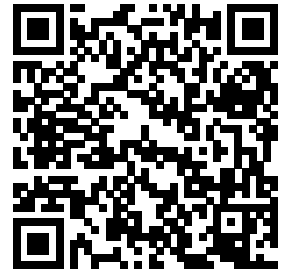


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4cbd9ef8ec23dddd2932135e82ab6601e3e090c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$5000 USDC Event	N/A Vouchers
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.uscircle.org
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A NFTVoucher
\$1000 Rewards	N/A usd-reward.com
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$ 1000 USDT	N/A tether.bz

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	2023-10-11 20:20:21	<u>0xa1dbace31350d87637d9 e2ad9e0ec07478287b53c6 40fb29f8f98e394c2d3e78</u>	+ 1 Voucher	✓
2	2023-10-11 01:43:12	<u>0xd5a0ae999739dad49173 96684f687707bca81d2c49 ed9cf9dcf9cfd74da788f3</u>	+ 1 com	✓
3	2023-10-09 12:42:11	<u>0x79a16df667c2d82f1c43 4b526d0d4128b145462a7a 9881a108c0e87bf33531cb</u>	+ 1 Voucher	✓
4	2023-10-09 01:16:38	<u>0xa2bb961e5f92cb5fe5c4 ff62567454ee628f945864 5a93640a8377ecbaac66a2</u>	+ 1 Vouchers	✓
5	2023-10-09 01:15:12	<u>0x06d8c1d31294d887ebcb 5f2a105b5b222da9904eff 08bc6797ef0c3b61f66f97</u>	+ 1 tether.bz	✓
6	2023-10-09 01:14:48	<u>0x170213fc5e363c1985dd ee6926903690c4801882cc 79bd9308811091cd90f0c0</u>	+ 1 rds.net	✓
7	2023-10-08 11:36:57	<u>0x313358ffb4e07ae2d25b 568e9fdf45660fc60329ee a0e2e8132a8dc7916f0873</u>	+ 1 Voucher	✓
8	2023-10-08 00:31:34	<u>0x07de173409d3d24d77b1 360a2f10aef3a42960cc2c b17fcb407e3ff99cd287a</u>	+ 1 NFT Voucher	✓
9	2023-10-08 00:27:28	<u>0x876881fbce90ec5de1b7 44d0c86bb5400a7ea74402 7420b5884730515a94d02b</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 12:52:32	<u>0xeb39b7ef9f6de872c2691531515dbdcdb314a620ae9496d4d35ba66e31216a8a</u>	+ 1 Voucher	✓
11	2023-10-07 06:34:28	<u>0xf358fc57e0f217fc28174ae5f2eb148ef8a69cb43358376e21b16e83330ebfe1</u>	+ 1 Vouchers	✓
12	2023-10-07 03:15:58	<u>0xf88183a657fa5ba1548748608f416d6401a0832d5288119148b584c14ec7500b</u>	+ 1 rg	✓
13	2023-10-07 03:15:58	<u>0x2944a6e5d241280b8c4bbd426145231226a97727860d2de0c17b53369171d157</u>	+ 1 Vouchers	✓
14	2023-10-06 12:16:32	<u>0xc764335a48459cbdec80dfdfc72c7ad1505dd73a6d4268bb3065ea4150c0a6a</u>	+ 1 Voucher	✓
15	2023-10-06 04:28:07	<u>0x1834f00b0a437b292441e93a87bae3d6de249c8ab2e0352d1b3b9f5b2fc595d7</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 04:24:53	<u>0xefbb9ce938e82f7d9620b31e09c44a9fd62a82b1c306a74c024701fb8005fee3</u>	+ 1 usd-drop.org	✓
17	2023-10-06 04:24:25	<u>0x1e01a80ee0ad567c1c0560f8fb407c36cc8fe08d1ab71c394579530e354fdda9</u>	+ 1 ther.org	✓
18	2023-10-05 10:56:28	<u>0xaf700baa0678375eabd9f0d82a3f69a219a6f8179825d42a14b8f0fcc62a7b34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 00:07:51	<u>0x81810e74faacb2b59dad</u> <u>dc2810fbd5bd295c50d617</u> <u>f75d7ac48bf19d76548f19</u>	+ 1 .site	✓
