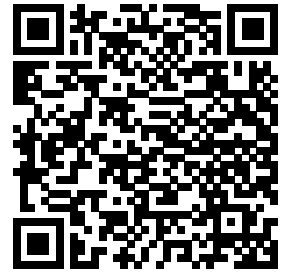



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa3c4612750cbd6f24a2e6e6005db9fc2887a5ab2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
#LINK	130.750000000000000000 LINKBonus.io
~ KhUSD.xyz	227.3000000000000011369 d
AliquidEth.com	N/A Claim Reward
\$ ousdc.site	N/A m reward
!SNXPool.com	N/A wSNX
Tamadoge	N/A TAMA
\$ USDCpool.store	N/A ool.store
Pyth	N/A laim rewards.
UnisMeta 1671394467761	1 UnisMeta 1671394467761
1000 UNI	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A <a href="#">usd-drop.com</a>
ARBITDROP.INFO COUPON	N/A <a href="#">ARBITDROP.INFO</a>
15,000\$ SHIB	N/A NFT Voucher
1337	N/A 7
5 ETH by Base	N/A NFTVoucher
2000\$ USDC	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
1,000 USDT Reward	N/A <a href="#">ds.org</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:41:34	<a href="#">0x02e0b9a63115179b2c45527139cd0752a37e8c9d5e1e88d76d5d77ccd7fcf132</a>	+ 108,059.7553683500 00935607 TAMA	✓
2	2023-12-27 10:37:37	<a href="#">0x583ca17b15e2b2f0d8b61f13ca5f9be8aaf98f49f0061f2fd39024e22aec6b62</a>	+ 1 Claim Reward	✓
3	2023-12-03 02:17:18	<a href="#">0x312e2c999dfed8ae355c0fd9eae6c9bbe6a79b11a73465d0058ec2b79f8be751</a>	+ 5,000.000000000000 000000 claim rewards.	✓
4	2023-09-25 21:06:44	<a href="#">0x8a684b7b6b42119c258c9db790782baa5f089616d4f925feee8c904fa5a1689</a>	+ 482.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-22 18:18:26	<u>0x75fd57271193dd0eff42</u> <u>a4299048178283e80fffd6</u> <u>a4248101042a85bc2cb676</u>	+ 4,517 USDCdrop.xyz	✓
6	2023-08-17 09:16:45	<u>0xc2db8ebe9c8bd02e41de</u> <u>50c1e2f5137c68da8aab94</u> <u>eb2a71f318abbac00819de</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
7	2023-05-21 13:26:26	<u>0xcfc1ed18f183d3de50b4e</u> <u>251379f46d1a1850c5e353</u> <u>40e4c271468bd43e081545</u>	+ 227.30000000000001 1369 d	✓
8	2023-05-14 10:51:02	<u>0xed71955f47bd251abf30</u> <u>dd00d463949add5f1fc2e8</u> <u>57fb3ff1e77da0777188b4</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-27 06:29:44	<u>0xff6bc4521155ab723351</u> <u>e4391177e0eb006792f606</u> <u>95f06336468b79a4e680eb</u>	+ 925.00000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 20:14:38	<u>0xc597648c3c55ac8abe93</u> <u>3fca55c283cbf02b385837</u> <u>4e8e7bbeef50da59afb6ed</u>	+ 1 UnisMeta 1671394467761	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:57:57	<u>0x70e77cc81c0328043594</u> <u>516f8e8afca730feb01401</u> <u>25188d3be945ab2ddfbaa6</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-15 22:18:35	<u>0xd22d5136041378d80ac74c80d50873a8447d1052bf673ccd495e3d0a7cfcff52</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 23:54:54	<u>0x1272b77334952acca909cf097693b4343b4d2b76c836285918b6f7b70a44b79d</u>	+ 1 Reward at dydx.win	✓
4	2023-12-03 23:54:54	<u>0x1272b77334952acca909cf097693b4343b4d2b76c836285918b6f7b70a44b79d</u>	+ 1 Reward at dydx.win	✓
5	2023-11-19 23:05:45	<u>0xf28e33adbbb1edf85d6247693825fbbbbb8c6066b9bd2a4cb118ca186ebad7f4b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-17 16:49:31	<u>0xcbfa3e35fde73953a4948af816b4b6a178e554cc5635159ef2cb17e28a277453</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-17 06:50:27	<u>0xe155966eb8bfd0c44f31d436366270410993fba959f2dd2fe61a6529a167616f</u>	+ 1 Visit link to claim USDT	✓
