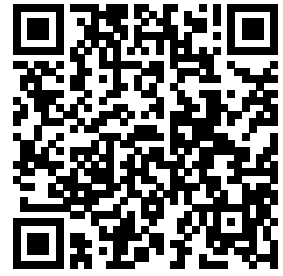


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x99c3354f83cb720c12fc406c87b061277fee4ab6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdtdrop.xyz
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A 1000-usd.me
1,000 USDT Reward	N/A .net
700M SHIB	N/A NFT Airdrop Round

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-28 07:38:23	<u>0xb80853f12ca0f5e4d709</u> <u>bfbab6c9f638b4d30e7abc</u> <u>ae1c369a726a923fca9405</u>	+ 1 2000usdt.org	✓
2	2023-10-28 07:38:19	<u>0xa3b28e02bb33101aa383</u> <u>c4594f8a32292cbcbc8b92</u> <u>5df199328013ecfb612210</u>	+ 1 .net	✓
3	2023-10-23 06:30:53	<u>0x430f3fcea43655cd24a</u> <u>fee38be5e8cde1d12b7628</u> <u>d208f31d141ada9023fac3</u>	+ 1 .net	✓
4	2023-10-22 05:49:11	<u>0xaf326cac07715a3389c9</u> <u>fcfdc8def64f0a7ffa7fdf</u> <u>181322703dff4942450d7b</u>	+ 1 Voucher	✓
5	2023-10-22 05:43:02	<u>0x00d0906b231d4481e290</u> <u>0abd792a6a9d4141d5991d</u> <u>4acd027c4bd3473a5f93cd</u>	+ 1 s.net	✓
6	2023-10-21 09:20:33	<u>0x082be834166867d248e7</u> <u>9f5fa26381961dc12ff302</u> <u>1946cb23edf56e9806359b</u>	+ 1 Voucher	✓
7	2023-10-21 08:54:55	<u>0xd8d1b3b8fbc0154c7f69</u> <u>7c2e982787a0bcc0782207</u> <u>2601c82772553fa1a1b359</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-21 08:54:53	<u>0x53331d67c24f30563bab</u> <u>953b0c4750b1a0f1d167b6</u> <u>dcc6c1bae742e5d2abcfa1</u>	+ 1 s.net	✓
9	2023-10-20 12:09:17	<u>0x2ce2d5335b882e5167ef</u> <u>909f739cb448ae17c01830</u> <u>d6ceb10296dd5f12b0d3be</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 08:27:36	<u>0x13568603502e206b6b76 fa4ecc5c62576d3a3b20fb 4c91212fba29625e5dfaa7</u>	+ 1 s.com	✓
11	2023-10-18 10:18:31	<u>0xe6ac02290663c377e088 681b547d12cb25f246d1d8 f561cd491011f7050d7ce6</u>	+ 1 drop-usdt.info	✓
12	2023-10-17 11:28:35	<u>0xc4ed7483d809cbffccb2 fec5a1d25e4000ef94569 faa3fd8806f0e3389b1072</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-10-16 21:50:23	<u>0x8054e5a2f891098734d8 91a80bf4e93bbffea77a6b 7152b8365fea3c627367a1</u>	+ 1 Voucher	✓
14	2023-10-16 14:56:13	<u>0x2d37f21173e394ad8bbc 97bc89c0e1285d7d47968e 00993ad97353a5a7859f1b</u>	+ 1 1000-usdt.info	✓
15	2023-10-15 15:44:06	<u>0x430ab53968999cc7c941 818731d568f63be6eebd0e 188728ff5be9bbd44b9d9f</u>	+ 1 Voucher	✓
16	2023-10-15 10:33:34	<u>0x9b566be83fe3bf32aef9 cd5895150c4f645f98f457 fa524fc11afb84ca5402f6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-10-14 11:15:17	<u>0xd589b8b9ccf9fef412c2 1b871dca97832ed0eff92a 346464dfc0652790f49d16</u>	+ 1 claim-usd.com	✓
