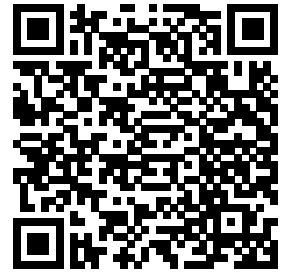


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x155576ebddc2b62d3f67bcaad4bbf7ab5204bbe

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
!SNXPooL.com	832.149999999999977263 wSNX
! ACX	3,914.000000000000000000 ACX [via www.across.events]
oucher)	1.000000000000000000 Claim by link: zirciut.art
\$ lbonus.xyz	925.000000000000000000 m reward
!ETHENA	5,000 ards
!ETHENA	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
USDT	10,000 \$USDT > LOOT-USDT.COM
! USDT.	3,000 rds!
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)

Token	Balance
MiningSite 1683625207261	1 MiningSite 1683625207261
Airdrop at ethdencun.click	0 10 ETH
NativePunk Official	N/A NativePunk Official
\$1000 Rewards	N/A usdt-reward.me
5000 USDT	N/A NFT Giveaway Round
-airdrop.org	N/A -airdrop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ Reward	N/A drop-usdt.xyz
\$5000 BUSD Voucher	N/A Vouchers
Ledger Stax: Giveaway	N/A STAX
PolygonEvent	N/A PolyEvent.Info
\$3000 USDT Airdrop	N/A rop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:10:44	<u>0x1c38573da5b738f21135</u> <u>2af4c2864b35719e99f43c</u> <u>a5536eec127e1cb8a68ee0</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
2	2024-05-17 22:50:31	<u>0x2523ba308e2567fa7c23</u> <u>62c239f627e079558f4196</u> <u>76268c8178256b97582099</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-16 01:21:51	<u>0xdc5d0d95f7c55ce696d8b166e2a130c69a4b5d3f5fd2b28be56206f7442311e5</u>	+ 1,752.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-15 22:13:31	<u>0x78bf5487b2f0c51834213fe26be9aba27b658d3f7c6070a1924e3cf79356d81d</u>	+ 3,000 IM	✓
5	2024-04-23 15:59:12	<u>0xd70e180a5b7da39e461572e9b4c0b7c56211710c75e5034deb8792694c2301bd</u>	+ 5,000 ards	✓
6	2024-03-26 23:30:42	<u>0x8c5271ad2cb68a701d933bf0f34b824b92a1ad0f2f28f7214c06c2a6250f5942</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
7	2024-03-16 08:53:47	<u>0x6505e35d69d4ec67f486e17c9325444e1b1f83de25ad356781d38f9492c9bc7b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-03-14 20:20:17	<u>0xf2c6a58dc58ccec4539c3e3f3ba97f9e822c037c12a2202320d0822f0e736849</u>	+ 3,356,036.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-02-28 04:35:07	<u>0x492dc4de9f257143d944bc9571d8487029f6d701cfb18b20f5768d75c90f8512</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
10	2024-02-27 06:49:22	<u>0x2c11f7777d92fb4e456feb3dd442a04eabcd4dc8ab1451cbad3b6f1ab85d3834</u>	+ 42,960.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-25 08:54:19	<u>0x20cc7582e6616685d778295d5209f2776f006b153dcfb22cc2c919380297841b</u>	+ 3,000 rds!	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 09:25:51	<u>0x5e14a6a2a61d23fa3b0a2db833a8987e34410266d4c1b978e444d4df503b585d</u>	+ 8,706.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2023-09-22 13:21:04	<u>0x77167e3d4f9bc4872805418b11e3debe11f5a3a30c4485b3b3403d5450899d43</u>	+ 832.1499999999997 7263 wSNX	✓
14	2023-08-28 18:45:34	<u>0xd487a66db56ef9844be98fbe61a4ec047dd3ff721429bf9f8c653f07faf0600a</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-08-22 20:38:20	<u>0xa45deecd8f36df3a7678bc143ecaa3db3211931d9deff50863b515329074707a</u>	+ 188,250.0000000000 00000000 wHEX	✓
