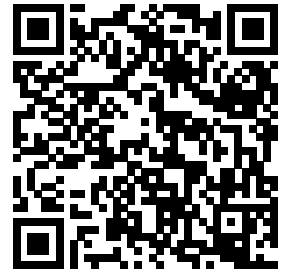


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb2c6e866cebb5991c6ee79ee0af5de1a0653aa18

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	17,585.000000000000000000 TIA claim celestia.icu
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 GET Rewards	N/A drop-usdc.com
\$1000 Rewards	N/A usd-rewards.me
2000\$ Reward	N/A drop-usdt.xyz
2,000 USDT Reward	N/A d.net
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
Bitinauts Pass	N/A MintPass

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 04:09:43	<u>0x6d311645afd4e019337d84ec5dfbcef7946b575ebb1c15ca1f960a0f85cc0ce1</u>	+ 1 rewards	✓
2	2023-12-12 04:17:56	<u>0xda8dca851f274c71b01c32557955202d06f563c173db5cbb0c7517f5cb4ea8ba</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-03 05:22:42	<u>0xd1edbfdcd2ddc8affc126a35c2a8971566910731dce84e1506ab5e978bace896</u>	+ 17,585.000000000000 0000000 TIA claim celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 14:33:05	<u>0xbaf37ad20911813dc7248c5ca1c6d30c91b057eb2509007241c8ca3f66ffbe59</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-01-10 19:25:13	<u>0x962429d17a2af7e0958cd03ecd7470466f6812b35ce5bef4a90be7aa2f78727e</u>	+ 1 5000usdt.org	✓
3	2024-01-10 19:25:13	<u>0x52239852dbe0eed68a3fb7909c0c459a9aa6b84bcb493bbd82972e7b10d9dc46</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-12 04:18:08	<u>0x0d7259d5fe30d2cd0b4d f4de3bc1f538f89818621d 9f26a8b745941a326dd754</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 11:29:06	<u>0x5fe4539aa6ca61ba8496 dd54cdba66406d78405cbb 4ec80717905b5f4721e8da</u>	+ 1 2000usdt.net	✓
6	2023-12-02 11:28:52	<u>0x71156550fcf1ebde28d3 959740da6898669058601a f8a941e48667d6cd7bee30</u>	+ 1 1000usdc.org	✓
7	2023-11-27 03:03:16	<u>0x7a00a132e4a7123d52f2 93ada0d46d118a603058c0 c2673d3f0e5c99c54a3953</u>	+ 1 3000usdt.org	✓
8	2023-11-27 03:03:14	<u>0xeb550961b1c90545a752 e4a250c32efef16e0cbd28 39f7e691f296019283ab07</u>	+ 1 org	✓
9	2023-11-17 15:17:47	<u>0x4ed863fceb7bf68e99c1 45fb71210818aa6235312c 4c567e9281a1f7d60f02a8</u>	+ 1 yz	✓
10	2023-11-12 04:10:24	<u>0xf61a174b250fca7f00e3 750cf1ee38a48909708e43 fd9a334be8c2743e3d2b19</u>	+ 1 dt.org	✓
11	2023-11-03 05:20:40	<u>0xc8c08a5c120ca329eb9c 98ead942b7d4b53b91d0c1 62de478b4c9e768a02db3c</u>	+ 1 op.org	✓
12	2023-10-29 10:09:00	<u>0x92edebb1ffb8ef09f026 bf6d38e74276ae9ccb3ee9 dbaa64f5d53d604283a339</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 10:08:40	<u>0x2a50ac4b7b8d106a70f9 be6e8a90a04c5b81979cd2 89ed0719e80b9adc4f460b</u>	+ 1 d.net	✓
