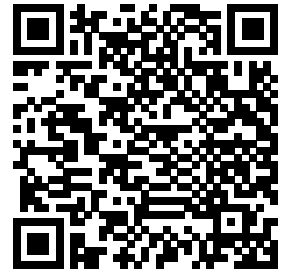



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x31238541c3148af8ee84dc2e48fdcb9620bb9c78

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
STN	10,000 web3stein.io Get 50\$ in ETH
DROP)	32.000000000000000000) to claim
! USDT.	3,000 ds!
! USDT	4,000 RDS
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
@SNXPooL.com	392.14999999999977263 wSNX
! USDT...	3,000 !
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•loot-usdt.com
5000 USDT	N/A NFT Giveaway Round
2000\$ Reward	N/A usdt-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdtdrop.org
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A 1000-rewards.com
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.com
6467	N/A 7

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:39:24	<u>0x62a3d6803603458d7ba87043ca455cc0668fada69b119721bbaeec240585557a</u>	+ 1.000000000000000000 00 e	✓
2	2024-03-06 01:32:32	<u>0x1e82ec47017bacce011bc9d4eae035c764b04a6f9bbef93a6021e117cf26373d</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-06 01:31:46	<u>0xe7e14cf77fd5e68c9184fb42f16c83dc5714bc8c7550ef8287dbdb48cef63fb6</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
4	2024-03-03 12:32:56	<u>0xdda7183807d025b9725caf7599a917aa5f60076cc6b9c524e3acdc49f05a727</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•loot-us dt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 05:22:03	<u>0xc0d79a8ce5f148b7990f eb7b4eb4fb2e84dff6b2d7 30e613ef7875c687a77e4f</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
6	2024-02-20 22:05:06	<u>0xe79fb133b86ae27aecfe a34e1822dd9f521f06dd44 63dae43ec70c068410b501</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-20 21:48:38	<u>0x9b36bb5ec8fc8085496c 193d46ac474749676db982 f2111bbeb6e29ffc7cc900</u>	+ 1 ds!	✓
8	2024-02-18 19:09:09	<u>0x596263e8a0f7b90b44ee 20f1938c15da485ed5883f 5c1dad6a6093ca90533a8d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-18 19:05:39	<u>0xa0c83edb1b356df5e9cc 2d44ceb57da3c8c8670754 e5c8cae5b02804404cc809</u>	+ 1 !	✓
10	2024-02-07 08:59:51	<u>0xd4dbdadbbf2174c08045 e1c69becd9d4146b370851 527cbb992e6da16755016b</u>	+ 1 RDS	✓
11	2024-02-02 18:13:34	<u>0x2dcfa20474617ea89516 af706397c114821c320203 786d393279b9beaaf4e250</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-29 22:34:33	<u>0xfe77a7646f0778aa953a 18b0622e3bbb0a2479a8fa d29983788f492fbe244524</u>	+ 3.20000000000000001 78) to claim	✓
13	2024-01-28 17:59:11	<u>0xe239c6258a6d99a1d002 f1372725df75c745d2d671 5371465d2e32456efceece</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-30 10:40:44	<u>0xb8ae10adda259af6a333ac8e73a1b833a57bf479587cb414fdad1d83cc4ed2d2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-09-19 12:57:55	<u>0x476c56fdb03fdd33cffb31c7bb80b403298827180c92a8dcc51e5612c37db170</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:51	<u>0x95d3a7f07200fab38992f89d084426128de93214b80594f923e923ec3f0755c9</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:55:09	<u>0x6d16a5a4f99286976588475b5eebb851ca3576b93ecb336cf311f95a2d938263</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:54:43	<u>0xe1a792aba7d8430b25668fe2e79de6b918dcd91cbc329248c0f5eb9a106dcd3f</u>	+ 1 7	✓
