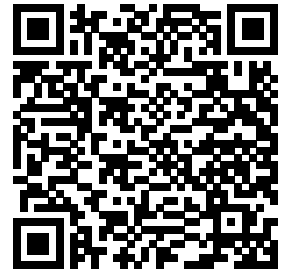


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeaa821efab161131f2b9dc39560c634742e11a70

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
STN	N/A 0 STN
Acces Liquid-ether.com	N/A rewards
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A work
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:15:36	<u>0xdf9e37c807cee56ee4bb1aa8e362976845c23ee07a1d4df7ef283c1530df14b9</u>	+ 5,000 0 STN	✓
2	2024-02-02 05:37:48	<u>0x3ede67cf14ea7e18ecc6a142f41a41b07890e595b85462337d917cee00c9f34b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-31 21:35:39	<u>0x8cebd1520186aef27e1dcc792de3b530f689f60cc13f7a39799deea68b457d18</u>	+ 1 rewards	✓
4	2024-01-30 01:33:35	<u>0x20ec69624e7933df338d3cd64c1ca2d3b8acb7f9cbd240240d1c430e051449f6</u>	+ 1 rewards	✓
5	2024-01-30 01:33:31	<u>0xda492440f3353ae7f0cd2d310be94c20110b8c475a0f0ba9bf6141e7f592b39e</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 18:30:22	<u>0x3199f65a97bf6b386dfd</u> <u>44221dbd55d68b21791437</u> <u>87f7a38ff0ceff63362227</u>	+ 1 rewards	✓
7	2024-01-29 09:43:00	<u>0x70818078b3502f644c11</u> <u>63c339a755222f80adea6a</u> <u>d21b003790e6d30395151d</u>	+ 1 rewards	✓
8	2024-01-18 20:20:26	<u>0x076e7febce6afbf95fb8</u> <u>c0f24d01562219689ffc59</u> <u>c35a87ef3e11776687511e</u>	+ 1 lt.com	✓
9	2024-01-14 11:43:47	<u>0x093bb6922bdd93d5e580</u> <u>d9cbdc0bf42b83a3b699ca</u> <u>31951e0e47a353dcd07b01</u>	+ 1,000 lt.com	✓
10	2023-12-23 23:59:36	<u>0xa1c4863660f4b49468b5</u> <u>d2fecad186711749f0c44d</u> <u>2e96a9263c4d3f67ff16e8</u>	+ 1 Claim Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:54:26	<u>0x4f4ef7b5a9d84816ecab</u> <u>ae23ec7090da5da32af91</u> <u>9a52cec356dd54d858dc15</u>	+ 1 5 ETH	✓
2	2024-03-08 07:30:59	<u>0xa7ef7baaa2c7da30f23b</u> <u>b7f88595a6fc9a6decee54</u> <u>a4cd18e19f0800058d0a3e</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:55:03	<u>0x79680683733f561777c46623b97ca8df3466a008da7b79de16d70cf7915eb0e7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-02-25 21:00:32	<u>0x96ee1ec75ca59e987b7250f21857073e4217c3921a49f343d98e5713195a3560</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-25 19:23:17	<u>0xf7d71507220f63be8883112a9327a80500783fec73bc9ef0ad49aeb54651480a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-02-15 21:31:23	<u>0x2d2109918e4d4d5035998b8fc380bc648d2bfe7dcb e7a46b28ad3142acd80841</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
5	2024-02-15 19:25:19	<u>0x4e85979be0dbbae15be34566682ccc31bc66a06a7275e3599518b39291b9dbdf</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
6	2024-02-08 03:30:48	<u>0xe456f35826560cada78346f0f3c10f6a4ee32cc307f9bb4c832153830a05f336</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-07 23:23:55	<u>0x72e8213be4cbb9d75a0cd37171ebb49e9245739e39f10cfdfea411e01145f37f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-07 23:23:55	<u>0x60311cd5bb4228b945d0934b01b74178d6e2955bea06cb4366ad06ea550aa621</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
