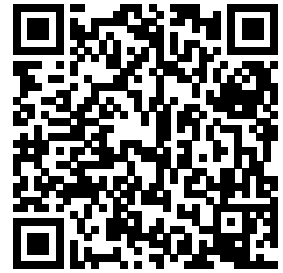


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1c54b1a1ea531e380168bf3b5c66ad690910bdbd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ•
700M SHIB	N/A NFT Airdrop Round
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
	N/A Reward at optimisum.re
5 ETH by Base	N/A NFT Airdrop
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 14:57:18	0xa9a30bbc12553acc1aed 87b7a27b1de11fd4c745af 41f5e9164329354b12a8ab	+ 17,500.000000000000 0000000 ?	✓
2	2024-09-09 17:10:31	0xbb60d6221d66ded25e22 7a3999eb3f5cd1a913f450 cbd8eda5d64a2e7ef756f8	+ 14,500.000000000000 0000000 e.vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 22:54:26	<u>0xc84a8cb7ffeabc224e2cd</u> <u>2c92a5c7bc7bfb6d049977</u> <u>66ba1fcb19badaa07553d7</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-08 09:26:55	<u>0x2327d56c0ee099a7c851</u> <u>9e70dfb2424eb2a1ec7966</u> <u>759a3021bc67bdd6bc6ecc</u>	+ 14,500.000000000000 0000000 ZOZ	✓
5	2024-08-04 07:24:49	<u>0xf1c884eb962e36703930</u> <u>d3291b4b7cf64309ba0591</u> <u>fe55a0e124d7fe2b51aa21</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] :	✓
6	2024-08-01 12:18:30	<u>0x864e59999cb192b7f6be</u> <u>cbe3eecb44582a7b9915cc</u> <u>cc3766d41538a639df74cb</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] .	✓
7	2024-08-01 06:47:18	<u>0x006edb3daa5a457e98be</u> <u>81e2f9fea2861310c52fb7</u> <u>8e173d8dc73313713f5732</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
8	2024-07-14 23:19:40	<u>0xf51456bbaed99921ff15</u> <u>f4a011eca3be208a44f1fb</u> <u>873fce061181aa5f5b5ed7</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
9	2024-07-08 18:16:32	<u>0xcb28d9ad3209501f3b4e</u> <u>8d4ecbf20505fad84fe01c</u> <u>4b2f7527b4fa55698ec4a4</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
10	2024-07-08 07:41:30	<u>0x30b2d2e3c4596e6c2185</u> <u>0f47d093db60b8bfc582e0</u> <u>bfb80b002dfcd88f1e696f</u>	+ 0.0000000000000000 01 o 1 eth	✓
11	2024-06-03 21:18:50	<u>0x8c406f3fd238b7904a17</u> <u>bb4c940028db80fd0b61b5</u> <u>55e52848890e699b040142</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 09:29:37	<u>0x2d77eb5cff4fde4de77392886864370ea07b89c2208cd245ce6f01885bd10742</u>	+ 724,900 REWARD	✓
13	2024-05-09 08:10:57	<u>0xb759b4ca36f8282b1728268476748fd7eef1341c31e792fd8b1dd732ab4b1c7a</u>	+ 1.000000000000000000 00 rdrop	✓
14	2024-04-08 22:10:52	<u>0xf3ab9fce4567fc3847aa5b387e4e56f734be556c16dd23f442464bdf395c4e47</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
15	2024-04-08 21:29:40	<u>0x53d7fe260494ff53076f3c46451bb05fda910ffbafe3b0f300a01937997112392</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
16	2024-04-08 08:36:16	<u>0xa5eff75c74dfdf49f552f00ce8c18bef5a09adf191105977dccaafb11f0b1bda9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
17	2024-01-30 14:38:52	<u>0xff440aef3bf82ec1300e562c873f2788120acef00ebd6bc632ac19515a80ff9c</u>	+ 1 rewards	✓
18	2023-12-09 22:05:25	<u>0x1cf4d506974ccd85bd4692196f21520bffe2918f2bef29b131785212477e6c71</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-09 09:36:00	<u>0x32a298a8b78efe65f60d88faaaaf80deaebfecec2f135ef770fbc36bc7a2c3bd</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
