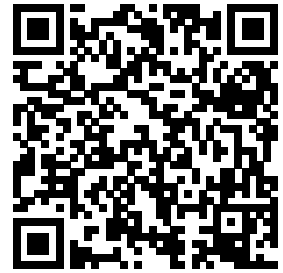


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbd7898a59109cc2debee996b6e4f6e791989909

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
! RETIK	8,750 UR AIRDROP
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
1000 UNI	N/A NFT Airdrop
\$\$\$\$GIVEAWAY OPENSEA	N/A 600
1000 USDC	N/A Circle Weekly Giveways

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%{info}]
\$2000 USDC	N/A \$2000 USDC
USD Coin (PoS)	N/A USDC
NFT Card	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:53:15	<u>0xd329bc89e281ec87f85e7cc9d67a654a13d61801dc2b441f6ba8beffb39261b8</u>	+ 8,750 UR AIRDROP	✓
2	2024-02-08 19:28:25	<u>0x56a11861c9a4a8f55061614ca0dfccd37012f01745de4f2b18d34f091c75b0bd</u>	+ 1 rds	✓
3	2024-02-03 02:02:44	<u>0xc687f011dfb9f224ed2ad94225cd39933b5fb98da2436c8d1aae3dd923bea93e</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-17 02:51:02	<u>0x1107f403028929d50f8a6262a7ab744ae04e2462d24c040554ea74fee79fc697</u>	+ 3 rn.xyz	✓
5	2024-01-16 16:08:19	<u>0xe6a483a9ffae665da71ea0f8470085d8459c3ce2decf8a1922258a8033bc61</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-14 12:00:24	<u>0x6d054a9eec3334c3aff2edd70de6e01e7f6e79b1ba33a86fde854be8da0fc17e</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 18:53:59	<u>0x1873164115db0eb7b0f25670bb748f651e444fda0330755a64bb153534e5926c</u>	+ 1 az]	✓
2	2024-03-23 09:45:45	<u>0x6fbcc6259a7c3e00bdf3d2dc322a73eb7da36f2429a4046ee0d2d2bc19acc550</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
3	2024-03-23 09:42:25	<u>0x04abcab013401d2fa07ec9f78115a5758b98ad9c1e5c7d1ab73e3a26323009c2</u>	+ 1 Airdrop at [3000usdti%€info]	✓
4	2024-02-25 16:31:26	<u>0x34aff82cfd3111d9ecd51350d16004b661f26e9187786f2c0e1f3b79505cdca4</u>	+ 1 Reward at [2000usdc i%€net]	✓
5	2024-02-25 12:34:14	<u>0xa316a1136074ee1f8110bb56b173eb171b19f174b360ff7ca443e809ab8f8a41</u>	+ 1 Airdrop at [5eth i%€cc]	✓
6	2024-02-15 07:30:40	<u>0xcbbd2156cf8bb0711462dbe68b2cd77ce94cec936cec4bba055104d4f3a3262a</u>	+ 1 Reward at 5000usdc.com đŸŽ•	✓
7	2024-02-15 05:04:48	<u>0x8f7b05f7ed8e59b0a66340767af98c966c864fb5b2723977ca4a9e15ea589840</u>	+ 1 Airdrop at [3eth i%€org]	✓
8	2024-02-06 00:12:45	<u>0x0c0b8e42e256310a044fdc71165b84de82cd4c0e79f97eb364445f2daef5883</u>	+ 1 Reward at 2000usdcã€,net	✓
9	2024-02-05 22:45:03	<u>0x67fbd09f95556023f7c8e33ed14fc7d9b77a0e1fec8b4f074cadc77cef96d46a</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-02 04:36:10	<u>0x69ea7ad75ba47fd27de6 cad2cacbde127061a84288 1af6fc0b524cddce29d3d9</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 17:06:23	<u>0xba027242ae7b5a1ff5ee 42b6287f67cf5ce19bfe52 f084b4d22609024c9a7074</u>	+ 1 2000usdc.org	✓
12	2024-01-29 22:08:12	<u>0x109cd1b3cdc5d11e6ddc e9fc3cc98a8b6ef3fa6f5b 894ac3db00b6d01ac203cb</u>	+ 1 5000usdt.com	✓