20	2023-10-04 11:28:44	<u>0x15e8e776b6b8d5e464c3</u> <u>3f11206c9dc93b896ace11</u> <u>64589514b63715c056fd15</u>	+ 1 Voucher	✓
21	2023-10-04 03:48:29	<u>0xbbcd4980733f2a8667c3</u> <u>bd415a1737b10ab8736df5</u> <u>7519ad31b4be2b8bd23b62</u>	+ 1 usdt-drops.org	✓
22	2023-10-04 03:48:19	<u>0x9fb3811c21ae98e77720</u> <u>a28387a25ee69b0ec75e82</u> <u>97766f008869991b34e0e0</u>	+ 1 dt.org	✓
23	2023-10-03 00:16:53	<u>0x2a70f4919d647875e3ad</u> <u>41aafc9e821f108e5be94a</u> <u>f4bb3fdf006869ef8373c5</u>	+ 1 ards.org	✓
24	2023-10-02 00:40:47	<u>0x82210a2936b22d059418</u> <u>f6f7f9db290e53178eea90</u> <u>51b045fae7396fc8742125</u>	+ 1 ds.org	✓
25	2023-10-01 00:08:28	<u>0xf3e16e370e0ef25aba3c</u> <u>0629a2531fbad205cc41ea</u> <u>c8f05888a2d72ff55f4ff1</u>	+ 1 dropusdt.xyz	✓
26	2023-10-01 00:08:26	<u>0x3e57bf2246b6e0e3154d</u> <u>b509008fff5d6a765a09fb</u> <u>50f8cef200dee3e61a0d38</u>	+ 1 ard.net	✓
27	2023-09-30 04:29:56	<u>0xff6956a6115f6394ff83</u> <u>f75d28ad3753a62fbbe2bb</u> <u>23716e30b92ade0569b525</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 00:16:25	<u>0x02b3f20626562092d3bd e89915688d58bf5f7e93ca 8ff015c8ac09eb79ff3bdc</u>	+ 1 drop-usd.me	✓
29	2023-09-29 00:09:17	<u>0xf82a165d6d37d335dd65 5590839bc39325051abc4e bf24c49d8df17912b183b9</u>	+ 1 usdt-rewards.site	✓
30	2023-09-25 09:08:44	<u>0x486dbd1be2b927c6585e a1177acfe9dd54b8c5b46e d678a45eae1b0398d95b77</u>	+ 1 drop-usd.me	✓
31	2023-09-23 13:07:15	<u>0xbf726c91b0ef945d9ae4 f2fb9673b3cab1055cebb1 e8a37d2f62e1bfa8734da1</u>	+ 1 Uniswap giveaway	✓
32	2023-09-23 13:06:57	<u>0xf1e5e482099a28f367c4 cc98c9d4f0796401e33c04 fc3f2d5057d3214d17f1b2</u>	+ 1 Base Chain Raffle	✓
33	2023-09-23 13:05:57	<u>0x12313edf619ffcb5420f 8048be4052f6a6a217267e 38022d6735ec65771b9600</u>	+ 1 NFT Giveaway	✓
34	2023-09-23 13:02:31	<u>0x1e546480f32f0a9b196b 576a41c680ebb2e2e7cddb ef04124654e316eec2090d</u>	+ 1 NFT Airdrop	✓
35	2023-09-23 13:02:07	<u>0xcd74d088e0e5bf153849 f176c251b3864801ad10a2 a27ab68fc1738590c3790a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 04:01:39	<u>0xbaf2da204ed4868842e1 68c20f0340ec4d28451266 cd75ca5fee8ce680d0d08f</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 06:30:19	<u>0x0bfff0f10819d107d2568</u> <u>dcf5362c453940222b5821</u> <u>50c2f653bac1ae04b09bed</u>	+ 1 usdt-reward.me	✓
38	2023-09-18 05:49:01	<u>0x53d2f84543f220bb0204</u> <u>17059108e29cd19df66e0a</u> <u>ce3ca0c7a057795786e606</u>	+ 1 Vouchers	✓
39	2023-09-18 01:22:53	<u>0x45b8d65ab26734da5ee4</u> <u>617e47e88d663eafb4a19c</u> <u>6a8fd6124954819ed6f545</u>	+ 1 Vouchers	✓
