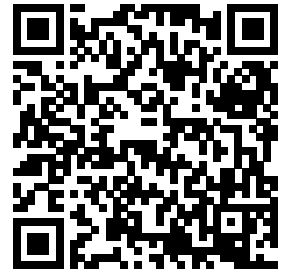


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02a54c98eab42934066efa7655aff819fdd3eeff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
\$ ausdt.site	812.000000000000000000 m reward
BMIL	10.000000000000000000 BMIL
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Galaxy OAT	3 OAT
ChristmasApeGifts	1 ChristmasApeGifts

* USD values displayed at the time of transaction

Token	Balance
ETHStation 1672668351209	1 ETHStation 1672668351209
WCAC	1 WCAC9_COM
The Saudi Meta Airdrop	1 TSMA
DarkoZoo	1 DZ
Warning	1 Revoke Warning
Â-	N/A etherevent.co
-airdrop.org	N/A -airdrop.org
Doodles2 LIVE MINT NOW	N/A vbcncvbnvbn
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Play2Earn - DZN-PM1	N/A DZN-PM1

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:02:16	<u>0x26b2dd2a369e44aaefb35d9150b4becef8b87dadbb</u> <u>a41343e8a8e554ec7f0ea1</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-10 05:01:58	<u>0x6d2d65db3fd3b8f4f159a9206a1b58651c2006b2ea</u> <u>e3d71fad8d5312003a0c5f</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-06-03 08:21:45	<u>0xcd3f92646f6445c7744e6b3a39cd6732656121025c</u> <u>896ba056626152e11ccaf9</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-05-30 06:36:05	<u>0xd3e0fb608b0d3659d9f61972d413b06a8cb78a4684</u> <u>f7fff8c075c192d907a377</u>	+ 10.0000000000000000 000 BMIL	✓
5	2024-05-28 06:00:11	<u>0x3e97c6a06ffd35ffd38bbefa81fb10c6263eb0e669</u> <u>5216cecfb243706d38a76d</u>	+ 10.0000000000000000 000 BMIL	✓
6	2024-05-06 16:34:28	<u>0xb43b8a019112c4ad0e8d47f56f567e15ead0fe306a</u> <u>f1b954116ae1fb21a65fa5</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
7	2024-05-02 15:24:55	<u>0x52fdcb21338eab1eaca73e25d6a40f82a35595e66e</u> <u>bc3d3f6a8ca2501312eef1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-05-02 14:45:04	<u>0x830b8c3d96dcd54734bb5991973dde5afe3f52132d</u> <u>baf93af193030964eb8e38</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-04-08 20:49:24	<u>0xf4efc3af321ebcedbeda8e85f541c529d1d9ceaaf2</u> <u>abad22a2841d30f0bf5815</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-02 19:28:21	<u>0xec150b844144d7dd7a3543a8e921f60e908ba7e774ea65ba5e8a907b8270b435</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-02-02 16:04:02	<u>0x100432e524889ae0b7e105590d5580ef410074da7c63d1768cbc3edd8e71a2b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
12	2024-01-31 12:08:28	<u>0xd7f32d5a2eb19710bef38872e370a8d6a7ec683be78c18e1971648ade7292bcc</u>	+ 1.0000000000000000 00 pradar.space)	✓
13	2024-01-29 22:48:38	<u>0x213c29f32b1e4fce53d4253bf45bdeeb69999ab138255211376aa149752d9237</u>	+ 32.0000000000000000 000) to claim	✓
14	2024-01-25 07:52:11	<u>0x5b7d3a07b6576d818169826fe95c57791c6d081195f34395d52493abd8fbc026</u>	+ 1 rewards	✓
15	2024-01-25 07:45:49	<u>0xf64e9fb53c8cafe856f1417baee0d9a90f632dddec96d1a77987dc9125f7006f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
16	2023-05-14 00:48:22	<u>0xe3fdf5c4066b143bfad204b7f1beda2a62e1bbcbbe2922f4fd6365d139693123</u>	+ 959.0000000000000000 0000 ool.store	✓
17	2023-01-29 03:43:35	<u>0xe0a5e3e7971897174c00c65df1af73e7bcdcabdaab0cb65d1fb78a09cc4466c</u>	+ 812.0000000000000000 0000 m reward	✓
