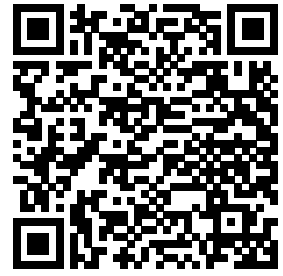



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xbc38049852a767a36b9348631c3005c44273bcc1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
# stETHERS.COM	1 rds
Lido-event.site	1 DO Giveaway!
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 Reward	N/A drop-usd.xyz
'	N/A Visit usdtevent.co to claim nft

Token	Balance
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT VOUCHER
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:35:37	<u>0x685d14ae4283b06712893229d6cccf1b5481ad71e9f4414b155676e9095dc2c7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-02-11 04:29:46	<u>0x86f8581a95e635554a9320534fa5ce4f76631350daf2cc869d5f10f99ab04adf</u>	+ 1 rds	✓
3	2024-02-05 04:41:58	<u>0x798dae6f24c76d8c972ef12cfea61852bf3a502a08fd436c056b175c4a981fa5</u>	+ 1 rewards	✓
4	2024-01-30 04:35:23	<u>0x1c31ad64851f989ae4b156350a747ff59699ea04773449af23d2cbbdfb13293b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 21:03:29	<u>0xfdc672ce6ebb1446358d0838dc9ea519c9ce69263646183442ca0f917c848b22</u>	+ 1 DO Giveaway!	✓
6	2024-01-16 04:24:39	<u>0x049b6a35f2c32e6f464d52c33ce31c6306710adf0a0e0a1fc11ea85b0cdc816b</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
7	2024-01-15 04:41:10	<u>0x1a66c1998cd66f6c3073a856e9a406ba25437dc94769ed171e0cb5154f96b443</u>	+ 1 rewards	✓
8	2024-01-15 04:41:06	<u>0x2583da7808358dbe2b3fc8368b9e8e543fa358453b4d9df4202d3a292b7c0743</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 07:28:46	<u>0x84c5272f36a7244dde6d234f7cfc625e1fc32ed63ead25d8a7c43a8e9590ae44</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-03 07:28:30	<u>0x8e0e0fad98a11e0015298f01d32b92905ba21621c53bffa3dc5141b5e12909ba</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2024-06-29 10:07:33	<u>0x4584b666dbbf7227f9e67e49bc3fd71dff50ce6b9af13f84fd4c23b0e159e644</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-29 10:06:55	<u>0x24b559376695733f368456179d8028ee8523181a012dc2ad43c0651a4c626b7e</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 07:06:42	<u>0xa9e3d33dba6563b5e3e7a9d249d19a0a1687390b98845ada02d6d12ffd836b38</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-04-29 03:19:28	<u>0x2ee7a23ccfb9d68e8fa3523e10f072f6ac716dcedbe8d16d5159f333819074a1</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-20 06:33:59	<u>0x106136d91ac4783ed4ecdffb94c25cb89a4243e78c76b2c6417e7a1c43d6622c</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-14 10:57:26	<u>0x6f753691ff1e98164b426f924614e7ef6d232fdfa389546e69e9ef6e27ce7bd2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-08 18:32:12	<u>0x091f4845f47878d165ec895d0438325bfe5ccc2dc48672f884e5158344b2c289</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-04-03 23:29:25	<u>0x4b3a5d6d86ba3317e37ebd65d784c2b7963a16ac939213a2d8a538a1c0c57139</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 01:38:34	<u>0xa89b2628e57c17af4af906e09f140fc2c9a952bfa5179a3e8d5c4f86396faa9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-29 