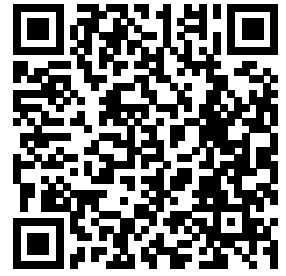



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd346a4315c5d1bf2b1d30015313d75161af22fa1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
\$5000 Reward	N/A token-rewards.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 Rewards	N/A drop-usd.me
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT VOUCHER
Â-	N/A Reward at bonewin.com
5000 USDC	N/A NFT Voucher
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDT Voucher	N/A 2000usdt.icu

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 06:46:13	<u>0x359732b0de3801dc01a7b88474f9cb2149fdbd9f17b402b5dcd69dade682e79e</u>	+ 1 rewards	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 01:04:05	<u>0xdbdd9ed4e3ad9805dfc93e80bfdc929514d9f8a4b4bd4b91a997547442053671</u>	+ 1 xyz	✓
2	2024-04-03 23:14:45	<u>0x32aa1b4a4edfb23dd04f1b525741df70c944a15f4958aa97dcd80d09d7907605</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-12 02:24:44	<u>0x047ce8398fef379925b91def4bbabbce6d8c76da3f34ac622e412e643a61affb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-25 16:07:04	<u>0x5b0ee6b3964c6870d9a8c7a5b2af011d0de14145d8f5bd8b109f0bd77860afaa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-25 12:03:20	<u>0x81245ae472885bc95555627d7c446c41b6924295677b4a5cd5e24f19e765ad21</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-16 08:28:00	<u>0xc7725fb61c816e96e6585a9c9fb835a2fa92f4cab02dae62dc8f74c8fd68026c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-16 06:15:48	<u>0xf441f7acdf9c10ebbd75b08b5eda999e04e604b748f19c2e13bdb6dcf425e73d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-05 06:49:49	<u>0x280887932fd467c0a96f49f524be8049c5e39322bd4cc83c4a07a7699becceb5</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-01 09:51:52	<u>0x8bf9546512e6a584200f973772013dd269c75c033303853f7dbf318b98f09861</u>	+ 1 2000usdc.org	✓
10	2024-01-31 17:38:11	<u>0x0df89b225f0781c6f11a86ed34ad626e6a9cbb2350d273c2b174c066b3e1274e</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-09 13:33:16	<u>0xc88a8e3b78dc709ee082597d82c97cc2dc0ae794f3ff603cf462b6a52cc52826</u>	+ 1 5000usdt.org	✓
12	2024-01-09 11:56:03	<u>0x93c3dea16778bf1a287b7a2154e0f0e816d66dcd7634424737ac0661e38827eb</u>	+ 1 3000usdc.com	✓
13	2023-12-18 12:54:24	<u>0x45e7dd6832739651ac190d4f5c05bdd55ee2c1fcaf40dd22576653e61423bf1</u>	+ 1 1000usdc.org	✓
14	2023-12-18 12:47:29	<u>0xd821c4d2d0a54a9821dd920dd51c6334c8851f88652687a43148291059ca257f</u>	+ 1 2000usdt.icu	✓
15	2023-11-17 06:11:28	<u>0x67c05c7a6bc98640e2adf46333ec6846772987877a75a4fd747e52f28417b768</u>	+ 1 ro	✓
16	2023-10-28 14:15:50	<u>0x711d559c12224953a279c394ba6bf0515b750110512534d952661d8327b727e1</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 14:15:42	<u>0x083f9a307eec95485ca2</u> <u>254454745b2608e20112d6</u> <u>8267bca58dd2e185a460f2</u>	+ 1 d.net	✓
