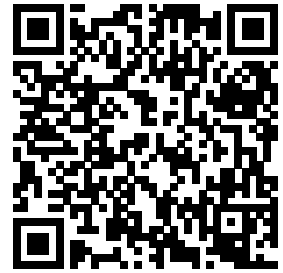


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38674f7f0909b4e6a45247944bdc98bf48b64c69

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
5 stETH Event	N/A Vouchers
3000\$ APE	N/A VOUCHER
5 stETH Event	N/A Vouchers
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A ards.org
5000 USDT	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
5000 USDC	N/A NFT Voucher
🔒	N/A Reward at usdt-nft.com
2000\$ Reward	N/A drop-usdt.xyz

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:40:46	<u>0x403ec1c1054164fd2d848c7bfb951c9fdf8ac0b9fe0bd8d4019a184ecf779e49</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 03:11:12	<u>0x75bda841dba847a921bf9447febba17999c04fecdbbba36b66dc6af377a7d95</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-02-22 00:55:45	<u>0xd9b49e91c1de4abc4187e4c3df9498d2fb7d24c7ca47a653889a4e3e987d2cb</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-21 23:37:47	<u>0x948269db580f475141b1d956eb79cfc23053061c8640abec0e1f2d9968706284</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-01-31 23:10:43	<u>0xcfe428caf4ce0fd6cf14fb62b14ea7ff4ae4e77acb5538a354ed8b36ab45b87</u>	+ 1 2000usdc.org	✓
5	2024-01-30 23:12:21	<u>0x304cd4408313192a841b6015d4f72555d1499c74b20f223b365b13b35c86bed5</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-30 19:35:41	<u>0xc52988291e18a089c9d88a1aa38de0638fc78274425d0c11fc3b5db061bd7e23</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-20 09:52:26	<u>0x5f53fc3b0b7ba35644aef1fd2478dc1eab214f039a111eaca364bb4efbabb3d0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 08:30:08	<u>0x7ae463b02d2980543b1b f66f535045e81a4307ad97 a6c705e5665c99b21ee5b5</u>	+ 1 1000usdc.top	✓
9	2024-01-20 08:29:34	<u>0x3cb244833beb9f76a91a eea0b6ccc5c31c9f484a0a b339f5a2e8f1c715aaa9e9</u>	+ 1 3000usdt.cc	✓
10	2023-11-17 05:59:39	<u>0x00802146aebec4e092ee 8c3b92b8ff453a16142442 5d09be656f51d125acce7e</u>	+ 1 ro	✓
11	2023-11-13 08:20:09	<u>0xc03739fe990d803b73f3 3be811649efb25f3821c1a ae4ba5476e461bf348e7ac</u>	+ 1 Reward at tether.ma	✓
12	2023-11-02 11:41:29	<u>0x2b12215426c93804d824 846950008ee4eed3eb1c71 49279209c6451a2eb07536</u>	+ 1 Voucher	✓
13	2023-11-02 11:41:13	<u>0x9b729e6aedab575074fc 51c45153396fee6ea66ad4 f4288c9969c38a1d751928</u>	+ 1 op.org	✓
14	2023-10-02 09:45:13	<u>0xac78f689c0df9f1f97be 1009abaa376fa95f2609f8 b5b7af06ad43d699f45a47</u>	+ 1 NFT Giveaway	✓
15	2023-10-02 01:33:36	<u>0x050c6a8ebb0bd3675368 c82ff97486a16326747f32 c32827b2632f5072371064</u>	+ 1 ds.org	✓
16	2023-10-02 01:33:30	<u>0xb24a57b9303b794eeabe 4400a96118f9e417214501 4aac63be59d6613a11fb9f</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-01 20:49:41	<u>0x1164a314ccf8ecbe52d746a1ee0718517940be2ac7cf9d01bfff1f2e158c8b7a8</u>	+ 1 ds.org	✓
18	2023-09-30 06:45:40	<u>0x20088b3f94b23fca99a7dc089355e1b2e6917e7a914cb974b1e5f6f19c53dd43</u>	+ 1 NFT Airdrop	✓
19	2023-09-30 06:45:12	<u>0x545cb481ecccce0bbfb0c9916a9c69afefd92cf67ea5443742cdd5347d60fa6f</u>	+ 1 NFT Airdrop	✓
20	2023-09-30 06:45:06	<u>0x0aa3c77a9db827dc08184d2f6e090256d4eff4f969533a52247dbf140525ffcc</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-30 02:22:29	<u>0xb6cc028b44bef50e0f0a5d4a635e0f4e6968db422c5e5e3d5491f0c19ac5e45b</u>	+ 1 ards.org	✓
22	2023-09-27 15:52:15	<u>0xe3235976c2553aea363b594507d637521592a341d24b4b96cbacbf710cf76009</u>	+ 1 1,000 USDT Reward	✓
23	2023-09-27 15:51:05	<u>0x18e6908bd7a83db4f16e4abe0e77ce87d369292f84540976adea9ef9215f9b0c</u>	+ 1 1000-rewards.com	✓
24	2023-09-22 18:34:32	<u>0x84589cbbf74044f2810064186b93728b1643e931ccf88d1318a691c1276d6c34</u>	+ 1 NFT Airdrop	✓
25	2023-09-22 18:26:58	<u>0x8433a0da019fbea10ac004cf6e28bb0d05c7a235d9b7b480fd3a9fb3b9de3bfc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 18:26:58	<u>0xb46b8c95ae4b231547d7171e9b49bcad378e850bea95a6b365dcb30bdab5c4f7</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 01:43:26	<u>0x5f69857fa98449e525c8e4a1fff881698e354b7c45ae6774fb867636dc26efd3</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-19 07:35:30	<u>0x09ce00b59159e7f46c0c9e64c35e17c5cc6dd27a40b481f8f1ecf5d9468edda5</u>	+ 1 usd-rewards.me	✓
