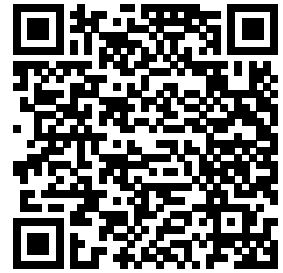


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3850d08670adecb76ca3c199341bd10c7a60a5cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A er.app
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
Base Staking	N/A NFT Notify
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A yz
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 GET AirDrop	N/A drops-usdc.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:10:15	<u>0xc086889b4addcfe2e26c c9a6b5ade8a607716a0474 a4284152c49b26421983c2</u>	+ 3.1400000000000001 24 )	✓
2	2024-02-02 06:07:02	<u>0x269a04c92d18424f7690 0ebf81b5a3e2a3dbb35331 0cc4acf3e7ac196a0bbf4d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-27 14:55:29	<u>0x489b856c6591fb64a842 1457bff2d6a05fc16aef8d 1794046b547b52d2f4768e</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-18 19:14:31	<u>0x50169dfc48d5a2b2c82a 4a37aa1af1dbd69633b229 77bb1a2bd37fe19cf9358c</u>	+ 1 lt.com	✓
5	2024-01-14 12:52:21	<u>0x3db1b442135f68b83676 7e7034e6f304ebb56531d8 b898d2fe777109c02f543b</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 18:08:48	<u>0x65c17a3a71ff53d86d9b 6f1f46feb6183630fea789 1f6c164e4549cb27b0eea8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 01:52:56	<u>0x9fc9d19caciaa89dd6b563d058b16978f126901ecbe5e61467374a8d1b18a330d</u>	+ 1 Reward at bountydrops.io	✓
3	2024-02-06 12:35:23	<u>0xe5a4bd7790bab7c22c6e803a231802f536f8091bb1b02e522415cf39bf5526b1</u>	+ 1 Airdrop at 5eth€ ,net	✓
4	2024-02-06 12:34:29	<u>0x52ebac360e4915fa1ef082cf83c46e4ee35e5414153fdf6bcc466077b42a6305</u>	+ 1 Reward at 2000usdc€ ,net	✓
5	2024-02-06 12:19:37	<u>0xce57bb4899215d24f88657152fee7c3004571d9455119f305c398548d9d54172</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-04 23:32:57	<u>0x89ed987a78c4007d7bbbac5fab5575b9c6a27289e162f7e9e3dcef8e509233e</u>	+ 1 2000usdc.net	✓
7	2024-02-04 23:27:36	<u>0x97eab754ae52b6bbfaef1e2a46654f63f1159a7c17175e479c21b47f5c9f0b36</u>	+ 1 2eth.org	✓
8	2024-02-04 22:01:38	<u>0xb7c4ae99cc137bd1cfd2244739033a0d38fd9e34be56d4a4ca37eebe2547d6da</u>	+ 1 3000usdt.xyz	✓
9	2024-02-01 21:48:59	<u>0x68431174833583beffa172d9add0bcd4a2ada2bac42230e7c70eb87c5f60f437</u>	+ 1 Reward at ether.casa	✓
10	2024-01-27 03:57:52	<u>0xe1e557d621a6a292112f529f574836cd80933aa9fe6d596d4a406d3b0dca88b7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 03:56:44	<u>0xd870da404a699cf2e24037135d9643f1e40426531d207edba4a21c2eacaf3eaa</u>	+ 1 5000usdt.com	✓
