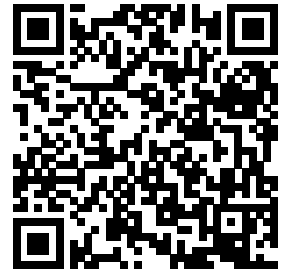


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe7714cfeef0a862df653e9dbbeb46a150ea38678

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
\$5000 USDT Reward	N/A 5000usdt.com
10000 TWT	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDC AirdropǻŸŽ•	N/A 1000usdc.net
5 stETH Event	N/A Vouchers
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5,000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:12:00	<u>0xb3a168e879c9a2868c99d4710e61f1a71cd5e60803e0e4cc7e9f704b1ece6a25</u>	+ 1 rewards	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:13:18	<u>0x5891d30393b80b11eea28878bbee2935cc37ce63d2ab3cc6a43e1a0c20c22f2e</u>	+ 1 3000usdt.cc	✓
2	2024-01-15 01:12:20	<u>0xfe866a934dca3b57d6009769fad969fc759c24877cd38994134ffd80bb42cf5e</u>	+ 1 1000usdc.top	✓
3	2023-12-30 21:57:01	<u>0x40051218388335bb0197dddf0dc6f742a6b7982155db87e6edb06187010e4329</u>	+ 1 3000usdt.net	✓
4	2023-12-30 21:57:01	<u>0xcba60a4a8e3214b8c328a7091d91a01b03d62da17ea75832f9511181070ff739</u>	+ 1 2000usdc.cc	✓
5	2023-12-12 22:52:55	<u>0x9b790b2b4ad50f5b6f709311fcb01ff253543c6a368506909bf9f0a6f7251107</u>	+ 1 org	✓
6	2023-12-10 12:50:22	<u>0xfdad2bda7d4ef7ee41ed345ec043f517c54a0dc781761871a4c12d9e6dd693f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 19:46:39	<u>0x418201725ae294bbf4379465330e7a620e2786bcef6625c68bb0aea722ecbe94</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 19:00:12	<u>0x5b813dc34f64e36cf657</u> <u>2e3a8c7ef4971f8ac44799</u> <u>51b629a141c47bf3751bc2</u>	+ 1 2000usdt.link	✓
9	2023-11-29 04:19:41	<u>0x6205fbeb8bf187638ff3</u> <u>aea6d13593dbb9a1d710e3</u> <u>c0c1e73846ed78090801fe</u>	+ 1 com	✓
10	2023-11-13 02:31:44	<u>0x0febac1a147048472c7b</u> <u>3eeee1371f24617d03ad2</u> <u>6563ae5b0daa24fbbdca41</u>	+ 1 dt.xyz	✓
11	2023-11-10 20:07:22	<u>0x52007bae8475d19ca326</u> <u>29fb6bd5b6f34fa01c110e</u> <u>02cd648302be4756c82cb3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-26 01:10:57	<u>0xf7b4d831eafc58d8d8c4</u> <u>6d4837e97f735ace40cd06</u> <u>ec5f5059ddd16123cc41dc</u>	+ 1 rewards-usd.xyz	✓
13	2023-10-26 01:03:01	<u>0x7f57dc24c1c45e51e1f0</u> <u>4ef8f881ae23a1fb90c78a</u> <u>6944ac74b2e82b98c471d8</u>	+ 1 er.app	✓
14	2023-10-26 01:02:57	<u>0x35b35acf4947ad468648</u> <u>6eb3a01d0e634858d2a42d</u> <u>68412bd9337bac815f976e</u>	+ 1 5000usdt.com	✓
15	2023-10-23 15:02:03	<u>0xbf3354d76a7a269a94d5</u> <u>c5cba41cd2e66137a3e1e6</u> <u>e32e7242abaabb907ce43d</u>	+ 1 Voucher	✓
16	2023-10-23 14:57:07	<u>0x220fa4e807ce4f4f132b</u> <u>c40c19ae7f3fe90b95e006</u> <u>c3306d00b844b5ed270ffb</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 13:08:06	<u>0x94b71b6b1825983e4b14434e0c60273ccb1dea5dc6235790cd77a3cec2e504c7</u>	+ 1 dropusdt.info	✓