13	2024-01-17 16:11:04	<u>0xb064c998c7dc0d1c24a1 82a4fc25729dca4d2293d0 18981eef7b3e51435d7013</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-11 11:41:25	<u>0x1ab194a483a75abf58aa 149f5fa1fe8bfc5a576cc5 247ea8f85a82aff4b5cc17</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-09 04:19:58	<u>0xefb0a617e04fa17cc910 0cccc493e4275d08753af7 186e367bf96b232f8aee78</u>	+ 1 5000usdt.org	✓
16	2024-01-09 03:14:05	<u>0x8fd4405e1475eacc4b00 b1949ce379228c6fda9f6d 96ba5baee2cdda62e8089d</u>	+ 1 3000usdc.com	✓
17	2023-12-20 00:32:54	<u>0x3508546b267599e8bec7 2d827df89e2ae7b999045b 86a7c81ca2bfa988e844f8</u>	+ 1 1000usdc.org	✓
18	2023-12-20 00:30:58	<u>0x954ecfb3c4ee5557630c 507d64a02d3e54abe76acb 24713a8934b99d2dbd03f0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 20:48:31	<u>0xb612f8b988218b9d9dce8e4575944741832e2d40f050742e43e77dec9cea0a86</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 20:41:29	<u>0x219e90eb69c229815367a4539e93a3f11bb0750f49154638048edcc33d479ef0</u>	+ 1 2000usdt.net	✓
21	2023-12-04 20:41:03	<u>0x96687d4ff84403163e126be75803426b407f696e97bd6f6a9a32c576b343b686</u>	+ 1 1000usdc.org	✓
22	2023-11-29 13:35:19	<u>0xac26b9404745d3a09a4693cd4f83bc700c64c9e790dbcc0fa949839d3d47f3b3</u>	+ 1 com	✓
23	2023-11-28 20:52:12	<u>0xa08571de6c691b85eb8f45b3d97d74d2113f3dfaa655e639244fa12471918258</u>	+ 1 2000usdt.top	✓
24	2023-11-27 22:49:53	<u>0x9a7ddd98005646071c0024e403d364070238daa417441df7e9cb0b41dad0cd12</u>	+ 1 org	✓
25	2023-11-27 22:49:33	<u>0x76a761ff6731e6742e9a34e99b66852d9aab13e0ddce75f5ab29815066429533</u>	+ 1 3000usdt.org	✓
26	2023-11-20 20:56:43	<u>0x912579f274c8fa726bea4174344897a05b3a34493ff14ddaebf3b2fcb19d5e7a</u>	+ 1 cc	✓
27	2023-11-20 20:41:28	<u>0xdf198ca62667e29114bd6b6963231ff5cb4a99b6001a75311e0a87338c509fef</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 20:01:28	<u>0x6c293fa22c59e9b38e83</u> <u>45c77dc85e538a51134229</u> <u>285a8cdca603588f6da7e5</u>	+ 1 Voucher	✓
29	2023-11-20 19:52:10	<u>0x6ba1034068e927afc49a</u> <u>cb02270930620e68a067d9</u> <u>53279ca78ba057219b548e</u>	+ 1 d.org	✓
30	2023-11-13 21:50:01	<u>0x227896763c2be95fca7f</u> <u>67df36f80fda2f7bc81e5f</u> <u>6d13b99c51889c10452130</u>	+ 1 t.xyz	✓
31	2023-11-08 15:43:47	<u>0x28e2ca45730d86b0ccee</u> <u>97146c18d7f46fc28b84de</u> <u>cd08b85d8efebfc9985546</u>	+ 1 op1.org	✓
32	2023-11-06 10:20:55	<u>0x5b22a3307169d9b2246d</u> <u>6be37a2ec31d675466745a</u> <u>591a95f22210d26d3a9256</u>	+ 1 rop.xyz	✓
33	2023-11-04 13:55:30	<u>0x8f09c0edfc22cda52e93</u> <u>c1b4fa3ab8d9fc432153b2</u> <u>3975a1cb29f20460779e1c</u>	+ 1 AIRDROP	✓
34	2023-10-30 19:37:54	<u>0xfdb84d513a1f1ce82e05</u> <u>a85cea637e5048551bf593</u> <u>88007b330caca67941c15a</u>	+ 1 2000usdt.xyz	✓
35	2023-10-30 19:37:40	<u>0x7099dd8839accd004319</u> <u>5b6a36c4984f235c20fff2</u> <u>0da15ba28d27cd0ea0766c</u>	+ 1 rop.net	✓
