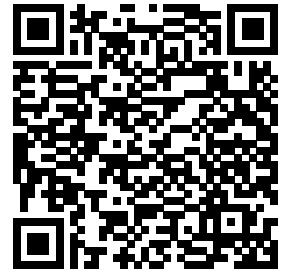


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2415ff1f5e8f330481c7b9d9962c5851ff7cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
ETHENA Airdrop	6,500 \$ CLAIM ON: [ethena-ena.org]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
3200 ARB	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz
\$3000 Rewards	N/A drop-usd.com
1000\$ Drop REWARDS	N/A drop-reward.xyz
\$1000 BUSD Rewards	N/A claim-busd.xyz
\$1000 REWARDS	N/A 1000-usd.me
REWARDS Club Ticket	N/A reward-club.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 Rewards	N/A drop-rewards.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:21:11	<u>0x0854e8fbb8d42d9533e299d498c7d1684cf947cbdb0141fb1e23432ac04766ef</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-06-18 09:55:50	<u>0xd1ecf718f38ec20b1d59160e99972e1dabd456392bb9a688eeeb2d22578d4e8d</u>	+ 6,500 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-09 12:34:32	<u>0x331663b0f47fd83ab0162ad8a3538156f2f39a4918fa1f9fe24f9d50790c0fac</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:38:10	<u>0x52b85dc44ee87cec4a6e84529badde5f0c8430ee3548ae6b4f8d035a82932edb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 21:09:45	<u>0xacb71549e4e1c90c6856bd3531844febd37cd31a2010b7adf1a1c394d592bee9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-03 19:59:17	<u>0x561f0b2533b2fdc0d489708e14b2d0cae81417b71bfb7a54e26917ec8dfc0218</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 10:24:49	<u>0x24e2f11ef563bac65dda30b880422254265536e8af10bb612de6449148aec6e1</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:47:50	<u>0x1b92e995493cf447a51fec5315785ecfd6df700ad07bc883be843abda6de421c</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 18:03:49	<u>0xd5dc359e32444849c7e3293965de8e938ad75f3c79e94e0beb3e3753db990eb8</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:26:27	<u>0x7f62995c4be14ef84a77e816707f3973c62439d664127f5e1ba3500d0b379adc</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 15:56:48	<u>0x705a2d5cb8495aed8be4aeca2df72d6883b0ccd97e3957128962c73db165393f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-09 12:15:24	<u>0xb2188bbe43ee8d51f57d6e227f6b63bfc0652ce793f191ceaedd8bfc70f9b5b6</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 10:17:51	<u>0x95cb6ea8fbc252fd01c6e4bd202a777e2e0536dd2fecffae6f233c76217108c5</u>	+ 1 drop-usd.com	✓
11	2023-11-02 21:43:09	<u>0x4216c975da7dd2f4e73cb147cc88260f2a94a63b4a37f3ec87ef1b23e797456</u>	+ 1 trust-rewards.xyz	✓
