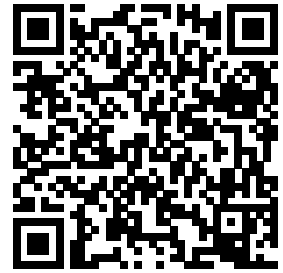


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd776fbbceb03893c0d01dba825d1af21acf5bc84

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
2000 BUSD Reward	N/A g
1,000 USDT Reward	N/A ard.net
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A ard.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 11:15:26	<u>0x3fa087b562f2c61bdaf09338d60df2b8b1420e5ffa</u> <u>c2ccdf8d8b02e29c7c1146</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:32:10	<u>0x7fc0468dcaa07e124c50678a798404f47d12c50a9b</u> <u>75aac515ab680326c659e0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-11 05:30:32	<u>0x8484d44604e7ae580f8519072185416806e2857795</u> <u>6426f0a1d926ea5a6714b1</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-02 09:26:15	<u>0x5c033665f03ca08bcf0ea3ea3e82986a3a498c1d91</u> <u>c41fb9b8b7da64edd89f09</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-27 07:59:08	<u>0x1993068630aa12ecf5d8e1c5b65f670c82b2cb16c4</u> <u>44a0e70528155e2749d241</u>	+ 1 5000usdt.com	✓
5	2024-01-27 07:58:28	<u>0xb1a18236481f0d96ba5f97576aecaf96ec7153f7f6</u> <u>149d7fb80b937fe8b6fe2c</u>	+ 1 2000usdc.org	✓
6	2024-01-13 03:58:15	<u>0x99f1028a2b8770122f5db16e8bc1f4f21116f66fca</u> <u>ac60cf49515ac73774f2e3</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 03:47:33	<u>0x496ca92fccfb838e45ecb6df745dc6c7afbd6f9cb</u> <u>558491cf5e2f0edf0f0b45</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 02:11:41	<u>0x6f9106a3c23b37cc06ac</u> <u>ef3ed544b1f3f4f7a9abde</u> <u>d14a510231edc9720a86b0</u>	+ 1 3000usdt.net	✓
9	2023-12-24 01:35:31	<u>0xf06c0b270c5180accfde</u> <u>bc20f889d70391f400cb45</u> <u>ceeb91238acfc0d8ce5444</u>	+ 1 2000usdc.cc	✓
10	2023-11-29 15:39:27	<u>0xd3ac9666392a75027c6e</u> <u>6feb8acef9aa262d06a846</u> <u>ffe41becff969c762a7669</u>	+ 1 com	✓
11	2023-11-25 18:12:39	<u>0x87c5657c55aaa92eadcd</u> <u>7c879c4441857cdf65adde</u> <u>bd90c427c3500992db3021</u>	+ 1 org	✓
12	2023-11-25 17:47:45	<u>0x3e889885e4308e25c984</u> <u>76d122e9b6dbe59e0f9219</u> <u>603c671d5f0bf2a04dba8b</u>	+ 1 3000usdt.org	✓
13	2023-11-20 19:07:13	<u>0x9681eac98520bd93c1ca</u> <u>0a50c48482d500e17ebabf</u> <u>3b32c9ae91f2f8f65cc4dd</u>	+ 1 cc	✓
14	2023-11-20 16:32:06	<u>0x20e28758addcb1c62857</u> <u>e9dd71be3c6ce89ba062e0</u> <u>1964e2137f8507ebda21a8</u>	+ 1 usdc.vip	✓
15	2023-11-20 16:04:05	<u>0x766709691816402bf3bf</u> <u>dff23a37bc1d86946de904</u> <u>1f45639b9422f94d8556e0</u>	+ 1 d.org	✓
16	2023-11-20 01:50:21	<u>0x7f13f0b650f29154503d</u> <u>5b65424d277d82cf096db1</u> <u>2d1aa8f4fe95bb5c121603</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 01:50:17	<u>0x0f29790f456ba3b04f318e8db96dae4ce1db7fa8a653961572cdb88b0b44f496</u>	+ 1 yz	✓
18	2023-11-12 07:22:49	<u>0x72a99dda541d7f657413c984a186b53ac75f14407e3fd238e33393e62fa70741</u>	+ 1 dt.org	✓
19	2023-11-07 15:44:59	<u>0x8a43e869c83c867becad98c67cc193f73e2f3c82ece2ffd59f1fcf9e34944e5</u>	+ 1 vip	✓
20	2023-11-07 15:44:37	<u>0x60cc837665ead617120b2c5d2468202b69be4877df4fec4255283baa5e738a44</u>	+ 1 Voucher	✓
