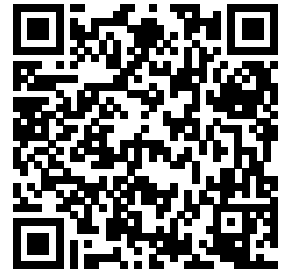


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bf7a4a2902176d96ddfe27680cc201d93708784</u>
TOTAL RECEIVED	0.087130420000000000 MATIC
	0.03 USD
TOTAL SEND	0.087130420000000000 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
1,000 USDT Reward	N/A ds.org
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
5000 BUSD	N/A NFT VOUCHER

Token	Balance
700 LDO	N/A NFT Airdrop
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 14:08:31	<u>0xc49b7641f348e3e1d3ac346b50cac6ea7ff1f1afd4c8e30c37a3aae7bda9ee25</u>	- 0.0843107200000000 06 MATIC  0.07 USD	✓
2	2024-01-07 14:08:31	<u>0xc49b7641f348e3e1d3ac346b50cac6ea7ff1f1afd4c8e30c37a3aae7bda9ee25</u>	- 0.0007148655369870 00 MATIC  0.00 USD	✓
3	2024-01-07 14:08:31	<u>0xc49b7641f348e3e1d3ac346b50cac6ea7ff1f1afd4c8e30c37a3aae7bda9ee25</u>	- 0.0003351344630130 00 MATIC  0.00 USD	✓
4	2024-01-07 14:08:13	<u>0xda4cac8f32359d1afc8c32356be02cb92cc932841df3f9a4acab68385d2904a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-07 14:08:13	<u>0xda4cac8f32359d1afc8c32356be02cb92cc932841df3f9a4acab68385d2904a5</u>	- 0.0011929060842788 16 MATIC  0.00 USD	✓
6	2024-01-07 14:08:13	<u>0xda4cac8f32359d1afc8c32356be02cb92cc932841df3f9a4acab68385d2904a5</u>	- 0.0005767939157211 84 MATIC  0.00 USD	✓
7	2024-01-07 14:07:51	<u>0x0aff6e6b8f552780452dc7bbfe87f8f331243ce14cc28f12a78629d9b8d383ba</u>	+ 0.0871304200000000 00 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 14:08:13	<u>0xda4cac8f32359d1afc8c32356be02cb92cc932841df3f9a4acab68385d2904a5</u>	- 2.099176 USDT  2.10 USD	✓
2	2024-01-07 14:06:41	<u>0x3e564ee46a129c2d0651db539ba689a90ce715428bfc0403af95ad185e5dad2f</u>	+ 2.099176 USDT  2.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 04:44:57	<u>0x6a8fa552dc3352224c680bb24cae1abfb623ceb2db1bbbaad88fc731d29bb4c</u>	+ 1 Airdrop at 3000usdt.xyz	✓
2	2024-01-14 16:34:40	<u>0x284e342833013572cf863255eedced18d11dc05ed4a0e518831875469f77f0c7</u>	+ 1 3000usdt.cc	✓
3	2024-01-14 16:33:54	<u>0xa7e7b49441515cfbb7ba360ea9fb90b957f383557fb5d1eff88f5323ac07ee2e</u>	+ 1 1000usdc.top	✓
4	2024-01-07 14:26:52	<u>0x4cfdd858646fb6863a84e7b437dccbe642e8aa50352234cdf5338c06c9b5b093</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 21:14:46	<u>0x727ee320e1fb78743bdbc5f378fa103b4dae0a9bba34167a3c47b154f729fffd</u>	+ 1 1000usdc.org	✓
6	2023-12-19 21:14:40	<u>0x81554b874f13a4151f244d9368b7471e6408669786931a5c8ea5843177275e14</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 19:35:05	<u>0x1505a53bd10d7714eb90b577ba4de71bd56bee12a16a924700f06133bad14a89</u>	+ 1 1000usdc.org	✓
