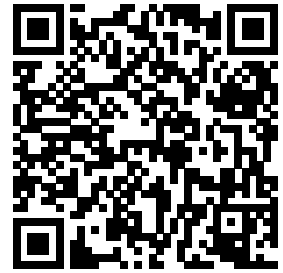



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cdb34b61d82ec54838c4f7a8ae33b00f711ee1e

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
3000\$ APE	N/A VOUCHER
\$1000 Rewards	N/A usdtdrop.org
2000\$ Rewards	N/A usdt-drops.xyz
5 stETH Event	N/A Vouchers
\$5000 BUSD Voucher	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:03:45	<u>0x3222db92833cb89fa08973700a5e5b376409a62ddf</u> <u>a30668638cfc158a3bba98</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 03:05:47	<u>0x525a9ad22af7ede073f9f450ae99e5fa9bf029c0e2</u> <u>f4c932c4f160ef5d6d71b0</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 03:04:29	<u>0x606bc370baa5921a82fabf89cd9d5667699fc67361</u> <u>e7702218308b6dd4666561</u>	+ 1 1000usdc.top	✓
3	2023-12-25 15:08:15	<u>0xcf92d0c35bc7461632919051d07d7ec1304dbfb63f</u> <u>260bd5a11630412ec9f09e</u>	+ 1 2000usdc.cc	✓
4	2023-12-25 15:08:13	<u>0x365bb7b0bb0cce5aad9db35147a9405a5f2d0b31b6</u> <u>3376673723447cc8f33053</u>	+ 1 3000usdt.net	✓
5	2023-12-15 16:19:48	<u>0x3d99d1167dd7b693a2e4c3f36e7e676ae9950ec6b0</u> <u>89f47cdbf2694c559e8d59</u>	+ 1 2000usdt.link	✓
6	2023-12-15 16:16:20	<u>0x03430e858fdbf966d0a097fa35dc3fdc3438a7d011</u> <u>24a362b87cc47db0afad3b</u>	+ 1 1000usdc.net	✓
7	2023-11-29 14:41:55	<u>0xbf83d91ccc064ea45ee288bfeadea78100d34d86d6</u> <u>da0db1caf71f3d2f74e724</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 14:50:41	<u>0xf9437d87d6617253e55e6548be42bcfc9e34f282369378a68494dfaa8d97fca7</u>	+ 1 ro	✓
9	2023-11-15 14:50:25	<u>0x723d8f135e045ccff5e138e16b20ccce0161dba9eb15c740f67f890a16cb87b3</u>	+ 1 et	✓
10	2023-11-15 06:54:34	<u>0x379ee4fffd48e0061b7a3f2106e1d79619046793c114eec7ca1c6cd8a2ef6bfa</u>	+ 1 .org	✓
11	2023-11-14 06:37:40	<u>0x1e373f8158c6c3c674bb22130b82e8145cdd1ec4e8432e30351dfa676d1ab622</u>	+ 1 t.xyz	✓
12	2023-11-05 14:27:18	<u>0x18e772222b8e2db270b7581836054899e1d0300bc35cb2947ea5ed18b5ac54eb</u>	+ 1 rop.xyz	✓
13	2023-10-19 15:23:19	<u>0x93e94b69e8260b6ef1252709d44f80813d9946401b15671555151fb2a11f33a7</u>	+ 1 drop-usdt.org	✓
14	2023-10-19 15:23:07	<u>0xe80f004192bd3625cc2b01d57b30afa52a78fc66762c5445684b64f6ffc38383</u>	+ 1 Voucher	✓
15	2023-10-16 20:16:01	<u>0x183726e9f95d4c685b2dd43a7e27213307a3a50fc40a220580e131f43645a0d6</u>	+ 1 Voucher	✓
16	2023-10-16 07:36:50	<u>0xf8c928e473bce54f83664b8146da67609e083ad0d9801cbdf1ef10240b02c97d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 01:39:04	<u>0xef50b060084160da1eda8f4a86f19175677a9b13a5edfb099da29a803815ae19</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-16 01:35:48	<u>0x0dfab33c3357acbc3b1f417572a8b1ac6f2155e07bf667673057692555fe310b</u>	+ 1 usdt1000.xyz	✓