18	2023-01-22 04:01:30	<u>0xbfc408ba10f5f573fcd207e48c0248a4c50797244dcd9b92cd6ed7c9fe61a21e</u>	+ 518.0000000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 14:26:38	<u>0x78e0f14390f276190573</u> <u>79f42b50d2f3ac5078ea5f</u> <u>55520f2f9ec1b8e34ab38d</u>	+ 1 OAT	✓
2	2024-01-25 13:35:13	<u>0xd96681280fbf7ba76ae8</u> <u>73732fcc28cf5face849d3</u> <u>8db355e3302a88c47b2f17</u>	+ 1 OAT	✓
3	2024-01-25 13:18:55	<u>0xb2ba9647ecc66a404694</u> <u>04a5e780451e5cb5d06a6d</u> <u>77cb79f5abae20ae026255</u>	+ 1 OAT	✓
4	2023-01-02 14:06:06	<u>0xe42b75827ebe59bee916</u> <u>3b6850471c7e326b30d64c</u> <u>f2254c06177897248aa02f</u>	+ 1 ETHStation 1672668351209	✓
5	2022-12-22 12:32:54	<u>0xdb3b7ea034cba2a34164</u> <u>ea53fe1dd32db51c15bcab</u> <u>e711398bf4a11fcc60db2e</u>	+ 1 ChristmasApeGifts	✓
6	2022-10-12 04:39:07	<u>0x430d0f57af9baa5411d9</u> <u>23bfdcc446970a568a8314</u> <u>9a5d97d50bca42fee9b7c7</u>	+ 1 Revoke Warning	✓
7	2022-09-29 22:07:03	<u>0x4c57a19a6ea61d619245</u> <u>9546d86f83145215cf08b1</u> <u>d4fe6e4cd93e886a887409</u>	+ 1 WCAC9_COM	✓
8	2022-09-12 18:09:57	<u>0xd1900f722e61e9b39689</u> <u>24121946dba7bce8ee905a</u> <u>93f95bfffac54292273f97e</u>	+ 1 DZ	✓
9	2022-08-17 17:03:58	<u>0x0e76c9fbd2738d67a0c2</u> <u>432c3ac142b2acd00460fa</u> <u>4c1fb6563ed8aa912f5429</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:02:16	<u>0xa0d936a878d5f8fb2a03d9db593bbf87480c1e986a3c7f7ba8a22207f85a5c0e</u>	+ 1 ǻŸŽ•	✓
2	2024-08-10 05:01:58	<u>0xdb35f4ca5b7d2edc5c27bd7c77a7c59b77a813eba99f7dc874659fc50ee78af0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 05:01:16	<u>0xfa79d28ff70c7f0d8025e6115b3214af6d4919006880d8b77dd90bdbc7bb26d5</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-26 03:37:36	<u>0x10adc42d6639fb317fa4f926c3c05dfa42e21e62450dafb23828e1550500486c</u>	+ 1 5000\$ at adrbgbt.lol ǻŸŽ•	✓
5	2024-06-26 03:36:50	<u>0xa9f36ff89f166373aa4ed27aac306807663e5a0c0c134ba80602d01593c04c6b</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓
6	2024-05-04 14:39:25	<u>0x9903a7df375b450ed0ba175b0a5c52441abafb37f9c57065ed2d2f431ae1a3d0</u>	+ 1 -airdrop.org	✓
7	2024-05-04 14:39:25	<u>0x9903a7df375b450ed0ba175b0a5c52441abafb37f9c57065ed2d2f431ae1a3d0</u>	+ 1 -airdrop.org	✓
8	2024-04-08 20:50:22	<u>0xa5f1235589ec324ae5df1b57970814d219930411a50f611490c6bf64ab7b270d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-30 17:54:56	<u>0xab32c1ca880b8b5fedd40dd7c707311850de10e85fb9450fb31ed9875ebae82b</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-30 17:33:49	<u>0x68e902340e0493ed65e3b3058e3308ac65d8a2bc27a1cf96041ae7fab2563104</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-23 22:04:26	<u>0xcfc8ebe1f335600b7e167e42eee1d350dfa903cc9957f5ad4691b821d60be7395</u>	+ 1 etherevent.co	✓
12	2024-02-20 23:01:39	<u>0xea7681f554d353413200851f3d7f08e294464a7d9ff46d4a1a6b9a9c6171d72b</u>	+ 1 etherevent.co	✓
13	2024-02-07 14:29:18	<u>0xb113355b83167a35f12809e443a9a9d82ed45c96dd292dfe3a33907ca413e9e4</u>	+ 1 Mindblowon Toys	✓
14	2024-01-25 09:14:54	<u>0xf5231d52d22922c367ad8dac84fb0ab269b292320eefcd573d7bb0b94bfbbe06</u>	+ 1 2000usdc.org	✓
15	2024-01-25 08:57:38	<u>0x4421b9f01b68f353fa9abfb330918d6d8ecd67bc6aa74e996702638cbe001ac5</u>	+ 1 5000usdt.com	✓
