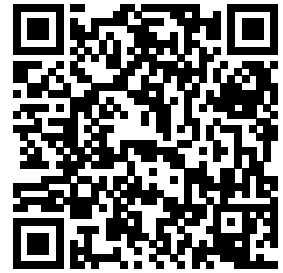


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6caf33801de9c1f523685edb093a6e57ea770ebf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A com

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-29 02:42:19	<u>0xe25df5ac3c19d0124cb4</u> <u>50c63288362b9a7a525423</u> <u>29fba35f3cd19a9ce77f94</u>	+ 1 \$MEME Vouchers	✓
2	2023-10-29 02:33:06	<u>0xea357ab8c63052115cd3</u> <u>f19173062ac8ceda390f5e</u> <u>801526c223d6f9084a86dd</u>	+ 1 d.net	✓
3	2023-10-28 03:52:39	<u>0x412edef9492af1e46b9d</u> <u>57b09d39cb18af60d296fa</u> <u>d0cd67457d378a767081de</u>	+ 1 .net	✓
4	2023-10-28 03:52:27	<u>0xf2c6f92ad85692040504</u> <u>5dff7814b82c7d3a08b1bf</u> <u>57d2c760aeabf5cff1b5af</u>	+ 1 2000usdt.org	✓
5	2023-10-28 03:52:25	<u>0xe825dc3e18a9dc14fab</u> <u>df000ac9db60f03c1c1e97</u> <u>a652d37dfbf2eea985d27c</u>	+ 1 Voucher	✓
6	2023-10-27 01:34:57	<u>0x14548498390c30757450</u> <u>5209b5c06b218df9c06999</u> <u>69a59c2b8ce1d9b6e9584f</u>	+ 1 .net	✓
7	2023-10-26 04:48:29	<u>0x73db74f7bb7f61217739</u> <u>26798e8181f978ebde516d</u> <u>069c537501de1a9dfcfb7f</u>	+ 1 er.app	✓
8	2023-10-26 00:58:50	<u>0x53c6a3f7311622f1c967</u> <u>2a6a37284e377ad91d6512</u> <u>8f2be370b0223be9593c69</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-26 00:58:18	<u>0xafc28f8ede93aeac8414</u> <u>c26853ea43e7096280c4b6</u> <u>a2db8e911e13f74a570a9d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 00:49:07	<u>0x10428639f1dfaef75f456407044056ac3cc654bf350f750ac0f1599c1726dc6f</u>	+ 1 er.app	✓
11	2023-10-25 00:48:59	<u>0x9f01c8a53cf9d0a000600d08bf07e347e202577f78232fcadf4e5d692553b9ed</u>	+ 1 usdtdrop.info	✓
12	2023-10-24 09:45:02	<u>0x7aaea46bad2c9a83e1e4d617736ed2625bdf8b0ddf99de3750b79299fab862b2</u>	+ 1 dropusdt.info	✓
13	2023-10-24 09:44:58	<u>0x38cb32848c9ab8dd2913b26f53e42c6c078e18ac8019cd3ccea2c54bcbdfc7b1</u>	+ 1 er.app	✓
14	2023-10-23 00:19:03	<u>0xf93433f10fac00d1b1bd258d00010c6ffc7cdfcfd45cfc0b70dbc055ecd7eaf9</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-23 00:19:01	<u>0x542b3c1920d9ab686a456d7640e1e036462a47378e7b8fa14131bb90dc5fbb02</u>	+ 1 .net	✓
16	2023-10-22 00:39:40	<u>0x4337116f8baaf49eb248125652d94ce57940dba7fce1ad2c58b34fa1683cee7b</u>	+ 1 Official Authorize credential	✓
17	2023-10-22 00:39:38	<u>0x6db5ee67950088ce6a387a30946ada5534ac4f3508943188d2537e9345b61945</u>	+ 1 s.net	✓
18	2023-10-22 00:39:36	<u>0x4edac7174ff4d0f461585df66dd6ac688777de70cbcf4297b223f1f90ec83059</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 02:32:10	<u>0xc204409f72dd312c122f0b22720dc9d3a7fc7170432609f61bfeeff3b398efd5</u>	+ 1 s.net	✓
