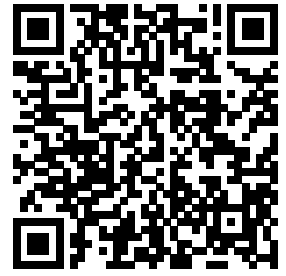



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55d812a426e6603d8c0f60e061f52933a30945e7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 USDT	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net
700 LDO	N/A Staking Bounty Reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-19 19:59:17	<u>0xf84a7c236e0555b796f2 ecd6cd841a888ac71a752e 44c1dd5ba4ca27e6868fb9</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
2	2023-05-19 19:57:13	<u>0x14d3a32614f9df109980 39f5c83a2ffdf615334c66 2d43ff3b8f2d2dadf91109</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:33:16	<u>0x6c2b92b3f93e93227b04 4c38d67dac56884bba16d9 6102a32a0199575ee1f863</u>	+ 1 5000usdt.org	✓
2	2024-01-09 11:58:05	<u>0x171c5f473b115ba62af1 208296f071239928310126 368198f125374e366d0bdb</u>	+ 1 3000usdc.com	✓
3	2023-12-14 03:29:50	<u>0x8aa1100d71c800e1a4f1 d692f8f85244de5c65270c 54b5c3b69023d592aff88a</u>	+ 1 org	✓
4	2023-12-01 17:44:18	<u>0xd0e5d065abf491b56c79 58a88ab4b1630beea65be2 fb1bb1b35492b8123c0998</u>	+ 1 2000usdt.net	✓
5	2023-12-01 16:04:12	<u>0x828a1bcd5c6c6744450a 4c4de2de59a77f9121dd64 8ee78447b34f7c4e79ea82</u>	+ 1 1000usdc.org	✓
6	2023-11-29 07:34:35	<u>0xd11529de59ba0cb6e99d 2bfe1d72569c09aa9f9ae8 c0eea47f92a18d58c2d7bf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-13 08:40:31	<u>0x2d06838029ddb5c160c4 ed7f19c7b97cd403018425 1f220a69623975e336f0a0</u>	+ 1 Reward at tether.ma	✓
8	2023-11-13 08:23:51	<u>0xb33c598e9f63b4a6700b 614d544871d6ba63ac444f 615c62b6244aa15c5717bb</u>	+ 1 Voucher	✓
9	2023-11-13 08:17:45	<u>0xc60963ef30d78f8f2785 34acd761afdbe29fcc71b9 effb64cad9064be19b491c</u>	+ 1 t.xyz	✓
10	2023-10-29 13:14:41	<u>0xe8594539de6e740027f8 c4508a5e6aa42d2c2f4602 f888d9093f1cd42ca05a9d</u>	+ 1 usd-reward.xyz	✓
11	2023-10-29 13:14:29	<u>0x75aad7d0208f83e1120c c5bfdde21bcf143c7e1754 7cb25c10c2314485b51fb0</u>	+ 1 Voucher	✓
12	2023-10-29 13:13:51	<u>0x8f00926bf06f1cc2e116 2bc51ba8321789232fd314 54505b7b151f1fbc31c7d7</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 13:13:31	<u>0xc44e1473ee8031d0c299 723f16522eef64106f752f 29129bbcd5fe70137aee4d</u>	+ 1 d.net	✓
14	2023-10-29 13:12:59	<u>0x51c4ffd0210ae1c4a170 ef9deca5f245d89663991d d7376406aa6eaeb84cc0ef</u>	+ 1 Reward at - tether.ma	✓
15	2023-10-27 00:19:24	<u>0x7b63eeae0a5700e65055 913edb84e6f74324714449 73f5820c6bfe7885ac440e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 08:41:35	<u>0x3473e25eda07780208992808240f207d9059ba6b7ea4377bbac8f9cc76c8da5e</u>	+ 1 dropusdt.info	✓
17	2023-10-24 08:41:29	<u>0x168e9363b50553e53912caea01bdc8ec753fb921bc9420a2e4296a9d9310bf68</u>	+ 1 er.app	✓
18	2023-10-22 03:47:58	<u>0xcc9b3f1e6138c5432e01d1f572cf603dd79855cde9e05a8793da06db1cafef02</u>	+ 1 s.net	✓
19	2023-10-17 07:49:25	<u>0x684fd80e17c4beb9c64c0e52f165c1e0cdaed54af250a19e944807fce5531b51</u>	+ 1 1000usdt.info	✓
20	2023-10-17 07:49:11	<u>0x7a8a1373f23443f63bd7ba6c4bc97298e1aff649e540adca95aef4292a9a198c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-11 17:42:56	<u>0x53d535fcbf8cc66e930c0c1a8bbcf47d2fd2638aa4f0f555bd5fc409fd63df1d</u>	+ 1 Voucher	✓
22	2023-10-11 10:26:39	<u>0x32bb5b29dc1697e19fdd57bf88bdd5319bfb644055c09a122e672b1eb79d04fe</u>	+ 1 Reward at 1000-usd.xyz	✓
23	2023-10-11 10:26:31	<u>0x15d31b3da8d832d16606eae96ea570c3e52a7768330a80ee18669dc3acd31d10</u>	+ 1 com	✓
