5242f</u>	+ 1 NFT Voucher	✓
41	2023-08-30 10:50:11	<u>0x5ff6a5bd88284e6610a2dc581d9f424d4816b6957ad156e8da77085b9c2dd89b</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 04:02:21	<u>0xa298084f7ebfdab5b01426bacd4692224f273ad19554249ed1b19973d6c9fe9c</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 15:06:20	<u>0xa0dd07ece86db672f9f1fd401d1a7982d7ad81a979630c777ac371b901140956</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 20:50:43	<u>0x94b9fc15910f346bbad170bd975520a192a282b45c1d9df32a2a98c38b908f0f</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 21:31:25	<u>0x6c882fa44a3372dae9037826f9ff662b721216b7621214412d6ceb3249c43185</u>	+ 1 NFTVoucher	✓
46	2023-08-09 20:21:37	<u>0x12d90071c3e41372ed76d37203d5c5dced6bd143bc9de8629c2df2a96c113862</u>	+ 1 \$1250 USDC	✓
47	2023-08-05 17:37:32	<u>0x357125d4439ab0fe7b16b296515bf40faeb61605811202209198333130247268</u>	+ 1 \$1500 USDC	✓
48	2023-07-27 20:25:09	<u>0xb4d454a2f198db42cd6162fc87f09c27b5f44cd3357dc2fc93f110d6a2107ff4</u>	+ 1 \$1250 USDC	✓
49	2023-07-21 01:19:41	<u>0xe87862917fd0b2036fc01e73aee471586a75618ab68696e49c7194f76c7e8fe8</u>	+ 1 1ETH	✓
50	2023-07-21 01:13:28	<u>0x19b92f9b828bd652eea85fe2c554b92891307f75ee0d3c1b56ffefe0900763f3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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