14	2023-10-28 14:23:24	<u>0x96b43dbe7144f1ea4062 9d1e089df4aed698a9e13b 9b7e2be33b9331286ab876</u>	+ 1 Voucher	✓
15	2023-10-28 14:23:24	<u>0x3e9a0db9861c0c6f6572 cd49da373b465e0670383f 79baeedffe0bc3a5a9e15e</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 14:23:22	<u>0x5cbb7d6307965e154797 fb6289fb6804bd58c8ef33 8447056dcb1e28078d7c66</u>	+ 1 d.net	✓
17	2023-10-25 16:59:19	<u>0xe41f8b256d99e1697034 103627b7a9543c741ee89c ca516a7a9ad7add386baeb</u>	+ 1 5000usdt.com	✓
18	2023-10-25 16:59:17	<u>0x3a16e940a77fd9df86d4 0559d2e19fb7d8135e6036 486d8c9b175daae906b517</u>	+ 1 Voucher	✓
19	2023-10-25 16:59:15	<u>0xb095e7ad343442dec4f0 4b665565fce03b3da50669 900189d879147df4ec3e5b</u>	+ 1 er.app	✓
20	2023-10-20 16:39:14	<u>0xc57826d19f73b799bfea f5a5089c4d0f7465448f50 12e26db3d4864ff82b1660</u>	+ 1 s.net	✓
21	2023-10-19 04:26:55	<u>0x67f3bf4712b9ae888766 8a0d528149950751865820 1eb7d6fb6a1da2d04f498a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-18 04:07:40	<u>0x0c5457160b0708ab2efb6161bef06f06b0b02750e87cb6d9ee02160fb4bc8b50</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-16 07:43:40	<u>0x86370ed40f8eba84caa516055576b4038bcff9862a6ab4df85d8e01dfcd89446</u>	+ 1 Voucher	✓
24	2023-10-16 06:05:32	<u>0x30e139e9989e2d957ca21618ced5b1d3543e1d8ced3229cc4b2c976eafa94b0b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-15 15:51:36	<u>0xe018e3932802e91ba16ecdda8cfaa4c3027989ace1728652b940d93f0d23e21</u>	+ 1 Voucher	✓
26	2023-10-15 14:26:53	<u>0x462e0081ea830a9365ab5204662350bb4f7ac979be7b03dcfb18204514a8b6eb</u>	+ 1 usdt-1000.info	✓
27	2023-10-15 14:26:45	<u>0x88e7cfb439672e5c22d474e555c6087ef28688027c748762880867ab0f33dc4d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
28	2023-10-14 16:06:48	<u>0x2a62e50aeb758a0315e4d8fdd1ec8f3e9c7ff83c2c0cdadfd73d289337818041</u>	+ 1 Voucher	✓
29	2023-10-13 23:07:55	<u>0x0286a26b084bb1b912d95fd892e100c9669e50d9088adbcf69d54d1ea7b388f5</u>	+ 1 Voucher	✓
30	2023-10-13 18:01:21	<u>0x610dc15d035cb1f9d180b84dc68fec8f84e645ca5f504b3d7c9c5992a4ab7b5d</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-12 18:40:56	<u>0x9950b4854d3c324a13df</u> <u>5adcbd28f0f642ea261a9f</u> <u>36f9642835012cd8635fbb</u>	+ 1 usdrewards.xyz	✓
32	2023-10-12 18:40:54	<u>0x5ddf617b656811c9bd91</u> <u>0521a1624061da4c6dc43d</u> <u>cd8eac690daae9524ab1a9</u>	+ 1 rg	✓
33	2023-10-11 04:01:10	<u>0x93a50964945c5574b5f5</u> <u>8074116607b491d77c8586</u> <u>6c670f7c5eb0ac18107a62</u>	+ 1 1000-usd.xyz	✓
34	2023-10-09 21:30:16	<u>0xfece92b43df0b58fb8df</u> <u>c5eadfc3f7a8a34e57f0d2</u> <u>3afb73fa53a20f4c350452</u>	+ 1 Voucher	✓
