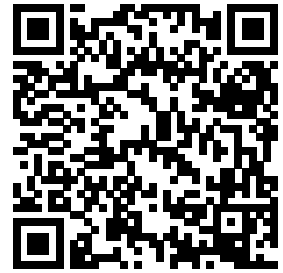



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xddd0227277df0123d2083fc8fd8c7dc0adac912e

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT Reward	N/A 3000usdt.com
\$3000 Rewards	N/A drop-usd.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:01:23	<u>0xcb3636c0af02a26b182563d7f37c78aa07ae0bf773e0ff720c590d46f9cb0ee4</u>	+ 1 lt.com	✓
2	2024-01-17 06:25:54	<u>0xb7868e13eeaa43f003d1d3a3c19ab49c3b7ebbb8c145ced617546bd8c1a17bd3</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:38:24	<u>0x14d3542183b5988daeed7b43c23d07a19c442ecdf10f188c1c3000ae65488c0</u>	+ 3 .SITE	✓
4	2024-01-14 14:18:40	<u>0xa9b4638297f99c9e29be b4e6d01d30ed2c28948c25be7a548d285cc12a0aa01b</u>	+ 1,000 lt.com	✓
5	2024-01-13 06:39:16	<u>0x84a0e0713888031ccecd4e428fa288c20eefab3b906693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 03:04:42	<u>0x323b98c21bf5717a59c30ffe62578fd92bbaa200b21eaad2f09fe6746d08adc1</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:51:56	<u>0x2774a2abb43c4e3022ab26623a3f65a8cc5bee5fafd2cc2a87cb9e83b6766dfc</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-11 19:35:07	<u>0x9279e9f449ba20d923342fd1188af8b8b85826ecb65155595646162c2f37d31a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-04 21:02:46	<u>0x8af0df80d64075649d2d47d651a0835bcc55b969335223c12a361fc158b5bdc0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-28 19:13:40	<u>0x37fb6fca373a933a751cd24a6c6b6b65375804d89d0dd4e9a913d57d23f6e6f6</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 19:13:04	<u>0xe765c89eaeb519e1bae463d83890fd6eeb64bd14bb8b297ee708327901dda933</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 19:44:53	<u>0xe57dbe5f56f580018e25c50a061c4be74f81089ba3bd90c5671c44e4769700ba</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-03-16 20:57:44	<u>0x6f5e8f69731672e7eb9565163ee0649ab33c120b16d66408c41ea438c9c10107</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 18:04:38	<u>0xf58994015a3f2fdce9185288b847936739eecd4ffd</u> <u>baa749ee51a634e8500ff7</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-23 21:20:41	<u>0x38cd33587aa85b63f651847d5905fcda5c53dedb49</u> <u>73d91ccfbf7bec8b2f5ae1</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
10	2024-02-23 20:45:58	<u>0xb7742bdcef4d9ae79d051d2e8add128c3fd4bec60</u> <u>44961353bf73cb44303b61</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-15 23:35:36	<u>0x4362761bf912d05ef8efb5e7e4173cb25b80b3955c</u> <u>677a7fd43d93f563e70e6b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-15 21:31:25	<u>0xd52103f798f648f116f295345c9eb354f832629a7f</u> <u>56bc77172a7e52568c88db</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-08 13:03:51	<u>0x2a30af37200742d0417dffbc4b02c6f8c69618aed9</u> <u>e7a0fdac08e2e2c096b902</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-08 13:03:49	<u>0x3bdbe0e69cfa1a9e25db889570ed39d3d345cff72a</u> <u>0c2095652fc33adfdf85ae</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-02 18:13:50	<u>0x0d986740379f687f08a7f0c9eb75514620a2a1fb14</u> <u>ee82c049e54ff2643a0203</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-02-02 18:13:00	<u>0x634833dce8277a0939f34a3194736c496136798341</u> <u>fb146632cb192b2baba30a</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-02 18:13:00	<u>0x27dc19cc4cd7a5f17d4e e1f1b504d983bac61ebfab ca81735d092904a8ec5ef9</u>	+ 1 2000usdc.org	✓