18	2023-10-23 13:07:56	<u>0xe6a062f306a8ec49a408461ad74685c340447ed6c3039f535aa621ed5319c1f1</u>	+ 1 im.net	✓
19	2023-10-19 08:50:10	<u>0xce1e3fee1e5359a1fd51b01ec3fc5f76bdfc2fab130c0bacd94d8cef20bae842</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-18 20:59:13	<u>0x16ea8c771cfb13f055e9e337e70b12f09437923b7cc5bf43b53a30556ff15fae</u>	+ 1 com	✓
21	2023-10-18 19:55:37	<u>0x0b6c9a22edb6e7a1a71d2856d85dd059c73bb75fc785e0b3960337089a4db78e</u>	+ 1 et	✓
22	2023-10-18 18:03:02	<u>0x29e5f3df994c4ca5ad547a67489b07a82ed589d954f50c5306d7450b51cf7405</u>	+ 1 et	✓
23	2023-10-18 16:55:47	<u>0xf9dbda9e80699162b5dac9396a0c43286673fd65b9af1f7753b38538d42f3f07</u>	+ 1 et	✓
24	2023-10-17 18:04:35	<u>0x811b23425a968658fd8a02e3aea2d1f19670c8f89e3171d0b9e3fe46f9a72653</u>	+ 1 1000usdt.xyz	✓
25	2023-10-17 17:16:07	<u>0xb4ba520cda73e69b584c67c24dea9a1fe48b7dd40784ae83550778e98870d13c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-15 15:41:40	<u>0x0aceeb0189dc2bf14772</u> <u>115f8e4c3913c25711f913</u> <u>b409cc0e0b2420834cb52a</u>	+ 1 Voucher	✓
27	2023-10-15 09:23:15	<u>0x6abce016efdad92c446a</u> <u>2b789759ae420835f77b95</u> <u>fe3a55264fda9ac3f8cd5c</u>	+ 1 usdt-1000.info	✓
28	2023-10-15 09:18:29	<u>0x55b8e8dd88998c94680a</u> <u>1d4e3eefba1cf76792bff5</u> <u>b6ab17af4962c254278f06</u>	+ 1 org	✓
29	2023-09-27 17:05:34	<u>0x6f1751bed0b86b5b0236</u> <u>717b19db2c6671f0090fc2</u> <u>f17892affab139fcd1ef90</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-22 20:04:29	<u>0x0fd1ec37d57cf83d0b2d</u> <u>7ba8f681e8d0e712794c63</u> <u>8d1e2ce68fc3e0e47977a6</u>	+ 1 Vouchers	✓
31	2023-09-22 20:00:38	<u>0x8701b6bdb42287419dfd</u> <u>cfe6c448f50ba8e99fa372</u> <u>c629ee8faa188ebe3e2bcf</u>	+ 1 drop-usdt.me	✓
32	2023-09-22 14:53:25	<u>0x4f25f5dc64d26ac1808e</u> <u>4b5770101b68cb88690ebd</u> <u>930017732c65259197f271</u>	+ 1 drop-usdt.me	✓
33	2023-09-21 03:04:26	<u>0x7a102a07f81ba604ba21</u> <u>ed0a9d6630de137c351d92</u> <u>5505337ccc8d1367f80dd2</u>	+ 1 usdt-reward.me	✓
34	2023-09-21 02:54:52	<u>0xf4e1a12a8b14af3babb4</u> <u>53254fb97dbee553272557</u> <u>a6c9764b9d4a500e01c03a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9 be56910f6335b5a7b2d988 71c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 01:41:48	<u>0x9b4baac5a1931df83262 6093a156396f538c3dc597 e05f9b24390e02e3669e17</u>	+ 1 \$2000 USDC	✓
37	2023-09-13 01:13:04	<u>0x33b5d6c6060d5db8dba7 0ea8c8341ff6ea8fbb90b4 808ba512431cb0509b2f38</u>	+ 1 NFT #515/1000	✓
38	2023-09-11 18:13:19	<u>0xd7c1aeb3232d37d3ca17 4cb9e5de3101020351174d cdb11d0858f454062d42b8</u>	+ 1 drop-usdt.com	✓
39	2023-09-11 16:17:33	<u>0xca2bf566430e89e10eb9 a764759e2ab3f41c94d486 7ce1a1f9d2601b730fe95f</u>	+ 1 drop-usdt.com	✓
