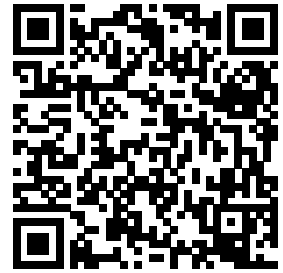



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc4d3491c98758445e9ceb91defc5581a99829a21

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
125M SHIB	N/A NFT AIRDROP
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
\$1000 Rewards	N/A usdtdrop.xyz
\$5000 GET Reward	N/A drop-coins.xyz
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usdtdrop.org
\$1000 USDC Voucher	N/A ro

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-28 00:06:21	<u>0xfebe55228052407cb7bb</u> <u>f1a6f41d6a276884bdec45</u> <u>89b36dfab7fe96e243f8e6</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 03:18:02	<u>0xc4bda9a547955c2ba18f</u> <u>2ec18ddac6a995e2f6d070</u> <u>a47b6b54fc239106bb544a</u>	+ 1 5eth.net	✓
2	2024-01-28 05:18:38	<u>0x944067ce25ddd3bf2157</u> <u>3bb7ea1305d86ff5a6c08a</u> <u>0eaa15451b2e5764ea7d6b</u>	+ 1 2000usdc.org	✓
3	2024-01-28 00:07:25	<u>0x281a9be5f22851dd45e5</u> <u>4f9ddec94a41d75f74f29f</u> <u>e9428ba4321ce80a6ff92c</u>	+ 1 5000usdt.com	✓
4	2024-01-22 21:13:10	<u>0x87f821726ade330957d4</u> <u>a62a43a20e9b8771373ef2</u> <u>83f813e442369e056d32af</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-13 02:46:14	<u>0x20b67d46c87173dfe773</u> <u>9b2934f68a3a3dbaf290e1</u> <u>4157045676bfa5b2bc6e9e</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 02:34:50	<u>0xdfc956ed17df7abebb5c</u> <u>41c4a1c16ce9aec1370d55</u> <u>94af27b4699484ee2dca3c</u>	+ 1 1000usdc.top	✓
7	2023-12-17 14:37:40	<u>0x3bc344291d63b87bb072</u> <u>21fe6e9f2c5c83ccf8dd0a</u> <u>91ec112a248a96bec7b0fd</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 14:33:08	<u>0x0c6357a513cb1930b3fe a4628ff6c2385a1b9f2163 d98c4d39a1d919e25f4d91</u>	+ 1 2000usdt.icu	✓
9	2023-12-13 23:28:58	<u>0x0f446f98322c684fe995 ada52a56f3a7d083e1de6f 0c9728010f1ae93c2493b9</u>	+ 1 org	✓
10	2023-12-11 11:09:07	<u>0x93ab506eec63875371c5 8d6186b6cbda5c7a7e2cab 2d1039ea273dcfa95814a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-02 21:52:24	<u>0xaf49ed65678efb343bfd 52e242ef57381ec5447097 21baa6bc795dbd49869a14</u>	+ 1 2000usdt.net	✓
12	2023-12-02 21:52:08	<u>0xaf7569c475d6eeda26b5 e94ec47851e12955657855 496865cf790da6c8b2b762</u>	+ 1 1000usdc.org	✓
13	2023-11-29 15:15:33	<u>0xe1d9590146e1109fe57a d479faa76a3de1ed2b9718 ec5c08780841fe2ee9bf62</u>	+ 1 com	✓
14	2023-11-26 08:29:59	<u>0x377265824f4b3990c858 1ca609a3bde9e8da09d5db 55716580e5458b24b8226e</u>	+ 1 org	✓
15	2023-11-26 08:29:45	<u>0xf38a16bee7f0d07ee063 e376a732744f88f5716d72 e47a4b7938fc07bba04185</u>	+ 1 3000usdt.org	✓
16	2023-11-22 03:05:31	<u>0x46b85bc4c39d1e8fc040 03c78191375a2225249286 208a7f2e3c86300fb3f418</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 03:02:45	<u>0xc35f5b21133c1fa65af2</u> <u>93f2fca3118dc05fba741b</u> <u>a11d42af2cd7cf66b01102</u>	+ 1 cc	✓
18	2023-11-19 10:28:43	<u>0x8c4e1ce6fa77193a2c64</u> <u>f5022a262cf08789a6cf5c</u> <u>4be5f0e93e657677db1964</u>	+ 1 ro	✓
19	2023-11-17 15:31:54	<u>0x41d4cb587781d0d36dda</u> <u>a6ec2c75f4f8c9b78944c2</u> <u>3161f01110442e84f9994d</u>	+ 1 yz	✓
