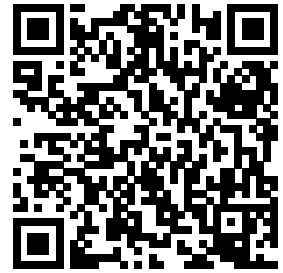


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d2445ae9d51b30b5570dfea9ef8e9991e7db978

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	658.000000000000000000 claim celestia.icu
TIA	172.000000000000000000 TIA token celestia.icu
TIA	724.000000000000000000 celesTIA.icu
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$2000 USDC Voucher	N/A et
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A 1000-usd.me
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
\$5000 Rewards	N/A drop-rewards.org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 11:19:13	<u>0x483877050ff32744b72b9227384829e15fea63b1b6f9d32f711a5e44f43a995c</u>	+ 172.000000000000000000 0000 TIA token celestia.icu	✓
2	2023-11-03 10:59:27	<u>0xb09ccc30080816b6fbc4b25cc35117c29dce925207c30b2fe1c30a62be7fb58a</u>	+ 342.000000000000000000 0000 claim celestia.icu	✓
3	2023-11-03 10:52:57	<u>0x1eeeabfe5b272304650a1aa015ab38e8638b64542369f6f8697b1735fe6e5303</u>	+ 316.000000000000000000 0000 claim celestia.icu	✓
4	2023-11-03 10:51:13	<u>0xf49ff8144f534a75f9c195acdc8f54f1694ce03b25bc438173f6880349e24e08</u>	+ 411.000000000000000000 0000 celesTIA.icu	✓
5	2023-11-03 07:39:36	<u>0xd8c1930e0b588c41bf3a53c0717beb74a46d4191e713d0c685f4dfd4e2ac947d</u>	+ 313.000000000000000000 0000 celesTIA.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 01:34:57	<u>0x2530a1f7ea342d01a4a5e480a5fd7d3273746ba8f940b076fe7506efbb1d6824</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 01:34:53	<u>0x9cb7c85f64269690adbb7bf8a7ed0a540a074916b1d8b2efd1ea7d5fef5f92f2</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2023-12-25 08:34:42	<u>0x1068d1632da396024da08545c3777a77803308ca0f0e8ae4b72e2016e884f304</u>	+ 1 2000usdc.cc	✓
4	2023-12-25 08:34:36	<u>0x79ff9ea589d570557b241d60fa6a608f968ed80e8f7bcfe54bd0587dc7eea121</u>	+ 1 3000usdt.net	✓
5	2023-11-29 14:21:06	<u>0xfd82141a8d0f242150ee03eb4ae2aed47d7b4069a02f2de7a8c487545c8274fc</u>	+ 1 com	✓
6	2023-11-21 09:31:13	<u>0x8a027dcd3f0a01e0b80c1c1c1e77ac70fbe3adfbe96b90eb5b92d649969cfc6b</u>	+ 1 cc	✓
7	2023-11-19 22:49:31	<u>0xa7e5927303a6738829335afb163022763565843e463da493a0e9076333b0ce82</u>	+ 1 ro	✓
8	2023-11-15 23:47:27	<u>0x219a60f1ab0f17137c41444656080d08fc3b311823b618ef11b694c0f612fbc0</u>	+ 1 ro	✓
9	2023-11-14 20:53:23	<u>0x0526d7f1c54512e955b50ede67c238d0e6221190fd1a9a15ecc8e2d2eb434c09</u>	+ 1 k	✓
10	2023-11-14 20:52:43	<u>0xafbacc4df758a0cc2774d14630d095d1db3622a4073e51e5779cae460f44ba95</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 23:44:10	<u>0xc268f58419ed39d4f85e</u> <u>f9f9b17ec3c1bc319f85dd</u> <u>4719f6068f49cd5ff59f29</u>	+ 1 dt.org	✓
12	2023-11-06 21:34:44	<u>0x1ae54f4c346db14c16a1</u> <u>ee716c95f11689c8353c5e</u> <u>300d2c7b74fa1d92f5ed7d</u>	+ 1 op.work	✓
