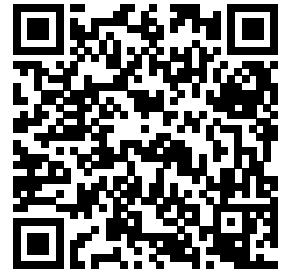


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3a16bf6077989438ef51314604c7c136178064bb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD	N/A NFT VOUCHER
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Airdrop	N/A 2000usdt.net
20,000 USDT Reward	N/A ether.xyz
	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A m.net
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Rewards	N/A usdrewards.xyz
\$500M SHIB	N/A Voucher

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:08:10	<u>0xf2a1eb42b8b5a7a1694221798a7869aa22d626c6328dab736a01ad7f8553131d</u>	+ 1 Reward at [3000usdc i%[enet]	✓
2	2024-02-23 13:55:25	<u>0x5ed1ea63fadb34b6d7961c183ff48dd7a2c3bd080097a48c2c93a4c847785deb</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-07 18:13:14	<u>0xf2bb1062e3aeaa6d358c70b256e960e26e4d341bceb7ac15a7b8400f05ffd82</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 18:06:11	<u>0x4ff6e4a7fcfd62ca8d74aa20ca4878750a71475c4bcc750f707d0d61cdb852c0</u>	+ 1 ether.xyz	✓
5	2023-12-28 23:11:23	<u>0x9bfb6e6e16bf4b174354c8d7a21bb3316cbe9a7ec9780d146a7a66fb5053e441</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 18:10:10	<u>0x25bd6a5243f916f338139919cd0c56cb6288c7971e6214e5f5b02d8f422ce9e3</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 18:10:06	<u>0xa2f50870cff15e5b881c6e931611d2454a5dbb334245144b9489619f05369c54</u>	+ 1 1000usdc.org	✓
8	2023-12-04 18:51:31	<u>0x4033566c25611b459dd7d9715c262ed248f8c92226cceb39645d418876e97fae</u>	+ 1 2000usdt.net	✓
9	2023-12-04 18:48:35	<u>0xdabda2ee5a1647220cf1983e6734b0f2d5f1bc161f3c96e3e2ba3880db38fd8b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 15:33:19	<u>0x6c7480773dffafd656de</u> <u>1ebfc6523513408a848514</u> <u>c9387ca29f37891c726968</u>	+ 1 com	✓
11	2023-11-28 21:40:31	<u>0x0e9d1d5f7a2011657130</u> <u>12129d8f7e2f14595c8e27</u> <u>517305bcc37c6d10b55c2d</u>	+ 1 com	✓
12	2023-11-28 09:55:37	<u>0x34175373c002e3fecf4e</u> <u>8e609dd5920469da4b5b85</u> <u>c85ee35a2dfe015f98f00e</u>	+ 1 2000usdt.top	✓
13	2023-11-25 22:04:39	<u>0x4f92f9e43d9386605dfa</u> <u>0f8859d477928264af9fc5</u> <u>d963540126e7625af2c9bb</u>	+ 1 org	✓
14	2023-11-25 21:32:47	<u>0x93820d2a22a2cdadffd2</u> <u>3046d5c5e2ec86b26f4c55</u> <u>a0d236bfd7b56dfc5a634c</u>	+ 1 3000usdt.org	✓
15	2023-11-21 09:47:14	<u>0xbb29805e8f7c5c540f81</u> <u>dfbc08e889e79abc3e0e10</u> <u>4b493488b0b341c2d41b44</u>	+ 1 d.org	✓
16	2023-11-20 20:35:54	<u>0xf067ff1b3ba096d91b5d</u> <u>da8ce2f3acc13680a0250d</u> <u>ca5a02cf9ca6d5875454ec</u>	+ 1 cc	✓
17	2023-11-20 19:45:18	<u>0xc0607fd22a5ac95d9336</u> <u>4a674aea219236136f0c00</u> <u>a9bf804ccf4e995b641936</u>	+ 1 usdc.vip	✓
18	2023-11-20 18:39:02	<u>0xc551d7f0b72f8d0f09d9</u> <u>9d774ef4fab7a6d0297989</u> <u>e300b792eb8c9541ce15fb</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 15:55:14	<u>0x3da401e200518840ff87</u> <u>b836e9993e4c27101949ca</u> <u>ee0b650c50cd59d9efca06</u>	+ 1 pp	✓
20	2023-11-14 15:55:04	<u>0x06acb098e992b100ec71</u> <u>7f42b6a243bcfdec07ecd2</u> <u>6148a68e22ca4913600ca4</u>	+ 1 et	✓
21	2023-11-12 17:19:11	<u>0xd87a86f410570dc96a9f</u> <u>f3340a37e7cadebef9e49f</u> <u>f503b50131b57af7c19447</u>	+ 1 dt.xyz	✓
22	2023-11-06 16:48:26	<u>0xc98e0d96552aca05848d</u> <u>376538920ee2b72db2f338</u> <u>f3161f4855d52c80f1e27f</u>	+ 1 Voucher	✓
23	2023-11-06 16:47:34	<u>0x78765cedb8c2bfc960f7</u> <u>b6d1b5e99be5f94a8a60f0</u> <u>82d76f710d13515e67ff8d</u>	+ 1 op.work	✓
24	2023-11-03 19:07:56	<u>0x80371e6fd05a067ee363</u> <u>dbd0deb431fe387443ab8e</u> <u>2e4393f7216ce574f7c124</u>	+ 1 op.org	✓
25	2023-11-02 10:18:49	<u>0x1607f40f6d912cd1f37c</u> <u>e1ffc93535bbb4d14af30a</u> <u>cfa1579cdea4af8a7acc07</u>	+ 1 op.org	✓