20	2023-10-20 13:08:31	<u>0x7369b4417611de439508534e6c598a1deed89ddefcfd3df2cca9e1f8cfbef4c4</u>	+ 1 s.net	✓
21	2023-10-20 05:56:16	<u>0x963fb0b9542503f9d7ee83dc5cb668bb801ff4ee35fe634ea9f723418da2c4bb</u>	+ 1 s.org	✓
22	2023-10-19 03:22:15	<u>0x7aea8e32a56f4620027100f9d067503dab01192cc6b3f0987d6ea53404ee27e0</u>	+ 1 com	✓
23	2023-10-18 00:33:48	<u>0x5bebb07430e3bc7b7f23e8e7e6942ecb3f87b43f293d08703c352d95804d860b</u>	+ 1 usd-drop.org	✓
24	2023-10-18 00:33:44	<u>0xfd0d3955a903af26b0872c67f21802b3bca4d743454fab77ca504ea2850daa37</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-16 02:39:37	<u>0x775c360fc95dcdfe2ecbc8998b6af3c1bc578cfe911eb00be3064dd6cc14012f</u>	+ 1 usdt1000.xyz	✓
26	2023-10-16 02:39:33	<u>0x4cab4e57a4ee7a3a7598ffdb020ca54d48a558974c35ad6e944dd0ee5ed7285b</u>	+ 1 tether.ac	✓
27	2023-10-16 02:39:19	<u>0x45f83432d27720e6827509832ecbc3383d62f3397f67ffbe325323993a80245a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 15:22:12	<u>0xe695056d60ef908b2cc3d28b3148f87f3fc9161668c0e1efbe8005e525222b3c</u>	+ 1 Voucher	✓
29	2023-10-15 03:33:30	<u>0x4b50d2259e0204ffef162e92383fe6e088244ee87bd29cb1acb8dcdf8b8e4381</u>	+ 1 org	✓
30	2023-10-14 15:55:38	<u>0x8d477b4eaf2c8cfde7908a4b70f7aee32420f73e60b2cca587dabd8040e0d9f9</u>	+ 1 Voucher	✓
31	2023-10-14 01:51:26	<u>0xe6cb052452bc400771b517f11fa5cac85c9d529e4af67976aa79a82cffa29098</u>	+ 1 claimusdt.org	✓
32	2023-10-13 14:36:48	<u>0x1beb6a9b2f983b13f7a10db0a8e890817343c1180621f1dd8ac499fd343eed38</u>	+ 1 Voucher	✓
33	2023-10-13 05:52:33	<u>0x58e5e06caf3015979ca22343ad102d701d516ef872dda22d5c157bbaa5b2703b</u>	+ 1 rg	✓
34	2023-10-12 11:45:58	<u>0x8e531396f59e7dc9b0b4d16cec4e4e997df4af6f9d1ea4a5363c34ec59e41d58</u>	+ 1 usdt-1000.xyz/	✓
35	2023-10-12 11:45:58	<u>0x97d74d7566e72e2d0988e337718221e76921a000f418d491abb98d91429ef892</u>	+ 1 rg	✓
36	2023-10-11 20:03:17	<u>0xfe799ebe161537eef150c84483a11b1556ca02dbe7827e5063dc17130b13afd3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 09:55:58	<u>0xbeeb2c8ab90d9c2b5bba bb80f1cc060e88f4f1f40a 6b16de13d4d3f907dba5be</u>	+ 1 Reward at 1000-usd.xyz	✓
38	2023-10-10 10:21:21	<u>0x6e0b44f60536a3ed776b 0b752df5ee60c74e3266d2 5e082efdd9874bff47b7a2</u>	+ 1 com	✓
39	2023-10-10 10:21:19	<u>0x91ae77d6a479fecc81fc e329378258165443616d74 8735247c53f6638eb43913</u>	+ 1 usdt-1000.xyz	✓
40	2023-10-09 23:18:08	<u>0x343d05b3569496e3ab00 06a9b422e5859309f29433 617379e9c1afde9b975776</u>	+ 1 Vouchers	✓
41	2023-10-09 23:17:52	<u>0xe7b3537866ea5195dcd7 260cf260432549970d2412 d4a3ce2c0ae9d8e932524a</u>	+ 1 Vouchers	✓
