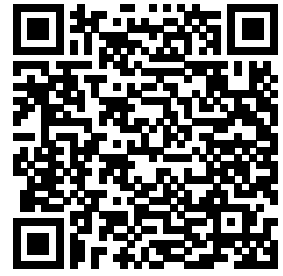



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d0af9fbba604f8c13ad2da19bf480cf847de85c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.xyz
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 3000usdc.net đŸŽ•	N/A Reward at [3000usdc i%[enet]
\$2000 USDC Voucher	N/A com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A im.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:53:47	<u>0xbdc5ce106276e6b6db3b923dedb3348ecf5bc20259630aa717ae3115a73592e6</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
2	2024-02-01 14:13:47	<u>0x2008c4de41313cc1ca0547f9963fe89b1a3a4207a1034b4fd885de2d9346318c</u>	+ 1 rewards	✓
3	2024-01-17 05:53:44	<u>0x20594ee061cd17462de5eb01c3d7911f39242b5f9b773c69ef712e4f07a49192</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:12:09	<u>0x3f4833307a02ac68dc73030fd570a97c8f99f12bf455b030d71b69ec9cca8ccd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-07 18:26:26	<u>0x34c53e987b46c6cf5f9437ebec53d2cc9d963b6bbc8b442fb3e50f8361ee244</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 05:56:34	<u>0x38bc1d1f82debae72701024e4aefea0a8ae55cc0131ecd4d3493f63ed72592</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-06 05:56:14	<u>0xb335c36bcef875916b1989c9f86f00a020230eac2d9c5a910886229fa6f10c2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-04-02 20:53:48	<u>0x3061e32af3194ee205c035a67e9a516cc373ae9a4aa9dc4fca2ebc80326ec4a8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 18:20:59	<u>0x08ebd2a6fd2d617fac13a65d328e5e0356979ee281a9fe08dc72e2fd80cb8712</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 18:19:55	<u>0x5e47b5b33d5eb8a96cbe78433f2575ab3c2398c30fee57d363c36317090b51ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 15:48:00	<u>0xb89cdc63e0c586332f665af68e4b877c5b024f2be6fbe45d6a95bab301c6fc64</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 17:25:05	<u>0xe4c80b1a7a9b1eef0d0a040620e487193c9b6b17f7c5e451abc7b71b034a3b63</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-20 15:07:04	<u>0x360e897f873afdfce51b28761de03c8cbcd9b486d9ff77adf8ab932eeb5d275d</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
11	2024-03-04 11:15:38	<u>0xf5cca2a08fdb327844eb65277f97877d8231a2f472e0191153c08498eeca4c7</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-23 17:03:46	<u>0x894125943d5159c62c5b8dc20529afefd7a5b1f9d912bc58faa97510b039cd30</u>	+ 1 Reward at [3000usdc i%[net]	✓
13	2024-02-13 17:33:10	<u>0x8d03d2d490d2b711aaf64dcdeeb4852ede0e6b2b15bbe35912e066b8a9285515</u>	+ 1 Reward at [5000usdc i%[com]	✓
14	2024-02-13 17:16:06	<u>0x5b6501d2d9a605d17bee d71cff53b77748e0e1495663295b9643ecdc697bea40</u>	+ 1 Airdrop at [3eth i%[org]	✓
15	2024-02-05 20:58:26	<u>0xfae80a9060dfb83be802d1b1a9874c74394e3c8b0da5578245ed237a49565ef8</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 20:17:56	<u>0x8c8250ed5c8217ab8e64bc473630f11ae5050558b460603bb744b88fdda64d8e</u>	+ 1 3000usdt.xyz	✓
17	2024-02-05 05:09:50	<u>0xcfa6bc6fc666cb7af158bc5f1546af2d78a64fce0941c13c5d1381920af8d24a</u>	+ 1 2000usdc.net	✓
18	2024-02-05 04:21:00	<u>0xa6285f9830c2022de89091c8a76f9534435376cc192312fb785a40bf61af842c</u>	+ 1 3000usdt.xyz	✓
19	2024-02-03 00:57:36	<u>0x3e06c67bfa641a31be47a6d7ee2b961d1160f844250934f1855727f6cb946162</u>	+ 1 Reward at ether.casa	✓