20	2023-11-15 03:23:50	<u>0xea01885ca8931569e576</u> <u>c1692d727f1b70cb7e0995</u> <u>a078cf3d86b3b2e063891e</u>	+ 1 .org	✓
21	2023-11-15 03:23:44	<u>0x56706bab27e303e52de7</u> <u>13295bdb33b0c5d36f73fe</u> <u>f215ab973bba90154863b6</u>	+ 1 et	✓
22	2023-11-15 03:23:26	<u>0x31b1896d64dc1b757747</u> <u>abb38c56d1bcaaadc4099c</u> <u>0836131eb773e46ea36ca1</u>	+ 1 k	✓
23	2023-11-12 05:08:04	<u>0xf81ec1dd2324e1e20498</u> <u>ad95e78af01c25caf316fc</u> <u>556ba13d01b647766c9cfa</u>	+ 1 dt.org	✓
24	2023-11-07 09:11:35	<u>0x64928ec856a89973cf11</u> <u>7acf5691dfd122226be940</u> <u>fbfb02ec4fd0e525119d40</u>	+ 1 vip	✓
25	2023-11-04 07:25:57	<u>0x68138d6100a485c2b4e7</u> <u>07001274004f71ed9c1656</u> <u>1d8eec08070243b1b72fd9</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 22:21:52	<u>0x0a7136161ee6e4178faf859f502671daf91bb6eeb5672b6a492b681373cabd4a</u>	+ 1 op.org	✓
27	2023-11-02 06:12:09	<u>0x519201d3e824f805b51785134d14cc18318b7dad5fe0b742ad3f0401cf6aa804</u>	+ 1 2000usdt.cc	✓
28	2023-11-02 06:12:01	<u>0x993b617a908323d1238dd5dbddb4d038444f92931483497ce783a1bced8884d0</u>	+ 1 Voucher	✓
29	2023-11-02 06:12:01	<u>0xee46b101cb62c59a7e373197530372d21c124b471be6ff38bfe0f9d1df3c4e0c</u>	+ 1 Voucher	✓
30	2023-11-02 06:11:57	<u>0x6d425cfe70d27f0e9984049a9f27effda01a37327a84a2868c74364dccfd3eb1</u>	+ 1 op.org	✓
31	2023-10-31 22:48:01	<u>0x412131e62a609af7f68482abb4d88e100df8bffb4dd714e63a33fd7586f09ee5</u>	+ 1 Voucher	✓
32	2023-10-29 06:29:41	<u>0x62e4a8c60b7c190d164cdfa91ef2db8ddf98955c77e27aa4d71746ac2f43a55c</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-29 06:29:05	<u>0x5767ddfb92366135777008fe97b26f32a60cc1ce5d9fe95fbc6dbc9d08f643ab</u>	+ 1 d.net	✓
34	2023-10-28 08:15:22	<u>0xda2e77dfb6416a6b4ebf0e1d4ec2fb4dba26551824138db206070f044d55d637</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 08:15:12	<u>0xb3468a9985627deca97e82ddb6ae82b874e004b0dd2f62d00937df00d82fd0a</u>	+ 1 .net	✓
36	2023-10-26 07:23:04	<u>0xeddca478e965ff2de8a845d477038b9b02cc369d5d980ffb1771d6d54238d0dd</u>	+ 1 er.app	✓
37	2023-10-24 15:59:54	<u>0x3fe7444a96cbbb7c8c9b3f2b5f0ada87938dc06300ef2370ad51a9cc314a9948</u>	+ 1 2000usdt.com	✓
38	2023-10-24 15:14:58	<u>0x8467638eff235c393331d944211db75efeeab146b793d0804dfed06049736e12</u>	+ 1 er.app	✓
39	2023-10-24 15:13:48	<u>0x37fae8ae42f65fcaf58809aeaa5af9c040b604641567e0f2e3c56259cb99a5ba</u>	+ 1 dropusdt.info	✓
40	2023-10-22 00:02:15	<u>0x5519c427f845015a267d37e05ee304b441299ff9eae73fbc1c054cade1068619</u>	+ 1 Official Authorize credential	✓
41	2023-10-20 03:59:03	<u>0x0a0429bb390d0c4273f25c57cb6b1245d8f023beb52ddb7c5cfebe274d5fff3f</u>	+ 1 Voucher	✓
42	2023-10-18 08:27:23	<u>0x22776d7276fb7f105b41f1eac49546fdeb48d0c9b2c77a47f61f8c23e78e7fce</u>	+ 1 drop-usdt.info	✓
43	2023-10-18 08:27:15	<u>0xa33600840029346cfa815427bafbeb5de1087a2a2b740b70cbbbe2dc5c212749</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-17 02:25:42	<u>0xd2c89c428ba3d82323127b56c8e969a5eaf122a41e6af8c0ce90f4742dded5cf</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
