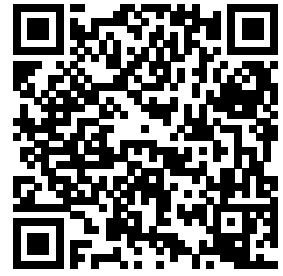


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:41 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x77a6501be6290acd3b26660427e567d02aa1e514

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
TRUST WALLET MYSTERY BOX	N/A rn.xyz
APECOIN	N/A APE
!! USDT	N/A rds
! USDT.	N/A s!
Droppradar AIRDROP	N/A )
TRUST WALLET MYSTERY BOX	N/A .SITE
Acces Liquid-ether.com	N/A rewards
Dinoverse Pass	N/A DVP
\$1000 Rewards	N/A usdtdrop.xyz

\* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC Voucher	N/A com
5,000 USDT	N/A NFT Airdrop Round
1 stETH	N/A LIDO Drop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:28:43	<u>0x4ca68e61c99ae0960508</u> <u>8dc8c27537fe093d5aab1f</u> <u>40e94fef1e54979cb3f0c7</u>	+ 1 CMAI	✓
2	2024-05-21 19:03:34	<u>0xff66c2a63503d4706c9a</u> <u>67a91ee19d6092d6a8ebdd</u> <u>a6dfdb214727fa96def477</u>	+ 1 DVP	✓
3	2024-05-14 13:44:23	<u>0x8da814e2b77598e30011</u> <u>bee72fa2391c9abefffb97</u> <u>9e77f1ccf7fb00c59bcc3d</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 17:23:51	<u>0x312aaf582e769217069d04fb17e25516c1f08322f24e46dce8128c296b85c0a4</u>	+ 50,319.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
5	2024-02-20 20:38:16	<u>0x98c5aebd6e57c998956e8ce0ebaa6b71108799fecad4e04672f40534157454d4</u>	+ 1 s!	✓
6	2024-02-08 09:15:11	<u>0x7a0de0d7212f4040c319aff3d4f60b3ba57e17f5ba81e473a675aaf126dabd05</u>	+ 1 rds	✓
7	2024-02-07 00:51:21	<u>0x493d351a56d0d3ef78ba225e6b2fe6592cbf29e766da2fe28566e02cd3f86061</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-05 16:55:57	<u>0xf0b4a070780c1b0c11c2eb1e528098a1bc6553bee9f386407d55a67dccd17d67</u>	+ 1 rewards	✓
9	2024-02-05 16:55:51	<u>0x75011c63e9d7e3df5462c81857c146b1b87150b0aeb9bfc3e3c563e7c4d9ca75</u>	+ 1 rewards	✓
10	2024-02-03 00:19:19	<u>0xea863ddd12e00c49ab57079ed5285c7095bd8a995434394011d85cd10bba93df</u>	+ 2.0000000000000000 00 )	✓
11	2024-02-02 21:07:24	<u>0x2d4f80bab2c5034815c08d08d15a4563d94676124bf33664249c1bf0a6bfaac7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-17 05:53:54	<u>0x853810e9a76e54b53646945d7f328afa49091ba500663fceb878542ad379d725</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 01:05:59	<u>0x4f0a5a2f94d45f8a594d952e25a7df9f860b8bad50391fd803439d0a2620cecf</u>	+ 3 .SITE	✓
14	2023-12-21 18:54:10	<u>0x73acd1ccc2e29d34757c604e3ef2edf962ed649a467b1aef9c9cfded043dfbb4</u>	+ 241.00000000000000000000 TONCrypto.io	✓
15	2023-09-16 09:03:37	<u>0xe01042130b33782914d7bb37b34abae1f27271475c562f9a2edbc182fde4acc</u>	+ 1,128.15963000000000 106520 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:05:16	<u>0x7e2f167fab4ecdc393d5d8b0d4249655ebda1be0961c6b9f20d066ac836af3a4</u>	+ 1 -airdrop.net	✓
2	2024-05-21 19:04:36	<u>0x26c10ee31db1598d91381d3cdbce950aed30890a44c07e503ed85213bc022c3d</u>	+ 1 -airdrop.net	✓
3	2024-05-21 19:03:56	<u>0x28ab84f624d97a69146a3634285000c0d2480dbe79091d62b98fab8bac2eff2b</u>	+ 1 -airdrop.net	✓
4	2024-05-14 13:45:09	<u>0xd8f219c5e96abb0e9d309640a6a85ee96c020d0b3a2145faece7c16ba0091a2</u>	+ 1 -airdrop.org	✓
