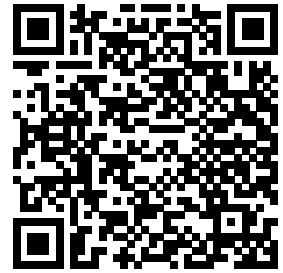


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x133406a9cb5f8b3b05d3bb14f8900d6b4d21c4e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
\$ cusdcs.eth.li	1,390.000000000000000000 .li
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPool.net	188,250.000000000000000000 wHEX
hwape_com	1 hwape_com
grilape	1 grilapenft
SmartCÄ...t Reward	1 S C R
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
Aave Positions Airdrop	N/A AAVE-V3-POS

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
1000 UNI	N/A NFT Airdrop
! ! \$30,000 SHIB	N/A Voucher
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg
1000 USDC	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:14:27	<u>0x69071026b53f2ff3cfbc</u> <u>1abaae0f9c33a8d172c541</u> <u>132d654b69cad5361b042</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-08-22 17:21:50	<u>0xbadd503a536cd10ecb35</u> <u>6d149b2e8f48dcdf83d03</u> <u>f1cdb8e55e1508a14230c7</u>	+ 3,898 USDCdrop.xyz	✓
3	2023-08-17 22:35:12	<u>0xfe313b6cba48ed2d1a24</u> <u>ef0a06cf17ba61a3de08f0</u> <u>f81fe3e7315490024251a1</u>	+ 188,250.0000000000 00000000 wHEX	✓
4	2023-08-15 19:29:38	<u>0x34b8bca889c880d84ce5</u> <u>3f95e717acf26bddf30eca</u> <u>46e3873291388582f5fdaf</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
5	2023-07-16 13:10:06	<u>0x6458c087407e7187824a</u> <u>232196e6f30d7f70c43a3c</u> <u>e928bbd80ffa8b9106785d</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:57:11	<u>0xe48bb4606512fcbb59676a1a137cf7ee87ddad1129f30ef6c855a5f8b3dc02bd</u>	+ 1 S C R	✓
2	2023-07-03 22:36:22	<u>0x37fbcd24e62822fe12eec662938dce2a6ddbbae0e72b446a0a3a2607fa0d9118</u>	+ 1 grilapenft	✓
3	2023-07-03 22:27:28	<u>0x75c22259682705cbf6b67be003850c9ed1744c1efcdb57b2159fa545f3af819e</u>	+ 1 hwape_com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 17:20:17	<u>0x803b2c5c6dae6d97cc740676efb3c4b808c643cd7b48389e7c049b5f50bfc52c</u>	+ 1 Voucher	✓
2	2023-10-07 15:41:47	<u>0xb7dc9322a8780e9456af068101e709a8c926fe2a2ebcaf4a3e2494eddcfdd76f</u>	+ 1 Shiba Inu	✓
3	2023-10-07 14:25:59	<u>0x2fb5dfde1e9404604df19178ea29d32260d04e431ed66ae045914cddde10c014</u>	+ 1 NFT Voucher	✓
4	2023-10-07 14:23:13	<u>0x577f4092b80ade9f435f11de529e1ea91ea9ccd789d760430c1ce1ad72ae86e6</u>	+ 1 Vouchers	✓
5	2023-10-07 14:23:07	<u>0x12136cf254a9b286e625e6aa0845174b21df27dbe1e79e7ef5f059488002a0e1</u>	+ 1 dropusdt.me	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 14:23:07	<u>0xbacf1514c588a142e95d</u> <u>cf320b47aba784181e4e82</u> <u>083f012981a63e4842ef67</u>	+ 1 rg	✓
7	2023-10-07 14:22:55	<u>0x786e9ab917967d8d235e</u> <u>9ea943bac768be73a86b43</u> <u>0115cc5c3474bde30424e0</u>	+ 1 Vouchers	✓