45	2023-10-16 04:36:38	<u>0x4e7ac7ceeae842b455904f9523188c6447061fab3a5f331a94d67b4a334273a</u>	+ 1 usdt-1000.info	✓
46	2023-10-16 04:36:38	<u>0x37f49e7759241432e65bb920a792234407dd7a83ee96ef8b477aa5459d9c1f60</u>	+ 1 tether.ac	✓
47	2023-10-16 04:36:20	<u>0xcd8374a72fa5d392a4577dc47fe75088be627921e8c3f61af9a2378c46b14575</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-14 16:15:57	<u>0x8c04febe7394024019aabab8f4a521d7349f07021640d4ee2884f660441aee35</u>	+ 1 Voucher	✓
49	2023-10-08 17:18:40	<u>0x9763f46bd149605859cfe866676b0c200fdfa83126f530b6e9eeb54d1a98dc9d</u>	+ 1 Voucher	✓
50	2023-10-08 15:17:20	<u>0xc93bfbb730990563535a7e382c8c5fe2858ebc9f257490c85ef16176a850c363</u>	+ 1 NFT Voucher	✓
51	2023-10-08 15:05:28	<u>0x6cd77c07c9b9a518169638f75c01bedda80935e6174c2b4d29020ea7e5169f1e</u>	+ 1 usdtdrop.org	✓
52	2023-10-08 15:05:12	<u>0x7c2ea0cff67593680c43160f6fad95b57d05008bb4e6a37c495f1956f3594fcb</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-07 12:12:45	<u>0x5b985d4523efad245b26</u> <u>29d19301775de7ee152d62</u> <u>8751f5c5c539d263784525</u>	+ 1 Voucher	✓
54	2023-10-07 10:21:56	<u>0x920161b46c848357bd26</u> <u>1755563fbd737de386ef75</u> <u>b35f331571e09f11540a9f</u>	+ 1 usdtdrop.xyz	✓
55	2023-10-07 10:21:44	<u>0x256bb0c25b910c520565</u> <u>eaf1afc117d65770a90b8c</u> <u>73cbba68962922ebc1a441</u>	+ 1 rg	✓
56	2023-10-07 00:01:55	<u>0xda264edc86835fb468f0</u> <u>c7659ef48c559592c0e570</u> <u>416371f51032bfd47fcd61</u>	+ 1 USDC VOUCHER	✓
57	2023-10-06 23:57:17	<u>0x0a78e019483ad6221ee7</u> <u>4b401252a6aa09ae5f403c</u> <u>762e0d89d47f41d9c9a9ec</u>	+ 1 rg	✓
58	2023-10-06 23:56:05	<u>0x767739c579a5b9078e12</u> <u>4b3f21e919da8abd8830ca</u> <u>b782bbebe14dde1b96efb2</u>	+ 1 get-usdt.biz	✓
59	2023-10-03 09:07:29	<u>0x71958ad72ec874bae637</u> <u>0fa0ee7de149032da8c98d</u> <u>4bea9c658c0500a68c4a55</u>	+ 1 usdt-drops.org	✓
60	2023-10-03 09:07:29	<u>0x0dbc3d18104fec5f6d0d</u> <u>50a38c6030c3b3e202ddb1</u> <u>bea65132198deb3fed4a77</u>	+ 1 dt.org	✓
61	2023-09-29 04:44:03	<u>0x2a4f748ec3dfc24a5887</u> <u>fb8658fc4b433daa480b41</u> <u>a7a2dd0d1441c8d0fb5393</u>	+ 1 drop-usd.me	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-27 07:44:55	<u>0x48868c96cb498d4da8d99a567924f69f15b258ef8b339d5a90170aa79fe69310</u>	+ 1 Voucher	✓
63	2023-09-20 00:57:58	<u>0x14380a2769dc79a4fb91252b509cf2a10ed5f438e28f60065d93008d207a1330</u>	+ 1 Voucher	✓
64	2023-09-18 12:13:33	<u>0xbcfc2abf02a5ab2b4a0632c8529ce4988ad0f92313184b6efd18467ab938a07af</u>	+ 1 usd-reward.com	✓
65	2023-09-16 03:43:10	<u>0xb383fa779940bcc9b442777386be5070ac39ef2c330b739696ec91d93df9adcd</u>	+ 1 usdt-reward.com	✓
66	2023-09-14 09:52:34	<u>0x2b4bcbf3012798b8eb5e7a4059b44e1a672887aff7a5e483e34be5556830cc0c</u>	+ 1 usdt-claim.xyz	✓
67	2023-09-12 13:38:16	<u>0x6f3e45300529445014151f45d3cd37f62b426135588e912e0a76ca46335928a4</u>	+ 1 drops-usdt.com	✓
