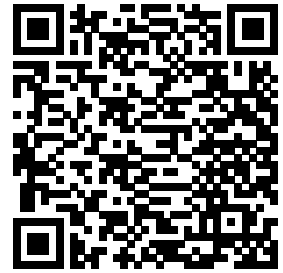


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd1c65cca15474fdcbd77c2953efbdc4afa35def3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
#HEXPoool.net	172,250.000000000000000000 wHEX
Acces Liquid-ether.com	1 rewards
MATICswap	14,500.000000000000000000 ceL.app
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Airdrop NFT Voucher
\$1000 REWARDS	N/A 1000-usd.me
2,000 USDT Reward	N/A rop.net
3200 ARB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.org
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
700 LDO AIRDROP	N/A NFT NOTIFICATION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 14:27:53	<u>0xfc6a15d64543527b0bd9746446eb084275c6df25df2191841653090f08516e23</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-01-23 04:41:14	<u>0x275118a4ac0f407ce78c70aa7f135797fe173be068aafbbbf4e68824d11589a5</u>	+ 1 rewards	✓
3	2024-01-18 20:28:54	<u>0x5d424df778196876c48ac1a0881510d54e40b5a12ae46ff4e92f448badee63a5</u>	+ 1 lt.com	✓
4	2023-08-26 19:11:03	<u>0x3117a780db3cec7f135a531b483481ba9a1d4227e6fdd51c02bb1e4502f01fba</u>	+ 172,250.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 03:17:58	<u>0x7ba6b70839f0abac8384ffc9b462ac4fe285c3d2cc3cecc42b0a2e8c22554671</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-18 13:52:03	<u>0x105fb06f3985661bd483d3af7f1ca891e41b77f436b71286a7e9bd91bc480b78</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-18 13:52:03	<u>0xd7fb00bbb709ac2957f5b7f927355810c5b21a50a2b8d0b6774883eae82c3f29</u>	+ 1 1000usdc.top	✓
4	2024-01-05 07:12:42	<u>0x1b099f02c149dfecadd13ead934b10de5c43540da2a9cb9f744ac44c5656e5d</u>	+ 1 3000usdt.net	✓
5	2024-01-05 06:49:08	<u>0x847dfe31c586541c2009150e9ded77278c85f2f3f4c9f4556fadfe38614f925e</u>	+ 1 2000usdc.cc	✓
6	2023-12-09 20:09:31	<u>0x3c9c9a8d74fe41e105d339e783177e8e764ff2af12c9cb563c85d2dbe91c7cc5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 22:40:28	<u>0x6882ce5c16ecfb035800ada0f39864541e4391901ef494c1d85ada7833a2729a</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 20:28:21	<u>0x293a40cdb092f9a5b52eae97859549b6d0611a59a406e986f51c0af067d584c2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 09:58:47	<u>0x95ea225f91581cfb5151524cc26a109c2ac3108a34b7dcb36074123d7abd85c3</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-26 15:22:22	<u>0x27a00f3d720107ee8c6cad9b7170a01cf63b07833b0556f2b408b33e88a2586a</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-23 02:10:31	<u>0x8c498b3ff6ca827d2251eaeef431f32435247c54a647790d5060cc9152e84d55d</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 02:10:07	<u>0xa2828c6590622a72481b556a813529f853dee4baae011bd1b336932826828368</u>	+ 1 Voucher	✓
13	2023-11-21 23:22:17	<u>0xc58422ccc2a3889bf89bfcc5e593d22b6d9085cc2bfcb4e6d2694fceb24d7a55</u>	+ 1 cc	✓
14	2023-11-21 23:22:11	<u>0x5278e76fd3442d1e457a8e27cb1f242c44c232a45e95d863c5398f0029fd27d3</u>	+ 1 yz	✓
15	2023-11-21 23:21:57	<u>0x652064e4d6867d1a491c5f8e4358c7de6b54457fda9a5f64313fc52c5b06a20b</u>	+ 1 t.org	✓
16	2023-11-09 11:08:54	<u>0xa60a00538792041b8487f1420ea03dc5bc71dc40d27454e9627d51bfc209d542</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 01:36:20	<u>0x3b7f82983249ea63899a83324fd13218382aa082357359e1c35073ce842a4591</u>	+ 1 Voucher	✓
18	2023-11-08 01:33:40	<u>0xe5f2604034c89f36ddd16667dea1b00145643f324a66818059918760763351c7</u>	+ 1 uk	✓
19	2023-11-02 09:33:30	<u>0x29c4498068688787e8cef6643218177fadf448a9f3c0ec246a73deb6393555c</u>	+ 1 op.org	✓
