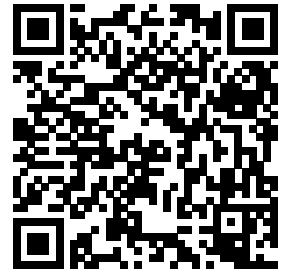


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7312847ecd4ef03863cba621d42eb6d6e7a5efe7

Token	Balance
MATIC	0.000000000000000000 MATIC
Lido-event.site	1 DO Giveaway!
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.org
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:04:00	<u>0x3a35b6fd3539b26097fe221f30ee6e3c727e9840e8b1cfd72e8f29a8c72f2c31</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 23:53:23	<u>0x560b62f1cd05458840d13acf0eb82335e646a048b3365a2b2490127d389c2804</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-12 18:27:36	<u>0x08cfe641b49656aaba83bf29763a3a240c9c9e608dd25a048123d9b506026e64</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-11 12:30:15	<u>0x11e5e0542dfcb472e6f0d3ed2581c818bc06b562985191567f07da1e035c4146</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-11 12:30:15	<u>0xc42fc4abe46bc7588eaa992fd63dbb2e0177b307256cd230d3b329464dc5f3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-02 10:02:05	<u>0xf7cb68523e42d5a1ec67fadf6f2eed6b66921721ef72a172d0176eeb6114ecfb</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 22:54:04	<u>0x3e219c366b95d3e9c94b46acbb84276cc39183e41457b486b1c78944896a7321</u>	+ 1 2000usdc.org	✓
7	2024-01-30 03:10:47	<u>0x5f375ed4c4a25274b3e99111e07a5ad5a640377b412e9f501a241c59ea1f51e5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 20:39:38	<u>0xc39cdfc9543bb6a1aa3c fdd6a9769b41eb0f114927 a3633e2020e798e1b8fec8</u>	+ 1 org	✓
9	2023-11-26 20:01:30	<u>0xb168a723e626a298b590 f7625937d6e91cfd3d403f f85938ac740fee694681b0</u>	+ 1 3000usdt.org	✓
10	2023-11-21 11:03:17	<u>0xee1751017af248e33de0 00a997c90ee0bc0b409b47 f83c23298d0a46bca4e279</u>	+ 1 d.org	✓
11	2023-11-20 20:54:31	<u>0x792dc026ea225fd5f21b c62fbb92b03873533c5c2f c979384007db7e137d5184</u>	+ 1 cc	✓
12	2023-11-20 20:39:48	<u>0x279a8118dff75292a38f 4f4c690ed2d850b750b01d e4adbe49dc556fdcccc965</u>	+ 1 usdc.vip	✓
13	2023-11-20 19:38:22	<u>0xc59ec916f15aaf32f043 dd9cfd96d2dacc15cc5e38 557009a0b85dd1f4507108</u>	+ 1 d.org	✓
14	2023-11-09 17:04:01	<u>0xf1cdd43b23908c165b01 dea2c6d1e7f4a896da6569 0d1a7968a0a64fd65b47ee</u>	+ 1 p1.org	✓
15	2023-11-04 15:06:40	<u>0x5c066dfffa885babdc1c9 8e44f547841df5b1ec0638 89f4eeb043fe2f436aa692</u>	+ 1 op.org	✓
16	2023-11-04 14:37:48	<u>0x1e30d98f5f5c5a8581cd 6e7c6ca9dece849bbe74de 8e3c4ea440ffa4a1136085</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 04:30:19	<u>0x07c6bf34eb5fbf04364e</u> <u>da28a82ab947e587a0a513</u> <u>c5083a43128b7a0679e178</u>	+ 1 op.org	✓