4	2024-02-07 03:46:49	<u>0x1ac736c2c43b91a8d9acfa7f556905c2466b6d968319a3b24a97670001cbddee</u>	+ 1 NFT	✓
5	2023-12-16 00:23:38	<u>0x08b1987bbbf9dba292d1c9bce92604407143fd381154d4addd3ee5cefde36e2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 16:37:41	<u>0xa969df4e944a3ff544af5a4ad61a376461cd4986a21e840cf78d54da8e3792f4</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 22:05:15	<u>0x1d855ef83e82aa8e1193d0d9f6ba28fc83f71b3caefcc0ba22386aa0ec1dc7f4</u>	+ 1 2000usdt.xyz	✓
8	2023-10-29 21:53:47	<u>0x03f0cc629ebd555f5cba17c8d4396e24dce66a15df07851e0921833293999b45</u>	+ 1 drop-usdt.cc	✓
9	2023-10-28 15:14:50	<u>0x6973a696c9aa736571f2ca11c0774980d965ba587a4ac57ae6b771f994e86fda</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 16:40:41	<u>0x6789567f0699d7bdb5e62a47cc6a9df135dbf84203f6da6ddb57c0b3913395bc</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-16 10:51:18	<u>0x0d0c49309ec9ce4f39b36d364823912bda6d1badf11e5257751b41bb991954b0</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-15 15:47:24	<u>0x6449f8d9b5f0736e0d2bc7b5add6945ee92f039ef754ed4aca5c74eb9e1be966</u>	+ 1 usdt1000.xyz	✓
13	2023-10-08 17:19:40	<u>0x74e58f5a2e6753131a7a426ef645512db186984e54acf6acf71af11b8c03df28</u>	+ 1 Voucher	✓
14	2023-10-08 15:34:30	<u>0x51dcb3e3fd98c5bed8f7a57b7177b7aedfcff78503f395fc66a8a4d865fe8ca8</u>	+ 1 NFT Voucher	✓
15	2023-10-08 15:30:48	<u>0x0187dae00db36e58aa3321a8d1e16e53c7e5cf3adc8aba52c946888a5389a316</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 15:10:34	<u>0xfc8c9523e9b8a04cce0c</u> <u>f2c6a053e663836d9a483f</u> <u>2b43e57b9c92d93cfd4d1b</u>	+ 1 usdtdrop.org	✓
17	2023-10-08 15:10:10	<u>0x930e3de7df2b7f9b2947</u> <u>5318b56b9820e35a976904</u> <u>ebb240d4d9903610a4d830</u>	+ 1 tether.pm	✓
18	2023-10-05 10:40:26	<u>0x814e7240d8d8eb265ff2</u> <u>1a6fa7288f2d94bf098421</u> <u>d7ba96d7bb25874ba71703</u>	+ 1 drop-1000.me	✓
19	2023-10-05 10:39:12	<u>0x85b856bd40f30ef0d7a3</u> <u>ab43b95e663190f8ca22f5</u> <u>8bca6610f2a2883d96c1f4</u>	+ 1 usd-drop.com	✓
20	2023-10-05 10:39:10	<u>0xd8469f1e98aa6847f772</u> <u>884e01a3554c16250f4a6c</u> <u>f109b5bcf1f9eca6bfd1cf</u>	+ 1 Claim at usd-drop.com	✓
21	2023-09-24 09:33:17	<u>0xfb7efed23fb0a69eddf</u> <u>2bcf6f6130b1b0ef980e03</u> <u>6b71559ee5143b807916d8</u>	+ 1 1000-rewards.com	✓
22	2023-09-17 22:54:05	<u>0x1de7b13edf78c6663d83</u> <u>7598fd4447dbb9e7134559</u> <u>3a1ce2884586527c620140</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 15:29:07	<u>0x004002536019f36a1b1f</u> <u>f0fea0bb3329e5d593c23e</u> <u>a08e0ddf69f57220783638</u>	+ 1 Uniswap giveaway	✓
