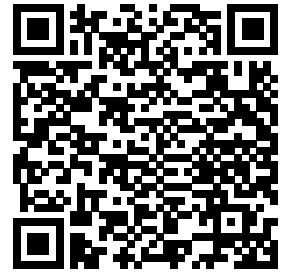


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd97f4a65717345a99bcf33e5f213587827b4112c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
DROP)	32.000000000000000000) to claim
! USDT....	3,000 !
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
!! USDT	3,000 ds
! USDT..	3,000 Visit telh.org to claim rewards!
USDT	10,000 \$USDT ð;Lð•lðœâ-·airUSDT.net
! USDT.	5,000 !
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!! USDT	3,000 RDS
#HEXPooL.net	168,150.750000000000000000 wHEX
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
2000 USDC Voucher	N/A org
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:48:34	<u>0xae9d33a6200e68a68ea62532773490d0575a2b1c9127b9bcc42aab85ae0414bc</u>	+ 1 !	✓
2	2024-02-14 20:00:45	<u>0xaf423f3484932de0582b9de7727865cc7a921f5d050d15c28e33418417d0f1cb</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-11 23:03:34	<u>0xfeef8c352d54567f426f2983867663e8a012dce77b244132577aa6705bf34ea5</u>	+ 1 !	✓
4	2024-02-07 18:38:15	<u>0xb5ce8c090e7967e50e260c8d7f5727f3dc9b1b3c2810a9ee9397787b70d55d76</u>	+ 1 RDS	✓
5	2024-02-06 22:38:46	<u>0xbac065c56cf46c9904a5e84cc60aa2abedd80f9604d5a7ce54e1fb38d5379ab1</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 16:58:24	<u>0x3240a172b84f049c77aa372a09bd46968bf69ed6d808bcffaafaad372c1352dde</u>	+ 1 rds	✓
7	2024-02-05 18:16:18	<u>0x22c840bc7cc010423994d531fe9a8db491441dd1390b844a2240af552d9d1ec9</u>	+ 1 ds	✓
8	2024-02-02 18:19:57	<u>0x3c5d3c6de7c68d3b17bc7f56897a55ae047c9fcbbbecbf6eb2235e1ca2e09f2c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-29 23:01:48	<u>0x779ab7a082bfaf069fd0306b4086e43a42f7550daf234c1d98808a00cb162a8a</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-26 22:53:33	<u>0x66006df590e6baac9f8510a1f3f20a84bc5650d6c1a52bdb86911a285bc7d07e</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
11	2023-09-12 06:24:01	<u>0x5b070ce49c68a07beec29942e162d588b30f16fa83db4ce0720ca08c05d327f1</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
12	2023-09-10 14:36:52	<u>0xa8cc45ac8656c8f64d8a46754b2022a0f7a0f6767beb12f9b6954dc79d27160b</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 05:40:23	<u>0x7a38125619952869972340d0b72571290d1163c0ef44a167581f45a7bcc4ce5e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-14 05:40:19	<u>0xfd66d1ef47e4c707b6db48ca4c1ce0f30129a11ff2940bfe17a6b208005df076</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-10 08:40:57	<u>0x0766683c6532474b70b77d364580374da1c6a9f5aa17e3ab250996b4f3d766e9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-10 08:40:57	<u>0x85de6f0fb97f11dfa027c7a3a145c79e14b38f1dbd261faaafb00c8d1ee7486d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-02 06:38:04	<u>0xccf911371ae5c64464df4fb6ca19766332c0228a5334e4b80a6768b533ff067e</u>	+ 1 Reward at ether.casa	✓
6	2024-01-27 00:11:04	<u>0x8073bc620ce99742b6ecd79b94e92d72fbfd8a12e10c06d1c561828e67b35b60</u>	+ 1 2000usdc.org	✓
7	2024-01-27 00:06:39	<u>0xac32d09377f2bebf8815f93d7221f3a56c67bf92918963724b55a2088186e5c7</u>	+ 1 5000usdt.com	✓
