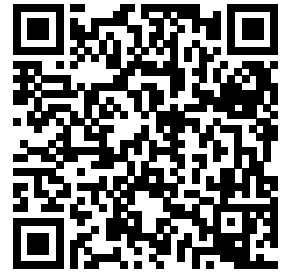





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd81fb23e8a72f9234ae88ac0a156d9d5fbc271

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Lido-event.site	1 DO Giveaway!
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Airdrop 	N/A 2000usdt.net
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDC Voucher 	N/A 1000usdc.org
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
2,000 USDT Reward	N/A d.org
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:58:17	<u>0x007b94c8d77cafce67ad</u> <u>35c4251b1cc0bf31012635</u> <u>b4f9277862f11ddb90bdbe</u>	+ 1 D0 Giveaway!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 02:24:11	<u>0xc57486130904e5d6407a</u> <u>9db0b6570e0af968f4f4f7</u> <u>b7c692c694a4ebc733c623</u>	+ 1 3000usdt.net	✓
2	2023-12-24 01:37:37	<u>0xf7f0e35d67968dfceafe</u> <u>49156213b7ebfd21cf567e</u> <u>709f69a915d63e0fedbd59</u>	+ 1 2000usdc.cc	✓
3	2023-12-01 18:02:20	<u>0x427bfedd2b859f1d2863</u> <u>a24fd5a58771859a62cef7</u> <u>42f48d17e2db781cf9b5cc</u>	+ 1 2000usdt.net	✓
4	2023-12-01 16:24:09	<u>0x813366de32238976d037</u> <u>e9f4a9da2913d0a074e7d5</u> <u>6afcb895209ffc43c20505</u>	+ 1 1000usdc.org	✓
5	2023-11-29 12:41:04	<u>0x7b20e57e9e9380225bd3</u> <u>1ffff11ee2b508b535c548</u> <u>1bcbeb3a3ffd8ff6dfa8ba</u>	+ 1 com	✓
6	2023-11-23 09:36:59	<u>0x155be5b5faaeb7bf251a</u> <u>d2617f5a21305e919c2435</u> <u>13fc74a5ac35a5d593ebf9</u>	+ 1 .app	✓
7	2023-11-23 09:35:23	<u>0xa569fe64cb4a4543034c</u> <u>b4215b36dcd5d83f9c07c4</u> <u>5753e0b591ca22dfbf9bdd</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 03:50:09	<u>0x8c2e19586bd77cbd1d958a033317cb3404489adb6de652a967e11c6f533c6769</u>	+ 1 t.org	✓
9	2023-11-21 06:40:08	<u>0x02633a323be86e33de31b52f03dbf26a655d511b398305d9d7254c0af792f215</u>	+ 1 usdc.vip	✓
10	2023-11-21 06:04:14	<u>0xee8ebfa0a0c9ea5fa784918b47e35b578a3b65ccac579c76a7341a03fa6e526</u>	+ 1 cc	✓
11	2023-11-21 04:59:14	<u>0xe1bdb6ef3dd8e05ccd0809445be88c8a41db15da2b082a489fff9551f058eb77</u>	+ 1 d.org	✓
12	2023-11-20 09:01:34	<u>0x75d7acfcfd7889cadd64f9df9e93df01e66884ff9961a8d3e9eeb67cfadec4534</u>	+ 1 Voucher	✓
13	2023-11-19 09:19:39	<u>0x18d36df0536ca80646c3dae9dc0564af11104a1fa57ca98555daea2b0f912540</u>	+ 1 ro	✓
14	2023-11-15 16:09:06	<u>0x7a81929ad33404c40c0bc034caeedf22ed5136ddc66e153b6a92426f0a16d460</u>	+ 1 ro	✓
15	2023-11-14 16:01:18	<u>0x3366d8f6ca7a2b4ca66d79be0c5248abc35abba3b873ea1befbe423a09e9f9c6</u>	+ 1 pp	✓