12	2024-01-12 04:44:07	<u>0x405d068360ce87bb885caefac2c916ab031aa8608a4b1c0f86ca15b16138423b</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 04:44:07	<u>0x9f8d8b8e1bf688865fc724fcfd631b70f35bbaa3b4b9729afda52189077e72a2</u>	+ 1 1000usdc.top	✓
14	2023-12-18 18:59:13	<u>0x4feba7ff421696e401a3d1c04de9e508bc63e598764f310bcb1218566b453875</u>	+ 1 1000usdc.org	✓
15	2023-12-18 18:59:09	<u>0xbe6f66f7a91d8fa3c0fef01c8c87e54c64f46f4b5610147be493d829be0b256</u>	+ 1 2000usdt.icu	✓
16	2023-12-03 10:48:47	<u>0x95ea62152e3962b9a1c7532d9941858a90484f66bd56f608bc045eb4a068a49c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 17:20:13	<u>0x1675872eb0fcbecd8fde41174640a22811820140e2a55611280dde91e272a033</u>	+ 1 2000usdt.net	✓
18	2023-12-01 15:41:51	<u>0x43d430ffc8b057dce691191561a661deeed9b78f07a8e470acbfe0581e320f0</u>	+ 1 1000usdc.org	✓
19	2023-12-01 06:53:06	<u>0x7e178c181e23b382f5db4a7a4215bbe363603606050a3a0eb7912231fe8e8617</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 14:19:10	<u>0xcc9e851984400a7ce27c562f7fddab1157c90ccc97addc8691f1fe460e8bc5a5</u>	+ 1 com	✓
21	2023-11-29 03:51:33	<u>0xaa631d3e4346c8ed2e6bd9870089a72dceb43e8f926aa2f4414d46f48b154a70</u>	+ 1 2000usdt.top	✓
22	2023-11-28 15:29:22	<u>0x67931af816fdf5dd7360c101fd35bc0f51002720eea0e0ebe56e1aff580607ae1</u>	+ 1 com	✓
23	2023-11-23 12:51:45	<u>0xad99673b038f1b1533044f7225c32dbc8115175b1cda1c8dcf6e963681e73a13</u>	+ 1 work	✓
24	2023-11-23 12:51:45	<u>0x290c4a78c2b8469ccabf3cfd7fbd34673674796edd8a0a43dc1b3ef0988603f7</u>	+ 1 .app	✓
25	2023-11-20 13:07:59	<u>0xe4abad89a6000f47d5552818ee3101dbcdc0b9796943d2915a167be8b6171441</u>	+ 1 ro	✓
26	2023-11-20 12:49:55	<u>0xaff9be4efc0f3c8c78ff418aba3b1da4b7f3666eea40d118f5c3ad0a8c431fef</u>	+ 1 yz	✓
27	2023-11-20 10:51:48	<u>0x9b04f7fa0053e75e644ecff0fc76acfcecb0dae865ef7bb40fc94ccae2ad3452</u>	+ 1 Voucher	✓
28	2023-11-19 15:09:10	<u>0x0c2e2dd8f0e19e071a8f9f4847675613a3e6bb20ad5a7848ed5aa1be491f8a92</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-19 15:04:34	<u>0x54c78e9bfc0ec17c27f430b1cf0d5abd9d47b57f1a12da1221e030bec6aac47c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-12 16:00:39	<u>0x71f89073448f1dfa8739157353a679b6be9b793e7eac37e130f580d3985b7b57</u>	+ 1 Voucher	✓
31	2023-11-12 01:51:56	<u>0xedf17e6033a000a9394fca9de7b95c5703fcdea4b0234dd165d1713f75635f0b</u>	+ 1 dt.org	✓
32	2023-11-05 12:00:42	<u>0xdfa3d44e69680400239d163a3ec2891b5842aad88b17abed810ac6203101ad63</u>	+ 1 rop.xyz	✓
33	2023-11-04 14:37:38	<u>0xc68d9bc740f90e5edcbd9740bd8a590aff6c9eb9045282ab8c0befbc1c204a84</u>	+ 1 op.org	✓
34	2023-11-04 14:10:10	<u>0xed64f0cd9f8b836796b16bddb108841bc171a7c397ceaf9174556e664ab13ed3</u>	+ 3 ds	✓