42	2023-10-09 23:16:38	<u>0x6bbe49bbc40335f16b0a 1af5f450dde3d5f581324c 99a00a880fd8c8d4915302</u>	+ 1 com	✓
43	2023-10-08 11:39:23	<u>0x71079c383d08da5e589a 27468ea5bba40670e69a1c 636e3a72e3147fff3d065a</u>	+ 1 Voucher	✓
44	2023-10-08 01:37:41	<u>0x2b663395de3b8ac634e6 03108159db52929627475b 46d60fe956b556ac523c74</u>	+ 1 NFT Voucher	✓
45	2023-10-08 01:34:23	<u>0x35d71981c2729c81ec97 2681f2099c4dc298314346 dfe00f9b0b866c6562826c</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 01:34:21	<u>0xc3065a3daa861e67597152393fee35324f21d89c650c9c0b6a10b4acfa49656a</u>	+ 1 rds.net	✓
47	2023-10-07 12:58:38	<u>0xfc0a6e60d7d0a84528614e6fbca864f07db89036ed356e324f70a0c525763627</u>	+ 1 Voucher	✓
48	2023-10-06 12:14:16	<u>0xcb971c439ba4510063dc77b0aec9fea6f42064d6308a63f07368b6d0a4c01e8</u>	+ 1 Voucher	✓
49	2023-10-06 03:34:33	<u>0x7312d9f296af4e5bad67edb6000910f9e442ae8a5622f81280650c3c73ef7ad9</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 03:31:27	<u>0xc24fed48e4b53821908a3d1049dcb502b59e436e495540d0876995f554c69fd0</u>	+ 1 ther.org	✓
51	2023-10-05 04:12:51	<u>0x5dfffa9d83c605aa52c62367cb1c796bd8d53762eae1073a0f44255d58dcbbc43</u>	+ 1 usd-drop.org	✓
52	2023-10-05 04:12:49	<u>0xba1b59823ed7f1ea910af1f42593cd50bed5e6738f5b6e5c186e14fa6a3e136f</u>	+ 1 .site	✓
53	2023-10-05 02:35:16	<u>0x478c6911f9ff38686aa053f2ea6bcfb9d0ca1f6d4f1d6a04135151c05d4dae9</u>	+ 1 .site	✓
54	2023-10-04 02:32:18	<u>0xfd11bc492129520c9ad006d5a76ca57d05b5dc097960530587c117949a5c1291</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-04 02:32:14	<u>0x171c604f42c9420e8e35d4203a8ab3843c533ccc92ae91910c3e5437e053f20b</u>	+ 1 dt.org	✓
56	2023-10-03 18:28:27	<u>0x6b68ff98408be681cef57c7f5a1205aeab5376282aec58e3a4b2947e0190e27b</u>	+ 1 NFT Giveaway	✓
57	2023-10-02 09:56:01	<u>0x644fc5aee89adf16a337d4514ff0c61db8b91898cc148f9a9f92c88dd40b469e</u>	+ 1 NFT Airdrop	✓
58	2023-10-02 09:55:33	<u>0xce76963584b2b50d096ead16bcb075264473b8fa89b6116e6b58db7d49beb238</u>	+ 1 NFT Airdrop	✓
59	2023-10-02 00:40:47	<u>0x82210a2936b22d059418f6f7f9db290e53178eea9051b045fae7396fc8742125</u>	+ 1 ds.org	✓
60	2023-09-30 15:25:30	<u>0x59ee4a6949d44e75b8cd34e815e2be11d5bfa676c81bc55121a11831e18fe0fd</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-30 00:23:06	<u>0xf647dda1c16dd5458be13242e6bcc7740361f92338405069308c709a71b31048</u>	+ 1 ards.org	✓
62	2023-09-29 02:48:49	<u>0x198b7ebe972aa272b075bad357d900d5fbe0b11389163391ef6166c1e513d1ce</u>	+ 1 drop-usd.me	✓
