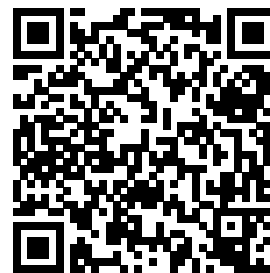


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x12b9e431f3b43c667ff51a3da130e2c4ec918186

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1,000 lt.com
! AAVE	7,864 TOKENS
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
BLAST AIRDROP	1,250.000000000000000000 .xyz/
! 5000usdc.org	1.000000000000000000 rdrop
STEPN SCAM ALERT	1 STEPN SCAM ALERT
Ledger Stax: Giveaway	N/A STAX
Â-	N/A usdwin.co
Ledger Stax: Giveaway	N/A STAX
\$5000 USDT	N/A 5000usdt.com
AirdropðŸŽ•	

Token	Balance
LIDO WHITELIST	N/A Lido DAO
\$2000 USDC	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
CLAIM 4801 USDC	N/A USDC VOUCHER
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:35:02	<u>0x7965bb0a8b59ba09477d49463bd2d5b0da297385f98c539ad9037c3e08ae1b38</u>	+ 1,250.055409999999 938009 .xyz/	✓
2	2024-05-10 05:20:53	<u>0x5f8133314ec4661970344d77f9012f446bf2813a36cb38e5c4a0373e8f784726</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-10 05:18:27	<u>0xda11f7fe6d7833e5269ba9dc095fdbd6ed8d5d251d42d4dece94cfb31c204121</u>	+ 1,380 TOKENS	✓
4	2024-04-07 07:51:11	<u>0x97e9d33d6e660a92b28eb9ad97b1802583bb0c8380e1e9e5e1158f9488cd3f21</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-25 11:17:48	<u>0xeb03d4f4623cc6d6bf3087dd586e1198884a37b53c8d54be05cfb336f966e49e</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 15:18:15	<u>0xee8d850f77cbeeb4e8f2101e8b1fea167e3b98a61170a4120a6fad5890b517d7</u>	+ 1 REWARDS 5000USDT.NET	✓

7	2024-01-18 19:25:22	<u>0x5bbaf693130ad372e572c61cd496e793dcf6e02bf6b3223bc8711b560f891cc8</u>	+ 1 lt.com	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-11 17:23:25	<u>0xb153f484a812768b0cfe0201740b43907ed2bf2a08dfe5b3d1e5a38dd95e9eb6</u>	+ 1 STEPN SCAM ALERT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:36:48	<u>0x558779add755884b32ec850ff6cecc442f521f2b4db597c9448bd0ff43414b58</u>	+ 1 -airdrop.net	✓
2	2024-05-18 13:36:06	<u>0x3c6a365f740eec79a74651fff5f337679433e641da7618fc73590fed3335b1d8</u>	+ 1 -airdrop.net	✓
3	2024-05-10 05:18:47	<u>0x5e8a71621f1090def6644ea7cb0ec6f957137d3bf1d932fbd5d3b606dd7fa35b</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-01 14:43:04	<u>0x53ecd4406047a8481d6ff9f0adfbfe5d9c38b869ea568e1d962cf616a2b05244</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 06:46:59	<u>0xa250b1b3fe4dcce8740a242eeaeebc2f7fe0a41289451085d39d4614892c5dc1</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-12 22:16:40	<u>0x37bb84c8aba414d69d42bcb413d8af66892fe7cd83453dcbed2f44ad76fde123</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-04-07 06:34:38	<u>0xbf8c97d6a6f4c31f63d88dd9c99064ec4253550acc2fd55bb9b729dda619545</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-23 13:37:45	<u>0xd2bb65a6d5a94ec4572d054b2eadaef6b56a9098b9ca420ca38272ce9648ba5d</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-23 13:31:57	<u>0x0ef0d0f039dc6a5de7ede1e21db30246a0bad9361ef73da2dc93b7712930aeeb</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-01 22:19:02	<u>0xf04cb8246a786786c9bbcce3c5db3dbd50f980bae2e3f984e217e9ae33af6656</u>	+ 1 usdwin.co	✓
