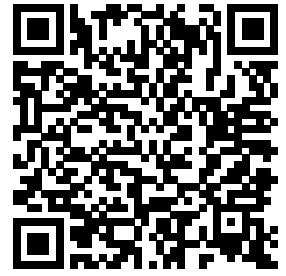


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc894118963c6cd1d2bbc1f5b15f1213908a4bbb8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
! USDT,,	N/A rds
Droppradar AIRDROP	N/A )
Reward at 5000usdt.com	N/A 5000i%,Reward
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT 0;LD•lDæâ-·airUSDT.net
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A im.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 21:58:00	<u>0xc43670eff11b4aeefdf2 a552ca11f624880fab723d d1a1f765a46f18e736c3df</u>	+ 5,000 \$USDT Đ;LĐ•łĐœâ-•airUSDT .net	✓
2	2024-02-08 18:37:16	<u>0xfe046b6f1f67d31e5aec ebfbf0ab2f3b6d7f37b13b 757987197f4c9504379eba</u>	+ 1 rds	✓
3	2024-02-06 15:10:46	<u>0x315468b5b3a81b313b7e b39346e3a2a8c9b97d536f dde843f080e60e2e2e9bd9</u>	+ 3.14000000000000001 24 )	✓
4	2024-02-04 19:48:32	<u>0x059d1d3b7b8a5ffa6799 97bb18c23a8f3e6ce6de79 8da8d17e244df8d2381bf0</u>	+ 1 rewards	✓
5	2024-01-17 04:15:57	<u>0x07744bc7c56bca866b3b 1873437982a5f4cc3c58e8 b074d5b703b95ad1ce08df</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-12-19 20:46:57	<u>0x066492daf228c510d6c7 e7aeffd9a1535ff2820207 8635a162cae87f923a567e</u>	+ 1 \$MATIC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 19:31:39	<u>0x29f55e732a77b0a904ab501cc3d2f0b87dd2cdad6557e5fd819ea3042070d39d</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 10:59:25	<u>0x844c476227fa6441f936db599ea06b95b664582c080d92e39bdc017409b61165</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 07:14:14	<u>0x30e91b3d60fe3e761c735bffd6f1e132521def26c97820ac7128e80a596150a6</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-15 09:52:31	<u>0x7ef1d02991b5d1b1156505f213b305343b0126bc48aa8e6cdbaf7ec3b88fa3d4</u>	+ 1 Reward at 5000usdc.com ðŸŽ•	✓
4	2024-02-15 07:08:44	<u>0x8de00f8873d3909f41d5a4c7ca9d0dc21934a86463e73c40cf19138dd6e5d4fb</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-05 23:45:01	<u>0x0146ed2af0f74337c1666045eade4120f7233fb080423dcf183ace3bc01e10e3</u>	+ 1 Reward at 2000usdcã€‚net	✓
6	2024-02-05 22:22:37	<u>0xd880742524034d6a1e420047dde2213697d2d1dc974c12caa8c3aace6b618192</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 23:18:55	<u>0x86abe3c04107fd7aa39ade290f79ade4817cfc2982e1e9a2f198b7dc4e96a79c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 19:50:46	<u>0x72cf08f7c17e3a0ab6346911cb80159b5890cbdf38bda93d0e24323918b85363</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-04 18:29:06	<u>0xa02d325990c7d8dbd8a8bf6434f1fa01f4050d80c224b4913e1b7d2bce01ecc2</u>	+ 1 2eth.org	✓
10	2024-02-04 18:05:31	<u>0xe2fe904beb9dd9db0e012775be211bc4aeec8b20907c39258fa5fbe2c46a8aa9</u>	+ 1 2000usdc.net	✓
11	2024-02-04 17:40:07	<u>0xa2fce7b1248e880ce9cd88bd856abeb13be0d204f89dd9b258c9b99dad62e65d</u>	+ 1 3000usdt.xyz	✓
