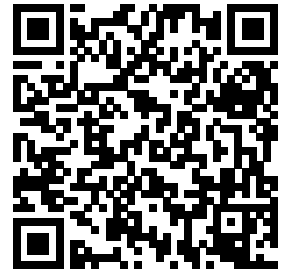


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c8e1656e042a206eef7e8fcff99bac667e4623e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
\$1000 Rewards	N/A usd-rewards.me
5000 USDT	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A usdtdrop.org
2000\$ Rewards	N/A usdt-drops.xyz
REWARDS Club Ticket	N/A reward-club.xyz
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A official-rewards.xyz
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 22:01:30	<u>0x993a13098c6fcb4abb94 ee278e4b9db7ea00fbdd25 37f2eb4f9a8a31be5a5085</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-06-22 09:59:44	<u>0xf93855e937d44f24794 eef97b0cab2a1570f876be e5fa9a29440f3e58af9f78</u>	+ 10,000 Claim: Aerodrom.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:44:40	<u>0x4ae53ed2703f00e2695f 8e499e92d040dda71308bb 580ddc63cc5be8b56d4993</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 16:45:27	<u>0xd23eeb3db5c2eeb4a124 1b94de7ca89e9cb2dff9c9 d5d5dfa2f7c50bfec14f84</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-20 17:23:55	<u>0xaa704d5fad154f4b9ed4 c70099c33da4b3567c5699 907a1ef4a27bfc264149c</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-13 20:09:55	<u>0xa5e85c8755f29872b672 30fc8120fd821c253719ef 05c86098ac8989aaa12dfe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
5	2023-11-09 15:46:25	<u>0x15b9f2bc7742c4e778ea 5a0bbe1c6f71cab22eedaa 755eddc7b2d6a68b24328</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 15:18:00	<u>0x9c3b7ed5be183c76018a 0250fc94ddb63745b67669 e2181de0c1f4019c43d835</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-03 06:34:45	<u>0x1d101ae2e8f878707c90</u> <u>fa726542fa17a4b0817019</u> <u>aaa3b27b82743c75e64277</u>	+ 1 trust-rewards.xyz	✓
8	2023-11-02 09:28:56	<u>0x6aaf706ade722a320675</u> <u>b908ed50c6f9961c86e8fb</u> <u>f84cb798e8864c7721b04d</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-01 17:50:20	<u>0x261443954358fdf879d5</u> <u>1c80177b555cfb73d4c305</u> <u>9d50b36959bb16983986cb</u>	+ 1 reward-usdt.com	✓
10	2023-10-31 09:06:29	<u>0xeeadae89dd0dda600e71</u> <u>566c34053d57dc27e5f4a2</u> <u>dbb164bcdbf192fb521353</u>	+ 1 drop-bone.xyz	✓
11	2023-10-29 01:04:36	<u>0x266a20a62f44168389dd</u> <u>31cc0723bffe56ecaff84e</u> <u>1de855205cd7e57b6da646</u>	+ 1 usd-reward.xyz	✓
12	2023-10-25 05:47:48	<u>0x4ec153804cc75b7845b0</u> <u>623787d8d5f492f8969380</u> <u>234d629d71b64e46537766</u>	+ 1 usdtdrop.info	✓
13	2023-10-23 22:10:06	<u>0xc2a7cb0f5dbd854f26b3</u> <u>1bfad224d6268a822413ba</u> <u>0cefd9e53314b1d1b49ffb</u>	+ 1 dropusdt.info	✓