18	2023-10-13 14:56:00	<u>0x27571e460fa5431eaed9 e5fe5ae5ce679d261d84c6 df72c65a4c9cb1d8357ac9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 09:25:53	<u>0xbc260dd4b48992197b80095493bd3ce2f7ffeeb207cb4dcefae3a95c14f6871c</u>	+ 1 rg	✓
20	2023-10-12 19:56:26	<u>0x8b57143c643dfdbc7d187dfa31fafc0ea8778585dcf8e380f5b6daff7a3db01e</u>	+ 1 Voucher	✓
21	2023-10-12 10:00:07	<u>0xf3f9e9dec16c7c1f23aa5d87b679a74abfbbeaa5bc83ba90991dbe9bac6e177</u>	+ 1 1000-usd.xyz	✓
22	2023-10-12 09:59:55	<u>0xf1afd45bbc9380d6772dc1f0bae34756df2519512c68860e228941a46110da73</u>	+ 1 rg	✓
23	2023-10-11 17:29:14	<u>0xde693fd51a4972dbde99c6871a56df4fcd905341ade8bd7e37e63cd76180d205</u>	+ 1 Voucher	✓
24	2023-10-11 10:12:47	<u>0x3e0e309c033f69f828e67a8b6b67386c8981e9ae96795967f8d2c2661affd603</u>	+ 1 com	✓
25	2023-10-11 10:12:39	<u>0x37337f41256b4be57a3dc3cbe0e08cd06c3fe0d5ca63aa3dba24595f2fa1ead3</u>	+ 1 Reward at 1000-usd.xyz	✓
26	2023-10-10 10:18:11	<u>0x22c5e25e103c870da405ac487129129995515e572b2ad92a87a2efc90a8a01dd</u>	+ 1 com	✓
27	2023-10-10 09:24:03	<u>0x22604adc0f2bdd92776446b7b7d9ee240bf6a7190bfa7e2c351bb1eb1aa0bda9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 09:23:55	<u>0x14597c01f5131501c72c</u> <u>bb35736f9dab6eada17359</u> <u>8ba9700697c02e53f0dba0</u>	+ 1 usdt-1000.xyz	✓
29	2023-10-09 10:17:15	<u>0x39467db3241af3b89344</u> <u>8b0a7520079a0756c0e55c</u> <u>f5d19bd2f564fce283e00a</u>	+ 1 usdtclaim.xyz	✓
30	2023-10-08 17:31:00	<u>0x01ca51bcb896eb0f99d8</u> <u>737772837661e1e8bb2703</u> <u>f19a57606b3e8581243676</u>	+ 1 Voucher	✓
31	2023-10-08 13:43:11	<u>0x40dc5d329a24093162fa</u> <u>db51ccb03e965588014c77</u> <u>a40ec5295b89e721b9ac23</u>	+ 1 NFT Voucher	✓
32	2023-10-08 13:28:58	<u>0xc5c3bd940b9322bdd6cb</u> <u>19017a9eeb51de20787687</u> <u>b56ec15c5f772ac2e3150d</u>	+ 1 usdtdrop.org	✓
33	2023-10-08 13:28:56	<u>0xcf7ed27ce12efedba9de</u> <u>d8e6662a031df55548f7f7</u> <u>695f465657e88055f87efd</u>	+ 1 rds.net	✓
34	2023-10-07 12:20:47	<u>0x9880f1dad865be8ad801</u> <u>c5815b9998753601de955c</u> <u>2639bf8adffc30f90b32c4</u>	+ 1 Voucher	✓
35	2023-10-07 11:22:07	<u>0x788a5937267d8cd9187b</u> <u>dc757412212b7cb9e5dc0d</u> <u>0fad16168ec5fc0d162516</u>	+ 1 Vouchers	✓
36	2023-10-07 11:21:47	<u>0x0676b5b440e4fdf20c13</u> <u>9cc0c9fd609c950b95e556</u> <u>ff19816935c8358e9be5b6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 11:00:04	<u>0x4a9ae58c0619c95351ee</u> <u>16d6be4e33d9b86c527912</u> <u>28b7f03478617929bac8c9</u>	+ 1 usdtdrop.xyz	✓
