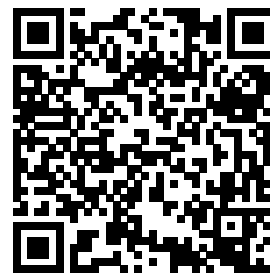





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c81277384aa85e1d5b5ee24af175402e6adc8ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MANTA	10,000 GET pacificdrop.org
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%enet]
2,000 USDT Reward	N/A op.org
\$1000 USDC Voucher 	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 Rewards	N/A drop-usd.me
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:20:17	<u>0x532e5a7eaa2cd5e55ef516f8d97303e1fd85e59ce6fcbf3f552d74bf49aab447</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 18:20:01	<u>0x6fbff829445796a8c7f86360c659773e9139c7784c476eb9f18c20a3b7fee78a</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-03-20 02:34:41	<u>0x509fe9cb426edec84fb327f2c73bd71aed1308227648baa92934f6a9a822b93b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 02:28:54	<u>0x39eccd8dac04ee583ae5d9ef69494de65d2040890c6162476435dd03597d55f7</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-18 03:18:11	<u>0x77cf0caf51ad79964597b199f44e5b2de084ceb2a4e7844865200e68f0ab5e0d</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 02:09:28	<u>0x8c6f15cb3ce093ef1d8f adc530640bc3ee847b0967 cb1324d891a626930bf414</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-03 01:54:52	<u>0xba4bb104ec1c92429edc f04e588c493cd0f8d06a99 d2bfbc7aa9bf96988ef916</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-27 08:57:07	<u>0x2e4089f9b0fff1b2066a 64ef8c32f170d179ea46eb 35ef167f3040a837552cbf</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-18 20:46:24	<u>0x44b72c2c10e0f2cfd9 3a0349e3d055b121ca486c 4b82920481f43b159d117b</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 02:28:17	<u>0x344fe5e0be097da64efd a3a88d248605eabb9bde9f f0db2a1a87ce356b482534</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 02:28:09	<u>0x00e84d18f7f8260edf7b bc81672bdbf5d5f48ea5f7 e592c58cfb33e8e3fb507c</u>	+ 1 com/ummLhNju	✓
3	2024-08-09 18:20:25	<u>0x38d2dc0be93980a8e08e 4742b0c15576a569cd97d3 992288842f6cc1e1756b4b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 18:20:11	<u>0x384246233118ec6d66d2 de9d2cac9e0ddb89578625 b021de52a2754f383716c9</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-09 18:19:49	<u>0x7bf2781a5d841dc7f0715e7da43c0a6a00ff95efe16a652f079e95dbda34ebe0</u>	+ 1 ðŸŽ•	✓
6	2024-06-16 15:28:41	<u>0x9387911e4fdc80df141ccde4bb6b297ffdeed1de26c0612aa1f4c47081e9919c</u>	+ 1 ?	✓
7	2024-03-12 18:27:16	<u>0x0de18a0134d7354417c717a4b39e8404fc4fff755e0319b8407977ce4e09c934</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-26 03:36:04	<u>0xb3c3d9d265daff263aa2ef49e9d55834eff6e73209c3490b08a2ff1b3c090493</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-25 23:23:33	<u>0x7079583954c27fc32ef7a41f63cdb0e4dbfd9927c747a5b03413c334910f7126</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-15 08:46:00	<u>0x2efa8857cd679453cb594faca842238841dfe7ba420b3fc9005b440beee94e02</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
11	2024-02-15 06:02:09	<u>0xc5a60c2cbfd932f3924026a2e5eb197cdef1e9b277732a5e9e7e4e383b8e0eea</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
