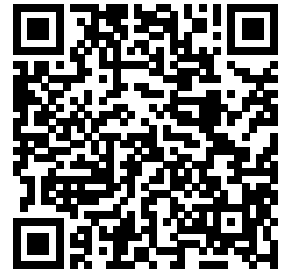


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf73708534c0c8244850844d50e7e50a8529658ed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 GET Reward	N/A drop-coins.xyz
	N/A Reward at tether.ec
2000\$ Reward	N/A drop-usdt.xyz
2000 TON	N/A NFT Voucher
2000\$ Reward	N/A usdt-reward.xyz
1000 UNI	N/A NFT Airdrop
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:47:43	<u>0x543a25c2fccccf124801b5d4898377e7ce76766fa5abcd9090a2c71b9bc2d31b7</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 12:36:08	<u>0x80af1cca1986536ee119f39062c0e95598dd69bba4f1d2fbff3ca03ba861c053</u>	+ 1 5000usdt.org	✓
2	2024-01-09 11:34:35	<u>0x28938f23907045805da1c96c637794276e7d536f0a8393e56909b00f28c5928d</u>	+ 1 3000usdc.com	✓
3	2023-12-25 02:47:37	<u>0x85f6f6c5b31d6a66a4cd3eebe51d2626a3626de69e4666f6228fa41a214341bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 10:38:20	<u>0xe583697cb3b935090579575eb0b6ea70885cc06cbbd1fdaad11507ecc719fed7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 01:34:57	<u>0x0ca9b84f06f0ef6303f40f3f12da4e2d7bdfdf6eaa00b5385b0646f3f053e140c</u>	+ 1 2000usdt.icu	✓
6	2023-12-16 01:28:41	<u>0xd9a5838bdea6bbc2bb9ded2472cc5cf6d8aec0ce0bde6f0f3c24f6710df64ae6</u>	+ 1 1000usdc.org	✓
7	2023-12-13 04:33:01	<u>0x82173a1dfc9fbeeaa49b5c171363019c80e98c15f051280f13177fea4d229106e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 07:41:26	<u>0x064e2506b973d83e670f e9ff04c05ce94e40c31705 caf0ea128e41f37678d508</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 12:25:39	<u>0x483323b1ee5a08636a90 f171f846af8d452c7ff378 099a9372da27dacc26b3d9</u>	+ 1 com	✓
10	2023-12-01 09:53:56	<u>0x2c9fd6e7d57a3499149f 280e1237e53dd6e33b6045 6f2e88b956528a1face73c</u>	+ 1 2000usdt.top	✓
11	2023-11-29 11:57:27	<u>0x5b6acdcc8a5c9e2149f3 ad40cdd7f9d354cdd1bed4 7ada68ac93f277765c35b6</u>	+ 1 2000usdt.top	✓
12	2023-11-28 22:59:59	<u>0xa593b13f361c8c81e4e5 6ba8f8019ce541a3388a35 9ce22d9fb29892a0a4947f</u>	+ 1 com	✓
13	2023-11-26 01:06:32	<u>0x8757779b6225f4360219 d9ead91eb2b04b58a3349c 463ec5e6fcb21c3ece5e20</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-26 01:06:30	<u>0x91ab14360d4ff25835f4 1649344910bca73943add0 7683b02aa1983723086fa3</u>	+ 1 Reward at tether.ec	✓
15	2023-11-23 12:10:49	<u>0x0ac37305a288946776dc d5a0c20f288e840f32b106 dfb961b9e44a9b2e4769d6</u>	+ 1 .app	✓
16	2023-11-23 11:56:27	<u>0x35a883b6faf2e5ff90eb 6b5754774e2e500d358898 32105132969a1b64855d83</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 02:05:50	<u>0x8c2f973228fcfc4d90</u> <u>2618ebeb907f5c5965bbf3</u> <u>56e2b8e09e278ca7d813c2</u>	+ 1 t.org	✓
