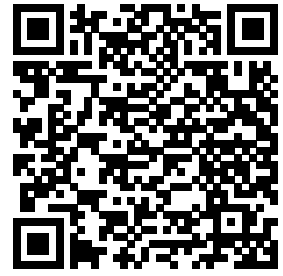



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x295029425728adcaef874866db1887320bcd363d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A .org
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A op.work
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$3000 USDT Airdrop dVZ.	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:19:42	<u>0x726fd23eb15ba29b47780f3cc97f27f1afa17a2d4311096c454233150d57122c</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:33:05	<u>0x4935a8b6f9d986904a049c203672d799251de219ed35dea604df43dc3c41a7a1</u>	+ 3 .SITE	✓
3	2024-01-16 16:59:02	<u>0xa93f531d98929b8cd288eefecafbb91f7601a261321289f6c239131ebbd026a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
4	2024-01-16 07:06:41	<u>0x7131821853f746a27279e4cd4fe07565ac67fbdbf709170cc12d297da3531c72</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 08:17:09	<u>0x2a1650525f75c1920c42c62a1d82edd339af210c2213fe59acfde55f04978239</u>	+ 1 1ETH Airdrop at etherc.icu dVZ.	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-15 08:16:46	<u>0x49a638cac06abc57d1a8 cb0d6490e729bd708022f7 1a0dbbe0a2d4d538e0f931</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
3	2024-01-31 22:35:18	<u>0x913266bf5f581c606dfc 0f75a782f1adf238c7a144 35742cd99f86630ddfd3e3</u>	+ 1 2000usdc.org	✓
4	2024-01-30 22:41:54	<u>0xf405bb953bd204dae410 869017aceffa348bd43492 20ce5c17fdf0f105b1a78a</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-21 10:44:43	<u>0xd813f81bc9683bd8db3b 190fcc9e4dac8f8b0fb4b2 95ee59efe1d039df6393f8</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-21 10:00:40	<u>0xb192f8ccfcd08430229a 0a6c6bcf32e48b5028b7e4 60b48b2014c5a78f62863b</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-16 05:21:41	<u>0x428de3f5fd4dc7e202e8 b13e24f35eb8e45f7cb4d9 c162369e3f18d526b986f4</u>	+ 1 1000usdc.top	✓
8	2024-01-16 05:21:19	<u>0x475349067716a54c1a80 0a01460103243f74f14d20 7c5458d30a83129fc70aaf</u>	+ 1 3000usdt.cc	✓
9	2023-12-02 00:01:00	<u>0x5f42be61ab023e7f2bcf d70b15ae32fc49442b0e50 c0637fd1b71baa9c6793c9</u>	+ 1 2857pp.net	✓
10	2023-11-17 15:50:16	<u>0xbfcb7a6eca0e8671f638 5e50f90a49f49121c84df7 f0a1d3342b32368bce9886</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-08 11:11:06	<u>0x1fdc7d4766ee3f2a2ee363fde9e6380ac546d3039955dfe3cf779a18da0181c4</u>	+ 1 Voucher	✓
12	2023-11-06 17:20:28	<u>0x722ac558b75bdcc382683a8e433b0f5d017f7034fd65a13bf959eb5dd9108cdf</u>	+ 1 op.work	✓
13	2023-11-06 08:23:18	<u>0xa4d84c7a5e80cc512ad9cf8aeea1405c984141304940c6759735a01d2214a90d</u>	+ 1 rop.xyz	✓
14	2023-11-03 17:12:08	<u>0x92f08169d29ca6a387c5e11d14ccd8c318358fd3fc745924f116a6e569a77b6c</u>	+ 1 op.org	✓
15	2023-10-30 12:59:21	<u>0x1e701b61f721eb5a3e9d29be41501933ac1e284ef70102c824eb4b65b62d5b3d</u>	+ 1 rop.net	✓
16	2023-10-28 07:08:02	<u>0x4458808e97b931689e1985f4fd3dac0c4b89de066a3721cb0c6dc0f450656b10</u>	+ 1 .net	✓
17	2023-10-28 07:07:54	<u>0x09ea2bda1260fa53068e1fa9cc9df2df3ca775738703ada665d9e7eda57a0ec4</u>	+ 1 2000usdt.org	✓
18	2023-10-07 17:04:04	<u>0xfd0e0dde20e37a3496d6194d0f891d8cc70b3456c0d5e7ec8fd4862f2dfdb171</u>	+ 1 Voucher	✓