8	2024-01-16 04:03:56	<u>0xa762c3910db4025fbfcfcab907d226efc6e5cb4121e3a3a6895d83e3892ced70</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 22:07:05	<u>0x93820edf7664f9e2a2d671d3e24a4a0d8c59e39d4fc94b2b3a5861c29f3e06b8</u>	+ 1 5000usdt.org	✓
10	2024-01-10 22:07:05	<u>0xa61182c32f716dcaa0f393684fda00c8722f4f98e6c1e2074abe05e028226899</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 20:13:46	<u>0xa396819a5842b98163564b5e1d5fcd0cf0ee898a9d9c2947f413b26e4ef3296f</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-18 04:34:39	<u>0x1a24b24b7349e3f2622b5f8e5b9a2724a4a66a7d6d8572c6222cb27732bd0a01</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 03:03:45	<u>0x4cf6d8c521ead0bf9d3d08fff225011e42e19ea5defc22037de50306af1df966</u>	+ 1 1000usdc.org	✓
14	2023-12-17 19:13:36	<u>0x590c33d91a6ca64e1e8188def5386d4a7add4e439cd337b6bd7a970bf43269d1</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-14 02:32:18	<u>0x42f3b8c30d164e2f8ec45bf7bab0e44a472df1d8d931c327816a3a2238f5ff4b</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-14 02:30:13	<u>0xe27e7179b4a7733e4ec7a437d0e86ba86cc130d09e5eea722075576a1a8d15d9</u>	+ 1 org	✓
17	2023-12-02 01:56:46	<u>0xd7a1133f7c73e1576f760f71e4b75fa8dd46143720df0c1100373c3c0e740710</u>	+ 1 2000usdt.net	✓
18	2023-12-02 01:56:32	<u>0x15709576ab613ae06e8f54b59c3664ed210225652ef211ad27575bf9ab1f20f5</u>	+ 1 1000usdc.org	✓
19	2023-11-26 23:34:47	<u>0x66e3e154928f9e1b67f11498a0f90a25c789d5c6f49ecdcc3d0a3165f1908539</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 23:34:25	<u>0xcec72c56f5cf88657529</u> <u>ddfc70e4a81876cdcb2382</u> <u>dd939c20f04e7b72f78e44</u>	+ 1 3000usdt.org	✓
21	2023-11-21 23:14:13	<u>0x959ebc9bb37fbf189d99</u> <u>2d39602542584754fec0dd</u> <u>91bde9a66bea549b72f506</u>	+ 1 cc	✓
22	2023-11-21 23:14:01	<u>0xe25620db4d8367dfd0ee</u> <u>8362b2f3c409880b3ebf2d</u> <u>7593492ebca63096ea96aa</u>	+ 1 yz	✓
23	2023-11-17 18:22:10	<u>0xf042c2ee2a99a00073b5</u> <u>bd700859c496cf53465939</u> <u>79c9e32080549b82f2e69c</u>	+ 1 yz	✓
24	2023-11-11 23:07:27	<u>0x0dd139ebb96937315940</u> <u>72659e15ec84dd9bfd867d</u> <u>c295ab1b608b1a719ab7e4</u>	+ 1 Voucher	✓
25	2023-11-11 23:07:27	<u>0xdfe5f345cecc7c29e8bb</u> <u>e32865ab4d8709cd67be2c</u> <u>a7a94e5074d0896e041aa6</u>	+ 1 dt.org	✓
26	2023-11-07 19:58:43	<u>0xe19f7e8bf51e41faf65d</u> <u>27bb78bedc4608388da084</u> <u>182da058f8ac040632ff8a</u>	+ 1 uk	✓
27	2023-11-07 19:58:35	<u>0x5c858c2f093258bb3ffc</u> <u>fe67d8bae171c09d6d9100</u> <u>8857a41e63ab96ed8f7f62</u>	+ 1 Voucher	✓
28	2023-11-01 01:03:03	<u>0xf722c5886307eef8dfe9</u> <u>656d9f9b5e784db89d6868</u> <u>0c06a4347223fd7d3a792a</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 01:02:43	<u>0x8dff202f4a13f8354623</u> <u>bfc946b954d67ac0338ae4</u> <u>487980819ff6c2ea902259</u>	+ 1 Voucher	✓
30	2023-10-16 22:12:11	<u>0xd045c6592058bf4b9701</u> <u>9195d86831c6ee52aa1139</u> <u>381d967d4384c47c387c2f</u>	+ 1 claim-usdt.info	✓
31	2023-10-13 23:18:39	<u>0x94825dafcbcc64a02a69</u> <u>03e1caa948a671159fb392</u> <u>7904b9bacad28b85a8b81f</u>	+ 1 Voucher	✓
32	2023-10-13 21:11:51	<u>0x8a072209e4312fbba42b</u> <u>680fe6ca7f73b7f00607a5</u> <u>7b9808c4ca0cebbcaaa9e0</u>	+ 1 tether.ac	✓