18	2023-11-21 06:15:56	<u>0x1bb5b758f8f9ecb0ba67</u> <u>6dbe4d7367a1fa4f65c31d</u> <u>586a9bda167e46e7fa7e6e</u>	+ 1 usdc.vip	✓
19	2023-11-21 06:04:08	<u>0x26fee34fa8dda1ad105c</u> <u>9e813973dea6aa65d49953</u> <u>17f8758d9ccf5e0d87b575</u>	+ 1 cc	✓
20	2023-11-21 04:51:08	<u>0x9cb9f17cd02a67921e69</u> <u>66cc384693c9f35d844c5d</u> <u>97045e8b508e1bdea75ae3</u>	+ 1 d.org	✓
21	2023-11-20 00:26:07	<u>0x591031deedacd4e695fa</u> <u>3143ad327d6528c583cb7f</u> <u>4270841b820ff3cc09b823</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 05:34:13	<u>0x03edbc4200ebee08cfb</u> <u>dd7714224a1789202bbcf3</u> <u>d78ee7c751743bab50f37a</u>	+ 1 ro	✓
23	2023-11-16 00:47:20	<u>0xd8936b9127261b5a4783</u> <u>7ad34d9777d14aaa47b089</u> <u>b0cb5f1c046e94a025234a</u>	+ 1 ro	✓
24	2023-11-15 03:06:53	<u>0x818e7d0f8df0ecd5cf93</u> <u>be30c393c141ccf39952bf</u> <u>48f57a634100aa653072d7</u>	+ 1 .org	✓
25	2023-11-15 01:17:23	<u>0x2fb90f69fab865e81877</u> <u>787cc1a5fcfb5371d74ab2</u> <u>d0de5856f898d8138fd97b</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 01:17:17	<u>0x4c52704df14fc7d23867</u> <u>ba2f2586414a22a9bdf7a6</u> <u>2a15241ac1c21286b65dd2</u>	+ 1 k	✓
27	2023-11-15 01:17:03	<u>0x4dd068a8acdc40ba03ec</u> <u>7a9dab3ba2a5fe30970683</u> <u>ca625790e280c94b3edcc3</u>	+ 1 .org	✓
28	2023-11-13 02:20:12	<u>0xccebd30d9f31627e7203</u> <u>e6fe250bbe9a75784e046f</u> <u>dace635bc3de30978c9630</u>	+ 1 Voucher	✓
29	2023-11-13 01:23:08	<u>0xcde8eb49a408ee1607ca</u> <u>50f996dd05fae3da80cec2</u> <u>f2b93233dce53dffee5412</u>	+ 1 Voucher	✓
30	2023-11-12 02:07:52	<u>0xc4523065d5be93fc2689</u> <u>c5222cb7f8b56ed2c88c1b</u> <u>251ac08c40e720ab52f349</u>	+ 1 dt.org	✓
31	2023-11-07 01:57:22	<u>0x3e8acf7ce07e713ea5b7</u> <u>c3495ef438b05d21d03889</u> <u>e0b8b4b78998df6ddc6851</u>	+ 1 op.work	✓
32	2023-11-07 01:57:16	<u>0xb672cc71e47cfd462f55</u> <u>4e662f646a7bb0c1a9e4ed</u> <u>396acdd253919a952b8452</u>	+ 1 Voucher	✓
33	2023-11-06 01:13:51	<u>0xf4bd6cd0ec116c0453bd</u> <u>94fa06093decdd91d11690</u> <u>1ce6e43837529f5bfcb0d7</u>	+ 1 rop.xyz	✓
34	2023-09-20 00:11:24	<u>0x3e6d212854dcfb24d2e2</u> <u>28370182b038927ce041d3</u> <u>4332e2a98a90155c8c1e65</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 08:25:24	<u>0xe55d5dc141f48dfffa388d87d1391537654e17d578760ee1828e71f874eaf1634</u>	+ 1 NFT Voucher	✓
36	2023-09-05 04:53:55	<u>0x2cf267572968eb0bd1aa56b312e24f83bcd49c5aa646b561161e35c2398ec553</u>	+ 1 claim-busd.xyz	✓