8	2023-10-07 14:22:49	<u>0x41ac41290a52b4a5a7e6</u> <u>640517c66e2041e14d903b</u> <u>6ac59214e9dd24cf61ce9e</u>	+ 1 tether.ac	✓
9	2023-10-06 22:47:01	<u>0xf4df6a14376b214a00bf</u> <u>41d6303308a63e473f0448</u> <u>f28a3b3738ee3d192f9a6c</u>	+ 1 CryptoTab Official Drop No.2	✓
10	2023-10-05 03:14:24	<u>0xd8cc5761983d9d339ea7</u> <u>202e2ac3f14e87a7eea177</u> <u>d29645f70975339e174305</u>	+ 1 5000USDT	✓
11	2023-10-01 20:54:33	<u>0xe49cb001e14789897e11</u> <u>612d05d5ac0aadcf53147</u> <u>975a3a9773c12ef09c9444</u>	+ 1 ds.org	✓
12	2023-10-01 20:54:25	<u>0x9eb66a3efd9bb337fb3d</u> <u>2fbd368ff753487b30a214</u> <u>fc61c41127bfe024e76f50</u>	+ 1 drops-usd.xyz	✓
13	2023-10-01 20:54:11	<u>0xdf8059259a2a59f4116a</u> <u>a661c539dc43728b8a3c25</u> <u>850e921596dbaf1525af0c</u>	+ 1 Vouchers	✓
14	2023-09-30 18:16:09	<u>0x396ba832b4227aad4ce0</u> <u>c974ad10b774f009fb895d</u> <u>a1ae9a4b67debab09c408e</u>	+ 1 5000USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 16:25:01	<u>0xeb6af690512aa166fc5120f2bbac73808e1c323a44e901a21d5445e6013fe722</u>	+ 1 Voucher	✓
16	2023-09-28 14:04:50	<u>0xdc974b541f55a2b3226badc9846da91c92fab4d578607f8bc5a0cdd944d9888b</u>	+ 1 usdt-rewards.site	✓
17	2023-09-28 11:20:15	<u>0xdb9cf37aa376ff1dfe3a9407311353cadf19884f150761e7812c31fbd661d2ed</u>	+ 1 NFT Giveaway	✓
18	2023-09-28 11:19:59	<u>0x1056b96c58bf08fbd6fb3c4977a9415e74e613d122a9ad94960193d27b245943</u>	+ 1 NFT Airdrop	✓
19	2023-09-28 11:17:57	<u>0x0db34a6be51b1d7a8e07e1c9668192374e308166731131ff0831f6864709d05d</u>	+ 1 usdt-rewards.site	✓
20	2023-09-28 11:16:11	<u>0xf28c2fb7d03c64ff69cf0be77ecb5e97913665e65314329a249ff257f2f279b0</u>	+ 1 NFT Airdrop	✓
21	2023-09-28 11:15:39	<u>0xf19db8a6d45c86cc3f8c850246d2c009be715e70515e4e1a5fe5a2cd280b68aa</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-28 11:14:27	<u>0x32fad6ed5f3697464d477663d804d0fc34fda2b48d59135d0383fbb7510bb7f2</u>	+ 1 1000-usd.me	✓
23	2023-09-27 15:56:53	<u>0x4c599d90e4e258990694070aead7e9873eecab7200e6823ef0c1834e1fcdbabb</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-18 20:27:01	<u>0xb380b4eb33693e4501255ea912f6506c4a8abf2b2cc59eccf5a50917bf9e8cac</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 19:24:35	<u>0xe50e7bf4ebafdfa2a35bdf38dae951d02d8b2c1b5056e4aa30b759e22cb2fd91</u>	+ 1 Voucher	✓
26	2023-09-17 11:19:02	<u>0x30ac6686a00c5d63d94a31eb998ee2acb25817eaa26180455a942bf3e36cba7d</u>	+ 1 usd-reward.com	✓
27	2023-09-14 01:46:01	<u>0x24d5a37c3eee457e832d4f27b9863dda2ece639ce8edac2b957ba6cfa7980ac0</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 21:16:44	<u>0x1955f827ff133232aebe5c4d8678836d0fcb96afff5134c728a49e44eeab72b1</u>	+ 1 Voucher	✓