5	2024-04-08 19:35:25	<u>0x6cea81cf52fa589be708b88c85833dd41418fc1b3cbc136b635781df8433fb5d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 14:34:04	<u>0x97714ef180c3740ec575e3739614ff76e4f741c1b26cb7f8213b79b6db93646b</u>	+ 1 0x0ai New Year Gift	✓
7	2024-03-20 23:24:11	<u>0xf68ab6f789ea297d00c6590b0fd32a6040dbc166564a70e407de7dc98260563e</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
8	2024-03-19 18:59:28	<u>0xfd47092503a431eb197103dfc2033a22a1462bff96271d78bc4e65267572fcbb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-02-20 17:52:02	<u>0x4b55b1a7259aa9a7c14bfa62f00ced6f0a301ad5bf36bb402c9db982b9b920d9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-20 10:09:32	<u>0x2a451303d137c1b09a76374d1b369cc9b418fa4ee733a32fa76ccdb1ad6b5a33</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-05 19:22:59	<u>0x4370ba77a52382c84e8444307c0870019e2fb44f6b3b8d2a2d80560a7801f494</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 19:01:18	<u>0x57a45c72ae34a82cf5ff5cacd2fb0fadff1bd0b6efcd40f8d8ae2e6f0750c59d</u>	+ 1 3000usdt.xyz	✓
13	2023-12-21 09:07:31	<u>0xc501b34aa4ac5bca256ca573186ce532c5f1edff77f0f600d4f7785a88b31302</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 21:14:47	<u>0xc8fbea66d49186dfc240ed34dd945f15e63956c861a796866160b128eb076169</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 16:57:28	<u>0xa46f66341e27539320cf48411e845f85d30efb9c20b81b81bbf5d750108b44c1</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 16:36:26	<u>0x8e05b0d64e891196d6c3ed620f87cc0ffe143f8483ccf511dfccc2aaa3938825</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 16:32:12	<u>0x84d6dbbb16fe22c883fa917329dc613f223fa1ed13f59a304bea4422f72fa3c4</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 16:29:24	<u>0x157d3c483be7cd2d3625c4e427f9460503c475541abbade4bfa100645c4d1abb</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-17 16:17:34	<u>0x6d2901fcf2059c1ef7bc49504a3a5c71d82a071a5bc400e86f9468e37dfabf8e</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 13:58:27	<u>0x2da5416a50db7790ee58c2ce8228126b77226b5da12248946ea64b812c66484c</u>	+ 1 1000usdc.org	✓
21	2023-12-17 13:57:49	<u>0xd31a717d55007db3b87c20faba25c1b214a8dd5123e155ebf6b2f818bcd5627f</u>	+ 1 2000usdt.icu	✓
22	2023-12-17 07:51:04	<u>0x6e2710bb704ac68e03d49752fead12101a5b1cc7931763119423eed2bf969368</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 06:55:07	<u>0x24f00a71c6fd497999151978edc1aefec1ac8b29a98de7701d0ef9bc997e0697</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 06:47:33	<u>0x5d097f478166692136c1e5fdc5fc443ee0903e3582c9967b7a498461ac02408e</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 06:37:02	<u>0xae3f9834ed10a66301b786b17107092f18cc32e425eeebd84d177961eda82db1</u>	+ 1 NEW YEAR GIFT	✓
26	2023-11-29 11:44:59	<u>0xf1cb00b0f7b85c92ebaf7a31372cfeda47d5f080b1a1911a765cc10d94f1d04a</u>	+ 1 com	✓
27	2023-11-18 07:59:51	<u>0x4297a0eb067dfe063698872aa690270c8588f0061f293dee191dc50c35c8ee83</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-15 09:35:35	<u>0x7eb023c472ad1ac2cb04e87dfd3df990777a434e23980261da9d98a4f1bb693e</u>	+ 1 et	✓