37	2023-09-05 04:53:43	<u>0x1dc2a73112de75fefbfe1209d3d3ab302eb41b5914bc91b25d4b829cdf3b874b</u>	+ 1 Vouchers	✓
38	2023-09-04 03:09:25	<u>0x1b8dc858c7772ab7535c5ba577a02f9165c915ac5bb32dcbe60bc4f0f679d58f</u>	+ 1 VOUCHER	✓
39	2023-09-04 00:56:07	<u>0x580d57621213ac7c90ccd4e17119f09e4c606d68e300830901d338f257b5349</u>	+ 1 coin-drop.xyz	✓
40	2023-09-03 15:52:37	<u>0x71e258b547b22bbf0e10a12491889e5cd2ed8a5f645a3e4b81072542de99289d</u>	+ 1 Base Chain Raffle	✓
41	2023-09-03 00:34:12	<u>0xcca0bf6d346d69d6ea0b3a94c22bd81f5629dd711c bff705e00424e4d0694c69</u>	+ 1 NFT Voucher	✓
42	2023-09-03 00:33:40	<u>0x357c1ec612505071a104908d9f0b03c2aab29309c495f6b8e9be108dc79fdfea</u>	+ 1 NFT Voucher	✓
43	2023-09-03 00:33:24	<u>0xd5d8fa22fa1afece23d30bba66dc7e85c06c9daab1514de044f03a23794ea292</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 00:32:50	<u>0xd7fe065e13255f16cbb150e2f0c1409a53957af62ba754f574cda080a14b5cd9</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 00:32:06	<u>0x82fa1b619485fec3e1b5b300717627d90c78e01112219fa4c6810ceeca03a163</u>	+ 1 NFT Voucher	✓
46	2023-09-03 00:32:06	<u>0x6e522309b962cdf45456b81d94d75f679c1d9bbb4080e1cabe714dabf1f76a9e</u>	+ 1 Vouchers	✓
47	2023-09-02 13:19:46	<u>0x61e41dfeba8f8019fd41561dad639544eec05527f0cfb357f8f9ca56d64cc667</u>	+ 1 VOUCHER	✓
48	2023-09-02 00:44:45	<u>0x5ecf14e5f962587e85d92a7c7685cfeaceadc892d5a8378d1027d651dfadc5cd</u>	+ 1 usdt-reward.xyz	✓
49	2023-09-02 00:39:22	<u>0x15709ae07ed2109ab12809058bcc3442800117822e98a3703f9c609846fd625c</u>	+ 1 Vouchers	✓
50	2023-09-01 17:11:45	<u>0xec3b4610b29129396c081152804aab3adc44c8fece6e02faf4c4ce311477eb87</u>	+ 1 VOUCHER	✓
51	2023-08-31 17:44:04	<u>0x46b65fb8a589ba11a402ffe15be290731fc47ced9b2963cbc4b2f7f21aadb6cb</u>	+ 1 Weekly Giveaways	✓
52	2023-08-31 06:48:49	<u>0x012ba272bc4b02279bfd e63a88458208c995f879aa974f746ff8a38536ea7bb</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-30 00:26:32	<u>0x9136871cacce66873c14c61c4b6f291e3c743375b4df0113d4674a6c0ab87d71</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-29 00:29:26	<u>0xeca09d354622c88ba425f9bd2536670103eb277db05b62cfded8ec2fd7def43c</u>	+ 1 AAVE-V3-POS	✓
55	2023-08-29 00:29:16	<u>0x828f92889d76f5bc98ec1e89570f61fee151ccadad06d87e4d5513072ebcb621</u>	+ 1 claim.uscircle.org	✓
56	2023-08-28 00:34:45	<u>0xdc80730a0c1e631b4a5e8952e1f7fcc433ab07258eabb4cae8a6735fed06d970</u>	+ 1 claim.circlest.net	✓
57	2023-08-28 00:31:53	<u>0xab6b843f7e80fbca629c573593e63f753aba6517f27a6a8396ac20c56d2c7150</u>	+ 1 UNI-V3-POS	✓