29	2023-09-13 04:10:01	<u>0x3654b7ef147a4b5df9798268fd2109a5b6cd4fc9b447f67bc53555f65a755e0f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 18:59:34	<u>0xea4d34b32c06daee7aae516422846cf157c6584c13dcb7bba0ce623aa011c0b4</u>	+ 1 Vouchers	✓
31	2023-09-10 18:04:02	<u>0x2c43b303a7b0f68143c5ef94543de504564943984e446ebff79c963703bad881</u>	+ 1 Uniswap giveaway	✓
32	2023-09-10 18:03:30	<u>0x5ce663aeaaae3ba12e4327303c03c143c6a0723708dc6f99de152c942d8bae61</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 18:01:48	<u>0xc6f71dee6a46768b2c96aa4d12bad68d46588f085e6602426d96b27038b21fb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-10 17:58:34	<u>0x5939a79545a32ac82b8fd7c38c33aa88d56739f34ccd475d436e2bcfa0839c4e</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-10 17:58:04	<u>0x94d1b05193e5244487e84a67eddc01c5db8e632e2e8b48a9b88005a6724f24a7</u>	+ 1 NFT VOUCHER	✓
36	2023-09-10 17:57:14	<u>0x27c2d98c7fd0d2cc4d89772f961ded513b5e221972ef6aee6a3110e802b09a14</u>	+ 1 drop-usdc.com	✓
37	2023-09-10 17:33:42	<u>0x847f75bffee225a151df0c17f78b570db6bbe9d52a40281febbfc76595c2c6f0</u>	+ 1 drop-usdc.com	✓
38	2023-09-08 19:32:41	<u>0x46752d82f7d28a9c8c2f6713eca4783810bfe1608632b56f6cee48dd70dd1699</u>	+ 1 Voucher	✓
39	2023-09-04 18:28:46	<u>0xfa8b2464341d70fcddb434f1b77770b171324b4a0101bba410d1280b20ac8ae6</u>	+ 1 claim-busd.xyz	✓
40	2023-09-04 18:28:30	<u>0x3aa93b9c9253b005a13af5ecb63fcb726d40d15516c1d70641c1d200bd84f0b1</u>	+ 1 Vouchers	✓
41	2023-09-04 13:56:02	<u>0x772046bae9ad9739280a1f1f974b3aef2b9ba02108a9f9babdbc07d81cf09987</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 18:12:28	<u>0x86c161ec26e04ef26406446ee975ac8fd96a83db399d419a6512115dd2f6d951</u>	+ 1 usdt-rewards.xyz	✓
43	2023-09-03 13:22:00	<u>0x93d4bb8ac434b80de82bd9c8484dd877ce164ae0b338bf37eba2fd61f4595662</u>	+ 1 usdt-rewards.xyz	✓
44	2023-09-02 21:42:49	<u>0xa5e91a4a44c0f73c42019ab87ab86db716210f45069f0b967bf47296e00de206</u>	+ 1 VOUCHER	✓
45	2023-09-02 15:43:04	<u>0xd7097a31a5a056d90a9c40f552052ff22b77fc9861233ad6e6a4f1dda343074b</u>	+ 1 usdt-drops.xyz	✓
46	2023-09-02 15:42:22	<u>0x1320f338cdd49017e87f38f003d6053e3904a857fecf68b86d1fc1fab3d6a351</u>	+ 1 Vouchers	✓
47	2023-09-01 17:22:07	<u>0x04e4ff0034590186861688a33b69a7afced9360adc1a1ffd2f7a2ff4cbdc785</u>	+ 1 Weekly Giveaways	✓
48	2023-09-01 15:38:51	<u>0x6afe99884dd630a0b5c7c2c423edffa4560d079be2a8c3170b2719720ebaed30</u>	+ 1 usdt-reward.xyz	✓
49	2023-08-29 19:54:54	<u>0x653064da41a122ee654bf610cce7bcb55f7dbe25b9f33afff35680b0ef313a5d</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-29 18:50:52	<u>0x1e26912cc868050a830f3592ef2b8a158be73a0ad61e394f52581519201c88b2</u>	+ 1 rewards-circle.xyz	✓