36	2023-10-20 03:47:00	<u>0xb401a9d04393ec56bada</u> <u>6aa4d2fc5af6c592b056c3</u> <u>581b8fda74a79b0ca7079e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 07:44:54	<u>0x767f9119873a2245156b7fa5f1fd1f35bab75b83baafc59030d7f3f8b31b1be3</u>	+ 1 Voucher	✓
38	2023-10-16 06:52:57	<u>0x74f9e9e9d5cfd80a913c1644aab1a113e96d6d999409db14fba4c80e759df4</u>	+ 1 1000-usdt.info	✓
39	2023-10-16 06:52:51	<u>0x38c7eb64a39d8b09a8ad4ed870626832eecb8e1d16a052631821137712225512</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-15 22:17:31	<u>0x8132764e013ed850ad7d6dd268710b32c74230283f98bbde40ee251b9dd5a888</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-11 20:29:03	<u>0xed3ea9868ffc03a0a1fc83670bb8d48e3bd17d87b78755afd35641d35b3bf6b9</u>	+ 1 Voucher	✓
42	2023-10-10 21:01:49	<u>0x0e8e4e5eb7d4e8adc95784f4de27e21826a7506905bfff79fa6e843f48302837</u>	+ 1 com	✓
43	2023-10-10 21:01:47	<u>0x9c4d8080e08174fb76a95d442ed74daf8c77fba583881ef5e1e8b124e01f8168</u>	+ 1 1000-usd.xyz	✓
44	2023-10-09 19:41:43	<u>0x52596de7a1a1dce976c3a8c79feba7969a466d4727310bb2c8c666975926d328</u>	+ 1 com	✓
45	2023-10-02 19:40:53	<u>0x441368aa0038946ca419af453d3ce1827401b6c4ee6cddb44fcf54167d80d4e5</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 08:51:12	<u>0x215db282babca65b87e477fa5855d4c2898ae52253644c2745b099edab019125</u>	+ 1 Shiba Inu	✓
47	2023-09-28 03:11:37	<u>0xce6b405646ba2893207dbd54a3743e97696743b51b8061c6704db8eddc0a053d</u>	+ 1 NFT Giveaway	✓
48	2023-09-28 03:11:19	<u>0xf1b2765eef1ac8dba40da7334fc1a5704325c129325c05ca0ce84f722593981a</u>	+ 1 NFT Airdrop	✓
49	2023-09-28 03:05:17	<u>0x78b347af2c1e3927011afddd61c99e39f56e180013ce33812a34575fd6892c07</u>	+ 1 NFT Airdrop	✓
50	2023-09-28 03:04:49	<u>0x4edbd90c9473552fba9eb51b7554436d09cad0ee649d67363635e44d6eae0fb</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 15:43:55	<u>0x634d98a0f1e7fdda5a84e381b6886e0c660cd1dd5402b2a0e5c930bc5ba9a3fa</u>	+ 1 Shiba Inu	✓
52	2023-09-25 09:44:20	<u>0xed805ef82001670e77e9c7db27f7d22da427608d91646f5834c0fb1120103117</u>	+ 1 drop-usd.me	✓
53	2023-09-22 08:10:50	<u>0xf5662737df7e5611b26d4e56ced2c58d1385aed2725e6e8825b50098ccb7c0c3</u>	+ 1 GOLD	✓
54	2023-09-14 21:33:36	<u>0xec6c09d317a5d0d96777dfa4533087cc714af32201971b710ac672c87dc3105b</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-14 21:32:48	<u>0xec87d273fd33c88a06fa5db7601903b227675b342d3222643aa6473e0fb2a403</u>	+ 1 Base Chain Raffle	✓
56	2023-09-14 21:32:36	<u>0x8fa0a97e57b21041c8a6791956b710b548937f9db8eec683bf5d881db2954554</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-14 21:22:44	<u>0x49a3fdc01f8df0a53c4552f2eb29d269b204a945f722d68da19f6815483aa8cc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-14 21:21:24	<u>0x41c5aed4d7a025f0b5b3e928d71f6cbb9c7f1a3521380c3271e344960d3e965a</u>	+ 1 LIDO Drop	✓
59	2023-09-14 21:21:00	<u>0x5a8cafa2252895690357ed94c79b2a8c0df6f74eea92c6a1ae9ac18ab804edc1</u>	+ 1 NFT VOUCHER	✓