11	2024-02-08 04:00:51	<u>0xce45fb915401e872a54522eea9f37981f26c2b1757dc7328766dc2eb733dafb0</u>	+ 1 claimpp.com	✓
12	2024-02-06 21:26:13	<u>0xb6c63a7bedbd383089276d31f6ed70f643a5b26673ba3565a5f169f6f02864b1</u>	+ 1 NFT	✓
13	2024-01-27 06:14:48	<u>0xf6995bfadb0dc78324494c652df7e5844760b0d7274ebf934a39a3eb88ecc62b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-27 06:14:06	<u>0x224e3ffaf71d979bb16330a345bba87c6740acb4b6eb538a1e1e0ce3ca9895fe</u>	+ 1 2000usdc.org	✓
15	2024-01-18 02:36:17	<u>0xea6d7afd06ea02eabb8b8d9a9670738702513b7b0cbba772a85401c609bee7bb</u>	+ 1 1000usdc.top	✓
16	2024-01-18 02:36:15	<u>0x4aa2c15d1ae83b7cbdb42bdca960fa0c2f9229996dce0f53e71a56b45cf1e108</u>	+ 1 3000usdt.cc	✓
17	2024-01-03 00:16:09	<u>0xc91235bb581426a616348f17b202456b372f859a267cfe67ca506541f5b8bb51</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-01 14:22:30	<u>0x5586f73b26ef0c42634bf380fc980a0cd63515c781d4b27202b19d5aac5eb3d3</u>	+ 1 2000usdt.net	✓
19	2023-12-01 11:49:24	<u>0xba317c0cb18f5d4e295dce25bf4c3e0ad4be9a848fe736dbed3b3aa5e5757f73</u>	+ 1 2000usdt.top	✓
20	2023-11-11 00:08:40	<u>0x670cb96375768d2e8ad23ed78ad009a44300663578513f7493e7aa8b6445696b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 07:07:29	<u>0xd60a05a5ed851dbe6b0882d7f44d3f978a103049b53831350d872cdfb671740a</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 23:49:35	<u>0x5daca32c19f075d3a7198594e7045658100a833c9e676c67e7b15ae3c45b962a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 21:00:23	<u>0xcd89e87d728a480a506a723b6a48b504f85e7226e3e40f0eaa001eb5df624eee</u>	+ 1 ARBITRUM	✓
24	2023-10-22 23:22:25	<u>0xe9869779503006c00fc15ec5f572187f46f886b9163fe7bd4a48c74948f2a850</u>	+ 1 ARBIDROP.ORG	✓
25	2023-10-16 19:10:27	<u>0xd0867463a306499e06f7a7a6b88946659a2d2eb5e34eb09ae8b328723f3895ca</u>	+ 1 1250 USDC - claim at getusdc.org	✓
26	2023-10-10 13:59:09	<u>0x898f081befab1c73f7b7d1e590bf3c4ff33b6e197b487c5d08caf9ce59e66223</u>	+ 1 Voucher	✓
27	2023-10-06 12:14:08	<u>0x4f416b6bf7eeb33c06a65b50fd8ae08ecd202c8fa59f6a3ed62a86aa099a7933</u>	+ 1 Voucher	✓
28	2023-10-06 03:41:11	<u>0x3912fbf6801fbbac1fd8cdd9f42eec9745f0010bb64cae04a8f8cffe274c0264</u>	+ 1 USDC VOUCHER	✓
29	2023-10-05 15:49:46	<u>0x1f015ce95f19f44dd8cace12cf5119c2ee1ddb0dde43fecbcc9394da67fd5e0</u>	+ 1 NFT Airdrop	✓
30	2023-10-05 15:49:36	<u>0x9386b120719a6371b6e483f0e4c43b396085e08b583a9ad29e91dcad8b808f4b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-05 04:01:27	<u>0xd8bb557ee047c4b0d8f37b8ebbd0671e445299d7bed496332c54820ffea8dc90</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 18:04:44	<u>0x698d0bb02233645bb907759ad4406b590ea0832cfa</u> <u>f2fc16e45837ff0ce3bd63</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 07:25:05	<u>0x9686a1b9aba45076bc41fafc9b734d34733c89a91c</u> <u>f02acf722e38d9fc915407</u>	+ 1 Voucher	✓
34	2023-09-26 01:14:08	<u>0xb9cc039b9bb8780a59f61725e7fb43b02617ca8cf8</u> <u>e57c8510927a680d4edb7f</u>	+ 1 LIDO NFT	✓
