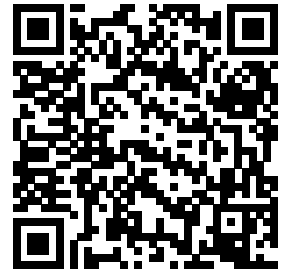


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10a5c0a6b5ee7c427652f4b9d15ae5fd02fcd5c5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AWC	105.000000000000000000 AWC
Acces Liquid-ether.com	27,227 rewards
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
Taiwan Builder House 2023	1 TBH2023
∅	N/A Reward at usdt-nft.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 GET Reward	N/A drop-coins.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1000\$ REWARDS	N/A token-rewards.xyz
5000 BUSD	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:45:04	<u>0x5a2707cbf5ae1e987af00e3f4bdbe8db15ad927ce477bbe9dbb3ecce66b93182</u>	+ 10.000000000000000000 000 s	✓
2	2024-05-10 09:35:03	<u>0x14b3517c86ee8dae54d67c3b5ec701b59d8ce8405e08dd6314e1d828b5987337</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-10 09:34:53	<u>0x32b3fd68636cb0bfd14d43c064d7b8d6bc6b638431538df5633e0d08b1124a8c</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-27 07:13:15	<u>0x25dc7940fe14a9458c4f6ebc7a95258878d6dc4e50f44962fc580cb1f4e8d04b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-10 20:08:12	<u>0x45fef62d0c1c0624faf472dc5592d43fd1d9be808ce50948905949e4d3c6fa16</u>	+ 1.0000000000000000 00 z/	✓
6	2024-04-06 02:56:56	<u>0x3da64bc03a57207189b3ed40d3298a15b89f39344f76bdb632d74eed21492e4a</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-24 08:21:39	<u>0x4e6a16bbb74a6a220d6e2eed577aa3d9c6399325d05fd366c8e0682123dd6b1b</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
8	2024-03-23 20:42:41	<u>0x959887d4b5f24a29baed4c39f7d4de6820de18f435ffa1c7b29a1483594b1d40</u>	+ 500 C	✓
9	2024-03-16 19:54:41	<u>0x2c8400e3292bb831ad712023d8bd11d07b308853d43531814a550699baa8e84c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-16 07:24:19	<u>0x8b0b50e9fefe2f2598a0a7a811d09050eaa3d66fb8ae2484d2f78890c5ee9776</u>	+ 900 \$ Check: blast-invite.me	✓
11	2024-03-13 17:55:27	<u>0x96f3dd0f841430fa8b85bab70636cde9beeb59ba1c393e47a071fa6a6a7766a7</u>	+ 5,000 USDT www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 02:41:52	<u>0x45c2d23d8d89066a69d5a7c4c96b2ee1d0d028b3e8b63b3c7cb28b9453d93385</u>	+ 1 rewards	✓
13	2024-01-28 02:40:00	<u>0x1de6745c20b3ef48d5af12cdd85a42bee4a7eeee4242324e79b55d2d0247f765</u>	+ 1 rewards	✓
14	2024-01-18 20:34:08	<u>0xac82d8037ab34e429447d37289ee4ee0baf0eb743b28845f3bd0ce2b0e752d99</u>	+ 1 lt.com	✓
15	2024-01-17 05:14:18	<u>0x84717debc54f44bdae20e993390b305a78abfea21c50a3b86658d390c5d2a9d9</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:33:28	<u>0x6fcea2fab68fda821668040abcfa624ae7d7394551b596c430a54befd63f8c62</u>	+ 3 .SITE	✓
17	2024-01-16 20:32:11	<u>0xc6ec663e69864a01d3c138ccc0c16e971761c542f6059b3a66f439ef5a6cae2e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
18	2024-01-16 11:31:52	<u>0x837eff5e3880b077dddf0e5617c3274cc74a6792c3fba26336729745aed6148</u>	+ 1 rewards	✓
19	2024-01-15 12:30:06	<u>0x282f552396acdb0613a0f20f5db37b4d0684c8307418241f20f4a320b8bc0bd2</u>	+ 1 rewards	✓
20	2024-01-14 14:19:04	<u>0x676d3d7114e457f538a19d72f04faefb463929b7b52b1cfc501826aef1e0a1ac</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 06:39:16	<u>0x84a0e0713888031cceed 4e428fa288c20eefab3b90 6693ed471e87f6c0a51518</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