12	2024-01-23 07:43:56	<u>0x0c976086fced8d3ea27047986032ad82cd3e40630b99d3ad7b0af7200a3359f8</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-16 20:38:35	<u>0x446f97735fb5b3614314c76427f2f0449309db73b4c96e5b44d0ca9280d1a35e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-16 16:14:59	<u>0x17e52582dd46b7c6558bc9813bcc8bb63683fe7e7f0c2761f205c86f634b0548</u>	+ 1 1000usdc.top	✓
15	2024-01-16 16:12:57	<u>0xebbbc2b8117538fa435c5846f4d78d39d6e37272304baabb3a3e53175f1b329a</u>	+ 1 3000usdt.cc	✓
16	2023-12-26 00:14:11	<u>0x931c2ece0843c5e31634ffbb5225f862c7e52472fd58f7de63741be2f078a317</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-25 09:21:13	<u>0x2d429cad3d1ca5c8b983f1ef17f1baf65a22edc93b61de5b472ee0fad10e79cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-25 09:11:53	<u>0xbb8b1c55541bb131f78ba42d3ea9ca76b8289694d53ee90804b189204978b880</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-25 09:11:53	<u>0xbb8b1c55541bb131f78ba42d3ea9ca76b8289694d53ee90804b189204978b880</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-25 09:10:47	<u>0xda7007adbdb9b45b9583eedd36cfd43c4fb27b70d105924b36a6abf35867ce91</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-25 09:06:37	<u>0x18bfb52f25d1555c3b70fc662e6b3eaab8f7fa7bee6c871e8d575c706a30473e</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-15 23:01:16	<u>0xe4dc262d649a6548dc2ed83420479f046c2b4b1887339b9764322b0ec82616ed</u>	+ 1 2000usdt.icu	✓
23	2023-12-15 23:00:38	<u>0xbce5ab3d6a9c2dcd0fa98e8da330db985de2b346afd811089d70838bc5e45b3f</u>	+ 1 1000usdc.org	✓
24	2023-12-14 13:56:48	<u>0x7b13a45c7c3ae6993b6ae63bafed83f78fe3168c730a14459000a51091d93c39</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-04 04:54:20	<u>0xbc71cb32b7d01f552b062e3d462093dedea5b7f278ac6b32fc69fe70c2757cd1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-04 04:54:18	<u>0x2b4a95ff2f6815dc840e</u> <u>392bff34d22a5ff472ed62</u> <u>8210a888bcb7bb4efb5cce</u>	+ 1 2000usdt.net	✓
27	2023-11-22 01:15:02	<u>0x3a8eadb09cef055ec397</u> <u>1f11b67d906c3d5c096ba7</u> <u>705d43b00c51b626929c3b</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-22 01:11:58	<u>0x5ceec5087a7f3b4fa3e8</u> <u>05bc0bc3b70a7184b11e0d</u> <u>364331c1b7e05438dc4864</u>	+ 1 yz	✓
29	2023-11-22 01:11:46	<u>0x4db2223d52edfec89fe</u> <u>ac35e6d501e9cbca6a0653</u> <u>377ca42c7e3749f440c3c3</u>	+ 1 cc	✓
30	2023-11-17 06:19:06	<u>0x3f1f8352d910e5b39342</u> <u>1e6db02cc4f399a3cc2de5</u> <u>26b2f9dec0e7d614b024a1</u>	+ 1 ro	✓
31	2023-11-06 23:50:42	<u>0x4a23638f78e068838f0b</u> <u>09d3eab0344ebf6569121d</u> <u>e2f858b3dd4910e2a431f9</u>	+ 1 op.work	✓
32	2023-11-05 09:50:19	<u>0x4db8849c22bef44f58c9</u> <u>d7593a9243d9a82639d68c</u> <u>fd7bb06a24652f9818d2c0</u>	+ 1 rop.xyz	✓
33	2023-11-04 20:46:35	<u>0x1a8230e42ce9ffa6ffdf</u> <u>b7af71024fca3e7b406fdb</u> <u>b6fa2fd7ef6ff9f6e0efc9</u>	+ 1 Voucher	✓