21	2023-11-06 01:25:33	<u>0x948e298da6e4030be1175bc389337b431a0feacabc8b8587370660fab5429670</u>	+ 1 rop.xyz	✓
22	2023-11-04 15:05:22	<u>0xf683aca4d9b0298f72b9750209b587993809d8f6f78c49369c34771e216c82ee</u>	+ 1 op.org	✓
23	2023-11-02 08:16:41	<u>0xfca47c8e9bb4a70be5a2b79d4579aa1a98d3f4d03dfb1409a6a7ff2aa4eb4895</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 01:10:37	<u>0x15b28c9f83567fcfc7bf2a29969085a58d288c08922195a6d6558014d369ef44</u>	+ 1 d.net	✓
25	2023-10-28 15:45:28	<u>0x1a152e435a0e46850b7a7f19447f01f96147273fd0c6a085dc6ceffa8b863a8f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 15:00:20	<u>0xd80f3f2f57fb8af61e02</u> <u>da8f4a9b554f1cab59fa5b</u> <u>9cd29f77c8278062dd857f</u>	+ 1 .net	✓
27	2023-10-27 14:59:45	<u>0x6598ed9c52554022becb</u> <u>8fb7e218df5cb3319ccfcf</u> <u>9e46824464b53acfdb1428</u>	+ 1 2000usdt.org	✓
28	2023-10-24 14:51:55	<u>0x173653842ae1a813ede6</u> <u>27af129fd2c252e51f6753</u> <u>44f1d4c54bfeaf1126c61e</u>	+ 1 dropusdt.info	✓
29	2023-10-24 14:15:06	<u>0xcbf4fe8f9feefb7e6bc8</u> <u>482201d0f5eef33304dc98</u> <u>61856a98aa65802fe44560</u>	+ 1 er.app	✓
30	2023-10-24 01:27:21	<u>0x02caa712aa2232208fc4</u> <u>8d128c3c43345b66ed8a16</u> <u>d5704efb0e61a6fcf9cd53</u>	+ 1 g	✓
31	2023-10-24 01:03:03	<u>0x9f4cebc53df580f3e75f</u> <u>e83b21f486084f844895d7</u> <u>06d4801416d043010aaf79</u>	+ 1 g	✓
32	2023-10-22 01:40:21	<u>0xe93e2426765c040124b0</u> <u>336170b862997ee35e9eec</u> <u>43b122776575689ab3a724</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 01:40:09	<u>0x07649210f88443fa1c3e</u> <u>f077fbdbac1f5811e0ec1c</u> <u>048f354354a1de342d95ee</u>	+ 1 Voucher	✓
34	2023-10-22 01:40:05	<u>0x72cc2ee625f1d2902713</u> <u>c597c54e025d55a275d2a0</u> <u>a1f551611d74641800451b</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 12:03:29	<u>0x7a6878f2c4247c5967ce</u> <u>bf0b72ad24b98861ad4199</u> <u>397116d1029678a3d322a1</u>	+ 1 s.com	✓
36	2023-10-19 10:44:18	<u>0x213cfafd93fd078b9421</u> <u>88e1bd96d666e9bc39925d</u> <u>950bbccdb1180bce81d53b</u>	+ 1 s.com	✓
37	2023-10-17 13:25:54	<u>0x480010cfc59295018433</u> <u>dd6ecdd34894813c298510</u> <u>428a4e7ecf6e6fc98a3820</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 12:51:55	<u>0x7a041b6b77cdf05f1484</u> <u>2a8630f3f0f2fb408d8309</u> <u>93764ded5f0ecc62d2c0d2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-17 11:52:11	<u>0x1429beb40258cc83baef</u> <u>d8e5c6755394c4619d6498</u> <u>3bcf57e8ccff6d468877de</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 11:11:47	<u>0xfce76f31fe1e14a3a2b7</u> <u>711da50cf68811d3374098</u> <u>bc4ddcc16834943a32b69c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-14 16:49:15	<u>0xcabbaee9e7dba076d1bf</u> <u>da49828d7234172228d3a2</u> <u>5072a0e59684a9b19778d8</u>	+ 1 org	✓
42	2023-10-14 14:46:44	<u>0xad820d2773b80d577115</u> <u>dbb32402cfa1bf8a9b119f</u> <u>79ab8e2a5b6fb7dc259ee3</u>	+ 1 org	✓