9	2024-02-05 12:50:35	<u>0x08d5ecfeba3cd7f8d044b520546a81aaeb1f9926155d64d9695a5b24234d807e</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-04 04:24:08	<u>0x50ca3210f29812532847</u> <u>1ec7f43e195b5f0ed7e712</u> <u>893ca970b637a3e4b87e3f</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-01-31 07:02:09	<u>0x60f3f3a5c465d4c75d7f</u> <u>04b105bcec9b5a97466ec5</u> <u>d7ee24eae9ea1d14531b72</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 12:09:31	<u>0xa00f42b426013c1a0ef0</u> <u>cde7cf7d495519c37d637c</u> <u>5d4b36d01b95ba79c246b9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-29 18:07:32	<u>0xbcb63514d5aad58800e5</u> <u>3e43efd7508f2e38621559</u> <u>cea8344e54a1b2cd209626</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-29 09:50:58	<u>0xf77f86dd7f3258fdeb18</u> <u>cebf1f3306fde1899a5c34</u> <u>d49819d2747565e06fb1ea</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-25 20:05:01	<u>0xf17397f5a795014ba59f</u> <u>22e495bb779fea01982f7c</u> <u>d9f94fc9e6e96828629807</u>	+ 1 2000usdc.org	✓
16	2024-01-25 19:53:37	<u>0xbde2a49df0fd6657251a</u> <u>fafae771686c27c9b2529c</u> <u>c9b9993b489d676aa8c490</u>	+ 1 5000usdt.com	✓
17	2024-01-18 12:36:15	<u>0x6990b615704f9fb113b3</u> <u>e240968a2dd7d8e107badd</u> <u>21b419d7f903f4ff57667c</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-17 16:11:04	<u>0xb064c998c7dc0d1c24a1</u> <u>82a4fc25729dca4d2293d0</u> <u>18981eef7b3e51435d7013</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 11:40:45	<u>0xbf7ff1a529def10ffac332ddb4481e3634e78fdf459bc314aee2a2a1d19f7793</u>	+ 1 5000usdt.org	✓
20	2024-01-11 11:40:45	<u>0xd4b9063ab9dd580cff61185d9d4356f209638bf91c63989d7f2d1ed8c6957c5f</u>	+ 1 3000usdc.com	✓
21	2023-12-15 23:46:20	<u>0xeaba1ab5dd576d6038cb038e0245fe82dc275259ec65d0b375121f36b7e46c1a</u>	+ 1 1000usdc.org	✓
22	2023-12-15 23:39:30	<u>0x4392544f89f092c0496a80c64cd228c18aa5fe7dbe6b1eba6feebbd4f15755ec</u>	+ 1 2000usdt.icu	✓
23	2023-12-15 13:13:04	<u>0xeff0f547634d9df72781cfaa3786f08882ca1a9687d36d9048206c30a8a9df4f</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-11 10:23:24	<u>0x7c534576b2bca0cd34e446c4b19edcbc6bb998ce0deb067fe9482d4f413e6d81</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-10 07:04:11	<u>0x1ee44b11e51e7b508c490280c6f79e03c346b02619b63d8619ebd47ba94abf99</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 13:36:39	<u>0x8bd5df08bddcfff7157b6f19a2ce3a56d094c7a592518515e5def0c89baf23ce</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 13:29:32	<u>0x7cd9cad800a9e345d775d75412c4371115c5fbb31d4b6ab9dbbb60412c25a990</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 06:50:12	<u>0xbd9ec780fd3d94b8b3d172bafa46492a83e964b67e5dd1d1ecfaf3505049c716</u>	+ 1 com	✓
29	2023-12-01 05:07:53	<u>0x4cc7b626c4ce5ada6bd389c483062ac7539ff982f6fc3840bcfa390e1de54263</u>	+ 1 2000usdt.top	✓
30	2023-11-29 08:26:29	<u>0xebb8c65f32c463bea7c8c1b36b92d16de9f76d6f31214beae3a21bed4d349c14</u>	+ 1 2000usdt.top	✓
31	2023-11-27 12:54:12	<u>0x3aba599bba5d8f9793daf56b870ea34b2c790ff0e6b026f0b9475298ab917a8c</u>	+ 1 Reward at tether.ec	✓
32	2023-11-23 09:39:09	<u>0x33f4ad87d2f8d57a89e1ff7600f6a629e8413148f0fe44878366d9fae5ff3b44</u>	+ 1 .app	✓
33	2023-11-23 09:37:33	<u>0xe0cdff6f2fe56d63ca69c3f7911df6fc755516c6a5fb2ab123c1703f79a5ae78</u>	+ 1 work	✓