16	2023-05-14 10:23:28	<u>0x53e027fe4860004425d08da39f5627229abcf21caf619c842fa947a7d93b5d0b</u>	+ 959.00000000000000 0000 ool.live	✓
17	2023-04-22 10:14:50	<u>0x79683d889746157bc2f1b145f9c45728a95581ee39e69b8481b5c0d1280ac890</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:32:25	<u>0x274b3374c5d9dda136ea83946104224df4b622a66d641980f43a9b3e1e6bad25</u>	+ 1 10 ETH	✓
2	2023-05-09 09:40:12	<u>0x6330062ede5e7a7186bc6a3ae5ae1b58c2895c0f98f37886a0f39480897c123e</u>	+ 1 MiningSite 1683625207261	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 18:11:00	<u>0x8609cea243f9cef370a973db38034bb1011d48370f4da2e2127549455f21a6b9</u>	+ 1 -airdrop.net	✓
2	2024-05-17 22:51:17	<u>0xb16f3c29d9a76d755a002a08988373427b98f573deaddaa4ade0d0e21781f401</u>	+ 1 -airdrop.net	✓
3	2024-05-15 22:15:53	<u>0x15f0d028ebfe7b52fead8fa85c287f2daa49f1a1ea955f1f1f26755a2e6720f</u>	+ 1 -airdrop.org	✓
4	2024-05-15 22:15:11	<u>0x1c42c7ed8d85a26c3cffad456fd1bdcc2094a1806e753284c3b49e543ca52030</u>	+ 1 -airdrop.org	✓
5	2024-05-15 22:14:03	<u>0xe455ba4d18de9dc47f4c096de2ab292a06c2dad03879dcd804993a4af840a742</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:06:50	<u>0x9284d09882b767052ab4b2677805ea3d223db1b112e6d9abdb863b8c2cdd9129</u>	+ 1 3	✓
7	2024-04-23 17:08:28	<u>0x12bf53cfde6df64b505142319ee744672e36444c4431404c844fd4306a67cef4</u>	+ 1 Reward at [3eth.us]	✓
8	2024-03-11 11:18:35	<u>0xaa20c4c80249a837b9615ec9bd8ce38df64201b071991cef518d3c658a93abed</u>	+ 1 Airdrop at [3eth.us]	✓
9	2024-03-01 22:48:31	<u>0x79b8fe4c80b772f18251760f6e521b79051248868348e34f0a700fc3ee21a68a</u>	+ 1 usdwin.co	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 06:09:57	<u>0xc767dde299727ddde3749e3d02c18aa7a9d4e61f79aaca6a409f6c8a99fbfc3e</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-27 03:31:59	<u>0x438fcfaa3eccf2dc20cc355418b427f33d5ff94f4db55af69c81de584f44b2d4</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-22 04:51:48	<u>0x830bf50bbf914b2972b8125a7d7f52718cd99f8495853bab8649e1951880fa2d</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-22 03:03:47	<u>0x0ab17bd76bf0f5dec7b3fb3a441ab88dfcbc7f0c84060342a468c25ece33118a</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-06 21:51:18	<u>0xe8ad72089e30297211d2c56b8da7c272d239163da4c4cba78b3e12c0ac418064</u>	+ 1 NFT	✓
15	2024-01-23 16:26:31	<u>0x1f4e2078b22ef3a969c9e227dcbe80e84b0813ea2d3cd06416a03ba0807cdfcd</u>	+ 1 1000usdc.top	✓
16	2024-01-23 16:26:31	<u>0x5214424ef62022ebc5a13dbc64b7565b559ada03e0b4ceb6de093515840b1d3</u>	+ 1 3000usdt.cc	✓
17	2024-01-23 12:40:22	<u>0x96028c9394e6e9ce76ebf3a804848b9c45ed322ca9c1b9f308e7eb1860ed6cea</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-03 00:38:10	<u>0xb6d74e0baee8994e43b80fa29d262969e9aab652b64ac5136e49535261b13789</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 08:54:21	<u>0x49e7f3ee7431afd77998</u> <u>d54d51c9f14403dd06ddcb</u> <u>d5c63e4899b71d7e06dd1d</u>	+ 1 Voucher	✓
20	2023-11-06 08:54:19	<u>0x0ed50a317330dc691ef0</u> <u>890cee5b456475cf2d52b6</u> <u>7420c23dc2a458bc51b233</u>	+ 1 rop.xyz	✓
