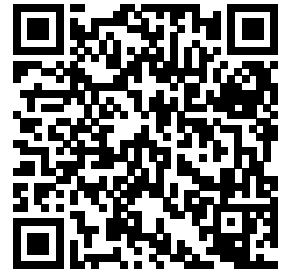


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x444a2dcc97d7d6841220c0bb0a166e2b2a98b393

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com
\$MEME Voucher	N/A \$MEME Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A .net
2000 BUSD Reward	N/A g
1,000 USDT Reward	N/A usdt-rewards.site
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

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	2023-11-07 00:57:21	<u>0xbc859bdea63366b426d5</u> <u>10f0a97bc4cd2b900bd262</u> <u>0825a5553bd16bf8d1eb21</u>	+ 1 Voucher	✓
2	2023-11-07 00:57:11	<u>0x9d7c1943cff7e3719aa7</u> <u>9b4c7be0dc9226a16a8b6f</u> <u>570f1145dd858078c25227</u>	+ 1 op.work	✓
3	2023-11-06 00:46:03	<u>0x541699e58427d35eedf7</u> <u>01360a96b5fc16f1ed0a53</u> <u>401a7dadf78829120bd07d</u>	+ 1 rop.xyz	✓
4	2023-11-05 01:23:26	<u>0x5550cd11d83779b42f43</u> <u>d63088195b3aff485e002a</u> <u>e8ca82b8ba56ba8d10757f</u>	+ 1 Voucher	✓
5	2023-11-05 01:23:26	<u>0xb23a7b022c2df8a78210</u> <u>4b82d25bda579434b272ae</u> <u>ebd0611ac5d506e06a6b19</u>	+ 1 Voucher	✓
6	2023-11-04 02:41:01	<u>0x492e17886c1bcd70178f</u> <u>880a377f03a2b6975fe164</u> <u>9a22dd74c67ad45700301f</u>	+ 1 op.org	✓
7	2023-11-03 10:10:29	<u>0xffc8c3138cee2cade69f</u> <u>92efd3fba30aef5fd60083</u> <u>e6813e0bd0d644593b72f1</u>	+ 1 op.org	✓
8	2023-11-02 12:28:49	<u>0x009fd5d3d8127e917f2c</u> <u>0ec84c441a21675c56caba</u> <u>5f78eb8efeab48bdb3ad27</u>	+ 1 op.org	✓
9	2023-11-02 08:50:55	<u>0x294adbcd8e5a0e125fdd</u> <u>b7f1599f70a8f186e5e6fb</u> <u>d50bfe776b4d96457129ce</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 05:25:48	<u>0xde1423cd019ed4db2bce</u> <u>ccb4b72b9d87a1d053fcc</u> <u>3ca6bc257d725fddbc05f6</u>	+ 1 Voucher	✓
11	2023-10-31 05:25:46	<u>0x30a38b05aa300d80f3df</u> <u>ced6d8a2e8ead7476bc07e</u> <u>d2545008958e0991daa9d3</u>	+ 1 rop.net	✓
12	2023-10-30 07:02:20	<u>0xa67b990a91d801b7a445</u> <u>9730daf2bbb5faa56d5c03</u> <u>a1ebb320041982c54f2fb8</u>	+ 1 rop.net	✓
13	2023-10-30 03:11:47	<u>0xc38275b83040b1aed686</u> <u>70f34c2e93bec381c9157f</u> <u>2aac1e3c68bce5cf0189ab</u>	+ 1 rop.net	✓
14	2023-10-29 05:41:50	<u>0x476adc20a791ee3c0bb1</u> <u>3518b364c546f86383f352</u> <u>7837e08e8adb8a9d629dfe</u>	+ 1 Voucher	✓
15	2023-10-29 05:41:20	<u>0x5782af222a06300a2749</u> <u>2fb73271dc9a83c050c8a0</u> <u>8077d1f04a864ea845972c</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-29 05:40:48	<u>0x68ada7fc2a2a5930f946</u> <u>adec5595085ea49a3088d8</u> <u>f4297336be240c45f52693</u>	+ 1 d.net	✓
17	2023-10-28 04:59:20	<u>0xec41287ed5ebddb7aa37</u> <u>0bce0f92cf02f32c81a50d</u> <u>b13d0926e1dada53c9ff72</u>	+ 1 .net	✓