20	2023-12-07 19:25:54	<u>0x3c286a62a12ad224fe87c6ac092c32e0d306b463cab6e97c99df51f908794d8a</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-07 09:49:57	<u>0x493af16cac4b3407b2b0b15cd30a8789897a9edba58320e3e367455d2d6372cb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-12-04 13:50:51	<u>0xfc66c20c659b6322d71c14f0408c44b094e02c9ac1d4b610fbf08d818c0626b6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-04 09:37:41	<u>0xa52f699210a4a66d1660e5dfe6e07601703a7e4c932052916a201de66e769ce2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
24	2023-12-03 11:39:43	<u>0x92ab74180b0459f7f0bd6879eee5d0521c6d3e34fad8d4f4383379fce00643b2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
25	2023-12-03 10:39:20	<u>0x6def2efdb98555f1aab8dc2bc4cd41fa9a57aedfc62523cb19fbb7b367a8779d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
26	2023-12-01 21:03:49	<u>0x7113512a841d6c3e6ed45ceb4d023cd870278ad1a6fae70147842d525a63a365</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
27	2023-12-01 13:08:52	<u>0x47e5cca97d6234973dec6671bc58bb18233b110e49878e939781d2a06fdb3b56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
28	2023-09-21 11:02:31	<u>0xb22f8df3ae15adcc7b29264ebe30804d6738c58d9241cce8132dafa53c67793</u>	+ 615.85000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:16:17	<u>0x0bec9217f7474423d8e1 f67e0ed2f947d785b6ece0 39fc670b8d78a91df86700</u>	+ 1 debridg.xyz	✓
2	2024-08-07 11:18:04	<u>0x9fbd2ec2184d16955761 d2b95d67b2d7216ad4ba00 7f4f4be1cf099c34114d0f</u>	+ 1 δŸŽ•	✓
3	2024-08-01 04:57:56	<u>0x794a0043d5e9cf501c5e 407ead17fb4427838a2cf8 9b8461596f15f7f8ecd7e7</u>	+ 1 XAZ824	✓
4	2024-07-13 12:56:01	<u>0xb4ba831a6bcf523846f4 d41da5320e3450e4d3ce32 36b915832e919cf6e49e50</u>	+ 1 Airdrop at 10bnb.cfd δŸŽ•	✓
5	2024-07-13 12:55:55	<u>0xbaa4c1970731ecea6097 c9188f3fab4992ee6df980 99c69dbaf94f4e29423f64</u>	+ 1 1ETH Reward at web3eth.lat δŸŽ•	✓
6	2024-07-08 07:42:12	<u>0x87cdb5ea7c75ad0d04f9 3f06b99180158997494082 bc03bf084be760aa0767b6</u>	+ 1 1ETH Reward at web3eth.lol δŸŽ•	✓
7	2024-07-08 07:41:50	<u>0x9762a27773b6c178e06d 9a1a9dcfc641b58a986336 a89df2874840ab7af8c660</u>	+ 1 Airdrop at 10bnb.xyz δŸŽ•	✓
8	2024-06-28 07:04:51	<u>0x3861a77b86dcfc8c81d5 6f008286fb98d8c447d993 74217c0f3e79d2df2ae9c2</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓
9	2024-06-28 07:04:33	<u>0xb5c06e503661fe09e41b 79a58f66b742e55e593112 6567d8cc76a74a6ed0de02</u>	+ 1 Airdrop at 10bnb.lol δŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-03 09:30:13	<u>0xa17dfe751b96ebc807d3b0c19825388b464c95ce1c60fec8c78c3754197f316</u>	+ 1 e]	✓
11	2024-05-09 08:10:33	<u>0xf30a307711fcbf6fd73243358dc57bebb325080ada f981c744a1eb8156965c26</u>	+ 1 Reward at [5eth.us]	✓
12	2024-04-30 07:10:41	<u>0x4155afaa77f51c7bcbf77bd4e67a0107906192a11953fe75d0aa592501f94825</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-14 22:58:45	<u>0x4092af0c46c2a50de5665b8bfd0bef1714556886c542a0e9f1edbfc530d73bca</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-08 10:43:28	<u>0xb75eb79bf1c925f2dccf af1c82d6a5f850f719d440495b6956560b5e98946c70</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-11 08:54:53	<u>0xa926e5554e0337b402c6bba3c307ab47ae771d691472b6bd72acb615a6f7e9ff</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-02-29 10:29:36	<u>0x26db2d145b24f4a421b80ab8caf34456321d4524c2a8d8acff9d339fa1c7f4cd</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