68	2023-09-07 10:41:57	<u>0x1f429c2afe9e7e6e3ccf29f6a24a7d2fb9d8869df372ddf3f0b255266bbc6992</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 10:41:31	<u>0x106b0993e7bc7231fb64474316f54d8e63a3fbdf5b6097a80a97496e57af10e7</u>	+ 1 NFT AIRDROP	✓
70	2023-09-07 10:41:01	<u>0x79a1687d314524130f4c8d1f32dff9e20b68ca3d98976c184e5e13548562ca4e</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 10:14:00	<u>0x73c4be8212a0680be38b fc47fd019bb46a942628c8 509564a6d790ed31f7f904</u>	+ 1 NFT VOUCHER	✓
72	2023-09-07 08:15:49	<u>0x6af107078ff1551f4417 f7a4a730c90eb99ebc726f bb68e1d5b62dd0c1293cfe</u>	+ 1 claim-usdc.xyz	✓
73	2023-09-06 16:27:09	<u>0xf3288e6fc62ab2b5f157 3ada8a7e68ce48ed2ceaff e129073d812fa86f4cf364</u>	+ 1 NFT VOUCHER	✓
74	2023-09-06 16:26:53	<u>0x4ff439a201180c37c346 c3203d80adb71e130cf194 4a9987c167da769f6ec616</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-06 16:26:53	<u>0xee82e57cedb595a8604c 630f20d5ae3a4d7a07192b 34c408d2a6634a7e01a494</u>	+ 1 NFT AIRDROP	✓
76	2023-09-06 16:09:22	<u>0x7ee0cd2469dbba311f1a 9f9c389750b3dca0de37d1 3633337d7d9c21affddd7d</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-06 12:56:27	<u>0x3983267d9a66ad623776 b4aa1deab418e0f7bc6c22 39d6d02dab0edc81f626fd</u>	+ 1 get-usdt.xyz	✓
78	2023-09-05 07:06:12	<u>0xd87655891d5a619a6db5 4a74a9d72d99c334d0a7ea f1874c83a706774a186fb8</u>	+ 1 claim-busd.xyz	✓
79	2023-09-03 03:14:56	<u>0x1b68b3b4411c69e7f3f4 a6b9c2476240877c7bfe25 32d8735b265eb98b7d3119</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-02 00:30:40	<u>0xbccd7863cfef470f205c</u> <u>0ce559acf50dc820282e91</u> <u>6dd302f4886181b4697071</u>	+ 1 Vouchers	✓
81	2023-08-30 07:46:22	<u>0x936f3b86a180912a9773</u> <u>be4e53ac28b01f6a9cee2f</u> <u>1c552b486b54777690d836</u>	+ 1 UNI-V3-PoS	✓
82	2023-08-28 01:13:41	<u>0x0e2113b400728e6f0a56</u> <u>acd3530fe19eca280090e4</u> <u>c0104454ad2403f5a93c32</u>	+ 1 UNI-V3-POS	✓
83	2023-08-27 01:40:11	<u>0x1482ac63fb7fa5344b76</u> <u>fc93bca35f0279aa1b6d1b</u> <u>9d70c987339e7296e7bcc1</u>	+ 1 drop-circle.xyz	✓
84	2023-08-25 23:56:59	<u>0xf9e0785084f9872f8c8f</u> <u>6f572805ad5640b19d1f75</u> <u>7fde14dc40906c760e3943</u>	+ 1 UNI-V3-POS	✓
85	2023-08-25 23:56:11	<u>0xcb5355a70812ed22e56a</u> <u>6d80cf5e1d1b4dc069eb57</u> <u>06431b78d149f113e093f7</u>	+ 1 drop-coins.xyz	✓
86	2023-08-23 00:37:59	<u>0xe837c8dde5829a2fe9e8</u> <u>a18e2e59685c408a1b8924</u> <u>2f6272dc14c100df892333</u>	+ 1 usd-drop.xyz	✓
87	2023-08-22 06:46:11	<u>0x7321de6ca580eebd047b</u> <u>c6fcf25c47cbfdb0529cf1</u> <u>8e5e0e6b88fd242ca3ba47</u>	+ 1 coin-reward.xyz	✓
88	2023-08-20 05:04:54	<u>0xffff6e286a65e067b781d</u> <u>067397f1f97b6d2480f043</u> <u>cbda89bb09a4fb805c33d2</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-19 00:00:47	<u>0xcf1b2651f8e46488e89f00f090ea6b9ba09924186cd5969833b5fa7ec0fd2935</u>	+ 1 token-rewards.xyz	✓
90	2023-08-18 07:21:33	<u>0x5f55d8fa04ae5ec4caa313f17a793d70d9dc80412c61dcac2639d78e955c4094</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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