16	2023-11-14 16:01:06	<u>0x38a71fc200466cb961b2a5adfc285bd3a0267dd51e5e64b1e2cf16d81d153512</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-12 15:25:30	<u>0xc32008320491fcad284f56efe1188f0e3d3be837d5ca4da2cfe6ea565ec23953</u>	+ 1 dt.org	✓
18	2023-11-07 03:36:18	<u>0x92b8e57dea75786f6d8c978299877b90795655766e967ce7314bb32c3872084a</u>	+ 1 op.work	✓
19	2023-11-06 03:37:59	<u>0x10a0fb1fbd657874c666a5c88c70f19e8b681cdb3c24f5774b0f65c8985d7e5f</u>	+ 1 rop.xyz	✓
20	2023-11-03 08:27:57	<u>0x62f30eb5323e81ed5d13e017aa76f2f404508b5c80bf70d670f8f2f533876fba</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-02 00:33:49	<u>0x645772cd05764eca8a7584f4ba82860de06c6c6af14c2ef93c158536d5073a79</u>	+ 1 op.net	✓
22	2023-11-02 00:33:45	<u>0xe94fb9d2b711ea4dda05a94e3fe0cfb120105488870f0ba263403ed3489bd6cb</u>	+ 1 Voucher	✓
23	2023-11-02 00:33:45	<u>0xa9cfb716295363c8c594c3a9b9a8cf3ec21bd19aba464efbb9534e805af53333</u>	+ 1 Voucher	✓
24	2023-11-02 00:33:35	<u>0xf36119a33ce623efac549633b507566f8d3eae111a995c50c10f6455e3c1c81a</u>	+ 1 2000usdt.cc	✓
25	2023-10-31 03:42:21	<u>0x3cca4c75b1e6db46ff7ead8476b03b158bf7e026771b9c6fd5e062083f682993</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-30 11:13:51	<u>0x6314ef620b7175eb54cf</u> <u>418ed5b66a0df3a8c050d8</u> <u>1e3650367e9c394f4799c5</u>	+ 1 Voucher	✓
27	2023-10-30 11:13:49	<u>0x4f52a997ef3be6069f77</u> <u>a04b12a994266dead22f19</u> <u>4b60df084daa53901520b9</u>	+ 1 Voucher	✓
28	2023-10-30 11:13:49	<u>0x1e9b37e56cc4618bec25</u> <u>f9bbf10c97fb5257dc8a01</u> <u>90d182937cacd08c44da6a</u>	+ 1 rop.net	✓
29	2023-10-29 03:28:40	<u>0x2f8197458edab1d9de5a</u> <u>bd3220c876dd918d599ac5</u> <u>cb1ede787f7c005b4ad272</u>	+ 1 d.net	✓
30	2023-10-28 02:59:53	<u>0xe63ebb4bd987f01e4467</u> <u>8653c950c44f1173416de9</u> <u>c82cc122090574f527fea5</u>	+ 1 .net	✓
31	2023-10-28 02:55:53	<u>0x9d0a75a400f2703e611c</u> <u>5e455f7ee560556febc5fa</u> <u>66e70aa1eafd46fd8d3eab</u>	+ 1 2000usdt.org	✓
32	2023-10-25 17:44:51	<u>0x44af8a360b051665717e</u> <u>a26d4ab4f07c9dbe043c66</u> <u>bb4eda5d0deb3f31120c39</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 17:44:07	<u>0xb40a646bb6d9062f30e1</u> <u>4b88824b3a6a0a365b069e</u> <u>74929250bca8390071a39f</u>	+ 1 er.app	✓
34	2023-10-23 15:10:45	<u>0xb5ed8ad8173bc3d6d6bc</u> <u>fe405518feb6a982b7a655</u> <u>9696decd5a20bf6939d750</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-23 15:10:43	<u>0x9b7e333f227aa1a95fbf5fb60b7131bae4f3a51fd72ee161ad965691cfa71dc4</u>	+ 1 dropusdt.info	✓
36	2023-10-22 03:47:46	<u>0x797ebb933a44435894c98640ee441e557a3006333efa1164f3b0b0ed2df3ae01</u>	+ 1 s.net	✓