21	2023-10-27 11:49:08	<u>0x5cfa0a6a9e31929818e0</u> <u>b4558c8b46739e42277f7b</u> <u>b026d8b8afce699168f2bb</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 09:47:30	<u>0x82f6152868f1ea8a8ef4</u> <u>595e0162bb830303eaa363</u> <u>16415537d93d8d9ac16a46</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 11:21:21	<u>0xb8d4c51d39f7fd82a4c6</u> <u>58e3ec96b687ff0aee6f4f</u> <u>d9fc2f1c6b2cff570f28f0</u>	+ 1 Vouchers	✓
24	2023-09-21 11:21:21	<u>0x6e57254230b678027861</u> <u>3d8b04256af396ed8a3cbb</u> <u>21a86c64fcb9c10aeb13f</u>	+ 1 Vouchers	✓
25	2023-09-21 11:21:13	<u>0xd03b947d6d0b72383923</u> <u>9550f510a48651898e3f9f</u> <u>3b9d2d8e1beebd4375ea04</u>	+ 1 usdt-reward.me	✓
26	2023-09-21 11:16:07	<u>0x7f30d5b9ecf0e8424315</u> <u>476c4ce2fd65f146bf2840</u> <u>b1be03bc17debf8aa1f4a7</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 11:13:27	<u>0x8948ae362a831168e598</u> <u>29a1adc94b3b4ef5b9c075</u> <u>13273f2c0633e9ad3e1ae9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 11:13:17	<u>0x854bf7dd3d14e82a1671e88b5cbe571bd0e9ef3ba7f676ead244c8ee2e8668d3</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 12:36:16	<u>0xf7fbd28745485538997b5d42ea6dfe5abc5c7821643627bc5d11e01f00fe9fa1</u>	+ 1 usdt-rewards.me	✓
30	2023-09-18 02:37:15	<u>0xab81151821d3cb7813cf0b91da7fbb962e7fb5e67d5132082fa3fcd117a6109d</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 16:22:17	<u>0x536796d2d2f6f603dce7223aa76b95a46101989496464f21a25e5106dc04af10</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 21:31:50	<u>0xbf72a28940794cece8c8d77d86fccf35386d8ade8c56a42117e7812685db565b</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 01:16:37	<u>0x3ead4d6e3eaf7831aea7500310477f2237af259b226faa144c38ac2f7514ae03</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 03:15:35	<u>0xb9b0d80d8c0808333606ad737a893cdc678a416ec2223405eccc9ae4515dd0b1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 21:21:19	<u>0xd24499a64dea94379ff4ea79cdeb1e243c6079279369d44c6fcc1864ae5e00c</u>	+ 1 NFT Voucher	✓
36	2023-09-03 20:38:36	<u>0xe9dfc0e783bccb3712123d0f582e335c02e7e00248296afe317daecc601dfcd6</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-31 08:19:12	<u>0xbb436eb1383868376e05e14b9867216c7db87ac3cf</u> <u>cfa3e33dc5e64af75b13d5</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-31 05:57:13	<u>0xe007cceb3299eb63ec9dbeb3b2c8c09439cac2dc68</u> <u>2dfd3b617a66c0d5ef5a82</u>	+ 1 ETH GIFT [aXc6ghV1]	✓
39	2023-08-29 20:19:00	<u>0x205fe69f645ed90449e1b297ab689e578335f60da0</u> <u>0e2599ee716b1daf73aae5</u>	+ 1 ETH GIFT [8ALMEdh3]	✓
40	2023-08-28 20:59:12	<u>0x771cab0dcaf5e723ac5bed33997b24a9bc26621378</u> <u>97b83dc1cbebea3c96aabc</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 02:40:41	<u>0x56a4437636bfd5b3d702df6ce5cc0129b1d964c6ca</u> <u>a1ee48c4b26bd047178507</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-26 22:46:28	<u>0x46d0590f21b5e961ead208c60cb8d43516da896b2</u> <u>bb7a9619f047099383004f</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 01:08:43	<u>0xc7e71f8a4b5070c223a66654f1f6321755e7bb3768</u> <u>4e0c26b3b42b54acd4eeff</u>	+ 1 NFTVoucher	✓
44	2023-08-23 15:41:28	<u>0xc37562f2a71e3cdc788284ddc514067636ae7c8a26</u> <u>f1b266179a1240f2876f67</u>	+ 1 USDT	✓