12	2024-02-02 02:15:40	<u>0x47a4854730ed5f2e00df3d67a69555781b1cb302a731b4e362cc49f0e076d9ac</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 13:41:33	<u>0xd3b6cb67643222f3113b4183f7b38280d3a45b52fa88575350c31b2e3f925697</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-29 20:48:25	<u>0xa6abaa2e3f9ef9ced66919fc5ed80bc10fa42fdaca0d63c1f91399ba2f03ccc6</u>	+ 1 5000usdt.com	✓
15	2024-01-18 17:55:12	<u>0xac76593e48a8e6661e71b6bb002c5473c35f6a733dec7e1d7e16490f17073d5f</u>	+ 1 3000usdt.cc	✓
16	2024-01-18 17:55:10	<u>0xbc50ae281eaf9972c5f5d83d4cf6831fd4f9725ffaaf9c06402622244b8ec010</u>	+ 1 1000usdc.top	✓
17	2024-01-18 17:18:13	<u>0xde9f30c5309616bc1b3dc2c84f033376ee75df6636c81dbb5ed6b3b8e00fb576</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-19 04:29:06	<u>0x803efa53eebf89614ba0b253797b74d4f6e0b9a605ab26a32a22de95dc50ef5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 03:35:47	<u>0x33a727ad5c1bcc5283cd461bbba95dd51753ea1ebc68a2b8302b35277664c9b6</u>	+ 1 1000usdc.org	✓
20	2023-12-19 03:35:39	<u>0x68cb4ba1f7df27868d784d6d92c505b86d99e617dedae58378d241cb4c25e12f</u>	+ 1 2000usdt.icu	✓
21	2023-12-19 03:35:35	<u>0x3be9c7cda1101a69cc8359e26d16aed8724d5d72f82d723d9630af165e3b3f97</u>	+ 1 s.xyz	✓
22	2023-12-19 03:35:25	<u>0x1747ffdea8b0da4cf41b750d3c1e4641be4717b6c16f271b5ce70193ff09f78e</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 03:35:25	<u>0x7ef90ab85ecca690e04d c000dbc1103015ea89f25c 6089b56ba8c2d48a426062</u>	+ 1 Reward at dydx.win	✓
24	2023-12-15 00:23:05	<u>0xa6010b876502f732ecc7 35c32e68248b28e9ec2c40 b0b58aa2e1430adef5a831</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-01 17:54:59	<u>0x3d13b3c618adc5b3aac8 7d862a3279cee6015c561b 52ab50436b08f2c11674b1</u>	+ 1 2000usdt.net	✓
26	2023-12-01 16:17:34	<u>0x99e06cd2b18bae8b32ca a226e943ca0c2534650aca f7275fe9fd95ddac0be410</u>	+ 1 1000usdc.org	✓
27	2023-11-29 15:03:01	<u>0xaf4d828750ec58fd2f29 489071d9404b4dc773fa2b 9031281283063ae21c94e0</u>	+ 1 com	✓
28	2023-11-25 15:08:10	<u>0x4950127e484c8210d7a0 d62a291f104ff7a3cc26e8 b1f6a99c188e5c744eb033</u>	+ 1 org	✓
29	2023-11-25 14:54:48	<u>0x97d072a42129b048bba2 c232cd5740d9c7c820cd2a 433d8c584d6d422fcf265e</u>	+ 1 3000usdt.org	✓
30	2023-11-14 08:46:26	<u>0x259e68b5c546353da742 4314a0afc348b4687a41ec 2c3d986ad52540189f24e3</u>	+ 1 Reward at tether.ma	✓
31	2023-11-14 08:46:14	<u>0x788af5ba93dcc85930f6 f275a0a5c6055d743a96b8 2f05d1cbc5cc61427d0393</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 09:01:19	<u>0xa4889e232ff8974553df</u> <u>17011d8132f1584040e9c1</u> <u>f221ccdf8c54d99a3209f2</u>	+ 1 op.org	✓
33	2023-11-02 06:21:39	<u>0x929e796610df4ee4ad07</u> <u>af100f74f1a085e0fe7e68</u> <u>b8b0593fb6fef17f3b342c</u>	+ 1 2000usdt.cc	✓
34	2023-11-02 06:21:27	<u>0x261d47757056d2189463</u> <u>27b7b4f664fd2b0efe8504</u> <u>6f9e6456419eab1ef28257</u>	+ 1 op.org	✓
35	2023-10-16 21:44:04	<u>0x940e3346d4d340ab0405</u> <u>cc01dce663bffd5890ae63</u> <u>1ecce5876f0112d33b6dfa</u>	+ 1 Voucher	✓
36	2023-10-16 15:50:25	<u>0x6cc80b4294fa9bbfa5f3</u> <u>88d8a88a6c295ecff6dbaf</u> <u>788eb16581bfa2def6c707</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
