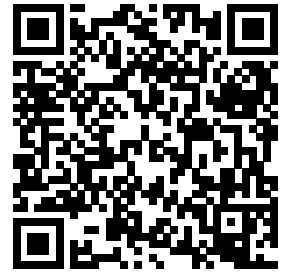


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x870d4717036a6122f2008a1e1c33b48ca10ff02e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
TRUST WALLET MYSTERY BOX	1 rn.xyz
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
xBlast	4,000.000000000000000000 st-app.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST AIRDROP	1,250.000000000000000000 .xyz/

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A ds.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
5 ETH by Base	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
SHIBANU	N/A SHIBANU
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$5000 USDC Event	N/A Vouchers
	N/A Reward at tether.ec
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:02:58	<u>0x992e7a72d8aa134a5990</u> <u>dcba9b7c8feac5d4687335</u> <u>1ea32b5553ed06acd7e8b6</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-07-05 18:32:46	<u>0x08e1d9b5d8585d4aab70</u> <u>faaa5e5cc863245032544d</u> <u>0762cc984d1aa3e7a04fa7</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
3	2024-06-21 08:39:34	<u>0x871e50415b0a682ff347</u> <u>e29d32c98ee44beee1e84b</u> <u>0cac80c123b1a0b122b668</u>	+ 787,652 OKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 06:04:30	<u>0xe614f6c8635fad20b47a</u> <u>46445d2c08f229cbf47c23</u> <u>fe3febfc808fa3e5e09795</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-03-20 03:51:02	<u>0xfdd25a814914adfd3868</u> <u>e1b69f0d5ec82306221bc9</u> <u>f7f5a5463d0d46c7fd774a</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-19 07:51:55	<u>0x64ec312b25e0c515551a</u> <u>600f34144e24774c86d162</u> <u>12b92c8d4272c60d517386</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-01-17 07:17:04	<u>0x2b86d0d9e2a3199c2963</u> <u>00e2802a63361e6d743edf</u> <u>4726ac2abfe6d8b337b567</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-17 05:27:04	<u>0xb0f2887c62f6147c5202</u> <u>5497dbb1e2152ff7e8fc7c</u> <u>6596851623cc80630bd9cc</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:45:07	<u>0x3068932848d1db0193c9</u> <u>80a52b1364573c26cb80e7</u> <u>39684b92fc3db9c1517981</u>	+ 3 .SITE	✓
10	2024-01-16 16:44:56	<u>0xd2771a7fa88d04ea261e</u> <u>c59e810e36a0225c1716b7</u> <u>c497a5a9ccfceb308e61c3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
11	2024-01-16 03:10:40	<u>0x762d5031e74050c7791a</u> <u>35cb00559bd576fccf3eb6</u> <u>7e0c6be9e2cab16289d912</u>	+ 1 rewards	✓
12	2023-12-12 06:06:11	<u>0x4452edd4d24c53cb3913</u> <u>6aec1e3942501cd7049461</u> <u>01f0ae38c54f2329f170c9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 12:32:11	<u>0x92a31b8420d6bdfcc19bd7f597670801c4746ea81418f132607a6b13cfd34f08</u>	+ 1 SHIBANU	✓
2	2024-07-25 11:05:47	<u>0xc1ccb006b38631b7f71100e3514ba52e614f8fb585ec0682e729216b8104c782</u>	+ 1 𐄂	✓
