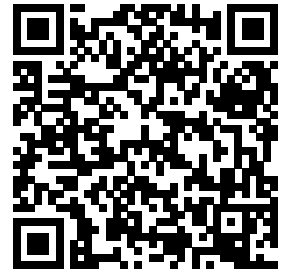


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x351c7b298ab6b06d775e52d7e79f246b0ee4d164

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	162,300.000000000000000000 wHEX
!SNXPool.com	905.000000000000000000 \$ sUSD
DROP)	32.000000000000000000) to claim
! USDT	4,000 RDS
eth-voucher.site)	1.000000000000000000 teth-voucher.site
xyz	1.000000000000000000 //steth-drop.xyz)
\$5000 USDT	N/A usd-drop.com
125M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A get-usdt.cash

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
\$5000 BUSD Voucher	N/A Vouchers
2,000 USDT Reward	N/A op.org
\$2000 USDT Reward	N/A 2000usdt.org
\$1000 USDC VoucherřŽ•	N/A com
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:31:11	<u>0xf627865827e849e84e9e b83d5cbcd391c97b86c38b 81adb96570fe5e1b97e880</u>	+ 1 RDS	✓
2	2024-02-02 19:31:15	<u>0x270bfded0393e380448e 943c37bc8dc0132ca51145 c0dd33c00bb73cccb1787c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 18:44:27	<u>0x45e240559ea012580c1c f066323c6dcfe103a58f5e f861efd63becfd58e0f67c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 21:01:22	<u>0xeabfde3234f8e278ccaf 42a769dfd53fbe0be9b0bc 7ac8c2cf3ea1c5b0f8a0c8</u>	+ 1.0000000000000000 00 adar.site)	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 22:41:29	<u>0x9e9bb609c1a65de96ef8 bf9f102f6a7498874b6f98 b3c5eb8c871c9c9dda1b06</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-29 08:51:57	<u>0xea27f19e127227832e6e 8184e853b4f06dcd8b9331 f4cd56472113517d17532a</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
7	2023-10-28 08:27:14	<u>0x02fac094bdf367185ce5 2d6f40cfb4ad566e877d94 a10809081e5f850cc6a543</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-05 20:56:53	<u>0xdbd7e9fa39d5d7b3c678 e28f57b7fb4c1c1abf933c 0f80b164e794b699614441</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
9	2023-09-07 07:37:41	<u>0xd224f75d443adbe2415f c1ada0c45200128da3d2e6 532369df85a8d00663b600</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:26:14	<u>0x2d7624f67ec3322f9dd5 350f607e42a267336e7406 6e0aaca5758fafdd58d97d</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 00:48:05	<u>0xba8d2a18250019a878bb e1b14428018e85745bb2ce 6d373c70a5b731c5ea57fb</u>	+ 1 2000usdc.org	✓
3	2024-01-29 09:02:22	<u>0xdbfb9d413aa12656fc2f 01ae60b14b28caaf5c4507 2256fcea17d6824b13a73d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 08:52:39	<u>0xf71ce0122c6a5dd82a7b84834867bcfdd75d15895480efc619310b0b236893c9</u>	+ 1 5000usdt.com	✓
5	2023-12-13 12:56:28	<u>0x26a9eb6be3d63f04372787c88350de219524a04a136a3ea84dd1a5a0f7009143</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-13 12:50:00	<u>0x91154b2de90942b8e84c88918a7ea05f0968f0c4da126adfaddb68e53b65911a</u>	+ 1 org	✓
7	2023-12-07 12:22:26	<u>0x8460da90be2dabf35c2dbebeaeabb7667147e6bdbf10ac17c6af8ef769509c26</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-04 12:02:28	<u>0x0552a70809db95d883ed0cc2c7d4ac46c983465f2546ccac2fb26c685b314ecb</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-04 11:59:36	<u>0xe2983c7aa2fd0c0f906d2145660cda5bf2cb112ad4ba93ce8708b53ddc64ecab</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-01 10:50:09	<u>0x235d811ae077c21a30f401b375b661b91f9caa950b5117be9d341cff95197702</u>	+ 1 com	✓
11	2023-12-01 07:59:48	<u>0x4aa712286eefde7646b849cc6cdb27c5d07add36c734d35fae80126aa288c54f</u>	+ 1 2000usdt.top	✓
12	2023-11-30 07:29:00	<u>0x3232f6024b6f00a057498a17e63b03f3a859a501989a5210cf77c1c596df66</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-03 07:06:46	<u>0xa4697e36e64102b9f0a615c0f2279b5e3c0ba0882b3a6fda32841366c8e91f15</u>	+ 1 Voucher	✓
14	2023-11-03 07:06:38	<u>0x9aa3df09a065561ff88367970030fce0cf6e85fb8e44bfacec9fdf96c7b95c97</u>	+ 1 Voucher	✓
15	2023-11-03 07:05:36	<u>0x87af7c813e7762f320dc d577eefed8243b2c6eebf3e4ae14ec12ae0ef38506e8</u>	+ 1 trust-rewards.xyz	✓
