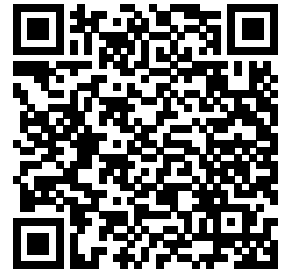



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4047ea3852c4d3d8ffa905c648e4244de681ebdc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 UNI by Uniswap	N/A Uniswap giveaway
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
1,000 USDT Reward	N/A ards.org
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 01:10:56	<u>0xfa399731032b10e22b8576aae8bd41be293acf41aece6762025e65218d40129f</u>	+ 1 rewards	✓
2	2024-01-16 02:51:15	<u>0x48f7ae60d468239742a3b12b94b8cf2cc27d460dc211f0de80e4ee13ee0f729c</u>	+ 1 rewards	✓
3	2024-01-16 02:51:15	<u>0xd2c1cfa4d33a459a04b6cb9b8e12de5454c33921b7bf6b09d4534ae797b0791a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:51:30	<u>0x27eece3584853ef95f4adf3fa6f8ae7e969dbf64849ebf4df3c6f5a04b8ee76c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 08:09:55	<u>0x9f9f2e490e42b1234f1e0cfdd2c64e7389e1d3155fde624fdbb892a41b167861</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-02 00:31:56	<u>0xb8303084171405dcd7a9476a95411f5cec1156411935e3563d8acad237f511b7</u>	+ 1 2000usdc.org	✓
4	2024-02-01 05:12:04	<u>0x104ec9501e5de8cf22caab284494fed37d83708ff702207fc088a606bd80ec6a</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-16 02:50:55	<u>0x4aebda9ee67ac267a92726807452fdc0bba71c1768627dc66613743a1e0ebde</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 02:50:55	<u>0x4a8433b8a71b0aaf1347</u> <u>27fe4563d1cac86cc2a558</u> <u>4593beaba3a4533fecb967</u>	+ 1 1000usdc.top	✓
7	2023-12-20 21:43:04	<u>0x10a436ff40eb00799f92</u> <u>090d9947ddee9829458c04</u> <u>3907142f26d3adffcf9692</u>	+ 1 2000usdt.icu	✓
8	2023-12-20 21:42:32	<u>0xae19f43870e74fabd80d</u> <u>91fb7ec808da5534547f5b</u> <u>c861af65d94ea9daf2b797</u>	+ 1 1000usdc.org	✓
9	2023-12-20 05:36:52	<u>0xe8b5b8589f45e1751686</u> <u>44a2309f4f339e577f2232</u> <u>7a32436acb410a1186cebc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-20 05:33:02	<u>0x0bce02a651638a2da48b</u> <u>203d8f0fc1d5e8f7ef4dec</u> <u>e9e85578b909dd17557f4d</u>	+ 1 s.xyz	✓
11	2023-11-29 05:03:38	<u>0x521068ab8c4b8b026745</u> <u>39f3d51eaaba1d8e37f724</u> <u>5c468307408a7ceb227e6e</u>	+ 1 com	✓
12	2023-11-14 04:17:21	<u>0xe06af11892ccaaf53259</u> <u>c725fcb7896248e3b6905a</u> <u>0970ccc241c265dd6bf9a2</u>	+ 1 Reward at tether.ma	✓
13	2023-11-14 04:17:17	<u>0xe45bdae1ee543b3c23e1</u> <u>61586bc2e035b470004177</u> <u>d9ad4da4e23aa960352a06</u>	+ 1 t.xyz	✓
14	2023-11-06 23:59:50	<u>0xa777b64e3046a3a5e003</u> <u>630867fdaaa6720c68c332</u> <u>b7f969cf217553fb3be287</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 15:41:00	<u>0x34844aa7e96acea2f15c d0ac63a5b753d7a02d4ac2 3ffffb795e27983181a4953</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 01:16:53	<u>0xe0b5dac6ae67a3429c2a 2798bd52992aed1dfe5755 7570690b6d8cac81a9dd4c</u>	+ 1 2000usdt.com	✓
17	2023-10-24 01:16:51	<u>0x27bc0af4f973e508086b d5378e6023c24b1c5366f2 c3b30c45881bed201adff1</u>	+ 1 dropusdt.info	✓
18	2023-10-24 01:16:39	<u>0xa22dc6906faacbc25203 a9b198d7af41c653062d75 e44a3cef23727ccef0fe46</u>	+ 1 Voucher	✓
19	2023-10-16 11:30:46	<u>0xad6a68844d02b1357905 f6c10651a6f15650450e8e 3577bf5197a32ad0c5a703</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 07:51:21	<u>0x3d3928982baf7d25ed49 e4192725fa782b98860ff1 bac9e2ec60c74794c63b9b</u>	+ 1 usdt-drops.com	✓
21	2023-10-03 07:50:45	<u>0x5e6c7e7221e5015aa9ba fa6070318b65e0e518464e cd87054efe35693cf62a3e</u>	+ 1 ards.org	✓