40	2023-09-18 01:21:55	<u>0x769cab55502bc4f8c730</u> <u>cf9063bb3cc906ed75e0f8</u> <u>407f607ffd293b42064f4b</u>	+ 1 usd-reward.com	✓
41	2023-09-16 00:11:28	<u>0x56455866c5c96584c757</u> <u>90feffddad0fd703af3e33</u> <u>59be8890b9b153beafd804</u>	+ 1 usdt-reward.com	✓
42	2023-09-13 06:09:49	<u>0x457004f1fb48809ec226</u> <u>b026ca306a59f6061ac918</u> <u>554ebb5be771c32287192c</u>	+ 1 Uniswap giveaway	✓
43	2023-09-13 06:09:33	<u>0xe0c505da14e5f068a9a2</u> <u>e1487ead6bed902a54425d</u> <u>cc602365e756b486203d6f</u>	+ 1 Base Chain Raffle	✓
44	2023-09-13 06:09:27	<u>0x7849e9992fe42c7303ad</u> <u>8b7695c991dfd949d65ea8</u> <u>4d105407d6acdc963b4f80</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-13 06:09:05	<u>0x47294b1ca36fbdf6f3c9</u> <u>56f07fb20b46d7241fd317</u> <u>07425b37265f97c3270358</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 05:00:13	<u>0x7081174aa72c693d1274a91a22f38b5c372626e40cc86b229bef14d9705a8433</u>	+ 1 NFT VOUCHER	✓
47	2023-09-12 00:41:35	<u>0x9f9ec1b434b4667eb10e14ccec18ad9e9ee34a093d901c62faf331e6cea0800</u>	+ 1 Vouchers	✓
48	2023-09-12 00:14:33	<u>0xae08c60556e52fe1ddfab6943fe8b13ec272e93d47fdd49e007dfb98697e722d</u>	+ 1 Vouchers	✓
49	2023-09-10 08:33:48	<u>0x9811c73a487abeb19fedaf126b63cc918eab9cc2d589d4abdcbdf76206176793</u>	+ 1 Uniswap giveaway	✓
50	2023-09-10 08:33:38	<u>0x23ebcea7212116ff86523ddab0fe14d44293ccb5aed4ee25770868f34e7def5</u>	+ 1 Base Chain Raffle	✓
51	2023-09-10 08:33:28	<u>0x125e01826f15f5ea0b03f5a7195e742750d3b810b66a31299a04089267dedc94</u>	+ 1 LIDO Drop	✓
52	2023-09-10 08:33:00	<u>0xffbc6c766564517b742298a134dd4cae1c41fa1c5f6dbc3b9ef9e2a465d3cd15</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-10 08:32:16	<u>0xd86fe20ff337126d42c70929f0c89f0daf551dfdbb1f6adad7fc3f5ac7b862b9</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-10 08:31:58	<u>0xd08dda8ba6740c400e50b3ebcee49506d5978901429c9204a5f9e31c0d7f6409</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 08:31:30	<u>0x345168182909828b17aa</u> <u>438c58d72a1cb659b209ea</u> <u>757feb9dc2e4c98ab5b08a</u>	+ 1 drop-usdc.com	✓
56	2023-09-08 00:35:57	<u>0xd51faa4723a38e2fb12d</u> <u>035e687c2e84f4405f8542</u> <u>24606b8932f7208313a6ee</u>	+ 1 Vouchers	✓
57	2023-09-07 06:51:32	<u>0xc84c90edeb6eb3e69cdf</u> <u>ee61907aaa07defb190ab3</u> <u>10024f0f13bbf2bd62f834</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-07 06:51:10	<u>0xd1bce77589bad3d9eb96</u> <u>419047675d3b5adaf280a1</u> <u>62f5124ee156b861e67a43</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 06:50:36	<u>0x7f783529502812045085</u> <u>7660ec45bd4f18656d5666</u> <u>11f0e046a76fc53141f19b</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-04 03:48:13	<u>0xebe686d28ca5cde4561c</u> <u>28e254dfb2ca76176dc6dc</u> <u>c86ddf04dd1fc16373b118</u>	+ 1 coin-drop.xyz	✓