38	2023-10-06 12:03:08	<u>0x43a6224d2018928a2324</u> <u>0f27029dc79ada919fe622</u> <u>dd5c280ad7660efbc5e1dc</u>	+ 1 Voucher	✓
39	2023-10-06 10:05:48	<u>0xbe0b0a06a59df92a4e07</u> <u>c6fe51ebd1c1be40cb91ee</u> <u>1f9953ddaa3a07ed7538e9</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 09:59:44	<u>0x1b89adb7b9709ddcef79</u> <u>4189169d279776eb3b66dc</u> <u>81af759a4ef60a3e159a37</u>	+ 1 dropusd.xyz	✓
41	2023-10-06 09:59:36	<u>0xab7496b0f419db34e45a</u> <u>63ba40a8892022f4e78dd6</u> <u>4d78f9d9c3dc8d3a8d99e9</u>	+ 1 .net	✓
42	2023-10-05 14:27:33	<u>0xf97d799561a127e002ff</u> <u>2ba3e00df8df87e342b03c</u> <u>4b9dcb3930abe9a6bb0ec1</u>	+ 1 Voucher	✓
43	2023-10-05 11:28:26	<u>0x6810813e681adf1cd728</u> <u>34a7a17bce03bea465b311</u> <u>80db90ad8b004b7c0a4bf9</u>	+ 1 Voucher	✓
44	2023-10-05 10:00:39	<u>0xcb659363cd5f7290e670</u> <u>0949ecbe795749c787f783</u> <u>9aa20a5fd56a5567a48c3f</u>	+ 1 rg	✓
45	2023-10-05 09:26:56	<u>0x895fec328a0cbf744a2a</u> <u>6004cd235495152c3c20f3</u> <u>82379fc43df60d4cbc9a87</u>	+ 1 drop-usdc.me	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 12:04:58	<u>0x41968670ddc6a1b68416384914d0b2ee87a72ffc921e848e54d0ed9647e9805f</u>	+ 1 NFT Airdrop	✓
47	2023-10-03 15:37:12	<u>0xff8c95eed15e395a65fbaf019b2a6687b4324d0c44822ea9f169267db4c085f7</u>	+ 1 dt.org	✓
48	2023-10-03 15:15:39	<u>0x2b24192c54106899e484573b22f850f2df3466ad1b2bd71a11d39467f56f0411</u>	+ 1 Vouchers	✓
49	2023-10-02 10:02:17	<u>0x824549f05ca937803d770ff7d0313c4aa446736ba7df4fcedde30556e7c38722</u>	+ 1 Vouchers	✓
50	2023-10-02 09:59:37	<u>0x7a53390daf180e6ec7236fa647fc939b6911f63c15f01539a28730bce1253a74</u>	+ 1 usd-drops.com	✓
51	2023-10-02 09:59:25	<u>0x51e112d3ba7dfbc8fe480edb324625e1a752c0775eb2810ad7963b7d68002721</u>	+ 1 ards.org	✓
52	2023-10-01 09:53:01	<u>0xefae0251845f98ec208a118e291401dfb772288d55350c5e56a609eb72337d1c</u>	+ 1 ds.org	✓
53	2023-10-01 08:32:36	<u>0x2f01a5f9555df6a2c5272356c75065d62feb353d6aea7320b0cf86ffa3c23dff</u>	+ 1 drop-usd.me	✓
54	2023-10-01 08:32:18	<u>0x0609052d118d49c15a67c2de74815d83a60c97785c61bfb1c22cd27fd831faac</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-30 09:59:23	<u>0x03751879e28656043f609dbdd1d7e81d0b43aeb03dcdd3bfe54f4257eb2f8e9a</u>	+ 1 ard.net	✓
56	2023-09-29 11:00:49	<u>0x3e5ff9566db1a3727e4769d3833b0fbef5a3af0551515efb4efa20dd17659f47</u>	+ 1 usdtdrop.me	✓
57	2023-09-29 11:00:45	<u>0x22a74d234840efadf1c0856337a303215d07799990e3921f81dc89b3cc294487</u>	+ 1 ards.org	✓
