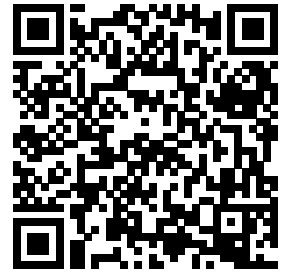


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1f13b808eae7fc3b31b426d6918f203f25db3bef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
! ENTRY !	3.000000000000000000 s
! BLAST	3,000 m rewards!
USDT	10,000 \$USDT · lootusdt.com
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.to
gemrodeo.xyz (Voucher)	N/A deo.xyz)
! MetaWin	N/A ENTRY TICKET - www.metawin.to
! A-ZKF	N/A A-ZKF [www.zkfair.events]
STN	N/A S
bitrefillGetstarted10	1 SHOP
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Giveaway Round
\$5000 USDT	N/A usd-drop.com
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
5000 BUSD Voucher	N/A NFT Giveaway Round
receivegift.org	N/A Claim 1000 USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:02:19	<u>0x30f992a09d7d1398f4c6 f4c06237e89ee537bd405b 54ac037e9c5824b0906fe0</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-28 05:52:59	<u>0xb10720829cc21b49aa54 da66f6678b7953b16efa8e 638436b780cd27ef1046c6</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-27 19:40:35	<u>0x658082a145cdb9801162 47bca32d3ca6952bc633d5 122c85a03363de74c1b6b0</u>	+ 3,000 m rewards!	✓
4	2024-02-26 08:43:50	<u>0xe32a0f8f9b0caf0adb12 c26e93b1a85005314f10d8 a5fce578fded7a18c811e7</u>	+ 5,000 S	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 08:42:54	<u>0x2a4b3455f5e9f8912fec</u> <u>fce1071b7d91a645d68596</u> <u>1686f48fbfaa4b34f26c50</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-26 08:25:27	<u>0xc12d2b3869bb4bdbbadc</u> <u>4015b06408fbf02d342eb5</u> <u>8c49f6d8d8533b22456872</u>	+ 84,095.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2023-12-27 10:19:23	<u>0x752d3b2746676ed97e33</u> <u>0e0d7f6483107be68f517a</u> <u>d885200d6b81fd8e05dc5a</u>	+ 1 Claim Reward	✓
8	2023-12-14 22:26:58	<u>0x258492cf68388983202b</u> <u>f5fb7699d2d12c1eee2615</u> <u>9a09b72dcd0eacc7de175f</u>	+ 3.0000000000000000 00 s	✓
9	2023-12-12 11:43:05	<u>0xd5871cfb021392d15805</u> <u>d124b46d3a1e955b168d2c</u> <u>2f1f50d6f6996ffdfd983d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-10 02:48:37	<u>0x830736079dcb32cf8ca6</u> <u>bfecf51714c88c65c8966a</u> <u>10052b0853edd9939f2f03</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 15:27:53	<u>0x3c15c67438be588ea2a</u> <u>d8cce8e217a552f076205c</u> <u>d80cc04669a18645c5a1d0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 02:12:34	<u>0x47ec0fcbfc5df22427d6</u> <u>0d84923bba4072d64db180</u> <u>da2fea957e39c4dafb06ea</u>	+ 5,000.000000000000 0000000 laim rewards.	✓
13	2023-09-18 00:26:00	<u>0x173ff8b6dd7fa681be8d</u> <u>699a34cc910d3e9fd7ba34</u> <u>8e2d1d2818773cf2c852c2</u>	+ 395.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 14:56:40	<u>0xb6f3380ee908679cfd25</u> <u>bcbd0de46b7dbca587c0fe</u> <u>90e4ada3337f9b3e36e55d</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 05:13:53	<u>0xc9bef1f6cb48e4374f8d</u> <u>e2cb9d3832916f504d18ed</u> <u>157c0f6645e6113794b65a</u>	+ 1 SHOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:45:28	<u>0x2be4e81250df7d0344aa</u> <u>ddabee7609770de86d4b56</u> <u>bf4c4bfb400076d7cea929</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-26 11:39:11	<u>0x0245a78de5874dc598f1</u> <u>1e9bd8b24264e3567abee8</u> <u>0db7371afe34e6a791e5fe</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-26 07:54:31	<u>0x7f9d88d4375419fc5a11</u> <u>99419d991fec900b801a7d</u> <u>82d05128315cdd39c6317e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-25 