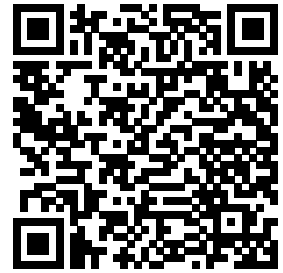


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4e47366d3ad1d8c1f749d32795bfd45eb94d0b40

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
@SNXPooL.com	664.14999999999977263 wSNX
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usd-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 UNI	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A Reward at usdcmint.com
! ! ! \$ 100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
1000 USDC	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 10:46:50	<u>0x35c26e54e84a55eea94842283752e23c54dd4a98aa2a6751df5a77c3c33b659c</u>	+ 2.000000000000000000 00 )	✓
2	2024-02-02 23:47:31	<u>0x7f3597e83963f97cde7e6d74bfdd8d5027d4a7ffc605050a4f23b6e85f7121f4</u>	+ 2.000000000000000000 00 )	✓
3	2024-02-02 23:44:52	<u>0xfe9e7e5ba54f0d147a7777cd22e065dbfb8bfbd3256941c30c72abba69158d45</u>	+ 2.000000000000000000 00 )	✓
4	2024-02-02 20:37:02	<u>0x799a6c8765d86a47cb7eb2a9830ae44c282b0f9d39ba0645dd4e2fcf7ff26f3f</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2024-01-09 00:53:50	<u>0x85abcdee74452c29fd2a4acaf90d7557315a6ccb066a1361a3c3d5659036f6d9</u>	+ 1,000 aim reward	✓
6	2023-09-17 11:44:00	<u>0x75eebd0569bb9b12fa8707b75f10d2487f48c9992ba7efad302524b79546168c</u>	+ 664.14999999999997 7263 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 22:35:27	<u>0xca1a976589e3baf9d57185f36ca41f72e6b97ed7b4a8d947944cad170b537399</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-05 22:34:15	<u>0xe617dac87d5c2eb9811f53a2a4cc408d5f5e745281714bd329fad6cbdbd3cb52</u>	+ 1 Reward at usdcmint.com	✓
3	2024-01-05 20:08:52	<u>0xc96572bf872b76f61a6a862642cd981f34596313533d566ea424c31f21b6cb51</u>	+ 1 Reward at usdcmint.com	✓
4	2023-12-25 04:29:56	<u>0x5537b6cb71d5329955e598adf29bc144a6e85d5cb5ec4a2c93264180c1614908</u>	+ 1 3000usdt.net	✓
5	2023-12-25 03:51:19	<u>0xae72dd001e49c9638e4bfb8e06fa9f5efb2ed84c83954379010ea85f2a2d93fa</u>	+ 1 2000usdc.cc	✓
6	2023-12-25 03:51:01	<u>0x2b154ca4ac9310fa3a486645e0be5036fe8b75ed1ca3c8f64a6efc7b0ff3efb2</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-25 03:49:58	<u>0x252f9fc5dbe353622c04dbcb6773fe29120ea241002a33a30331fe62d70b08aa</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 03:49:44	<u>0x1b690f3ebbc90c46f0e71db4f61a93ddc46fb43cf3576de296b80cbb57aca1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 04:33:42	<u>0xfea6639abf53dc46eace35042621c16e660d0352b788dad2113d550744154903</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 22:15:53	<u>0x58ed013828534718eb64 fbbd7857af8f0d9d964588 4e08b15a85bb2fb7d007a2</u>	+ 1 2000usdt.link	✓
11	2023-12-09 22:13:01	<u>0x175743b836f6ebc94fb9 8346f1b437737693d0dc1a ef9a17798682f28d116f26</u>	+ 1 1000usdc.net	✓
12	2023-10-21 02:25:05	<u>0x64a6fbf74d77197ec652 e191755f41e7cf3f1879a4 fb78164cdee7d18736500a</u>	+ 1 Voucher	✓
13	2023-10-21 02:07:35	<u>0xa68d6207bdc436dc4b7f a2090c4201cc38a26aa681 f6a0c9a7b699b10f994ebf</u>	+ 1 s.net	✓
14	2023-09-25 16:44:09	<u>0x98ea316630e8871a7900 f448047e8869a10b1a9de3 38e2d0484400d887c759d5</u>	+ 1 Voucher	✓
15	2023-09-23 01:11:52	<u>0xfc5bdf452a3756ce1d02 3e8e738a62da348b387bc8 c9de20e3b531104b575476</u>	+ 1 Voucher	✓
16	2023-09-22 23:44:28	<u>0x85a0e8efa0ee12a396d7 22643c9d59d533a539b66e 6562153a0206d7c472bfea</u>	+ 1 Uniswap giveaway	✓
17	2023-09-22 23:42:20	<u>0x80aff75d1fbe2d938ccb 32e13d46c6fa821610d917 9b3d0bd4a6ac5198fd66fe</u>	+ 1 NFT Giveaway	✓