37	2023-10-21 03:22:49	<u>0xd804ba5c5676def94c05169e66e9895d57edcfeb5f753f36dc6b54c77b0e6fb1</u>	+ 1 s.net	✓
38	2023-10-19 10:39:31	<u>0xf719b2a994d05b497986d525ce6f0d36350d4437e6a331dbaa9c8cfd0dbd3536</u>	+ 1 s.com	✓
39	2023-10-18 00:37:08	<u>0x961a79ff01db3f7959e62ba56066e13dcf74b0f65d8e2145d801569a8000f82a</u>	+ 1 usd-drop.org	✓
40	2023-10-18 00:37:02	<u>0xaae0de374b9941b817e68888078c7564e9603bb21c788dc611b642f9efa4747c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-16 07:34:48	<u>0x6176c259a5d1d9cef7bf9b9f8e39d5e725088464b10d9c222d2599f504fc451e</u>	+ 1 Voucher	✓
42	2023-10-15 16:39:33	<u>0xfddb72b0bad9df89605491c7b700c32c59190034d7ef90218c86f051cb0cc31e</u>	+ 1 usdt1000.xyz	✓
43	2023-10-14 16:37:25	<u>0xdc693753bc7e6bf4fa071c640a9b69937a0ff86c499d3c4853a224f932f15689</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 11:20:43	<u>0xf1c0b120f8ed6831adb5a9624370685566eb420769ef489faee561f6f26d5c9e</u>	+ 1 claim-usd.com	✓
45	2023-10-13 11:20:41	<u>0x630eaa2917e2738ee8ceb66e85eaabf41725e6343572a2cf9415ea014b71eafb</u>	+ 1 rg	✓
46	2023-10-12 11:16:16	<u>0x1a245129e5ef48cf3c598bbfaa4624bacc4dc5d4ac9c1f954011ba7014411943</u>	+ 1 1000-usd.xyz	✓
47	2023-10-11 21:07:01	<u>0x7a9707dc5c1124312a7f428471ba2717555cd6abf8971f359369ae309b39e8ce</u>	+ 1 Voucher	✓
48	2023-10-10 09:03:43	<u>0xcd01b7ce75f77279586c911714c34a76551b419e0cb44ec48cc4895b97a2485c</u>	+ 1 usdt-1000.xyz	✓
49	2023-10-10 09:03:41	<u>0xa9eedf43e0de1d7338a3451b14b48080b4522772aca9e83b7a4c2a6e30c2cd93</u>	+ 1 com	✓
50	2023-10-09 12:04:02	<u>0x5533376cf38414c50f2759ffb6fdffd430204ad2f91d0434d4665fcde27e6ffe</u>	+ 1 Voucher	✓
51	2023-10-09 09:25:40	<u>0x78a3b3e7aa23bba38fc7fa6fd7a511661c1c51acab6de88d6fe6c4f647458073</u>	+ 1 usdtclaim.xyz	✓
52	2023-10-08 11:34:25	<u>0xc510a1409b7f70e304bfd40441880c34c0ed5cf91e5bcc030de640e6132785d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-08 09:12:34	<u>0xcf744a005b54aafaba3f</u> <u>d0893b5a04e65eb35bd335</u> <u>d86fa35176076cce81ec73</u>	+ 1 NFT Voucher	✓
54	2023-10-08 09:09:16	<u>0x6e6033648575e1fb0181</u> <u>8f85ff4ac546660b5d4325</u> <u>aad2a968996c4c2613ca3a</u>	+ 1 rds.net	✓
55	2023-10-07 13:06:02	<u>0x4b2e1d09c7a9d1e651d9</u> <u>1f3854cea80621321e5166</u> <u>82d14dc03e163b0e0b24bc</u>	+ 1 Voucher	✓
56	2023-10-07 04:28:01	<u>0x88579bed1461c46711f1</u> <u>3fd5260091ae85ce2c5b1a</u> <u>418e5c8aa161f515f1f4dc</u>	+ 1 USDC VOUCHER	✓
57	2023-10-07 04:24:51	<u>0xe00054b049c60fc74008</u> <u>a4f86df902e7d0a051f74b</u> <u>1a768d02281a3f45871382</u>	+ 1 rg	✓