#	Date & time	Transaction Id	Amount	
51	2023-08-29 18:50:10	<u>0x723716e77c08e9fa9dac</u> <u>ae065bf4c5f45cfefb3840c</u> <u>8c262dbbf41c5d99d0d2cc</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-29 12:38:20	<u>0x8cccd95a0091523e53b3</u> <u>077fa8ac1f2a1c349bac0d</u> <u>f5e1b71e9d97351ce4bc15</u>	+ 1 Voucher	✓
53	2023-08-28 23:22:59	<u>0xc55740236246688a4055</u> <u>13754b9a9216a7d66ee759</u> <u>62ec3623f047624c7dab01</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 22:53:56	<u>0xcf634c2477ea65920f00</u> <u>cae38c5af0dca49480344d</u> <u>6b1c795142b23d32632bec</u>	+ 1 claim.uscircle.org	✓
55	2023-08-28 22:52:32	<u>0x498db001c01995ce72c8</u> <u>7f7a0046488d8c6dd4a7dd</u> <u>5c509c158344644d0329b4</u>	+ 1 AAVE-V3-POS	✓
56	2023-08-28 09:14:27	<u>0x7831aeb51744c8c2cde8</u> <u>05956540ed65a13ff612b2</u> <u>01edd6d784e62bfd141e75</u>	+ 1 claim.circlest.net	✓
57	2023-08-28 09:12:41	<u>0x4920d7404e8314c91ae8</u> <u>113c8d5acb30a49794b22c</u> <u>5b5352fe642779bd0ed697</u>	+ 1 UNI-V3-POS	✓
58	2023-08-28 08:38:27	<u>0xc9450a1767d62bb617f9</u> <u>fc19aa9225602e5ce88807</u> <u>d2c4334a0ece9a9416b5e5</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-28 08:21:21	<u>0xab264f76e73926732521</u> <u>134d5a0fc161a4860d8cb6</u> <u>ecc259028b03a02ba6374b</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 03:37:03	<u>0x716b02172b61aade976b</u> <u>daf8c4b73a572ba07b4bee</u> <u>56cab96a92f60d9ad7309</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-26 07:14:48	<u>0xe65ec3248043e2c2ba75</u> <u>35ac1267d763c225b70294</u> <u>92b5e1476f4f7a501112d0</u>	+ 1 NFTVoucher	✓
62	2023-08-24 03:04:16	<u>0xcf5331acd415ad5578c0</u> <u>280124c1d4b6f3209ed6c0</u> <u>677b29279b45a202d9538f</u>	+ 1 \$1099 USDC	✓
63	2023-08-23 22:17:44	<u>0x2cda104f6a624b396b8b</u> <u>0926e8bc64e437f36a519d</u> <u>8129c7af6455dfc0e88f57</u>	+ 1 Lido DAO	✓
64	2023-08-22 19:57:19	<u>0x703083aff75e04ecfcb4</u> <u>a89ad675f6f7838fe8338b</u> <u>2c620b8f984545933cbd07</u>	+ 1 usd-drop.xyz	✓
65	2023-08-22 02:41:51	<u>0x9bd1a6ddbef972593a59</u> <u>d1b32e6972c7d79a2a3cf0</u> <u>32dd6572bb4f1014a34e40</u>	+ 1 VOUCHER	✓
66	2023-08-21 21:02:53	<u>0xa46cbe9272400f534141</u> <u>65ca3c8a641ecbdddababf</u> <u>7be6554e19aaf5ec8e2e1f</u>	+ 1 NFTVoucher	✓
67	2023-08-21 21:00:31	<u>0xde6bfadd8a4fdcf7809e</u> <u>46eeea90fdd6de085d04dd</u> <u>2d1fa5643df89ec2e00dcf</u>	+ 1 coin-reward.xyz	✓
68	2023-08-20 21:23:03	<u>0x48ff8351a8e4792e0b63</u> <u>544627cefa732b30cbf51c</u> <u>2c9d0defad39715b461fa4</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-19 09:16:14	<u>0x19637c569e2d93b5a4db83b6f1f96393693ffb4d44cfd58aff6943cac8739992</u>	+ 1 NFTVoucher	✓