01:37:50	<u>0x76401834b939c80365996b899d879977c7d46654af79d501d41766d54f6ea31b</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 07:03:51	<u>0x5f4c44310e6f18b59ce725e263e63bb5040cd876ad8c02fb276bda51c71865a3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-24 06:47:39	<u>0x217f981c1ea44e8ce97e67536d76cf69f0d6e0c1d0b31b2f04ba8ec3c0702da8</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-23 01:13:58	<u>0x04821269b6ee3f1eb21873f3948658ce530c2f05cb859cef47d12029ea2ded92</u>	+ 1 Airdrop at [3000usdti%€info]	✓
16	2024-03-21 01:44:03	<u>0x92a832419e193e8992ef0f612b983e8f3b069f3d49281b983a9464318dc5e340</u>	+ 1 Reward at [5000usdc i%€xyz]	✓
17	2024-03-04 22:50:39	<u>0x45e57515f27ff580037596ff8360e9727beacf5c5d6eb6168ef02a1f86adcb22</u>	+ 1 Reward at [5000usdc i%€cc]	✓
18	2024-03-01 11:06:10	<u>0x9e9cb51938833217ea4091b5ba4052812d65f603d5e587ad74946aa4319e868a</u>	+ 1 USDT	✓
19	2024-02-24 12:44:32	<u>0xb89fb04f764ccb2ef06522725e1dc5435c4b39b776f03c373914c4a4377eb2a</u>	+ 1 Airdrop at [5eth i%€cc]	✓
20	2024-02-06 04:21:37	<u>0xd9423a52ebcb51ccbd8e2ce6d9326cde9838d83ab5085d8b6eb3595528dfa0e9</u>	+ 1 Reward at 2000usdcã€,net	✓
21	2024-02-06 04:17:32	<u>0xd160a7bb5c9d918586f794295f2cfe009edd28561220aab95a36b5e7a269e9ea</u>	+ 1 Airdrop at 5ethã€,net	✓
22	2024-02-05 12:45:23	<u>0x2b9f6953dac35420a96f847b51fdc70e1f074744185e742e02f9a23f35bf2acf</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-03 23:27:39	<u>0x83c815a1f5a024ac4c47fc9dff61e4e39c6ec4eda665cadec71402ce836fe685</u>	+ 1 Reward at 2eth.org	✓
24	2024-02-03 21:31:04	<u>0xf31c40074313673bcceedb2409349d9411ec9988d7f1c56e889b27217069f8e1</u>	+ 1 2000usdc.net	✓
25	2024-02-03 19:42:04	<u>0xe6ce3fcc368de82adc18699f1362205849c220c52c7d04de453389b8a2bf3754</u>	+ 1 Airdrop at 3000usdt.xyz	✓
26	2024-01-29 18:52:48	<u>0x419b43f1bcfe287a02017347e929fc90ad9f2c7b3ab84ab578da3c24076521f7</u>	+ 1 5eth.net	✓
27	2024-01-26 10:20:40	<u>0x4d3a7662ee5e70ce35364e35058af11c8d3af4f16f7b272282c365e871fd93fb</u>	+ 1 2000usdc.org	✓
28	2024-01-26 10:12:54	<u>0x108d15f35d451984e6f5e2ee50ad439171f3d16203e73d494511d2226d86e611</u>	+ 1 5000usdt.com	✓
29	2024-01-21 02:33:42	<u>0x28dabec1c00bd22c655f16f3e1c42ea355cfc4e03fbc6414160ad854d1d60caf</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-17 05:39:39	<u>0x09226cea70917170850aebb8bf81d079e7730ed3b9a9a6e079186f2133636aa6</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-08 06:51:52	<u>0x52b88eedb9b53cc45da004c91b8d7c839b8cc5d1aa9ad0702a357a0531f5e4ab</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-08 06:36:14	<u>0x5c4eea29e9c9ecb883a52c88ecd8e3c361b48f8d57fdcdf8dfcfe3a0d62f0127</u>	+ 1 2000usdc.org	✓
33	2024-01-08 01:27:12	<u>0xfdbcc367fc7d51097df82abe5063206999ff7b021ec0822e6e0239a74ca67f85</u>	+ 1 ether.xyz	✓
34	2023-12-26 01:32:30	<u>0x1b7b47db7423c1d6415092ee1a2c03d9fffe47dcb8105f40131ee3c42c4bcbd</u>	+ 1 Reward at usdtevent.ac	✓
