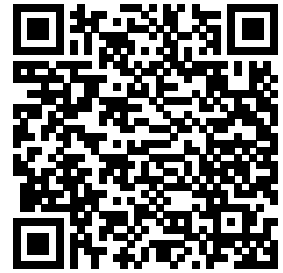


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4056146b58a9495eec2f3270ea39fa58295f7401

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
\$1000 GET Rewards	N/A drop-usdc.com
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 USDT Reward	N/A er.app
2000\$ Rewards	N/A usdt-drops.xyz
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:45:49	<u>0xd4a398abbae31180d778d07300d559115abaec849d231e36e9f15ab1cd92945f</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:51:57	<u>0x9ee8e481310068f4968a47d1896c12367051029fa40e4045d4feb2c1c0c66d7f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-06 04:05:53	<u>0xd18754873b7da7cf8c2a95663b4e6a39e4bd33607ab42659bb2a6ad19cf484d7</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
3	2024-02-15 23:07:30	<u>0x0f5acf84ea70ced15d3d888156613e1b61e6f05bb23ed22d323085cd1f4d49e6</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
4	2024-02-15 21:02:44	<u>0xe200e53d4b811d93265ea5ae3115a6e4c0cd88a96d099677be1b2e3c9283d0de</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
5	2024-02-03 03:54:30	<u>0x0162d04da263e865b550433ab479cc5ec2b91acc0633a6e1c1b4802f3db66c73</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 03:13:42	<u>0x43cc273b37f05013df2301be17b9129335d5f4d9547b7eb176df2a2188cad39e</u>	+ 1 2000usdc.org	✓
7	2024-02-03 02:35:06	<u>0x020ecf5690c8f134152f2e86eb78449153cda57077203bcabd2c790c36b497a0</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 18:12:08	<u>0xb3a35cc154be125f2334e85fc1f55f5c72f8e67b25b077f541a722567a7872e8</u>	+ 1 5eth.net	✓
9	2024-01-28 20:30:19	<u>0x6fcc13f75373bd676999c7c094748871e7802940556e45222b6fd719ced9f9d</u>	+ 1 2000usdc.org	✓
10	2024-01-28 12:11:17	<u>0x3b091a9a33921e5c717a0e6085eefed7616b12c19e59db2767377c645cf2ea8a</u>	+ 1 5000usdt.com	✓
11	2024-01-09 20:31:27	<u>0x5759c9932d2807116b133a7354af53b5643ad52f0bc7a3c6ed01f1b7989b448f</u>	+ 1 5000usdt.org	✓
12	2024-01-09 19:32:38	<u>0x40da8fd732b2a4a1727bd0db6745980671c7e209c797ff7bc2b13a94a0fe8f1f</u>	+ 1 3000usdc.com	✓
13	2023-12-17 12:49:58	<u>0x38bb4ae399ee024ba3995409a52c09d5bbd2f0ca0ccdd07c1ec006f8ad92e4f6</u>	+ 1 1000usdc.org	✓
14	2023-12-17 12:49:20	<u>0x845199d311b239cf59db895f1d58c15abf2ec4592a8200edbaa4453b920abbf2</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 11:31:28	<u>0x63009bb9504d3aa7efa137909ddb005845aefee2e283a10d3ae55192856bcbb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 04:45:54	<u>0xaf6c4966e05b2f944cf4c8b5740edaf9619f8eee96acfdaa6795f5c1e7803e3e</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 04:41:58	<u>0x3205a5b39676e1a2ea83c0fae5731fa40e2d0623d29a784e487acf0eefd2d912</u>	+ 1 2000usdt.net	✓
18	2023-12-02 04:41:44	<u>0x3df2696be6ef88960dfcfe9e5f97aed514c69609344f5646b2902f5ccdbe0632</u>	+ 1 1000usdc.org	✓