58	2023-08-27 00:07:34	<u>0xb12913e3e1bcafbfa167cdf230f839fbd1dfe529d729ba4f815943b4aa1d88788</u>	+ 1 claim.circlest.net	✓
59	2023-08-26 00:03:59	<u>0x6f05852ee1dc905856cca3b6f14a6589415137e483d1f0e79401452835aaa62d</u>	+ 1 UNI-V3-POS	✓
60	2023-08-26 00:03:31	<u>0xfde9fb4f3820dd0c7c66226d233787180a1ed1eb1af47b81345979c64568d65e</u>	+ 1 drop-coins.xyz	✓
61	2023-08-25 10:14:28	<u>0xf58e7bea4ab69302ef4f405270f26961930c46575dfe88052726cdb7d0bebe52</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-25 09:25:35	<u>0xf5d6c4b2374fa6343b6d</u> <u>c75b4b94c948e46de5b296</u> <u>bb7b66e528eea671483661</u>	+ 1 NFTVoucher	✓
63	2023-08-24 00:25:28	<u>0x76cf47ef16dd85feb8cc</u> <u>3ed3bca65f0004700987ca</u> <u>bda9fb2c56cdba42bf5d8e</u>	+ 1 drop-usd.xyz	✓
64	2023-08-23 00:17:54	<u>0x7b1312a710f1279d7592</u> <u>804c79e360575d431963cf</u> <u>09e5835bdf19292ee83e57</u>	+ 1 usd-drop.xyz	✓
65	2023-08-22 14:49:20	<u>0xb0d01bd17d79167f6ddb</u> <u>941140a975c7683483836e</u> <u>d1827f42014c259d369293</u>	+ 1 VOUCHER	✓
66	2023-08-22 00:17:45	<u>0xf7d56588e3ab7100723b</u> <u>b366c273211ccee0dac14f</u> <u>c965eed86a3dd6741c7af2</u>	+ 1 coin-reward.xyz	✓
67	2023-08-21 02:44:34	<u>0x2938f37d881fc43368c3</u> <u>79cf36de703d45b96d0def</u> <u>49f14385d044f5cdca5582</u>	+ 1 token-rewards.xyz	✓
68	2023-08-19 04:40:11	<u>0x894b2f98f4468b739f4e</u> <u>5d4731e9d68cd66dd3accf</u> <u>ad1828348bb268210c999a</u>	+ 1 token-rewards.xyz	✓
69	2023-08-18 00:49:12	<u>0x8f4b6fed479ee8a589b1</u> <u>d1bb1370d37787e689d31e</u> <u>9f043ec1056519f14d3fb2</u>	+ 1 token-rewards.xyz	✓
70	2023-08-17 00:59:58	<u>0xdb1565844d4d5865ed29</u> <u>3ac0e959f6182b9e584703</u> <u>ec9327417e883d28d4d57d</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-16 02:23:45	<u>0x6afa89226cf845ecda3c</u> <u>00a984923d8b4b4e639973</u> <u>3afe4767cda96df319112f</u>	+ 1 VOUCHER	✓
72	2023-08-15 00:55:42	<u>0xe4e89143f4cc9feaa7a8</u> <u>a0b9ee3cb157af19251a88</u> <u>d064a7442d99ae379578b0</u>	+ 1 drops-reward.xyz	✓
73	2023-08-12 00:15:01	<u>0xdfef80f068b155023293</u> <u>08420aec0ab7e287a06f34</u> <u>da44f4ac85592cd416be11</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-11 00:19:21	<u>0x2182a8e7d3c503af5769</u> <u>7a74baf4d6eea9cef397d5</u> <u>38394aff777bdcff157dcc</u>	+ 1 rewards-1000.xyz	✓
75	2023-08-02 07:59:57	<u>0x77e58721fbc6200b2efa</u> <u>9242559c6f9ff456951213</u> <u>ae1758c968cbe64f87213a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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