8	2023-12-04 19:34:59	<u>0x29cb33e7ad79ade89db651f59792b904a5f6ead5cc493d02e2ea0e23582ed454</u>	+ 1 2000usdt.net	✓
9	2023-11-25 08:23:13	<u>0x066949191349711324e16f6fd6a7b563251c5afc30964467a58881d70896bd48</u>	+ 1 3000usdt.org	✓
10	2023-11-25 07:14:18	<u>0x4678665c8c3d47b3c023ac03d725d9791448119a14899670f3367fafbfd57fb2</u>	+ 1 org	✓
11	2023-11-17 17:49:02	<u>0xadcabf9c45e8ced713c26cfd51d00ffa3c4a2fab41624ecd55f299d4478394ec</u>	+ 1 yz	✓
12	2023-11-08 18:38:12	<u>0x18f2a4ba027ad1eeb891989cc8f1adba6182bfdbeb457068d6b36d771d2a9a07</u>	+ 1 op1.org	✓
13	2023-10-29 13:38:09	<u>0xd827b988e390b3b9ba98844df7c9a42244d5c52dafd0f4bfedd0edaff12b7d6e</u>	+ 1 Voucher	✓
14	2023-10-29 13:36:31	<u>0x06e99689dfd4de97792faaf19a09144668ad68addf948d8c04889922fc5f010a</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 13:35:55	<u>0xb66c5f44f50351134145e34ae8418066ebb98b75eb6501b86e14b912a080bc7b</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 13:35:53	<u>0x279033fa6655ed6c554e24cb92c73e295aaea693d09b5d376ff9974989f2a408</u>	+ 1 d.net	✓
17	2023-10-20 04:47:30	<u>0xae693bbe1dc41ba0d9eb9ed4373668d6b791d543c18b11c3ee03471c30dbffd9</u>	+ 1 dropsusdt.info	✓
18	2023-10-20 04:42:36	<u>0x53abba347e45ea57876ae4f5405bf09aa354ba629a22b5ddddd13d1790afbe57</u>	+ 1 s.org	✓
19	2023-10-15 15:36:58	<u>0x7514515de3157ef231196c964f3f5dca349416894f31b195f0c299716dfe681b</u>	+ 1 Voucher	✓
20	2023-10-15 07:32:09	<u>0x44cc6715fc3822f0a6e9dfff76f8c699d54c32ed5ce792c21cd6d0b193784a0a</u>	+ 1 usdt-1000.info	✓
21	2023-10-15 07:31:29	<u>0xb6cdcea516fb0d07ef8976c609269e6d0ab28873e48425b0e1f882bd18e7bfd0</u>	+ 1 org	✓
22	2023-10-08 22:01:37	<u>0x2ce228d3e85a7fbd305c6d4dd8c3473cad621a6db69e7227b97fc2175ec23b31</u>	+ 1 Voucher	✓
23	2023-10-08 17:27:50	<u>0x13b57e18cf1c7a6c650577890fb4bd3e139a70acaa017d45d6312ff606627948</u>	+ 1 NFT Voucher	✓
24	2023-10-08 17:15:24	<u>0x7b15d1877cb9737e3e99a3aac38bdc6f3b558379ee264745e286a89d62e36129</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-08 17:14:44	<u>0x7c643d546051de4762e78d41646d633ff4528e09208721ad1104a1cf125966a6</u>	+ 1 rds.net	✓
26	2023-10-01 16:33:50	<u>0x08d8387354cb7792498979efaac13fdf2d3c8b9ddc41da0c88071d05e105c541</u>	+ 1 usd-drops.com	✓
27	2023-10-01 16:33:46	<u>0xb75f907f787e6bd634f9f822c0561c483349d126e0e1e7b88bdd7f197a571faa</u>	+ 1 ds.org	✓
28	2023-09-28 06:27:06	<u>0x51ff4aa7e51c9f7423a9d067681492f2fede04fe31c5743d39b38046b0314330</u>	+ 1 1000-rewards.com	✓
29	2023-09-19 14:11:10	<u>0x8165221e41b176eace6a14a70f40e909ea6b51ef134abdd35365998b5f166af5</u>	+ 1 usd-rewards.me	✓