34	2023-11-04 00:44:45	<u>0xd598ea5b369bc3c6c4a8</u> <u>49c4bbf37a8b726b6f028f</u> <u>1cb490ece64691159683b8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-02 14:37:28	<u>0xa17ed0b54031e2d7e1dd</u> <u>efeecd0a51b4afc2a552da</u> <u>7d14813b793d3cb8f5dd1a</u>	+ 1 1000-usdt.org	✓
36	2023-11-02 14:37:06	<u>0xe0ab9c526fec2cd22db0</u> <u>e11c94b1d3511c9667460b</u> <u>476bd3237ecc15ee030714</u>	+ 1 op.org	✓
37	2023-11-02 02:41:17	<u>0x6937b5b5cffa0b0d4ccc</u> <u>cdce44305e0d02fe2b8732</u> <u>48ec653c8d623e35d6f71c</u>	+ 1 2000usdt.cc	✓
38	2023-11-02 02:41:15	<u>0xd54de548a00be3c7ff08</u> <u>412dce10e4934f7380be80</u> <u>67b17350be17bff899a11e</u>	+ 1 op.net	✓
39	2023-10-31 17:15:33	<u>0xd1cbe0ba04ad4eba9e78</u> <u>e1ca6f1b1e7a7cfb07f1cf</u> <u>269e0ec4943a527b8e83d9</u>	+ 1 Voucher	✓
40	2023-10-31 17:14:41	<u>0x4bed3277301ddd1187f1</u> <u>12c877e86cbd665a839776</u> <u>2da724733098141bad646a</u>	+ 1 drop-rewards.org	✓
41	2023-10-31 03:58:43	<u>0xc421e4a2089da6d7ffd1</u> <u>2d1af40d4ce7eaade39c01</u> <u>bfcdc48444ef20b81a28e1</u>	+ 1 rop.net	✓
42	2023-10-30 21:25:42	<u>0x6693a7a20248639fab4d</u> <u>569534552ea8691112e1ee</u> <u>a295dbf388b2391a1ccd25</u>	+ 1 rop.net	✓
43	2023-10-30 19:17:32	<u>0x74b588ef500e56de740b</u> <u>5f297e566068ba4b7e6a88</u> <u>637e7a363094c4d8e4cd6e</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-30 16:18:57	<u>0xeec9bd2d5d13f35666c8</u> <u>50af6dea68af9ec517d49f</u> <u>80733129ea5a49e79a9e79</u>	+ 1 rop.net	✓
45	2023-10-30 13:59:38	<u>0xb2c29e326b90924f8ecb</u> <u>fc8aac2a80402770a40796</u> <u>b9e5f9753f54a25b5585f5</u>	+ 1 rop.net	✓
46	2023-10-29 23:11:38	<u>0x8d290a67ca3e7190381d</u> <u>317b478c416baefc54f4a9</u> <u>6966b7e73cabdbdb165fff</u>	+ 1 2000usdt.xyz	✓
47	2023-10-29 23:11:32	<u>0x6540f1edc4cf46a72d26</u> <u>165e4704e4e46595f87b6c</u> <u>3ff6df51b2d3e1f4dbb8da</u>	+ 1 rop.net	✓
48	2023-10-27 01:03:27	<u>0x1d66299c92b926f2f471</u> <u>0ea94f7b1e564c2edc9589</u> <u>0d32998d77016e7e42e2ea</u>	+ 1 \$BNFT	✓
49	2023-10-25 18:24:29	<u>0xe42f45928346d1d1b7b5</u> <u>cef268bc7ef9857bf0b7ef</u> <u>789c59ebe9049bab5ffdba</u>	+ 1 Voucher	✓
50	2023-10-25 18:22:59	<u>0x0422f5e19c9dfc2d9d2f</u> <u>59a19090a12515b56d56d6</u> <u>3320c7c638076815670f8d</u>	+ 1 tether.ac	✓
51	2023-10-25 18:20:35	<u>0x36d089d7f14186ce264a</u> <u>c47e51ccfd431e36891c85</u> <u>14fc040d8036f54a469345</u>	+ 1 Voucher	✓
52	2023-10-25 18:20:27	<u>0xede27d4f3bfdad73557b</u> <u>a094bffa104457e02c31ff</u> <u>7e7e196c07c94afd8bbe15</u>	+ 1 \$MEME Vouchers	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-25 09:44:07	<u>0x1e82b81747618d3b3bea0b61ed5b9ce82417d66d34ad1ea486920557f93d6619</u>	+ 1 Voucher	✓
54	2023-10-24 06:30:35	<u>0xf109d1c646b9b17f6de014028c1a50ca9e8c4cd3e2bcd607c57524c0d6118c11</u>	+ 1 er.app	✓