12	2023-11-02 13:59:09	<u>0x6f330d7b7ec55ea16054d5e91773784ad178b9ca96169ea8db0e84b11e57efe7</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 09:32:30	<u>0x88816d599d346ad3f69089ffada2753d79716bfcd5e141f9dbefe5375f5258ff</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 09:06:41	<u>0xd5dac37fb01ac9e3eeec3e36378bda18cf974ef80a32966436aa8e65208a2e44</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 15:14:43	<u>0x679e664ad0c1f2f0a0820dc23e863858e27892ec119525ad66e1a701362acb15</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 04:14:47	<u>0x7bc6dac0b798eb38beac74c543bde40eb7f254d10a55afecfea73e970ab24c25</u>	+ 1 drop-bone.xyz	✓
17	2023-10-29 13:33:27	<u>0xc3115a5b11cba075ccf8b94edf6fddf678a5b870d9d319d2d7009212f456a101</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 22:00:45	<u>0x4264685ac5c6c1f26ab63337ca93bad3d03c93b77072906995ba06c700605b22</u>	+ 1 usd-reward.xyz	✓
19	2023-10-26 03:34:43	<u>0x94325602573dff91c08dbd261801c6f20fa75c862312f5ab8d4fa2b86f896fef</u>	+ 1 rewards-usd.xyz	✓
20	2023-10-24 16:49:37	<u>0x290a95da5924341a729e8b4b83f7dcc5ec6610fb4cfa0243610c2e7f94b0746a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-21 10:50:49	<u>0x63404c7619e95738062ce449309cf6f2d34bb23df38d3bdcd0a4e5217e980f0f</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 18:22:55	<u>0x4f4754e973988bd1323b3596f3673e2f309206dc9d0b0c92de5d8a980457f5fa</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 00:03:37	<u>0xabc4cf6b8abcf7f67b9ca3bee521f15cdea42fec0d534d5cc73a8353d43c81a9</u>	+ 1 dropsusdt.info	✓
24	2023-10-19 14:53:13	<u>0x38d14a6e221edba80b7eb0872900b140abca21b3d905c126bcf6c1aa5e243687</u>	+ 1 drop-usdt.org	✓
25	2023-10-17 18:58:50	<u>0x938f5ce304d0b8c03ab7d6a8000af4043e1cf1d266c10baef58aba4337e38b16</u>	+ 1 1000usdt.xyz	✓
26	2023-10-17 02:29:55	<u>0xd72d0617e2eec1f6c69ccb87711c010e488ad1854fbd8558bdab85393d4bbd09</u>	+ 1 claim-usdt.info	✓
27	2023-10-14 23:35:44	<u>0x07fcd004d980768c3f1d4e4da820e4bda46a55053da031eefecb42a42252b96a</u>	+ 1 usdt-1000.info	✓
28	2023-10-13 10:36:09	<u>0xc2d48a1bd4b792d52e1b9587ceb26f0e33bd615f244ebb771e4c7ded81268f00</u>	+ 1 claim-usd.com	✓
29	2023-10-11 17:39:32	<u>0x82c4a4b110d54a9270d2520238a34f6d96bd521d89e2b946aef17f956bb46289</u>	+ 1 Reward at usd-claim.xyz	✓
30	2023-10-10 08:44:31	<u>0x0ef527db699b1a9699cf3a1b19223cf843afd9c2c13ecf16300f829cb3619f53</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 09:59:56	<u>0x01763c9d1cd8dfefbb261eaebc742d91a0dea6b9cac959bc13b91fb3a3de7573</u>	+ 1 usdtclaim.xyz	✓
32	2023-10-05 21:34:09	<u>0x2133d6a50fb224820918404d36a00315de7fc9a2d494cbb12940221aefa03f95</u>	+ 1 usd-drop.org	✓
33	2023-10-04 19:21:22	<u>0xc60f70293a2f4072df0b0355cee069c0afad196db62746a0fce7a64cda758301</u>	+ 1 usd-drop.org	✓