35	2023-12-23 04:17:35	<u>0x5ed16dca2728f8983577844ecc27ca75db507063bf36b450207d2e96fb4cc7a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-19 04:21:50	<u>0x1a7f60a651de24458e10b37cf6851972370f42ed6810ca5a143e3eeb28ce8787</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-17 06:25:27	<u>0x3db34f49cf3f3103d7187390602d4086f21284604a6cc8291e05a248497e577f</u>	+ 1 1000usdc.org	✓
38	2023-12-17 06:25:27	<u>0x7e4299ebe4730a9ab61e0122fa5b3291ba57637f8c54d1513bc10f74ffcd64b</u>	+ 1 2000usdt.icu	✓
39	2023-12-11 06:58:52	<u>0x1f6a86986ae8edb6a1d6e6dc6f78ac697afa895da2b272b72f5446e1e667bcd0</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-11 01:39:23	<u>0xbf2c44f752f77028164dc02c43f3f4848667b3fec826edc8b2ae29415c99e0f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-01 12:56:26	<u>0x9b0e70f4f1479af9e877 eda0d187faf6a033a84b11 5b512478049061fa939932</u>	+ 1 com	✓
42	2023-12-01 11:10:55	<u>0x002e736bbd475fc15871 923f614e45838d0cdefe4a 81cdfc43bf164c9b997459</u>	+ 1 2000usdt.top	✓
43	2023-10-05 02:01:52	<u>0x5b5507de2a766eb26578 8349e849bdc3bac875d02f 1c114523637dc0d344cb17</u>	+ 1 .site	✓
44	2023-10-03 01:00:11	<u>0x6e953c074faac5b44a1c 080d169c42aac589e46108 7c45f21591c5f06d85cbd8</u>	+ 1 ards.org	✓
45	2023-10-02 02:22:05	<u>0x1c75db8a0c760a7bc6cc 93f45af97fa7422815886e 53fddeb7970115e71673c6</u>	+ 1 ds.org	✓
46	2023-10-02 01:18:18	<u>0x674149f401dbaba998e5 d9b77c029f3cede0493faf f8d33b917f9bfbca0d4b8b</u>	+ 1 ds.org	✓
47	2023-10-02 01:18:06	<u>0x2dbbab1331eca1bd882f 6dac8f42170e43593f7417 da23d027fa1f3cf2d7e383</u>	+ 1 drops-usd.xyz	✓
48	2023-10-01 03:17:48	<u>0x2ee4b6ff47e2d4fb9b84 4fde81e021283b45660b2d 0fe4c36f76683197365617</u>	+ 1 ard.net	✓
49	2023-10-01 01:04:11	<u>0x2cd671594839b5cb72cd 6fccca006fc63ff4aca144e 944e28d0ad18f6db5c1d3a</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-01 01:04:07	<u>0xd7b3eae2f6fb198f298e303137e46085a9103d411da313e2fe6f5c8c6e6a2aff</u>	+ 1 ard.net	✓
51	2023-09-30 02:00:34	<u>0xfeefd75e28facf9e7e23c838ba01a21327bb3bebaebf4ce9efb008bc8867bf85</u>	+ 1 ards.org	✓
52	2023-09-30 00:55:39	<u>0x9ad1085c5d2ec1255647d27766966d8834f617fe0ddb34b36e11ab09119d3621</u>	+ 1 ards.org	✓
53	2023-09-29 00:52:38	<u>0x195f291208359067ac8a9938b346e9adece3e2f6467524c6bd0a93c8ec353bd5</u>	+ 1 usdt-rewards.site	✓
54	2023-09-28 03:14:03	<u>0x603ccfc683fa89743131014480c4ce2a14eeb21efe2c4f696320cbf83768bcd</u>	+ 1 usdt-rewards.site	✓
55	2023-09-28 01:09:51	<u>0x34f3d5f99c008409b3d5e197d9ee85052789e178cf7167996b899576da895b7e</u>	+ 1 usdt-rewards.site	✓
56	2023-09-25 01:52:00	<u>0x2377d77a8e27528740f592c9ae1d0781acee8cb8a03ec047a2654c2d536974da</u>	+ 1 claim 1000\$	✓
57	2023-09-22 04:21:53	<u>0x7c01d73321dc8a9a3377886242791d949b87ccc71461e71afd09f632740ad5fb</u>	+ 1 usdt-drop.me	✓
58	2023-09-19 07:08:20	<u>0x8a75a2aa4a04f8b54257c2873e8f480858e618ff1372d8a09717a6ed7147cf06</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-19 07:07:06	<u>0x510f54149ee73d411b93</u> <u>dceb1f41ce33472c13ace9</u> <u>71ce7ce433585f09f4362b</u>	+ 1 usd-rewards.me	✓