3	2024-07-25 11:05:15	<u>0x295213fcfc5a03a76860959886c579b66148f75ceb2c9ff3b71590707d328f2f</u>	+ 1]	✓
4	2024-07-25 11:05:09	<u>0xb4120a58395876713fe4a5eee6746312c06c678e507f25c9e4e3244523bb2d39</u>	+ 1 ETH airdrop at ethnft.co 𐄂	✓
5	2024-07-25 11:04:51	<u>0x91b98718b12c799720fd045612a8fc835d677d6b51cb972b133f85226703ba8b</u>	+ 1 1ETH Airdrop at etherc.xyz 𐄂	✓
6	2024-07-05 18:12:12	<u>0x580110d51ad4feec70c48162b4d25e5fc24628bd2051c298edf5a49f45e442cc</u>	+ 1 1ETH Airdrop at webeth.icu 𐄂	✓
7	2024-07-05 18:12:10	<u>0x83438df4c61b8aea3b21a44dd8d5fdc854dfc4d02310de05b039fb506d2b8add</u>	+ 1 Airdrop at 10bnb.org 𐄂	✓
8	2024-06-07 18:47:00	<u>0x172616948859a536e2f0a07e7656c88ee458101dea303ab8b15cab11f2a96aa4</u>	+ 1 𐄂•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-05-01 04:44:55	<u>0xfd2b4dbec49ea4961a435b51f0fee54c6fd865ac1cd9a26cabdad90cc075df47</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 06:24:20	<u>0x4230ed5e50dc8366e6bc a8f6126304248529bc7f45 955631327f81274281f3bc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-25 12:53:03	<u>0xc6d1155fc8602146e186 e88bea36cffb9100c48252 87ffe63be975b5907d3fb8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-25 08:57:38	<u>0xb27134995402cef3922b 4f78853ce2ccb1e3f81ef6 3d92ebbaeaf4f6866f450</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-17 16:43:39	<u>0xac4b332e7e2b10da2070 5541e42a1735d75e96e1ce 025ddfd36da878d56dbfbc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 04:28:45	<u>0x7aceef6848eae4c973f e9998c9bdf4e25bce4562 7616a5158fb691c33e1ec9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-08 01:34:26	<u>0x52b82feb14f47ed4b421 724ca5fab5c2343f390cca fecd4c8bc9c2123fd9f671</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
16	2024-02-08 01:34:26	<u>0xfa75cf4dbded90c146ea a8e2431464e83c6b145b31 f8678949483a6756549f08</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
17	2024-02-02 01:46:30	<u>0xa9dce30092680d3bb877 e5b6d13fde4e441f90517f 801c0b92b0b566442dfc4f</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-25 05:42:46	<u>0xc747635b7b6ffedd832e 7ea338456333b4fbdf656e ab38b3d068b976eba958d9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-16 03:10:38	<u>0xd819a7079f253701e4ae</u> <u>b618da8bb637819f93f316</u> <u>569b1eb241105929f32158</u>	+ 1 3000usdt.cc	✓
20	2024-01-16 03:10:38	<u>0x2aaba58e3e71bac1d8e2</u> <u>984402b0f8a43906c47b24</u> <u>3ef8a5d554c9ef029f6e43</u>	+ 1 1000usdc.top	✓
21	2023-12-18 07:40:24	<u>0x6495dd346d17cb1a5675</u> <u>8659563ae8fb45516e32d0</u> <u>a9938dd7f5f2dd11cc7de3</u>	+ 1 2000usdt.icu	✓
22	2023-12-03 02:58:20	<u>0xcac5d91913f84242d854</u> <u>c19e639b8a1319b24ed71b</u> <u>72a5b849665e932b6f1473</u>	+ 1 1000usdc.org	✓