14	2023-10-21 21:01:40	<u>0x20f511e166151a90cc73</u> <u>96567ae756ba445d87410d</u> <u>a79f52c2bda80e49bf6250</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-21 11:26:49	<u>0x62e7d9d94e6ceaf4a230</u> <u>ee9afe803ba4547f11439e</u> <u>004bf64bed03e6bb7a36ca</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-19 22:02:28	<u>0x299bd5c260b557dc2506df1dec6a3121abca67036771cc3c58308bdc479d442e</u>	+ 1 dropsusdt.info	✓
17	2023-10-19 18:40:01	<u>0xbfdc95c0ca017031334cddab451aa105039c8e0e059a7db950e62ee4e21c439b</u>	+ 1 drop-usdt.org	✓
18	2023-10-17 20:46:25	<u>0xbcd5ef78330a1add74d83deb576f207be5064f5f49f7abea16551415f136aef2</u>	+ 1 usd-drop.org	✓
19	2023-10-16 19:55:15	<u>0x1edffae5cda833ae826ecf378e07f29d647c429bb237cf9eace7e06c01542938</u>	+ 1 usdt-claim.info	✓
20	2023-10-15 12:31:56	<u>0xc3972f22d8517df5f35f4e81a16b4850ae2da8ad683f3f93e61af26ab11f51f9</u>	+ 1 usdt-1000.info	✓
21	2023-10-12 21:22:23	<u>0x8db268979a191dc2e67c139525170f81edf565b19f2edded62859d252e17688c</u>	+ 1 usdrewards.xyz	✓
22	2023-10-12 09:58:55	<u>0x559db7d45c94f61ac74ceb36eb3a6a6d091028c430eced70e07e0ea339dc8715</u>	+ 1 1000-usd.xyz	✓
23	2023-10-12 01:24:53	<u>0x5ea71b32eadafae6fd6f688039d06da36115c555c114750ec762d773856d8609f</u>	+ 1 yz	✓
24	2023-10-10 06:38:32	<u>0xeaaef088fd3b593dd8af5c54adba8661e92f3087694aa651cbc9b18146b5f6cb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 06:37:52	<u>0x420282ae2f3994b3b73d ac3a3650842bb0c8a8d6ce ed2db6e95553ad50e1ac48</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-09 06:48:34	<u>0x81f68712db41c338462e e6ecb7b8fda3bc89b68886 b72a1b1a3abd7aa4b8b6df</u>	+ 1 Vouchers	✓
27	2023-10-08 13:18:50	<u>0x24d8bc1ffa5af40bec87 910f2ea5859c7820387652 c814080ef8f24d58a4f269</u>	+ 1 usdtdrop.org	✓
28	2023-10-06 14:16:30	<u>0xec49a12e500f20ecf087 a990c445d1ed549dd0ea7d 1947c52c354b0da5afa8c7</u>	+ 1 usd-drop.org	✓
29	2023-10-05 15:57:22	<u>0x362c9b634e6455c4fe35 7424a5efdda9d73fc45bea 861cb7faaf8908293304d8</u>	+ 1 Claim at drop-1000.me	✓
30	2023-10-05 12:51:06	<u>0xbf7b513e3f75f2c69e91 ff9935f924d1bef316d32f fe9469438738038de16045</u>	+ 1 drop-1000.me	✓
31	2023-10-03 13:17:10	<u>0x1ea9c9f35181588c9234 22c23c25cb596912864764 4e514374f54986f5e1f63c</u>	+ 1 usdt-drops.org	✓
32	2023-10-03 02:25:09	<u>0x2d7e9d0fdcdc05cac38 a69b33e095c153c7177d46 a28c82d39ab9d6b3964f1d</u>	+ 1 USDC VOUCHER	✓
33	2023-10-02 21:12:20	<u>0x8a02618f6a1299c57156 69c5168112bc53c1b44cc9 30eebf08b779d732c9161f</u>	+ 1 claim-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 17:50:18	<u>0x86bf5027e688b3f87e73e7403c5f908016cc8026ade923b94252d2a6a21126ec</u>	+ 1 usd-drops.com	✓
35	2023-09-30 08:35:55	<u>0xd7fef876f6a7f47aa97bc4a5d7ad94c6380277029178db24923ee637aa4862b3</u>	+ 1 dropusdt.xyz	✓