22:57:33	<u>0x60363daa9d002a965682</u> <u>82fc675c3ce29bece026fd</u> <u>9606cb78699a3888c110f3</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-07 00:08:31	<u>0x7747ba129cc73bd608b6</u> <u>5ec353b28cf7ee063ddd48</u> <u>6da667a0978e7e217b0a77</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 10:37:55	<u>0x861a2d517e519405dfb562a23ee49c5ee35e784b999bbce771ab9b151d862263</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-03 02:10:32	<u>0x9df924a28a6fb2ccd20cc746e21f642352edb3919612285e486bd1c37f1a2db8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 21:57:46	<u>0x2570f07ba994b74782fdb1b973a70639fd93d09245b3e51e421e1191bb7b1473</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 05:57:02	<u>0xdc0755ebc0cfddabebd5b323c3da96b7457eb7d7b72ff3054e8a080f059721b3</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-01 18:32:44	<u>0xd95892b7f64171b918d3a0a0d94d0f55ba9e60e51567cb0b4f0c6d35da14082b</u>	+ 1 2000usdt.net	✓
11	2023-12-01 16:57:35	<u>0xd38892e8a42a3ecd08d6b4f75dc732c3eeade660d0ba91027f580e96673b621a</u>	+ 1 1000usdc.org	✓
12	2023-12-01 11:11:59	<u>0xd1ad2d51d236f5721df31488f1bc28bee80843cda1d5b86ec6e0034db1bf3872</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 11:11:15	<u>0x00aedf4f02ee0a194b2e5fac4a0c4dd38e1f50253db0fd16aa7834163226d181</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 11:09:11	<u>0xd6a837a2bd1c3ceff14e84da0bee60235c2f1042241871ccaa16edf953615436</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 11:07:11	<u>0x13e36c96e62dff80b1bf5879e92b7e8b280028b103d36f812953bd60cd44f150</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-23 07:15:26	<u>0xf272434a2b72930f5f82926f1377d92b6547e8847808eca93ec4a0e815826a31</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 10:44:16	<u>0x79de48560647b7b49966da644a0c58933830986c2c94f5ad0c4de031d96de1d9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-30 14:05:15	<u>0x9d4f1983b9712e32f8edf27234a2e7e8c904387763dd3824b1b073bb8ba486c7</u>	+ 1 rop.net	✓
19	2023-10-30 14:05:13	<u>0xe5beeb546b402e02e5bf9673116d6ffb5727713dbdf087870cafa9985c2e9c06</u>	+ 1 drop-usdt.cc	✓
20	2023-10-30 14:04:47	<u>0xf12f2c9ad39d0ed6db57f328aec7ba31910db22ff8a8844c39e035b56c2a6963</u>	+ 1 2000usdt.xyz	✓
21	2023-10-27 12:11:28	<u>0x261622831698e045b61e4157215f1df214df71941fedc17a0e95553d78bce71b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-16 10:17:56	<u>0x22f17b06ff86b7eb9fc98c6b6d8cd6decf9a1bc63c22abb26355858b845dbc06</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-10 14:50:53	<u>0x3df2b83dba67d91d18f30987567348c609f6a1f20a1a286b0a3cc7841594c092</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-10 01:32:26	<u>0x4b9ac7862032186d8d76d3037c2838f7bf792f4796f483d4ec9b80baaf0827c3</u>	+ 1 Vouchers	✓
25	2023-10-10 01:31:52	<u>0xe5ad116280789c521da995b0bad0703974b6b2be8f018b1a119587cecd2980f3</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-10 01:31:26	<u>0x29bdf8dbcdcf1408f7c7bf09358a522cc723a0338b1ce1fdae596904adf60b</u>	+ 1 tether.ac	✓
27	2023-10-10 01:31:26	<u>0xa046a9d4a9c989207b7e76e08f016ec4e8f7989bae64b9aa386b8c8d35300128</u>	+ 1 tether.pm	✓
28	2023-10-08 20:51:43	<u>0x9c81436c41d081ff84a2b53a472aa1f2b5257d19f4c20dfa18f2173b8313a328</u>	+ 1 usdtdrop.org	✓
29	2023-10-07 22:35:12	<u>0x6369ee70965245251ed6939f5b26a7e7ca6123c9e75e77133da8e878c2d72292</u>	+ 1 get-usdt.cash	✓