19	2023-11-29 10:58:18	<u>0x87a1bee6eebfa99873dbaa9e65d628639d787160c124f4403a7b8fa70ef48d69</u>	+ 1 2000usdt.top	✓
20	2023-11-29 09:57:15	<u>0xc5b8ca660798936da808531f80c3f735f8cdd0c1c420f9699f013e24d74749a3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-29 06:40:33	<u>0x2cfb01b77bc06a6b4b78ed8eff5ac3b1e6d4dfd95e7b6d5e48ec5d676e12c888</u>	+ 1 com	✓
22	2023-11-23 09:04:37	<u>0x71cb799eb9d684bcc2bfff51765924dc3e28477aee caadce32c817afe41af1d8</u>	+ 1 .app	✓
23	2023-11-23 09:01:39	<u>0x7fba0479633852355521195cdf20fab33f05346748f6729f2413098fefe07474</u>	+ 1 work	✓
24	2023-11-23 07:46:40	<u>0x6345b876b53eec6885c880c41ee7f8a48aa3c6a3b525cc4969bb753c954b2065</u>	+ 1 Voucher	✓
25	2023-11-22 07:06:34	<u>0x2d3bdc86868083e6e49838dc3db9d4ae9323bcc7ec27e2d43d72bc0e3a6da2f</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 04:31:08	<u>0x969ce7746e8e22bab23b787052ab0dd09d34de25dbbef0c45e3a06d11c125016</u>	+ 1 usdc.vip	✓
27	2023-11-20 16:48:05	<u>0xcfc52870d904d9fb76905b5a3a68e6a2d9bfd101d3fc3975cb8b4d289bb589f</u>	+ 1 cc	✓
28	2023-11-18 17:40:05	<u>0x226d18531eca1435ec1535ec2054f762c93a1917f589fd99df407f5902c25400</u>	+ 1 ro	✓
29	2023-11-17 07:02:07	<u>0x5a53fe9fa818b861956ac43a9d7c07d2e5d50091a390933f280a1b839934d73e</u>	+ 1 ro	✓
30	2023-11-15 06:43:56	<u>0xc284c7600301b61cb3160128ca1e69a7612610e3bf51ef36c731b934e41652a7</u>	+ 1 .org	✓
31	2023-11-13 07:47:34	<u>0xcfb00286fb205c039ca4c2299fe34a3068e51f453926dfd1f73b61e610bac538</u>	+ 1 t.xyz	✓
32	2023-11-07 06:27:11	<u>0xd118f18fdbca813d596a440f0a81e4cc61976bb5b7d1b80b5a9fc7a14db46c05</u>	+ 1 vip	✓
33	2023-11-05 10:33:27	<u>0xac2948710c80adc8d93d6be855e62f979d14d18e7fed9a5b4e8953531b7865bd</u>	+ 1 rop.xyz	✓
34	2023-11-04 13:59:24	<u>0xf975aa782f7c307b9e44ae532816a9222c496dd5b724c991330ed7a01c67d09c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 17:27:37	<u>0xb1d1ff3f6aeae621e4e7 402a8c81bf73a7f26b5e15 6a606bbde32325fffd441e</u>	+ 1 op.org	✓
36	2023-11-02 17:27:35	<u>0x4e9f012460209ca60e46 449a171913f94865b3506d 08c05b8c202c221cb0b5a5</u>	+ 1 trust-rewards.xyz	✓
37	2023-10-31 17:50:14	<u>0xa4b105c46d6e8ce0d822 a55427a04661465b8ad9de afa2d240304bf6cc94fd4a</u>	+ 1 op.net	✓
38	2023-10-30 03:18:19	<u>0x931add0fb07a9a66bca2 dda1c3a761e860a8a8b0a3 79220be2193e6301e925cf</u>	+ 1 rop.net	✓
39	2023-10-29 08:49:00	<u>0xbdd9b29f9217a6334a7b 7397962db3fc069b14a4d7 d29160266f44ef5cab0661</u>	+ 1 2000usdt.xyz	✓
40	2023-10-29 08:48:56	<u>0x2f9a45f6949f59cb8fcc 9c885ec1b970b3beb1958d c45535d0f1f2b1737374b9</u>	+ 1 d.net	✓
41	2023-10-27 07:00:02	<u>0x62e5b7e9239bd45806d1 81e07414e78ee00a7630b7 a0a4c48106b7a73ca7368b</u>	+ 1 .net	✓
42	2023-10-26 08:16:27	<u>0x9e1483b1d66c0b429027 8f2d9fc2f8a22a43155628 154c8702d355edc550a82c</u>	+ 1 er.app	✓