20	2024-02-03 00:29:19	<u>0xc5f0f5ecd80ce2bb257c9e2d9dea87c87cfde87628d082be74635a5f903f81b0</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 00:02:40	<u>0x1d3c229977838aee80b89aca46037e069ce0b8e7bcca088af03a25d5dd2a9bb6</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2024-01-27 20:27:27	<u>0x905b06ca21b6ccb7f55e84bb968d8ba8e9002717c5516e21e0e09b6369ea24b0</u>	+ 1 5eth.net	✓
23	2024-01-25 23:27:37	<u>0xf6e18507e0aa46d315b24a4acc1a09fe7d11d3c48c70f80ff5e3d25ff42cd525</u>	+ 1 2000usdc.org	✓
24	2024-01-25 23:16:40	<u>0x1a86656bdc8f2cb41f33da25c7ed811b5c0f812e7f2b779ae22eab5bafa34499</u>	+ 1 5000usdt.com	✓
25	2024-01-21 16:49:55	<u>0xd178bb262a8fe3022c45b869c9dc3184218569c8d6b78ec34b36e7f695557842</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-08 20:28:52	<u>0x3700143d4c43a3045d0d679ff36fcc3f96afdf68cc1d55e685151ccdc5169792</u>	+ 1 3000usdt.net	✓
27	2024-01-08 20:15:14	<u>0xb78426f33601ee79882248854547e3962024c2f53344eb5f2120c9b3c5e9ebcd</u>	+ 1 2000usdc.org	✓
28	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-23 13:54:52	<u>0x27bd886b059cc5bc3d815525367b1e365c249b152fb2554793e1543f1273dd71</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 17:20:25	<u>0x6e0882f6095ae71b60e7d5a20e6449c767ce58926e45755e3c29361ac88ef0fa</u>	+ 1 2000usdt.icu	✓
31	2023-12-17 17:20:15	<u>0x43de402de719599f06eed274b8d1963852ac524b822f4c2a285014d71e3f36fc6</u>	+ 1 1000usdc.org	✓
32	2023-12-17 09:03:42	<u>0x3de4f1d55941fc3ad85dedc20b8d3557a354aa0867cf8098456afbfdbbfd1aa5</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-04 18:34:34	<u>0x8479f45de10cf49b91ece90228953eeb765b2b111478c78e65caa86b80d26278</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-30 01:23:52	<u>0x8c7963edbb771ac01fcb4543e014a9deb84a1aadd32b9c889dd561b4a7a12d1c</u>	+ 1 2000usdt.top	✓
35	2023-11-30 01:23:52	<u>0xdd5ced158b0ec0967e43b2459918f57946020d1ebd0e5752c5533563303f16a6</u>	+ 1 com	✓
36	2023-11-29 12:14:12	<u>0x1ce3647dde756741fe7c7d946d490d1806300cbda0220e948bef576c9aeda791</u>	+ 1 com	✓
37	2023-11-25 07:02:06	<u>0x4206e096b2f5ac154a13ecab12a8a58e7869b48e23e44ed932197113d8d9054a</u>	+ 1 3000usdt.org	✓
38	2023-11-25 06:27:03	<u>0xd40f710ab8ae668056920aea8200f228820e0d19ac50601ef24d0e456a0fd87a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-22 03:01:37	<u>0x5669712ab96b1332c594897835baca2c366d98a47c150e1f64385fc92b248796</u>	+ 1 t.org	✓
40	2023-11-22 03:01:29	<u>0x068fa80da16a0a6237950b84aaa2200476e2c77bec43f37df900f2c27629b940</u>	+ 1 cc	✓
41	2023-11-17 06:51:51	<u>0xb8d94e5f76016a84a6491b52a199991b6cccf55538b4243e5997410f3cdf4a17</u>	+ 1 ro	✓
42	2023-11-12 04:04:28	<u>0xd1664859b82153247660d03836d4726fffee99dd177a97cdeb9b4043987031ad</u>	+ 1 dt.org	✓
43	2023-11-09 13:42:32	<u>0x65ed9f4abeb947a8162f4a552bd4645ff13a888f35c809b86faea12f32651bbd</u>	+ 1 drop-usd.com	✓
44	2023-11-07 14:06:18	<u>0xb101827280fd92f097091098c838ab446acfb1835478d2f30aa1038b679fa58d</u>	+ 1 Voucher	✓
45	2023-11-06 14:05:35	<u>0xd5a93f900cffca3c54e9138579d979bb6f5295925e7f71cb96b98caa543cbc28</u>	+ 1 Voucher	✓
46	2023-11-06 14:04:59	<u>0x716833abcff2b2e2e85fd752b34aad3d139d5f6b9882356643c68c8161bfd3a7</u>	+ 1 op.work	✓