35	2023-11-04 14:09:38	<u>0x46a0c3766b830cccede261ee275f029f69319aa6e03c6185c4e59e5022a7ddd3</u>	+ 1 Voucher	✓
36	2023-11-03 13:40:09	<u>0xf13a2b1d637e10db48b950f323dec24279eb32aad4150a051be70b19f608897c</u>	+ 2 rewards	✓
37	2023-11-03 13:39:35	<u>0xe6b3e160580af750bcdea451607cd052e9fc30e2c09675bd01a3693e6e1482cd</u>	+ 1 drop-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-03 13:38:13	<u>0x0a746b9a44d1a939606d</u> <u>206e4c200e22be5d9c1921</u> <u>5961b2ee50807bc23f9cc4</u>	+ 1 op.org	✓
39	2023-11-02 16:55:35	<u>0x70f1863d8b50c16f6710</u> <u>f1a4e551fac9d9888433a7</u> <u>921ef9ca32b2b4655b53fa</u>	+ 1 op.org	✓
40	2023-10-31 23:36:34	<u>0x946b119c2efdea8481b2</u> <u>e5a6ace5b208c8be9466b4</u> <u>3f5ef1980dc11613cd0cfb</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 23:36:20	<u>0x70f09bfd7f1d06e8a5ae</u> <u>81de7135596a52a17aac79</u> <u>8175322a5bd5ffbac887f4</u>	+ 1 Voucher	✓
42	2023-10-30 15:14:33	<u>0xf2b537eff18ae549ba87</u> <u>8b61b54063fdce68329117</u> <u>ff1fbe6152fb4158cc95b4</u>	+ 1 \$MEME Vouchers	✓
43	2023-10-30 15:12:39	<u>0xb2de990ab147ef1a8d31</u> <u>404b6f5890c63eacc9e2</u> <u>951acd70c9e521e38c4818</u>	+ 1 Voucher	✓
44	2023-10-30 15:12:39	<u>0x39bea496ca14c2aad29</u> <u>22bd9212b781ea69410788</u> <u>8aa9f09038a26070fbbd71</u>	+ 1 drop-usdt.cc	✓
45	2023-10-30 15:09:43	<u>0x61350888869dd9ca4ede</u> <u>acb6a03236485e6bea5d4a</u> <u>5e586d39d4cb8c74f90fbe</u>	+ 1 rop.net	✓
46	2023-10-28 20:44:33	<u>0x9d34f4b5b68151516a03</u> <u>5fc8c0d487fff873f2ba47</u> <u>c4ca594d8b96e1f8a58111</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-28 20:44:15	<u>0xaf84c0a85e3606a8a09f66aa8f101d088aa83f0887bdbda783b0339722356dd7</u>	+ 1 2000usdt.xyz	✓
48	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
49	2023-10-27 00:43:51	<u>0x5721b68b67d89678e7e9a2b64a6da69c448546dcf7891a4170b3182e91286be0</u>	+ 1 \$BNFT	✓
50	2023-10-26 23:57:26	<u>0x26e3b1ce0066e52a0aa4a8923d7f0235513d1bbdc3ca06b6c260602b09049a96</u>	+ 1 Voucher	✓
51	2023-10-26 23:56:32	<u>0x983e061ae297c4b00eba715a7c16dcebcf436c931246049d221f58cf0d111890</u>	+ 1 .net	✓
52	2023-10-26 10:31:28	<u>0x6aa166366d6ff3d121ac69d1bc40dac43e13dd415840e5452e6950e2809e543f</u>	+ 1 \$BNFT	✓
53	2023-10-25 01:27:31	<u>0x2a6b10e73dd18ef1ceb102da6c45a5e487d7b3b650768e7615d2b493e16e0d8</u>	+ 1 usdtdrop.info	✓
54	2023-10-25 01:25:15	<u>0x6b4e808304174f5c04a5ac4811f4596cf03f7b5aee0750e80e1e4d71b4313ba0</u>	+ 1 5000usdt.com	✓
55	2023-10-25 01:25:15	<u>0x9078e67d526df4a65652473741268736a2e3bed5fd8f387316c052d83732bbdb</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-20 13:40:26	<u>0xa1dbd9156f78b48dcab0</u> <u>0d79d3a88536be44f01193</u> <u>5c7468aabfbcb87d9db528</u>	+ 1 s.net	✓