43	2023-10-11 15:33:03	<u>0x08e73a39ebbbe5363c8</u> <u>eee2c494d575a39f23f3a9</u> <u>d2a3a942f84f02348e0500</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-10 16:55:02	<u>0x1f2e3c7d7de10be6bd4f43b0dc4421e267e1c0d27c0b24e85fa0a0a12ca6dc97</u>	+ 1 com	✓
45	2023-10-09 14:27:45	<u>0xa4ac6b9f327fba208c21a725f0404cde8227f46e88df1bc163cac5719130388e</u>	+ 1 rds.net	✓
46	2023-10-09 11:53:16	<u>0x42085995f054520391b034fb19d39456b2c154dbce56217bb356dfb61b733392</u>	+ 1 rds.net	✓
47	2023-10-07 14:01:37	<u>0x5061d694098332867c94eeb9a57ecce24e1f1d31c012ea0a206e06f245edfa78</u>	+ 1 rg	✓
48	2023-10-05 11:08:14	<u>0x32b521fc886e5d21e31f228f644d77330be02e99c53899e1ef6d9c9421c8efc9</u>	+ 1 rg	✓
49	2023-10-04 15:48:57	<u>0x56aaa8fdf80b91bbe8e55d4e521b5dd6a086265a4494b5f88e59a01257b3ee0f</u>	+ 1 .org	✓
50	2023-10-03 16:59:14	<u>0xad0a8fdd7bbd88a560bf331242e40523fb3941d8920b72413678e5f0e54c3309</u>	+ 1 dt.org	✓
51	2023-10-03 12:12:06	<u>0xb67df76da53771a390e2acded88b8f248c1e09508bb3b246eef2f6bb18ea921e</u>	+ 1 dt.org	✓
52	2023-10-03 08:34:59	<u>0x4a635c6c7af4528d2ff4550f97804197da4836f639fa53a68321cec839439af3</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 05:48:00	<u>0x5ab1b31126581e55ee8f2c1f1a1475010a123499f41f53b5e21c3c6b27326bb6</u>	+ 1 ards.org	✓
54	2023-10-03 01:57:01	<u>0xd105bb9ed13700c2898890fc69c06b3e36d2f34441630838ad17f5bd4e18dcf8</u>	+ 1 ards.org	✓
55	2023-10-02 11:46:55	<u>0x28f5ed18950fcddd5f0fe2fbf1b2b59137bdc9a5ffb3200f666bfa92fa5a8545</u>	+ 1 ards.org	✓
56	2023-10-01 10:45:56	<u>0xdcce85137df7cc2481d2c940722a13787663c441803023595b4bcdd738b13dae</u>	+ 1 ds.org	✓
57	2023-10-01 08:04:45	<u>0x1031fa6c08c5c4782a3c0de457c75e2e182e68895df08268cf002409798ca4dd</u>	+ 1 ard.net	✓
58	2023-10-01 06:15:46	<u>0x25170437f7b4fab3cdb7e568ec1a7a8b46e0798cd41203acf923fe19e8b868b4</u>	+ 1 ard.net	✓
59	2023-10-01 02:36:01	<u>0xa9e1b95d15c6c20634515dabb39462621655885f3b793a4612f81d36b8aac4bf</u>	+ 1 ard.net	✓
60	2023-10-01 01:11:32	<u>0x3a3f3ed1d18dce32e7ae66f890deac14a755d9891f9f88f2dc590a3fbd8fca8c</u>	+ 1 ard.net	✓
61	2023-10-01 01:09:45	<u>0xfa98fe99c8637f9cc5895e1d2a6ef9ea9a49ba93cbff00c340c882c90a04eac9</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-30 15:54:04	<u>0x5519155d55200dad6048</u> <u>6a571387145eb9346468b0</u> <u>243f6d1b8c2acb61c4a617</u>	+ 1 ard.net	✓
63	2023-09-30 11:52:31	<u>0x4510a53a3cda29184f79</u> <u>2c9a676ba996432d2884da</u> <u>baf8333fcc2f2ab5db143e</u>	+ 1 ard.net	✓
64	2023-09-30 10:49:21	<u>0x98ae094c8a9a7dfff3a2</u> <u>5f310b6e49b319e3351702</u> <u>3af49d761ba49fc972674c</u>	+ 1 ard.net	✓
65	2023-09-29 09:31:23	<u>0x0dead3bc97cdad972fbf</u> <u>51b7ad5312d09c1a0b8994</u> <u>47b226acfe310adbaed05d</u>	+ 1 ards.org	✓
66	2023-09-28 03:34:47	<u>0xe5684b398a76c5cbc246</u> <u>bf1424674841d584de02dc</u> <u>cf5d4d19275b7e65b15d54</u>	+ 1 usdt-rewards.site	✓
67	2023-09-28 01:09:53	<u>0x18023a25eb4c7d1a65e5</u> <u>33248a69b31053235f8f12</u> <u>5a070b9a4c27ab3c6fd52b</u>	+ 1 usdt-rewards.site	✓
68	2023-09-27 06:59:47	<u>0x0216ebfd98694ee0005e</u> <u>ec54aa1658ef337dad87aa</u> <u>fd1ac618970dbda052b61b</u>	+ 1 Voucher	✓
