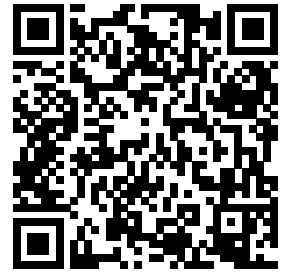



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91bbc6b8529585e06f6fe047ea8290eacf7c3a72

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
TRUST WALLET MYSTERY BOX	N/A rn.xyz
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	N/A 5000i%,Reward
Airdrop at rewardbase.click	0 10 ETH
Uniswap Summer Event	N/A UniEvent.Plus
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
dYdX Exchange Event	N/A dYdX Event
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDC	N/A NFT Giveaway Round
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 08:55:19	<u>0x599ef7c38ea9543d5f160f2b71dd7bfa3f88d031e0783572b03d5bf0ca943c18</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
2	2024-02-03 12:55:39	<u>0x0e1fa6b5d0d2abc6b29b7318b6209a9db4a99521004e0bd8dca73cffb5a7461f</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-17 02:23:08	<u>0x8f4425ff38ecb2c6ee45a3bc25e6873cdb9649bed645f3b8e0bb28f85fac1f11</u>	+ 3 rn.xyz	✓
4	2024-01-16 19:21:09	<u>0x9c16b7aa8654b32ea559dfe531cf6ae06d46be13b998b003a51a29e8572ac2c9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 17:41:15	<u>0xc87a6fb79f8ada456b4601e28bdba511cc6cf30d577b5effa75bbf2ab67e6a30</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-24 20:39:15	<u>0x26abc5875def0fef128b2a421ad3587fa0eb2ac7a1e8fdda768e5e53892d59fa</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 08:04:12	<u>0xe701ec123f45dbda59ae55fa5b7c2f9f6d9b702982a0dcef7a46bb4479017179</u>	+ 1 10 ETH	✓
2	2024-03-24 07:56:07	<u>0xfabfee71c07810f3c5587f5215c49a387bff98d97934371227e5229ae9e4e710</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:12:00	<u>0x6492dbeb1172bcb389699b50edbe9cb8902c8b95efe071b8e4f2f49bd0fe61ef</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-24 07:53:11	<u>0x1b676c3df2fcb7616229d0ab0599d46cf71d8647aeae19a33ae3d6ecaed0919</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 07:52:53	<u>0xc53e8b3848a8d8784fd5671ef7ca32c47137ae25cfe2630d1831b8708d515f81</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-12 02:13:50	<u>0x5b3b94baada0d3ac61ff150a73cbe654f8a8f18d79ff2cee6d9ff7d47b6c30fb</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 12:25:11	<u>0xf506b7d62f000c89f080 be045715e00d6a90117bcf fd0001e012126a02daa742</u>	+ 1 NFT	✓
6	2024-01-26 01:12:26	<u>0xda7a69d3dfec9a84344 a5808f3dc0180d44d3251a 19cc4f8de5d7274dc2ac20</u>	+ 1 2000usdc.org	✓
7	2024-01-26 01:00:03	<u>0x01603edda45540c67551 19af93bea6a33ef95590f5 364a7b0ace7cd8c2fb20ab</u>	+ 1 5000usdt.com	✓
8	2024-01-16 10:59:13	<u>0x303e8afc056545df5a75 d4a34e6a0e8dd72b34add5 2b1b225ed8e5c6a7507a39</u>	+ 1 3000usdt.cc	✓
9	2024-01-16 10:57:17	<u>0x43861edffc3e217fef09 de330d9e2bdef1af431905 1f8810e56c2af5a558f42d</u>	+ 1 1000usdc.top	✓
10	2023-12-20 23:05:59	<u>0x54ccd3f6e561b4843df0 fa77a288bd2b63d229d543 9a2a0b4cebb2b41fe226dc</u>	+ 1 2000usdt.icu	✓
11	2023-12-20 23:05:19	<u>0x6b6887beac1f060d5237 08b7b0fcc6841c44b6e22d cad63841a6a02874670c73</u>	+ 1 1000usdc.org	✓
12	2023-11-15 11:41:25	<u>0x3a4c04bcec2f79d64cff ca589e164bed1299d9bdf9 fd74d846dbee511c20c839</u>	+ 1 et	✓
13	2023-11-15 11:34:59	<u>0x046234b735580b7d785b 8750a68fa2f24d4b2ccf9d 8034e17e5f532c3b86e2a8</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 00:24:38	<u>0x0995a94195f4adba7979 1c6f97c74d01004941fb8a bf45613b59c79751938df0</u>	+ 1 VOUCHER	✓
