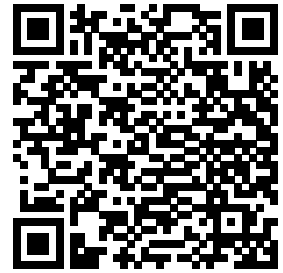


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7c28d33a32f7aa500fb194d26cf6e23c61cdd24d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! AAVE	7,864 TOKENS
GAS-REFUND	0.000000000000000000 AS FEE REFUND
GAS-REFUND	0.000000000000000000 AS FEE REFUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A org
\$5000 Reward	N/A drop-usd.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A .org
1.2827 cbETH	N/A Base Airdrop

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
2500 ApeCoin	N/A VOUCHER
Airdrop at 3eth.org 8YŽ.	N/A Airdrop at [3eth i%Eorg]
125M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 05:49:55	<u>0xebe2db82e7abae53c953998607f97f69d5082150715074ce91b2574797f487a4</u>	+ 28,560 TOKENS	✓
2	2024-05-10 10:29:16	<u>0xc7181c7ea474adbb160ee135d45aa8b9c2f82f31e6118410300b6fee34c6548f</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
3	2024-05-10 10:28:46	<u>0xf2a7d04695b70984b6cf03c5ed539df7f68d3947d6136b4accc3a61920622e64</u>	+ 1.00000000000000000000 rdrop	✓
4	2024-05-10 10:28:28	<u>0x219ce952293ec77d6508ca8a3c2114dba5b6abbe9cc297568224134e5128a46d</u>	+ 500.00000000000000000000 AS FEE REFUND	✓
5	2024-01-28 14:06:00	<u>0xda7b5313bd5c3ef4ef13e8d9d92a786f73a5cfa62ed237ac869a542993d7d8f6</u>	+ 1 rewards	✓
6	2023-12-12 03:26:17	<u>0x24bddc95aafab4c6db8cedfd0dfc30c0353164602fb69dcdadc18b685422d93e</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:10:06	<u>0xdd9f007395fa439b7980e2a9ac7c83ec2edee3227c</u> <u>cf83a5faa3a142938d5d4d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-13 19:13:33	<u>0x5b7a583fdc8bc91f3fc0</u> <u>7f40311178aaf91c367965</u> <u>35b9a258699d04080e4a5f</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-10 10:27:52	<u>0x2945849a0761440d0c98</u> <u>0c40b998b2eeb74de3459f</u> <u>c6a620acbac534f7009064</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-26 18:07:28	<u>0xf06e9b692109d1208bc9</u> <u>f0e82a3de1df1bd5ecd181</u> <u>98414b30cefa47c00f6bd6</u>	+ 1 5K\$ Reward at [getusc.us]	✓
5	2024-04-19 19:02:44	<u>0x1aac5bf4e8ed527396ea</u> <u>3d43d4e453705ca91154d2</u> <u>543099b2a26dd5b3a1a278</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-11 19:22:07	<u>0x338b788ae20173221c1c</u> <u>b8cfa9aace3e38c5cbeb96</u> <u>2c806c6a3660073de2c4df</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-08 07:55:04	<u>0xfd235a36912f95ef1615</u> <u>ec51a0e1e626a92ff3c18d</u> <u>31c1403ef05a4a2036f333</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-02-15 20:12:26	<u>0xa65779b6b3d00423d967</u> <u>22003ef24f62330b87aaf9</u> <u>0a339b2731ac4815d4a779</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-15 18:07:06	<u>0x8ee4ce0ed56b288fb594</u> <u>59da95ce46a729ba617f2f</u> <u>4aaafeb629848273c6dd6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 15:31:29	<u>0x0d24c0d2902c3af91fd850afa899007fe00d765803c6a596435dd1f2daed86d6</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-08 15:31:29	<u>0xbe4a8ecab017ebac5cf3f70b2b65b71d564a1df1915118adc71ca08e089459eb</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-01-31 07:02:09	<u>0x60f3f3a5c465d4c75d7f04b105bcec9b5a97466ec5d7ee24eae9ea1d14531b72</u>	+ 1 Reward at ether.casa	✓