22	2023-05-31 12:49:11	<u>0x86fb977dc9b1f9533d35 45c78a3b95acf70d0640a3 6bff1c3690159c3f426ca1</u>	+ 105.00000000000000 0000 AWC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-30 20:26:42	<u>0xa189bc8ef0e768cf2afb 5d3055fe3782d4aa8da210 55a97972fa011620e0b8ec</u>	+ 1 TBH2023	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:56:51	<u>0xef2634d9aa5262b5783c a71c0587e8b856ecf2471d 8124a9a933897b6f1fd1de</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:58:40	<u>0x9584d66a7825dc0dad26 104abe762542d49b06e469 455eddfacff7ac9482bdcb</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-20 22:54:03	<u>0xb49b77fa5ac709364d17 2727fdb9894920c575d4bf 1c4115771b77e0458eb2c2</u>	+ 1 t]	✓
4	2024-06-20 22:54:01	<u>0xbd23f7d6f4eef2ef29ab 88816dcb6f7abb53bcf00b 041d3a3d9c9ec31c194a6a</u>	+ 1 ethx] đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 02:26:08	<u>0x86f143a574934bbe3b585f5775e08461a15fe590fe0554da0b54631d155c637c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-30 11:42:15	<u>0xc73d5a1f0d4fe3537946b7162f11db00e44efc2a331530f7b60ba308e9f30d7a</u>	+ 1 e]	✓
7	2024-05-30 11:41:19	<u>0xda7ce5e7912b31ac2072de9662b67556c2d6ef2e7903b990da72b0ce70e1364b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-26 13:45:58	<u>0x1d7b606e36810efc6b4be0e199ebe595b52db7065c8e91ab0028091491899115</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-10 09:34:37	<u>0x7e745092f7090dcd4547e30b70dfa040bd330542d304ebb86458b57b15970cda</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-29 15:52:53	<u>0x8797f234abd069f66d0bdb53337d288c2ec9756251d6dfbed69b71d7f62a9cc2</u>	+ 1 com	✓
11	2024-04-29 03:04:06	<u>0x8c2d949f7587f4a1e81e3ade8f2b8e1e6e9d6c134e67c9a85685014accdbd884</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-24 05:32:08	<u>0xec7a4d7a8d8cd0ca61fbec1e88b70d4ff1bd54029759156a667f99d355b9d2bb</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-18 18:39:08	<u>0xa7585f2424ce3964ae40356b0e68723e4c76679671fad8043b0296949b471bd9</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-12 22:53:03	<u>0x1ba61a255a0e69e255d5dbed7c4858a5327a59365e7e95ea33f0b85ac669b4ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-07 13:09:15	<u>0xf702a9bba7d30a3836eeb0b67be7251c4be43765cb7f321d288cbeef0b5e474f</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-06 18:12:11	<u>0x11ea5f73335840dd32e1d6c526d4ce96c4eb49a7a94cc328ec6f56d915c54a2b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-04-06 18:12:11	<u>0x179cf315ebbd92b90e26c430d4f461910c61f4cfb4e5ef9a85b0d1603ae9a5e5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-06 18:12:09	<u>0xe03a0dc8b14d4516bf9603856d18a57906792a5d44ce463c7c0fec887024cf80</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-06 18:12:09	<u>0x4efda1e96e541eedc3bfbffbd4fd01129c92c2cbfcafcde9ddb54669ae7daea4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
20	2024-04-04 07:50:24	<u>0x9852851e31a60c7a2067d4b829d2be14a802efb2478669d64465bbf0c6938ce8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-03-31 15:14:54	<u>0xd3ff54afce4f9d31587144831e049b64dec69bf8ed637d5b96d7c9b25db18846</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 08:11:22	<u>0x4d76f84e3afcb397bec5832fa338888387247752e13b4e75f21b3d2704906065</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-23 08:11:04	<u>0x71f5c1a49ead99aa30b85bda6fd2313c1997968b539fa5ca17044a4f26077294</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-10 05:44:40	<u>0xb379f2e3e25a289c7c15c7683a997bca069af6d653aec35d119fc6cfc1f9db6e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
25	2024-02-26 00:13:32	<u>0x5900e0017d5f1b419dd0aa012d15edca779c71630443756829c461bfe111fbbd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