18	2023-09-22 23:35:00	<u>0x2e151a992b3ba94aacc6 ac46f700a0359cdc72c6f8 a9e6514d6593e0cd0608f9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 23:34:42	<u>0x3a80d873a6a85ceda3de3afc1e67c78708ef2c5ae5907f33476c6c3c15a347fb</u>	+ 1 MintPass	✓
20	2023-09-22 23:34:40	<u>0xe5e84537f52b5e9e46dc3a9749c10080d86689ab07bbb561210d453de16e85bd</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-22 23:33:12	<u>0x29a2601a88763c164b56509b42a44242b4e13c413e295cc68c752196b9e155ad</u>	+ 1 drop-usdt.me	✓
22	2023-09-21 23:54:54	<u>0xbf05c53842777e5757a70b24da6e065404b6c0f8a49cee89650be43adf59feb8</u>	+ 1 usdt-drop.me	✓
23	2023-09-21 19:34:46	<u>0xb54648b0342dde45aebb060606a3849dc71e2ec4d036548e9a81b0d0003b1f8</u>	+ 1 Voucher	✓
24	2023-09-21 01:36:11	<u>0xcc01de2bd70aa9f593be58dfd8204613356889abb76412c10d8c02010841bc8</u>	+ 1 NFT Airdrop	✓
25	2023-09-21 01:25:43	<u>0x4378681f4037c65ff4e671dc5bd51f7f5bd4ce2942bc61879e57da9ffd73fe77</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 01:25:35	<u>0x5c7508d5ffd8f3b97e0271b783a41bbfab873e99916294e69dc850c21b699a03</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 01:25:15	<u>0x389392e0d3fb0b482b2556a5ecf99d74b5b3f32a9b1cf94dea7a9e614748fd2c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 01:25:03	<u>0x22d4f7d9bc1264e903674eab1a528b3c5ef0c61d75505d19fa887f266563f191</u>	+ 1 Vouchers	✓
29	2023-09-21 01:24:23	<u>0x39648b15256d3fdc014be8563b4f7f4856cefdc5b9fe23533ba053476b500a12</u>	+ 1 usdt-reward.me	✓
30	2023-09-20 06:28:01	<u>0xf62f1a4b4e6f0677cda29ff7e0afb3bbcd7159daf83ebceeea6fdfc3811d7a53</u>	+ 1 Voucher	✓
31	2023-09-19 23:01:52	<u>0x237a3f788ad749cb27227447c55a0f6c3569ed40996004b2426a97c3ebbcbe31</u>	+ 1 usd-rewards.me	✓
32	2023-09-19 01:01:21	<u>0x38bee64d1d71f545619f721e3dc96e4c733eb8ce5bcd00700fa3cb4b1fd59822</u>	+ 1 usd-rewards.me	✓
33	2023-09-17 20:06:53	<u>0x8a9ddf0db33a396b84bd1c0227240cf0fbd735cfa8f46ec06e5dbb742f931762</u>	+ 1 Voucher	✓
34	2023-09-17 10:48:30	<u>0x4d3238404d9feb29b82dc2b3c0e33de12798ac2c5b864c5fad28b06fa17f7548</u>	+ 1 Voucher	✓
35	2023-09-16 18:07:39	<u>0x978748c89d35710adc1143817fe2b7be681df001a3396dbcd0de330d41e41cd8</u>	+ 1 Voucher	✓
36	2023-09-16 13:28:03	<u>0x6775944dc0d6c2602891dfd7fd5d1eec1bd176565cb460e1217d166792a6a998</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 13:27:33	<u>0x2819dd52c7d5c55f0b217c817b078f7a85473328334dda8337291c4d0525cd01</u>	+ 1 Base Chain Raffle	✓
38	2023-09-16 13:27:07	<u>0x8e06eff35aeb4279c200adbe2173461663d53ce3567c57d6d69d3703a09a971f</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-16 13:26:23	<u>0xc13641f2a243f2187eab9a403cf4e956120766103970a759870ea0573ce9ba8a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-16 13:25:23	<u>0xb445d9a9bdfe5c7ade40fca02dc4d1670d4d11c55a83e92496be3bd932502b3c</u>	+ 1 LIDO Drop	✓
41	2023-09-16 13:25:09	<u>0x4193c277be39d0fa5c345f04178d1aa820cca8cf2afa34863d1acef8eec962d3</u>	+ 1 LIDO Drop	✓
42	2023-09-16 13:14:27	<u>0x54020842558bac5d30a59becc21c9cd89aaa18aad06638569fa5c8e6d1072b24</u>	+ 1 NFT VOUCHER	✓
43	2023-09-16 13:11:29	<u>0x11d3f97cd005f94dcaea67949f0ec858dd3788694e1a86d98eb0935bea43ba1d</u>	+ 1 NFT VOUCHER	✓
44	2023-09-16 13:11:29	<u>0x1f3b25ed0e66744595ff51c6bbad04b54aadf88bab9b0344340d9541f4934bda</u>	+ 1 usdt-reward.com	✓

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