16	2023-11-03 07:05:26	<u>0xae5f6e393663f623fb4ed132a45c86814b573c9baf f0c466de37608175675705</u>	+ 1 op.org	✓
17	2023-11-02 11:09:09	<u>0xf712dc7357e87b95c87878807c19ef20860bfb1f9b481d98c2ce621ed337ac4a</u>	+ 1 Voucher	✓
18	2023-11-02 11:02:16	<u>0x1751be9cce24d72055f47ee41bcc14a3f60773a932215f8d6b6066b4e6a33070</u>	+ 1 op.org	✓
19	2023-10-27 12:05:18	<u>0x7030c526671518265daf eae42e206c81de179c531561c0e128458abae4b59790</u>	+ 1 Voucher	✓
20	2023-10-27 11:57:22	<u>0x3c6d869ad969471052465fe38021dfd73f86602c6b409e635e23d3f90bf18ad3</u>	+ 1 .net	✓
21	2023-10-27 11:54:56	<u>0x436a676f8ef5bf3e93d73680e8f5ffda3ca2308c6f a6a65d6dbddaf7139c2477</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 19:57:26	<u>0x3943c3980786302f69869701f02d8aa1cab3b581defe6d191ebd62fcb4126d9e</u>	+ 1 Voucher	✓
23	2023-10-12 10:18:07	<u>0xd6fd8429ac1b360116a0ed6992129f4f8e37e8b6b308ffc025463372815c2d6d</u>	+ 1 1000-usd.xyz	✓
24	2023-10-08 11:24:13	<u>0x8eb59e126639619c3f06e0bb7d26bd24aa15624dd17940a603393647795a0bf3</u>	+ 1 Voucher	✓
25	2023-10-08 10:30:56	<u>0x8f65115296782957970b18f48f758e654526ea361c1d4d13d47a9062e8a6d795</u>	+ 1 NFT Voucher	✓
26	2023-10-08 10:28:49	<u>0x8c46c5bc26900993166e8e3649440d8ccb73fe2aa0d8fda2cfe2e6964c626903</u>	+ 1 Vouchers	✓
27	2023-10-08 10:27:05	<u>0xb943d7083c976b9151241a0584f3fa4e587a91933a297d54e2ed60a62cfd1563</u>	+ 1 rds.net	✓
28	2023-10-08 10:23:35	<u>0x5e90941b0a5d996ef3e5cb41e60a693a11dfeff560d8dd43d9f4f62ccb0476c2</u>	+ 1 get-usdt.cash	✓
29	2023-10-08 10:23:00	<u>0x690f7e7c5249bb3662f757d6d84c88cffb05e1f19baaeabdf4fbeb318d271ebd</u>	+ 1 tether.pm	✓
30	2023-10-05 07:37:00	<u>0xc2b4233b1dcd11a1bb97e06c50ef087edeaf796709020f02178f1f91e8787ce4</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 07:36:44	<u>0x29e902a6b8b9c2c95f9646f11ddc44c5ba5786e8274d003609051febb72d1a30</u>	+ 1 .site	✓
32	2023-10-05 07:36:24	<u>0xfb2eb7d2d39456c9c5c7d41146fe3a9bba41b0bd2966cffb5e4f1e37c525d15c</u>	+ 1 usd-drop.com	✓
33	2023-09-30 11:09:29	<u>0x04ffffff53b75cc5efcf74199d22804a59113c334daf80802b6084a987d744ce3</u>	+ 1 usd-drop.com	✓
34	2023-09-30 11:07:27	<u>0xf796352a9380e4685e72f456c7d6628c5e0437192b5ef383c5bdbb51bc4fb472</u>	+ 1 drop-usd.me	✓
35	2023-09-22 16:39:16	<u>0x369ee9b7e4eb3d13641352f1bec605c0f33d73fab926044ccd02318da71d480b</u>	+ 1 claim-tether.net	✓
36	2023-09-22 15:43:30	<u>0x6d062ee32e90527fdd533bb255d00265326ab9037bccb53cd46439f0043e7423</u>	+ 1 Vouchers	✓
37	2023-09-22 15:42:56	<u>0x8874c9be23c58001f044f250bec56a19b185b50cad1a831eca4fdd432b558eb7</u>	+ 1 Vouchers	✓
38	2023-09-22 15:37:52	<u>0x6cfc9a0253b03db614c7afb9d0181bde0925d10a6150d8a21a4349774a7c81eb</u>	+ 1 drop-usdt.me	✓
39	2023-09-17 22:40:39	<u>0x57cde8eb2bb12f0cbe9dfbc92447421a2103884120e25845596b1700a53b9b34</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-14 01:29:41	<u>0x6a56be5b664012bb52ee56c3673c7f319307b86e1402e46ee91c8dcaf24dcff0</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 03:36:26	<u>0x72a7231ebc9889a8d7540257736f3768ba6fd596bc316bc8d9baf75a6fe6597</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-06 10:00:58	<u>0x12f903ec1b5b3257e9bd985cd2e033e6a989c06e46821f6b2bc3ac3f1f76342f</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 10:00:30	<u>0x59dd0e88d1f8ae396de434abc8ae4ff892bfc9feae8ac5d63f79425f2aabd74f</u>	+ 1 NFT AIRDROP	✓
44	2023-09-06 09:43:22	<u>0x197bb0fcd0bcc9b8eca0cd73a6eae99fac45c62b05cfe3c4a97d2b51b15b7087</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-06 09:42:04	<u>0x2033d29347635ec87f527dbaf5507e5031668829ac04a06f62e32860fd47ae86</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-06 09:41:54	<u>0x205c7de5f3207b4239f1aafcd48edfb1be14120f0858ac63d3577359df280dbc</u>	+ 1 Vouchers	✓
47	2023-09-06 09:40:54	<u>0xb51ff5a55eb32df407a610377bd5b63dabdf5b1ec13de76992a1a036e6b75224</u>	+ 1 Vouchers	✓
48	2023-09-06 09:38:58	<u>0xdd43cf3fc25970880cd636231c9f36cdea4c8d769680f709d2753a0aa54a7b1b</u>	+ 1 get-usdt.xyz	✓

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