69	2023-09-19 23:33:01	<u>0xccae906506d67d872e5a</u> <u>1a4baab60bea9306ee3744</u> <u>181f9195519b6508651031</u>	+ 1 Voucher	✓
70	2023-09-14 12:34:51	<u>0x9a47c2037bdc16b34d40</u> <u>c567d68ae5c83096f60bf6</u> <u>8e90053a4a02d434745482</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-14 12:34:47	<u>0x63c56b5bf0cbf1a9cec61731116fbaecfcb98260f0a317e0d661e4fa6895e3c</u>	+ 1 Base Chain Raffle	✓
72	2023-09-14 12:34:35	<u>0x0cb990068f2e9a9ef6619d2a2927d9f59d08c135d12ccb0d21ae4e38cc09fb5</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-14 12:34:15	<u>0xe342c6870aee8246ca00329c47a9fba5d0d1e178fa1c2295c25c3b82cf1f54dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-14 12:33:19	<u>0x5ce9963f16f5a089c816b1c85ed6b3d02127ad16234ac8549631096740e81202</u>	+ 1 NFT VOUCHER	✓
75	2023-09-14 12:32:53	<u>0xcdbaf77b966c0d028fdb0e26f98260d98fda75f760bf63b5abf1f52798c0e2a6</u>	+ 1 LIDO Drop	✓
76	2023-09-12 10:38:02	<u>0x041e701157c49962c3802c453620ac0b2de649a6bc79f7a24b11b36bc04f94f9</u>	+ 1 NFT Voucher	✓
77	2023-09-11 17:25:15	<u>0x96042e38dd0c3dd9f468eba0bc2705c1efe9f95a14dba2a7ebb6de3bfff6d9748</u>	+ 1 NFT Voucher	✓
78	2023-09-08 23:51:11	<u>0x8ac2dde43ee0df4357d7c40da19e20b6de0f42d4e642a2f66896872c63443a3d</u>	+ 1 NFT Voucher	✓
79	2023-09-06 18:30:53	<u>0x9b191ee4a60b8e8a61776f8e989805daccf34fb8ea6c6babea3f3c70ffc8e65d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-06 00:06:26	<u>0xf53a3c32b9b2aa777bd047c7c5cfa0a595fd9d9fed</u> <u>e877355aa076b7454df061</u>	+ 1 NFT Voucher	✓
81	2023-09-04 23:55:52	<u>0x3ff7a76ddc50914b59a3362a9ac55362ded8d01617</u> <u>44c31fa8d0df219bd17c4d</u>	+ 1 NFT Voucher	✓
82	2023-09-01 16:19:11	<u>0x6fb7e74e3100f0708e40fbed3f1c584dc2059fd4c1</u> <u>0fe1b1ca49ff66b42d8f46</u>	+ 1 Weekly Giveaways	✓
83	2023-08-31 14:49:54	<u>0x3a1f3ee7a9a534983d3fc081c60b73bb18fb367585</u> <u>780803038d8d5e3ae3fddf</u>	+ 1 drops-usdt.xyz	✓
84	2023-08-29 12:44:36	<u>0x1fb314273481f32ce002a4009b02a7561802d68997</u> <u>145d2a879592362e12b982</u>	+ 1 Chain Launch Raffle	✓
85	2023-08-27 23:41:54	<u>0x89168a76124f28ab8105ecc51e7f3b1dbca8d7a9a3</u> <u>f59cfe7ed93d36ba7e5aeb</u>	+ 1 claim.circleweekly .net	✓
86	2023-08-26 18:48:39	<u>0xfc2ac4f1e03a7f07d2aae7bfb2fa482d54fdb5c22d</u> <u>7d12507a77332b0e9bd849</u>	+ 1 claim.circleweekly .com	✓
87	2023-08-25 18:11:17	<u>0xb1b0f7007c649b7a0e8e25f9a37733b85ba7891a31</u> <u>505408962defb1ccde4169</u>	+ 1 NFTVoucher	✓
88	2023-08-25 15:10:58	<u>0xffecb4818ac023fd0ccf672267fbfc5000b1a5f720</u> <u>9fbe8279a55ffb3f71921e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-21 13:43:19	<u>0x320b6449db3de1ef156b324d56d0add8400e33e35a963c4e7cfee9d93f1cd08f</u>	+ 1 NFTVoucher	✓
90	2023-08-21 09:04:08	<u>0xc0dde4bfe24f5f5a3fa385becdca9162baca3baee6080b5a8810b27594636476</u>	+ 1 coin-rewards.xyz	✓
91	2023-08-11 23:54:33	<u>0x40c1b29af800e289bd30e5d4a961e7a092bc769d180a9063982bb535997dbb1d</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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