35	2023-09-20 23:58:24	<u>0x77480e7453174fb32a46a40123b8b2dfbc44a9d3df</u> <u>6c27200d8faa8d175b14a4</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 21:51:35	<u>0x675daee790023a58405156018629f655935a09fbc8</u> <u>2d4c3175f6c2aa76827654</u>	+ 1 Voucher	✓
37	2023-09-16 16:19:11	<u>0x0f2ff023707b2089a594199be9735495c2f70865ae</u> <u>ad124eb74905b5ab24ab35</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 00:18:42	<u>0xa3bab36dfab61de7ba364b90409870ff8b7c13d68f</u> <u>29ab9e3b4e116e4f81a5a4</u>	+ 1 Voucher	✓
39	2023-09-15 02:08:51	<u>0xd6ba00382fbe8bccb1b30719d747d115b3ab53455a</u> <u>269e1e93d72a412c96332b</u>	+ 1 NFT Giveaway by Binance	✓
40	2023-09-14 21:27:58	<u>0xbfa1626840136db034dc78101e5b2de6f4031db445</u> <u>7453123f6a7c4b7050e32b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 16:19:21	<u>0xf434682975552926e4185b03fd59962c914fc5aa53b7a2e6cebc4aeb1c6b6687</u>	+ 1 Uniswap giveaway	✓
42	2023-09-14 16:17:35	<u>0xac5aed7714359d8aff9be8ba8d1aed8bea93fd821ab8db4eae9f03caa726c48d</u>	+ 1 Base Chain Raffle	✓
43	2023-09-14 16:16:15	<u>0xef3c939ba0f36673ee8b6653c91bcf4b71048336e4f020dccadf483eae2acb42</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-14 16:15:41	<u>0x4a58997f3810d17107a254d876c8b65b8b59c2a386e6028e6bdfdaa7a8e65fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-14 16:14:05	<u>0x2e6f16394ec3964879edfc497fbe6cc5c0026cad67b6b0c381d00efd20ba658a</u>	+ 1 LIDO Drop	✓
46	2023-09-14 16:10:21	<u>0x8b300528524536932b324ccdd03d63ce36af5495e2cc49a46742c6c0ce11800e</u>	+ 1 NFT VOUCHER	✓
47	2023-09-11 22:29:29	<u>0x176a049767559ba8c01e9f388a8dea7fb5408248d77222ef7fc208fa296aa87e</u>	+ 1 NFT Voucher	✓
48	2023-09-11 21:18:21	<u>0xc95c145b02a608f563ef3f9b67be55d923b08fae0d219f61e84e95aef4968021</u>	+ 1 NFT Voucher	✓
49	2023-09-11 07:23:36	<u>0xc5484421979f5b0da174deb96bb56646effede166e43ff1e996482c69b0fbd08</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 11:13:09	<u>0x7f8346e780e98089e419 adabd817f1fe2e227b9e2e 8958736af69137ef3850e9</u>	+ 1 NFT Voucher	✓
51	2023-09-09 23:31:11	<u>0x24e1f16bc388d80db82b 33575885fe91b28503969b d03a4da3cd999c5065bd26</u>	+ 1 NFT Voucher	✓
52	2023-09-07 13:44:28	<u>0x928e4b7e1e2dbabc5272 c66560c869d0efbb97624e c72f87eb2f3d3c50132072</u>	+ 1 OPTIMISM	✓
53	2023-09-07 05:43:15	<u>0x8e057f8e93df504dd3f8 c140082950a805f8e0344a 27cdbf9921ea8be44f77f5</u>	+ 1 Voucher	✓
54	2023-09-06 21:08:01	<u>0xcdca45522b63e3705415 5cffba006c8291519247d6 df0959fbc61cc5a7bde0ee</u>	+ 1 STAX	✓
55	2023-09-04 23:09:11	<u>0xd7f1fa2b7207f3ba9e79 f37b77b4ddc6f3f4000fb1 68d18ab4757ba9d1b32151</u>	+ 1 NFT Voucher	✓
56	2023-09-04 18:29:28	<u>0x7b44d4e27203917d761b ae95366214311cfa370474 59c28235ea91a67ce205fd</u>	+ 1 NFT Giveaway Round	✓
57	2023-09-04 07:36:09	<u>0x3650bd065ae3ee6d7f4c 8e4fb0823d2475fc7ee0e6 e13333bf2ac01ef9118832</u>	+ 1 NFT Voucher	✓
58	2023-08-28 11:02:49	<u>0xff73ba3c6c0351c68477 d48504650dc5a29f66508c 7140e6c0fee61c188290a3</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-21 22:55:11	<u>0x03305dd051204e0febc5c69c28b02a976fbe726d6c2384e6446313452f9e038d</u>	+ 1 ARBITDROP.INFO	✓