35	2023-10-09 13:01:48	<u>0x49cbd9bcc8c89d855bfd</u> <u>5431e2d421c5f741674ea4</u> <u>d3e1d24a2226b98f7d44bf</u>	+ 1 drop-usd.me	✓
36	2023-10-07 12:49:42	<u>0x6492f137e4ef5593456b</u> <u>a0e519d70ff88fc67e667d</u> <u>3725a00d2d57f54406f810</u>	+ 1 Voucher	✓
37	2023-10-07 05:46:56	<u>0xc0caee5b7e141a87f6fb</u> <u>3ab2d6d222c12ebb197b51</u> <u>287790dec4eaa9d9d0ad23</u>	+ 1 USDC VOUCHER	✓
38	2023-10-07 05:42:12	<u>0xe1f5df32759032cae6b2</u> <u>c8deba7adbdfbc6d7db1f9</u> <u>df6a0bed95a3ab536192cb</u>	+ 1 rg	✓
39	2023-10-05 18:55:12	<u>0x81ebd776f724e8e5cf7c</u> <u>ec36e30d0a1bb4883a5d17</u> <u>01af8d4adb23ad3eb8f38d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-05 17:42:51	<u>0xf9d40d42bfb2bd630537</u> <u>23f4bfa0ef3b9d28826793</u> <u>3ffc349ca4d308127665c5</u>	+ 1 Vouchers	✓
41	2023-10-05 17:42:43	<u>0x738a29255d29375967b5</u> <u>cf41a61d2a0fd964770149</u> <u>d36b47db470b35ddf789ec</u>	+ 1 rg	✓
42	2023-10-03 16:36:10	<u>0xa03a9ef9efd71abd1d7f</u> <u>ea0cb8cc7e980575080aa9</u> <u>b3e44b2739d2513c066c81</u>	+ 1 usdt-drops.org	✓
43	2023-10-01 17:17:18	<u>0xb78b6aa1b5c7c9fc0428</u> <u>e9b8781aa392b7dc0627bb</u> <u>49264799ab2be0c4b138f4</u>	+ 1 Vouchers	✓
44	2023-10-01 17:17:08	<u>0x3d2de0739b8720cc1145</u> <u>67e432c96a003632edf1e8</u> <u>2c78295656d695f31f4925</u>	+ 1 ds.org	✓
45	2023-10-01 17:17:02	<u>0x6d0ccc3f3cfab76a9d33</u> <u>b7db47165c1b78310d407c</u> <u>ebcc7ad09c3f1d574f188c</u>	+ 1 usd-drops.com	✓
46	2023-09-30 03:33:08	<u>0x7c96f2bae6a511d3f146</u> <u>fb3e8136ec508c0b7b7be1</u> <u>4daae77da54e33edd2c762</u>	+ 1 ards.org	✓
47	2023-09-28 17:15:38	<u>0xe726ff9c84e29ae3028a</u> <u>844f4a73933517cc066793</u> <u>44bf010e183b366d6294f6</u>	+ 1 usdt-rewards.site	✓
48	2023-09-25 18:35:26	<u>0x420e105d772f70e539b4</u> <u>94a82a4159fef74e163649</u> <u>043568622c256fd39486a1</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-23 06:57:34	<u>0x0d61c4e326b1cedddc6c5d9cbbc590b0535ee3c9cca0cef62580799ee819b7df</u>	+ 1 MintPass	✓
50	2023-09-20 03:57:41	<u>0xc20ff82ca426d71be9829128898ecef25906ad4c0bc17ab0d00dce42e79871e</u>	+ 1 usd-rewards.me	✓
51	2023-09-18 09:25:59	<u>0xec567ab393edd7eca1924b48ef6e19e4018e6ee2cb581e4af85950a016fc9463</u>	+ 1 usd-reward.com	✓
52	2023-09-15 17:45:29	<u>0xf5e38f4143b590c72d25c1e55c4aa5165d1e4eaaac49dd5e81e44404590da564</u>	+ 1 drop-usdc.com	✓
53	2023-09-09 12:21:56	<u>0xc2cb0da45be69be7191742bf475af6203dfdeaa6a8b5fdcc1ebc0906d0fa89cf</u>	+ 1 drop-usdc.com	✓