58	2023-09-28 10:00:58	<u>0xa16b848c77cb68c0f07a848daef7fff77c1d431009c2988d0e226ec9e7f62578</u>	+ 1 usdt-rewards.site	✓
59	2023-09-28 10:00:24	<u>0xd9ab48f6d2b756890174ffff566f93504580020a15b0b859e7865e6478bae02d</u>	+ 1 1000-usd.me	✓
60	2023-09-27 10:57:57	<u>0x2500d89263fca241b323c191d63adaa9df564cadcf2fd3369ad736e641589ec7</u>	+ 1 1000-rewards.com	✓
61	2023-09-26 19:55:15	<u>0x3e458eb06c353c01cbee001728ec3397bf7a3e4160fe93fa9318b8d5b24a7e42</u>	+ 1 NFT Giveaway	✓
62	2023-09-26 19:54:33	<u>0x49eb56d838948aeb9a95e4358ba6cef3e53f9b45a260cf1d0862840890b781cc</u>	+ 1 NFT Airdrop	✓
63	2023-09-26 19:53:51	<u>0x9bcd5e93f85753b9c062c4e4e76cb5220305f161070111c083e5d9864041beac</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-26 12:20:10	<u>0x467f49ebc5b47a17fd041386d6526ea23797f57a835554312bd532e4941756ff</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-24 11:31:51	<u>0xf806edbba5cd75785e3b7c4ab5b4b1905d4a441cbf8f389d612a8545d421572c</u>	+ 1 1000-rewards.com	✓
66	2023-09-22 10:02:43	<u>0xf43227e1a300a19285011d800acd6bc73b4f039e0bbf77a21490ffb5f5fb97bd</u>	+ 1 usdt-drops.me	✓
67	2023-09-19 08:15:10	<u>0x54514e8916e1703293565bf408f534dca57cce40dc0505d5e1a2d486b0ce3f49</u>	+ 1 NFT Airdrop	✓
68	2023-09-19 08:12:14	<u>0xf720791d6181a2db23b7de411d87bdd75d3b7c469d7efe2e0b970fff22b90273</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-18 10:26:55	<u>0x8b4ccd3332c99b3e7821ac002c011e8d55b5995f7bab9c6059774eda5c569bb7</u>	+ 1 usd-reward.com	✓
70	2023-09-14 11:58:40	<u>0xc60c75a3eb96340f817b2a9b4d8a360fa3c928ab5fe72bed6a6a3f6eb99944b2</u>	+ 1 usdt-claim.xyz	✓
71	2023-09-10 17:41:34	<u>0x451bb6dd1f1ab2c3b79e0337e0f6bb4d3d9206fa783b76a1c3739eb961f04ba9</u>	+ 1 NFT Voucher	✓
72	2023-09-10 11:46:55	<u>0x87c5a8d8fa1a99bafc6843a47fc995d87a8271c1433056bba2514e88c283399c</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 11:46:45	<u>0xf2859b1aece96da3d26179e63e02ec90ee762f23a2f73be7634ca4b0abe44fd5</u>	+ 1 Base Chain Raffle	✓
74	2023-09-10 11:46:41	<u>0xee2593cbe9c592622e0d4feb8339f09a7ab0bdced3d59d2bfcb9ad30c8e22c0a</u>	+ 1 LIDO Drop	✓
75	2023-09-10 11:46:09	<u>0x0b4c2dc94f36d568e696ffaee27a0ad0486d9265bd8a924e9f8b31031f47883e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-10 11:45:51	<u>0xb2f4ce92d008af13dcce7d9848ed19a26dfd54d7eaa6b481c943a84f9718040</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-10 11:45:33	<u>0x3ed40ba7502956b3b22c3fa99a7138f2bf14dbc2d9dd2ef16ff7b5bf247144bd</u>	+ 1 NFT VOUCHER	✓