23	2023-12-03 02:58:02	<u>0xb8d4e250603ac0e87cff</u> <u>3353ab26e41eae0ad09cd3</u> <u>f571031f8763a0c3233cbd</u>	+ 1 2000usdt.net	✓
24	2023-11-25 18:50:39	<u>0x676e58f805e4566a5ce6</u> <u>3b6daa1c2c5a59d51c0039</u> <u>d1b4433c95c91fb6c027f0</u>	+ 1 org	✓
25	2023-11-25 18:26:21	<u>0x299726b1acb5c2a38fdb</u> <u>b82a35fa6d8cbbd03a780f</u> <u>81126adaa17e5b41c89d97</u>	+ 1 3000usdt.org	✓
26	2023-11-25 03:52:50	<u>0x50d8a82d6694379c8757</u> <u>4214e526cdc94705f58f26</u> <u>b66c0bf0e66930913ceb80</u>	+ 1 Reward at tether.ec	✓
27	2023-11-10 14:29:52	<u>0x0341a3aa8a8c2b81b908</u> <u>3555d734ca50cdd3a215ba</u> <u>2d6e400092bd5cb1a530b1</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 08:25:23	<u>0x2cf54cca775baf2af15e970dbc793961c225afb66df4d05bdfec7e06271a6307</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 07:21:05	<u>0x97a101ba5b55ad8de104e38507ac98ebbb8648b023f7804d5f09af49d2c75b29</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 06:51:23	<u>0x7443ff9c303c5c51f5b9db8ccd4c8d0ef212ce7bdc a34ba321b2afd33b21b8ce</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-29 06:50:49	<u>0xa7e65a35bafef7622f0a5b7030d97f96b97f47ef37903b000edfdb56ee90db5b5</u>	+ 1 Voucher	✓
32	2023-10-13 14:33:36	<u>0xe95c4afb4355cf546d5fb97b9d33915dffbfd3c442a4a5765917bb06467be4cd</u>	+ 1 Voucher	✓
33	2023-10-13 05:20:56	<u>0x10b86ef649789ea29f6af31220dede460e0b38f42e0df7f3762de65a5f2700cd</u>	+ 1 rg	✓
34	2023-10-07 12:52:06	<u>0xfb9b1032f2b06114ca0d05d43efac39604b199c0137b9846054c1c6960c05710</u>	+ 1 Voucher	✓
35	2023-10-07 06:24:26	<u>0x4ef346e953d4fc4f80dd1b6d2d73ed92d65aba53f09f370405a575090fb27c9e</u>	+ 1 Vouchers	✓
36	2023-10-07 06:09:34	<u>0x23788866b2d4b32b2ddd366ec9995748717d386190bd1248f388044d88c08d5a</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 06:05:06	<u>0x21b308109b59cd9c1732</u> <u>9d6ee1a81db14f559b866a</u> <u>3762b4885181137b29939c</u>	+ 1 rg	✓
38	2023-10-03 09:40:26	<u>0x2fe0953c6fdf4b2695b7</u> <u>6346633d19ba23d7480bbc</u> <u>9bb348622f46363c4e68be</u>	+ 1 dt.org	✓
39	2023-10-03 04:16:37	<u>0x0633ca93365a5e9ca6b3</u> <u>94f25cef34eea09de70eb3</u> <u>dd1ea3214eb61092e11bf1</u>	+ 1 claim-usd.xyz	✓
40	2023-10-03 04:16:27	<u>0x6f2b542f951353552c2a</u> <u>b71199a004c8a253c968bc</u> <u>0c3235b2eb190dd7460c7d</u>	+ 1 ards.org	✓
41	2023-10-01 10:06:43	<u>0xe808d1677b9b1a6c54a9</u> <u>1a1c79473790d01c5d2d97</u> <u>d682c80791b528c2a662e0</u>	+ 1 drop-usd.me	✓
42	2023-10-01 10:06:25	<u>0x2a7d8dbb0844792ab759</u> <u>c5d2037adda535f8e32a15</u> <u>2728d186cbb173f62edbd3</u>	+ 1 ds.org	✓
43	2023-09-30 01:39:44	<u>0xe34ffed025cd7b5eccee</u> <u>f92c15ee6399e799435410</u> <u>d8626e88faef8b99928473</u>	+ 1 NFT Airdrop	✓
44	2023-09-30 01:34:53	<u>0x908071e708c8db5eedb7</u> <u>3bf1d9745b095e8ad8a2e8</u> <u>290d6da20fced792a3e002</u>	+ 1 NFT Airdrop	✓