15	2023-10-16 15:06:23	<u>0xb74ef1bf8f595e3d4bec 72168cbe330c4449752632 3125b987dd810a9960a405</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-18 17:10:03	<u>0x1d91d887c90af5810350 aa6d8a92a6d43103c3d377 a6342177d57b649f466ad0</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 18:48:31	<u>0xe3531019eb6d3c5d8a2e d73fee028ecbbcec7d5dd0 d2520095526312d3b1ce56</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 00:23:40	<u>0xea037a1b0cc46a9e6d6a 9fb1ca811c098582e35d86 2c9a3b92ff56e30c444b49</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 11:40:50	<u>0xf51e3b80b68eaa29261a 458922ef7730a6bd6d35ce 51acfe6a8bd13c4f74d1fd</u>	+ 1 NFT Voucher	✓
20	2023-09-12 00:03:39	<u>0x05cbc1d00b29ff0df550 12b9e3e6e3ae4304519c04 8ac97fe5b90ab5183f839d</u>	+ 1 NFT Voucher	✓
21	2023-09-11 04:45:42	<u>0xde9d6411a05c69255af0 42dd1e535de67e9d4c6796 5f48637c0e0d71f1faafec</u>	+ 1 drops-usdc.com	✓
22	2023-09-11 04:45:38	<u>0xe726aac5af4c13c12a65 e8275900a93f06c77617c3 b32c25d05003d83c6bad28</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 20:32:42	<u>0x24468b966942805b273172565022d8d4f026ad68b3d23dca6f1e2eeeb1af050d</u>	+ 1 NFT Voucher	✓
24	2023-08-28 23:52:48	<u>0xcafe72585824f2a01ec93856f305ed60bb3adf021bf67b04144772108b326bdc</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:58:39	<u>0x7feabbc613527d0091dcea9bd483908357e6528c1c5c4e67e9cae4c098c5881e</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-21 23:26:45	<u>0x972c68f1d4b295b8dfbf b354509013711376265f082354c927cb08202e793075</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-10 23:45:12	<u>0xf438e3638cde71c1a5c3b2484a37751dcbb96d63fe3ccbdade01e7649fa8bd691</u>	+ 1 STAX	✓
28	2023-08-10 22:28:49	<u>0x6185e4c9cbdad083ac84edb06e809df1b54991e5b7635de2f963a28c5e4e5fc6</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 16:58:56	<u>0xbf8adeb31369113c6884c62f5c2f141c59357c3f312d032290c6e82e02e1f3b8</u>	+ 1 dYdX Event	✓
30	2023-08-06 18:30:17	<u>0x28b5b5f71866fb1cf725682f91648208979e2fb18f3986a447b2b944d5dea049</u>	+ 1 STAX	✓
31	2023-08-04 01:11:53	<u>0xb30af59aadf50073cd1c88df630e7e28dd2fcd2560771eb06b3b5b68f21725ca</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-03 13:21:36	<u>0x827043ce6584ae46d6bc</u> <u>dbd8080c9c78c40d6f3a3b</u> <u>fd9a157993c5f16178ef1d</u>	+ 1 STAX	✓
33	2023-08-02 13:09:30	<u>0x141675617f0d1425d327</u> <u>2c0e94c8b6d311a70a5011</u> <u>cdc77fda76a05b0fd556b8</u>	+ 1 AVALANCE NETWORK	✓
34	2023-08-02 09:35:09	<u>0x3483ab077e010edba4b8</u> <u>285f9e36142b3dc86f46da</u> <u>e06f61ac6ea9ac82b7b85b</u>	+ 1 FREESPIN	✓
35	2023-07-31 15:37:51	<u>0xabd9bbe7a833b13530fa</u> <u>dcc561bbd31cb45e43b41c</u> <u>f22e51aa754e1f72db322d</u>	+ 1 STAX	✓
36	2023-07-29 12:50:04	<u>0x560c3060e3c9ed2ec824</u> <u>f06fe45837e1b94396a55d</u> <u>8f18dd353473f156504a45</u>	+ 1 STAX	✓
37	2023-07-28 12:21:38	<u>0xd4b6dccd300c5728053f</u> <u>fdd82d91a636bcb80c0f52</u> <u>5b40f1db1bf9d7759cd4da</u>	+ 1 REVOLUTION	✓
38	2023-07-26 16:15:18	<u>0x795e1b4d42efbc4957b2</u> <u>b84df3c26530ab153e4026</u> <u>1e345b092913f2734ebcbb</u>	+ 1 dYdX Event	✓
39	2023-07-23 13:54:53	<u>0xec01d70f6b17ccb8b480</u> <u>339ac8e3ac9f8f6157864a</u> <u>262dfdedaca3cfb07501f5</u>	+ 1 dYdXEvent.com	✓
40	2023-07-19 13:42:18	<u>0x026b42591d49bfc0d053</u> <u>e2940245aec1c201c318d</u> <u>98db5c9e64892e0925e906</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-18 05:49:08	<u>0x31cd3e319a85393a1e61</u> <u>0d4adbe557d5ee87cda140</u> <u>e968107ad4e66fdcafa260</u>	+ 1 UniEvent.Plus	✓
42	2023-07-16 16:02:17	<u>0x449f3277789f3f4d8229</u> <u>70781fa24ed2501150beb4</u> <u>02f8a736d05c21e444384c</u>	+ 1 PolyEvent.Plus	✓
43	2023-07-05 05:16:37	<u>0x46779fab9a3cf009e4fd</u> <u>efa8ea0411e38710b203a2</u> <u>4fe4ed7dca9103d0244df4</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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