19	2023-10-14 16:26:21	<u>0x5ca73e698fa229112aa18cb5ac0475c287f576e4d1b965c434e3aa00c2e00655</u>	+ 1 Voucher	✓
20	2023-10-14 09:19:30	<u>0x7b1207b84c3884700b3821f731a98a91e4edc5fc5fef0cfc2f620813bebe1555</u>	+ 1 claim-usd.com	✓
21	2023-10-12 17:31:24	<u>0xb53af9b3412817ac7135dfffccf4f84f4b6e1b18dc8c4f58fda34b2261d929d3</u>	+ 1 rg	✓
22	2023-10-11 21:21:44	<u>0x045fa85a53fb05c2b0b47548dad7c5af777190fc59fb3b6a48d5206cb3bb7106</u>	+ 1 Voucher	✓
23	2023-10-10 01:09:49	<u>0x8ff498fcb5253e3f2212c747d43929c85d57192767e17eeb71cef8ae96f9f276</u>	+ 1 com	✓
24	2023-10-08 17:18:54	<u>0xf84e29882fac9037df2a48b4a9a7b823cf101c9992d69ac9d64562c26157c009</u>	+ 1 Voucher	✓
25	2023-10-08 15:07:16	<u>0x725c35bbd0d2a8d6727f18b5760e753d211c7a9bfd4313aeeba67ba9dcfb09c8</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 15:07:08	<u>0x15bd532b2aeb514a4f28</u> <u>21e7b3d78aabb99fea24c0</u> <u>f95d6964ebd438c99d1921</u>	+ 1 rds.net	✓
27	2023-10-07 14:03:33	<u>0xdf47cb576c585c186f61</u> <u>e03c2d0a1bb50345bb3cbf</u> <u>105ef48c53c2a3f94cc27b</u>	+ 1 NFT Voucher	✓
28	2023-10-07 13:59:39	<u>0x753a36e12d72066f5ad9</u> <u>3d6f0f7690dc82b8e6b2ad</u> <u>edc1fea23cbc6ada3d56d2</u>	+ 1 Vouchers	✓
29	2023-10-07 13:59:35	<u>0xe78f55742cd2ec6c0523</u> <u>8e18e1440bada552853546</u> <u>d9d27a137a55084f8f7692</u>	+ 1 rg	✓
30	2023-10-07 13:59:33	<u>0x716c540e1f4446bd58da</u> <u>1546c186786eb5d0564b36</u> <u>17315901a372730f555697</u>	+ 1 Vouchers	✓
31	2023-10-07 13:59:29	<u>0x0eb57ef33860456ef84d</u> <u>038d5ddcf6ea2b916bca03</u> <u>5e6b269b2a734660963a46</u>	+ 1 usdtdrop.xyz	✓
32	2023-10-05 14:25:49	<u>0x5e1c3486591d465d45fa</u> <u>12106bd885526fe937920c</u> <u>c77a46c41fd883e37f10ec</u>	+ 1 Voucher	✓
33	2023-10-05 09:40:39	<u>0x74be5f26c26faae19bb3</u> <u>bc139a8925c57e320293c2</u> <u>f7fb88ed522736c4d41b2e</u>	+ 1 rg	✓
34	2023-10-05 09:38:41	<u>0xe2f8f1b49ff77c5e836a</u> <u>17cc426fb2fe9872bb471a</u> <u>7a4b9042ad15225199cd25</u>	+ 1 drop-usdc.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 01:12:21	<u>0x22ed8b593a39138a79b76f57180f4820b191fdd11be47a0ab275a64ceba1ceaa</u>	+ 1 ds.org	✓
36	2023-10-02 01:12:09	<u>0xc5754197551854a1ac4464257b3433bf13829adc27760ec4f320825f391583e0</u>	+ 1 drops-usd.xyz	✓
37	2023-10-01 10:03:19	<u>0xef84017405dd592ac7f936c354a68f2b6564501a0b685d3f4173d6efaa1018ae</u>	+ 1 drop-usd.me	✓
38	2023-09-28 14:53:56	<u>0xd74fc0f338f6a336866644b1dca55e41d4524db090466305b98b1b5a57baf5fd</u>	+ 1 1000-usd.me	✓
39	2023-09-27 01:12:00	<u>0xf9e12fde037c760f5a061f27e987052ea5ff2fad70f884d730a99af480978ce2</u>	+ 1 1000-rewards.com	✓
40	2023-09-22 14:32:41	<u>0x3366d531365ef8f83594466652a330b773b24d59722227d0a2e718b87ef0ccd6</u>	+ 1 drop-usdt.me	✓