60	2023-08-10 23:25:12	<u>0x99674c26b6563cfac09014296e3e3c1e1e2c7050d87a74c60fb10f33f44d8410</u>	+ 1 STAX	✓
61	2023-08-10 22:07:06	<u>0x5e583f43afa131a86299f37f1ac958461ae5336f00618ca41e8d06e5a2b18e6f</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 16:33:22	<u>0x132c7fa6b6ce23a112f74bf265598457aa356893d2c65c87b5ec862de9c54c6e</u>	+ 1 dYdX Event	✓
63	2023-08-06 18:09:27	<u>0x4c600c902ba20987272e495d82fc45ab35b942dc284b5ed14ec2f7b3af662ee2</u>	+ 1 STAX	✓
64	2023-08-03 13:32:49	<u>0x2a685c75c5622890e3e02ce3afb812070f978d114b2ee7fabbb6d34c6477ba5ed</u>	+ 1 STAX	✓
65	2023-08-02 10:19:44	<u>0x5ba0a3a45ed316e4dc40cdcc59a7b49d6c8a56067b341de8310450adf22701d5</u>	+ 1 FREESPIN	✓
66	2023-07-31 15:13:47	<u>0x671d9100fd663b882522fc2c99f199304223eb5940b019be67f125071e4eabc9</u>	+ 1 STAX	✓
67	2023-07-30 08:37:38	<u>0x9902b0311192a206a2cffe88440c192006b8f4ed79dc93d82856e6cb99a320cb</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-29 12:25:49	<u>0x851c86120cee4fe17a69</u> <u>b0b32c5a02b73d2e1a053f</u> <u>51dafb8946356b3962b052</u>	+ 1 STAX	✓
69	2023-07-29 11:09:18	<u>0x48f6787e9afe1f5fc402</u> <u>4dfeadb189fd4e075273d9</u> <u>d137df3d1587483734234b</u>	+ 1 STAX	✓
70	2023-07-28 14:43:14	<u>0x0f7e5be62f34b1fdb767</u> <u>a5a21efdf25b14f028ff34</u> <u>c50b8ef4ef8695f722b784</u>	+ 1 REVOLUTION	✓
71	2023-07-26 16:30:19	<u>0x1f85f3bdc13de296d469</u> <u>36d2a310affc3a70a6aa3c</u> <u>24695cea2f81c8a027ae95</u>	+ 1 dYdX Event	✓
72	2023-07-23 13:36:08	<u>0xaa10fbcf393ecd8eca90</u> <u>252d89f4c08d5462d3a1b4</u> <u>1d640a5c7b8f98c4197b9a</u>	+ 1 dYdXEvent.com	✓
73	2023-07-19 13:10:31	<u>0x4ff3d09ae8d92d445d07</u> <u>333c013ea653f7797bd073</u> <u>e44c2b7c8b13b5bde5b52</u>	+ 1 UniEvent.Plus	✓
74	2023-07-18 05:56:01	<u>0x43562066e59ca6f13421</u> <u>c55dfee4b2dd24870fb23f</u> <u>d08526d027a72fe9f59b02</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 15:04:18	<u>0xe618a9cc10b46d90c2e7</u> <u>2bd86fe632b5afd38d48f8</u> <u>e107d636d63fb106b72a34</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-10 04:32:00	<u>0xd98276bd114417a7cece</u> <u>94fe63995ff412a61f1cd8</u> <u>526f468815a7c4427d8181</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-08 05:50:01	<u>0xb57f4a4a2678af55ffbf</u> <u>1c60cd304c5eea368190ea</u> <u>a117e94bcf37c4ab607f26</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 04:10:59	<u>0xc6e50118c826fb7c956c</u> <u>f038aedd61ffd161b06da3</u> <u>5efb0937161154c5cf22f3</u>	+ 1 UNI	✓
79	2023-07-04 02:46:05	<u>0x5ce63925a0803306d54d</u> <u>57172c3f2600456f48f57d</u> <u>1f09b90c9d2a49a8c1ada4</u>	+ 1 APE COIN	✓
80	2023-07-03 22:48:14	<u>0x20c89144d66db545f234</u> <u>87952f981ad9aa288aa6de</u> <u>d54da75f82882eaea91dc7</u>	+ 1 BitCase.Org	✓
81	2023-06-29 20:53:10	<u>0x212cf182f493e0edfe30</u> <u>4991309f52c1a47bddc00f</u> <u>81a4e337a8cb00eaa2c4df</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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