60	2023-09-17 10:28:18	<u>0x470d81580ded64185bde</u> <u>18be7f1a1f0335b4b3d938</u> <u>65ffc168e987f2ca023722</u>	+ 1 usd-reward.com	✓
61	2023-09-13 06:19:24	<u>0x6405c5b676a1f53509b9</u> <u>4fe1c18f75f14665bce00a</u> <u>d82ef9efb013cf0c3f6ad4</u>	+ 1 claim-usdt.com	✓
62	2023-09-10 17:50:56	<u>0xf4da5cf8c22cb3dc5086</u> <u>e850f29383fa7915f69394</u> <u>b882de2715d72644a363a7</u>	+ 1 NFT Voucher	✓
63	2023-09-07 09:20:45	<u>0x6a1c07deac126926bd7c</u> <u>baff5e28d404e953c0ee44</u> <u>5bda9624c90bc3aba0aa0b</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-07 09:20:29	<u>0x72b578e9166809dc1542</u> <u>74de41ad3de5222e81cb31</u> <u>373cea4a1f28e5452e6c95</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 09:18:15	<u>0xb97f0b76b26652d956a2</u> <u>5b23854a12d6a58c1f80fc</u> <u>833306b58338ce1a7fe60a</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-07 09:03:09	<u>0xeb95f7ea3814b340f96c</u> <u>2981cdc68702700dc525e1</u> <u>7481db833e3a26a9b485ce</u>	+ 1 NFT VOUCHER	✓
67	2023-09-05 13:36:00	<u>0x6a7428b74c3efbdce7fb</u> <u>1095d0a5603014eed10920</u> <u>c8831b765a65b9f0690c4c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-05 13:22:42	<u>0xbdef8d82e90b66a1cd1b016d0c4e37e162c0207cd52a5f190483aa594daf91d0</u>	+ 1 2000-usdt.xyz	✓
69	2023-09-04 04:59:22	<u>0xfd2ff14ef26c0c00a48c9c235efb56f168f2dc41399b7d36cc41654ce6e0252a</u>	+ 1 NFT Voucher	✓
70	2023-09-03 07:57:39	<u>0x95da28a1c5d79701df780f2c82a6c44ad8e9a510aa1028657d6a11c3d3850c9e</u>	+ 1 usdt-rewards.xyz	✓
71	2023-09-02 13:06:34	<u>0xa356465db34806e0195eb7d5f5084644055b8e2d5c91ab042ffc0c4418d033e</u>	+ 1 usdt-drops.xyz	✓
72	2023-09-01 04:55:33	<u>0x3bf9d816a394605995385956096695521b1e2e31de3d146beabf0222944390cb</u>	+ 1 UNI-V3-PoS	✓
73	2023-09-01 04:55:17	<u>0x49371488fadf4da2736a028347d4e4b479ac8fa6e28f34c4276d538b232a4af4</u>	+ 1 drops-usdt.xyz	✓
74	2023-08-30 04:49:22	<u>0x443239cdb4123e1d247c04ab61866759ef2093d34b10dbeba396a86f7c833397</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-28 04:27:16	<u>0x9c4d302be798715056a5c2a2baae69c910b514effd82cdcfe59987d7a84323be</u>	+ 1 UNI-V3-POS	✓
76	2023-08-24 07:37:20	<u>0x7e4e728e39ab2186acd76a1d087b1efdb9049ba680fbd83af1782d9aac517203</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-21 04:29:29	<u>0x85b416c71ea6f6a677b8</u> <u>b468bca1f39c7ec1a7111d</u> <u>6a58c36ac72325b2c6c74f</u>	+ 1 token-rewards.xyz	✓
78	2023-08-19 02:22:24	<u>0x3b7bea63d33cc6021b57</u> <u>388ce7ceb3a8bea4a4b3b5</u> <u>2f85b360967ead2acd5693</u>	+ 1 NFTVoucher	✓
79	2023-08-17 14:56:50	<u>0x38c764891f73708dc2ea</u> <u>9027e6e3c5d0f2232163f7</u> <u>04413ddc134701af125658</u>	+ 1 token-rewards.xyz	✓
80	2023-08-16 07:03:22	<u>0x91899790e3c55c313240</u> <u>408c90c234f90c5f6d9895</u> <u>c529b6fe2a721de17aa402</u>	+ 1 drops-reward.xyz	✓
81	2023-08-13 08:13:58	<u>0xab7cbd9ec2dfe35864d1</u> <u>d365efa370d74b45581595</u> <u>42894ea48d2a748cb99b46</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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