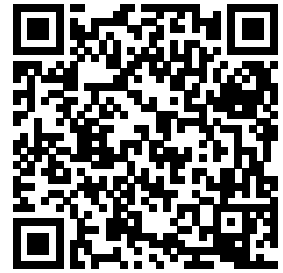



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5851bbae4835b580ad584b621d92bdbb0ca0e838

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A ds.org
1,000 USDT Reward	N/A ds.org
125M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:16:50	<u>0x83da382f41a2ba0629c5 f64d99a8c1391c115d0537 34df84fa1f2b7bca85df32</u>	+ 14,500.000000000000 0000000 eL.app)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 11:57:25	<u>0xcc0f5206a2bd04641887 0aa26603a637942483ddc9 f84acb52e636e32ed5968b</u>	+ 1 3000usdt.net	✓
2	2024-01-05 11:54:33	<u>0xc45428d3c56e746985a5 36bb06f307a81961c2bbed b363851bc7946e3a1358a9</u>	+ 1 2000usdc.cc	✓
3	2023-12-02 11:04:31	<u>0xe0f72ae180e00d3ff903 ae201e23d16f2816ecf9fa b744af70dbe88393ae40c8</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 10:03:01	<u>0x760f106b858ba041786b 5a7233a951f283552817b7 3d1cb601b2fe867dab9226</u>	+ 1 com	✓
5	2023-12-01 07:42:54	<u>0xfb84772280a7d95f9e88 eda06ef28101f9a367b006 d3302b9e3035ebf7228b6d</u>	+ 1 2000usdt.top	✓
6	2023-11-29 05:23:32	<u>0x417f0de7258f1f4befe0 f3f202e4ea8d461d039a38 a16a690148f5d2ea6317e0</u>	+ 1 com	✓
7	2023-11-13 05:01:04	<u>0x676bf6bd8fc6a262efce dcec82db09f2af97287e71 3e9f2de7f5a8402f56c032</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-13 04:57:20	<u>0x0ebcdd67de2e5ea94e891ab49ec13f7c5377e69dc5e0f290300a3c08f09eb87f</u>	+ 1 t.xyz	✓
9	2023-11-11 12:47:52	<u>0xa0fc8f0ef9d23ac0be0e0709853deac9f4f47618d94d50ae2ecdb0b5469900a7</u>	+ 1 dt.org	✓
10	2023-11-02 18:14:04	<u>0x3ea022fad359908d482859a67f82681d16b0235565b9dbf21d547ee5a2b218f8</u>	+ 1 100,000 \$MEME	✓
11	2023-10-23 14:37:09	<u>0x2b267a2f7992560deb7a1a6960b5324361c8a6bd3bc80ac6e2cc6e90290876ec</u>	+ 1 dropusdt.info	✓
12	2023-10-23 09:12:40	<u>0x6d9d14b394bb8c6c1abc8cb921441e2e640a81e190c626617defb919e4ac4b85</u>	+ 1 Voucher	✓
13	2023-10-23 09:09:46	<u>0xa382afbdfb95f4ff9169eac75a27b725bdafa37e1b9b2eb162a356aa5b007cba</u>	+ 1 m.net	✓
14	2023-10-23 05:17:42	<u>0x5714b24bb597cd33e37c6e70829bfb4f23cf2ec84777a7cb2824e88e66b2a09e</u>	+ 1 .net	✓
15	2023-10-20 13:56:29	<u>0x8606e8a722075d3e1e56c40f1639bd1a3e57ffb31be68d332521b7b3c5b8d61a</u>	+ 1 s.net	✓
16	2023-10-20 05:28:30	<u>0xee016bb2337607e6fd603cd869c73bd428d320489daf29a628c1be36a20105ed</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-20 05:27:26	<u>0x3f524d28809ada594a92e1119cad2d33e5795e961e884fc3e30b0819b45c3e72</u>	+ 1 Voucher	✓
18	2023-10-12 20:23:41	<u>0x3b35a23fb1be447c51ea5618b2bac5c68650b2b0902afbaf91b8d7948c75920</u>	+ 1 Voucher	✓