63	2023-09-28 01:49:27	<u>0x982c4fadfbfc9dddb3378b6ed402c1774b3400cd4332919d2ebba14f3e8817a6</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 06:42:23	<u>0x8568d19fc8823ab3bf05ede843fe697e444992a2ed1346a540612d1b3e9dd306</u>	+ 1 drop-usd.me	✓
65	2023-09-23 05:00:25	<u>0x9a97b7f8d6100287ee30bcd55c3db27ee7108b615831f8e90b590b136c92cbd3</u>	+ 1 MintPass	✓
66	2023-09-23 04:59:27	<u>0xca038208d0673290d925f3e397a4aa8b9ca5fc1acc7e853954342b327eab6c1a</u>	+ 1 drop-usdt.me	✓
67	2023-09-22 03:45:53	<u>0x6f33f8c302192d0b5ac4ed14c721b659ee8356387bd208a1df4bc7cfc2362c5c</u>	+ 1 usdt-drop.me	✓
68	2023-09-21 13:36:19	<u>0xc449369a61b9c16c83b82cd0f1e0d9a72c6fb7e33d64873650f7ce9dcda158c3</u>	+ 1 usdt-drop.me	✓
69	2023-09-21 02:16:02	<u>0x8ee90e74643f97a800a43186f1fee61fbf124172f8075756263b347490374068</u>	+ 1 Voucher	✓
70	2023-09-19 13:49:22	<u>0x523ef0e88e44f92d3172d50e0d5153a796dcb65f4ac4c4be67536bada8050200</u>	+ 1 usd-rewards.me	✓
71	2023-09-16 03:22:04	<u>0x5e2a80becc4ebf09bfc9151a87a7731652e785397846594476237665daa3b310</u>	+ 1 usdt-reward.com	✓
72	2023-09-12 13:43:42	<u>0x7bde9464d419adc0a2ac0837766dd2f201f293e7c3c2badfaa6cbd017e47ec35</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-12 12:41:35	<u>0xb8ffe23b264956502b706290d8ffb2b4c8d34c2671440e42b2b798858a88395a</u>	+ 1 claim-usdt.com	✓
74	2023-09-11 22:03:35	<u>0xfb8ad3929bbba98208992f43c99fd7f50b4cfe3a02203d0f59360795f2a029d1</u>	+ 1 Uniswap giveaway	✓
75	2023-09-11 22:03:09	<u>0xea86424b352c8952f05ed0fa510f58065bbe43cb9b1530e4aee20772b1daea44</u>	+ 1 Base Chain Raffle	✓
76	2023-09-11 22:02:39	<u>0x6a0c81afc452827781dde5645768164e3a9b9769e5c79064a6c6a92a0e349771</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-11 22:02:17	<u>0x7ea3951eb4e1f50b631175df7b00130a1ce01d7ab981f99b37e5356e32b86675</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-11 21:43:49	<u>0x387e319817dab57b2d0877ae8d80278d70e6cff92a314a070f5d89e274e2dc49</u>	+ 1 LIDO Drop	✓
79	2023-09-11 21:42:41	<u>0x3bde75fd7aa51926979facde44a5658210ea2d75083af3b9b3a4553510458927</u>	+ 1 NFT VOUCHER	✓
80	2023-09-11 11:12:13	<u>0x0ef6e6621c8903025deb55603f929b55627c3c865fd1b4183a26e244406ca295</u>	+ 1 drops-usdc.com	✓
81	2023-09-10 04:02:55	<u>0xb8a235a6269c5a77e65d7def37163f15dfbba460b2903a420a639c517d294808</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-09 04:43:43	<u>0x8f762ef41f6722db7285</u> <u>fea5030fb09152c33db95b</u> <u>e2b07e4fe5126db6a72e35</u>	+ 1 Uniswap giveaway	✓
83	2023-09-09 04:43:17	<u>0x4989fb621e818b526a0e</u> <u>0aed5901b9136a33f6c31f</u> <u>7e2399158975b03a978591</u>	+ 1 Base Chain Raffle	✓