70	2023-08-17 16:34:22	<u>0xd12db639a47a09b269bc7e8c0b2da0d887c084dc8121faebe1b0ce719fe82495</u>	+ 1 token-rewards.xyz	✓
71	2023-08-17 10:38:15	<u>0x6ca685521168ad875a884890e53e04bb446edb6e563affada0546d2b48376a01</u>	+ 1 token-rewards.xyz	✓
72	2023-08-15 05:13:41	<u>0x1ccf961f3443d932a5018dde9b556b4f4b7820e19763fa06c987aaf47b5687ce</u>	+ 1 Voucher	✓
73	2023-08-14 21:46:25	<u>0x817533ac1a473bde5770052417a0609f5b8432e38a6f5f0064cf5fe1892efd79</u>	+ 1 drops-reward.xyz	✓
74	2023-08-14 09:32:15	<u>0xf52b270ffa2787fdaf816360f0f690f55fabf6f0bf0b6a3c7b36b1b90f1d18f3</u>	+ 1 Voucher	✓
75	2023-08-12 20:34:02	<u>0xe2bf4e9f43a5bf287d2658b7ece814e7c044c70fc3fc093e3770a59cbc128c1f</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-09 13:12:44	<u>0xb6c9c6b58ffe5f50d7a7e2b1f12c463363be7d76e376c96557a65d0eef045590</u>	+ 1 VOUCHER	✓
77	2023-08-08 23:05:06	<u>0xf1f39cea601ef703c8aed8d05216812765b1ba6e8fe5976b92903d9d88cd523b</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-02 11:02:44	<u>0x1950a0c4b86a4ca9ae95cf3d1ab68423dd7cc73c6bc383e0a546923778a0aae3</u>	+ 1 FREESPIN	✓
79	2023-08-01 10:49:42	<u>0xc6c22daae910d865e91d72cd088e68465d3e515263bb2b13db6720d0c126b2ef</u>	+ 1 APE COIN	✓
80	2023-07-31 00:11:54	<u>0x03e9f9b29b4dd3d9c61c5b2e349183aa855d5ff2635bf9d299e5ccf16c48aee0</u>	+ 1 APE COIN	✓
81	2023-07-28 18:30:19	<u>0xb9a26f674bce885f776520b98cc8d1023f453488b66e3af66c4732aeb48f0011</u>	+ 1 REVOLUTION	✓
82	2023-07-25 07:14:29	<u>0x29903e0fc161e2f840bb19c1f7fc9e1d3dfb0671614b695c0287ba12a0f44449</u>	+ 1 APE COIN	✓
83	2023-07-22 02:09:37	<u>0x5504d4a636982a4928b66be295dc2eadebcd3e8f1b9c6360a8aace5926ae60b5</u>	+ 1 \$2000 USDT	✓
84	2023-07-22 02:06:03	<u>0x38c5db2e1dd6571537dde74fdd0fa8e96e9326de499b942d0db9c708e6c6f45f</u>	+ 1 \$2000 USDT	✓
85	2023-07-19 11:06:22	<u>0x2aee35e03fbf3e24c3d30804b3f2d59308e34d6d24e6948fb8d14b416b282d8c</u>	+ 1 UniEvent.Plus	✓
86	2023-07-18 04:00:00	<u>0x1f4956149a6e4ad2b58114b3a963c5ac3059ac631457e2c2133c56713e8f113d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-16 14:00:38	<u>0xd1040b2e08dbe2d6457f</u> <u>d3b88c8fc4705a994e149a</u> <u>1087b738730592ecc43e43</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-13 15:06:22	<u>0xf43c24d8ec8d37c86061</u> <u>47bfb3a2f1f005fef67da5</u> <u>5d1c48b56d30218b0698cb</u>	+ 1 BlurEvent.io	✓
89	2023-07-05 05:15:17	<u>0xbad9e789fdb47f1c294b</u> <u>436ee9073115307d7a1cff</u> <u>43b5fd48436daa8e01cdae</u>	+ 1 UNI	✓

\* USD values displayed at the time of transaction

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