37	2023-10-16 13:45:23	<u>0x9ac032f6cc1e54cf016b</u> <u>dd9f5c471d63c3a4a664e8</u> <u>2381d0a196f30743ebfe22</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-15 13:18:22	<u>0x068f29412a80e64ddd0c</u> <u>fb4e1c3d3df95a76e77ef4</u> <u>b125e415d00063aea4173a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
39	2023-10-13 14:29:26	<u>0x3b4bb44066f8505f0b46</u> <u>060f06c818a25776c06903</u> <u>7c5b357ea8f0c8fd69ba5f</u>	+ 1 Voucher	✓
40	2023-10-13 04:28:19	<u>0xcde3e8a3edc3f724b1b0</u> <u>c47dee5c9c88e23b9f6345</u> <u>2c841ee4a5eaa506c2cb80</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-13 03:53:02	<u>0x4d377ebfa149b2771e6fde14224e598e27ad9b4322ce12ae7c83bed9346816a4</u>	+ 1 rg	✓
42	2023-10-07 14:40:47	<u>0x6b56f8101301fedd1f904b2f99927ad03b2b0b887cf8fa952a0a2b315cfb17ec</u>	+ 1 NFT Voucher	✓
43	2023-10-07 14:37:25	<u>0x4cf536e1267653ff57ea517e4d0f4b95ea00132da0eac4a4ba250fa8ebfdb3c2</u>	+ 1 rg	✓
44	2023-10-07 14:37:25	<u>0x442c67602f339a78dc0096d204f8417864e15dfcd713b18713720d27b6d0a243</u>	+ 1 Vouchers	✓
45	2023-10-07 14:37:15	<u>0xa676c904066a84b31d59f59adf8e005c39eec7ea59a16c0bca29e4334b5a3402</u>	+ 1 dropusdt.me	✓
46	2023-10-05 09:13:16	<u>0x12b98c70ea0e7fef78410e3283582327ebe767b3622c66e644f7aa69b9a155eb</u>	+ 1 rg	✓
47	2023-09-28 17:36:12	<u>0xfeed1e197c12a23bc202f460206c4b38bf620e0473a721a05c9cbc1c33e4cc629</u>	+ 1 usdt-rewards.site	✓
48	2023-09-28 17:36:12	<u>0x34be61e90aa1e26fef440dd1055c9c5c02fb4eda3df4e49fa69b8bedc8c620e5</u>	+ 1 drop-usd.me	✓
49	2023-09-25 09:50:54	<u>0x3e6144828dddea138c6eebe5598b633319afee58ff02c11d1bfae181bb9405ca</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-22 02:28:55	<u>0x15d72ff24da0c26cc903a246309f3ef766c157c5fbe53f45c83b0084346b115e</u>	+ 1 usdt-drop.me	✓
51	2023-09-18 05:31:25	<u>0xcb85cce0b0b63b4318ab29e7e03ad50c25fa0d1aef58993322500dc0f52c8c1a</u>	+ 1 usd-reward.com	✓
52	2023-09-17 07:57:34	<u>0xe93146f85cb5fd0315f9fe9e1cd08142b418c7f3198dbbf54e0e6ff5cb7c1e12</u>	+ 1 drop-usdc.com	✓
53	2023-09-13 01:13:40	<u>0x26574805271791df124075a150ee38cac3001285432b7214ebfec9908a5b9622</u>	+ 1 \$2000 USDC	✓
54	2023-09-12 19:21:36	<u>0xf2b2e5f91fa95552359a3936c16d61b506d2b679d87bd553c069994762c2160d</u>	+ 1 Vouchers	✓
55	2023-09-06 18:53:00	<u>0xee92f224176ac9925e81e11a4c165d01b9caff9758f5e93ea7889c06eef8f872</u>	+ 1 NFT VOUCHER	✓
56	2023-09-06 18:52:32	<u>0xf02f51ad453952b022387f0b159b5f368173a0f54e694f5fb252fbd9dbda2a73</u>	+ 1 NFT AIRDROP	✓
57	2023-09-06 18:51:26	<u>0x9ce28792201243859411c0c87cdbc54e64691fbbcd e7e1e50e022e8a834b7986</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-06 17:33:50	<u>0xd367bfbce9ab00611ba2e2cfa554e916daca868afb163323e1319fdd59556ce2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 15:31:34	<u>0xaad0b0e9d67ce036a768</u> <u>b33669146af3b60de7c77e</u> <u>b8b00aa49ae685a888c641</u>	+ 1 NFT Voucher	✓
60	2023-09-06 15:28:54	<u>0x7a4bfcc8d3a5a507e7a3</u> <u>0969b64e1aea373e4af655</u> <u>62d975f515842cfdab1cb3</u>	+ 1 Vouchers	✓
61	2023-09-06 15:28:38	<u>0x20ecfb6f130a33525463</u> <u>b927ffcbeb8cd21eaeae2</u> <u>4c2190cc34957f28d70b30</u>	+ 1 claim-usdc.xyz	✓
62	2023-08-11 16:13:34	<u>0x6a5725acee35971f1feb</u> <u>57957cae99d490dbe69d27</u> <u>38a6043b63622707198a6a</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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