17	2024-02-12 20:23:31	<u>0x8dfdc808a523860d6d84c1478091238a6372351d46b8314a2da52a536eaad37a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-12 20:23:31	<u>0x392bcd793860f5adc46120d03c02a5c3fb1f28d0b8396a3c9c8dd56e7eaa2a6d</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-31 17:33:03	<u>0x55531bd26b79041a26ae3819bb4331b7e276db9239de632c194bf09f792ce7b3</u>	+ 1 2000usdc.org	✓
20	2024-01-30 18:48:29	<u>0x01fc399eb4e17a22d1aecf5a8788f5df834d26151f9061e962652aba155ced6</u>	+ 1 Airdrop at 3000usdt.top	✓
21	2024-01-10 08:51:23	<u>0xe469ccf21f7c6016005e7aaddaa798f87a9ce4ef9fad3d8e0d3a59841a803c00</u>	+ 1 5000usdt.org	✓
22	2024-01-10 08:51:23	<u>0x6726c8acadfeef7bead844dee9631efc83fc0ac8469e7f5989847985bc97ae3b</u>	+ 1 3000usdc.com	✓
23	2024-01-01 08:02:06	<u>0xf466b613431aaf4ff706bb9007d98463d844f26092a46a6894f06042a11cf4e7</u>	+ 1 2000usdc.cc	✓
24	2024-01-01 07:52:48	<u>0x908eb72b2c8a141091544a027b132aa49e163ef4efadc8d16146d16d93c642c5</u>	+ 1 3000usdt.net	✓
25	2023-12-31 03:02:18	<u>0x559ad82267933f995b7a322acbc40f4764e03b34be7ea80981f7b7e3706152a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-05 07:32:15	<u>0x77ae042c8f9a45e90244d7fe20e7c800a486c033b5742bcbd2c289e399f1c4d4</u>	+ 1 Reward at shibatoken.re	✓
27	2023-12-05 07:32:01	<u>0x5394a7f842e8b990b5f24acbd81e4cbdc1507ed4c4d2cc59a3d6badd16babe67</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 05:56:32	<u>0xc1415f1ab6ff740e438a</u> <u>2348c068bc10b7fcf47046</u> <u>78a7c76e8f6a93582bebf1</u>	+ 1 com	✓
29	2023-12-01 04:31:16	<u>0x541772a273491a57ad55</u> <u>dd54f04e13dc916d950a8c</u> <u>31bc2c944ab12df29ae4f0</u>	+ 1 2000usdt.top	✓
30	2023-11-06 16:51:46	<u>0xd568b5b5646020aa8487</u> <u>e2f72ff2cd62e23ca701e4</u> <u>ee00f4c3fda928d8cca889</u>	+ 1 op.work	✓
31	2023-11-06 12:01:08	<u>0xc1c3ea8ad8fbf25043cc</u> <u>d261942f1772e1519d2d6a</u> <u>8a832f8c11f15833c6d187</u>	+ 1 Voucher	✓
32	2023-11-06 12:01:08	<u>0xc63fe3e562d458b59c2e</u> <u>4c127bc7355f2476b300cd</u> <u>3b4c12cfc60757dc070a6f</u>	+ 1 Voucher	✓
33	2023-10-30 18:27:26	<u>0xbc247c79d2b443c8e494</u> <u>2c2c5bd91320beaa89f1c3</u> <u>88e444581fa632ee6cab7e</u>	+ 1 rop.net	✓
34	2023-10-30 18:26:46	<u>0x873c2f162d3c83ff28ef</u> <u>08bcd41f60dd6c22f0f903</u> <u>03b5e58dd74a877c01c7d3</u>	+ 1 drop-bone.xyz	✓
35	2023-10-30 18:26:36	<u>0x5fe81e9bb68d6cb66a46</u> <u>abc74eba00bb27313c866b</u> <u>fa3cff85a4f56ccbd843ae</u>	+ 1 Voucher	✓
36	2023-10-30 18:26:32	<u>0x5e5c845179178898c472</u> <u>a13bf59a90dc47900ff1a2</u> <u>5e4e1ec24fdc07ed25d1d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 18:26:28	<u>0x3f30f5f7673e6e7a9b8d56c3af41bcb664bd31be0b9e0f748f1c7067ce539a3a</u>	+ 1 Voucher	✓
38	2023-10-30 11:27:29	<u>0x0aa37ea79228d7128ff31380c584c2831c63845601fdb29058eb90ebd402b4be</u>	+ 1 drop-usdt.cc	✓
39	2023-10-30 11:27:01	<u>0x71f10e01c6eac5f947b708c81ea335cbfb3b17a8a1402c64eb26401ea2a4d5b9</u>	+ 1 2000usdt.xyz	✓
