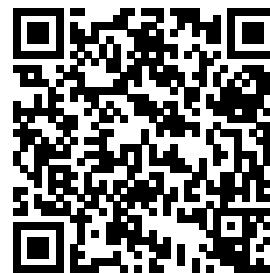


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a10542ceac6db39b29c522c8f85fcbc0c787086

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@SNXPool.com	751.850000000000022737 \$ sUSD
\$ wbonus.tech	925.000000000000000000 im reward
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
foxytoken	14,500.000000000000000000 ZOZ
0.5 ETH REWARD	N/A App-oeth.com
! MetaWin	N/A s
1000 UNI	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
1ETH Reward at etherc.lat đỠỠ.	N/A 1ETH Airdrop at etherc.lat đỠỠ.
] đỠỠ.	N/A] đỠỠ.
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 06:39:35	0x425cd33509ded8f13404119a63019fc32f3a9f5748db832f954c88b6216914c6	+ 1 App-oeth.com	✓
2	2024-08-08 15:57:53	0xcb7ac93a171a5bf397b68173ac7577b83d52d85adc e4352c1298e98bfcad2b24	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-08-08 15:57:45	0x887270b916f92f2f8b0e61c34425d2779539c412e450dc69ca779454deaf6fb3	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
4	2023-11-21 09:25:42	0x25450e6fb17bfd87e4343f798a1c71f53f91b76ece2fba62819c6de35a6c60ec	+ 1.0000000000000000 00 s	✓
5	2023-11-05 20:47:52	0x5eeb0878749e89451ab257e080a7c627b10582aac15b0d1541bb5a6938589435	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-29 17:40:27	0xc079ae70391f3cf0c596d8ad2f73ba1acf3f4e83b34dd61a56a26788c320bc9b	+ 751.85000000000002 2737 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-12 12:50:46	<u>0x7d5c219d69230058ac60fcc6e34af59aa48ed13ba76a5ffce7d6e8dd4ed14744</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 09:19:12	<u>0x443ebb449e593ed32122d5cac7291f0ddd3cf90406cfdaf8a5a078322fdd7700</u>	+ 1 to claim rewards!	✓
2	2024-08-08 15:58:19	<u>0x11667034ab8b670783cb5096f34dec78d90efb68ba94bcd1ff49b9ac90311ed9</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 15:57:37	<u>0x6c2205b537deec2baa4ccd777f4e6ef8bac1ca4e747fa07459c81b27c4fe3f20</u>	+ 1] ðŸŽ•	✓
4	2024-08-08 15:57:35	<u>0xcc7162c843ca4789ac3a92301c554e7f572c028531ca95ffb09f77f93836ae4b</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-20 11:01:27	<u>0xfdee74d25a0dfcd86d28164b4f27b81105a6afafe14b4ee62e6aaef78cfd408c</u>	+ 1 NFT Airdrop	✓
6	2024-07-19 21:24:18	<u>0x6ae6422179a40d2e1cab97faf2248376efca0ec539feab4b228006f7fb69629a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-19 21:23:58	<u>0xaafecee8a9a6465fa2180191395cd6a2966338c2e02f9ff2757219f50d39013d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 23:29:14	<u>0x9874c34512f744dd7703</u> <u>b04982310d0955ef45b34b</u> <u>b391cb669fb556d95c9f5e</u>	+ 1 usdwin.co	✓
9	2024-01-22 12:59:32	<u>0x950585307d07229a2b1e</u> <u>d6d807116623d1eedaf7bd</u> <u>0d8d0e90c4781f5fe1d8ec</u>	+ 1 (2750usdt.cc)	✓
10	2024-01-22 12:01:39	<u>0xd92eef1b9f3b36a116b5</u> <u>ab01dbaeadc37904e1d82f</u> <u>1e0f7ec725f2fc195e38e1</u>	+ 1 3000usdt.cc	✓
11	2024-01-22 12:01:17	<u>0xcb8517f43683712e131b</u> <u>67454da8496f1fe17c59ad</u> <u>f3615ad098af3c33c0d50e</u>	+ 1 1000usdc.top	✓