20	2023-11-02 08:44:15	<u>0xa081372f375ce60e88215b3fbaa43bb2669a851667d44007559b7f78e22b1e33</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 02:07:09	<u>0x3f82d1a7bdb23231988bdf385f4eb8dc5098cf4cfc</u> <u>d1c13a53130636c9c5d79e</u>	+ 1 op.net	✓
22	2023-11-02 02:06:55	<u>0x4afa7f8ea0ef86c088133f84ad45a6214e1a2e235e</u> <u>43587eb1f75c52510fa458</u>	+ 1 2000usdt.cc	✓
23	2023-11-02 02:06:49	<u>0x1807cb704f3debc8c54161bf2c2ac5b19c6a635461</u> <u>2e8e37e89e62dfa82fc64b</u>	+ 1 Voucher	✓
24	2023-10-30 00:46:51	<u>0x8f1ac1ec3f620d7a82c0d16a28d3d54540d9def952</u> <u>c7e955a4dc12e7173e83ae</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 23:06:20	<u>0xbbb1a8b94488c886fba49eda1684f828aa1aa9acbd</u> <u>a257b4b956a1ee27bb28ba</u>	+ 1 rop.net	✓
26	2023-10-29 23:06:00	<u>0xc052d9eb0325525e0912d4970b62bbdde816cfe65e</u> <u>08d5e5202bcbc673fc560e</u>	+ 1 drop-usdt.cc	✓
27	2023-10-29 23:05:54	<u>0x54e9731b036c7c1deca2b995e552d1ff918589884d</u> <u>b74933f1b1fe2c576438b7</u>	+ 1 Voucher	✓
28	2023-10-29 01:15:03	<u>0x8301a76cad315d8c0e12dd7247b159b57ce1dfb457</u> <u>05e5e77c6fc988ccba516d</u>	+ 1 d.net	✓
29	2023-10-29 01:14:49	<u>0x2ce7b76bc94df7560617f152d41a4828053a745878</u> <u>87ac46aac7f76c465dbcd7</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 23:34:59	<u>0x9b65cd817d8cdb815a4d023528f44a4022a7d5c7568ea845fa6056189919ae7</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 13:17:14	<u>0x073546c44647d50abbe1927bca8dfb68e93d6b87d02eace6bfe3c03253c293e2</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-24 16:01:52	<u>0x43c72aac6b5b64ebd79b6df9bcb22a7a65bf9a7779395552cecf447b4c4d5963</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-24 13:00:55	<u>0x8da4b5f3df266d2e503e249939335376a62394161e00918f98ee1f378bfedc28</u>	+ 1 er.app	✓
34	2023-10-24 12:52:45	<u>0x1b66a8a16adbe9cf0f5a2cf8d9878e8168532d0a5a4fa3edc95bd9e214693d3b</u>	+ 1 dropusdt.info	✓
35	2023-10-24 09:40:22	<u>0x6775f9f7db373733396141934599b110e3e0b2c27f11cbb268f074d132e1dead</u>	+ 1 2000usdt.com	✓
36	2023-10-24 09:40:02	<u>0xabfd0fda6138f8aa6f0e82d8c197322ac8d26bfb7e057b472c7ec04826ea51b8</u>	+ 1 Voucher	✓
37	2023-10-24 09:39:28	<u>0xdef69009329dfecc5b3eab7295c17028fb181f365a89970e81910d4f14c4fdb3</u>	+ 1 dropusdt.info	✓
38	2023-10-21 01:43:37	<u>0xf038369128a2ef226c018f45520c00fa91fbe31bd9809dd9c1752c32591b7905</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-20 18:21:41	<u>0x1c3351bae3cbfce7eb78 caa6cf2be9b719202cf132 3f31c91f78722d08dd4061</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-19 14:48:39	<u>0x87c88d3aa0f57d274398 a3bf4dd716f5c819aa7890 dd706c3a7cd44b1868ecf0</u>	+ 1 s.org	✓
41	2023-10-18 04:30:38	<u>0x39ecef1fe4bd44a186c2 92db932c53918d2d0b7b94 f4b5ba5ea7bfb69d92b127</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-16 17:39:01	<u>0x152167e7dc23678cfb2b d9dcf35f015d72ab7c5bda 1e6c94112defe9f9cf6be5</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-11 04:26:56	<u>0x8f74be3ad6191379448a dd0a0dbacd730483a7eda7 d077ac8adf238c83cf089c</u>	+ 1 com	✓
44	2023-10-11 04:26:04	<u>0x01dea5208e56749ce5b9 97d7ab6e26ebe23eb0ac3e 0184c48e925cfe1f5ff8e7</u>	+ 1 1000-usd.xyz	✓
45	2023-10-10 11:45:54	<u>0x086a231059bb1f2a0fa8 705060c5dea16d7caf91bd 484197e54d2b6f7db20380</u>	+ 1 Voucher	✓
46	2023-10-09 10:42:17	<u>0xe2cf8267a985474498da 40555bb64c8eb5e832ca14 40704d87d32ab2426a721f</u>	+ 1 usdtclaim.xyz	✓