45	2023-09-30 01:34:47	<u>0x69df9bf33d30f5c76726</u> <u>9d4a245ac23bd9058a7069</u> <u>fc1f49c6ac9e4555c3c5c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 11:42:44	<u>0x7da0088bcedbbb9d0f22c3c1f93dbc4fd65c8530d591e82c75f2eede99f04dd3</u>	+ 1 Voucher	✓
47	2023-09-27 10:58:17	<u>0x062c07aef96e7a63d23f58103336ef18f9f40cbcda48ea77977f9d288a31da6e</u>	+ 1 1000-rewards.com	✓
48	2023-09-20 03:17:16	<u>0x6417b8cb45a585f6c39d141011c67b8a025bf65e84c8fcd87277f09e677c961e</u>	+ 1 Voucher	✓
49	2023-09-19 02:13:23	<u>0x04300bcc2160689c7601a81541f663a2a85128a8bb0bd46efa45d7f90ba6c797</u>	+ 1 usd-rewards.me	✓
50	2023-09-14 00:39:59	<u>0x0436fa04250dd4c08d234b2c0e9bcbe9686ba8a3dc27e46697a911c2c120f975</u>	+ 1 Uniswap giveaway	✓
51	2023-09-14 00:38:51	<u>0x854c63d6e43d072f72b8bb07ac438be1f29918443ebcd584ddbc4be0f499f908</u>	+ 1 Uniswap giveaway	✓
52	2023-09-14 00:38:31	<u>0xd3a86be35ce7c85300516350e9f71a345a859056c13225c9ec5ad8b72bf6ce2f</u>	+ 1 Base Chain Raffle	✓
53	2023-09-14 00:38:15	<u>0x52840c4e46c17213fb592651d034e8a743ad6723e83ba6a0c3571ce9a013423e</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-14 00:37:51	<u>0x6609cf31ff7df45f6bc7a1251caf384eaa05ae31d959fec021bae6c21fe411db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 23:40:51	<u>0xaa89aaae871795e1dac777cdb40f1872e383d601fa7bd2dc35870f1dde2020ba</u>	+ 1 NFT VOUCHER	✓
56	2023-09-12 15:16:55	<u>0x8e3185f37484fba0f52b1d0ea9202512c3fc2270bc2041f2e4d567724f7ee735</u>	+ 1 drops-usdt.com	✓
57	2023-09-03 18:24:58	<u>0x50098996368a80354173cd852c47e26fa34ba127ef8023b56d599b8e60635121</u>	+ 1 Base Chain Raffle	✓
58	2023-09-03 05:34:22	<u>0xa9ecccc7e1029e59b7f8f8b84c6fa63cac8cc927819877602ef7019df33d662</u>	+ 1 NFT Voucher	✓
59	2023-09-03 05:34:12	<u>0x5266e53eaa915e3fc14bb10962dbc4451548d63d8f56d84818f60d9247035608</u>	+ 1 NFT Voucher	✓
60	2023-09-03 05:33:52	<u>0xa43b2078780cd957a65ce3aebff9b7af763fe896dc7da7dad1ee81cc8435f8f</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 05:33:44	<u>0xee8b3bcddf464477cd71de19d5fef023527cb4eb372d8984648fa77c11735b0d</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 05:32:12	<u>0x297617457c48761d70d8dda31e1ad91dcc475cc6a0a8bb14d500514e8c30844c</u>	+ 1 NFT Voucher	✓
63	2023-08-29 04:02:30	<u>0xc2791c4f345c8caee669acd5b85d96e763dde9dfc262ab00550441d935409d83</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 02:55:10	<u>0x243f7fd70f5e1af26ad4</u> <u>d6a5329a8d179329be881e</u> <u>8cece5f4f1c96402ea52a8</u>	+ 1 token-rewards.xyz	✓
65	2023-08-14 02:14:23	<u>0xe67d1b68fd3af3f21092</u> <u>076bca9bf5585876400d57</u> <u>91242adba445b3aae2cbd0</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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