61	2023-09-04 03:48:07	<u>0xdfccc0aa13b19f308af2</u> <u>5678993af9719af5da53b3</u> <u>0f9553ebaab66f0c882b4e</u>	+ 1 Vouchers	✓
62	2023-09-03 11:15:00	<u>0x5899e0a168dfb6e1681b</u> <u>504d6756969a0d1dda34</u> <u>9054366ba5c1e48d132b0b</u>	+ 1 Base Chain Raffle	✓
63	2023-09-03 02:59:14	<u>0x2df6a78f4016d873cf87</u> <u>ac7162516223be70d49da1</u> <u>a82e77fbfabed365cf59a9</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-02 13:57:54	<u>0xc5d538656d23bb46d97f634c44178734ed213853bb4fc63f6179767e5b203124</u>	+ 1 usdt-drops.xyz	✓
65	2023-09-02 06:55:54	<u>0xf600ca5228848de5ce5d1e7141069238808c4b11113d33b81e2c1ec8c4d151a8</u>	+ 1 NFT Voucher	✓
66	2023-09-02 06:55:36	<u>0xe9c6fcdd5e601d50d97d1dd8189b59a2a2e5b2eca79501802b8e1584cdf66fcd</u>	+ 1 NFT Voucher	✓
67	2023-09-02 06:55:22	<u>0xc9745d1e896cafdb5614b6fb20a911ba2c7fd174acb4459c50c8dd6b6a80e0d3</u>	+ 1 NFT Voucher	✓
68	2023-09-02 06:54:58	<u>0xbe17a8c41918af47b5cfb1dbdb16d358e90cb25ab0420d7aef2d3685c2277d73</u>	+ 1 NFT Voucher	✓
69	2023-09-02 06:54:30	<u>0x7d9206f999eb02464cad80b084fb4e94f555743975ab5872f5bc4fafc0d9c221</u>	+ 1 NFT Voucher	✓
70	2023-09-02 06:53:52	<u>0x31957bdd91ec8a16bdb208fe3857a90aac08b4c474f4c305b344cbd995b02652</u>	+ 1 usdt-drops.xyz	✓
71	2023-09-01 06:18:27	<u>0x50c3bf7ded2cd902e99f230d2facb678a732375772c73b15e0c7535b7df3e024</u>	+ 1 Weekly Giveaways	✓
72	2023-08-31 11:21:00	<u>0x900dae4c2a973a5bb2ab5d13dc0b5177af0ce644601c86bffc701daa4e322f92</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-31 11:17:22	<u>0xbb7620064f281a87681a5561ac2229364932c6c16ecb5544584b0fac8d084ad4</u>	+ 1 UNI-V3-PoS	✓
74	2023-08-30 00:37:34	<u>0xab3f713ea96c02d89b471d32f3e4fa5216ea37b0fd7a3d706b7b4a147475ab99</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-29 02:45:03	<u>0xf8fd60d7f2741041a6d1e8388f26f4aeffe3f413e663d4fbbd9ede9469473349</u>	+ 1 claim.uscircle.org	✓
76	2023-08-29 02:44:45	<u>0x89016ba1b1ee367ec3aaec88bb7cd8e03bb68ef7c21bb6bf9b4071faa27ddafe</u>	+ 1 AAVE-V3-POS	✓
77	2023-08-27 01:35:25	<u>0x111716ac17797e7960a9be645011881e447dd48f1682dd4a20a19dbadbb4f3c9</u>	+ 1 claim.circlest.net	✓
78	2023-08-25 10:02:52	<u>0x89c8f1b3bf2640acf8813d1014276c945eedc4a5739d01a70e59afeb592619bb</u>	+ 1 NFTVoucher	✓
79	2023-08-23 22:32:10	<u>0xb0cfabf611b6645f14c9ce9a1344131b6ca9b0e237770b412e61bd9ecc11d382</u>	+ 1 drop-usd.xyz	✓

* USD values displayed at the time of transaction

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