57	2023-10-16 22:03:51	<u>0xfd0981e7b87297a01e63</u> <u>5529d0c22618375e1d4581</u> <u>6ccfc60c150b8d552f3332</u>	+ 1 Voucher	✓
58	2023-10-16 18:01:31	<u>0x110307e2c0c7ef6ed865</u> <u>4c16f26ee227c73b6ce71d</u> <u>d567a7987c6a0c7bb41f4e</u>	+ 1 usdt-claim.info	✓
59	2023-10-05 00:52:17	<u>0x2d3fda3dfffd3b4c46e4b</u> <u>7d834ff70a5440f81c8a7f</u> <u>af1c17297b0893af4ac91b</u>	+ 1 usd-drop.org	✓
60	2023-10-05 00:52:15	<u>0x8c74e364793502749da3</u> <u>42cd71c6307e090dc83b55</u> <u>ed36589effc323a44f113f</u>	+ 1 .site	✓
61	2023-09-28 14:37:32	<u>0xbf4c47ad153540e4b27a</u> <u>782367558cecabb823c7a6</u> <u>c71e695aede2bc45fc8651</u>	+ 1 1000-usd.me	✓
62	2023-09-20 21:04:39	<u>0x2462cec621a6746d27f7</u> <u>27857e0939d92dc878d962</u> <u>b1fa7b52a62d294030ec46</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-20 19:22:02	<u>0xd4cb1e023052fb36093e</u> <u>18497e8c008a03fdafc830</u> <u>ffd8efd8c8688fe3c101aa</u>	+ 1 usdt-reward.me	✓
64	2023-09-18 22:59:55	<u>0x52caf691bb268bd2a2e1</u> <u>e434ef4d48a8defcb73661</u> <u>6b595a474fa7bfd9bf9fdc</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-16 10:37:35	<u>0xf63125ab2ab73a73ab21</u> <u>281a8db1338983aa5df012</u> <u>18644870deacb7b8f7ddee</u>	+ 1 usdt-reward.com	✓
66	2023-09-14 12:44:49	<u>0x4a09dc8ed7c1d1b47ad9</u> <u>bb533ffe810f8f933ad2e8</u> <u>06b1be4b993522194a9c8a</u>	+ 1 usdt-claim.xyz	✓
67	2023-09-13 22:01:18	<u>0xc286ee7ceaa2673c60d8</u> <u>55ff09f8c2ce4a083846b0</u> <u>4b2149c51b7b2273e02834</u>	+ 1 usdt-claim.xyz	✓
68	2023-09-13 16:37:39	<u>0xd4c074c3f6cf025a4685</u> <u>ade0f3dfce0bcd9915e9a4</u> <u>039e050265ed3bcd5b4fb4</u>	+ 1 usdt-bonus.xyz	✓
69	2023-09-12 01:31:14	<u>0xb006b5a4f3706a09602f</u> <u>f24d0db9e2bbf0422718be</u> <u>f47b289202eb3e7db89f7a</u>	+ 1 NFT Voucher	✓
70	2023-09-11 13:27:31	<u>0x4ab0438f4a10e8c20ec6</u> <u>a48a16190353f5d89a8375</u> <u>ef4c8ee50978e7de806211</u>	+ 1 drops-usdc.com	✓
71	2023-09-11 13:24:19	<u>0xadd549a1488c2af9012c</u> <u>435ec5a0fc9638c0e0c93c</u> <u>eb27bbb5db018925a4db85</u>	+ 1 drops-usdc.com	✓
72	2023-08-11 20:24:40	<u>0xe992759c17eec0fc207a</u> <u>f25e94c9fd9b5283114c68</u> <u>dbd78a730ecd2d3eb59081</u>	+ 1 NFT Notify	✓
73	2023-08-11 02:20:16	<u>0xa09c5c0c46f392c921da</u> <u>1cbb16e5734529bc62f9f6</u> <u>c60c9a9f66c36a5f8a80b2</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-21 02:09:54	<u>0x8c982b720781656e8163</u> <u>3a8a5fb36a9977fbff479c</u> <u>521313425f3961b152f459</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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