12	2024-01-02 03:26:17	<u>0x09357e5c04767d9b650f</u> <u>3baff8fed7f3aa6b7d74c2</u> <u>2527c5710f89255f7a7734</u>	+ 1 2000usdc.cc	✓
13	2024-01-02 03:18:58	<u>0x4c0c5d4b3a395fea0550</u> <u>ba1db9d5ed2ab5804bef5e</u> <u>ebc6d6cc6ecc189ad8d4ec</u>	+ 1 3000usdt.net	✓
14	2023-12-31 03:24:06	<u>0xa0b4be9f849c9bc8c411</u> <u>6f0cce94e40a6cb60110c0</u> <u>9727c28a1cc90ac41e298b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-27 04:24:24	<u>0x5647d01b79d1c165bd94</u> <u>f62c8588247b857b0c5d5e</u> <u>4bf793b8f3c13d6e2f082f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 04:04:50	<u>0x1ae253bc8134f7ca9ef8</u> <u>8753bf91a06125d74b8294</u> <u>c1e9a370461f0d40df06b7</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 14:09:45	<u>0xd1ea8b90a38d05edca2580793ccc632a88f204a2091bec2ca40ffdd6f993eb95</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 21:45:42	<u>0x425c9d909feff3da70efdc9bef186e15dbb162c8a4b9b83fba06c83be9735ef7</u>	+ 1 usdc.vip	✓
19	2023-11-20 21:45:38	<u>0x6d9a1af6522955fdbbad527d89831ec168b16c028076e10e60fd3030797812a2</u>	+ 1 cc	✓
20	2023-11-20 21:45:26	<u>0x3acf0f3c57791ddc9da35492362fe1766f1ac75bd4a96d2c0ed209d67f6db6ea</u>	+ 1 Voucher	✓
21	2023-11-20 03:57:34	<u>0x924c2d0c04a502b224b8daefa066b173ecbdef580ead24de1b4b8f12990beb0a</u>	+ 1 Voucher	✓
22	2023-11-20 03:57:30	<u>0x2b23f39494dfaebc3f0af3221393c1b8d786f170f31e3ccd30efd156066bdefc</u>	+ 1 2000 USDT - Claim at usd.pm	✓
23	2023-11-20 03:57:16	<u>0xd93faf3bcaa57e15c516c86391b655ea97581e1fa3afd54e40b4344371ebbd41</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-20 02:13:02	<u>0xcbbb62efa67c47fdf89a2b2d9dacdc49bdcd16844d903272198b704905383552</u>	+ 1 ro	✓
25	2023-11-20 02:12:58	<u>0x49a3e57fba05abfa833323fcc6c7f7ceef60ac267221315805bd2c3618e935d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 02:12:46	<u>0x61e44803bbc036291306</u> <u>9c5ebe9bf180bb8f4e8428</u> <u>61fc186ab47e0f22e93ef9</u>	+ 1 yz	✓
27	2023-11-14 20:08:04	<u>0x1606942f27d7b95d3b48</u> <u>5d6f58f46ff97ba1329690</u> <u>2670df4975436e8d926827</u>	+ 1 \$1,000 TON	✓
28	2023-11-10 02:07:21	<u>0x9cd997aa02f358dab23b</u> <u>b5bd1744db5e5e112c9982</u> <u>3bd1c61b15b017fcebffc0</u>	+ 1 p1.org	✓
29	2023-11-06 11:20:50	<u>0x53a69ed70af5d79c75ea</u> <u>4644e93ab3fece42ab94d4</u> <u>aede97402073734903c7f4</u>	+ 1 \$1,000 USDT	✓
30	2023-11-03 21:02:48	<u>0x04f1480ee1f5ddf5eddc</u> <u>4e70181acced146fa9f36b</u> <u>873ad2ef3fc8e23ed29c01</u>	+ 1 op.org	✓
31	2023-11-03 21:02:28	<u>0x61c9287115489ad01ba4</u> <u>4304c3d39e1b668de23b75</u> <u>5166ac2a7da5066d1ea0d1</u>	+ 1 Voucher	✓
32	2023-10-31 02:05:17	<u>0x91ae85dbb3f498426841</u> <u>2905d6af5aaf601373c81d</u> <u>fb7859e637a769f955630</u>	+ 1 drop-bone.xyz	✓
33	2023-10-31 02:05:05	<u>0x3d205be4902465940178</u> <u>7cdeabbcabd21aa75621c1</u> <u>1335648251abdc354e93a7</u>	+ 1 rop.net	✓