43	2023-10-26 08:16:19	<u>0x1f856272129a3ae50aa9 f210da67fd3c6c3936b414 85ff198af05d1c904412b0</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-25 03:13:32	<u>0x60e4866ebb224b89ecbf5e433c8bf9fe5954a0f37e606c58e100ada73ab7e5c0</u>	+ 1 er.app	✓
45	2023-10-24 03:17:22	<u>0x7d51f52ad498added9e7edc58b2b105b2767146dd6b119c8809010a9c37ca727</u>	+ 1 2000usdt.com	✓
46	2023-10-23 11:27:55	<u>0x7405b0e2b31c78ae01ce3c9b6d3db90d6e7a60a26bacff8860630a66da4ca62f</u>	+ 1 m.net	✓
47	2023-10-22 08:19:00	<u>0x5ab0c2a2556c51186b2f39b87055358e828655bdfb0871e2869770d4695c648e</u>	+ 1 s.net	✓
48	2023-10-20 05:27:14	<u>0x0a99aa174924d127fb949acc7d99b69af657b765d3c15b3c78a511af63a554b3</u>	+ 1 s.org	✓
49	2023-10-18 12:38:39	<u>0xb129d5d799f83ee421114457e71f4cd96e0c5f1c3b5b923b3815b435a0402a78</u>	+ 1 et	✓
50	2023-10-17 08:36:30	<u>0x0eb4e2025c8e1a567a8cf75a5e666bca0565cdbee17c53f5a6edf0a796efe306</u>	+ 1 1000usdt.info	✓
51	2023-10-16 17:03:41	<u>0xb486b029a3930f824102182e292d7131d392cfa2ff6a5825a9301296df5f49cf</u>	+ 1 Voucher	✓
52	2023-10-16 07:22:58	<u>0x5e5e31ca05c110bb84613d972bcf208db726025c5bffa264c69062d54e3f6e0ae</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-15 02:56:04	<u>0x1a7d985f31312b98e164</u> <u>be52871bf4b2d217ab8c6e</u> <u>12d3924af57e6e47c479cb</u>	+ 1 org	✓
54	2023-10-15 02:55:52	<u>0x29cb80ec920b68be795b</u> <u>799af6b798a4b271417a54</u> <u>02b154b89c1742f4b9db80</u>	+ 1 usdt-1000.info	✓
55	2023-10-14 16:29:57	<u>0xe6b63360a6ab1667a495</u> <u>61439c1555f3a457251ee2</u> <u>84453e228f5ebdfe918681</u>	+ 1 Voucher	✓
56	2023-10-14 11:51:23	<u>0xac5b7cb1f8f89bc3cba2</u> <u>5d494a2acef299bb538011</u> <u>55129a0ae572c47ad48cf5</u>	+ 1 claim-usd.com	✓
57	2023-10-11 03:26:04	<u>0x99d88df52d6363f860da</u> <u>e543f0428a68e4b82f84da</u> <u>d70705c5dc6e59a3336416</u>	+ 1 1000-usd.xyz	✓
58	2023-10-09 11:57:40	<u>0x0b52bda9c14395885be6</u> <u>b92807cd58b0dd13579545</u> <u>aa0f196b0c77572994c2d4</u>	+ 1 Voucher	✓
59	2023-10-09 08:27:08	<u>0xf057235d5e13e4672c60</u> <u>a0b1da5fb828a76c02bcdd</u> <u>564b0a150782103e6a284d</u>	+ 1 usdtdrop.org	✓
60	2023-10-09 08:27:08	<u>0xc0380eedf037929968b4</u> <u>c3b2663882120ab1510d0b</u> <u>b5b0252e328ab5e8fcbc7d</u>	+ 1 rds.net	✓
61	2023-10-07 13:02:00	<u>0x532349b508b466ba4cd9</u> <u>2e309629e5a47093a9eb8c</u> <u>04e955c677d232ea13101f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-07 04:08:04	<u>0x17ef8f31ec5002e20adb c4f84f27393f0e9d368f47 69d6692d00e9cfff1a3f85</u>	+ 1 USDC VOUCHER	✓
63	2023-10-07 04:04:04	<u>0xc05afbedc4cfc47313ee 27ed5ceddd178d8b7660b5 3b9cc80b19a026c8a1f874</u>	+ 1 rg	✓
64	2023-10-05 11:25:04	<u>0xdb6eff48bea5c0afffd4 1b8020e39083d00be3e4c8 922e21f6b083428f016f0b</u>	+ 1 Voucher	✓
65	2023-10-04 19:04:54	<u>0x6e0f83351b748344dceb aa80a85f30707a89522108 bc607ec4da4b9fc8d948e0</u>	+ 1 Voucher	✓
66	2023-10-04 16:25:39	<u>0xbadf69639d1741fe1b20 6102e7680f6d9972dddaf2 d57d4a35c73f0d281068d7</u>	+ 1 usd-drop.org	✓