8	2023-10-16 15:58:23	<u>0x108b7d99c976878482c6ccaa9ef0f617d77f57b99fc67e9bad7ab29dd21e05b6</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-02 00:42:29	<u>0x253bef40e6689585889bf5d206394cc3edee06b534769d8de923d2925a90e4dd</u>	+ 1 Voucher	✓
10	2023-10-01 22:56:31	<u>0x9e2b091d3f36207d4f422b2d6a19b88f3cf05a45e009bdd0563825dfce5870b4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-01 22:56:21	<u>0x04a6400504d20579cccb 938cfe89b272f94b591cfc a818c001056b65730c3b63</u>	+ 1 usd-drop.com	✓
12	2023-10-01 22:55:51	<u>0xc60362affb52adf11b22 fa0aa9e369cecc8a942db8 98c03973dd44823ad6abe6</u>	+ 1 ds.org	✓
13	2023-10-01 22:55:51	<u>0x470a302409725618b168 be9d7bcf9884c55622dcb5 d9a3a13628b34d96499484</u>	+ 1 drops-usd.xyz	✓
14	2023-10-01 21:24:55	<u>0x8f66844fe707adb0e837 b73aad12a1b96ac5e02d24 6ee7ab2ba749f7c8f4d4b4</u>	+ 1 Voucher	✓
15	2023-09-28 11:54:38	<u>0xb611e49db364141b10ab ee98febfa4c5176082fa19 fb0c8345c9fa5c1787142c</u>	+ 1 Shiba Inu	✓
16	2023-09-26 22:27:50	<u>0xae5206d6529886989efa 7dd2ddb26fcb45605de9ff f2db1345a94c2fc86ce916</u>	+ 1 1,000 USDT Reward	✓
17	2023-09-26 22:27:26	<u>0x5d8f4c83e19aa084296a 6fbf6aab0e1fc8b52b7c0a 53b27395ff790a4b7182a9</u>	+ 1 1000-rewards.com	✓
18	2023-09-26 13:44:50	<u>0x380ef175a7a814f1291c d311e22ee4c2b19736847a 5ccca5d117b7adc8870623</u>	+ 1 LIDO NFT	✓
19	2023-09-23 17:50:28	<u>0xbe769cd19508cee849e2 e98d5121711aa46cf0b509 2862a2017b6b1b018c52f3</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-23 17:48:02	<u>0x61216062f8f2dd13b3eac5a6db3f964aa592aa3ce05d786ceb24e7257757541</u>	+ 1 Base Chain Raffle	✓
21	2023-09-23 17:47:32	<u>0x2edc0522ff4930d8738be36ed9b0f12a554940cb7167be8463350098d2b13161</u>	+ 1 NFT Giveaway	✓
22	2023-09-23 17:47:20	<u>0xee600397f381ea9550a69024b86fd0e53b6d16b4c222ec888d594452ebd142b7</u>	+ 1 NFT Airdrop	✓
23	2023-09-23 17:46:48	<u>0x5db6bad41d2e673b613f44860f043ea42d5b0c96b7fae6e089a65b4fe47de96e</u>	+ 1 MintPass	✓
24	2023-09-23 17:45:58	<u>0xdc7a5dfae2a0717760f5301b8e978113b40ebacc9c5cac3434b8d80183fc4790</u>	+ 1 NFT Airdrop	✓
25	2023-09-23 17:45:52	<u>0x520d6f5f685ba755793422b5e63e3c5dd3213f7954f0937d246d5e484680faf2</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-23 17:45:44	<u>0x92af508d54bb564d2c5b53246602bcabfc50a54670818a84e4f5dcb32947df36</u>	+ 1 drops-usdt.me	✓
27	2023-09-18 01:59:19	<u>0x056042ea102af8d008f073a234faa22b99af6056d02fc5d8b5907296d55037aa</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 09:34:05	<u>0x41e74c552ade9964efd701e5125421c82752c925c67048d40b1e96f11e2b1ee5</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-16 09:16:09	<u>0xa28e23c4f7e8ca7c568b</u> <u>ec4508180d5ee815eba740</u> <u>888af8ec5d674636ea3d17</u>	+ 1 Voucher	✓
30	2023-09-13 22:54:44	<u>0x66fdcb674960388fb32f</u> <u>3c78282a1ee1c0359748c7</u> <u>5d7fc057fe0736223ba5ae</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 09:29:26	<u>0xae70a51b53c0aafa36ca</u> <u>75dec434b9e7411b9f873e</u> <u>2b2dfc8983a73705f922e</u>	+ 1 aim rewards	✓
32	2023-09-12 13:54:12	<u>0x841b9ec868c21ebcde6a</u> <u>09b55ce963f14c8337f837</u> <u>63d4128cb0520f68cf1422</u>	+ 1 NFT Voucher	✓
33	2023-09-12 11:36:02	<u>0x58bb837a6a95fed6d7b7</u> <u>d778040cb958ce4f26d665</u> <u>c09e64afccc325b1baf6fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-09 20:52:15	<u>0x0116ff004f12ecc47aee</u> <u>d997d073854c406cb79744</u> <u>880bacb49dc84cabb48b86</u>	+ 1 NFT Voucher	✓