30	2023-10-03 19:18:05	<u>0x3d67dbbbcb5b4c51c9b19500c3a3bf4168cd07c2742e5cf8027a8b9bd4b1292d</u>	+ 1 NFT Giveaway	✓
31	2023-10-02 11:11:48	<u>0x82e378a58ed8a2f828be6d4a5a80e66911e001f7b0ac116d3d6ab2bafc5bda1</u>	+ 1 NFT Airdrop	✓
32	2023-10-02 11:11:00	<u>0x76bd609df9a4c0d6bc064bcf7f8071bb0181448a92edf72ef2c0933f5f2dec5f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 09:53:57	<u>0xcb04ccc696071e5eaa893538f3a39b83aa63ba9cee97a8a0e99b251e6ee87cec</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-02 02:52:49	<u>0xfa41436ac501dc66c4b86872b7fa594afed53235afe972303767a6c9394b28ad</u>	+ 1 Vouchers	✓
35	2023-10-02 02:51:45	<u>0x750edc0de012e214490e4482b4d8174a0148dfadd5d7886662f474abebb0738f</u>	+ 1 drops-usd.xyz	✓
36	2023-10-02 02:51:25	<u>0x594031c3a4a84e6a1aef2c2fd6a82f813824c7f5599da1be49db3a763fc79acc</u>	+ 1 ds.org	✓
37	2023-10-02 02:51:13	<u>0x19bbff1be8e9464cfb51922088e52661b33eb6a92effb3adb318ae3c5a798a62</u>	+ 1 usd-drop.com	✓
38	2023-09-28 11:42:20	<u>0x15aa295014ee98ae4c683514557638bb0ef2a46470303a2f72f7e9cfe4e80445</u>	+ 1 1349728	✓
39	2023-09-27 17:55:20	<u>0xbe2af792aa54f32a6e94035f11d9f516c03ec77fd72310ab78b6e75c8031f664</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 11:25:52	<u>0x72354bce76de370802b7085e5db432dbcfa4f10a9a0438e9a2c9227a9707c0d0</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:26:52	<u>0x6a65252eff949e481bd0b6b79d0030e3fe99a5e09533122c7c5819a2474a54b2</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 22:59:21	<u>0xdf4339c65c730460e19f059ce382924f57303d11e7fd3441b9f1ba6db4711b07</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-24 03:58:23	<u>0xfd96b8222346ac95ef3f6dae6a026a129513030599fd002bf74f2c142ce840aa</u>	+ 1 usdt-1000.com	✓
44	2023-09-18 02:15:51	<u>0x514b214297adb7df6b43014a944faab651afcd053670cdc4d477dec3422a1c28</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 22:58:26	<u>0x391b0a72c0bf1d1b7b07ef83401ea05736a513ef09c1dd961b744590423700ce</u>	+ 1 Uniswap giveaway	✓
46	2023-09-16 22:58:02	<u>0x023653d5e6c294b9b6e82ecd19819b4304d8c6b739a6e5655effc7b98d455638</u>	+ 1 Base Chain Raffle	✓
47	2023-09-16 22:57:40	<u>0xc1824bbd4de64677ab07e54762f06f9a62572add716233f0647b264013ca60b</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-16 22:57:18	<u>0xd1db3c144b605d7018ccfc9f94d31a63b721b69fc6f3a8f6d8d895ae3471da5b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-16 22:42:36	<u>0x349e214d7e01a0fd536968518b4c79fe249c8e2cd9172a2021a59236e81b1551</u>	+ 1 LIDO Drop	✓
50	2023-09-16 22:41:28	<u>0x99e8bb3a1f1d99c261e240208a4493df73d0af7e7b3ca99078ef0746179e43ba</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-16 22:41:06	<u>0xe513a8246d873fc62403c532994c54e767fa68ad7cd8bb0013a74d1de470e735</u>	+ 1 usdt-reward.com	✓
52	2023-09-16 22:40:56	<u>0xacb86230be76b29d4e41f2a9f269c1d572992e8e817b5f253cee8697d16b264f</u>	+ 1 NFT VOUCHER	✓
53	2023-09-16 16:35:06	<u>0x5f2664afb50907d0af117dffebae70017da1186320ce4d8ee6b840ecee39b873</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-14 21:47:46	<u>0xfd5d3aabe5d06679bf18bd9661ad1d93bed682585280810188bca46d7132fcf8</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-14 05:09:02	<u>0x76b0f012f4bc9692339572b8e47cc8eec7fedc82a2623e0df1ab9267273811e6</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 08:49:34	<u>0xd6abf3abe202abe77969f96caccceba75f62ad51218c16520e155a1809165f24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-13 00:40:52	<u>0xfb4ee265b03d83bdad1ccc66711b41d5697e1d2133fc0743a932e2daa4ac662</u>	+ 1 \$2000 USDC	✓