24	2023-09-17 15:28:51	<u>0x813c4d54513d809cead4</u> <u>7864c17e0917165e602cc0</u> <u>a71b8adcb26727360aed3c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 15:27:41	<u>0xc06bdcfef72692beecf8d5053b21285f55adb324e18b83786c776641fdb56d2</u>	+ 1 Base Chain Raffle	✓
26	2023-09-17 15:27:19	<u>0xf04e28f59ac8d53c194ba53b0af9db3ab5c634658ecdbc8b81f14bad1130a380</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-17 15:11:58	<u>0xdad12ba18d401a5060fab3eb7ace7029da16b26426dd60c5343a00d18fbb5f8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-17 15:11:42	<u>0xe987b9db9731f18615d5137ca6d18090443bd786fae2ceb845430e758e8f692f</u>	+ 1 LIDO Drop	✓
29	2023-09-17 15:11:26	<u>0xf7e4e20970ede15c6817d722e722bbebe4a8f76ecbe238723faccb06c57acc84</u>	+ 1 NFT VOUCHER	✓
30	2023-09-17 14:40:56	<u>0x0df85c6349702211abdbfac6ea0d1a991f94d0510f22dbb5829edd4fc77e2297</u>	+ 1 usd-reward.com	✓
31	2023-09-16 16:56:21	<u>0x0e62b5808a364b246a21f61e478c3b59b412718f24ce826d3373de0c153861c2</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 22:11:08	<u>0x3bc1830c1e28fb0015a4c5dd5f76b5dc2415c0ef4f41e72c67b4b9ac2e0ba71b</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-03 19:00:41	<u>0xcd50bbb29b86b1027bd7073ec0aaf776f9fd3839a4bb05eebbab70560087bb99</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 18:36:31	<u>0xb3fbf69b7eea4c7b07ce deaf0c21f3e5bbc883f599 b457ff3aaba2c56f8ced90</u>	+ 1 Base Chain Raffle	✓
35	2023-09-03 18:33:47	<u>0x189424438db46a93001e fe69f41f54e80d7180f9a6 02a70a08c7b86fc0c766dc</u>	+ 1 NFT Voucher	✓
36	2023-09-03 18:33:21	<u>0x184f52990527d28eb22f a7bdf431412a8f18bd590e a7f94de0ab77c3bccd15d7</u>	+ 1 NFT Voucher	✓
37	2023-09-03 18:33:17	<u>0xbde96e4e3f9a32dd4a2a 8d133101d825d1b0865c78 a698b38cfa2d9a4c484630</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 18:31:50	<u>0x0332a4ac0063f79c890d 4644056dcb12f2ad838b8b d79345ec187179d51a5cc6</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 18:31:34	<u>0xce5d2280a37d0f9ff332 455ca475b4ee0684dcf382 1295201f2e6083641ac8e5</u>	+ 1 NFT Voucher	✓
40	2023-09-03 18:10:04	<u>0xf8a1d9c797b918064780 00a0adbd57658794b28d08 238d1979cb3ec7e595dc26</u>	+ 1 usdt-rewards.xyz	✓
41	2023-08-28 21:21:36	<u>0xd667602390cff992f26e ef131a18724c8dd826ba48 32ca13d915e0b8cf50d7ea</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 04:11:34	<u>0x91363fbec96c6bda4cd9 bc969e5ead48a7c7111313 9384285a675b9be7d9ed85</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-27 21:40:08	<u>0x460d53472f943d470041</u> <u>29ec69bc4e2a6285ceb2fd</u> <u>a6a17860b3120ee607a519</u>	+ 1 drop-circle.xyz	✓
44	2023-08-23 15:20:34	<u>0x025d20f0e0e470225b7e</u> <u>0f0672b095be56bffb5e16</u> <u>ac14e0de93791469424206</u>	+ 1 USDT	✓
45	2023-08-20 10:21:01	<u>0x6b8294582d5274e9a9d3</u> <u>388e2dd145bac87161914e</u> <u>ba6a8b536ee6b84577768a</u>	+ 1 club-rewards.xyz	✓

* USD values displayed at the time of transaction

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