34	2023-10-03 20:18:29	<u>0x7678c8299a43d350dcbc9ac935403599d79d3b44a1e16e7c7bded97472feeae7</u>	+ 1 usdt-drops.org	✓
35	2023-10-03 12:12:10	<u>0x6ce1075fe334910a40f2c56da230792c01529251ce379b7509b93d2ffd77fc0a</u>	+ 1 usdt-drops.org	✓
36	2023-10-02 12:58:13	<u>0x8a86a8430a780cdd941bf3affb3eabed20d6db0749c67e7d9f6e3275d4a57ea8</u>	+ 1 drops-usd.xyz	✓
37	2023-09-30 11:23:03	<u>0x17050119a9254f801fe6efa6a7721212b633d2ccf2374ebb6e5e10f4181426cc</u>	+ 1 drop-usd.me	✓
38	2023-09-29 07:54:12	<u>0xc83012408a0311fd0db38b067ee9872d7eec76beb4bff9b19881bf4e8b4bf955</u>	+ 1 1000-usd.me	✓
39	2023-09-28 08:47:54	<u>0x09b6a42f5454b1cb0d9d09297701135f987059ba3b5d579b2b4ef08a9e4339</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 21:27:41	<u>0x0fb5d155f3a270bb9140</u> <u>fa0d555fc73565f20ebe0b</u> <u>bbe09ca422e1eb1f6f21dc</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 22:33:02	<u>0xfe6b956b60404805c039</u> <u>de273588e1534e2ffd2cf2</u> <u>502f7b8d392107a9b81812</u>	+ 1 1000-rewards.com	✓
42	2023-09-23 01:32:04	<u>0x64e722d6bcf0a2169c44</u> <u>6f23c4f3f02b9a108e763f</u> <u>94a458274812a9ff889942</u>	+ 1 drop-usdt.me	✓
43	2023-09-21 12:17:55	<u>0x9dd58eb153c1f84b45a9</u> <u>e59f971b1c76e1e1167833</u> <u>5970d8f6b77b73da10b4ef</u>	+ 1 usdt-drop.me	✓
44	2023-09-19 23:35:09	<u>0x08d622a6344f4e345c5c</u> <u>ad15a5845349cb6ea3615d</u> <u>5572276435be7277d81567</u>	+ 1 usd-rewards.me	✓
45	2023-09-19 20:18:02	<u>0x9d717f28f0b00b6236df</u> <u>1f2e4be0cd8a7a105b5a68</u> <u>6082f736f163ab1486df3d</u>	+ 1 Voucher	✓
46	2023-09-19 05:20:09	<u>0x6ef9716a58b413d0f94d</u> <u>4b4795e4534a5df146b932</u> <u>317358d112a4efe87efb6c</u>	+ 1 usd-rewards.me	✓
47	2023-09-17 20:43:35	<u>0x14aed8adcf4faa0125cc</u> <u>4d5b8b34d94eefda1dc5d7</u> <u>724b3d2f71d1fa1b19ba8d</u>	+ 1 usd-reward.com	✓
48	2023-09-15 15:15:23	<u>0x1a4e00d290b8c5db979b</u> <u>db188bd1e35e8af025f880</u> <u>9f8d9db488973243ac44c2</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-14 11:46:20	<u>0x5f44c1eb595be64cba193e7d6771176fe99721a8e958765786cbd8d261dc7475</u>	+ 1 usdt-claim.xyz	✓
50	2023-09-14 00:41:25	<u>0xe304f7d49c711b64c63ac01f9bd80417045fc487a99fa23caf74d87df7c70ac7</u>	+ 1 usdt-claim.xyz	✓
51	2023-09-12 22:29:26	<u>0x46bd0f88f9c8e57937ff016e870204d5631f854282dcb6579dfaff78787661ba</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 19:52:47	<u>0x7f8ad7f1e019bc5e83aaade63f0714ef95c1d6a7ec07672d4a0e7e75b58178a6</u>	+ 1 claim-usdt.com	✓
53	2023-09-12 12:50:31	<u>0xf2c42e39e23a42b0e94377ca1e8215b3cca05aaa4312847d0ac3f67b396891e6</u>	+ 1 claim-usdt.com	✓