67	2023-10-04 16:25:23	<u>0xa0abcd3c064d37b641ab b9d4fe76f89a13e4ca6a77 dbcecd2f1573a63ea928c2</u>	+ 1 .org	✓
68	2023-10-03 07:28:46	<u>0xcffa6bd26d2adbaaf760a 77ffe1a030152527ebe4b9 bb5abf9d681728da28fa26</u>	+ 1 usdt-drops.com	✓
69	2023-10-03 07:28:36	<u>0x8751df64fc64009042c5 0db044484d63251acd55b8 db74620044fb7c33e318fa</u>	+ 1 ards.org	✓
70	2023-10-02 17:12:44	<u>0x3e0bf511153ee39f02eb 6dea1525633c50cb1432a9 bd12163777a96b12e8ced7</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 03:22:44	<u>0xa42eca7cdaf325ab9f5c</u> <u>d2996ac036524035878fb7</u> <u>f2ca321959b881342e1a41</u>	+ 1 ard.net	✓
72	2023-09-30 05:49:48	<u>0x61a936f924102b4a9176</u> <u>4091e5c8aa1f2bad719bba</u> <u>70cc5e997dbde9cff46dff</u>	+ 1 dropusdt.xyz	✓
73	2023-09-30 05:43:46	<u>0x3c2ea7238cddb3bdc944</u> <u>4b3eb5fa9f87416c73e6e6</u> <u>d89eaadff16f1e5599f65d</u>	+ 1 ards.org	✓
74	2023-09-29 17:40:43	<u>0x3b61a6927578f6422638</u> <u>1fa373bd0aedcfe90f66ff</u> <u>5a41d48b4eec03107e002a</u>	+ 1 usdtdrop.me	✓
75	2023-09-29 17:40:37	<u>0x4a473300c2fd0051135c</u> <u>2619ea046a9a3f6983dc87</u> <u>2f9ffe6f7e8838c7e325d7</u>	+ 1 ards.org	✓
76	2023-09-28 14:13:12	<u>0x7f2a26a3aa497fb83de4</u> <u>ab1f35462161aa73eb0eb4</u> <u>13c36071baf43c37889c45</u>	+ 1 1000-usd.me	✓
77	2023-09-25 11:35:30	<u>0xbddd178e07f99cca1d73</u> <u>81882c24f6efe74d971ffe</u> <u>f0f8e80f3d540d314d28c8</u>	+ 1 drop-usd.me	✓
78	2023-09-23 04:05:35	<u>0x299d8e22152838210e75</u> <u>c22ae60207dab6cf3b379a</u> <u>a2a9cdffab6064beb0b5cb</u>	+ 1 drop-usdt.me	✓
79	2023-09-20 16:35:11	<u>0x52acae45288cde980b03</u> <u>664294ff5c8029f00d69b6</u> <u>c3c6ff6db07f1849e7ecaf</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-19 13:57:00	<u>0xec7bebb32e8b48171e966b88585bdf773299bd3551d3e39420a2e7879db0c2e9</u>	+ 1 Vouchers	✓
81	2023-09-18 18:10:55	<u>0x9387fa092d78df4443eb38c1c904c40087695c1abf497cdd2b6b6d5f879c2d01</u>	+ 1 usd-rewards.me	✓
82	2023-09-15 17:45:47	<u>0x939ab4cd0196229d4cc1b4769ef64b474e47adf032bc8fb39180f1197cd1fbe6</u>	+ 1 drop-usdc.com	✓
83	2023-09-12 11:57:43	<u>0xc307b965df9fad26a3159581c28fd1c6cdc84cdf9f04a22f6a1887f1af048343</u>	+ 1 claim-usdt.com	✓
84	2023-09-10 18:05:08	<u>0x89331911dfe29420f4c094b2c056e23741779a661a55f2fc64569aa425eff43a</u>	+ 1 drop-usdc.com	✓
85	2023-09-07 17:43:15	<u>0x45aa0974c25b13efd34a7ef810fd5ce29f7fb754a1186c97015e5c0fa8cf3711</u>	+ 1 Circle Weekly Giveaways	✓
86	2023-09-07 17:42:51	<u>0xfa96fa3c30cb6b775332abb6ef56cd232444e19246f28a95adc014e34bba30c3</u>	+ 1 NFT AIRDROP	✓
87	2023-09-07 17:42:17	<u>0x7b42ee02204186a5da481c1aa1b97743b1e3282c98827d186d5dd575f7640fd8</u>	+ 1 NFT NOTIFICATION	✓
88	2023-09-07 17:42:15	<u>0x29d3a30ae027f9886ad24197ca8b68acdb26143db0f9dde5840e1da86ed0c35f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-07 17:41:24	<u>0x9275f20b008158366d4a ef8d074bb1b35461b1be44 0a70d28c1fcfe6780f726b</u>	+ 1 claim-usdc.xyz	✓