47	2023-10-09 10:41:51	<u>0x978aac2b5952a9330997 32fd95a5aa5a714e83a698 3a7495a8781b30b7fc4fc8</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-09 10:34:17	<u>0x1ec5c978b3b10b302e0974b1788b15569c278e6f684395fb9f4b7c647dd53c58</u>	+ 1 rds.net	✓
49	2023-10-08 11:04:12	<u>0xa6271ff4fb75e5d0a11179e37dcb32b8d3cca79f7b825743c718733e531914b3</u>	+ 1 rds.net	✓
50	2023-10-04 02:10:48	<u>0xdbd1d136aa94f65cd8ace46cca43c3fee784218f9c4920a692de9825acfa8dc8</u>	+ 1 usdt-drops.org	✓
51	2023-10-04 02:10:24	<u>0x8b94f58d3c477384e36c06392494687e41e335a9fc16c57628c9aea8db47fa94</u>	+ 1 dt.org	✓
52	2023-10-03 15:14:23	<u>0x99a8837486a8689ee761f7cf291e17e31b1176e90a6e728323a9b5c36cd38e27</u>	+ 1 dt.org	✓
53	2023-09-29 07:36:32	<u>0xba193e916c9c397b471a36e784ae97e95aceafcdea1845582869d66105a68aaa</u>	+ 1 1000-usd.me	✓
54	2023-09-27 07:27:09	<u>0x67016ea9469de55b8f1ebb7e28d2aea937120c1fc452c961ec546c14555570e9</u>	+ 1 Voucher	✓
55	2023-09-27 07:03:47	<u>0xc48cde4e006c3e7929741a851522f564f99360b365a084721b44e5255099ddd5</u>	+ 1 drop-usd.me	✓
56	2023-09-20 18:12:19	<u>0xb8d2392569a064e82cdfa523fd9656f44ae3f8aa09aeb6e2a1f7ba68c0cc78f0</u>	+ 1 \$10,000	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-18 16:33:05	<u>0x7ade39614531d62451073df15254ccb06bc5995b0576ab010aa7f59df9167c90</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-13 23:52:47	<u>0x54209f72772591c85cc0bf9fa14da66b89b3d39c7b7d938f07c1766da3b883b5</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 23:52:15	<u>0x237c6d12392f3adf80836ccaccf70c161b970d5964f30383217e90774222af08</u>	+ 1 sETH2	✓
60	2023-09-13 23:51:49	<u>0xbcdfd3c899dbd33bd4d28c775a0041851eb06f3c5c3babb56dc6fe8afbbb7c3b</u>	+ 1 sETH2	✓
61	2023-09-13 02:01:25	<u>0x5853f1285e5dcdf8cf39dad1b5f877189e3354e57f9066a22833313b5a8dc317</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-12 12:21:25	<u>0x905c6d51ad06607822e6bbec47a074454fdd75895cb63ddffddb64e3ae992e5</u>	+ 1 NFT Voucher	✓
63	2023-09-07 05:49:59	<u>0x7e98410a04ce18180095bf48e48c22387367983a24fabeb75cca75c4b1341140</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-09-07 05:49:19	<u>0x855f18c051535c72a8d28160879b2c9a8d8481b8e4fd5f8ca4bb2ddae5f510c0</u>	+ 1 NFT AIRDROP	✓
65	2023-09-07 05:48:19	<u>0xb8c1930ff8834f759e3e5600fcfbfe8a90226e6457ea2d475ed403987764cc2a</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-07 05:02:15	<u>0xdfac5171e6c2e948f4df3a379ff8686137222af450a890e13bd9ba93c2de5cca</u>	+ 1 NFT VOUCHER	✓
67	2023-08-28 22:25:06	<u>0x5da8961e7fc1629376b4e4de796f85491aed2e312574ab4ac7045bb3d15a931c</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 07:52:44	<u>0xd869c3135a800c2e6f38f3b341fde8090ccda5c6e6331b7baac06d67a03389f1</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-26 11:45:05	<u>0xbc5d6030bc8334ffc3c4d8ca63408403104c603a169e5063db794c5b9023eb5f</u>	+ 1 NFTVoucher	✓
70	2023-08-26 11:43:57	<u>0x587d11c3d0421a06de0d741c58a7c55d52806909d9d0d245c1c180513dbd2ba0</u>	+ 1 drop-coins.xyz	✓
71	2023-08-26 04:30:26	<u>0x153c368cb272e17393620e6465e3ab0da13193c34dfd8fde307af570a7c7ff17</u>	+ 1 UNI-V3-POS	✓
72	2023-08-17 22:34:22	<u>0x374b2d0f05b88eb210e4c94b63e3860d597fa33d9984d18d08fd37117f70f385</u>	+ 1 token-rewards.xyz	✓
73	2023-08-17 14:52:24	<u>0x9699d4a0e6b59f81e6ad3476a2d9abfea79c466c1a0579d30c24e4946f385c11</u>	+ 1 token-rewards.xyz	✓
74	2023-08-12 06:59:24	<u>0x3f26472de42e4aaeb4e598ff972e15a6c1d61bfde0d1740503a6a8b599a89867</u>	+ 1 drop-rewards.xyz	✓

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