45	2023-08-23 14:40:59	<u>0x4e98f9d2dcb4e52352c0960e09d22cbc26da37fb71</u> <u>b632ad464990c28764efea</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-22 15:19:36	<u>0x84219d8287bebd0b23c4df7c17410f2acf84f82a2a0ba8e6aec8c9110931a09a</u>	+ 1 Voucher	✓
47	2023-08-22 07:23:47	<u>0x4097e13c4cdaff8a6b1e247083866d631ab1775917a16f88f0a17e22a6d976d4</u>	+ 1 coin-reward.xyz	✓
48	2023-08-21 21:54:39	<u>0x7715e5ba113d7a5e75d3582426e5429dcde6019de83fe71ad6d3d3e6e7978e1c</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-10 23:14:43	<u>0x6782cb11f57618169e3009a8b97814d08d7b9c812788553ea6242c53296e1f72</u>	+ 1 STAX	✓
50	2023-08-10 22:49:33	<u>0xb1efb25b2051eb5c5ad498a0c80acbad1a15aff4f517dd38471ac19df441e44a</u>	+ 1 Reward Club [GSKw5Qon]	✓
51	2023-08-10 20:06:24	<u>0xcfa87012e02a1d174d9346cc68204e0540c3204fe58c8179e136d98c866ff25c</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 15:32:02	<u>0x928624d2f52b134bffd60e44343828bf494ce47cb49dc782d57af2ed9879dc2e</u>	+ 1 dYdX Event	✓
53	2023-08-06 15:22:16	<u>0x266fd442c572299eda475689a1d6fb561e33d7fdfe9b3b3f2adf84291bc9dd1f</u>	+ 1 STAX	✓
54	2023-08-03 14:11:19	<u>0x49fb48527cf5f4ccd2f1dddd263d879f124831bae7692ba3032f77433bdfae55</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-02 00:22:26	<u>0x227d5f4b07f489636886</u> <u>c31a7ef9233234a3263c00</u> <u>592bf4a35b70e68800e859</u>	+ 1 FREESPIN	✓
56	2023-07-31 20:31:54	<u>0xa90f881f9a6f90d5934d</u> <u>908ce13749afffe178166b</u> <u>056cba4aafc4278b30e9e1</u>	+ 1 STAX	✓
57	2023-07-29 16:09:55	<u>0x1a711feb6a9e85867559</u> <u>de16dc6b20ac2f87233e87</u> <u>ea7d1ef9cfbe4da3f15dd6</u>	+ 1 STAX	✓
58	2023-07-28 11:57:57	<u>0xdc4eda3c269b29a6fd64</u> <u>d63f1e073b09fdff56fe97</u> <u>bf40eeb3d2c604aaf80043</u>	+ 1 REVOLUTION	✓
59	2023-07-26 18:10:22	<u>0xeb9210050e9b231e2cd1</u> <u>f06c7d4d33bca75522e346</u> <u>a7c9f39455030a838f368d</u>	+ 1 dYdX Event	✓
60	2023-07-19 04:21:33	<u>0x5255acbf5b3950c207a2</u> <u>43b593d48b077064db2df0</u> <u>9c81ad94a63ae3362bb8ad</u>	+ 1 UniEvent.Plus	✓
61	2023-07-16 08:12:40	<u>0x39933bec2e7d9b1e0a20</u> <u>b26858fa9f428e255d2cbd</u> <u>02b01191374988cedf5149</u>	+ 1 PolyEvent.Plus	✓
62	2023-06-24 16:43:58	<u>0x9035d08aa7688c629f74</u> <u>10b8db84984835da3b3d0a</u> <u>2aadaa3e8fe40b5dc0fdfc</u>	+ 1 PolyEvent.Info	✓
63	2023-06-24 04:43:41	<u>0x8d213a1b4c757e125fbc</u> <u>73ea399f5bde061e6b3b5e</u> <u>1c98107d4b0bb95dde3918</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-15 02:56:43	<u>0xd153c5cd0cd41b253fe9</u> <u>0f22a86aa5fb76723f8842</u> <u>13789591ca1f99a97c7561</u>	+ 1 UnisDropi0	✓
65	2023-06-14 15:31:16	<u>0xd733f7d626eaf0b7d104</u> <u>b82a34e5051cb12acd862b</u> <u>7d2766186cda37f0fec589</u>	+ 1 TulipArt Airdrop	✓
66	2023-06-13 00:34:22	<u>0x870a70beac73fb080f30</u> <u>837224ddd58bfe05513fc2</u> <u>21e252a7f075883b331d2d</u>	+ 1 POLYDROP.INFO	✓
67	2023-05-31 09:11:52	<u>0xab87b3db7a8f1348c460</u> <u>ce2a4c0a0c970b6d6f90c9</u> <u>612180753fc5057497e289</u>	+ 1 NativePunk Official	✓
68	2023-05-30 08:11:52	<u>0xc96df2acb4ac2462ee63</u> <u>6716cf13446f6991607862</u> <u>573d29ad15d4524571e4d1</u>	+ 1 Polygon.Fan	✓

* USD values displayed at the time of transaction

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