36	2023-09-29 04:11:40	<u>0x72293393a1eedc7e523fb003f2525c52d5e0885b4829981e9f8a21b28c040f5e</u>	+ 1 drop-usd.me	✓
37	2023-09-27 21:17:07	<u>0x1f85047ca1f0c5ecb3c195f95b7ac20a571fd7c604772f0c0fe3dff86b1f3c4c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 17:13:12	<u>0x82eeaa72ffec27520eb4e512a10fffb08d66bb47d5bc4bf81bba20717b321f586</u>	+ 1 drop-usd.me	✓
39	2023-09-24 12:57:33	<u>0xae68b1b26372d428427e03940ca676d9bdac907744059d66a3e9256b18b42992</u>	+ 1 1000-reward.com	✓
40	2023-09-22 15:03:31	<u>0xe000e852b367696768f05e1433b03d096be1565642e1cb3723ffbe22cf795654</u>	+ 1 drop-usdt.me	✓
41	2023-09-21 05:51:05	<u>0x9f718107aca79db32e7b5b118e07b7d365607156e9ccb93a0fb7c062b1a76df4</u>	+ 1 usdt-reward.me	✓
42	2023-09-20 21:07:23	<u>0xbe4a13a4d3ac4a9615f74cc8bbf6d05564976bdfdeda71c7bc8a4954fef6ae</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-19 22:56:42	<u>0xde456b22c24ca5452467</u> <u>464e5286e64f4b62a82c56</u> <u>bc03d5186c52740cff5481</u>	+ 1 usd-rewards.me	✓
44	2023-09-19 17:44:23	<u>0x83cd088a0d13b0d9713a</u> <u>6ab59b65c1761a2552e053</u> <u>3ed5093dddb17a4f5e72f1</u>	+ 1 Vouchers	✓
45	2023-09-19 17:43:35	<u>0xdb3fff0ffae53b29368e9</u> <u>dcfe6fca02fcb9ab411a1d</u> <u>061c69ead40d89945d0d33</u>	+ 1 Vouchers	✓
46	2023-09-19 17:43:19	<u>0xa831cfd6c437da079095</u> <u>0fe75d2928e9b969a89f70</u> <u>1a74bdd42a5fd17a642918</u>	+ 1 Vouchers	✓
47	2023-09-19 11:46:49	<u>0x89491ca77f2fc67396ef</u> <u>4ee6a109340fbab74b73b9</u> <u>4b72ca4c84171a7d249d60</u>	+ 1 usd-rewards.me	✓
48	2023-09-18 06:59:19	<u>0xcfb696c1cce5d16ef0ee</u> <u>9c23a0cbba9a2d94cef7a6</u> <u>adc9357a522ce956e31363</u>	+ 1 usd-reward.com	✓
49	2023-09-17 18:46:23	<u>0x61e541d6ab59e7a3ea97</u> <u>3bb69fda3db749f51e1077</u> <u>9bff83481f686afc46bfd5</u>	+ 1 250 COMP	✓
50	2023-09-15 16:19:50	<u>0xf469a3010996fb31459f</u> <u>b431f9aefeac83b40d7d6a</u> <u>efb343693b029c842b6ea0</u>	+ 1 drop-usdc.com	✓
51	2023-09-12 22:53:42	<u>0xc7b218f60fe0c493087c</u> <u>25d1a4e368abfe9f427a50</u> <u>c14990b7e7ac9ed13c4ca8</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 01:36:54	<u>0xcefc19f23a8d12d556b6 a28c28f77a82c4eba7a649 8e85bedef75c788d819a95</u>	+ 1 NFT Voucher	✓
53	2023-09-11 19:20:45	<u>0xaaafa5aed781c24f548e8 6f09063c0d2f3002c3de07 ba0dc9145bb285f15a3eef</u>	+ 1 drop-usdt.com	✓
54	2023-09-11 14:47:31	<u>0x4162f9d347195d8202a7 40fd08a60c62728dcd73bb 7e5564706e415eaab9a83d</u>	+ 1 drops-usdc.com	✓
55	2023-09-11 10:22:58	<u>0x44e51eeba79b12a568da 98693558bc1fb6a2d30042 a836edafc00a61c51dffab</u>	+ 1 drops-usdc.com	✓
56	2023-09-10 17:14:10	<u>0x8f1b0f3efcc0358e92ba d9628f96b715dcea3e49cc 93b64eff87294cff086e3c</u>	+ 1 NFT Voucher	✓