26	2023-11-02 07:42:37	<u>0x9adc1c3f6f7d753fbe36</u> <u>75a036ec2587a52cb1702d</u> <u>05121d758c8c320d923a5f</u>	+ 1 op.org	✓
27	2023-10-31 19:13:31	<u>0x7d6eaae86655d596fc1b</u> <u>61de94f302c3fb2b2d9103</u> <u>2b60a71f3c29ea3d5ffb7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 19:11:53	<u>0x60b3c5a75c7e2368c7d84dbc94f91d2b47355f3fd2e2b396c2405df0476db9c</u>	+ 1 2000usdt.cc	✓
29	2023-10-31 19:11:49	<u>0x060042492ad3f3341df57f274cbc4ff468a5acdec8a2d71a7bed4991ff339e5b</u>	+ 1 op.net	✓
30	2023-10-29 06:31:58	<u>0xe01fcd77943be46e1119f6089364bf368cbb2f39607e360fd0115a874501449c</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 15:10:43	<u>0xf3551f30931c6a33cc93285edc91cd8669ab8e40f941545e981b92b8e021ed5f</u>	+ 1 .net	✓
32	2023-10-24 11:13:45	<u>0x8cff55dd52a0395165ee4a11efe9fe36a09ca142b40a1244e44496dce2e0ea3d</u>	+ 1 er.app	✓
33	2023-10-23 11:18:15	<u>0x280925d9d3f320b1c234f1a8ceca7e63fe193e0173e505a913bd7369178bfdbf</u>	+ 1 Voucher	✓
34	2023-10-23 11:18:05	<u>0x5017caf5aa20b4480f240d0b8b7c15935553530a0389fef666e3bcad5db63d20</u>	+ 1 m.net	✓
35	2023-10-17 18:57:19	<u>0x14fb429964f2ab95db424e3cbbc5fe95de9f38789d86d496082550b87948c3db</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-16 20:50:35	<u>0x04e1fdfa4629b010491ec5d99bcb3cae0d8a8b16a427cd9926d7127716167160</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 12:09:23	<u>0x21115ca26a9280ef0af7 be4673f3c977135707a917 f3975d0d90e34190552a16</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
38	2023-10-16 12:08:47	<u>0xca608ec2a473214ff285 3056533b483d1dc9a09dda 2ba52d93ae6fd57b593f9f</u>	+ 1 1000-usdt.info	✓
39	2023-10-13 14:34:48	<u>0xb5daba62c1ba17cd0353 ba42bbe075bdf241648e49 ae854166f6c5208ba23af3</u>	+ 1 Voucher	✓
40	2023-10-13 06:40:24	<u>0x315982bdf137efe51de1 2a0cb11f004908e3fa8fd0 c870e2f6d47094e6ef154f</u>	+ 1 rg	✓
41	2023-10-13 05:32:26	<u>0x4201388ba83851b694dc 854bfeedec5149ffc4877e e8aeb2e636f723d5ab7d0d</u>	+ 1 rg	✓
42	2023-10-12 18:34:56	<u>0x7b5fb37fae5b52ee2362 40a69d7c12b68cdffd9a79 3ec9639f36017cca48df80</u>	+ 1 rg	✓
43	2023-10-12 18:34:56	<u>0x4f829abda77459333333 3f6231c0e31bd2ed007e0b 10f04a4734146c1a3fb2ea</u>	+ 1 usdrewards.xyz	✓
44	2023-10-10 12:28:25	<u>0xed20e02394afa52c17ed 446e5b50389ab412f5ba2c 02a7906eefcab80a294038</u>	+ 1 Voucher	✓
45	2023-09-22 17:58:13	<u>0x6d81b261137b5d6d7228 56017f4349a13b41f50b8b 2a68738d81f8d954490e85</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 07:38:29	<u>0xab5c8898737ec89558ba cf3831201840db70792da7 10ee3d320b36f5cd6e1151</u>	+ 1 usd-reward.com	✓
47	2023-09-15 23:53:26	<u>0x7f90a6b94f5af616b745 6119948ce86af42744eb4f 625fd4220d4d180cb45855</u>	+ 1 Uniswap giveaway	✓
48	2023-09-15 23:52:14	<u>0x65b0a674cc7ce1bb0249 7a31c754d91f1e40f11b0e 453c5e101e4b66764dcce9</u>	+ 1 Uniswap giveaway	✓
49	2023-09-15 23:52:02	<u>0x1870d831310a85cfb485 9f76eef08b2c3dc97775c9 3908279c9b64b65c8fb19a</u>	+ 1 Base Chain Raffle	✓
50	2023-09-15 23:50:52	<u>0x830b96a2b5d444c8f9cb d01f58b8f4ae9559073216 4424f6596d1c4a01207b76</u>	+ 1 Base Chain Raffle	✓
51	2023-09-15 23:50:22	<u>0xc7c902433b958d483104 d519fc06203cf4cf533181 f993c11bd9a36a8e2d3b41</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-15 23:49:56	<u>0x93d9d0f942d0271dc146 87342e6811277885afb742 811db118e014509a7ab63c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-15 23:32:51	<u>0x9f9e7b3499120e2f2271 3c083d251ec72fce66bc07 28de1379e527b15caa4f79</u>	+ 1 LIDO Drop	✓
54	2023-09-15 23:32:37	<u>0x999bf43b54da9916247f b65205352ac7e65380b5ac fda6d2159d6309e23b76b9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-15 19:05:18	<u>0x06737ca9c72bef002731</u> <u>4b5ec86cad322da56315ed</u> <u>7a994344b431779fc0098e</u>	+ 1 usdt-reward.com	✓

\* USD values displayed at the time of transaction

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