34	2023-10-31 02:04:53	<u>0x0bad332a90ea1bf1a107</u> <u>ee1893ece4dc7a2263c491</u> <u>341114e876eb6d6442006a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-28 12:26:34	<u>0xaa6e04753c34f3d306354bff2e385852842eb7f700235dfc61864c8b3e714ab5</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 11:21:09	<u>0xbff6639a9cc8d8ebee1486cf7df6029db99b06b4ef003290d43cbac2b14bfa08</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-24 21:35:21	<u>0x582ab725cfc2f140ac3f1735c0ed98b16896e76a99efa5e0d2fb0a2d4630ff7d</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-16 09:17:56	<u>0xddde3c6abb341b513a75236615223291ba0d65e5d30ca3bccfca79dcd5b14706c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-07 11:05:11	<u>0x0145b2e9e0fde0271d836dbddd336c5a06179ef4ee2edbc6e3ee0608a2b1c4b</u>	+ 1 circleusdnft.com	✓
40	2023-10-07 09:14:00	<u>0x139d93983a9766095c80ae1a648af48337a5b787f4ac02c9738aa8f5f23af9a2</u>	+ 1 circleusdnft.com	✓
41	2023-10-05 20:28:25	<u>0x9ee268f424c29a5c813de64c50f86a22ec2aa9e3edf66395d7aca68e9f451c6b</u>	+ 1 Shiba Inu	✓
42	2023-10-02 06:17:18	<u>0x5fa860d68a1354200264e0069c6072abca23a5b5fc4cd5f84d88d34006707322</u>	+ 1 Shiba Inu	✓
43	2023-09-28 08:59:10	<u>0x3454ff14b0bb5afba0c8142c0f06e21392c9b82e3452504961a55ca523be2327</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-28 01:04:53	<u>0x9cf917d5d57265efa067635fb3656380f3d7c7b867aaee90ed9620db69a6870b</u>	+ 1 NFT Giveaway	✓
45	2023-09-28 01:04:23	<u>0xff4a36580e9545cdaeee54430d89853645d1d345c928277e2d256c45298b65dd</u>	+ 1 NFT Airdrop	✓
46	2023-09-28 01:00:03	<u>0xc5e6ac9167c70f0aa7cb3fe796e06aecf27c05476c9e323d48f5ef98767c63b8</u>	+ 1 usdt-rewards.site	✓
47	2023-09-28 00:55:47	<u>0x46bcef544dd1a51f350582f33b7d623fb4b47a458ef9f9d5a880b09cbf345a75</u>	+ 1 NFT Airdrop	✓
48	2023-09-28 00:55:15	<u>0x5eaaf07f912c49f27b1eb09ffaa776f930c3e0775b139044b7373e0533a99588</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-28 00:55:01	<u>0x54c7f8c5fec50cbdab1dba53b8766adac71a8b93cd4cc3a70f9850f0f4c00200</u>	+ 1 rewards-usdt.me	✓
50	2023-09-27 21:48:40	<u>0x49026e0e0fb69fd66f05384f471c5f8e5243d73956a675c7f3a65e44fae3e89b</u>	+ 1 Shiba Inu	✓
51	2023-09-25 04:21:22	<u>0xc29b36f813a759f06f86f740ebaf06846425993bf8638f0b017d51a50ab29867</u>	+ 1 claim 1000\$	✓
52	2023-09-21 20:00:09	<u>0x802df8c7f8b6960f0a4dc400a820b826ae1d3a32ef46e3830748b14de4cc9d9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-19 21:02:35	<u>0x9dbf11306b3f3caeb877 afd59eae9ac1ab7d3da6e4 734d0753b3dbcd3e63196a</u>	+ 1 Voucher	✓
54	2023-09-19 05:55:19	<u>0x6759a84798de0a62f41e 5ca6252df7ff3a7f1f598d d48f0e3ae3b77932fccb3d</u>	+ 1 Voucher	✓
55	2023-09-18 16:35:37	<u>0xd2ca3d0fd0418043800a ea6070faa63e9a34ffeb6d d4b2e27eca7b7fe6c25889</u>	+ 1 Voucher	✓
56	2023-09-18 00:00:38	<u>0x5841de8ef618b1ca4416 8ef86bb2530c8e1633223b 90d22e5bfc505fd57e2acb</u>	+ 1 Uniswap giveaway	✓
57	2023-09-17 23:53:08	<u>0xaaae13783a3e72554c76 6b205e4bb2646f1a0bc1b3 0695aa06cf6a337adff7bb</u>	+ 1 Base Chain Raffle	✓