18	2023-10-28 14:15:34	<u>0x529ca5d43a417f1139ac</u> <u>280721349b6f516da30831</u> <u>b30f68d272a3cd7894ed97</u>	+ 1 2000usdt.xyz	✓
19	2023-10-28 14:15:28	<u>0x8d2d10bce0f2a5987942</u> <u>4a0fa0449921d79d587b94</u> <u>9f40f511f3944dbd6c03b7</u>	+ 1 Voucher	✓
20	2023-10-05 14:27:57	<u>0x13adc9ff534073d67f43</u> <u>db289608aba1de78253bc5</u> <u>298e23cbfc1a78d15c2b81</u>	+ 1 Voucher	✓
21	2023-10-03 14:36:59	<u>0x8f0d254b33c8b3ed4d87</u> <u>80781e28ac1f592f42f46e</u> <u>5b879cbe2db550c89646df</u>	+ 1 dt.org	✓
22	2023-10-02 12:47:29	<u>0x8f6608fea11640aacf30</u> <u>f885d6868fa04c59664439</u> <u>360725b5f9f89fa1051a25</u>	+ 1 usd-drops.com	✓
23	2023-09-27 13:42:25	<u>0xb9b65e99c1f7ae03d542</u> <u>927e2137e353d4d003b61c</u> <u>a6c41b97a7958e97c79441</u>	+ 1 drop-usd.me	✓
24	2023-09-22 10:23:52	<u>0x40a2272f52eb1ae9065d</u> <u>6c8a5f96bbb2f0e76695bf</u> <u>c904405f0ec2284f0e5efc</u>	+ 1 usdt-drops.me	✓
25	2023-09-21 20:39:25	<u>0x155a5b0e614830c6bafc</u> <u>4a0f09f0e22d2914c63e57</u> <u>e161af9d94d47218ea10f2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 11:14:52	<u>0xc9255ee823cd0239f41c083117fbc8b4c036cc89347af213b5c7d20dc6d1a3ce</u>	+ 1 usd-reward.com	✓
27	2023-09-13 11:53:08	<u>0x3c47b0a97e083cfdb0104b476e14201a612a7088bc29eb88e8fc91f4b2e7c66a</u>	+ 1 usdt-claim.xyz	✓
28	2023-09-10 17:59:18	<u>0x03e44a817ca70b5bf9310e26f5241e857aaef7d009ee79912595c7abb9df22cf</u>	+ 1 NFT Voucher	✓
29	2023-09-10 13:23:09	<u>0xb732b20e36095145019046b09c34339c177d24427dfef9c1abb1d6d575830caf</u>	+ 1 drop-usdc.com	✓
30	2023-09-07 10:42:19	<u>0xf59f601e4befa4ddea4134414b5c7509617030a73199f0acc42d1e0942361883</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-07 10:41:55	<u>0x1f37492535bbead37f31981eb9b2da44bc68db246e7e648b99256f503c0f46e0</u>	+ 1 NFT AIRDROP	✓
32	2023-09-07 10:41:43	<u>0xc89aeebc48acb9da016c95423c6454f0f9918e34bd6df1d883bd362c60228db6</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-07 10:14:48	<u>0x53bbaa7a1c0da499add17b5d1e56cd56aa163b5326e04f67cdf42de02975b679</u>	+ 1 NFT VOUCHER	✓
34	2023-09-07 08:18:26	<u>0x16ac3ab1b9ba3840a35ec466e1f3a6d52ea8dc5d993941dec2256082fdabf0a1</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 10:55:57	<u>0xe578b9deb3e510703fe1 178ec56bcabb46c3af4767 c5dd0938bdcaa41a0948a5</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 10:54:55	<u>0x237ee3a1367e14ffbe16 05e2faa12c7817f9dc5598 5c7ea5e8f2c037ed7cb57d</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 10:54:37	<u>0x03a465a51b6f46effc9e c68b9c027ec3486ccf221e a2c7297eb8e243108a1248</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 10:53:47	<u>0x77a949038dd2366f8972 43374f8103d0c0271899ba a5540292d17ca57ddd9d5a</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 10:53:41	<u>0x818d8d80454f53536136 9e9baac0f1712c93e44eb6 cdb07b33f28681f1b4cb34</u>	+ 1 get-usdt.xyz	✓