18	2024-01-26 06:13:29	<u>0x99d66623be352ce7c86a 6429ccb06818bdc6757a65 eafb68a22ffbc41f0241d4</u>	+ 1 2000usdc.org	✓
19	2024-01-26 06:03:57	<u>0xd1e95bacb2bba3e92ffa 99eca7a43a47af61365838 1616bcacf2784d7a67fafd</u>	+ 1 5000usdt.com	✓
20	2024-01-12 21:06:43	<u>0xedaee25c81814594d323 f5128330b76b4d4155d638 f492838bf0cce9e227ca54</u>	+ 1 3000usdt.cc	✓
21	2024-01-12 21:06:41	<u>0x5239770f66f910b3aa0a 6af103c3d86b05b379fd24 65bee290dd76130ef54a67</u>	+ 1 1000usdc.top	✓
22	2023-12-24 23:21:05	<u>0x10a009d61f212a714384 d588f87b65c8722713bfa8 fa4b809d6f66a4862321bd</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 09:55:40	<u>0x2cab5786f9c1ab59d473 bc45abc55bd67bafde6cbf b68da23d1256b64a5bf5ad</u>	+ 1 3000usdt.net	✓
24	2023-12-23 09:21:04	<u>0x0f41305fcf7b83408f51 579e1a50720496f438a1f6 f8d86fe079c657d23dc8dc</u>	+ 1 2000usdc.cc	✓
25	2023-12-03 14:43:12	<u>0xabf2f0489cbef42b1fca 020b927f913a9061ad38af 5f6141421222bfd31f1886</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-03 14:35:30	<u>0xf37afd4daf98bd66df41a39b5c0f3ca6059d9076b09f564523f5ddab221a3734</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 13:15:15	<u>0xaaaf1496e89ef5a716a3f1cd31892053a97eebd521ce14b2a65f633d20299f38d</u>	+ 1 com	✓
28	2023-12-01 11:22:16	<u>0x4905c2d898bbbe2576ce4fbde7cca4bb69f0b7fd7eb2bb3ecba49786032c59d0</u>	+ 1 2000usdt.top	✓
29	2023-11-25 13:54:01	<u>0x8c2df9ad3dfe0f0f37d7f6cdf546776aa5fda4462543eadcad3f58a6b08f36a2</u>	+ 1 org	✓
30	2023-11-25 13:37:42	<u>0x8895f2d01c2e978e535ae8038bb8d263e8c908dc14b90fb5cf4c678525440432</u>	+ 1 3000usdt.org	✓
31	2023-11-17 06:45:52	<u>0xc989220f20ae74b8f37b936733b3fd3d9b4963ad604d0d574abab900f6f7e407</u>	+ 1 ro	✓
32	2023-11-09 10:45:23	<u>0x83a9901d397c0f2f90c22e0fbb90e70108c63b2eb4d434e3cf093cdf094921ad</u>	+ 1 drop-usd.com	✓
33	2023-11-09 10:45:17	<u>0xb50dc770ff59e20fa5660bebfe48c59672e46bf34fce22a483a69c4625f07f75</u>	+ 1 p1.org	✓
34	2023-11-02 10:15:23	<u>0x411fd6a1ad4aa8731334c61654710f8dc9c67d50c029c5fd087461886723f3af</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 06:18:08	<u>0x37702dbb7d03fa8254a8 4b18eaa4d5fe0ab2a4cc8c 46f32f1483c06d7487b6e6</u>	+ 1 3000usdt.com	✓
36	2023-10-26 05:43:18	<u>0x3a4e0991e9cfdfd755c3 77dfd1650e720309530047 9ecb9c9266dfbbac9cb9e5</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-26 05:42:44	<u>0xcb705f993c16f1fa26d4 6fe0019501b3f5d42e4841 6d231b43800bb98651b91b</u>	+ 1 er.app	✓
38	2023-10-20 07:35:18	<u>0x5815db9fa1e9c6fc4b43 3d90207d9e034c3a78e933 3f57c77925172742b563b9</u>	+ 1 Voucher	✓
39	2023-10-20 07:11:08	<u>0xf95f5d128a274d91ffa6 33644a56c2dd07932ea535 f407d9bf29bf967143e0c1</u>	+ 1 1000-usd.xyz	✓
40	2023-10-20 07:11:04	<u>0x6f25139835f7d3526c38 7686e2b5bcfb74c27b9fb 09badbf57f00668cdea7cc</u>	+ 1 s.org	✓
41	2023-10-20 07:11:00	<u>0xe4d18ebb4483e605fe8d 0a7ed3a3c307f4c9731585 f79c139f3624071fc8f3f3</u>	+ 1 Voucher	✓
42	2023-10-12 19:41:06	<u>0x4c53d3d634aaf2c8882f 20a8446cfb0dcb93ce54ce b0e22df52efaf0f04e6374</u>	+ 1 Voucher	✓