60	2023-09-14 12:16:07	<u>0xc131ac0bc062c10a96af6217edc5c88a38b5706e5724d5ef464512f7333e5225</u>	+ 1 NFT Airdrop	✓
61	2023-09-13 12:30:42	<u>0x7457bb8989de3460c4a5d38a5c4a1628823d71f166b6ab157a0bbaa1e45d61d6</u>	+ 1 usdt-claim.xyz	✓
62	2023-09-13 03:48:12	<u>0x9ff631994a6b8e6cd82e33bd3e182f9ab616f60b7b0e0e151062a4cc8068cf89</u>	+ 1 NFT #515/1000	✓
63	2023-09-12 03:57:55	<u>0x7866f22df1040ad002ef11c612e38248d7c96a9c2d199dd2bce8c506ff37bb31</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-12 00:26:07	<u>0xe34b48d577ab10f98b7b a2249151bc8520455f016a ff4179eaa9f99c110d6e31</u>	+ 1 \$2000 USDC	✓
65	2023-09-09 01:13:07	<u>0x1f927208e4972e583ba3 8a925188f10bf556b336ff e7ea644c076cc1beef18d0</u>	+ 1 TWT Voucher	✓
66	2023-09-08 16:02:19	<u>0x48ab69184deeaba23dff dd216dbafb4e137dd805f5 ce59fd3a878565738e4505</u>	+ 1 Staking Bounty Reward	✓
67	2023-09-08 16:02:09	<u>0x205392983f47cd9a01aa 09e8d55de23675d6cefc8a e8fa3e863f407e7a18c1d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-08 16:01:59	<u>0x7ee9d966107a633ec6b6 c1345cb4109aeea55c1fe3 dd785013a127569730e0d4</u>	+ 1 NFT VOUCHER	✓
69	2023-09-08 16:01:01	<u>0x97fdfbb6947a0ba3c02f 0e56c4be341f33b3ad0bcd 0781f6c866afaebf526a28</u>	+ 1 Circle Weekly Giveways	✓
70	2023-09-07 10:55:09	<u>0x3be196f9577ae213d727 f982c3c1c88951022684b1 3b255e33bec69cd6a0956b</u>	+ 1 NFT Airdrop	✓
71	2023-09-06 23:05:23	<u>0x46e4e97a427100824fae fcbbc6fdf108c1cb447578 60682fc04d18e3ca0f04da</u>	+ 1 USDC	✓
72	2023-09-06 19:02:32	<u>0xe490d4a285e79ee162ad 8f3b165a194ded4b5db72e 2090df5203c2701147930c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-01 17:37:08	<u>0x796580a968cad0d4701d7fe97c604c20457ed13bba3a561613a462d6685879cb</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-01 02:34:44	<u>0x08be89a1e02d915c8a7f09c40d8f8b0797e390ce2ac88f207fa74c0a12d48145</u>	+ 1 AIRDROPNFT	✓
75	2023-08-31 17:23:38	<u>0x9a711c64e2aec6663d2a59da0ab5b57ec4f9233b41ca28868c80f4d14ccd93a1</u>	+ 1 Weekly Giveaways	✓
76	2023-08-31 16:23:58	<u>0xe0fa9aa15044e76fba0fec3cb90ad972c42a92415e7b1814cb4aecb30042de50</u>	+ 1 AIRDROPNFT	✓
77	2023-08-31 06:41:55	<u>0x3eca13ade37e7ad791c80f66ad10b4a597d7b35642626a52ac5a58360d162531</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-22 04:06:14	<u>0xd43376d2ce9a820af268fbef8ba1c67f90442243cb7628c3aee3c3343282552</u>	+ 1 coin-reward.xyz	✓
79	2023-08-08 02:52:41	<u>0x271e8ce7f4376de2fadb f741301c3dad4621c5851030383921f469442ffabdac</u>	+ 1 TWT	✓
80	2023-07-18 08:45:22	<u>0x0e4f8cd75f9341370920b78740ce77e2ce5dd8d96a460aa1b876a5cacaec7d47</u>	+ 1 G00	✓
81	2023-07-18 00:52:43	<u>0xb47b1569060233eaae63c6a608062f154c20afeb70d3c559486fa619093a9b61</u>	+ 1 G00	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-12 18:57:56	<u>0x0843264c1cb63a312f0a</u> <u>905e607a137bbfcf17615d</u> <u>40d54f9e955e754a817265</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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