13	2024-01-28 23:07:38	<u>0xd60ab72e6299b7b4af7bf9846abad23cdfeba91f675e752291584d0ced363176</u>	+ 1 2000usdc.org	✓
14	2024-01-28 14:25:31	<u>0xc271f2fc1b46c7b075101ad180d63fcf8453dad81ac0400a71e1f08ceab5dcb</u>	+ 1 5000usdt.com	✓
15	2024-01-10 06:13:34	<u>0x55547c9744a7302e8d146effb4796a94a82625d7bcd1393ac8f093554afc7845</u>	+ 1 5000usdt.org	✓
16	2024-01-10 06:13:04	<u>0xf8c8deb50af8cc1120e23a808ab5b616ebbe30058218c5ae9576b145859d28ea</u>	+ 1 3000usdc.com	✓
17	2023-12-24 20:52:09	<u>0xb2163d5bc604dec14c0ab5791230ed8583d6893c00465ba5880e5cda588dd327</u>	+ 1 3000usdt.net	✓
18	2023-12-24 20:20:59	<u>0xf05af437fb47b56560f289e4d4012f8b6faf6a355da9f0ec6d19e2b444266019</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 07:03:31	<u>0xb7d3b9ce68ec8817b21c52c21597c77d7ebfa4d08d8a9e12a1b6fe3d01a1edd1</u>	+ 1 1000usdc.org	✓
20	2023-12-04 07:02:49	<u>0xfc83f0991c4e9b4eff7c881280bf273a18ecc561f0fce9f4563d2a07a728baa2</u>	+ 1 2000usdt.net	✓
21	2023-11-25 15:05:22	<u>0x0b1e983ca065d974825543c4f5544fe6c23cce425ed2d639d43a1b4415276250</u>	+ 1 org	✓
22	2023-11-25 14:51:58	<u>0x3146d52957f444d3b0ca5f708f568bca7fc07bf4db839ff49cb85d3be2b35fd4</u>	+ 1 3000usdt.org	✓
23	2023-10-27 06:16:06	<u>0x6303dbdf8760741df0f8904d83bee1c7b35a776cc667d815b1281ce37037840d</u>	+ 1 .net	✓
24	2023-10-27 06:16:00	<u>0x36d0a68bef59c97e6b9ab3e20ead92fe1e00c66728f608bd9a28b538241372d7</u>	+ 1 2000usdt.org	✓
25	2023-10-20 12:33:51	<u>0x2adf89d0aa30b8c678dded21007046895be0e2e161d9968e945ee50d1864039e</u>	+ 1 s.net	✓
26	2023-10-16 08:53:52	<u>0x962dd59b472c97ac35acb4d521772c51801fe3189585713c4074346160f34000</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-15 06:18:39	<u>0x08734b3aaa772c15b23e415a0e03ea1bded5fafefe5f501b9c9d4e78aa47081</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 08:15:01	<u>0xf9bf1c9f0aa612c66100371a506b24cf45b29096db81e7dcc95cc783253e0652</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 08:11:50	<u>0x8e74d3ec2bfdc4ad11ff36aaf6d8302fb4cef6f3038845d7d8cff854f16b9125</u>	+ 1 .net	✓
30	2023-10-04 15:51:23	<u>0xb70e18b849c6affb78f8aab936fddbfb0e2c98fd95d58fae0a8010ea9a7245d0</u>	+ 1 Voucher	✓
31	2023-10-04 11:31:34	<u>0xd363c84bc3bc70fd8e32de2b6aaa071ccef34a39c1920d03562d5491a5fd6c4</u>	+ 1 .org	✓
32	2023-10-01 07:26:51	<u>0x3ab6acda3bf3dbb7bf4bd17f73ddec5ffd2349e050d3f69cfcfb5748fe2a9fcaf</u>	+ 1 ard.net	✓
33	2023-09-29 08:46:41	<u>0x0ebb971e82aef99d6da9f43f2e6c321137c021a5bc43bb07a560bac92f07c1c8</u>	+ 1 ards.org	✓