18	2023-11-03 15:10:59	<u>0xf256e534fe15118b20c7</u> <u>8e389afd9872ca94f4b186</u> <u>7c57b0b2e55cb5be72c7b8</u>	+ 2 rewards	✓
19	2023-11-03 15:10:29	<u>0xff97e4846b19c2d2bcf0</u> <u>59c4ad2f763c9482fafe00</u> <u>9c7a9054fb25355e08824f</u>	+ 1 drop-meme.xyz	✓
20	2023-11-03 15:10:27	<u>0x6c02df3e6336e874e12e</u> <u>78e945a6ecf814ca919eb7</u> <u>c0106acddeb97403c50281</u>	+ 1 Voucher	✓
21	2023-11-03 14:37:08	<u>0x6a6807a981103c5bafda</u> <u>f483b2623ac717d7410209</u> <u>2263af601d6d54e9122575</u>	+ 1 op.org	✓
22	2023-11-02 10:57:50	<u>0x58de9d4f1cd2b5c2291e</u> <u>7cb6246cfb459903bef5f6</u> <u>9a1586b78e0dc8cf058dbc</u>	+ 1 op.org	✓
23	2023-10-28 14:58:14	<u>0xffdf568502c5ece0748b</u> <u>0ad34cc37d75af04ed1122</u> <u>f7a9c8ae28bf8f1388d97b</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 14:58:04	<u>0xc1066f02d736b5741839</u> <u>d11c70bf678d1db84e0331</u> <u>d08b9c324ba72bb0de9970</u>	+ 1 Voucher	✓
25	2023-10-28 14:52:26	<u>0xb2be6ce542eae3f7c696</u> <u>24369f263f4b7568a3b32e</u> <u>d8aee388e1adc387ea33f5</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 14:19:14	<u>0x5e0837c37ff811e1656c3d0d34147c221d384e05781295906965b17ad165815f</u>	+ 1 d.net	✓
27	2023-10-28 14:19:08	<u>0xc3347ba623ee71712584cd3280056b0c1951532ba5007cd676d4674b6be5b4c2</u>	+ 1 2000usdt.xyz	✓
28	2023-10-24 00:44:57	<u>0xf4c0304da2ddf9ccec50fef07dbd758e5fff8c86efb2c89bb0667822a6302261</u>	+ 1 2000usdt.com	✓
29	2023-10-24 00:24:54	<u>0x6bcf2c91ad5a34136b3bbaa48d1bbd7430cf2dd3cab221e8571eeabcf7619a30</u>	+ 1 g	✓
30	2023-10-24 00:19:38	<u>0x9083f257c8a4825ed6dd868fdfdb977eba287dad0df25e62e1c85a0bac7e1323</u>	+ 1 g	✓
31	2023-10-23 10:31:10	<u>0x17ee4cd6d1cd030831086a71eb8d026c38f3cd5ca073b0ea7f1bc60fe0bf8342</u>	+ 1 m.net	✓
32	2023-10-20 03:54:16	<u>0x3978cd433c3264b4d952a8683af8dcb4d20e1961211845cd0921b28d60a834fe</u>	+ 1 s.org	✓
33	2023-10-17 14:10:58	<u>0x821deccaa0d7671dc9063ea460f845a9da7d2219ddf231065fc1ee439e3f51a8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-15 00:21:47	<u>0x98af50f89d0391fd25052dfe3874fa52c89484527883d1fa87e8494996c998ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-14 23:41:01	<u>0x41336a87194fbcea7914388f95b587fede197db42548ac2d7b1250cb6ac7f98f</u>	+ 1 usdt-1000.info	✓
36	2023-10-14 23:40:59	<u>0x69b2adac9959fedb5e79e322813ecbad0ca6ff671aba18f72dc4f2f623950ab5</u>	+ 1 org	✓
37	2023-10-14 16:50:27	<u>0x63b4e67a061c907f16322acf322d460ac8c876682632bef165e1aa00470de52d</u>	+ 1 org	✓
38	2023-10-11 17:24:34	<u>0xf46ca1edb058731cbac164e4ded6c291580ff0975f74ba0f442107a93a680249</u>	+ 1 Voucher	✓
39	2023-10-11 13:14:14	<u>0x0c614cbff644c2f01e08534ac8f7ee16f253e6305df92b50645e9cba8b53c25f</u>	+ 1 rg	✓