35	2023-09-06 21:29:41	<u>0x4d8d94b655a17410dea9</u> <u>41b60302cfbee226067643</u> <u>8042dc05430501f36bc774</u>	+ 1 NFT Voucher	✓
36	2023-09-06 20:36:09	<u>0xa19b284b2eb60e58d09b</u> <u>6ac5d69c1a6bb04ecbdb26</u> <u>aaa58c89a75473f331133d</u>	+ 1 NFT Voucher	✓
37	2023-09-06 20:21:39	<u>0xf65e05cbec550ec610f2</u> <u>1d6232c4b9cb5cefc422f1</u> <u>ac405411d891602eb59d14</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 20:19:05	<u>0x18088aa0d9e68df97789</u> <u>3219580766032ee644fc37</u> <u>76a0767224637625556cda</u>	+ 1 STAX	✓
39	2023-08-31 20:28:19	<u>0xfa5bd95c10f9c9f4e5b0</u> <u>2651d9bceba76ea8123a09</u> <u>796e83cc3c6f644a2b1626</u>	+ 1 Voucher	✓
40	2023-08-29 06:47:19	<u>0xb2664a039891b212207e</u> <u>bcde571a4446aa5ea558bd</u> <u>92c8733a05d56e3cde3c2b</u>	+ 1 Voucher	✓
41	2023-08-28 19:00:18	<u>0x280dce0a21beb5ed2d3a</u> <u>95f9d7ea85c829145098de</u> <u>54c7480e63e59eab1abf0b</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 18:43:12	<u>0xa3c182ea0e3eef9083c7</u> <u>00e021df83f511080256c1</u> <u>69e76a163cda000d4a1403</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 04:03:42	<u>0x61696a34b1dbba629565</u> <u>5052ddfd893857c47cbee3</u> <u>0102a79cc16359bd7d94d7</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 07:57:50	<u>0xc32574295e6dd5d21e4c</u> <u>7a88faf296000c4cf95b9d</u> <u>2ceeb82151be30e1e49f03</u>	+ 1 NFTVoucher	✓
45	2023-08-21 22:24:36	<u>0x656023967f777b545383</u> <u>dc92121dd71b32990dd52a</u> <u>a86b9fd73a12a38c7a4fd4</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-21 17:12:21	<u>0x9cec2c9d0ab25c53c029</u> <u>e644229f77acd93d44daa2</u> <u>505fc43b730ce576b198e0</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-21 17:08:35	<u>0x9f0e11b7057e72b694c488a2871d737f0c117115db239d57e68143dcd33aedf6</u>	+ 1 coin-rewards.xyz	✓
48	2023-08-18 19:49:17	<u>0x4801d41a9724d76865c90c96ea40c7ffad889d07ceb1c302e8212a2c9dc216aa</u>	+ 1 NFTVoucher	✓
49	2023-08-16 15:52:40	<u>0x6ac4fb581e5f8acd4c4ac1e5fd661fd4a7c22202e5948454f7d3dd48f67c0ee0</u>	+ 1 drop-reward.xyz	✓
50	2023-08-11 23:20:30	<u>0x4c74f503949a2cc142b1719a5d97d5f572ee735b3f4b4017b5b333ccd9803c1e</u>	+ 1 Lido DAO	✓
51	2023-08-11 01:29:16	<u>0xa5bd142c4c3003d9d26455b6fdb3497af644d48beabc13a837c5d9109674fe45</u>	+ 1 STAX	✓
52	2023-08-10 17:47:16	<u>0x805d8740acc2e5fbef5abface9f1fa146b84358a44026e5292d436b6653cbce6</u>	+ 1 DAI	✓
53	2023-08-09 15:43:00	<u>0x9ee3db8afeab6fcbff35f5e359c995bbf576c6d2d81a123db632b3f3ce0c3a57</u>	+ 1 dYdX Event	✓
54	2023-08-07 06:34:52	<u>0x8abadabe34d3fcbf9909cb92df44c9e21d171fb2b9280d171e7cdfe321411bf6</u>	+ 1 Voucher	✓
55	2023-08-07 02:46:30	<u>0x705b7df6641d97b4990c560aa72414bda5ae7e60d6c9eb55f54e629b2d4c6317</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-06 19:02:05	<u>0x238ccc84cec8d878dd31</u> <u>bee7a41d7c784c9c19f001</u> <u>6d8e3f47515da19ff447bb</u>	+ 1 1000-rewards.xyz	✓
57	2023-07-27 23:21:11	<u>0x3989a7af4e790e7a8422</u> <u>fa9c46086761e8aba0c9a4</u> <u>3fe1bee54471a6f18faab4</u>	+ 1 \$1250 USDC	✓
58	2023-06-16 00:04:45	<u>0x55f45c62b7b4507d7eda</u> <u>94ab410f7bbbc523f33415</u> <u>86856e1be089b4e9d34e78</u>	+ 1 ARBIDROP.INFO	✓
59	2023-06-15 03:46:20	<u>0x8a94a29a0f457728ba90</u> <u>9e16145a82f42df2831d50</u> <u>bfb78113feb3d9e1b8b051</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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