54	2023-09-06 08:42:12	<u>0x85ff32e1afc79e6fcf0ea42880a04be47d796be465d57a0969a5015ca34da9a1</u>	+ 1 NFT VOUCHER	✓
55	2023-09-06 08:41:46	<u>0xbe26d6be8cbaa32574a0b5b2786f3b8fdb8e7e8f93530027a88d629fe7c8109a</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 08:41:20	<u>0xd8e1f4bcf9075ffd8c32432736e49aa4aa72ec715697099466bc97f39da3cbc6</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 08:40:48	<u>0xe2d69e89553bcacd5f2c47b5c67e85adafe1443eb02ef66f084d120cb912f9e0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 08:40:34	<u>0x85d97220130fae272fb4a89ff5811d9a37327bc26e7b680dc01a6ab68d702a9f</u>	+ 1 get-usdt.xyz	✓
59	2023-09-05 02:02:31	<u>0xc6cd85ad0e1b30f5c63dc3a51b94a60b0d3eca0546ec4928d25dada1dca89764</u>	+ 1 claim-busd.xyz	✓
60	2023-09-05 02:02:19	<u>0xd450f635eff30db411f663331b4fe0727ed8eb69f6bba1da647a555b1bfb48c4</u>	+ 1 Vouchers	✓
61	2023-09-05 02:02:19	<u>0x8b446e03ce00c504d5521aa301f76b22c48b981bd3d295b792bc0f92748fb70f</u>	+ 1 Vouchers	✓
62	2023-09-04 04:09:51	<u>0xec85022702ca28f7045eb22c7576f4787b8eb8c8d753b071d696781ac52cfee9</u>	+ 1 coin-drop.xyz	✓
63	2023-09-03 04:26:00	<u>0xfc54e1f81c9b3935befe895dacb941c603392608093f5dd12c45f1cf4e734b53</u>	+ 1 Vouchers	✓
64	2023-09-02 16:10:25	<u>0xed52a63122346c9966a6f56aa5e52fcbec5f7c970633f0efa332d748dd094467</u>	+ 1 usdt-drops.xyz	✓
65	2023-09-01 15:30:07	<u>0x78a529be5aa39c1fcefdbbc43c566decedbbd74e3851044ffd4b2ded6b565ab9</u>	+ 1 usdt-reward.xyz	✓
66	2023-09-01 15:29:45	<u>0x73b2868703b2e95f041bf582cf12977cdaa0be476983cca29dff80f4e120c654</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-30 18:17:18	<u>0xb93898891affedcead67e918c155ade2a760a3f85e67dd3a5f2d2cb13417b4b2</u>	+ 1 UNI-V3-PoS	✓
68	2023-08-30 18:17:16	<u>0xff98922a787d7dfcead99b17cef0fc1aae13a641d7b50060bb3f10d7f69b3358</u>	+ 1 drop-usdt.xyz	✓
69	2023-08-24 04:04:00	<u>0xc4095e31107ca318684efef9ebd09b95a77346ec8ee458d9fe7b66ad32a62299</u>	+ 1 drop-usd.xyz	✓
70	2023-08-21 16:01:33	<u>0xa693d95dbae845af0ffe9e6473ef4a0f6de1f840a617a47ddf4145655caa87c2</u>	+ 1 coin-rewards.xyz	✓
71	2023-08-18 04:33:26	<u>0x206cf1df14e18b3ae14c756ac95ce9bd743e45d7736eba8b13af17ab3ee0f03d</u>	+ 1 token-rewards.xyz	✓
72	2023-08-15 23:31:23	<u>0xe27cef82284a0d014c437d804b58bbb88c033bd2215cf190cb242cdcc8abdcf5</u>	+ 1 NFTVoucher	✓
73	2023-08-15 17:19:45	<u>0x230a527bce613430582f686420668eb6acff4c9d4ebfaf8c6a52d67894007c58</u>	+ 1 drops-reward.xyz	✓
74	2023-08-12 06:25:44	<u>0x772747f8c170e20422378186ba7196c05f1c03e7395549503457e5700f8558fc</u>	+ 1 drop-rewards.xyz	✓

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