33	2023-10-13 21:11:25	<u>0x2a76fd8bb46962f36334</u> <u>0dd446616adcc131154d48</u> <u>58828b5300baf5e8bb36bb</u>	+ 1 claimusdt.org	✓
34	2023-10-09 21:24:24	<u>0xb91332d58f60b83ee3dd</u> <u>4742b57a02db0a3eb329b0</u> <u>046cb1b5db0bc2c70c1c11</u>	+ 1 Voucher	✓
35	2023-10-09 20:24:11	<u>0xbe075601679ca3bfe10c</u> <u>a04148c9414610fad1a845</u> <u>edcd6afd571dde74a2c160</u>	+ 1 com	✓
36	2023-10-09 20:23:51	<u>0x6f24e99da21fe6930f9f</u> <u>1f5e8ac93c4479f2830961</u> <u>1cde805e883376af5ea928</u>	+ 1 usdt-1000.xyz	✓
37	2023-10-08 00:57:17	<u>0xf38fefb67546b80b6c8f</u> <u>a75177ec6b0e318aa37064</u> <u>a130146f7f26b9e08c018e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-07 22:24:34	<u>0xa6cb6584d371883f1229</u> <u>0a78ec5c2ab4c5ed4b9c4b</u> <u>96550869c48e470f6aff6e</u>	+ 1 NFT Voucher	✓
39	2023-10-07 22:21:06	<u>0xfaa27629c8cd9dab67bd</u> <u>2140f79e332f11eddc00bd</u> <u>88c3c11bd9a8845d04b7c3</u>	+ 1 rds.net	✓
40	2023-10-07 22:21:02	<u>0x2ff3eb7358256e54c168</u> <u>58e224c9d54f96c22b14b3</u> <u>1cfd2a55045382ff8325a5</u>	+ 1 1000-usdt.xyz	✓
41	2023-10-04 22:18:58	<u>0x1bb5b8bafd248b0eae5b</u> <u>7a2f25df8f79b17303f7f2</u> <u>20dd194b75e786cdeea6fe</u>	+ 1 Voucher	✓
42	2023-10-04 19:05:28	<u>0x74cdc4e48b8d67a7f0a8</u> <u>6f4e167b76162359aed976</u> <u>940c706c0b85f25d79ce82</u>	+ 1 usd-drop.org	✓
43	2023-10-04 19:04:32	<u>0x2e873673d5de835aec71</u> <u>2709c3a31fa0c690916593</u> <u>8258a606a63df7e7c9fa56</u>	+ 1 .org	✓
44	2023-09-29 17:46:27	<u>0x3d425915968ec5bfa7d5</u> <u>ff8383700c6bbf20485bf6</u> <u>e8888f5fdacd29cf005a5b</u>	+ 1 Voucher	✓
45	2023-09-29 16:59:41	<u>0x4b40f51e6be1a7c883f1</u> <u>523da6c05a803b44d5f8be</u> <u>aec37cd2237186701ac1fe</u>	+ 1 NFT Giveaway	✓
46	2023-09-29 16:59:11	<u>0xfaf5381e36a0159717f0</u> <u>a7eda711687e2ae45df7d3</u> <u>ad323330d1b0897b4832bf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-29 16:48:50	<u>0xc638b0bd9a1685cc98544f827e7c89a0c56a53f85988d428123a0177b3fe8797</u>	+ 1 NFT Airdrop	✓
48	2023-09-29 16:48:48	<u>0x2999489f955b733e4c0d205fa0be4ca9418b118101d80e6a2b76631d0ab4d125</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-29 16:47:26	<u>0x0326e164ab8eafccaff8fa034b732e000645cfdc189d768fa63b9c92dc512a8c</u>	+ 1 usdtdrop.me	✓
50	2023-09-17 22:26:19	<u>0x30231d7e18564caeeca8e2f41de1ac377473c67ffa8b6cb598ee01c80c41969c</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-16 20:26:45	<u>0xd1b0300d5204f2a10b847d099244fc535e4a71525bb032ba509a2cc44e5aec92</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-15 01:58:03	<u>0x21a4f4a812ca2435bc0c50bfc8aae8c9b78cd6497d2ba28f6ef0107e8b34dc30</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 19:39:28	<u>0xbf9d51196c00ff66094a5ef39ce93ba3e1d28797878be45df552fd32b59b2f4f</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-12 04:21:37	<u>0x42b94b9b123e6f01e979c5059eda444726b5e7a8c53272219f10e9dd356de39e</u>	+ 1 NFT Voucher	✓
55	2023-09-11 22:18:11	<u>0xa6c0522fcc6bb00f3319ad6a5e175ff6ac36b55e432c763aa31036b8315b3e68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 16:46:31	<u>0x28da0c31db4933744912</u> <u>c221cd3f4cb0f2fd831283</u> <u>b6665c576addda412b5510</u>	+ 1 Voucher	✓