40	2023-10-11 10:53:25	<u>0x08013ee4c1ce8c84fbe1e3eef27edfd15da3e52c968e6835ba873998484024f9</u>	+ 1 Reward at 1000-usd.xyz	✓
41	2023-10-11 10:49:05	<u>0x03028e9ffee7717e875211519828b4d78c0bf23c9a7067a9b45cef31597c303b</u>	+ 1 com	✓
42	2023-10-10 23:47:22	<u>0x11d8b8bbbae7afa8f9fa54bb15eabdc7ae07103e528b6d6a85f3733242b8e2b4</u>	+ 1 com	✓
43	2023-10-08 17:14:54	<u>0x0609554fba1d4fcc5f4fd2156c71d3cde1411b70033304fa0639eb0077b4d273</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-08 14:22:16	<u>0xc323c641074a72a194be</u> <u>9103a73f1b482210fe4459</u> <u>74d3cce4d5f9f83473608f</u>	+ 1 usdtdrop.org	✓
45	2023-10-08 14:17:10	<u>0x67149b40b1d6d9898897</u> <u>8aea890d98d82683318263</u> <u>54859e0818ed1c647ea3cc</u>	+ 1 rds.net	✓
46	2023-10-08 13:07:56	<u>0x0d7f2db2bde0f4edf8ea</u> <u>721d269b92add05f22a2a6</u> <u>b7fd04bc813f5c83ba8df8</u>	+ 1 rds.net	✓
47	2023-10-08 11:36:01	<u>0x5b073a8e928a3921119e</u> <u>47ee180bdd0ab155cc8a2b</u> <u>9eb2d8a2d1ce04e701aea6</u>	+ 1 Voucher	✓
48	2023-10-08 00:10:28	<u>0x36495422f69bceafc3ca</u> <u>c951a3f9c821b50cc11179</u> <u>061bbc3a322010cfe7adf9</u>	+ 1 NFT Voucher	✓
49	2023-10-08 00:06:22	<u>0x5f49725a2f603315a3eb</u> <u>56be0607dc2c5238d6c8e1</u> <u>6adbb22956dfb8ae3fb5d7</u>	+ 1 rds.net	✓
50	2023-10-04 00:05:52	<u>0xc5b3bb0b14e02f8889fd</u> <u>5517e0c217756d2263ab66</u> <u>67bd8957b3dc6c5eafef64</u>	+ 1 dt.org	✓
51	2023-10-02 04:18:30	<u>0x672ee45f738a2ac84fb5</u> <u>041d3c0e4ab3d6a17dbd79</u> <u>1beaff8d38c6ba9a3871ec</u>	+ 1 Vouchers	✓
52	2023-10-02 04:17:50	<u>0xf7ac48188b69f2a562a7</u> <u>2cf9bcde164cbc26e5e27</u> <u>2745e86380d416bda00f0d</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-02 04:17:42	<u>0xa4d96afa53a970159b6660b1db35f74c98fc58ffca2296f0849f77703d477d50</u>	+ 1 ds.org	✓
54	2023-09-27 12:26:06	<u>0x3d9b50afec962c6bc0656975b1592f5828c54231371429daef3ad6d043a57fc5</u>	+ 1 drop-usd.me	✓
55	2023-09-23 14:34:24	<u>0x470390a8e53e02660fe4009581f730314246fbc5bc6560e58ff4f9aac725cc58</u>	+ 1 Uniswap giveaway	✓
56	2023-09-23 14:32:48	<u>0xa0b9251f2d0cb38cda2f67f0c337fcf1e9e2c3ba8b4f109864a445efacfcddd3</u>	+ 1 NFT Giveaway	✓
57	2023-09-23 14:26:01	<u>0x05ba2eb1f4dc856408103f0481b705c24885c30a722402accc1edca4b9d7e239</u>	+ 1 NFT Airdrop	✓
58	2023-09-23 14:25:53	<u>0x378dafd08385759d959c383e049c499f8e2abcc05048f3ab75601d202e6cf94d</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-23 04:59:45	<u>0xc7952bdbcefd0432f6465f9554f5c322fa1ddc953fd072a3c48238e42cc17ae7</u>	+ 1 drop-usdt.me	✓
60	2023-09-21 15:35:53	<u>0x305af359d4685b5830375c5f96e760c8f8e5f524f5bd5a1286681a7d0ab63cb0</u>	+ 1 NFT Airdrop	✓