41	2023-09-19 04:59:17	<u>0x89cfe1708a1b3023eca15402da6c3ca3286a9f1f166717e51d26ef1c485f7d79</u>	+ 1 usd-rewards.me	✓
42	2023-09-16 01:11:02	<u>0x94f9401b8510abc8842c1d5a1d8763e73754917289da8b56b14911884800f580</u>	+ 1 usdt-reward.com	✓
43	2023-09-13 15:40:31	<u>0x098c512902f397bead74a2f3b836ba08c5c4d503c6826cae8a91009927869175</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 15:40:19	<u>0xc45511308f605f23a350c9d764ed3d0358b46b08c2bc5201ff769ae953739a3f</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-13 15:40:07	<u>0x577e6c382a3c12a2b9f9e8956277a6753dd9c59dc30d3b50b321cebc98a0f2fa</u>	+ 1 Vouchers	✓
46	2023-09-12 13:52:58	<u>0xb6d20edda2a212158ce7310bf4101beccf1397265af549a864b1733122ab5c92</u>	+ 1 NFT Voucher	✓
47	2023-09-12 13:18:55	<u>0x4bc63267010ebe8d95fa5bfba6d30856462e60f6af5fb49105ea7822bbcc1baf</u>	+ 1 drops-usdt.com	✓
48	2023-09-11 09:15:51	<u>0x17b7ed8141506049e128a43779d799909619cc9c2285f9b33b00ea24c872f701</u>	+ 1 NFT Voucher	✓
49	2023-09-10 17:39:38	<u>0x72361375a453ac7613c0d79413e56396f918ae2934b348471c39973129eb2c55</u>	+ 1 NFT Voucher	✓
50	2023-09-10 14:13:57	<u>0xd44d19fedb0acf47dab259373e0a29dd0b3206b4b05e1425c3ff5b72d46992df</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 02:27:09	<u>0x48ba65fd60f30a03af946811997ec00bdf9ecb2027feff671e762720b203daf4</u>	+ 1 drop-usdc.com	✓
52	2023-09-07 19:30:39	<u>0x465c5814f0e154fe4771cdcef81b0f548d22b8933029d57ad3e8d5bc00f6d8da</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 19:30:05	<u>0xf87a9c56d8bd52944dbd1d8ab420976b8fab9110fb54b919befba12e1a258b29</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 19:29:57	<u>0x48138730f861ec00dbf34fa901dcbad0a4dbaec99bb02264bac4cf360619bbaa</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 19:29:51	<u>0xf70e16a80b0e8234936043bab4db0815d807d747d505ecde7d9565f3803523d6</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 04:41:08	<u>0xb6b080cb9088a74414f9c6468c02dc23a78e162a74cac4b6f75f4c369fc01063</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 04:40:44	<u>0xc0c7c2c5197797bd030cd79d7f86979ada7575ab5e4af2201dd1d0e7201bbe32</u>	+ 1 NFT AIRDROP	✓
58	2023-09-06 04:40:26	<u>0x0c8493e302fed1bce7c9c816549a66c39d065928484b2371285f5f25d2f4af87</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-06 04:40:16	<u>0xa8cf83f4b1ebf4463ae9a9a47207f9a1463663a568fcf26d9dcd964c1259161</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-06 04:39:22	<u>0x8353fbdbe86133428c1ee46e4a44d667eae59ecd9de6d156fa5f630ddd423b5e</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-05 01:11:24	<u>0xb503629791c2f7d98c4aec945c7d6ecd3e43266b3c22e3d0cd2a8ef64096cc98</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-05 01:11:12	<u>0x48bf5cf830f83c4ae388</u> <u>bfe894e588710c0bf9ca48</u> <u>1b0a6a5f57524b3e7b73c5</u>	+ 1 Vouchers	✓