57	2023-09-10 17:28:56	<u>0xbc3eb1dfffb42c3c0b99b</u> <u>b7e4b52ac1a4f78a7d3df1</u> <u>da16bb023d0008da3df534</u>	+ 1 NFT Voucher	✓
58	2023-09-09 17:37:24	<u>0xb2e7072f798a12403deb</u> <u>db8de8af5a1ff230a6fd56</u> <u>aab59d7411df5880531b8e</u>	+ 1 Vouchers	✓
59	2023-09-09 13:42:23	<u>0x27d9d3c84ad4030613f3</u> <u>89c010590013d2a053bb31</u> <u>9e44079be6fc1ba9f51259</u>	+ 1 Uniswap giveaway	✓
60	2023-09-09 13:42:11	<u>0x3ef7e81c22433df3a063</u> <u>428f7cf7014a1567af7eb8</u> <u>36f22dc44fdc199f4aeadc</u>	+ 1 Base Chain Raffle	✓
61	2023-09-09 13:41:51	<u>0x7dd0ffa8220df8cecf5c</u> <u>06753859801789f7432f51</u> <u>31d49131e2e7ce396a273e</u>	+ 1 LIDO Drop	✓
62	2023-09-09 13:41:25	<u>0x4a04ab0f48cad4eec9f8</u> <u>099b5e974531ff6a68d891</u> <u>5a2878560c5c2bd048d03d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 13:41:15	<u>0x3a8c842ef0cc5782ac43</u> <u>1b0ac6c86239f3943c6aaf</u> <u>5badc0195d92aa4766b902</u>	+ 1 Circle Weekly Giveways	✓
64	2023-09-09 13:40:51	<u>0x8a3b738f9a4781fa0ac8</u> <u>3f462e52d89a0ae344cc98</u> <u>850b4ee19b4f4d15aca3d8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-09 13:40:27	<u>0x187d818571723a7a56939da8cd6875aafe93596e1f606654303c9e4a49b5ef5b</u>	+ 1 drop-usdc.com	✓
66	2023-09-07 06:22:35	<u>0x13e11e18e17e2263d7366178470a6e64ddfb7a629a22978528cc6876ce552242</u>	+ 1 Uniswap giveaway	✓
67	2023-09-07 06:22:33	<u>0xf9f06e9498022b92764ab0386d559bd9d7042f5f7fe8d2d5cca612e72a84f872</u>	+ 1 Base Chain Raffle	✓
68	2023-09-07 05:45:31	<u>0x3398bfe171da03ac863731aef710affd0f5b7af3990716c33aef5bdc2fc848eb</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-07 05:44:59	<u>0x9e8760027dc77d1977c02abf43d47eed30ec2ef010d3188f5b644a61caf33d49</u>	+ 1 NFT AIRDROP	✓
70	2023-09-07 05:42:19	<u>0x9c497ef9c84a3cea4cfa d8a54a9938a63589eace0a dbb2549d593f6ff9d85699</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-07 04:53:24	<u>0xe651549103c4c1cb9c53f39112ebbf028dfe00b8c0abffe63e54809f0aee6906</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 23:54:04	<u>0xb1c85a50ef511277039075178d37f3f92da51ea283439f6c817d48557e6dac7c</u>	+ 1 NFT Voucher	✓
73	2023-08-28 22:56:38	<u>0xf33a3e0604ea67281e1e1a894d9c0597e8a29de96e7aef63c1a5726c835e45fb</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-28 08:16:57	<u>0x4db4990d79a37657f0f272f7e89c30af2d585bdbde</u> <u>e9eb855d30ef426b257069</u>	+ 1 claim.circleweekly .org	✓
75	2023-08-14 14:36:28	<u>0x750859c7ac14b380160fb1a764c2cfac33dfd31253</u> <u>69149a9d12a751292b10b0</u>	+ 1 drops-reward.xyz	✓
76	2023-08-11 19:01:34	<u>0x04ab50e4a7aa4ab8859bde921a81b6f498a45c73dc</u> <u>6c4ab309a99996429ecd27</u>	+ 1 USDT	✓
77	2023-08-11 17:41:24	<u>0x5ab4f6fb9a33c6ab4b5f640c40d3339d51bf36cd50</u> <u>fb8891a789538ad352b3ee</u>	+ 1 USDT	✓
78	2023-08-11 03:16:15	<u>0x69eeaaafbc9be00dfe5dfa42a4e6602db8fa4fa19a</u> <u>094a623d0b26db337e8db6</u>	+ 1 rewards-1000.xyz	✓
79	2023-08-10 06:36:05	<u>0xbe26d6f5fe32b8671c8e6244448a4f3f5e1deecc6d</u> <u>109f52128e13a9446861a4</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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