54	2023-09-12 10:56:18	<u>0x1f87b5eb38f0bccf7d8ce55310411f29b9c0a462dc995bbdf97d2e42f21401d7</u>	+ 1 NFT Voucher	✓
55	2023-09-12 08:27:34	<u>0xd6097cdd3088b0b2dbbd12b5a90aa3d5257c4c7f9a2268b45f9f03e236e6dbe5</u>	+ 1 drops-usdt.com	✓
56	2023-09-11 17:38:23	<u>0x1ae1b6ed78c305d2bdec34c15e424ceed56950bd0a8cfa415d9ed4ed5f1303ef</u>	+ 1 NFT Voucher	✓
57	2023-09-11 15:55:03	<u>0x603add6fd56cbec25a97593ae603c7bed2336499a2c167e15bfecacc2c78f4e7</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-11 02:04:08	<u>0xf85237d0e0b810db08567af94e5b21d01e4a129cbf14e097fd0084bb6c9a4941</u>	+ 1 drops-usdc.com	✓
59	2023-09-10 17:25:54	<u>0xcde532f23b3fb39dc4aca25feafcfc216b6dd12af02c07bf87b68cc54593dafa</u>	+ 1 NFT Voucher	✓
60	2023-09-10 15:01:18	<u>0x5d86a0372bd48d736e595dbe4af120d0eaddf643c6065518f9ae7e11f89d0c87</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 10:45:37	<u>0xc0e8df6e48e5f1e5301e3586ff9827bb920d4439415065cea9a1ef8681ac180c</u>	+ 1 drop-usdc.com	✓
62	2023-09-07 00:39:58	<u>0x6e90a1393c9d703793ac7e450d317114fdb7a45246c21e236a6d63c77c4c219a</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-06 00:17:04	<u>0x79dddcccebdb91e7860f12016025220667e8ec8987b6a0eb6cb24b388022ba0be</u>	+ 1 NFT Voucher	✓
64	2023-09-06 00:00:18	<u>0x43bb85f86ce3360499db14aae1b3c938cf943f1b163340550fb6034cf2058edf</u>	+ 1 NFT Voucher	✓
65	2023-09-05 22:55:42	<u>0xce81495b9e4f159bdc7421fc8a5b98952a7ee1f77054b1614a953cef6511f243</u>	+ 1 2000-usdt.xyz	✓
66	2023-09-04 18:00:06	<u>0x691ce1d19e32f45c44e829fa05ca7aebcd7ec4bc25bf74a759db084c9a081614</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-04 00:41:03	<u>0x560e9a366593b775a8d6912add25fd33f8ead6c82e8a547b4b2341393a4007f4</u>	+ 1 coin-drop.xyz	✓
68	2023-09-03 19:22:34	<u>0xa0f1bd85bc2e57decea2ef14a29798e19f0599ec655e33ac919c984b331486e2</u>	+ 1 NFT Airdrop	✓
69	2023-09-02 21:55:39	<u>0xb78443687443534b328fbe989bd19a6adc62a15275aef7712f616dbe505491c6</u>	+ 1 Vouchers	✓
70	2023-09-02 21:48:57	<u>0x3f6dc4bd87eaea66dd6ef25c7871604bf0b92393f4787e00a752381121a34b57</u>	+ 1 usdt-rewards.xyz	✓
71	2023-09-02 18:13:02	<u>0xb0b817f3529352c6295e396cbde0869f8568f0c108de166224e7b58e7344a834</u>	+ 1 usdt-rewards.xyz	✓
72	2023-09-01 09:37:25	<u>0xd5d8a4a75239935bfa25b521e4fbe1d2febde407efe16645accafc6bd246e737</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-31 23:00:21	<u>0x8c2ae6068e5234c81801f14c5fff19acf57f78041fb7625e5550ecfd89d574bf</u>	+ 1 drops-usdt.xyz	✓
74	2023-08-31 07:52:06	<u>0x03900467b342ba524055ec91ad3029a2706165f3dd9435267dd3708d774b640e</u>	+ 1 drop-usdt.xyz	✓