58	2023-09-11 21:32:33	<u>0x01a35e84b5dac6fa81ec674b49abce04dd8c2f361ebce4121c33390f3acef723</u>	+ 1 NFT Voucher	✓
59	2023-09-11 09:49:21	<u>0x4cdfefc1b1cd3b944c37cb96d6410630aeb9267d3cd93419b1f2977f89aafdb1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-10 04:54:05	<u>0xe45e80ba7a9e40d89096e28fedc2fb321d4d4374bde3f5e78e00beb39ce39173</u>	+ 1 drop-usdc.com	✓
61	2023-09-10 04:53:51	<u>0x69eec1d6f3a07ebb16ecb17bb1060d69f937a6ecff77fb1f1c9ecca25bdbd6a</u>	+ 1 drop-usdc.com	✓
62	2023-09-10 04:53:35	<u>0x0394ddea0a042a22809c2d6558b612ae5f28ed2f9c56d84a4c396d5c3c5657d4</u>	+ 1 drop-usdc.com	✓
63	2023-09-10 04:51:41	<u>0xa1ea6db132282ff282c3486ac082bd5f0c00aef4a930d1fff6272369f102ceaa</u>	+ 1 drop-usdc.com	✓
64	2023-09-10 04:51:27	<u>0x12dcfcd8b2b88e19af07322ef0ef9bc756582e2ea41d4a028df9c3ddb77c5859</u>	+ 1 drop-usdc.com	✓
65	2023-09-10 04:51:13	<u>0xa410de3ba9f5b29e98a042ad4d4ab615156cab421c4e91186b2be1eb348ffa38</u>	+ 1 drop-usdc.com	✓
66	2023-09-10 04:46:15	<u>0xc789467af898bf07e0ffc86383f0cbc864a2885ab52b99eb61829df1fc54ff69</u>	+ 1 drop-usdc.com	✓
67	2023-09-10 01:18:24	<u>0x564fcaa93e18ccaf97a12330bfed137a1729e1ad55615301218e606a644d7690</u>	+ 1 Bored Ape	✓
68	2023-09-09 12:58:58	<u>0x81407266b4ed4110c1f073f7d2e2fa8ec4f833d398485c062f4b8b36e7bdbede</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-09 12:58:36	<u>0x46afb08b4ceae0c0ba2a9058d8441050f70a268b1e2c3a6fde77da3fc1f30985</u>	+ 1 Base Chain Raffle	✓
70	2023-09-09 12:58:10	<u>0x6b7f2bda323f0ebc728d8ef03b5b0ed0af050480cb0add03f8632a16f3c0fa8</u>	+ 1 LIDO Drop	✓
71	2023-09-09 12:57:38	<u>0x6e01597d9fe619827e517345108b83925aec4337f3a5edb1139c92c335628762</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-09 12:57:18	<u>0x000d5d00484a769b3efd65a46b191cfe8a0283555c52678b0daecf7df0b916e4</u>	+ 1 Circle Weekly Giveways	✓
73	2023-09-09 12:57:02	<u>0x1f1b15092bf6648f316f2cb2be0c4d8e8143d7881ca03feec2a0c28764ee5020</u>	+ 1 NFT VOUCHER	✓
74	2023-09-09 12:57:00	<u>0xb734b3aa4157b849db32f76f77927124db1f2946c7e96bbb8f41df9643380bb7</u>	+ 1 drop-usdc.com	✓
75	2023-09-06 11:38:28	<u>0x8ac7f62dda4be9e36161523108af6698f1f395bf743965724742a83174ccd7a3</u>	+ 1 get-usdt.xyz	✓
76	2023-09-05 20:54:52	<u>0xdd239a52b83e06178dc70f022f311fcf5bfebf33b12bf81d1a0c9d4d63a0e14f</u>	+ 1 NFT VOUCHER	✓
77	2023-09-05 11:11:54	<u>0xe0803bd9a8308e0401583831db4061fded80b175e4b15b6a9dd38422d048c02a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-05 11:10:42	<u>0xb4959d623b49d6b386dd</u> <u>1f2c912d3c2646ad235970</u> <u>67d5d58757267ac830c283</u>	+ 1 Vouchers	✓
79	2023-09-05 11:01:44	<u>0x357350cb883e50a5bae8</u> <u>cecd6d2fbce8f3c5f1ca6e</u> <u>4b4cc0476aa8003fceeaf0</u>	+ 1 Base Chain Raffle	✓
80	2023-09-05 11:01:02	<u>0xcbc1709c99676e98e1a2</u> <u>87800bf718ed7df0fb042e</u> <u>9a260f1049d93b5b4481af</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 11:00:52	<u>0x3f99d01b597362e1e693</u> <u>1002fef89530278801dd55</u> <u>a868af8f9d4a2f605b1c89</u>	+ 1 NFT Airdrop	✓
82	2023-09-05 11:00:20	<u>0x574ea67eb4458219912a</u> <u>ab9d01d37c9ab752d25fae</u> <u>9235454692958bc9f5a002</u>	+ 1 NFT Voucher	✓
83	2023-09-05 10:58:44	<u>0x685fa747316959a8ca04</u> <u>7128daaa295e04754dc2f0</u> <u>e0b659c33a11b81ba6238c</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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