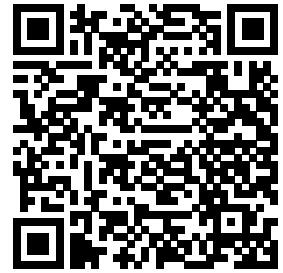



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x714544f74b9575712bb2911e58e3fcf096bcad0e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT Giveaway
\$1000 GET Rewards	N/A usdt-rewards.me
\$5000 USDC Voucher	N/A claim.circlest.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:29:51	<u>0xb083b3990d505878f05b287eca888a6b972573f0c25b6d6a1eccc44b5519b23e</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:26:41	<u>0xf6f6690d6aa17e7fa218c9bbf95858fd369355e121146c9bc473244e2846e97c</u>	+ 1 com	✓
2	2023-11-13 07:12:48	<u>0x2d0810387daf87e5da9d55b6ec5ea05351ff19d0c964ea8687e7db469a31ecd2</u>	+ 1 t.xyz	✓
3	2023-11-09 04:39:48	<u>0x6254c7dbf08401dfbf5bfb1e461afb3a6c2d8bfe89bc4a892c7d83cd4b2ee268</u>	+ 1 p1.org	✓
4	2023-10-24 08:22:47	<u>0x7136e38239d26573e8738161dcc3cf1bae4587ca3fa57ee9066bf5360cc44d39</u>	+ 1 2000usdt.com	✓
5	2023-10-24 07:53:09	<u>0x83b3d7be32851de4c94762230aeb6917db725e7c35ff95538be225e272bf3534</u>	+ 1 er.app	✓
6	2023-10-11 19:48:51	<u>0x4a0580e24492e20d4ee7c95a8fa481d02e9a58a269b7c55ca4feac0c37f64d48</u>	+ 1 Voucher	✓
7	2023-10-11 11:47:07	<u>0x2ba095a62096e125180b09fe45e63e847c461e2ba65a39c31dcb7efd73223b95</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 11:04:01	<u>0xb3026c1ff225f2b367d6</u> <u>0a3a1436143279745e6ea6</u> <u>9fbfed18e80f32dd63a08d</u>	+ 1 com	✓
9	2023-10-11 07:48:52	<u>0x64ad2e09f1cfab04d186</u> <u>c09b876d99629b1186a404</u> <u>ce4e0d3dced715cbc38bef</u>	+ 1 com	✓
10	2023-10-10 01:42:59	<u>0x298b02a521836bd1c7e6</u> <u>9ad336ae67729e230c677f</u> <u>890b6e149833a3f9544911</u>	+ 1 Vouchers	✓
11	2023-10-10 01:41:38	<u>0x5e5836c2add19701d7ad</u> <u>61ce8b8439fe8ba892210b</u> <u>d536311b3cb5099299581a</u>	+ 1 com	✓
12	2023-10-09 14:08:39	<u>0xce22eda6f696e2d29b6f</u> <u>56e42072cd976208ee5af3</u> <u>1ef421ef7dbd95cb736fff</u>	+ 1 rds.net	✓
13	2023-10-07 04:26:43	<u>0xe40a373404c82ab13752</u> <u>ec291bb3c5b5da5d29f2c7</u> <u>5759d1a40dfa26e6045b00</u>	+ 1 rg	✓
14	2023-10-05 14:27:33	<u>0xf97d799561a127e002ff</u> <u>2ba3e00df8df87e342b03c</u> <u>4b9dcb3930abe9a6bb0ec1</u>	+ 1 Voucher	✓
15	2023-10-05 10:19:47	<u>0xd11fe2c47feaa3d56cf3</u> <u>ecd895a4148141151d2bf2</u> <u>81f969032d496a6dc61404</u>	+ 1 rg	✓
16	2023-10-04 05:31:12	<u>0xbd82d3a3ba9ae7e10ec4</u> <u>86c020735898628553c96c</u> <u>7a9fccdaec499d6055018</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-04 05:31:08	<u>0x93de3ba08ab572f82b4e</u> <u>c731ed6a32b2465d8b4202</u> <u>85633328a0620a984a518b</u>	+ 1 usdt-drops.org	✓
18	2023-09-28 15:29:55	<u>0xcafce633f9ff4f7027c5</u> <u>0f005f7e49f1c95a7056c0</u> <u>4fc0322c4a5192affacf3a</u>	+ 1 1 VOUCHER OPENSEA	✓
19	2023-09-27 23:48:09	<u>0xc8a3b1752f0b55d54a10</u> <u>ded20e96f740c542fa9768</u> <u>c34cda0d6d2c19add3f560</u>	+ 1 usdt-rewards.site	✓
20	2023-09-25 23:53:25	<u>0xc7f52cbc18cd3ef991e4</u> <u>ac50f25a5ec19c8b365ea8</u> <u>7497a29d53f90a03616373</u>	+ 1 Voucher	✓