13	2023-11-05 13:28:02	<u>0x0cd7ab82055401aaec3a</u> <u>f7ee8696f12b637c9559b7</u> <u>eb09d0c78f184b110fbd71</u>	+ 1 rop.xyz	✓
14	2023-11-03 07:39:36	<u>0xd63dfc43bbc30a6d9289</u> <u>0a8772ac8de6b085310302</u> <u>288edf5b1acd72ff07f343</u>	+ 1 op.org	✓
15	2023-11-02 17:02:56	<u>0xa05ab24052818732b922</u> <u>2ca3891de7ce3ac645b095</u> <u>d79f2b996cad2a75a2f8d9</u>	+ 1 trust-rewards.xyz	✓
16	2023-11-01 09:06:45	<u>0x6d2ccee3e46901d2e96a</u> <u>d69bea9f19ae206a600899</u> <u>76f7cc05aae5f4da947863</u>	+ 1 op.net	✓
17	2023-10-31 15:47:23	<u>0x56611761eec635c66a9a</u> <u>4c5ea2066e51062ec72784</u> <u>e44ddf7e87c2696b17a05b</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 09:54:50	<u>0x01597ca1eed8de48add8</u> <u>428a31c1c13782a602ddac</u> <u>502aeee5d46c79875be104</u>	+ 1 Voucher	✓
19	2023-10-31 09:18:43	<u>0x776f24dc8b310b9a2ab5</u> <u>3c9766659b68a122aef18f</u> <u>b37ab96c7b1451e0ddd7a3</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 10:26:18	<u>0x4395741c641f3d4da12a</u> <u>a7b6bbdc5bcb48d9743239</u> <u>e8fa84f3f1939efa54bb3c</u>	+ 1 Voucher	✓
21	2023-10-30 07:27:02	<u>0x70aaca4fd4970d8ee28b</u> <u>538414b820410704e4acbd</u> <u>75536d096f11cb5275613b</u>	+ 1 drop-usdt.cc	✓
22	2023-10-27 19:29:35	<u>0x579431a66f57baa958ed</u> <u>110f25b8ee6b053f450792</u> <u>ee7c1abc2a2aa078e85b8a</u>	+ 1 2000usdt.org	✓
23	2023-10-27 11:56:02	<u>0xbd9c863ba97a6ccbb186</u> <u>c2d3da58375630d9f87f81</u> <u>67a730996ae592a30835ab</u>	+ 1 Voucher	✓
24	2023-10-25 23:38:13	<u>0xff17c79b34598a42db8d</u> <u>39ff8d032f156041262888</u> <u>ffe77e961bf4b1c8b01e5f</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-24 08:51:13	<u>0xcc4a2ad37c0eba260267</u> <u>5fd9013fd1523802035b59</u> <u>b5f8d2725506878a67089d</u>	+ 1 2000usdt.com	✓
26	2023-10-24 07:46:52	<u>0xdf8f48050295aff9b72f</u> <u>e515963c7be007be178ea7</u> <u>e822bf8001ccadcd0e7d6d</u>	+ 1 dropusdt.info	✓
27	2023-10-23 17:16:16	<u>0xbd7516c4a5a68449effd</u> <u>7442f5da7fc88d3c1ea13b</u> <u>3d1bee4dfcbdb22fef5a4</u>	+ 1 \$BNFT	✓
28	2023-10-22 12:35:18	<u>0x746c0434803071f275ad</u> <u>b87d46701d1a6c0d9ba180</u> <u>88f14e58c2d05641e0aa58</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-21 19:27:17	<u>0x455e1fab24413b816cbf42d39f81085d9bcf3a0716630fb2754f7fe531956209</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-21 09:21:27	<u>0x15a7816d98557a3897140eac43a4e3214bc451f96f563339c251a51ebd155b63</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-20 18:04:09	<u>0x870aaf548d7b17bc680cfa10d5bbe0e121fb7396f6901f5e6f978821b97b0adb</u>	+ 1 s.net	✓
32	2023-10-20 07:34:18	<u>0x1df946c106d111742e78c7df663a2459db0a53a4599e100f0ae21a4c49376edf</u>	+ 1 1000-usd.xyz	✓
33	2023-10-19 20:41:00	<u>0x3e956eba8b9a1ac95dee222feab4aab180987216a522d6c4450c25bc08048f4c</u>	+ 1 dropsusdt.info	✓