78	2023-09-07 12:44:24	<u>0xe98a38080c5db782501c7715e71b4ea263cfc22fd3390dcc2b21e6066403088</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-07 12:43:53	<u>0xea927a5dd03ef841fb670122c428871cdb874753edc3c58325424ee4cf0cb6af</u>	+ 1 NFT AIRDROP	✓
80	2023-09-07 12:40:41	<u>0x53fc9095a4420240d74b441b97e26351ec8ea0ac51f03234e149cd7d3cb182cf</u>	+ 1 NFT NOTIFICATION	✓
81	2023-09-07 12:21:57	<u>0x1ae23289e43da36cf03ccd8b8241c8a897480ebd07f210ebb9274efbc31a1b4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-07 11:46:43	<u>0xfcf51bdc9a195df6ef52</u> <u>46e6577649273b29f61809</u> <u>bf3eb2c8f04a0cfdac3572</u>	+ 1 claim-usdc.xyz	✓
83	2023-09-06 06:01:51	<u>0x9d686e25d75c65ad488e</u> <u>6479e32bc81c0655adc73a</u> <u>18853ef31dcb7b2915058f</u>	+ 1 Base Chain Raffle	✓
84	2023-09-06 06:01:45	<u>0x160845c4edf917f6d30c</u> <u>0f16f781fd3c451d7ead93</u> <u>0d12252750ba1e88413f8d</u>	+ 1 Uniswap giveaway	✓
85	2023-09-04 09:56:03	<u>0x26983439bdd7bb31f460</u> <u>7adb35865d3f6ebb5711ce</u> <u>ba8eff903890d8e0a0cdcd</u>	+ 1 coin-drop.xyz	✓
86	2023-09-03 16:23:46	<u>0xcdddcedd6ae825dcb98e</u> <u>117e864c1c8d48ad1f8c48</u> <u>b27c846a80104e119b351f</u>	+ 1 VOUCHER	✓
87	2023-09-02 07:39:32	<u>0x0db5aa87ed8d9d0dd60f</u> <u>a85bbacea5911c767430e5</u> <u>ad3b2a6eb4c06215ac12b3</u>	+ 1 NFT Voucher	✓
88	2023-09-02 07:39:24	<u>0xf42c3c8ae24689ac0852</u> <u>8747a1b68f8a9b0734b80f</u> <u>649281bea3d8be409a0e0a</u>	+ 1 NFT Voucher	✓
89	2023-09-02 07:39:06	<u>0x415fece56a12760cc03b</u> <u>4b577940ae990cb824f423</u> <u>3f8bbe61ccdfff06db0a94</u>	+ 1 NFT Voucher	✓
90	2023-09-02 07:37:50	<u>0xd593e477603e286ca609</u> <u>618c4ea754eac38c60c199</u> <u>4d6e94df5773e2f953c541</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-02 07:37:18	<u>0x088637a432558bbbd4ce</u> <u>f74ae7380ac3570fad7f40</u> <u>b7d72aa5f6dba19f3f7452</u>	+ 1 NFT Voucher	✓
92	2023-09-02 07:36:58	<u>0x2ae3af106f1423156588</u> <u>f672bcbcd21fe533e5b9076</u> <u>fa66fb6c29aae2745fc429</u>	+ 1 usdt-drops.xyz	✓
93	2023-08-28 10:31:21	<u>0xff5fb35f09c6de96545e</u> <u>255c8bb429208d37aff5a2</u> <u>1e54b3c86d8b63ffeadd55</u>	+ 1 claim.circlest.net	✓
94	2023-08-25 17:46:29	<u>0x8df2db89928a8e6b8365</u> <u>de0ec46ca2ec23253e05cd</u> <u>60d0725e71ed00c2877d76</u>	+ 1 NFTVoucher	✓
95	2023-08-24 04:29:16	<u>0xe39322b8e6e3c7d0211b</u> <u>83caa9f7be0d87407ab82d</u> <u>bdb3cb0b13cf33bfeac889</u>	+ 1 drop-usd.xyz	✓
96	2023-08-23 11:28:19	<u>0x5392f615aad7dbb44eb0</u> <u>5d134bc8ab03a3fb084536</u> <u>aa3cde74f870e2392a7225</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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