58	2023-10-04 03:35:31	<u>0xab44ac3f315b22a0aac9</u> <u>e84ffb00020e6d1654182f</u> <u>d0016e6a1e1115280c26f3</u>	+ 1 dt.org	✓
59	2023-10-03 02:44:39	<u>0x25bd7f7d3b11cbeb5f4e</u> <u>80e031f746340a6ee9db01</u> <u>7a5e7568f517908164ef3c</u>	+ 1 claim-usd.xyz	✓
60	2023-10-01 11:00:44	<u>0x22b26ebffadf7aa051bd</u> <u>a366a7f4f86ba2e3877076</u> <u>6e6591d395c5bfaf25299e</u>	+ 1 drop-usd.me	✓
61	2023-10-01 11:00:30	<u>0x53139694f220972ac4be</u> <u>f65838306fdbae4496311</u> <u>8d18663597072bb212acd1</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-25 11:50:58	<u>0xf349ddb13845a384ac22e1302b6bf6fd916850482dcf139b93b109005140b694</u>	+ 1 drop-usd.me	✓
63	2023-09-21 09:05:20	<u>0x2b1e8a564ae4265d17de353acad674709105244972d54a4f2fd625f377ebdf1b</u>	+ 1 usdt-reward.me	✓
64	2023-09-21 02:14:30	<u>0x2bbb2fbb2a7472f9c88b0dce04821d958cd559a13b38f547f1af76a4d3ead697</u>	+ 1 Voucher	✓
65	2023-09-16 11:07:59	<u>0x15ed099d442da09a4b21a81bee26bb2605edb68aa177a996eb1b4826a100e825</u>	+ 1 usdt-reward.com	✓
66	2023-09-12 13:43:36	<u>0x7879ef8e9074170ae2a836cd041e6492e7c6f8e9bf0f402fb6c749e6eebf838f</u>	+ 1 NFT Voucher	✓
67	2023-09-12 10:35:50	<u>0xde65c46646ac003afb5fbdafa4ee668c2fa57c3c41e048d371a7fdb40e4098869</u>	+ 1 drops-usdt.com	✓
68	2023-09-10 19:06:24	<u>0x2c7a92476228d4d0af9696ab7c79f19fe2c242c31936ba0d5387a636e414f819</u>	+ 1 Vouchers	✓
69	2023-09-10 18:09:29	<u>0xc786ace767773aee956fc081805a9f08953c5d4cf60a21fa26df8ba22ff59ea4</u>	+ 1 drop-usdc.com	✓
70	2023-09-09 11:46:03	<u>0x8cb19c8efefbf80ba43dfc1a458ba829f0fa2e476e26818b63373384e4ff398e</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 12:20:31	<u>0x94157feadf75d5008a246a25971bdd9507acf0ee8c cae3f081fb99a8b238a4ab</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 12:19:25	<u>0x38f972baefc136be23798c8cc2f57add9c6994398e 6756f37ecdcef8960ba2c7</u>	+ 1 Circle Weekly Giveaways	✓
73	2023-09-07 12:19:07	<u>0xaea3547d1e660af975eea99e3318ea6681805f2252 6d984afd954f5026f04b63</u>	+ 1 NFT AIRDROP	✓
74	2023-09-07 12:12:23	<u>0x86e6cd01621f13db646c497491693fc9ad6d41f3e1 5fe3e6bcbc9de3e7898a61</u>	+ 1 NFT VOUCHER	✓
75	2023-09-06 03:58:45	<u>0x205f89bdf29f1c438b1a09b2b200bc5bdbbcd93bd5 81119967fa8c749520652d</u>	+ 1 NFT VOUCHER	✓
76	2023-09-06 03:58:17	<u>0xdcaf7ea22f57ca2cb2a6bd07ab5b7a2bbbc50c25c2 df05a71911f1f31886a92e</u>	+ 1 NFT AIRDROP	✓