40	2023-10-30 11:27:01	<u>0xa713a5c51707ed8da3c2cc9c7cd00b4b281a7bdc1903fafafa15f56ba19f251b76</u>	+ 1 rop.net	✓
41	2023-10-30 11:26:55	<u>0x97e6cc3d2b492c88d390bd1420c6be6dc508104ca1d6ef87afd8848783690b01</u>	+ 1 Voucher	✓
42	2023-10-11 20:35:53	<u>0xb35341f34f20f4d8b6f111fcd936f47ac8b75ef2b78cd8cafd02f9e5515d5cc</u>	+ 1 Voucher	✓
43	2023-10-10 17:10:34	<u>0x725e932ef03adb0f7db05dc0ece86394e038c0df6cb76800c030447517a1e518</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-10 17:10:12	<u>0x7ce8564c7911935c393181d1cc3ef9f12351b565b31a7dcecab3728397512a5d</u>	+ 1 com	✓
45	2023-10-10 13:08:49	<u>0xf5e70b2c1cb946f62b2b8ea49b71ac990783584630b046c388686419d55af2e8</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-10 13:08:17	<u>0x58bd1eb96291cd76fbf931cdafde7c3964ae65e6be6aa9cb68fcd6b773d66a65</u>	+ 1 com	✓
47	2023-10-03 19:24:27	<u>0x1123ac280e0b6e417f76697be248297f8fd85241a4946b24baaff02bbdcfb40d</u>	+ 1 NFT Giveaway	✓
48	2023-10-02 12:32:11	<u>0x5e00d00ca30a490fe100d52bcfe6a8dac85ffe442d51b26c817d5160d6c38b6a</u>	+ 1 ards.org	✓
49	2023-10-02 11:28:06	<u>0xb16e307b74488050de670748b4a72fa917ece44ff5e7092ee60665f20a4e2fcf</u>	+ 1 NFT Airdrop	✓
50	2023-10-02 11:26:28	<u>0x26f55ce16a1788604247add2e4214aab4e47f8788433ccb14a15d3286a969cd0</u>	+ 1 NFT Airdrop	✓
51	2023-10-02 10:18:09	<u>0x4133ffb229ab484d34c3c1c6ad9077f88612d137aca9b179b663338682320d0c</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-02 09:15:32	<u>0x2f42a1452945d1175876c03a237d5f4524158d11e3f018c15015770b4b7008a8</u>	+ 1 drops-usd.xyz	✓
53	2023-10-02 09:15:06	<u>0x774820eb64737cc635506a0f11df19fc80bcc8530b088eae53d9924afb8df033</u>	+ 1 ards.org	✓
54	2023-09-21 01:20:03	<u>0x1478783e99afcb0dbb6c8235217e70bccb9b7fe7d4007cd37f70557c48996f78</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 23:45:12	<u>0x57fe0829f3369683027d8ada3d7f6a3a9ca703eec7c7912b542ce41a5465b204</u>	+ 1 Voucher	✓
56	2023-09-20 17:27:41	<u>0x8af0e451fd876d6ef22e80ed02102bd9e547f6e44671828e4fb2fcb750ce2a2b</u>	+ 1 Voucher	✓
57	2023-09-20 14:10:56	<u>0xb4867839d07a34bd0a7c6f75edc190031e502ad51ec56b5a94aa609e72a80507</u>	+ 1 Vouchers	✓
58	2023-09-20 14:00:46	<u>0x6a9260cdef98ac2d33d7b057b1f02e67905426a0775db620f1db58d86fd76eb0</u>	+ 1 usdt-reward.me	✓
59	2023-09-20 12:55:04	<u>0xf464089601bb6835534fef0308b6df2697f1cd7560f10aa01f425e2c4756cdd7</u>	+ 1 NFT Airdrop	✓
60	2023-09-20 12:51:30	<u>0x5367fc019f54ad228f32624bb8bc9bbd02e7acd1bd094a1ab5cead129d94f1e0</u>	+ 1 NFT Airdrop	✓
61	2023-09-20 12:51:02	<u>0xb0219f8066f2d4ce1cce6c4519ab37723c52c3f12248b1b33587ea987e408164</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-30 14:51:40	<u>0xaa82c8187cbecad76d07d4c3e50fa62ece619f2f86f7f72430694c7ddd129e61</u>	+ 1 UNI-V3-PoS	✓
63	2023-08-30 09:49:03	<u>0x0effbd1b734ca8555facb49d59ab802bc355293f631eaddd6aea5a0835e56871</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-09 13:14:00	<u>0xa4d946e5060bd71c0253</u> <u>ddf3dd89cad3cb522d8cd1</u> <u>b19d7f2af8665a15462d4c</u>	+ 1 1000-rewards.xyz	✓
65	2023-08-09 10:04:58	<u>0xbe24cfc330041447caac</u> <u>217b930dd5791f79312b3f</u> <u>28e7a46673b44651c53c35</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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