21	2023-09-24 11:18:55	<u>0xcf693700775bb3466ff6</u> <u>5c6cd6f4fd6873e884f6db</u> <u>e904b5e521b3dc89a8e2fe</u>	+ 1 1000-rewards.com	✓
22	2023-09-23 16:39:52	<u>0x0b75ed121274464041ed</u> <u>b42c92262d0a3097361cd8</u> <u>bf5b80c5e2e73ac854b5f7</u>	+ 1 !!!!!#\$\$\$: 1NFT-GIVEAWAY	✓
23	2023-09-23 07:01:34	<u>0x3e91efbfaa90893e523f</u> <u>636f174de2cdee3f0c2225</u> <u>7bfd2aea1c811b46984c2c</u>	+ 1 Uniswap giveaway	✓
24	2023-09-23 07:01:24	<u>0x8adff9d11a6a9250f2ab</u> <u>253fc689fba34608497880</u> <u>d656a42c045b461b316d69</u>	+ 1 Base Chain Raffle	✓
25	2023-09-23 06:59:38	<u>0x6e10252ba1685236cb16</u> <u>da9442fb7f411055c83bd6</u> <u>db1dc23359f7ec8eeef2c</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-23 06:52:40	<u>0x079e3a9b1429f88630cd230bb48d60310e91ff3f6ca369277ed4e7bca7f8d282</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 06:52:28	<u>0xfd09cbaa2d8065e011d05f3087a4d96e31b592b14b9c303b48cc64146a8851de</u>	+ 1 NFT Airdrop	✓
28	2023-09-23 00:15:14	<u>0x83905a88515b8e9bf9cb1e7e9c5d9c73f128e58111eb04fbfdfb2e83ed18fa5</u>	+ 1 MintPass	✓
29	2023-09-21 14:33:20	<u>0xf4c4531693c68ad3a1c2a58d86c096860c7a6dadfed7da04b8ce7370e73bbde2</u>	+ 1 usdt-drop.me	✓
30	2023-09-21 06:54:27	<u>0x4035c5391ca731d654238a1b15995d7f276020f17438129ab7e8ff39e7db9944</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 06:54:19	<u>0xf77e752371065bd250bca9d05899147afa603bc3420865739dab073bb114dbd7</u>	+ 1 NFT Airdrop	✓
32	2023-09-21 06:53:53	<u>0x82250ea02dfa177db541f58a2b001ac9169b16a6f4b930b33a8915e20095c66b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 06:37:47	<u>0xde9f4d9284d0d133bdfaba92e7297f3bbaa6d61e49ddc96935d523035a1ba6ef</u>	+ 1 usdt-rewards.me	✓
34	2023-09-17 19:14:41	<u>0xd6fa37b0e6c1c999da771fc09ca309e824db40f89710a298e2b72acdabbd1b80</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-17 19:14:19	<u>0xdd4772254b4ff4fc05ed61931fba7ded52a8fba163fdbe996cb376cc0b38f191</u>	+ 1 usd-reward.com	✓
36	2023-09-13 18:11:30	<u>0x27e765d54b30562ba3f85b8529111fd3b7e22ee7a20151dc8174818993ad4f57</u>	+ 1 usdt-claim.xyz	✓
37	2023-09-13 00:58:16	<u>0x1171df973bb3dd3522177872ef14163a06060f3d8984dbdb027730c7f025d2b3</u>	+ 1 claim-usdt.com	✓
38	2023-09-12 12:35:07	<u>0xc4abb6466c971d0bc3652ad649e52c94f99943fe2fb7aa7b901c39e33c21203f</u>	+ 1 NFT Voucher	✓
39	2023-09-11 11:17:27	<u>0x10d49fa2d80565dc7947f1313be0b371747db8af788fc88f2e7b11bd8e4f87f3</u>	+ 1 drops-usdc.com	✓
40	2023-09-11 03:38:30	<u>0xfe0540f0c283c08e076411867e5bb6bef36d8cb0e11446fdc3724518396870f6</u>	+ 1 Uniswap giveaway	✓
41	2023-09-11 03:38:24	<u>0xa226f7fde4d7487d8875ecb90735967b46eb09d2bcc3cdc31dc0b46f9c8d14ae</u>	+ 1 Base Chain Raffle	✓
42	2023-09-11 03:36:42	<u>0x8199b553d92f548a85f4d7bcf583128fbf1f2c87722e7009bf3966a3b7cb6e69</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-11 03:36:34	<u>0xe38a00b4457e580dba7a699f74876d7696c59637ffe4b7ba1e6dc9b04ca81dcd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-11 03:36:18	<u>0xe28f107415eaac4a0e11a4ed9baefeea6a91b0b5e4ab344b867f0aa06b04e8d4</u>	+ 1 LIDO Drop	✓