61	2023-09-21 15:31:27	<u>0xf63b05401bc68a94e4cbabc58f2b2fc39e03071c43a75840c8b542842317ba64</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-21 15:31:15	<u>0x248242629ef07404906a c4be9eb95ccc0512aead49 3de7c3c40876d57bbd5931</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-20 14:59:18	<u>0x2d0668628c8167dfbd80 6f8524ef6e4e296752ca9c 6ab7d9994a6ec2175d261f</u>	+ 1 usdt-reward.me	✓
64	2023-09-16 11:18:41	<u>0xe533a3a931265bac6802 904b6c4b0bd77e871edc8f 4446f99c5b72f8efe9abd1</u>	+ 1 usdt-reward.com	✓
65	2023-09-12 14:31:02	<u>0xe3511a6f9b3e97781e4b 69fb57a4413005ddb436bd 3fc26aeff5090dd075daf4</u>	+ 1 NFT Voucher	✓
66	2023-09-12 12:03:23	<u>0x4e1947574b20cf08ef67 a65802f575fa27f3a830b6 ac66ecdea5508957d8f244</u>	+ 1 Vouchers	✓
67	2023-09-12 12:01:47	<u>0xfd53884fa93b8a421b89 d340815640cd4def964fb9 1a1db0f891dd019b807e5a</u>	+ 1 claim-usdt.com	✓
68	2023-09-10 17:18:40	<u>0xfddb5c4f6159d8774917 988deb17cd1af8231add7e 980e6fd1ede67f29daa8c8</u>	+ 1 NFT Voucher	✓
69	2023-09-10 16:33:58	<u>0x2fa2e57791e27205a086 906089592688ebe4d348f8 283ceac7b6d9342ad1f2ed</u>	+ 1 NFT Voucher	✓
70	2023-09-10 14:03:20	<u>0xf72068891699d9ac9170 a2ee766afa7bd3622ca452 b217113c44f27ac4a5f09c</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-09 12:25:50	<u>0x76a0151cf792c8d94dac7c303da2bf22a62c2b61d7ed0075f2d991720209284a</u>	+ 1 drop-usdc.com	✓
72	2023-09-07 06:47:06	<u>0xf6a71a5bea17911f97db42712f71ffa1d8ba7367df00e1ee2803a49b635b0be5</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-07 06:46:48	<u>0x12817a339d31b27d58c8558715006db601e9abd6b3f4f673b9870ac2957ccba4</u>	+ 1 NFT AIRDROP	✓
74	2023-09-07 06:46:26	<u>0x7e10bc6d2637c66a742df79d8ad9ec56a717a7258d6f1cda7d7ac444f94c3ad0</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-07 06:23:09	<u>0x966abd3581bc082168bb9080f2cfd10c6378f3670525d7ba9688b0b67c4e71d</u>	+ 1 NFT VOUCHER	✓
76	2023-09-04 22:51:46	<u>0xda43d86fe4fae2d383ac7606a54c53cd638fed8a1ada095c978ae9a21642f647</u>	+ 1 claim-busd.xyz	✓
77	2023-09-03 10:42:57	<u>0x21617990b9f5f08f2386a31e2fc2f117795e632e922dc2c14668c225e9026275</u>	+ 1 usdt-rewards.xyz	✓
78	2023-09-02 11:45:28	<u>0x9e0fbf28e76156e3e93416acf7a59f75e145c9a23aa4694228264d595dadafae</u>	+ 1 Vouchers	✓
79	2023-09-02 11:45:06	<u>0xea1e5d4e82414dbfb804b5810e72d22552dd952cbc239f4743d3a6b2166c0fe8</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-31 11:00:00	<u>0x73a28d5f9da9ded1c2c90d5ecac7147a4057cda0ad008e4fa348f9607538dc4f</u>	+ 1 UNI-V3-PoS	✓
81	2023-08-31 10:59:56	<u>0x4801b59b40f74f8bbbc9dc06418880db95e3764986e1d489f51d1ffb5c7d81e1</u>	+ 1 drops-usdt.xyz	✓