47	2023-11-05 12:34:07	<u>0x47d5ba738454f38c6865cd69becf8f5c1b069ca9963ef8781eafbef2bfdbce1a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-05 12:29:05	<u>0xdb4bc84e966d2a3e09549320bc59c83a2c9c8652fc</u> <u>c7aec6f660d490be25d888</u>	+ 1 rop.xyz	✓
49	2023-11-04 13:28:39	<u>0x03abcfa159570ea4ec55eaabbb001eb277c0c7bf21</u> <u>fe38558f4122b18493069e</u>	+ 1 op.org	✓
50	2023-11-04 12:59:12	<u>0x3f35b4a50a562bcd2f7aa6f5fc0f63624de4e3207f</u> <u>fd1011df5d1dc7f293252e</u>	+ 1 Voucher	✓
51	2023-11-03 15:34:31	<u>0x5af14e7ff43268c4aceda03f809eb5b1e7912b6822</u> <u>3c4bbd23658330dd61fcb9</u>	+ 1 Voucher	✓
52	2023-11-03 15:31:41	<u>0xfc8b5b8d39e0b698c58b4f84ef30fb281b3a70d869</u> <u>a873b83037db6b0deeb552</u>	+ 1 drop-meme.xyz	✓
53	2023-11-02 14:17:00	<u>0xa024372e1908083481b7b9d75af218a0293a160892</u> <u>4b8581930509fb20c2db2f</u>	+ 1 1000-usdt.org	✓
54	2023-11-02 14:16:32	<u>0xdc06fe3f3264c6605cc5f100fdb7768afa5db85a24</u> <u>17416702871cceed8c35e</u>	+ 1 op.org	✓
55	2023-10-31 21:45:44	<u>0xc812bfa3c55092db8602b2b7b9667d85c62ededb91</u> <u>df21804cb7de28c0d7c8d7</u>	+ 1 Voucher	✓
56	2023-10-31 21:45:44	<u>0x91d386e09920c5d3831a90cf96c40e6c36c2d86a99</u> <u>ef56fefff2876ead2617d7</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-31 12:58:51	<u>0xdb4c6012ac9a5e5e1545</u> <u>2b0ade893f076b12175328</u> <u>6b058e4a78195b9a5c06a6</u>	+ 1 \$MEME Vouchers	✓
58	2023-10-31 12:57:35	<u>0xe09b5599d125b58af051</u> <u>96f37ff7b4621d3594528a</u> <u>e31f391056724b2c875a51</u>	+ 1 rewards	✓
59	2023-10-31 12:56:59	<u>0xdc27049168224a5808da</u> <u>6175b41c821bb84895a135</u> <u>a2743fa44befda5bc0bda0</u>	+ 1 op.net	✓
60	2023-10-31 12:56:51	<u>0x027440f61e0dcd778c88</u> <u>c736be1fe2cade4b5d7dbf</u> <u>3f006db2c47678ba05a433</u>	+ 1 Voucher	✓
61	2023-10-30 23:07:31	<u>0xb58a176c1e22286e199b</u> <u>8eea34241be3bca30df23c</u> <u>ce46061f60d2f628103a24</u>	+ 1 drop-bone.xyz	✓
62	2023-10-30 23:07:23	<u>0xc5566d801be42c6d5323</u> <u>e61648d841fcc018f74ac8</u> <u>883f09696dbc06b8524147</u>	+ 1 2000usdt.xyz	✓
63	2023-10-27 13:03:58	<u>0x505351d2874367105d18</u> <u>56440499cb37472810967d</u> <u>3ff7328aacd903d8502d79</u>	+ 1 .net	✓
64	2023-10-26 12:57:37	<u>0xd23205abaada9fd01c76</u> <u>3c23281a552a0a44ad4724</u> <u>85304ccb9cdaabb3c6459a</u>	+ 1 er.app	✓
65	2023-10-26 12:57:29	<u>0xb30d7e75172db8a5a014</u> <u>f40af5a3db1d4849ff1986</u> <u>ad6b3ed62054af11b48fb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-26 12:57:27	<u>0xdc96e0e81390d9e2d07308ea2e0d8a4b7b03ad845695dd62d8fa9a08cf9e3a9c</u>	+ 1 rewards-usd.xyz	✓
67	2023-10-25 11:45:47	<u>0x539d6117777f80101df3c697275c8b20dee15019960ccdc1b2fb7c5734edc7dd</u>	+ 1 \$MEME Vouchers	✓
68	2023-10-25 11:45:33	<u>0xb627105765c717d1942e2abb3757e78fe1ad68a779c6deb2d8998958be378474</u>	+ 1 er.app	✓
69	2023-10-24 13:03:15	<u>0x9ad6ac3f1310f000b0c9a9e54c59e0b2ac9ef1ef8853ad1a18a89da0d5f43f37</u>	+ 1 er.app	✓
70	2023-10-23 13:13:52	<u>0x71bb32fa7a630f748a2395bc8d28b017e9ed18782e72fba11b24eed436cf8b30</u>	+ 1 im.net	✓
71	2023-10-22 13:24:31	<u>0x276b52f3ab3f1036f729da4dc7ebc66ed5095e864147cc01e88745fd208b6fe4</u>	+ 1 Voucher	✓
72	2023-10-22 13:24:29	<u>0x379b2f2a6e0caded293716092e524de35f5acefd539bf858a9d47df512975104</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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