19	2023-10-12 16:14:08	<u>0xed7f6a07acb1b1f3a568e629a267826b16c51f673d1c3e5b6accecc30cf211cb9</u>	+ 1 usdrewards.xyz	✓
20	2023-10-09 21:25:14	<u>0x38cc27e4489d945542a9ef86c7ac26c1dc8669c653792d793e62b2165a865cd1</u>	+ 1 Voucher	✓
21	2023-10-09 15:57:59	<u>0xf4fcffa55fa9beacc51f25499fd4843ae12683673a22a36d2eefa5f343a81f8c</u>	+ 1 rds.net	✓
22	2023-10-09 14:51:11	<u>0x03f83f63b6921fe9afc514ac78c52d5cbe75eecd74135b055e6d00f066e6874</u>	+ 1 rds.net	✓
23	2023-10-09 14:51:01	<u>0xf1727746a64c2ebcb51fa19789aa0a9501e88c8f295902d5419e1d68ea07a76d</u>	+ 1 Vouchers	✓
24	2023-10-09 13:43:13	<u>0x43e513594dcf2bacff8a3084c00c4a0e7de69226b4fea37f44d5b1a1bc132197</u>	+ 1 rds.net	✓
25	2023-10-09 12:06:24	<u>0x78bb191e60da742e0072413e13f6d8af447f5e4762717a95a76b278e9da7f64a</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 11:48:26	<u>0x7faebf00a78887227a43ae531f6ba53e948db92927425d1695a5fcad3460def3</u>	+ 1 Voucher	✓
27	2023-10-09 07:28:18	<u>0x200c2a1d37894f4b785de110d86d691b709f418c56ef9e1f7d35786b2e435443</u>	+ 1 usdtdrop.org	✓
28	2023-10-09 07:27:06	<u>0x1090912ade4d3fc5de3e4e8508ef23f13b2881cf8d4d2f5c7095b228bd66d344</u>	+ 1 rds.net	✓
29	2023-10-09 06:16:42	<u>0xc7e00eb3badad8bc2bb9c4481963f719e88c944c1ecafb32afd1da9bcbba39e7</u>	+ 1 rds.net	✓
30	2023-10-07 20:04:28	<u>0x54780ddc479f4530d33dac61967cf1131416fe2b210ec6cdb762139e1edeac8</u>	+ 1 Voucher	✓
31	2023-10-07 17:19:01	<u>0xd6806874565132e1bbcabf381886611f711a7cb34b8281a11c8c68a345b9c71d</u>	+ 1 Voucher	✓
32	2023-10-07 13:49:25	<u>0x0d5a421feddf04ac7020271f548b5f4c751d729f1fe09c6e6591f76a5af497a2</u>	+ 1 NFT Voucher	✓
33	2023-10-07 13:45:14	<u>0x9fd356f1b08672ae992a4486be477d22a5c4c21fc2077ac1770de4c2806f1c41</u>	+ 1 Vouchers	✓
34	2023-10-07 13:45:08	<u>0x091197edb84898caccea6d24039449e867991ca3cd364770970d519e92019e29</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-07 12:21:47	<u>0x26e4966455244ea74293a084fddc39a892f1256f1ea5fd614c7e3828dbaedb4a</u>	+ 1 Voucher	✓
36	2023-10-07 11:43:29	<u>0xf9b12fe1d80dee9cbd4bcde7a72db6316f042f10e100e7785b91fce6f7bbe97b</u>	+ 1 USDC VOUCHER	✓
37	2023-10-07 11:25:01	<u>0x02a2d42bc9c62f51a43ebfcfd8065fc652f30b85f5e7c149d6362642a810fb16</u>	+ 1 usdtdrop.xyz	✓
38	2023-10-07 11:24:49	<u>0x3d3786607604e82b2fcb ed2ab3b975a407034e9897a33d3a2831bb538d3b5f2a</u>	+ 1 rg	✓
39	2023-10-05 18:52:28	<u>0x576f7d9a3a6fe0c08f72b88921c6df1fb32a213992fb26e9b7023d1f05995dc7</u>	+ 1 Voucher	✓
40	2023-10-05 17:12:58	<u>0x025e76936390e8782402c839469089f39c76227e69b868b253afad493ab609b9</u>	+ 1 rg	✓