34	2023-10-28 05:42:27	<u>0xbcc398453d3ca1d9d184884842fd05fe226a4e28d98fc7683f7c64c4642d3f57</u>	+ 1 2000usdt.org	✓
35	2023-10-28 05:42:25	<u>0x6b8080ea41242c44640100c7a5fd2ff325d8c151c4a40ccfea115b55a4ecea46</u>	+ 1 .net	✓
36	2023-10-19 13:29:59	<u>0x7cfcf426f9acd4f2ffa28d0407f1b936a9ddacfec38f82cb76bb77f22804b1f1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 13:29:37	<u>0x250eff3e46e4f7a05244707fe2f1f9cc97ccc8aef1f53a9af3c2aa098c932c09</u>	+ 1 drop-usdt.org	✓
38	2023-10-19 13:26:09	<u>0x07f11b472b5b442c57bb9b2526e187058ee8ac8dfdcd75836f62da2345457dad</u>	+ 1 s.com	✓
39	2023-09-23 05:00:01	<u>0xfbb7c31f2171de367ae7d106d1814566e2d776d59bb3daf42ac01c5d2236ea47</u>	+ 1 Uniswap giveaway	✓
40	2023-09-23 04:58:19	<u>0x3f0aa6ee082d94d4d64b4c260f079dbfacf2cb1c5e963f913b7267487337da9b</u>	+ 1 NFT Giveaway	✓
41	2023-09-23 04:47:45	<u>0xc32c3e071f433fae4013e51eeab38bbae657c82393f97d611ea3e6498148146d</u>	+ 1 NFT Airdrop	✓
42	2023-09-23 04:47:13	<u>0xe438c17adfa9cd1cbd03f41529050e9924ebb3396f92e5ea4a943bde0c301679</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-22 22:26:14	<u>0x7066c1dc9aa7bf02032bce05306c1b820b9888c8412d4421e32b6655d20253e1</u>	+ 1 MintPass	✓
44	2023-09-22 22:25:58	<u>0x710de047bdd8bae5031ea3443e5a745845e9fea0d94ca305c760cb9e22a0da7e</u>	+ 1 drop-usdt.me	✓
45	2023-09-22 19:27:08	<u>0x9a2659142e0da2ef4030ad216a426f122a15c314287f8f6af41c82ee42c4994b</u>	+ 1 AMLHR	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-22 18:39:53	<u>0x7f2619d845428c3c1d3eaf97b1f53981f51967ae6d4efc921a36f4085bbc637b</u>	+ 1 AMLHR	✓
47	2023-09-22 17:29:30	<u>0xd5788d6da3138faed9394a4689967ecca67ab7fba5633bdbdc3937dbf859ae4c</u>	+ 1 NFT Airdrop	✓
48	2023-09-22 17:26:34	<u>0xca90ce860de865f8282337b2c47c00815627c06af98c02c4058ae93135c951e4</u>	+ 1 NFT Airdrop	✓
49	2023-09-22 17:26:16	<u>0xae77eaedaccfe6ad947571000645dd25060a6255e28075115f2c047750408154</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-22 11:20:22	<u>0x16a20632ee08188d3ac3840897ba6154c70d95c972474cd6415d2cac1ea056ca</u>	+ 1 usdt-drops.me	✓
51	2023-09-21 01:24:51	<u>0x5102cdcea16c194b00a51947e8e4edf03e5e862e87cbf28dada74943d5f6ff81</u>	+ 1 Vouchers	✓
52	2023-09-21 01:24:33	<u>0xd5562385e0223f4e7813f00e4ea8133aa3b322546d396dc17f0370f54aee772f</u>	+ 1 Vouchers	✓
53	2023-09-21 01:24:29	<u>0xdc72fa9f454198ad2066cad9737210924dc2adac9494d66e19a075ba85f13729</u>	+ 1 Vouchers	✓
54	2023-09-21 01:24:23	<u>0x39648b15256d3fdc014be8563b4f7f4856cefdc5b9fe23533ba053476b500a12</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-17 22:40:59	<u>0x649abfd5c159a22026e287b19d6296080de37c74af1283da4fd929d00890ee32</u>	+ 1 Vouchers	✓
56	2023-09-17 22:40:23	<u>0xe5215487cfb88bbec6d0a042586bcd1554a5bd351b8e353249e0ab16f753defe</u>	+ 1 usd-reward.com	✓
57	2023-09-15 17:52:25	<u>0x15f111115d28224e8ffe75564261a546388e08f847601ae1aa4130406e2d8ca4</u>	+ 1 NFT VOUCHER	✓
58	2023-09-12 11:50:28	<u>0x05cc730434ef71a05d668a90191f3f091c61d7f0129d647fe5acfc5a794dfd43</u>	+ 1 NFT Voucher	✓
59	2023-09-11 09:15:31	<u>0x50dc912102c1a1084a7adb9f80fe91f2ab994653492535820743f7a46f92952c</u>	+ 1 Uniswap giveaway	✓
60	2023-09-11 09:11:35	<u>0x79dae223f82efb33af9ad08d71dc30d36300adf20d931ff5252911c9c456f550</u>	+ 1 Base Chain Raffle	✓