18	2023-10-28 01:53:44	<u>0x60b8f9c876901bd89027</u> <u>c4553d79f9a8dc9d495453</u> <u>92dd14a7882d19d7169149</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 01:53:44	<u>0x331c0dac7117d22c0cbc02702e945e7085576925f75325992ccd90763f2ee4be</u>	+ 1 .net	✓
20	2023-10-27 09:53:21	<u>0x545a27eaf6b9173ecf01753e70d76c87ab8ca3c833462b89c6f82bd08222c5c7</u>	+ 1 Voucher	✓
21	2023-10-27 09:53:21	<u>0x61cfab89ec0f390a9cf3ce459b0cce9120693784a091c95e66f915a86e68e143</u>	+ 1 .net	✓
22	2023-10-26 03:32:41	<u>0xef05f98727bbb2094b4339af3a8351f7a407198ef77c5a11ae85853662c221b1</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-26 03:31:05	<u>0xf5d7469cec95156792bc61fa939cb9a755da503ee07b0dbc4e9e798d1f0ddb36</u>	+ 1 Voucher	✓
24	2023-10-25 02:51:18	<u>0x5b613d1947007b41f82083885e988c7006f30cfaaac8713cce99ef57eb31c61c</u>	+ 1 er.app	✓
25	2023-10-24 03:13:50	<u>0xb9d619bcf717e44f58a7f336ed85703e04838d9ed76ff0a745a66276550a6ac7</u>	+ 1 2000usdt.com	✓
26	2023-10-24 02:45:44	<u>0x167d66786fd935e9af90018f9758d6bdc22a38542cdce7455f5920f7530fe947</u>	+ 1 g	✓
27	2023-10-24 02:16:16	<u>0x2f2974ff7fd0e51d31f1d7e45361b4c1e4dcdf796768dbb51016fb6db49e13ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 02:57:02	<u>0x04ab1526873043444f558c0e42816a1d9b045f56b08aed0c8dfcd16d15ee9fcc</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-23 02:56:26	<u>0x78561d741601daef8bfd46b6349da8fb1883ec0d13669c6a8b1017d25ffc3dea</u>	+ 1 Voucher	✓
30	2023-10-23 02:55:02	<u>0x30fa7c4e396fab6c529026980d3427ff64574f857f1acec10aee6507141acb2c</u>	+ 1 .net	✓
31	2023-10-22 01:59:50	<u>0xc2acb8c713caa20fd6ec612a0c99f0c3c7356cd1b9fac7135375832e13949cc0</u>	+ 1 s.net	✓
32	2023-10-22 01:59:40	<u>0xa1f15bc6f3f2d9ba3eac764ac9bd175f3d71bf37d6602d46ee9acd9d51d4b54b</u>	+ 1 Voucher	✓
33	2023-10-21 01:44:19	<u>0x229f0fecaa6647cb563a9463822b83debd54d4346759506ddcd3e5de527c9a0fd</u>	+ 1 s.net	✓
34	2023-10-20 03:40:44	<u>0x6c4249bc3b06917c9747158d6bba8b3d1015c8f835c5f29dc23db281bbdc2e36</u>	+ 1 s.org	✓
35	2023-10-19 08:04:35	<u>0x41573c943a402ef2c162ea3378967494b032268a42d8a3e020901fe9e6593601</u>	+ 1 s.com	✓
36	2023-10-18 04:09:02	<u>0xcd5cb586defb9dd80f47acb7bc19d23b25b75d2d92b0b407503e046897cafc9d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 04:35:17	<u>0xb51d000eb417b8b7d0c7555eba0db7fa6ba76fbd86748acc378a775e958d7f5e</u>	+ 1 claim-usdt.info	✓
38	2023-10-16 09:46:26	<u>0xafd8f0b6e2115a085d2264e1a01865c7cdb78882c2a4120370aa659b4874f89</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-15 04:42:04	<u>0xad2629936ab84eac44ca1c7a1b65f311120d7b97841d764297c960011a714956</u>	+ 1 org	✓
40	2023-10-14 16:35:33	<u>0x3bd76b0984df8089242a7a5ae1698a532d3ba6112b5ce3f53d432226e2ae9043</u>	+ 1 Voucher	✓
41	2023-10-14 11:43:59	<u>0x4efad6e2cd2af492b9923737ac9efc2a0194f6a1c6088b8f0899501b5cd62430</u>	+ 1 claim-usd.com	✓