16	2024-01-20 05:30:04	<u>0x52a3163eb4f87f550ba80fd5785f30b8b4cc6becdb e2d827f472a39b9eee2d2b</u>	+ 1 3000usdt.cc	✓
17	2024-01-20 05:28:38	<u>0xf37d62069ca6761894b2c8a06e367293fe845a05e24aeef37819aa87045d47c2</u>	+ 1 1000usdc.top	✓
18	2023-12-25 02:36:58	<u>0x602baaa29c5185d4f98bd1fd5d6ed5ce3bf3caea9fb0639583fb96636bc9b82d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 23:28:19	<u>0x2518d96b2a9654b5876f35b1d0fda4329655df3a8f5f33b64a8289c919998663</u>	+ 1 3000usdt.net	✓
20	2023-12-23 23:07:02	<u>0xbba14db30d088c794e2cc8336e6ded5c2933465f43563d14e72279816a00079e</u>	+ 1 2000usdc.cc	✓
21	2023-10-26 17:24:10	<u>0x588db945a14637d6187dd7e13fd54e5aff55bf448f5f4998e88bff7632c9138f</u>	+ 1 \$5000 Voucher	✓
22	2023-09-17 18:21:59	<u>0xc5ec1632ec26a4b52ad87df911dca7c77037bf514e8abe52764475286bd9b981</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-17 03:04:52	<u>0xdb5f53b2d946ffdc8fd2be20dfe3ae6f9a0c728dd4e9cc9bb018690622d3ef14</u>	+ 1 claim	✓
24	2023-09-16 15:30:53	<u>0x48e52df16cc561dcf755ce5232f162e0d8e970d9c08870615ad7f1c621de15e9</u>	+ 1 claim nft	✓
25	2023-09-12 16:49:53	<u>0x29d3b41acaffdaa93f909b4d94966577f5c8c19258ec048d7928f6aa7fe2b314</u>	+ 1 NFT Voucher	✓
26	2023-08-30 05:53:43	<u>0x649c5eb87aea3e7226beb4fd1c7c2b9e6aa0982dff516d8b0025f6359c510aa5</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-23 23:50:58	<u>0x78822a61f7ab87e3d93e1bb0d76ea352ce27d20b44d3b9af984f11120e5d4b3b</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-20 09:48:40	<u>0x426e92af94360390cca4</u> <u>fa7cf144e4b1e34c63f6f0</u> <u>ff3dc849203aa013acadee</u>	+ 1 OPENSTORE	✓
29	2023-01-01 10:32:52	<u>0x82fcdbab4841858833db</u> <u>1860ef5d728c8f44e536d5</u> <u>4762d068ec3288b76f05e0</u>	+ 1 NDgP2H4Q	✓
30	2022-12-29 12:56:14	<u>0x03808bf8b2c677c6dc8a</u> <u>9ae5a1468d9c75bf48e53b</u> <u>707f2d9d7b499eb1f8607b</u>	+ 1 Magma Community M	✓
31	2022-12-20 13:32:55	<u>0x0d531e8fff75dad64cd8</u> <u>b148b755061ad5ab73ff04</u> <u>66b5c554f7729376846b1f</u>	+ 1 MBOA	✓
32	2022-11-16 18:15:17	<u>0x9a3b31fece9543874b2d</u> <u>1606b4b263395b4cffffa76</u> <u>df fe7b310ecf84a1a5b542</u>	+ 1 RARI	✓
33	2022-10-06 21:08:28	<u>0x0d3326e06f588f2c21d3</u> <u>581737c492e7199e86db5c</u> <u>63d82d7e0eee4ee39c6a7e</u>	+ 1 OPENSTORE	✓
34	2022-09-29 09:52:09	<u>0x28b1ec62ff12b1e28143</u> <u>f91c318fac21627f38753c</u> <u>7b27b25ea706cbac168371</u>	+ 1 DZN-PM1	✓
35	2022-09-20 18:56:48	<u>0x4be41de9a7ec4fa393a7</u> <u>e4503323637252da090e57</u> <u>ec40932357e5ec93ef6442</u>	+ 1 STT-P2E-1	✓
36	2022-09-04 19:24:21	<u>0xd53066cb3ce3eff58de8</u> <u>4468b932915fa8cf477f5b</u> <u>3c39c284dad83dc670090d</u>	+ 1 vbcncvbncvbn	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-27 20:12:43	<u>0xc28a029a3bdfeeb01156</u> <u>6661d12bb6580cf65031df</u> <u>ab2c53ad1c9987e3779644</u>	+ 1 Dood2	✓
38	2022-08-18 02:24:18	<u>0xca08d613849daddad522</u> <u>e6b74ccd990a7192f6e632</u> <u>83ec998600dff3a3915e7a</u>	+ 1 OPENSTORE	✓
39	2022-08-06 16:00:50	<u>0xdce6ff952edb2eb6bb48</u> <u>9c98678b31041148e99246</u> <u>0ec14d3ce2a4dea36b84e0</u>	+ 1	✓

* USD values displayed at the time of transaction

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