34	2023-10-19 18:43:03	<u>0x7167840dfb72f440932f09b58dbe8e5fe42dd7bf69c2ccc225b4afc938faeac1</u>	+ 1 drop-usdt.org	✓
35	2023-10-19 10:52:26	<u>0x3e1b8d16bcb92062c146d8bf6915f6b573fca9e61b0615770093e10ac4e44b29</u>	+ 1 Voucher	✓
36	2023-10-19 09:55:00	<u>0x31dc64dd45f5c4b8c099374bf2dcfda513adccbef916be5ba29311a173256317</u>	+ 1 s.com	✓
37	2023-10-19 06:55:40	<u>0x11f1d4a38e8a392e451ee07fe778f16faea265fbe6e398edd3160dd117ae56e2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-18 17:57:56	<u>0x04406c84ab245f02a45d578cbcd807f517115650de</u> <u>e3627ff7f5703062295268</u>	+ 1 et	✓
39	2023-10-18 17:56:32	<u>0xb58611b7c6da3ebe820aff469fd1164d2bf6b13b6b</u> <u>538c43dc8d2313b8d94860</u>	+ 1 Voucher	✓
40	2023-10-17 18:48:51	<u>0x0b06540ffab4239b6fdeb6df1ead7fe28291de6ef5</u> <u>f6496299593bc05de5fa9c</u>	+ 1 1000usdt.xyz	✓
41	2023-10-17 18:48:23	<u>0x3c7d6201523c9ff88d5ae9ef937add6b9be5670f54</u> <u>98139ce797a57ee4651a68</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 15:40:47	<u>0xf4003c1e24f6a9453039379f0daf9ab11fdbfba9a4</u> <u>cf066d6a9aa650fcaf5aaa</u>	+ 1 1000-usdt.info	✓
43	2023-10-14 22:27:23	<u>0x8fdf53da0722952b148367210b9aa0e1ae5a371be1</u> <u>cace6cceef3e885ded84a13</u>	+ 1 usdt-1000.info	✓
44	2023-10-14 19:14:24	<u>0x0e547ccdea00fd0e38799c7e89e4a0ec0f65680ce7</u> <u>38e64098f59f4c6744316e</u>	+ 1 org	✓
45	2023-10-14 07:48:39	<u>0x379862ea09e3db48d8f1946b040456b0527f9f324e</u> <u>0a5534cbabb2f8b7af3ca0</u>	+ 1 claim-usd.com	✓
46	2023-10-13 08:06:07	<u>0xea09a24c9fb67709cc5af0d54562f84440689e1f25</u> <u>27fa05d11d9d74a3fdea27</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-10 18:28:07	<u>0x54dc992143d9fc9ba17d</u> <u>203c6d000c8663e2044040</u> <u>f372700e798ade6c9f5b13</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-09 19:15:01	<u>0xb6fb38d0cceb8ef13ed7</u> <u>2893d0709160f6c40001e6</u> <u>9fad2917c48ad1e94ce475</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-09 10:16:39	<u>0x5744e763feff085267d3</u> <u>0fd55d2cd69fc99e99c2f6</u> <u>01493b2c5029813d38de72</u>	+ 1 rds.net	✓
50	2023-10-09 09:27:04	<u>0xcf851a399bfb9c2bbf89</u> <u>b9e51bc03d9eefb7d6780d</u> <u>3e857ecf1bacaafffa2c9c</u>	+ 1 Vouchers	✓
51	2023-10-09 09:26:44	<u>0xfeae91ef43ab76edd6e9</u> <u>88ec4f3053dacca05707be</u> <u>8500bde775222accb487dc</u>	+ 1 Vouchers	✓
52	2023-10-09 09:25:04	<u>0x7b4b84c7288d00bf4afa</u> <u>7b7c215045d928ec9e9dee</u> <u>b6617a30a249d0ee9f9feb</u>	+ 1 usdtclaim.xyz	✓
53	2023-10-07 19:42:05	<u>0x8567764fac1e0ac2994f</u> <u>ed476aed01e1813939d937</u> <u>110b45da57cea7c6274b75</u>	+ 1 1000-usdt.xyz	✓
54	2023-10-07 12:37:36	<u>0xa9d939ca90e2effb97ee</u> <u>7cab0cafaa4a48152125f1</u> <u>8cff1582f7fa8dbcc08b1b</u>	+ 1 NFT Voucher	✓