42	2023-10-12 04:46:30	<u>0x34cc5cf97f7115081cadf7e22d899e674b9c74314d8af9ddd58cef3fb2963c11</u>	+ 1 z	✓
43	2023-10-12 04:46:26	<u>0x1d2db38a8e795a2ce4ecb13fedc6cc1620734208d884a394b5ac58889e9af6c9</u>	+ 1 rg	✓
44	2023-10-11 17:42:26	<u>0xd547bf5812d8c0ef1824646a7cd9ada043e1b4407368eafa3bc05d232f04bf25</u>	+ 1 Voucher	✓
45	2023-10-11 10:23:01	<u>0x8ca4984cd4f4a837004797d34464bd6280b4abf6a3de7e79644cb5bf18b2ab7d</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-11 10:22:31	<u>0xa973342fecb60d7397f8</u> <u>563250f7865c243527955f</u> <u>45e7fa35ca0eb637cc2e16</u>	+ 1 com	✓
47	2023-10-09 12:41:59	<u>0x38b8e761fa569fa5c86f</u> <u>bcd14a43825035e6d8c8a2</u> <u>fe6db139542c6ee772ee83</u>	+ 1 Voucher	✓
48	2023-10-08 03:32:45	<u>0xdf6586323e9899126a44</u> <u>c801d77efc775155485ea6</u> <u>92502364c7919e5fe4b8e6</u>	+ 1 rds.net	✓
49	2023-10-07 17:31:07	<u>0xec20fdb560902946f44b</u> <u>ae206154da88a020e77d6a</u> <u>4a2c398795d2133a1ad030</u>	+ 1 Voucher	✓
50	2023-10-07 16:08:57	<u>0x34b2159252d95b94485c</u> <u>246d240b74533ca054e579</u> <u>2ed45ad56425d38f1db932</u>	+ 1 NFT Voucher	✓
51	2023-10-07 16:04:33	<u>0xa5b16e2292d257a93848</u> <u>04759cb5ad87f79c304c1e</u> <u>b19cf28bd2977c7b83d69c</u>	+ 1 Vouchers	✓
52	2023-10-07 16:03:57	<u>0xd341c28525a77f8c80ae</u> <u>78df7ab971fac6eb91656f</u> <u>95ba073ca0bf3ce04fe99d</u>	+ 1 get-usdt.cash	✓
53	2023-10-07 16:03:51	<u>0x4edc434180faea60f08c</u> <u>3e7698e1d2ada901ad291b</u> <u>7832136327fe547f1fff9a</u>	+ 1 Vouchers	✓
54	2023-10-07 16:02:51	<u>0xb4540275a78e732b8b15</u> <u>52357d2e8af39a9412112f</u> <u>c12052a2e59b75e79e6281</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 09:30:52	<u>0x4101567bc6aa31689257</u> <u>472c07e0a4cbe7ef1f1aa8</u> <u>2e2aab214b86870f547ffd</u>	+ 1 USDC VOUCHER	✓
56	2023-10-05 02:30:34	<u>0xc7c21762d1d2d6da5c2c</u> <u>d1e1b592e44500f6ae3662</u> <u>18f3b142d0c3b2f0f090f6</u>	+ 1 .site	✓
57	2023-10-04 11:26:26	<u>0xd005e9a4f173a8732d97</u> <u>6a96ab62a2c0f91cf676f5</u> <u>7c5c7252859970f2e76c3f</u>	+ 1 Voucher	✓
58	2023-10-04 03:27:25	<u>0xaf16b52b79f84b76b014</u> <u>13b29d9d63db240533d2a9</u> <u>d08bb17cbce85c430c1b98</u>	+ 1 dt.org	✓
59	2023-10-03 02:22:49	<u>0x740c9491109245bb964d</u> <u>17d3070279c3694d5b33f1</u> <u>31e9af93c6c2c5ddbbaa16e</u>	+ 1 claim-usd.xyz	✓
60	2023-10-03 02:21:53	<u>0xd382cf4e806b5c7ab01f</u> <u>aff138fa3545eea2876819</u> <u>f43ca7e021357c2fd26710</u>	+ 1 ards.org	✓
61	2023-10-02 01:03:02	<u>0x9e2d3f8d87eecd65e681</u> <u>9fa995268eb6f1571f730d</u> <u>04908eafb4f666ebf93587</u>	+ 1 drops-usd.xyz	✓
62	2023-10-02 01:02:34	<u>0xca5a660f7181d1fd048d</u> <u>b855144a5830164a2ab9fb</u> <u>9c3d1eddeea031eea9f5e0</u>	+ 1 ds.org	✓