45	2023-09-11 03:34:44	<u>0x43c7f79e318352eccd097cdbda4c3ee847a53aa37f0c5eb61e67d25ed905b282</u>	+ 1 NFT VOUCHER	✓
46	2023-09-10 17:25:40	<u>0xb1adcafd5d24dd28ccef738627b97d5a50fd4695d597a93becddf50cbba9efb</u>	+ 1 NFT Voucher	✓
47	2023-09-10 03:16:33	<u>0xebd968edd003e693bad7b17fde38d8ddd3a4c557e436acb9226f264c383d5a81</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:33:56	<u>0xdcdbbed72678b03559b3d372d0ee1b841c2be754f16685dacb23384d438ac8d2</u>	+ 1 Uniswap giveaway	✓
49	2023-09-10 01:33:20	<u>0x001ebfbc6bd9f8b1987c7d94d4e9ced6367429725a0d855df6009456e81fdbb8</u>	+ 1 Base Chain Raffle	✓
50	2023-09-10 01:32:46	<u>0x37b5a491eb18a358634adfe99f53744a073fe930bc03e83827135dd0711f7a22</u>	+ 1 LIDO Drop	✓
51	2023-09-10 01:32:18	<u>0xc596bc37ecf4e251f49215af2ec81fc98777e6cda8845fb9500a88a5875b0d92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-10 01:31:58	<u>0x870317326361d4288789f3cc5b2edb7158982edd51c64dfed5a89f7d31f6112b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 01:31:26	<u>0x2b40e2037030bcc2826a8da6a827efacd1b7dc47e5c26310158c80765294671d</u>	+ 1 NFT VOUCHER	✓
54	2023-09-08 22:00:42	<u>0x95868dbf2dfda4137dea963a49ef6c9debfd5ead64855315e2b8bd6f298029d3</u>	+ 1 Vouchers	✓
55	2023-09-07 06:45:40	<u>0x7391b3f61e8d697a70102bb247189ed4a0982d88dcf653c91a7f9a73c570dfc7</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-07 06:45:14	<u>0x0ce571c71bc835cd5dda654c9924e179b864f248951ed1eb7b495c8e7c3c452e</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 06:44:42	<u>0xf46141fb9034f4024c0e7df5de492be83c57748099f8fbdc5491b7f7d4167e48</u>	+ 1 NFT NOTIFICATION	✓
58	2023-09-07 06:25:31	<u>0x7a4f52829b3e252641d26969c3e2402319b2d62a45a1840c45bdd6feb170ad20</u>	+ 1 NFT Voucher	✓
59	2023-09-07 06:20:02	<u>0x7ff3dadbdcf86bb7eabfc3ec966afb652888e28f139165c51de1f5478a9d2738</u>	+ 1 NFT VOUCHER	✓
60	2023-09-07 04:00:30	<u>0x0f6512413a08270378bc98886f7901b3b44213b969b0dd394f1cc44a351c2670</u>	+ 1 Base Chain Raffle	✓
61	2023-09-07 04:00:30	<u>0x4984fa689e9712e709111435af865c360cef728962a61b42423a8c769b03abec</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 00:45:50	<u>0x4bdf0e902689dd925f304eaeb20c1feb88f2377eeb6fa25442756470168e341e</u>	+ 1 Vouchers	✓
63	2023-09-06 00:45:40	<u>0x9112504cf8fb408344eb0735fd6fa4a0d5802a22a31d171391a49684ddb05bc9</u>	+ 1 2000-usdt.xyz	✓
64	2023-09-06 00:45:32	<u>0x38fc044680242eadd89fe7975fa724f791ec42137a72b51be8469f9c6677b3df</u>	+ 1 Vouchers	✓
65	2023-09-04 17:02:58	<u>0x089187d74e5c07957c24ec64a3b7cc63c624581b0e968c9a181e771c24854e37</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-02 11:55:04	<u>0x1266653d9b2aa316e15304010e246ebc0ca552e11a27f4b5f0a4a7f8694ef073</u>	+ 1 NFT Voucher	✓
67	2023-09-02 11:54:48	<u>0x85d733cf1a26579abd46fb89bc17ad6a7c3bd61d8f6fcc311e742ae99841607b</u>	+ 1 NFT Voucher	✓
68	2023-09-02 11:54:36	<u>0xcb7602d6272cefd87bfa7e5e7e8f2fabd3fac1378a7edfef15cda085086d32ae</u>	+ 1 NFT Voucher	✓