43	2023-10-06 11:42:09	<u>0x8f2e81d5f2a007240445 335eeab0ad4fb3f865ffb0 f970210c12c0383b258f68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-06 06:56:32	<u>0x2b3babf0c83bc32c3583e08e8f37e056c309496735ee83e00ede21ffab845289</u>	+ 1 USDC VOUCHER	✓
45	2023-10-06 06:54:42	<u>0x31d0021153e7a09c1176f43545587a2b187b9c0c80a2477c2ebfd65e767d92fd</u>	+ 1 Vouchers	✓
46	2023-10-06 06:52:26	<u>0x31ba8b1def99d62f224f85919cf6b02670af58e26476233bf4089b9b49270399</u>	+ 1 usd-drop.org	✓
47	2023-10-03 18:34:43	<u>0x755b074c95158fe79075b2e4700c8b58ccee3d054fb4f16d10d3c7ce4ca386</u>	+ 1 NFT Giveaway	✓
48	2023-10-02 10:07:09	<u>0x6fdb712880294f3eeb9f7bc730a708b078b4d4f8670d856e53b1dbeec17fd0bb</u>	+ 1 NFT Airdrop	✓
49	2023-10-02 10:06:41	<u>0x820c79d5c3b1e5599a7e359ee9f1c3ded8fab21fed624bd870fd64ff0327b921</u>	+ 1 NFT Airdrop	✓
50	2023-09-30 19:38:40	<u>0xc2d09bfef21845725b2e874e8a046fc4608a860f4dfc7c6c0be66052893144f7</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-28 05:57:39	<u>0x7456d621ffc52a2bac4080061e7ce78d48797bf9274cfa804a7be7d497268446</u>	+ 1 1000-rewards.com	✓
52	2023-09-21 06:58:13	<u>0x3091060a712364d33a22605a7fd4c035e1a8bcc8606bad6393e51daf5e24c77c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-14 10:20:32	<u>0x2e7ef6f773a07b054f6760f5d7890b8c6a59faa40e5607c035ef78cd0d512d67</u>	+ 1 usdt-claim.xyz	✓
54	2023-09-10 16:39:40	<u>0x30e7b7ece35de9b753a02a92265d632f887888c82e50d33edca82c23c6b94c14</u>	+ 1 NFT Voucher	✓
55	2023-09-08 00:46:09	<u>0x95737f637aee8ca681537ed0894afe1aa89be262ca3114e756353571c1c56cd4</u>	+ 1 Staking Bounty Reward	✓
56	2023-09-08 00:45:59	<u>0xf37af365e84552b2d4df93edaaf9cfd2321fb9e39c2aa3e81a55db98541598</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-08 00:44:45	<u>0x27e926f3fdca11d172cf2bf671e96104604fe4078baefba63a96ff63258c52ea</u>	+ 1 Vouchers	✓
58	2023-09-08 00:44:21	<u>0x904c8480255a0846a2b6a6daec6d7a1ce06447116a779a4a4482b50b2db39708</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-08 00:43:57	<u>0xb7858222089af971a478fef1a3575b430043c5e67ad8a113b1ec0f0fc6cea266</u>	+ 1 NFT VOUCHER	✓
60	2023-09-08 00:43:33	<u>0x0e5b195f75aabef479664c6b1d7641a832824864c5f3ff70cd00adb2d2c28d5d</u>	+ 1 claim-usdc.xyz	✓
61	2023-09-05 11:16:13	<u>0x6058c7b7876044b2aefb6aff96083380a439ddd63f02581e27b7ab442467354</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-01 19:29:58	<u>0x088394f6eb8d2c41986c</u> <u>b26ffa961e109cc14daad5</u> <u>e9d462685b58a61ef383c2</u>	+ 1 VOUCHER	✓
63	2023-08-26 17:20:20	<u>0xdcdedcfc5ecab4dee09</u> <u>1c44e9265d4310e9c768b6</u> <u>aded88faab070da8121c30</u>	+ 1 UNI-V3-POS	✓
64	2023-08-26 17:19:46	<u>0xa957b8ff5038c6a2f7de</u> <u>5501dea1660439db7c41eb</u> <u>5b237c9d2a76d33587d62d</u>	+ 1 drop-circle.xyz	✓
65	2023-08-25 01:56:43	<u>0x8c80e12458ce2df8e794</u> <u>1626d5625e622804f094c7</u> <u>decb55150f9c772d2468e3</u>	+ 1 NFTVoucher	✓
66	2023-08-18 00:02:05	<u>0x5bf44faf42796d0f0101</u> <u>855f9bbfcd39e1312446a2</u> <u>16d181c6394b56dd3fff17</u>	+ 1 token-rewards.xyz	✓
67	2023-08-11 02:07:40	<u>0x46be708488668de06ba3</u> <u>ebf6be5e451ac10ab52d0d</u> <u>53b3aaf9a4cc519f31b4f7</u>	+ 1 NFTVoucher	✓
68	2023-08-10 16:14:40	<u>0xbe84d92c2b944e79e44a</u> <u>c07ef2a663e193450d8fef</u> <u>9a05a248da2a816091bcca</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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