40	2023-09-11 11:43:54	<u>0x9b56779beca980acb986 538c02bbf52b22316cbb7c 0b0621a211a6db7133b06a</u>	+ 1 drops-usdc.com	✓
41	2023-09-08 23:25:47	<u>0xd9002d1a2a1386bd0c79 6d54c47c84ac21d9acabcf 3e190b2e17c2ee68af12e1</u>	+ 1 NFT Voucher	✓
42	2023-09-08 21:04:12	<u>0x883e5ae8edd88d4c2c8d 3592a89cd0b4f1b3debff8 c5045c2489a85b637da68f</u>	+ 1 NFT Voucher	✓
43	2023-09-08 01:46:11	<u>0xc20164d853151f1ea0fd dc43ad0ecd84832b5a8a86 8a968a0b7f208d5c613eda</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-08 01:46:01	<u>0xf8dee98c12ad82f176a109bde8fdcca59c45ab8a28bc20d656098cb0c2851b35</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 01:45:11	<u>0xdaa98a9306ef1bad9adb aa8894fa8cc6e8cad2becc d76f05eee8fac273e98020</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-08 01:45:07	<u>0xabcbb77b52915a1072781b0a7619f340299ac87b569658e4c26104b6523a53444</u>	+ 1 NFT VOUCHER	✓
47	2023-09-08 01:45:07	<u>0x6181f0443e1b4854b25e23db89c86567f8d754a848aef31c5fcc8c1a2a421ad7</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-08 01:45:03	<u>0x2704d2465abb71d6fее fb4fbc3055acc629904c3901a77a98078ae57305d877</u>	+ 1 Vouchers	✓
49	2023-09-06 08:15:59	<u>0xf9c4b82864acce97b5419ae1237fb6ecf8a9dbe475ffeb3653a82d74db6624a2</u>	+ 1 NFT VOUCHER	✓
50	2023-09-06 08:15:41	<u>0xdd9e4bb25b6fce949f70a5b1aa66fea0c552d37e40131d534fc75b95ab3731df</u>	+ 1 NFT AIRDROP	✓
51	2023-09-06 08:15:13	<u>0x44f66cc7672e1664323436d1bcb2ae6bc2e0c565f89bf61508eb234e781b3819</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 08:14:51	<u>0x480bde11c60629dc2d0ac69e0a3c35adfacc296e34030d86b3fd5dabfb366b39a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-05 09:15:22	<u>0x3a2a52ed9de0001d49ca</u> <u>058fe6d7a5e293deecb86c</u> <u>f04ed842ab878fed8bcbfc</u>	+ 1 2000-usdt.xyz	✓
54	2023-09-02 21:47:29	<u>0x2692254681d4a78574ab</u> <u>88766816e20481d371ebb9</u> <u>83ca657222e0d2d1ce9b61</u>	+ 1 Vouchers	✓
55	2023-09-02 21:47:13	<u>0xe9a9fd38bb493f37741d</u> <u>215dd6ffc80faecc447181</u> <u>bf00e5f6b8858a58f0ef85</u>	+ 1 usdt-rewards.xyz	✓
56	2023-08-28 22:46:00	<u>0x7e41ad8bf495ddbcc1d4</u> <u>0de3e1f7dac1e14c01736e</u> <u>2fce16f33ba71f9ee7e579</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-28 08:10:59	<u>0x8fe675b3b6a13757aaf5</u> <u>6e44e7423f39192a094e7d</u> <u>0c107852e043fb61e42aea</u>	+ 1 claim.circleweekly .org	✓
58	2023-08-11 08:46:49	<u>0x01477d77b7a260cf0c31</u> <u>1019c7c3631191971637d6</u> <u>28de275b0f81f0bf566112</u>	+ 1 NFTVoucher	✓
59	2023-08-10 17:55:00	<u>0x28e18165fe7dc97ebafa</u> <u>c1fad9c1ffb38b2cd675ae</u> <u>c7014a20276d6d01874cf5</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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