82	2023-08-30 11:42:25	<u>0x9724f60cc630f3c505a7261f21c4aaa1274a6240640aea5a4bb4a829b76f43d6</u>	+ 1 drop-usdt.xyz	✓
83	2023-08-27 12:16:40	<u>0xf86f0b2c8cc1335b2221f443b4ab9f8137e471bfc0fa88d05581e423147bbc6f</u>	+ 1 claim.circlest.net	✓
84	2023-08-27 12:16:10	<u>0xec7ef5cb1d9ec1aa8ef6ae4e64f7e34ab11c84432d4935bceffc7ef9ea92914f</u>	+ 1 drop-circle.xyz	✓
85	2023-08-24 16:53:01	<u>0xf75b953c083e74916108011aae3b03116d7c9f7ae461432410bcd7fc966ce7e7</u>	+ 1 NFTVoucher	✓
86	2023-08-23 10:45:07	<u>0x6f2d8e0a63d5f523fab70f85a1c21df201d41431c75ff1777b30e367ed23c523</u>	+ 1 usd-drops.xyz	✓
87	2023-08-22 11:28:20	<u>0x16b18a4d28af85d34d5e98ba92d275d7a2f2cf302eb8c73f0711b76e2e075a0d</u>	+ 1 usd-drop.xyz	✓
88	2023-08-21 19:59:42	<u>0x0582b40184de07dd149bf19c48abf13702cd02750346103ac3e964d90fc5ab79</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-21 15:14:11	<u>0x76e9926a4d9ecf0829f3c70154c57a9a5ea5e57d2d48a7fdca7be100f4b004e6</u>	+ 1 NFTVoucher	✓
90	2023-08-21 13:56:05	<u>0x0ea19025459c5aa85df2ea598ecec80bc708bb1e9b94866a506eb22c42ff2604</u>	+ 1 coin-rewards.xyz	✓
91	2023-08-20 14:34:40	<u>0x0bbf3f01768525583a6a0a078718bc377b2baaad4573493bfe7e02120b53ef21</u>	+ 1 token-rewards.xyz	✓
92	2023-08-19 13:35:52	<u>0x4aaea16c81fce697869a3529e6c3086d14331b1b74bc393e6f85a58b344c7bdc</u>	+ 1 official-rewards.xyz	✓
93	2023-08-19 03:40:56	<u>0x6c03c825afdb2abfa067503cf2747819c9ed753932c7d48ed9bb1c335929d174</u>	+ 1 token-rewards.xyz	✓
94	2023-08-18 14:20:27	<u>0xad63781d50d017304df5e6456384679ada2e8279947c7a7f122e788c798da392</u>	+ 1 token-rewards.xyz	✓
95	2023-08-17 12:32:07	<u>0x84897e235eb5bb2eac1f0397c71a1a109d4cd73ee10d004d3ff0a1d5a1461ca4</u>	+ 1 token-rewards.xyz	✓
96	2023-08-16 15:22:24	<u>0xc7d205d8e7c0f43fdf9af7ce7aa63a255e4b0657a092f98b8dd7242560c7cc00</u>	+ 1 drop-reward.xyz	✓
97	2023-08-14 16:14:45	<u>0xdb8bf6a4c9ccc15d10f4d52c64b9de0fca95662b74c1a48b3a2fe477e58cbe40</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
98	2023-08-11 22:00:40	<u>0xdcf129b31361244fef7d</u> <u>c2c6bca59271dd4ed31cd6</u> <u>d0d9a517fc21f75cf07eac</u>	+ 1 drop-rewards.xyz	✓
99	2023-08-10 22:48:09	<u>0xa8843dee0be0d59f3533</u> <u>21705c6d4447f0d126d1f2</u> <u>e11591020c82f9eec6f25a</u>	+ 1 rewards-1000.xyz	✓
100	2023-08-10 21:48:59	<u>0x9ad5e8f9897e9fb8d6f6</u> <u>198b452e5e7e9989505920</u> <u>c63aa4c22c5b4334386b4b</u>	+ 1 rewards-1000.xyz	✓
101	2023-08-02 07:44:49	<u>0xa7fad3aec378c1f20d20</u> <u>42d6cf27b84fb72dedf866</u> <u>985efd01b05df250967656</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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