29	2023-11-15 09:35:17	<u>0x49925844a10064a92e9f175650861ba15c89d3930f00b4bf99e2a8e7b29c1524</u>	+ 1 Swap NFT at lido.vg	✓
30	2023-10-31 10:46:04	<u>0x996038826460a032ae08814fae3e6dea587826ca6336822ad25fccc04d412532</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 23:19:14	<u>0x35337fe7a3a0f641a287efe47b641bc5bf62a9e70a87c5496d8f900d16fcf1d0</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-17 13:34:40	<u>0x7988511a35765c325ad869bdcb01767d1960f3c9ef2bf769c9cbc0b329421bb6</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 13:21:31	<u>0x1910105d40c35ee136af48f5b632671e1dfcf2bf68225d98e43f1965b145609b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-17 10:39:48	<u>0xc62a6c32d98e3a84977b2f1b0025f4f81c1d003431c68d2459603377207d56f8</u>	+ 1 1000usdt.info	✓
35	2023-10-17 10:39:42	<u>0x6d2bad86209257859ab5dc5c099a5571cb6bc808b9c2ddf0174df4d1797d910b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-17 10:39:32	<u>0xff12eca9ceef2e1443a780700599bb0d7b833f47c1ba4fb34fe69f3d8fecb5ec</u>	+ 1 Voucher	✓
37	2023-10-16 20:38:28	<u>0x34175e97e43f61ae66a0fc0256461c33b808611c1563a07322458a3046eabea4</u>	+ 1 Voucher	✓
38	2023-10-16 13:13:45	<u>0xa69d05fdcea42da9a5a6677b215133e4e3e2126675843ad1562b68d66d41da38</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-16 09:55:50	<u>0xe17edc3265b7c36a7913c68a43b57c78655140c920e8e1361233fec9436b19d2</u>	+ 1 1000-usdt.info	✓
40	2023-10-13 22:49:02	<u>0x0115f6a55dc0944c6cc1b94eab545c024ce877d3454bf918633c58aa9565ebd8</u>	+ 1 Voucher	✓
41	2023-10-13 12:35:59	<u>0x877f8eba3ebb68f73c5a5ecf0740188ebb061e6958f14aae99840e1d26e64b10</u>	+ 1 claim-usd.com	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-13 12:35:25	<u>0x148fd42b2444e2f23d1d52e97a6475f6fb997d1f92a21a8e266253419774a7a3</u>	+ 1 rg	✓
43	2023-10-11 08:18:38	<u>0x159aa951c26c170964947890dff49d252b980f7b32821d6733ca911627314399</u>	+ 1 Voucher	✓
44	2023-10-07 12:40:44	<u>0xe4f7655952d588a2ea1b594886d16b6a46f056cdaaf7edecb872879dfadd6121</u>	+ 1 Voucher	✓
45	2023-10-07 09:10:26	<u>0xa8a3521dbe76501b177363de41a473ebef948ea5537f884db12bc9cadeb7a96d</u>	+ 1 Vouchers	✓
46	2023-10-07 09:10:22	<u>0x3ddce5dd95a26ada98e18f5edb27d372eb64fff3a1a725fde7253c9613802b01</u>	+ 1 usdtdrop.xyz	✓
47	2023-10-07 09:10:22	<u>0x8252283d16d7a0cac311046b371fba9a3abaccba496002101861f5fb10a813d6</u>	+ 1 Vouchers	✓
48	2023-10-07 09:10:10	<u>0xcef79781394286451f117a385e3934b87b0e333e17328b806b6f7a392123afc3</u>	+ 1 rg	✓
49	2023-10-07 09:09:50	<u>0x75346e05881e5d3aedba927500517b93add84f5ecb5f3e3312e8522d6bac4c45</u>	+ 1 tether.ac	✓
50	2023-10-07 09:09:50	<u>0x2242a8e8ca0e9b3e3e651a3f2b1685b23313aa1290e6ad39175f8d048166a8bb</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-06 23:29:34	<u>0x52397ffeea30d6ff3924</u> <u>1d877f79e67570ce5cc348</u> <u>c8a9e9870f57987e26db66</u>	+ 1 Voucher	✓
52	2023-10-06 21:42:00	<u>0x89749699c5b52d8b01ba</u> <u>53e073764aadf318638cd4</u> <u>a819a90f814738e17fd0f7</u>	+ 1 USDC VOUCHER	✓
53	2023-10-06 21:35:58	<u>0xd745350933e4a85cac17</u> <u>770008848404031f48ec66</u> <u>b091e7f7eb2278a4c98ec0</u>	+ 1 usd-drop.org	✓