84	2023-09-09 04:42:51	<u>0xf39f6a1b68568d80aacf</u> <u>11a78619a1d52f6e96d93c</u> <u>110b7c81a0deb789f27627</u>	+ 1 LIDO Drop	✓
85	2023-09-09 04:42:33	<u>0x10eec1dc0b51cb882ce5</u> <u>cbe39191eaca7dd4300286</u> <u>5d77b3ac704373fdbacacd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
86	2023-09-09 04:41:27	<u>0x115392273d2918c3efe7</u> <u>3091f330374fd08dfde935</u> <u>e4a3e0dba87ee190d028b0</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-09 04:41:23	<u>0xc952c5f5f9b537640d0a</u> <u>cbc3ef714130979260b945</u> <u>1fc39351e9013dbecd97b0</u>	+ 1 NFT VOUCHER	✓
88	2023-09-09 04:40:55	<u>0x614ddcc51f7513705405</u> <u>ff20a687a3d1eceb063e07</u> <u>9e5fe27d509f2852046cb0</u>	+ 1 taskson.xyz	✓
89	2023-09-08 20:30:23	<u>0x6b8abe7d7f3ddb271f23</u> <u>640c806054deddf881f0ed</u> <u>2793d823ee2f74e93b8d29</u>	+ 1 Vouchers	✓
90	2023-09-07 16:08:15	<u>0x2251f1da11f2fac1a976</u> <u>835a2e909de5a79881f4aa</u> <u>f1feebf722c06835c936aa</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-07 16:07:53	<u>0x34898c21fcd689907268</u> <u>adb0852339f42f8ea19cdd</u> <u>8d5cd7c11df3b9458159f7</u>	+ 1 NFT AIRDROP	✓
92	2023-09-07 15:53:45	<u>0xcd24b2be11eb89b79f86</u> <u>9e6a68d0de0dc02c97609a</u> <u>c43d6040fa25e378600245</u>	+ 1 NFT NOTIFICATION	✓
93	2023-09-07 15:08:11	<u>0x74284992a97eb4cf41fb</u> <u>0f06f964fad7203c554ddb</u> <u>e4ce9f9f2539d902be0cbd</u>	+ 1 NFT VOUCHER	✓
94	2023-09-06 05:44:15	<u>0xd754e0a6eef5b04cb57d</u> <u>ff184310896514b80949b4</u> <u>ba44fc331815909b2235f5</u>	+ 1 2000-usdt.xyz	✓
95	2023-09-05 19:41:06	<u>0xedeaa0313fe376cc41ed2</u> <u>d1c7b786401324acf6250c</u> <u>091cb418de1af2a00bfce7</u>	+ 1 NFT VOUCHER	✓
96	2023-09-05 14:53:50	<u>0x8c291f82cf983ca470a2</u> <u>b9f19c84f7683dc7d79f6c</u> <u>b1f5487e0f49143556421c</u>	+ 1 Base Chain Raffle	✓
97	2023-09-05 09:10:00	<u>0xf6bfb71a7d78966d509c</u> <u>361b3ab5954cb14eded607</u> <u>972fbfa144864181aae7e5</u>	+ 1 2000-usdt.xyz	✓
98	2023-09-04 11:07:54	<u>0xceaea08e9b567dcdc70f</u> <u>261e98d166cd0592244f4d</u> <u>2957da378145bb32ef2fcf</u>	+ 1 NFT Airdrop	✓
99	2023-09-04 11:07:28	<u>0xe97d4f9f5fbe1d59fffc</u> <u>210a2bfff12cae614ab0e7f</u> <u>0a38ef21119b0d81ccdf61</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-04 11:07:16	<u>0x44d34599a236d70d5f67</u> <u>4f7500d6b7d1e319f0632d</u> <u>503699bf2161dbee83d1f3</u>	+ 1 NFT Voucher	✓
101	2023-09-04 03:46:02	<u>0x92685f7387be9772563b</u> <u>c2891697584b34eab19ca2</u> <u>25dae8fe940f6667dd7c10</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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