34	2023-09-10 05:35:57	<u>0xf2cd1c0c187fcfb2ac12b20c74a154ad53e128b340f91f1abc4494d8242d6f6e</u>	+ 1 drop-usdc.com	✓
35	2023-09-06 06:20:13	<u>0x26eb879dc1f0f653f0f75ea4ca89dba50a6050362d6141bea1a7610438258d31</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 06:19:55	<u>0x5df99c6de21c1638fa74042390859cb75e1438cd61b8a5f219c46809661dd33f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 06:19:19	<u>0xce08f7cfca01262ca14c0f7b3ca86adfb9559aa531618fe6a334b4208a65ede</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 06:18:55	<u>0xdf1bafce3fb6d217ca1d5a4c44795b677e3b7e10d1f1f925c97c63f3ac314656</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 06:18:01	<u>0x85ac736a4b81af7144c7b62ef916dc94a2da89e4f2db1098651bed3639d35fd8</u>	+ 1 get-usdt.xyz	✓
40	2023-09-05 06:35:54	<u>0xdb01356d223c18b77c7212a1dde997792804d7b322a302e65f1f90102c67ac9a</u>	+ 1 claim-busd.xyz	✓
41	2023-09-04 13:16:44	<u>0x105f93cef6f36fb7c1e77ebc5279650bd242831d18b8545ef018f6d3955504c2</u>	+ 1 VOUCHER	✓
42	2023-09-04 02:05:13	<u>0xb20c331a9b9030dc0d8b9a542dcc6d09054bfd916c81b551f6904634f7beff64</u>	+ 1 Vouchers	✓
43	2023-09-04 02:04:33	<u>0x097d648b34c0958e620f dcd141020581cb71fe0cc73db44a6aa9eb92a953e57b</u>	+ 1 coin-drop.xyz	✓
44	2023-09-01 04:21:18	<u>0x31450db898a5d5f5ff525760e7e3d485186f0236e244bbd8a23ec485288ef554</u>	+ 1 UNI-V3-PoS	✓
45	2023-09-01 04:21:06	<u>0x2b8396ba868a1636667ef0c3bb530539933c9087def1e84214568bec887ccbee</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-28 05:06:40	<u>0x6ea5adc8ff1cd8273ca07825362654ee5e1b546bd508d85143ada977cfb1b761</u>	+ 1 UNI-V3-POS	✓
47	2023-08-24 06:05:11	<u>0x79a013985d3fdb4a639344a09c06b96dad846e619e3d4710e2b5ede7414c4cf8</u>	+ 1 drop-usd.xyz	✓
48	2023-08-23 05:52:47	<u>0xba75780e253c24201f6bbed6bd1f96e01ca7d4f005d3e7b1786c8c6c1fc3b5de</u>	+ 1 usd-drop.xyz	✓
49	2023-08-21 03:53:18	<u>0x4c617b7ba24b899656ca81c5fbbac99ef7b2127ce04edbee9c17ecea3e7ceff9</u>	+ 1 token-rewards.xyz	✓
50	2023-08-20 06:59:22	<u>0x219266463ba806ac14256b94be524eebf57175688c48fc6d4a265e4d0f70b4e7</u>	+ 1 token-rewards.xyz	✓
51	2023-08-18 10:04:22	<u>0x63fa5bfff8c0567ede0c99887314bd87b0b300471f7b7ada9c5ff502c5d320975</u>	+ 1 token-rewards.xyz	✓
52	2023-08-17 05:37:00	<u>0x4ed5c01eb6d79330d8114d0e80cb651e4a7bf054e4547fe798dc4458a0e0beba</u>	+ 1 drop-reward.xyz	✓
53	2023-08-15 06:04:08	<u>0x9558e5e413e9b7867cbf7b8925325d440797388cdfbb4d1b5e92aba2cc193f6b</u>	+ 1 drops-reward.xyz	✓
54	2023-08-12 21:16:16	<u>0xf6a67c7789464813726fa28ef4ffeb9b9da02d9eed6a7110b5b43bb073569e3</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount
55	2023-08-11 05:19:55	<u>0x5c1faf1387a7fa062b67</u> <u>9857a55ec39eee065f06a3</u> <u>f1aa61e5acd3bfa328247c</u>	+ 1 rewards-1000.xyz ✓

* USD values displayed at the time of transaction

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