58	2023-09-17 23:49:10	<u>0xf62208715ed786b5af69 d11c8a5b1c764639e74011 38519b702f744dc25a2f90</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-17 23:47:44	<u>0x0991504f0d1057b4e99e 2daa52509781a850f31c2f e87ae5de630420f5e80d0c</u>	+ 1 usd-reward.com	✓
60	2023-09-17 10:57:22	<u>0xc68534118863e2395a14 1f03df361528bf1ca3ef7b 93dceaf66aed8ff31c5505</u>	+ 1 Voucher	✓
61	2023-09-13 18:22:46	<u>0x6174e608650f8503a826 4396e612d28249f8129c17 0076195f81089b286215c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 10:57:04	<u>0xa5fc131cac71ce9067ab</u> <u>f409df89368ddd8871506f</u> <u>83f1051a1c212f1a1a7fa1</u>	+ 1 NFT Voucher	✓
63	2023-09-11 17:38:57	<u>0x8e904f8c2ad27d4612da</u> <u>0241359d3b2b7103448c53</u> <u>80c9588c2cf8027d180880</u>	+ 1 NFT Voucher	✓
64	2023-09-11 06:13:47	<u>0x5e5e86a8f7ef7136a38e</u> <u>efc3a4d55a53acc29757a4</u> <u>047bd0cfd4881db51c7f9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-08 05:32:45	<u>0xda427f49391811671651</u> <u>c699ba8a1fe46add151be7</u> <u>26ae0977a5e7801a1e465c</u>	+ 1 Uniswap giveaway	✓
66	2023-09-08 05:32:43	<u>0x784fbaff8bab213e45d0</u> <u>3a8f95acaf903c2068f54e</u> <u>2b88e300cb4a9a0ac3d891</u>	+ 1 Base Chain Raffle	✓
67	2023-09-07 22:57:28	<u>0x98946431890563eb662e</u> <u>4f4886b1c7d986f6cffa40</u> <u>d5293fa30c8a6509229597</u>	+ 1 Staking Bounty Reward	✓
68	2023-09-07 22:57:16	<u>0xd5bf3921f45a8257258a</u> <u>1c4d17f2c85a654f657c3e</u> <u>f81bcf677c16675e0ffab8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-07 22:56:14	<u>0xbadbfeb6bd747d0a0ea2</u> <u>b15d2df3ce1ffc41dd97c6</u> <u>7ce95023cf4e519473bebb</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-07 22:56:06	<u>0x11ef742ada5fcb68d04d</u> <u>b51369b1c0b9b0bfc8aa16</u> <u>1643a19c476b76a8ac39ee</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 22:55:54	<u>0x132da19231343e834be0 aec68c0a68dee1018ff17d aaffb1259900f543d4ceab</u>	+ 1 NFT VOUCHER	✓
72	2023-09-05 02:53:14	<u>0x24fe8b6bead2209753a9 31aa5d80cca97ef936391e 7d0eb0c008028f35c0bb56</u>	+ 1 Voucher	✓
73	2023-08-31 01:52:11	<u>0xe5859f059e9e9340518d d6875fc2aed4e693f8c53c 040312e616df9499b7979c</u>	+ 1 Voucher	✓
74	2023-08-28 00:59:29	<u>0x75fe6810527e7b4d64f9 7e206671c321182405744a d444a0c50242c64fe0e18f</u>	+ 1 drop-circle.xyz	✓
75	2023-08-27 21:49:02	<u>0x4790686b93ff8ff8d770 3a717b7bf3f285ce257c33 90bebd1f8b147a8e5fe7</u>	+ 1 Voucher	✓
76	2023-08-05 08:59:39	<u>0xd7818423247cb63867dc fdca9519226f1e5f90c9c3 ad9d1ca569ca872fd3b143</u>	+ 1 \$1500 USDC	✓
77	2023-07-20 01:28:06	<u>0x119fd7139764bb9fd884 8f61ec466fff2f1aa88a9b 86b3cfe68a6f70ce6ec1cb</u>	+ 1 1ETH	✓
78	2023-07-09 00:18:06	<u>0x09c78d86183c8a9d85f9 94dfa320416a62847624a4 1f34d309e495b1a09100f9</u>	+ 1 LCIN8	✓
79	2023-06-14 14:10:53	<u>0x9b26c7115087b878dd01 f49b41db0c8ebd9136a564 754f6f614ea63e5f2ba98e</u>	+ 1 TulipArt Airdrop	✓

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