26	2024-02-25 22:29:33	<u>0x89f220ab1e490c842ba03d21124bfd681899f1144631920c538f0b5a7b4ab550</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-15 22:08:17	<u>0x20b0f06c85831da41ff41a52c17416175d48064b99eb71a93b88a6e22baaddb1</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
28	2024-02-15 07:51:26	<u>0x35b8b635e31baa38815f716c6a08aef640090012c452977a68f5e78643ceb78f</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
29	2024-01-29 09:43:56	<u>0xbfad1672a6364252b5148695ccc9b169bba52ca76827123570212943870b4ad0</u>	+ 1 5eth.net	✓
30	2024-01-28 07:49:53	<u>0x71d335169499e8d77f55a1ae041139ce232ea63d268ec75ebdf3945cd148b608</u>	+ 1 2000usdc.org	✓
31	2024-01-28 03:05:55	<u>0xadedf0fafb93b5641b0e95e0000aa5078a5f3d6e5c9ac3278269f2f52cab923b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-16 11:35:48	<u>0x4c229741558a496d98fd</u> <u>a61d5cc52624b89193764b</u> <u>a7d5f0d41b41b723754184</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 15:15:04	<u>0x931457ff5387f2f83858</u> <u>1a435eb3e616019ee6cbf5</u> <u>91c60c23b9b381292e9973</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 20:33:03	<u>0x3b4695a79cef69ede99e</u> <u>9edd061cb8fc60b601badd</u> <u>5a166519ad5a9be124e937</u>	+ 1 5000usdt.org	✓
35	2024-01-09 19:34:45	<u>0x45e25bae62772e5e75d4</u> <u>e68cdb1a6789de2e20b628</u> <u>b4d1f4a1d7348bf80f16c2</u>	+ 1 3000usdc.com	✓
36	2024-01-09 13:56:22	<u>0xa30df78e204acd50a910</u> <u>f9a9ffaace5198b5e19429</u> <u>0604ec7e0c242909fdddb1</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-24 02:54:21	<u>0xdbea99860774c992bdc4</u> <u>e4637be806c2b4eb7e45db</u> <u>d28267596b51aa72f6e79a</u>	+ 1 3000usdt.net	✓
38	2023-12-24 02:17:57	<u>0x30aa1d3651c0975f4625</u> <u>f6f467e28cead22ede2b1e</u> <u>fc30f81a2d0268fe7e3f2</u>	+ 1 2000usdc.cc	✓
39	2023-12-23 06:31:09	<u>0x40f7e51fd401344cd3be</u> <u>50b5923e9ac26308f21d4f</u> <u>1deac0008b73432959d5e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-03 13:01:51	<u>0x94ca2a9447a3f92c3511</u> <u>ea1d865693130b6c1eb47b</u> <u>cdd0b98a06d8473f72aedc</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-03 13:01:35	<u>0xdd2b1dfaa3d16a28210e e813c290edd6128573e42f bc24dc8c61ddc464e36c6b</u>	+ 1 1000usdc.org	✓
42	2023-10-22 15:25:35	<u>0xa7da4bd33461f2afbbf3 fe2758a3eb7439b4e9b071 6c481988834b4cb1d0df6f</u>	+ 1 .net	✓
43	2023-10-22 15:25:27	<u>0xe543415efebe88d9c3a8 149dcf9b36a8e14675cb08 c1d451d472f85adbdb719</u>	+ 1 dropsusdt.xyz	✓
44	2023-09-26 15:21:17	<u>0x4e59e3dc221750986533 87234e4b3a1b7524545b99 ac9951b53691c19e9196a2</u>	+ 1 LIDO NFT	✓
45	2023-09-20 21:33:33	<u>0xcda4193a4eb89ce1f706 da3eec8b8090c0d44e8936 906466754b0669a40cad23</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-17 16:36:38	<u>0x96cc61e67997c0301ace 164d5ecf0b1dcfb4557c80 916b42b3dbd1d23aab772</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-14 01:45:55	<u>0xb9335f02023604e2a4cb b61f3321f2808dff866ae ad65af967175db064a8723</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 04:09:55	<u>0x009ec4c0efabe11c89cf f336a9db06dfcbfd29439 e9d23391e05c3c499d5aac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 23:32:14	<u>0x1de00fe4dc92c37c1cd5 07dde08ca7b9826289691b 37e15370239ce30875ee29</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-12 01:58:28	<u>0x51b66737280a8878ae16 e62551fa80855186e8d586 db5b1f5e2be497a1a26914</u>	+ 1 NFT Voucher	✓
51	2023-09-10 10:22:06	<u>0xaf75d898da1b5c9cd946 1073ecfa004ccd5665f021 3786aa0888cc4ff915162e</u>	+ 1 NFT Voucher	✓