19	2023-10-07 12:05:53	<u>0xcffbfbfdd8d64d25f4f7e2207d1792d8514b3517d865ecb9237fcfed536a7142</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 12:05:53	<u>0x1d777de46924c3cb7447b880a866f4ada3d08dce68d91c62d70a8b8b2d37c2ce</u>	+ 1 rg	✓
21	2023-10-04 09:37:55	<u>0x80454e5de38f5c631a8ed3d5126d7c519a3944da2a3d73a55f272991820b5227</u>	+ 1 NFT Giveaway	✓
22	2023-10-04 09:37:25	<u>0xc791af47a16227ec2fc27bad2b3ec85ab888c9663db7e2d80fcf0876129d7010</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 09:28:52	<u>0x2d220544db6b0b7e286443ff162cd6e32e7b6744426f511720d61c9e47875afc</u>	+ 1 NFT Airdrop	✓
24	2023-10-04 09:28:26	<u>0x772ffaef58b96a669f3092adc6cc2d05545fdb2d82b026fb45f1cb64fd50b0e8</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-04 08:15:45	<u>0xf1cfcecee2e491af78a8d1f123815192677af823bad4128148a80e6fb352f01</u>	+ 1 .org	✓
26	2023-10-04 07:24:58	<u>0x18cc253deef316f431dfb43884ed64952c54d4ad4a37663210867572748d1f2f</u>	+ 1 usdt-drops.org	✓
27	2023-10-04 07:24:50	<u>0xee18713fb1070d46c678609cfd3dad238b55c9167b12e7d3b041b29ed383f90b</u>	+ 1 .org	✓
28	2023-10-03 17:01:14	<u>0xd285920685a9ca254b4f41a513ec5ce4ec73830e2449e7d075522e77e640721a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 15:06:13	<u>0x1b37d4c4432b23db5b35d5482b5bf1b71c69cb5a9699354fc1af60dde75764cc</u>	+ 1 dt.org	✓
30	2023-10-03 06:48:59	<u>0xabebe1abf6b558ab96580f74eec95fa157a6b628bd6be68124d59eebc47e9f46</u>	+ 1 ards.org	✓
31	2023-10-03 06:48:55	<u>0xac60b4b121a975977ca5491359f1079b3b4ecd8c71194313a3355cc943a3b0bb</u>	+ 1 usdt-drops.com	✓
32	2023-10-02 11:50:35	<u>0x5e0545da88b3583bb61d16e86cc1866d4337973fee35a15a331df8fa1b57cb35</u>	+ 1 usd-drops.com	✓
33	2023-10-02 11:50:33	<u>0xb10461804b05bbc0247e6cfe91fe25cb6ed9e24e89dc4c48639094f9362a88cf</u>	+ 1 ards.org	✓
34	2023-10-02 10:52:20	<u>0x41448c71a226e820df8fc41df25070aa5f9fba152474bb8337ae22c096235b27</u>	+ 1 Vouchers	✓
35	2023-10-01 10:22:34	<u>0xbf6fa2aa9ddfe6b58f995ddd22aa0a093cf144d07856d961dd7954adca6cb14e</u>	+ 1 drop-usd.me	✓
36	2023-10-01 10:22:30	<u>0x1ec418f2b6c410cba58467defc78a8f363d0c160a484caaacaec7c5611ab6f8f</u>	+ 1 ds.org	✓
37	2023-09-11 09:01:21	<u>0x74c9cba10d42989ad877f62037a0488d5295ef5345c242df5c3b67945ff65ed5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 00:04:21	<u>0x0b9d487f18b57450b705325a1337f0e544e9c7524b7ae983ba376f5057307cba</u>	+ 1 NFT Voucher	✓
39	2023-09-06 04:56:02	<u>0x9e9b77247018619d9e2a8b8cd9dfaff41609196c8e84ce0b0bedf5c0354dee13</u>	+ 1 Uniswap giveaway	✓
40	2023-09-06 04:56:00	<u>0x866a3dd989dfa3df370cfae365baa1bd41b3a1abe1e10bf89b7d0c8635305d3f</u>	+ 1 Base Chain Raffle	✓
41	2023-09-05 19:54:46	<u>0x39a74678b1436235bdcc7c212356f03c7d69b2023a2c6b8a05e77d74516e50bf</u>	+ 1 NFT VOUCHER	✓
42	2023-09-04 11:44:40	<u>0x925ce84906a84eacf93da414fe769dd24a57e685d8d018421e77fff77f425bbd</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 11:43:44	<u>0xfd0f63152b004f1221691bffff6caa2d9141b638b06f42ed30679d7c98b40cfc</u>	+ 1 NFT Airdrop	✓
44	2023-09-04 11:14:02	<u>0x1275a9122b17b6776747824bad66e3d99705c09498a1b3793a90b7e32b2f39ae</u>	+ 1 NFT Voucher	✓
45	2023-09-04 09:31:16	<u>0xf1757c589c946bbec80d10c2da4405a340c25dc89479d0c5e137b9e5fbc9308</u>	+ 1 coin-drop.xyz	✓

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