54	2023-10-06 21:35:36	<u>0xeb05847593923a5d8cad</u> <u>a7d2ca786b70465609adb7</u> <u>a454eed54e815b504ff28e</u>	+ 1 rg	✓
55	2023-10-03 18:56:57	<u>0x6663f8c815072a131155</u> <u>0469eb6cb6ef446ecb863b</u> <u>5db6fcabc253c79904b4d6</u>	+ 1 NFT Giveaway	✓
56	2023-10-02 10:32:00	<u>0x1b82b0953cbd1d2202b8</u> <u>49c06b18f1adc1ab0134fc</u> <u>f63bf7f10aeeaf39c39c2e</u>	+ 1 NFT Airdrop	✓
57	2023-10-02 10:31:42	<u>0xfcfa1be589dfef611c45</u> <u>ab90e938fe4cc2d09ab537</u> <u>1d75056c5eab400ceb0a8b</u>	+ 1 NFT Airdrop	✓
58	2023-10-01 08:24:12	<u>0x341c8c5a09a6f57d02ff</u> <u>d025107e87700303b9b306</u> <u>bb67f85d7391ad1b36d728</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-01 08:22:14	<u>0x9b65f58c8a85d950ab9b</u> <u>2430d8d266dd8119ec3581</u> <u>e2c9288b61d133f787ba4b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-23 15:37:42	<u>0xa0ffbeb783c795f7e778ec07ef34d369576ec0e3d71b45e2bea045ba63e6ec98</u>	+ 1 drops-usdt.me	✓
61	2023-09-19 19:28:14	<u>0xf9d9d6af6355d9cddf0b376e25c049699a036ae75d695d1b00a1b2831c518075</u>	+ 1 usd-rewards.me	✓
62	2023-09-19 05:52:27	<u>0x10637d8864592c6aee74c0e118aec0b17fe4d3d11750e6b1688ff7cc496d356e</u>	+ 1 Voucher	✓
63	2023-09-17 23:46:40	<u>0xffbbad65966b019468f53995e67e1d0a44eff9f31e6a67aa2597233fad96e6e5</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-17 17:38:26	<u>0x227d755e9d4203a2f46f04d05ed9decbe50d9b56cf0793b489a1b9bd27e80751</u>	+ 1 usd-reward.com	✓
65	2023-09-15 15:49:21	<u>0x8a315127adfb4ecfe764c3d3c2e4e46c79c8ec9c4db96ecf20e6f4aa635834ad</u>	+ 1 NFT Airdrop	✓
66	2023-09-15 15:09:09	<u>0x33af01f9298aa94a95682c9b5fef03f0ee41536af25f8a2be30313a74ab038e7</u>	+ 1 Voucher	✓
67	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
68	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518</u> <u>cb8af4bb14b4302da61996</u> <u>870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83</u> <u>cffdf5300732e35f13826e</u> <u>ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-15 10:18:01	<u>0x39d6bfff9413090e448b5</u> <u>04e4414dab51dfbe048deb</u> <u>f73205609762c76f5b3fca</u>	+ 1 LIDO Drop	✓
72	2023-09-15 10:17:43	<u>0x461ae31c76d2e2b20020</u> <u>39329d8ab1f6058b20cf43</u> <u>395cd9f82dbf5b9b39ad56</u>	+ 1 NFT VOUCHER	✓
73	2023-09-07 11:20:43	<u>0x51b79b0db889f2235b17</u> <u>8dd8d461866d199c29432c</u> <u>389e96a968dc9097977a64</u>	+ 1 Circle Weekly Giveaways	✓
74	2023-09-07 11:20:23	<u>0x900936b0c996dfb878e3</u> <u>3d9c65e44575758e5f1d3e</u> <u>c11eacbb85a41edbf7724</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-07 10:54:43	<u>0xfce2483849bc9f5f3836</u> <u>5a9329f3aa06ea85124ed5</u> <u>0337865d17fdb811add7c</u>	+ 1 NFT VOUCHER	✓
76	2023-09-07 09:16:09	<u>0xaaa73166bbb6980e74ae</u> <u>f3b8b4199259d35e068400</u> <u>1131a5a2c9c60021dbd29f</u>	+ 1 claim-usdc.xyz	✓
77	2023-08-28 22:55:30	<u>0x64b36eea7f53c98311ac</u> <u>c59c6d2d11523235a560db</u> <u>033146e0c61ecb3f4875cb</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 08:16:19	<u>0x8450b138c0c3a5d4a44e</u> <u>a518744286e7651f4c9bab</u> <u>9eb4e6142d6e10ba0c3537</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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