24	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 08:40:56	<u>0xaf1ef87468fbbad83bf4cd50b976b45964d4309fdc4520539e65e31b11b8505a</u>	+ 1 rds.net	✓
26	2023-10-09 08:40:56	<u>0xfe4b95cbf55fddc6a1064b61f2428bf0e85c5774befc5c3d4c2e2d311cc731ea</u>	+ 1 usdtdrop.org	✓
27	2023-10-01 02:21:57	<u>0xf91231c07c0567058dbd7f31777db1e767dfc9b35e92ca157e710b6fa12eb98e</u>	+ 1 dropusdt.xyz	✓
28	2023-10-01 02:21:43	<u>0x61aad39a45200db08a9014528ac27b3e554df06714db13e7474aa67db4b07f3c</u>	+ 1 ard.net	✓
29	2023-09-27 07:30:11	<u>0xe4b1118e78b374b099549647415b86da20770c1e52e91990ac9987b8ddb8edc4</u>	+ 1 Voucher	✓
30	2023-09-20 02:00:43	<u>0x9ef18213b1cdcde293d24c01a2b016500fcda8398935ff830fc6b11d2ccfaa4a</u>	+ 1 Voucher	✓
31	2023-09-16 21:52:36	<u>0x9656d111d82ef11ce7767cbe382a05b3d88c08f1c87ccf5a9eda73a81d06b8e4</u>	+ 1 usdt-reward.com	✓
32	2023-09-13 00:29:52	<u>0x7d2d79afeb2fa70d72371c1f9f486c1e8a95d19bda d7c34049676644533f2844</u>	+ 1 NFT Voucher	✓
33	2023-09-09 23:16:47	<u>0x0cad79499f764794423d2f09a89ea11f0272534fb6fa811d153fcc04ce02a0bf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 23:16:23	<u>0x2b767d58ad20bf2ab419448a9a352e14df5ba4c51df865e116775d8fa8ed79ad</u>	+ 1 LIDO Drop	✓
35	2023-09-09 23:15:57	<u>0x0f4a9a819731bc244f5cc781e4e5d5d9f996bbdb3f8f911f6ae15a36875093e5</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 23:15:29	<u>0x1ba359ec997416cf139f74e767cb2e45ebc8627e08f159aa45ed657d899ad6e6</u>	+ 1 Base Chain Raffle	✓
37	2023-09-09 23:13:03	<u>0x9ecc0d056bb4991b7475222f2f0a53643d0714b2c61e1fadc23c92d10d676d81</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-09 23:12:53	<u>0x93e368eecd52df8046bb5b6b0dd4172c70d227448bfa47a6607570608c797fda</u>	+ 1 NFT VOUCHER	✓
39	2023-09-09 23:11:31	<u>0x3705f7af2a89139933877337bf029e2525520169ff88c4ea5c5cd72f00beaeb1</u>	+ 1 drop-usdc.com	✓
40	2023-09-08 06:42:43	<u>0x5248d313a2df340b7f0d4353658a58df4410ab3d2c1e38fa97598f919f66bd58</u>	+ 1 Uniswap giveaway	✓
41	2023-09-08 06:42:37	<u>0x152565d87e45ef519c9ee27c4e75b6a9fef4cd7b08ba3b424d559b605a0f002c</u>	+ 1 Base Chain Raffle	✓
42	2023-09-08 02:43:52	<u>0xb76bee272bd99df9003c5916bb1c89666955c8b4da61106db31635bd0faf631f</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 02:43:44	<u>0x93ecbc6edef8c105adb4c06a8a244c9612d0dfb2ea</u> <u>aeea398dccb74afa2f2512</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-08 02:43:24	<u>0x20b8727f7273a6d4e8a3b21887239d4842fdf9318a</u> <u>bcbc6f7d236c18ce607000</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-08 02:42:52	<u>0x7b6d376d4075fa286dd1a3bf7678921d1ef26ca586</u> <u>0a5ef3054630cab0ee914a</u>	+ 1 NFT VOUCHER	✓
46	2023-09-08 02:42:32	<u>0xf1b2b7452fc2f6eed4567d6fa1cddb8027892d7c15</u> <u>03e9b26b1b65fb9a640453</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-05 20:44:32	<u>0xe7d178e3d6c97de03a7c2ec1ad18f4197cad05b8a6</u> <u>8196c1e8ae3241ef8b4360</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 09:54:29	<u>0xb87d87259e4a6af22ae0956d88d67a7307c739ea4a</u> <u>c1e90da9895f6981d41823</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 09:54:19	<u>0xe3c9f848f3709fb325824a44f4a3f0df78dc9b07ab</u> <u>85762f71b20bab5a6e0472</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 09:30:15	<u>0x70363a52419ec8b9f480e9608475e4a59a0590e963</u> <u>df62cc6330a474176d7133</u>	+ 1 NFT Voucher	✓
51	2023-09-05 07:11:56	<u>0xe37d74957c137c3a002c9c488da4a7008b03382746</u> <u>d5489a14bad862770c26e9</u>	+ 1 claim-busd.xyz	✓

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