69	2023-09-02 11:54:16	<u>0xcfd1ed01df9a553ea2f688dd1a7bf3aa7e6c1c93f113cfbf8b3d20fb814f0713</u>	+ 1 NFT Voucher	✓
70	2023-09-02 11:53:48	<u>0x5db7b578e992b8a2cbb3c15ec3673d64a6fc9a858a65cffede73c506b9573540</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 11:53:18	<u>0xa3d588807e170ebffbea bfb6c6ab831ae4e6d1537e 6a3fc2494a987f24dccd9b</u>	+ 1 usdt-drops.xyz	✓
72	2023-09-02 11:53:10	<u>0xb6c5d832ee7bf0e4318d 1650fdc68a839b73587620 2c65bbd48d569f8f4b9520</u>	+ 1 Vouchers	✓
73	2023-08-31 13:38:41	<u>0xfc15d5ebf3cef624ab35 411bb2ca75411c4a1e5c75 a714a8b4f450ee1f73a626</u>	+ 1 drops-usdt.xyz	✓
74	2023-08-31 03:34:56	<u>0xbf666b9fe196b23e0c39 5bfb7f27658d4995a607c4 ddd791499b2881a2155450</u>	+ 1 Weekly Giveaways	✓
75	2023-08-29 22:10:35	<u>0x77cc0bada4d80f396f15 95c719e28e11e7bb7f3b3a b88c14a009f18715e620aa</u>	+ 1 drop-usdt.xyz	✓
76	2023-08-29 15:46:57	<u>0x3cdbaed021a50ef15b94 0da5574147de10ee202a20 477e1c681a13072cd5e78d</u>	+ 1 Weekly Giveaways	✓
77	2023-08-29 11:56:13	<u>0x6fe862f96b7a1dbc3ac3 310ed0434fe693012e4dc9 d1fa303235444b5ef38583</u>	+ 1 AIRDROPNFT	✓
78	2023-08-28 11:47:03	<u>0xd5d6eebd66acee8fbe42 3244bf66061799aed28409 07c887896548e3f03a2a60</u>	+ 1 AIRDROPNFT	✓
79	2023-08-28 06:00:06	<u>0x6e0c5e638e4f7866aca5 55bb2117bd9e4a7dee96cd c48e5813b8baf85073f3c6</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-28 06:00:06	<u>0xfbaefff2ebb98973a2d067f1519ea7d057dc87f6f8e2782c0d819752093174902</u>	+ 1 UNI-V3-POS	✓
81	2023-08-27 03:27:05	<u>0xf922ea64f6822fe5218c5b82d8a33957895178cb3c9b777929127fe897940a29</u>	+ 1 claim.circlest.net	✓
82	2023-08-25 23:12:59	<u>0x6496b113869ae3c2f8c3c94867d54e3aeda710c46cb749e52f97bc9177e20fc8</u>	+ 1 UNI-V3-POS	✓
83	2023-08-25 23:12:41	<u>0x39884819e8dd25b7a0ba76a98570ea5cbfbc414c3d183e945569329e7c2be8ee</u>	+ 1 drop-coins.xyz	✓
84	2023-08-25 10:34:50	<u>0x8f5c49fd6055b51f7ee808275734c6a9e6738d07e7169ac80043d5a81e95986a</u>	+ 1 NFTVoucher	✓
85	2023-08-25 09:21:27	<u>0xc368a3d528209f655139652773a2e7a6e6e0ab3717ea09c101dc00f72a2e680a</u>	+ 1 drop-coins.xyz	✓
86	2023-08-23 22:35:20	<u>0xd50df6d9bfd5d0e951bad6308c26e3062dd9d21fd5194a195d5de07f489129dc</u>	+ 1 drop-usd.xyz	✓
87	2023-08-22 17:10:14	<u>0x5abe8218f5fe427c5a65ff3c683721533e58a7e313211883dd08c1ef60952464</u>	+ 1 usd-drop.xyz	✓
88	2023-08-22 14:51:30	<u>0xa9538e58abae4f6aecbcf139f9e1c898e2dd5f88c309f047fd77bb19f583fd2b</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-22 08:03:15	<u>0x40032246c1a1dfea3c47</u> <u>46fa53ec8a5cfc1724aeeb</u> <u>28a6cc3729c9b283355787</u>	+ 1 NFTVoucher	✓
90	2023-08-22 00:21:50	<u>0x7c3aa6ed4dd2478184df</u> <u>2eab1c80dd8da777b1a9c9</u> <u>1dc886f10aa4ac40e344d0</u>	+ 1 coin-reward.xyz	✓
91	2023-08-20 19:01:39	<u>0x2f8726f995e110183305</u> <u>eccf21ac6a794a46971f27</u> <u>a2aafcdb27a83a32e4d55b</u>	+ 1 token-rewards.xyz	✓
92	2023-08-19 02:48:06	<u>0xda3ba78bfb3266925dcb</u> <u>d87e7ea6161762e5f8dc12</u> <u>e8119daba65cceb80338f</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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