55	2023-10-07 12:04:49	<u>0xfb7347dd535f6fb64f0d</u> <u>486d3c08f4c708c4c281f6</u> <u>178c98bf4897fa3a31d3b8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 11:59:09	<u>0x77b3963214c9661011eb</u> <u>a47f997ac6c2b34a5d8e4c</u> <u>5356c5546711c05d0f121d</u>	+ 1 Vouchers	✓
57	2023-10-07 11:58:47	<u>0x6de4de671ad3d120fdee</u> <u>190682ff8c2d73b1d66acf</u> <u>2274d598e4fc20dcdd8fea</u>	+ 1 usdtdrop.xyz	✓
58	2023-10-07 11:58:41	<u>0xca4ddec753148701b651</u> <u>4d18dd13989f5d412e2431</u> <u>5e4228c6f3baaa86051e8a</u>	+ 1 Vouchers	✓
59	2023-10-04 18:43:16	<u>0xb21bcc1b9718598d85b6</u> <u>1f7ded36d17c08b6b4dd35</u> <u>f709628d04011fe4a2db2f</u>	+ 1 usd-drop.org	✓
60	2023-10-04 11:56:26	<u>0x7c266399b939008bad21</u> <u>756102c88d75a6c43b9d21</u> <u>af7321ca4de0535b40163a</u>	+ 1 usd-drop.org	✓
61	2023-10-03 20:40:47	<u>0xc4c93b561500a01d54a0</u> <u>2b30d65bbf3038ff76c347</u> <u>de3eed8d104c725813ff56</u>	+ 1 usdt-drops.org	✓
62	2023-10-03 13:36:10	<u>0x1b677e507ea9d9ddc19f</u> <u>206be26a448bc6bb67c93d</u> <u>8290ad205b65dd0ce19651</u>	+ 1 usdt-drops.org	✓
63	2023-10-03 13:36:02	<u>0x96fd2bf61d5b6374c649</u> <u>ebd3457b39dfc274968b6a</u> <u>7b2223c906368ce0554b47</u>	+ 1 Vouchers	✓
64	2023-10-02 20:02:53	<u>0xa54ad56ecd6a51221f9a</u> <u>0f27f14eeb6d04f6d6d333</u> <u>ed53a9e32e2e36f74d6c4b</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 20:38:11	<u>0x5245f00615965d0f05f6803cdf2e86a1c76a918fd59569dce31274332262f73a</u>	+ 1 Vouchers	✓
66	2023-10-01 14:17:12	<u>0xe3185524c3050e843a0beaf6dba7330996a8827667a0b622cfb900d9a1699f14</u>	+ 1 usd-drops.com	✓
67	2023-09-30 10:58:35	<u>0x7ab25b7fa1650b3a163ab335f071946b33484764657e1bcac242a8de887f325d</u>	+ 1 drop-usd.me	✓
68	2023-09-29 09:35:43	<u>0xb4163cba69ec1aede1c788555bc8aa0d8cded1cf482282514b41414ac17c990e</u>	+ 1 1000-usd.me	✓
69	2023-09-28 19:09:21	<u>0xe86349209de855177ee2c1cbead7ea59fba1b12aa0ffc09354a5f175f0ce2128</u>	+ 1 usdt-rewards.site	✓
70	2023-09-27 18:38:02	<u>0x38d952a975a5e2a22ea134880cc6258817849ac37b8e3ae192cb27f9b61d5a67</u>	+ 1 1000-rewards.com	✓
71	2023-09-25 19:01:21	<u>0xd954a42333531dc9ee2dec56b59c5bfc9885c8f253caa48b222348a644b96d0e</u>	+ 1 drop-usd.me	✓
72	2023-09-24 10:16:53	<u>0x0ea4acc97e1bacec962192adc916b520d4ecf173d004d49c8fd359b371cd7ee5</u>	+ 1 1000-rewards.com	✓
73	2023-09-22 10:28:08	<u>0xdbc183a9e9eca5a24f19a8e3c62e2cc1a0f144e281893cad1fdf0313c7238365</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-21 10:16:39	<u>0xaa9dc6b0d94000d90fa0</u> <u>5a0788e5fdaa2a23854362</u> <u>f0f127db51d81ad239d710</u>	+ 1 Vouchers	✓
75	2023-09-21 10:15:49	<u>0x8708783093affd65ba68</u> <u>1b2ca6a906fc234996062e</u> <u>350dd361b552858410b43e</u>	+ 1 Vouchers	✓
76	2023-09-21 10:15:23	<u>0xd1a78b2744f2361caa6d</u> <u>2d6b4733975a42e29da94d</u> <u>d6e634304528b9e15c3b01</u>	+ 1 usdt-reward.me	✓

* USD values displayed at the time of transaction

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