41	2023-10-02 05:16:39	<u>0x954a203792eeb9cd8a6387217403b8e3c73557b7d27d0b73d29db19e6063437c</u>	+ 1 Vouchers	✓
42	2023-10-02 05:15:07	<u>0xd3ca0c5281a666d32c02d86f16147e4029f9b0e32618962e13f679760fe0576a</u>	+ 1 ds.org	✓
43	2023-10-02 04:17:32	<u>0x854fd9b23bc7c8c863d5059e76d1a8b19107153aaa0cb840c1978fec76eaff5b</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 04:16:52	<u>0x10fe921469342ffedca4 4d7ba4d4ad8637635b7404 35173f1060a59450f4a7d8</u>	+ 1 ds.org	✓
45	2023-10-02 03:24:04	<u>0x473312eab4f444e27841 000f643d98b36f7cb4799f 249fc70adabf60d358424e</u>	+ 1 ds.org	✓
46	2023-09-30 14:06:45	<u>0x2b5840357aa6704a0895 135b52e9c424961d83adba e708a8809d4f46fc47bff4</u>	+ 1 dropusdt.xyz	✓
47	2023-09-30 13:53:53	<u>0x9f9374627810d84983c9 5991ed16cfe1cb8af1eaa1 b0ee4631b9426ac7a22dbc</u>	+ 1 ard.net	✓
48	2023-09-17 18:57:51	<u>0xd8867fb6cda0b47df366 24ec2871b59c48ebb88562 bb5563745521b6e9223c5e</u>	+ 1 usd-reward.com	✓
49	2023-09-17 18:24:05	<u>0xcf3a879e1d5a4157c230 2cb52b243580ef4c53001d acf9ae2c9ec72859f9af8d</u>	+ 1 Vouchers	✓
50	2023-09-17 18:23:47	<u>0x76e597b771784dc9d8b1 76b1fdfdeda4fa77cee3a5 f0d4599f13a653ab7f7ae4</u>	+ 1 Vouchers	✓
51	2023-09-11 18:52:43	<u>0x532f37cb3b2cfd4ecbfa d21bc13528fa059d990861 31ebdf7e4c9cb45f272547</u>	+ 1 Vouchers	✓
52	2023-09-06 18:45:53	<u>0xd88dce5d324f53260013 16f2705cc760a01f340046 7faddcab708fad44924e21</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-06 18:44:09	<u>0xf666487cf68a374ce170c18f33e09dc0f821d7df5767d4e73e07cfd0c628e396</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 18:43:53	<u>0x3192fc3af1815951d14f6b64c2dbef3cc2b7a81db3326c5916c308065abdce82</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 17:28:39	<u>0xa27ed9361671ca286fca31d2ca4c3cdf0c7ca125895bba5ce71eb62b8aad212e</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-01 15:06:27	<u>0xea83ba427e1d38bd2f2f48eb2adb658a6f896130407e0bbc9a0b56f6e1ba1535</u>	+ 1 UNI-V3-PoS	✓
57	2023-09-01 15:06:17	<u>0xecee81c0fb283f7a852d5a9e2b3788d235dcb4e4948d2608847902d9aa40b37c</u>	+ 1 usdt-reward.xyz	✓
58	2023-08-31 14:18:46	<u>0xf49d2491a6ac3eaadaa4d542fbe1bdafd56908789d1b057295c4198ebb9e506f</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-20 17:15:12	<u>0x1e998a59958a4a6211d4a785326e3838c0ecd39ac5bc711ff41b06803bb12552</u>	+ 1 token-rewards.xyz	✓
60	2023-08-13 08:44:21	<u>0x521b8e69afc94357bfbaa26e37600f512a1bd3c6dfc0c26034e8693dcfe47597</u>	+ 1 drop-rewards.xyz	✓

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