22	2023-09-27 21:01:21	<u>0xc060e44ed9c00ed1418d 73b3079b3739bf5fa1ea83 45efd22f007e9f62dec628</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:58:40	<u>0x58447a87189b585f5a40 6d2979de0aa27040a64155 bc9ec7e5f26c54d3d2a8e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 01:21:50	<u>0x6ca42265816f59eeb910e65a2719b0466e7c50924e5fc00637805e2c03aa5eb7</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-12 11:26:14	<u>0x00b8c3bf88ff627f43233b291035b2046bd4c995e1afd760c7621a1adb933157</u>	+ 1 NFT Voucher	✓
26	2023-09-11 05:06:26	<u>0x223bf322334cbcd25b6b30c228888a78dd315a8bdb9609a88161541fe30b77c3</u>	+ 1 Uniswap giveaway	✓
27	2023-09-11 05:05:50	<u>0x7c1b2c9ac378d8b5cd5a8293f135fad338a8bcd4c88f6693cbabfdb680fe53ff</u>	+ 1 Base Chain Raffle	✓
28	2023-09-11 05:05:12	<u>0xebea944f334d1179295e5cf4768c992c0ace2adeadaf3972de0763035d3235e5</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-11 05:04:42	<u>0xd35c5f81005ac9f113f38c85f951466731048e8cff50ea19f3c42e563f89f0bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-11 05:03:08	<u>0x49dc832798736bbc5a0ad608b40ec15a855fba86abad64edc5d2aaced6dc0f1</u>	+ 1 LIDO Drop	✓
31	2023-09-11 04:55:52	<u>0x77c735c128f8fb16d0fe8f00febcc2f11ed5325f44b3414be03978e5093eed41</u>	+ 1 NFT VOUCHER	✓
32	2023-09-11 04:44:40	<u>0xf89ae6fc43d10e6bee9b2e5c7a1227d668364a9d7091bf541819e323b3802f85</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-08 01:08:58	<u>0xdf3eee8e1ccea86621a7cde926f56ce21fb4aff6462d093ffecea3c153c8bb99</u>	+ 1 NFT Voucher	✓
34	2023-08-21 20:47:23	<u>0xcb3b499e9ee6154192492abca5fa383756bacce48466020d272c19ea6e7a6642</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-10 19:39:41	<u>0x2c329d43b2e8aa6547759c3fdc41268042726e1c2f0188dcf6e21f016e39c6d2</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-06 16:36:13	<u>0xc5a17f69b0047db84a6079b81f92bd774541916cf144bb0d755c27984fbb7085</u>	+ 1 STAX	✓
37	2023-08-05 21:42:05	<u>0x500eb4d05dea63dc77e6eca2b7148e6b65d0c28e2e132d978571aa7d848bce4a</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-02 09:56:21	<u>0x3c7db93ff33a0be9af6a2a63ef10911f27b5d0f0ea192666139bad75b2f0f509</u>	+ 1 FREESPIN	✓
39	2023-07-28 17:47:30	<u>0x52936cb2d0a710080fbfe2dc42d799c7a1b71edce6f6cbbbc43f0ae27847ce7e</u>	+ 1 REVOLUTION	✓
40	2023-07-23 16:03:33	<u>0x9c8beb5ad4dfce57ceb0e8490d1c5805fec026843c6f66719ed490956b601061</u>	+ 1 dYdXEvent.com	✓
41	2023-07-19 12:48:24	<u>0x02675e3e9d6c4cd993bfffce99391ca51531bd1ea3</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-16 14:42:22	<u>0x2edcf9dbf742e8f09894</u> <u>e2c6991edf1d1d4d418889</u> <u>27acb8de9958d97558be96</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-10 03:04:33	<u>0xf58bc82d9ab1115f2213</u> <u>36d3f4732352d5f3f26c4a</u> <u>087bdafce5104d5942289e</u>	+ 1 UniEvent.Plus	✓
44	2023-07-08 04:59:51	<u>0x524c9051a889d21b6485</u> <u>278329ed6fc53ec5996389</u> <u>6820151f30c520a977f4d9</u>	+ 1 UniEvent.Plus	✓
45	2023-07-05 04:16:03	<u>0xea4259bdd10e7958934f</u> <u>34d0eee58632b8a8a53580</u> <u>6048a18899f3ec5bb57e20</u>	+ 1 UNI	✓
46	2023-07-03 12:11:19	<u>0xdf3aee768d6042d1df11</u> <u>ecc9a76831fd3d06e2c876</u> <u>b350b23637741a7088f3d7</u>	+ 1 BitCase.Org	✓
47	2023-06-14 19:42:19	<u>0xed22e9a5cc57a4040c70</u> <u>9833df7818bcde4e0dd284</u> <u>c5f0a26f3f61f1aeaa84a</u>	+ 1 TulipArt Airdrop	✓

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