40	2023-09-05 05:24:39	<u>0xa5b98d2109d904af206d 7f10acc39bf9b3b36eec3d 1c4ade32549c0d21a9ef69</u>	+ 1 claim-busd.xyz	✓
41	2023-09-03 04:31:44	<u>0xeae0bef01d7ab601dbef c150e0971962be7fedae6d c5d17e302fa2add16a9f4d</u>	+ 1 Vouchers	✓
42	2023-09-02 10:03:49	<u>0x75f6bd8cefc8bb33718a 0df8aea112bc76f2b2b5f3 5a29d29dcf6e77bdd2aa84</u>	+ 1 usdt-drops.xyz	✓
43	2023-09-02 10:03:37	<u>0x4a9de4976014561437cd 01355432cb6fa86fe1b9db 4feb7dc941d91f29dbdd53</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 15:24:47	<u>0x86fd9280db4080f21737e7884953c153e0f1b5ed8baebc32473fa7126a701224</u>	+ 1 UNI-V3-PoS	✓
45	2023-09-01 15:24:41	<u>0xe9a40b4f2dabcd0fd4cc80dd24d0e2e2c5b65b24d467c689cac6f542ba1b6928</u>	+ 1 usdt-reward.xyz	✓
46	2023-08-31 10:11:34	<u>0x7f62d4aad90c20f4c63804ec70a6db3965edcc19e804ec56fb428d877d2dc1b8</u>	+ 1 drops-usdt.xyz	✓
47	2023-08-31 10:11:32	<u>0x2b84cc07c26fe61a12b25851945baa505cf8586eae83855938a13c2dc98ba047</u>	+ 1 UNI-V3-PoS	✓
48	2023-08-23 08:27:54	<u>0x7ef112ab5d090b623be5acd1dc638490932902b87d4c0e3c5cb7e2bf16d986ab</u>	+ 1 usd-drops.xyz	✓
49	2023-08-22 16:51:40	<u>0xfc893a37f77ebf968c4fc8b6624accece75c1f79228e4156617e027cbe043757</u>	+ 1 usd-drop.xyz	✓
50	2023-08-21 08:37:55	<u>0xd5e8dbde3583429ebd78f9dd349651a0ac8811a8f2297e8104dc608c33df9709</u>	+ 1 coin-rewards.xyz	✓
51	2023-08-20 09:09:37	<u>0x2d63c7bc3bce5de872030a2b3f955c8e37573d4d064b2c80db7bfc0f13e5fb07</u>	+ 1 token-rewards.xyz	✓
52	2023-08-19 06:06:23	<u>0xe0136a64329aa8d8eff14cc811e1bb321c193757269734628cc644d99e7ea4ec</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-18 09:59:58	<u>0x3ec055a778cf2f32f84f175522aea59a440f13628273f96aaabe385f4ea361a2</u>	+ 1 token-rewards.xyz	✓
54	2023-08-17 08:47:33	<u>0xf885dba0d09dc1a7b1a24860bfda27746d99e0af51240ead9926a2776c220d86</u>	+ 1 drop-reward.xyz	✓
55	2023-08-15 08:06:27	<u>0xb933b17e4f8508d912fc3932df69236bb96d89e5e7d1d1c48a3736dc0f911c31</u>	+ 1 drops-reward.xyz	✓
56	2023-08-12 21:30:49	<u>0x3b5f343d3b1321af8d040e290b4baf86a134b159123bd31da91246e0265e6ea5</u>	+ 1 Base Airdrop	✓
57	2023-08-12 07:37:16	<u>0x8f9e2006eb5bb0023f3a80cc94758a0beb2bf6c197dd85f2849e742af518f6ea</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-11 05:29:35	<u>0xdbaa89c99267ce663d132618dff25828383d6e15d949fc54d26c70ef832dbbbd</u>	+ 1 rewards-1000.xyz	✓
59	2023-08-10 07:51:47	<u>0x716715e81d6703a1a0694c7033786c64f03cf397dba0da63ff5d57d1951bcdbb</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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