77	2023-09-06 03:57:41	<u>0x095cd7544b0b8be3d3c7848c8bcfd0191c7109ea4f cbcb497d08b525caa44327</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-06 03:57:12	<u>0xc161b7fe45575eb383c29f74cd248bb19aae2077e3 706398831ae6af206a10ee</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-06 03:55:46	<u>0x74f60fa5d6926fa53e915ceee97b9968a3a1c5edd0 4823b901449b4e27745d76</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-05 16:17:23	<u>0xe66af1369302da5a85f9 f04f385122ee8bcdcf9fd9 b3807122f5fa4f00cfb16c</u>	+ 1 NFT Voucher	✓
81	2023-09-05 16:16:17	<u>0x6263afd791772cca2c31 228e6b8256c9e3561b179e f3ab5ddaf2cb49a694d99a</u>	+ 1 2000-usdt.xyz	✓
82	2023-09-03 23:32:23	<u>0xfb8f127e5ef461003aef 07416301e48471da7b4a9c 8af7d28e29e7a71aac1879</u>	+ 1 VOUCHER	✓
83	2023-09-03 17:02:30	<u>0x44fbcd753f58b78605cd 63f86afbe26cf0da4e57da e9007a52b58ab2a2e93cbc</u>	+ 1 Vouchers	✓
84	2023-09-03 17:02:18	<u>0x4cdf9cbb2170c04a3410 102701d8b9f0a57027fcd2 16a4930a7528c2ce2498c0</u>	+ 1 usdt-rewards.xyz	✓
85	2023-09-02 11:27:26	<u>0xf785dce26aaa540003a0 b92877638b825d96a94467 e3b5fa06ed1ee09150c6bd</u>	+ 1 usdt-drops.xyz	✓
86	2023-08-31 08:39:19	<u>0x98913e14c792e06eaf61 6ddc8ec9ad334ddc93df6d c392acffd27fcf8751ec91</u>	+ 1 drops-usdt.xyz	✓
87	2023-08-26 04:46:46	<u>0xc4a5155d9fcd5a4cdc5f ee37ba372c25a367718c24 a197fdf0f6c6bb02f93007</u>	+ 1 UNI-V3-POS	✓
88	2023-08-23 11:50:53	<u>0xc2ecd97d56f260240360 f641d62c7ca048cd50a3bd 1217e69b9416777402ba83</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-20 11:29:57	<u>0x75c0f430aad4deab875fd1021ebe0375aee3ac7cbd</u> <u>b54a9856911a0d9bd6e462</u>	+ 1 club-rewards.xyz	✓
90	2023-08-19 16:18:14	<u>0x09999dc303881ce6d055ddbc93ff3519294ab8cded</u> <u>8e5cb45117cc008a284031</u>	+ 1 official-rewards.xyz	✓
91	2023-08-18 05:39:07	<u>0xc5ef157ef7f71131bfe84e091fc59e14899321126c</u> <u>0f0a6e77f03214673ed5b5</u>	+ 1 token-rewards.xyz	✓
92	2023-08-17 11:29:01	<u>0x8ef3101282664cb3ac5c6c1caf8193fe70968b1321</u> <u>861e33009d1eeb5054d229</u>	+ 1 token-rewards.xyz	✓
93	2023-08-14 15:44:21	<u>0x39720985d3c4035acc9308fe948a64a9638bb75b68</u> <u>f277a747e51d3fc2bceb8b</u>	+ 1 drops-reward.xyz	✓
94	2023-08-13 09:33:08	<u>0xbc39f7d17a374b40cbe05654fe928016a593043ac6</u> <u>ba5f82995edaeef53b9759</u>	+ 1 drop-rewards.xyz	✓
95	2023-08-12 20:23:28	<u>0x6f8e44066fdccafcb61556bd380a3617ac677217aa</u> <u>6f9430b8b830e28c6568ad</u>	+ 1 Base Airdrop	✓
96	2023-08-11 05:16:49	<u>0xcfd4d55c59e2975e47807a4bfc105a16f12d4a3769</u> <u>51425e4067deedcd4dc22b</u>	+ 1 rewards-1000.xyz	✓
97	2023-08-10 03:18:38	<u>0xc0adea63d1c068ecb1d9f31a950420440686c7d45d</u> <u>f55af094be1b84e2a40c79</u>	+ 1 2000rewards.xyz	✓

DISCLAIMER

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