61	2023-09-11 09:10:09	<u>0x982d259f781d4318ceda8677ed8cd87bd726429699b3d2139264cf7a5a5c3d7b</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-11 09:09:51	<u>0xafd8597b69cac1464892df068f7063bacddb41905fdd48e2da26f5fcc295fc92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 09:09:17	<u>0xb0d09b4e080e54bab6434711b0cd8a063020cd3015701f085e4e898f0bcebbc2</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 09:08:45	<u>0xf720d5c5ce7993cec6287bb3de766842a02896363f5c256e1cd187c0baf3a94a</u>	+ 1 NFT VOUCHER	✓
65	2023-09-10 07:15:28	<u>0xe50b3c5c22680746afe054ae1612f191dadf9e5644bab977d9e2aa9461bd600b</u>	+ 1 drop-usdc.com	✓
66	2023-09-10 04:18:26	<u>0xd022721127571548753d31b479514e58d117ee72f248e126e6c3baa119c4c931</u>	+ 1 Uniswap giveaway	✓
67	2023-09-10 04:17:58	<u>0xcf204a3df4d9ee5a5bd37011a65627d6f5aed6231d66edf5ec41333c73ed3232</u>	+ 1 Base Chain Raffle	✓
68	2023-09-10 04:17:50	<u>0x6f7986bbf8463bf660bd c488abe3f44b21a89abcb0369cf6b47b2d9001934d9f</u>	+ 1 LIDO Drop	✓
69	2023-09-10 04:17:26	<u>0x5f9e81cc94ad60f81db8043a527a8e78a3aad0f9ed7ae03ea02396d129b8a00b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-10 04:17:16	<u>0xcf9849fdf3ba8dccfbd0693d8b6c2ed52b64216ccb f9eff9901ad2db2c72892f</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-10 04:17:12	<u>0x608c68dd16c21d475a91012e6587f33f01a9e4207e3a37867b488059ee71a30e</u>	+ 1 NFT VOUCHER	✓
72	2023-09-08 02:06:33	<u>0x069eb1a7cbe28e00d350d0d6fae60284d8cc80b889c33c714f8d433024075e73</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 02:06:15	<u>0xf401b246bc44973616fb734b998c8385c86257f747960532fb5516fbcf316d2f</u>	+ 1 Vouchers	✓
74	2023-09-07 15:35:05	<u>0x2c0ffff3b7bb29a12fd689158fb0d979c5422da9f2d0e4e1950315828ab349f66</u>	+ 1 NFT Voucher	✓
75	2023-09-07 10:13:56	<u>0xf0ac3e332d06d77c241ea0875f6ea210a3c1ef22cd40d42cabf9df7255f3cc64</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-07 10:13:54	<u>0x37a3286c437291103e336442ae107e3633bb63f974a2cd76a70ea1bdda91c856</u>	+ 1 NFT AIRDROP	✓
77	2023-09-07 10:13:16	<u>0x55a4f659cacfa15d7ef2d21283360472cd1318224dba8be029d760063f667eb8</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-07 09:46:41	<u>0x97fca8ba9853d08c4c2aca8342222cd88bdd8cac5c980c9f02bba9cfbe787f3</u>	+ 1 NFT VOUCHER	✓
79	2023-09-06 22:10:33	<u>0x13836c161c8ecf46d85c5ec07c9fba371c3f25241954205e4592a7ff22bb0bce</u>	+ 1 claim-usdc.xyz	✓
80	2023-09-06 16:09:06	<u>0x3a8be1a7fff4556139d83f5dd02b55ef1355f1080a4a1d095179a5fb88349265</u>	+ 1 NFT VOUCHER	✓
81	2023-09-06 16:07:48	<u>0x68412189ac8cef4415527a885860ef29ddcbae6f45e6b130925e376dbe3b8073</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-06 16:06:48	<u>0x7275c6b6b1be0672b21f4fe1bae2cc1f5b43dde8dc1cf86ab43463aa9a34edee</u>	+ 1 NFT NOTIFICATION	✓
83	2023-09-06 15:42:28	<u>0x708f8a1c94b43a4563cf3322a68e37b05c21aa8f10db1305c5cd87bd475ca133</u>	+ 1 Circle Weekly Giveaways	✓
84	2023-09-06 12:06:50	<u>0xf7c9d9ffc1b6448f507011494f6279070d321e857ef805fc8812989562998c29</u>	+ 1 get-usdt.xyz	✓
85	2023-09-05 03:35:23	<u>0xe582726f637b05182062571d2d9b90aa2daa920233b78eeeb6eb2a16df8ea984</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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