52	2023-09-07 15:35:57	<u>0xb72452ab22d278dad097 09536e076bdf6e8437baf8 7fdfa74344fd12415809a6</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 15:35:17	<u>0x3d49225630e807b4c1c6 c89844e745a46ab8d1e2ec c27835a76c8a5398cf1421</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 15:29:15	<u>0x69e2c19cfcaf02cdd2bb 66b4c3d5888c00e05ea027 323a775680e8e5d2648e5f</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 14:55:45	<u>0x5baead146bc3c071ab09 b07501c87b6f2e989b4b61 aba4b871e8dc424838126f</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 14:18:09	<u>0x6a4576e0f5eef02ece8f e43272e73d680ce0f1014c e2c6f4b24674de0ec58f0a</u>	+ 1 NFT Voucher	✓
57	2023-09-07 14:12:39	<u>0x036205f419c6d860a3dc 26d891338fd579a72a7aca 0f4977bea1948e46808fbf</u>	+ 1 claim-usdc.xyz	✓
58	2023-09-06 21:44:39	<u>0x1d7105a1c167db1ef877 4c6f7c16c74ffa2844e748 1b3ae71d459e96c4ef3f18</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-06 20:24:15	<u>0x0277203fe58bdb8427e2d266c635e0e2318adc390b1b995e9da9fa195d0592ff</u>	+ 1 NFT Voucher	✓
60	2023-09-06 20:15:56	<u>0x1145804da8756076f339d378fbf782b5abdcfc26ad1ddd320469c721c00d7301</u>	+ 1 Uniswap giveaway	✓
61	2023-09-06 20:15:52	<u>0x8bea75bc744d87c04388b32b96f42903fa7de4b8d37896fd9c97fe1d7113f724</u>	+ 1 Base Chain Raffle	✓
62	2023-09-06 13:21:06	<u>0x269cd7f5f046588eaa49b1ce1e6d5102493df64ee04a5ec3a32cd619154af856</u>	+ 1 Voucher	✓
63	2023-09-04 15:34:34	<u>0x0beda26e9761fd021b786ac754fb9d122c3dfc648fa97244289f1e58ffb0b142</u>	+ 1 NFT Voucher	✓
64	2023-09-04 14:47:14	<u>0xe929a232cd3b176ffae6ac04bb17ebd588b139f9d288e3c03543a12337072c74</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-03 21:00:43	<u>0x5b0f72f02b28048223d099e0fce07e33db5a5230bb66bdb36eba432813addbfc</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-08-26 13:53:00	<u>0xbad2795b8e9a85e581a0536a59e070efa4228532004ee14f83709de7fc96355b</u>	+ 1 NFTVoucher	✓
67	2023-08-26 13:02:50	<u>0xedaf966ee63d49c612695b1feeb95f8044fae33ad4c24c85b66de7c38ae8eb9f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-25 14:24:16	<u>0x7252094222193ed992c20ce783d4c30d61e279a66c86a23d9fd1cea1af5764f9</u>	+ 1 drop-coins.xyz	✓
69	2023-08-19 13:03:24	<u>0x5d619950f66898871d16b07874c6c3bd0f510e264bee58c570c00aa7a3563098</u>	+ 1 official-rewards.xyz	✓
70	2023-08-19 12:50:52	<u>0x5f9796a382d795cf362f35bbab43a26a5fa0b6931cc408ddfc154aa877f6e70a</u>	+ 1 official-rewards.xyz	✓
71	2023-08-19 02:47:34	<u>0xe6b38b3872e829afa2c2f6fe0b24a0321c2c0bd98dc6d6c5818c26dbb583118c</u>	+ 1 \$1099 USDC	✓
72	2023-08-17 13:34:13	<u>0x57ecf02d11dd77b27301664a0bd8011b41f6ab6aeaedadda2ad115e3bc41c7ce</u>	+ 1 token-rewards.xyz	✓
73	2023-08-11 22:13:54	<u>0x78fa6d8817a9615d254ce631e04de6c88abee55b70f4ba3278a9eed5f0ac212a</u>	+ 1 Lido DAO	✓
74	2023-08-03 01:24:42	<u>0xf6e03af840c0d45a3fc9a17dd8c2d356113c9025942a0d253c8f5b4f3f72c959</u>	+ 1 Voucher	✓
75	2023-05-30 19:17:12	<u>0x4b1c90401ba60df8585e4160bd8bc846e9909c03314de8a4674d8813614c9332</u>	+ 1 OPENSTORE	✓
76	2023-05-02 15:05:38	<u>0xbb25fc4a9d3f5a54743ddf38490b274e434400e8c5cd9df88165f86b180f99ec</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
77	2023-02-01 14:40:57	<u>0x91755b34883e7a515d0d</u> <u>db025818611bf94b1675c</u> <u>533cc2ea5f4d941733be2b</u>	+ 1 OPENSTORE	✓
78	2022-05-09 11:20:51	<u>0xfac345a1fda82e2fc796</u> <u>91f5f8774520249868e1ba</u> <u>6744f78c4b371781d28323</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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