55	2023-10-23 21:01:57	<u>0x0ad10df99ebb1c4094ae67af3e22e2a9186100fb74940900315af391bcd2c1a7</u>	+ 1 2000usdt.com	✓
56	2023-10-23 20:49:29	<u>0x39d4ba659df844afe5e6ddd79de11c45f0155513434c320deae6d2c2360cea1</u>	+ 1 im.net	✓
57	2023-10-23 12:50:27	<u>0x1e3743984fbc194982d51dc118f241273a698c830f7ae10f7a271b7ad1cf9ed7</u>	+ 1 im.net	✓
58	2023-10-23 10:42:41	<u>0x7bb9c30a181c5eb656a58d17cc2c0cf88657ff23028bc55d8c60495a88e1a544</u>	+ 1 Voucher	✓
59	2023-10-05 03:45:23	<u>0x8aef1fd939eabf267ecb6db3bf6da581c910b97c14dbf3941f9c8b70f43a16f9</u>	+ 1 NFT Giveaway	✓
60	2023-10-05 03:45:13	<u>0xfb29e1ec2c9a2ac24d5302f34f709e81cd29f7809c373c12512e183713173812</u>	+ 1 NFT Airdrop	✓
61	2023-10-05 03:44:41	<u>0x2b7b1a563810e725cf6064f2806a26ae0597c485c384fa9a3a16c974ea3b8625</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-05 03:40:27	<u>0xdced5eed5f75b09e04355bfbe909323da858449fcfc381509b36a417ef1c3691</u>	+ 1 NFT Airdrop Round	✓
63	2023-10-04 19:37:50	<u>0xb4b8f0cefa802943a9988204ccf0e011e751087eedaaf9fcd7ef16c875524df3</u>	+ 1 usd-drop.org	✓
64	2023-10-04 19:37:20	<u>0x4e902116ca2472ea9f2887cdec0342a5e7a8380f45b084aafac4a9a96430122</u>	+ 1 .org	✓
65	2023-10-03 12:12:38	<u>0x1f6df6b4be30351cdbe0e7c699c28b5fb662b4bacdbd3e2d6f580aa2e515a62f</u>	+ 1 dt.org	✓
66	2023-10-03 12:12:28	<u>0x46c3de7411239e0f0efb13736ebfe9cd9e8b51bf6e48ca7ca32bb12c82f7690a</u>	+ 1 usdt-drops.org	✓
67	2023-09-26 01:09:16	<u>0xcdf7d73befc764f7a1b0188501576b54481f768ed711038a02511876d6e99d42</u>	+ 1 LIDO NFT	✓
68	2023-09-21 21:05:23	<u>0x43d1a9370e72345af3ef23aa528d758b8cbfac8dc80ba6ec31324a88640e8570</u>	+ 1 Voucher	✓
69	2023-09-15 14:51:39	<u>0x68d0570ac8d8975eaae96147bc79f5fc914c04a8a7b5b469bbdc45346540e027</u>	+ 1 drop-usdc.com	✓
70	2023-09-14 21:03:54	<u>0xeb687479a733836d2074e0174aef37eca8e8fe525f20c7081999765ef48e1e34</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-14 21:03:30	<u>0xce3c42e35dee26c8e7cf58fb170d3b2aa7d728ea68bfb268bbbfa101d477eee2</u>	+ 1 Base Chain Raffle	✓
72	2023-09-14 21:03:20	<u>0xd112199bc61f4e4051b2323fc8155aded570cbfb04a3546c5fd2c7e224f5b43b</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-14 21:03:10	<u>0xe0017e93a3da6cf9f21c0c5cc066f389cb88d986e5f987ad99414b97887d0185</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-14 20:55:30	<u>0xb7746a59ad6cfb951761baec57ec28391a8b351e5dcc0b598385b9cbdd70c6c</u>	+ 1 LIDO Drop	✓
75	2023-09-14 20:55:14	<u>0x96a6cbe979da95ce529a06045a431b977a809c6dac033456e7c35c905f2a2339</u>	+ 1 NFT VOUCHER	✓
76	2023-09-13 12:06:34	<u>0xba54e9bd4c0ed7fd95e32c90cef223f9b76f9831f6bdb178636cd1ef7e0d94d3</u>	+ 1 usdt-claim.xyz	✓
77	2023-09-12 12:18:59	<u>0xb85a4de4bec399c5e5ad76155458ef7d10258490f927cd73e955e519525d8a5e</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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