29	2023-09-17 17:41:24	<u>0xa235954ca9233c208b0d7ecadd0f6e9210d3ff1269a336ce0b09c6e9be7d5e72</u>	+ 1 Vouchers	✓
30	2023-09-17 17:41:14	<u>0x41f5ba35d0d2ad4841aa925c4f9a1261f3cf01d437b84b37e629d5fdcd27a97e</u>	+ 1 Vouchers	✓
31	2023-09-17 17:36:26	<u>0x68332171dd8fda026584ff0d24907a4557d9b91d1966beb22675c939c7e71ff2</u>	+ 1 Vouchers	✓
32	2023-09-17 17:32:06	<u>0xa9199288968da18f0359b8095d762941573f805cb428c1525870e7def4d7f844</u>	+ 1 Vouchers	✓
33	2023-09-17 17:31:56	<u>0x70922bf7cb6cb3f87c7ff5eb6516e25f2f5fb52024f3b2218d33b95f8adbd542</u>	+ 1 usd-reward.com	✓
34	2023-09-12 23:10:18	<u>0x17be1fd27324684f898480caf6de3708c41c932e508c740099b3531abfce0621</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-07 11:29:59	<u>0xf397dc691a8a21ce83a6 f44f4afa13fdf6feb6bc20 92449d5ad53c41c8213711</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 11:29:35	<u>0xb563f7dad18e7218288b afd8fb1ce4f703c3e770be 14b6c3b71125ab12eb32bd</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 11:21:21	<u>0x49998003d8aa8b743467 391c31ff4a0fe3eee86bbe 01ffa3d0241279aa24ea2e</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-07 10:55:25	<u>0x60e64e8822c2336b7e8c dcb2ae0e1a87da96a71cb9 25c1178dbeae13bb7631b8</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 09:48:15	<u>0x85133cff53b3e860c013 25cff2e34e528ccf5ec8e8 7dc95a145e7f7c4058dc3d</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-06 08:40:16	<u>0x5684907eb4fc7780ba17 64830ce26669467a6f97b7 dd6bdcab05c08558ff71ba</u>	+ 1 get-usdt.xyz	✓
41	2023-09-03 16:08:14	<u>0xc38aba3e288487a175b7 2c8a9c08324b354987da2a 2329e54dab91fb89e32e6d</u>	+ 1 Base Chain Raffle	✓
42	2023-09-03 02:08:19	<u>0x940d5643af05dd4f103d 4033c5c2c526de7bbcca6f 6d3da3136ba47f620a970c</u>	+ 1 VOUCHER	✓
43	2023-09-03 02:06:29	<u>0x2b89ca7f96e5341aa9d6 293a0989bf7eb0e4e9447a 4ad60b978d901bbae681f9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 05:09:00	<u>0x3ac13dd7c230c2bba34f</u> <u>b3602f062cadffb84d5d14</u> <u>2bc5535e8bdf5967f96626</u>	+ 1 NFT Voucher	✓
45	2023-09-02 05:08:42	<u>0x41a2d4e2f9358b013952</u> <u>086cba983e70ca8282a314</u> <u>4c84ea8e5d012cbb7efb6c</u>	+ 1 NFT Voucher	✓
46	2023-09-02 05:08:20	<u>0xeab64e01a66e217b2b47</u> <u>70a8df31c13e6256588bc3</u> <u>242dee803bf3ce33c7cfc7</u>	+ 1 NFT Voucher	✓
47	2023-09-02 05:07:52	<u>0x11ab562d74bd33f9f1b7</u> <u>450c218778d4ff7fd9275c</u> <u>34b969169edf8404c163e8</u>	+ 1 NFT Voucher	✓
48	2023-09-02 05:06:46	<u>0xeb4b1a9727298f742f9c</u> <u>c1ec86d0d214cd650ffb44</u> <u>54766e254a3feda80524ed</u>	+ 1 usdt-drops.xyz	✓
49	2023-09-02 05:06:42	<u>0x54bb5d87b84472f8329b</u> <u>79f6b6b105510ba5748def</u> <u>9067986591dbfa89926c3f</u>	+ 1 NFT Voucher	✓
50	2023-09-01 14:27:53	<u>0xe6f4f701793c694e80c5</u> <u>6701b6edf951dc1ebab9cc</u> <u>28f6af8488997ec7d39c43</u>	+ 1 VOUCHER	✓
51	2023-08-31 13:39:09	<u>0x955df3e403fc67a8b9ff</u> <u>116c1da85135075c6accba</u> <u>6136c5186ee8880496a469</u>	+ 1 Weekly Giveaways	✓
52	2023-08-31 12:38:40	<u>0xb236385feca91e09dbab</u> <u>87ac0a82f033586d0919a4</u> <u>50b5d3090b7f7a3353b21c</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 05:22:03	<u>0x5d947bb573779322efd6</u> <u>4701f3bcdbfaba3f76c2f3</u> <u>6d8047b631db3846bae8c3</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-28 07:41:22	<u>0x92f8024c9aa9ccba67f4</u> <u>0065434cb92560015ccbb4</u> <u>49aeacf7b7a99b9a02ac00</u>	+ 1 drop-circle.xyz	✓
55	2023-08-28 07:38:58	<u>0xa80dfc2670624661f6c8</u> <u>093b531d8f172140de40be</u> <u>2350d615ca7b5d7eea7180</u>	+ 1 claim.circlest.net	✓
56	2023-08-13 10:36:50	<u>0x39771a0613d00a5d108d</u> <u>cf6d89355a5d4fc9f4bce8</u> <u>2fa921b285d373424b87f4</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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