75	2023-08-30 21:55:44	<u>0xd9c81c59bf3afc66fd204b4431e1ed21ae845fae7cb40744f82b43f695462387</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-27 08:47:13	<u>0x1ce989391715048da62a55957c710f2c8a0b018f2f39c05689bb06cb1fa128e9</u>	+ 1 drop-circle.xyz	✓
77	2023-08-26 15:50:02	<u>0xa84cfe083e8c7366f0d376e6eb9daec6270ea5b85b92b957f9037e6b36cc2c16</u>	+ 1 UNI-V3-POS	✓
78	2023-08-25 14:50:46	<u>0x058571adac835d045f0fc1977d41b31cce4a72d83a1a49ec8dcfadf4d062cff0</u>	+ 1 drop-coins.xyz	✓
79	2023-08-24 01:03:36	<u>0x36baf6e1066d3cb1fca7816a3ee2cba7ad037a2b61c1ca8e036532b1e40b8899</u>	+ 1 drop-usd.xyz	✓
80	2023-08-23 13:30:28	<u>0x6f77311fe7d00074a26ab63b821b395abc939a9b7a79409e61f762655547af2</u>	+ 1 usd-drops.xyz	✓
81	2023-08-23 07:33:34	<u>0x881940a45f543607917256477b0b555c236c70d1a1b9ae36c3a9a1f37c27074c</u>	+ 1 usd-drop.xyz	✓
82	2023-08-22 18:35:20	<u>0x067ef09d029ce44b8f31eff7afb9a4760562b11a3e231f2ac9ef1c72c8c8a7fb</u>	+ 1 usd-drop.xyz	✓
83	2023-08-22 06:59:04	<u>0xf20192a3e53d85e7fcc0c1b2fe1c0fb6cd1234825a610cc1c7ba8573196137dc</u>	+ 1 coin-reward.xyz	✓
84	2023-08-21 16:43:17	<u>0x8a417a698dddc6b916fb262d37d8264fb4dbf6b7d6c78f616a51deb16c5f79a9</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-20 15:03:55	<u>0x5daf5c4a576f68b3c2f1292b55082f9646958c936779f0fbb4f27dbf24a6211e</u>	+ 1 token-rewards.xyz	✓
86	2023-08-20 00:28:14	<u>0xad1c3b154475c6ad6e0f0982b21971a0f2616fabfdda7642a2820491fd1acb7a</u>	+ 1 reward-club.xyz	✓
87	2023-08-19 06:38:45	<u>0x54fcb494d9d61e900d03b1d4065ed4706eb72423e06ef215e7e0c376e7546bec</u>	+ 1 official-rewards.x yz	✓
88	2023-08-19 00:11:59	<u>0xa9537d6387ce6e89eb22f5b692da04c60853cd4e9d70064183914968029ed967</u>	+ 1 token-rewards.xyz	✓
89	2023-08-16 20:39:49	<u>0xec1b29c67da72d903ccea0ecd9c5aa494f00043fd7b6b0db605fb3f6fad8a5e6b</u>	+ 1 drop-reward.xyz	✓
90	2023-08-16 12:29:02	<u>0x3fb9f84d817d653107f29596fea5f2644fb805ddbd342c26fd8cdd0d96a33351</u>	+ 1 drops-reward.xyz	✓
91	2023-08-14 09:43:05	<u>0xe90a30736f3a8dde74d7f6de23e3c12e44b9e06a66ea4c620b437eda099ae6e3</u>	+ 1 drop-rewards.xyz	✓
92	2023-08-11 16:30:09	<u>0x40eccca720d1427b98f61d22d31571e9c8e3f985aab3ced4e26a9468e2913aa7</u>	+ 1 drop-rewards.xyz	✓
93	2023-08-11 02:37:38	<u>0x85f7107c25ccd583ca42989c38d8af98cec7089c345db33f19dca7cd0a4c1edb</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-09 21:14:21	<u>0x0e529dfbe3c6e0da2d1e</u> <u>e613700b1389a8177968d9</u> <u>07b3587fbc6ae9117dc500</u>	+ 1 2000rewards.xyz	✓
95	2023-08-09 17:07:36	<u>0xc49a1a4bee23469668f4</u> <u>07a21c40d759423c106a62</u> <u>76655b53e4aa5d4d667c87</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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