90	2023-09-06 19:01:40	<u>0x2e8b5beeaf50f57363d1 3550645880ba13503a3d0a 3c55523448860fbee3dc2b</u>	+ 1 NFT VOUCHER	✓
91	2023-09-06 18:59:20	<u>0x543262af6552adaa0e66 f288c13c06cca00e0690ed 62e4bf9d0f9659d6b6e89e</u>	+ 1 NFT AIRDROP	✓
92	2023-09-06 18:58:42	<u>0xfc390684f7f38904d4c3 bed812d9fd6bf26d910993 ed41f9c7e06db281db6557</u>	+ 1 NFT NOTIFICATION	✓
93	2023-09-06 17:38:21	<u>0x25f80196591ceef886de cdeb6467dd9a093e232624 2824efe537787dd2de2c3f</u>	+ 1 Circle Weekly Giveaways	✓
94	2023-09-06 15:51:58	<u>0x07738ec4d0cd334cfc5f 555ed56872e298b33dd83b 511f3a7573405907d7a8b2</u>	+ 1 claim-usdc.xyz	✓
95	2023-09-04 15:33:32	<u>0x7aec2779d72a2349f7f7 fab5b1c57587c55d13ef04 d0fb1f4c3bd03690627795</u>	+ 1 VOUCHER	✓
96	2023-09-04 03:03:01	<u>0xaede03e41978cc6505bb 734e1d09446a495ec963da 841504b215f2ba50f7b324</u>	+ 1 Vouchers	✓
97	2023-09-04 03:02:53	<u>0xdf78a5fd43ecc36f727d bbf2d8447e460942176cae 7ad395bce89fbde567210f</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-03 16:31:16	<u>0x4a5f950ce7e01d089c57e0127fba74cf83140646767cd65866776ea69d2a8b4b</u>	+ 1 VOUCHER	✓
99	2023-09-02 07:54:02	<u>0x249953112167e93eb7438c76f620b204c6da8793c6d9c246edd7f11137538f3a</u>	+ 1 usdt-drops.xyz	✓
100	2023-09-01 05:39:19	<u>0x5e5defe1fbe1adfce223532ad55b0559ffcce457dfeea219abca5767c85b5c599</u>	+ 1 UNI-V3-PoS	✓
101	2023-09-01 05:38:41	<u>0x674f4e8e1d3be058f688968d11e31582a317442b50464e301873927f2f1931d7</u>	+ 1 drops-usdt.xyz	✓
102	2023-08-26 04:24:48	<u>0x4bc0bf301e1cafe1402a4cd505b23c47851e2b3824d3e7cace8c2bbcc2e959ec</u>	+ 1 UNI-V3-POS	✓
103	2023-08-24 04:13:28	<u>0xaf195184c6a409f3aa897ab9b861ff16b64075431a750e62055c8d07592fb75f</u>	+ 1 drop-usd.xyz	✓
104	2023-08-23 13:19:18	<u>0x3bcce1f378ac1574ca00f1e200f58dbce5a3bba3c36c1f1da5e0da6b9452226a</u>	+ 1 usd-drops.xyz	✓
105	2023-08-21 08:55:25	<u>0x73b4bb87d59904b5c140e25102af070f26299e3116ad03454e85a6bbdecdbd489</u>	+ 1 coin-rewards.xyz	✓
106	2023-08-19 15:33:03	<u>0x96b8173527bcc7e37fa6c350994a8bd948036171a61b48a45507bbec711ff748</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-17 02:59:41	<u>0x536242fc382b4fd26f228ee76dba0d67efb109b74394207349661ba10a1c36f1</u>	+ 1 drop-reward.xyz	✓
108	2023-08-16 15:45:14	<u>0x0c0eed2db1664138f48f3cce21a4d1ddd8da18ad6b3cd9540f1783be5b9feeda</u>	+ 1 drop-reward.xyz	✓
109	2023-08-14 18:06:52	<u>0x6bd0f568ec9b403464242ad591e36de54db72684ba41f962472932ba6d3882c3</u>	+ 1 drops-reward.xyz	✓
110	2023-08-12 09:28:09	<u>0xd6a5888d20e998e788df1385ec2679aa858be0912063c926392bbec75e5bd3ad</u>	+ 1 drop-rewards.xyz	✓
111	2023-08-04 09:24:42	<u>0x93ebe9143ae5035bee3c792e4500c172bf27f2b5462004513738b76a857ef6fe</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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