63	2023-10-01 01:15:33	<u>0x920b1bb4ecbb3b433424</u> <u>1506f679f1f72ff0781f65</u> <u>b15730f20f0340760f32cd</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 01:14:39	<u>0x8c0c39b649c637c11d88f72e578ede040733cc18da5db694b91433365324300d</u>	+ 1 ard.net	✓
65	2023-09-30 00:49:31	<u>0xb532d7bf645cab776267604c01d32b2c24f6c16611d18f7c07453bbca4c9f1de</u>	+ 1 ards.org	✓
66	2023-09-29 02:48:53	<u>0x64f0d2e717310c1a094cc3a6e208a2f880c06e88f85b9e3b8a45377aa4dc29f9</u>	+ 1 usdt-rewards.site	✓
67	2023-09-29 02:46:14	<u>0x185fef26d6def8668dc1d339399eb0754e758fac99926201de1efe493039d19f</u>	+ 1 drop-usd.me	✓
68	2023-09-28 07:25:18	<u>0x7102b668dc758721b3245b26892ee674abe39d6ae958f84a7f3d6e8aa419207d</u>	+ 1 usdt-rewards.site	✓
69	2023-09-28 07:25:02	<u>0xd3b75d0ea76b02b671024543d519645a51e78ceff7928ecd96efc21c2d9ef8e7</u>	+ 1 1000-usd.me	✓
70	2023-09-25 02:36:20	<u>0xea27ad4c57062d06837e26a1334a4b5503cb2e163a755d9bf47c108702399207</u>	+ 1 claim 1000\$	✓
71	2023-09-23 11:40:30	<u>0x9e14f5f3c91c9df865af155893318a2cbb9c8cf3b4ac9710393b1d615ff2ae4c</u>	+ 1 Uniswap giveaway	✓
72	2023-09-23 11:39:00	<u>0x47910b85137b2018f71fe186a32de01981d7c8a627c262662f5abc4c909cb1f0</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-23 11:31:06	<u>0xbc28f3bcb813ff0ad959e433a868d0871f8ae55776346274683c484b248959dc</u>	+ 1 NFT Airdrop	✓
74	2023-09-23 11:31:00	<u>0x0308154c66f6f89e2a646b40bb172ee23607c31f397c87e4820cbb29b3f0061d</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-23 02:55:53	<u>0xae631382a671e2a6717ecb91e0dd58af1bfa94bc0d128358ef41c7537c8adf31</u>	+ 1 drop-usdt.me	✓
76	2023-09-22 04:15:57	<u>0x4ee7b535ba7a96269cea36c4a73d1f61c9050f09da084d6bf66790964a9907f0</u>	+ 1 usdt-drop.me	✓
77	2023-09-21 05:22:01	<u>0xf9668ba47ccec872f9d00b7c15dac0584f4ea891c5040cbe3dee7c92496b560b</u>	+ 1 usdt-reward.me	✓
78	2023-09-18 04:13:43	<u>0x2a6497c7bac2d975f6be2ac06b27c9348cec77ef81f2d058642613de0402a75d</u>	+ 1 Vouchers	✓
79	2023-09-16 12:28:57	<u>0xd546dd83d9aa8c71f5ffda9c7d990775c191d500c94b13c9a162271a94508448</u>	+ 1 Uniswap giveaway	✓
80	2023-09-16 12:28:27	<u>0xd2cee2b383a4a1a3ac66a242e4336e99164a09ee3638d581894e9fd7b8b195e5</u>	+ 1 Base Chain Raffle	✓
81	2023-09-16 12:27:57	<u>0xc1e2e9cc7783f2513456bea354a7953f1c35698c1aab3bfbcfa75860a9595a47</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-16 12:26:37	<u>0x07589a3197510084fee148c1f574ae2796e0b1ad868bc21b3669e2c27852557a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-16 12:25:09	<u>0xc510ad3536a9076cbd5384e424776a99158caa458ab18a857d614f0db12d9e00</u>	+ 1 LIDO Drop	✓
84	2023-09-16 12:09:31	<u>0xb720680f08d861f78c3fcf232e8ed88fa375e32bbc20e5a7ac819b4333c18dfd</u>	+ 1 NFT VOUCHER	✓
85	2023-09-16 01:24:46	<u>0x45f2254ca89ed184af7610f9896c0db9325ffa08dc174e69bd77819a52bb9c87</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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