63	2023-09-05 01:11:08	<u>0xdeaa205ef5f8f85a009e</u> <u>3581e165c565cc57ecdbc6</u> <u>e99eff01652c045fdf1979</u>	+ 1 Vouchers	✓
64	2023-09-03 15:38:17	<u>0x76ef79049d7cf7fc3d</u> <u>c6eb125875546a04932e7b</u> <u>d3615c67a67a60dc167b69</u>	+ 1 usdt-rewards.xyz	✓
65	2023-09-02 17:56:24	<u>0x8e03eb7f98fea6b2ae64</u> <u>2da020a4ca92c2af1f9bfd</u> <u>fe6b4f33fb8cb7b9281b25</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-02 14:54:48	<u>0x59583196c95126cbdbba</u> <u>2a2598a0361a1cc9da855c</u> <u>745ebef9802fc446108bf3</u>	+ 1 VOUCHER	✓
67	2023-09-02 01:26:32	<u>0x33e0244c7324c9f6d3f9</u> <u>36f2d7fd6b85d8c904e871</u> <u>7e412adbb99eaa4024c44b</u>	+ 1 usdt-drops.xyz	✓
68	2023-09-02 01:26:32	<u>0xafc754a508505e62fbf2</u> <u>82d1168d7f40df4518d728</u> <u>25a5b410416f922ea5b015</u>	+ 1 Vouchers	✓
69	2023-08-31 17:04:00	<u>0x69ae8603494875e94d36</u> <u>c35eecf438909d2b564f23</u> <u>c8633afcb640e51b548903</u>	+ 1 drops-usdt.xyz	✓
70	2023-08-30 16:51:24	<u>0x6876f5a5f285910e82fb</u> <u>479b5d9d0b55b4c3f05244</u> <u>9ea79934db815fb1853a07</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-30 16:50:52	<u>0x147d3b609373c3080519</u> <u>a3169bf7ab82134c4865bd</u> <u>bccde80511053d881933e4</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-29 15:24:38	<u>0x9a1f0b669aed198ecceb</u> <u>7cf8e2c8d2bfba0008574</u> <u>19cadab642e7e1014a0892</u>	+ 1 drop-dai.xyz	✓
73	2023-08-28 04:53:10	<u>0xc446a56f0b46e6bcfb64</u> <u>b37ab08b275f2b1851b954</u> <u>f91aa63351a86cd3a5312e</u>	+ 1 UNI-V3-POS	✓
74	2023-08-24 09:47:04	<u>0x2026e3b21e8c71943e83</u> <u>68023fdf90ef5c53ce2030</u> <u>3b62ece540b13113a9ee96</u>	+ 1 drop-coins.xyz	✓
75	2023-08-21 11:06:58	<u>0xc4313e188a4ed52345a8</u> <u>45c372c6370df83f952542</u> <u>5c09e438ff603c8d4b604c</u>	+ 1 coin-rewards.xyz	✓
76	2023-08-19 11:04:57	<u>0x067c4fedb051d90fdd3e</u> <u>ae2c4d71e94f9124a10b31</u> <u>606a366250e1fa393f599b</u>	+ 1 official-rewards.x yz	✓
77	2023-08-14 15:43:03	<u>0x738c97ba110e63be4d9e</u> <u>e68ba07389f4335eec19e2</u> <u>842a7c48f4320bd9c68252</u>	+ 1 drops-reward.xyz	✓
78	2023-08-12 16:40:48	<u>0x6b94e5a51adc51952aa5</u> <u>9075f8a10f3733a2f49894</u> <u>2e0da8cba3c783d83e4e1f</u>	+ 1 drop-rewards.xyz	✓
79	2023-08-11 01:57:44	<u>0x02f12ad1180b10eb111a</u> <u>f74e30bbf26d7ec8521d4d</u> <u>7d9af8f99d3257bceb8ba7</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-09 11:31:05	<u>0x22591e8b04bc5e4aedd8</u> <u>0c9376b9f886d1e71e9794</u> <u>7b902c5a162e8201a812a1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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