30	2023-09-18 16:21:29	<u>0x906365d62f10e69ee2fa354a7d3ae5bfd150d3658348f94d1cbe5238da3606c9</u>	+ 1 usd-rewards.me	✓
31	2023-09-09 17:05:58	<u>0xd25f40b0d5301cadc569f1ee6ef45d3f81668b3181709271f20010753fc5d7fa</u>	+ 1 LIDO Drop	✓
32	2023-09-09 17:04:12	<u>0x753fb0b9d8e9f0274938ace1ce80c4758d0cc287becdbe6a0d7dd98531a2b1f7</u>	+ 1 Uniswap giveaway	✓
33	2023-09-09 17:04:04	<u>0x5ccbc24155092ab4488f76b0edd52041f94dc9306740969de011ed779afea426</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 17:03:32	<u>0x0baf8178a0b8bd5320ba2adfa79837bb0dbe17162bab8e2ced8e01d242c3464b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-09 17:01:56	<u>0x73827a450290eca062a7d3edeb80bae0cd5ccab9e0888defcad7b59c20035837</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-09 17:01:24	<u>0xed45ad19632bfe512414532ae90ff9fec5cda6d06feb936a360bf3d4e37e4da8</u>	+ 1 NFT VOUCHER	✓
37	2023-09-05 20:58:16	<u>0x281340bd1dc0ccafabda9ea42320771a46f06d9fbb77ff1e6276ac6c83fe6d0b</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 12:27:33	<u>0xb8a13bf6396fb49a340bc1fe7fad9b6f720f3f44bc90f7852106ea241dc29828</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 12:27:27	<u>0x2358368970a5efbb02649a2db80a95f62f83af6cb5c7575e0b1e1b2f8aa9eee2</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 12:27:21	<u>0xf2010bf9fb6807187a3feb04f21904926b01d696089bccb845856c7f28d51d77</u>	+ 1 2000-usdt.xyz	✓
41	2023-09-05 12:26:57	<u>0x571a7734d46749512c5ecd0f9d002b6543d8654425439827861f646d34a360dd</u>	+ 1 NFT Voucher	✓
42	2023-08-30 01:51:35	<u>0x5d0fef3ccefabd1bfa91d9c350082ed2f65901783fa7efe97353ac6b43284367</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 23:33:13	<u>0x94e26b32f1d5b51405e8 d75b97d0cc25379e1d61e6 ac0ac4f22fa954af0b0cb7</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-19 16:38:52	<u>0xcab372b85bb885954b49 42d588183f133bd8efe43a b166cca4cc14a5a111fcee</u>	+ 1 official-rewards.x yz	✓
45	2023-08-18 01:53:16	<u>0xe5df1113e2ba04e2167e 58ab5a28b67f4e97cb37b6 c4cd00a9f1e61535518583</u>	+ 1 NFTVoucher	✓
46	2023-08-17 22:51:31	<u>0x7f7f844434581af23332 63da47d0f3eef1e08284d1 98a974d334d7fde4b96ad3</u>	+ 1 token-rewards.xyz	✓
47	2023-08-16 11:36:05	<u>0x5a23dee37d937174e81b a2599e05f02a4fae05a071 9620c60991cf4e62b488e1</u>	+ 1 VOUCHER	✓
48	2023-08-16 09:51:05	<u>0x7cc89d9b497fd466033b aaeebd9068ed29d6564b9b 36d5befc91d732f5be4228</u>	+ 1 drops-reward.xyz	✓
49	2023-08-12 14:50:45	<u>0x8e3f5367c1c8177b3c79 8c801c0d2ea1d7a59c5982 af95accd35199b7e692d79</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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