57	2023-09-10 16:27:40	<u>0xc5bf61e6c93ba1d26f96 99c3f2f416a1ce2c669f40 367ffb5a3deb883289c9a2</u>	+ 1 NFT Voucher	✓
58	2023-09-10 13:49:36	<u>0x60d6a7ee42bcc7edfb19 2415e21353a6fdb112fc49 4ca95db7c85bc8bc01f2b8</u>	+ 1 drop-usdc.com	✓
59	2023-09-09 09:42:00	<u>0xcfacdb4fcf3bf43f1a7b 01c005e8e806d93302ad6e ed95d1c3d3e1c683c30de1</u>	+ 1 Vouchers	✓
60	2023-09-06 20:40:51	<u>0x1048eb1ac061a03b5fc2 f110cada4f11b13bc013f6 6db0a16340574701cb7090</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 20:54:04	<u>0x8b773229acfc60d8e113</u> <u>ee5e32b74ecae7c0ae189b</u> <u>38a73adf6871f2ab91b298</u>	+ 1 Vouchers	✓
62	2023-09-05 20:53:02	<u>0xef1b7788c516a6067327</u> <u>7c15344cd0447ab668ab9c</u> <u>3d5b2fbfc73a3c9d89f3b5</u>	+ 1 Vouchers	✓
63	2023-09-05 20:49:34	<u>0x9e8648635833671606f5</u> <u>7ceabb3e4ea5c8ca02a1b4</u> <u>68888b78f0c51fd90dbb13</u>	+ 1 Vouchers	✓
64	2023-09-05 20:49:24	<u>0x68d60fa2d9c62a2f2ad3</u> <u>1267f5279baf62d73f914a</u> <u>98b60b6ed665fc545a4986</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-05 05:17:55	<u>0x24de7c639e3bab9fd5a6</u> <u>8d1e2e94bb3550d4d6638c</u> <u>7454eb5bfe49d7391a3dbc</u>	+ 1 claim-busd.xyz	✓
66	2023-09-03 14:57:46	<u>0x2600097ab1913022ebd9</u> <u>0d40a3c875cfed6930d5b5</u> <u>9005920729a6cb1598eaf4</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-03 00:13:28	<u>0x597a86d52f6692767cf2</u> <u>67ed696f8f5804aa1088a9</u> <u>f52faace11d03334ff2839</u>	+ 1 usdt-rewards.xyz	✓
68	2023-09-02 08:09:42	<u>0x5020be424b72b158d8fc</u> <u>a95ac62fb5e6939e596d3f</u> <u>7884475d233e028de80b19</u>	+ 1 usdt-drops.xyz	✓
69	2023-09-01 20:56:39	<u>0x85979dbe843ba8f52681</u> <u>6ca2d2f0f178f171a7a76d</u> <u>c0f5124a7ebef867a60f33</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-01 02:30:20	<u>0x44a7f879e64e7eb4b45a2c6cc0ce7b99d5540908a7019de7f6ab9dad18b2b1f2</u>	+ 1 drops-usdt.xyz	✓
71	2023-08-31 12:19:00	<u>0x4450a63725ed9a641eb370dfa61e23c09b4789f2be81d073b9516d3b828694f5</u>	+ 1 UNI-V3-PoS	✓
72	2023-08-31 06:48:49	<u>0x012ba272bc4b02279bfd e63a88458208c995f879aa a974f746ff8a38536ea7bb</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-30 08:23:02	<u>0x3aab959591ff1e0c73c7cd191415f61421ddf85fe1eb73e7b53ae11535e9c5f8</u>	+ 1 UNI-V3-PoS	✓
74	2023-08-30 08:22:26	<u>0x78719a8130a40167c8974bd0fe243956df22ac511771981710db6593e9f3a344</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-29 11:07:23	<u>0xa0ee4fe459fe81e542dc0cc72b07c524ebcd81db502d531ec8f3f61726d0b18c</u>	+ 1 drop-dai.xyz	✓
76	2023-08-28 22:47:44	<u>0x91a17524378ae7c8ed69783176be90d122b9c1fd8a7fddc4af33b68b470797d9</u>	+ 1 AAVE-V3-POS	✓
77	2023-08-27 22:04:06	<u>0x95eb65ea237e2d094189784d407d026771aa7bf7f8855d21f8902c294e160819</u>	+ 1 UNI-V3-POS	✓
78	2023-08-27 13:28:47	<u>0xa1395ebff854bc4c46c75d221b9f3aafe6d75912a6f6cd30a712312f43664c26</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-27 13:25:05	<u>0xc5a3c347105d8a2dec007264efd89669d35a5372b20bc22b9193d2f1969b7a0c</u>	+ 1 drop-circle.xyz	✓
80	2023-08-24 20:40:21	<u>0xc30123c77eda560e831a815b3eb27de3c963ae19c975f35307ab84c08775f2d4</u>	+ 1 drop-coins.xyz	✓
81	2023-08-23 23:05:22	<u>0x6b05347bf5809228e413b861c391043b2d851d0b2e228fe4c4ac07c0515a18d5</u>	+ 1 drop-usd.xyz	✓
82	2023-08-22 11:07:05	<u>0x1300775746d893c234513a3c8d6abe06a36adb4f421b6147dcb77811eb531cdb</u>	+ 1 usd-drop.xyz	✓
83	2023-08-21 21:18:43	<u>0xa183d3b26eafd0510fb1ed48347cf05dca11a18a3605d52369f6c11390894870</u>	+ 1 coin-reward.xyz	✓
84	2023-08-21 19:21:18	<u>0xf577f460195ec9a29e4284521332121e44b92e6cda2036ad5a95e34486c42bc8</u>	+ 1 coin-rewards.xyz	✓
85	2023-08-20 16:38:20	<u>0xedc1cd47399b5ba847206952ad82ed095702f38e488b22d906cc18042f2a2c3d</u>	+ 1 token-rewards.xyz	✓
86	2023-08-20 02:45:29	<u>0x97ea643f9cdf127e8284ab30dafc6b7c38b1bf69e763c2a8d845a4f8d947a351</u>	+ 1 reward-club.xyz	✓
87	2023-08-19 09:01:36	<u>0xf36a66a0567c416bdd71933dd62d687d81b686e7a21adcbe84cf140571bc4dde</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-18 20:14:23	<u>0x9efa672eee09036e6e3c526593e3ab435437a59fcd503784f677da164a98db77</u>	+ 1 token-rewards.xyz	✓
89	2023-08-17 15:39:44	<u>0x2454813d94d621d644730632152089440b2b51b0250912916a5d5df4d6f9deff</u>	+ 1 token-rewards.xyz	✓
90	2023-08-17 05:58:25	<u>0xbe0cbb3ef2d02a36c2fa0ff0685991b31dbdba79458cbe33c0a8b7b046bc4daa</u>	+ 1 drop-reward.xyz	✓
91	2023-08-16 15:55:12	<u>0x003122a580c51a9b27af4e16590e608d401dd87401e8f4cf4ab058cc173c04e5</u>	+ 1 drop-reward.xyz	✓
92	2023-08-14 09:40:41	<u>0x126ff937943f1c21f8171b6f1b302f17ea522d29770d2a071373501dd1cd2f6c</u>	+ 1 drop-rewards.xyz	✓
93	2023-08-11 18:06:22	<u>0x1847afeb0aafcd8d745caa7cc75ce88352c941210d2f5c5fd78cc115df620ec4</u>	+ 1 drop-rewards.xyz	✓
94	2023-08-10 23:06:55	<u>0x6c402fa6159279f1393bf6360d2a3c5674199aed356a4275c1ef3393c828c17d</u>	+ 1 rewards-1000.xyz	✓
95	2023-08-10 08:18:57	<u>0x581295a559234e0655e23482cf0ff191e17bf2645c10492b855c1401c4251e23</u>	+ 1 2000rewards.xyz	✓
96	2023-08-09 13:11:20	<u>0x2c7ec8584c4b97b3eee3e21a5aaba29688bed6136fbf2be73a52aa02d53bae52</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-31 11:34:16	<u>0x4bdca82b34ec690fbd61</u> <u>073a75ffe2223378da1d0c</u> <u>bd303f9a6308585b9b50fd</u>	+ 1 AMLBot SCAN	✓

* USD values displayed at the time of transaction

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