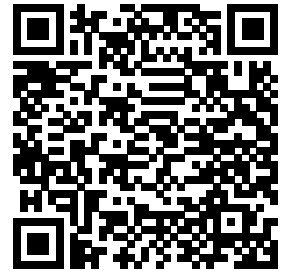


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:54 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x27ca7322cedebc15b33e0b6b17a41ffb8f8ed33e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
STN	10,000 are invited
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
STRK	10,000 Program
!! USDT	3,000 ds
BLAST	10,000 rds
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
USDT	10,000 \$USDT ð;LÐ•lÐœâ-•airUSDT.net
Triflex Cryptographic	1 TCP
Prismatic	

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5 ETH by Base	N/A NFT Airdrop
2000\$ Reward	N/A usdt-rewards.xyz
1 stETH	N/A LIDO Drop
\$5000 USDC Voucher	N/A claim.circlest.net
2000\$ Reward	N/A drop-usdt.xyz
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethâ€¦,net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:47:06	<u>0xc0936c6f53eef109ad57</u> <u>42451f396c2f3e7e0c0ac9</u> <u>14b151d752a6c3becb27f3</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-06-03 20:43:51	<u>0x52f25440dbbaae489ea6</u> <u>5c1b902f2ca7617089f8ef</u> <u>c94662dab1b80af80b23ca</u>	+ 13,371.055410000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 23:11:13	<u>0x820f40e1026c13f99460e8058bac4f902a5b40685d68f3fb59ac6bcdfd00451b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-28 21:51:58	<u>0x29e918d056b7d483f1070514052e99c6530bd4f2f15f627e30f2d9254dcd523a</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-28 02:40:53	<u>0xfe7b7035c38505f2fa3744b5f4867d3b31c86f1d499672a08a3a2a43f83378c6</u>	+ 7,350 rds	✓
6	2024-03-28 02:40:49	<u>0x035428efd9ae7a52b70fb06dc8a7bec0beb1e073d6cf2580386cc479f89ef26b</u>	+ 3,200 Program	✓
7	2024-03-01 21:22:22	<u>0x39faa05a965a4ae27f587874c517594230e22025832bc3877228c558d9e23b53</u>	+ 5,000 are invited	✓
8	2024-03-01 21:21:28	<u>0xcd5c184d7964b07d1247b3eb1818ba9e5010d4658a5974a5ffd14b708bd9f37a</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·lootusdt.com	✓
9	2024-02-07 04:14:32	<u>0x91df29ba61a466703ea1915486c636c0e9db9f9cae7aa860f28ce74f63634432</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net	✓
10	2024-02-06 10:59:17	<u>0x0e7d6c259c01f9797b23f2dda1e74a9c3e3e15eaf2f7b2260a9da7fbee21189e</u>	+ 1 ds	✓
11	2024-01-27 13:38:04	<u>0x03fe7cffc096688dcae4ab5bf6f4aa9016f25af77d5c92eb92a4c9d556dc8551</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 00:25:53	<u>0x99112cb6ff9097bcc0923edec930ded76aec06c62c47d2e42f3b71d5eaaaa56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-03 14:14:03	<u>0xf33f7fec17c23c68878d4bf568683e70e38b7d569689e5624c244854f6d645cd</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-23 21:13:50	<u>0x3bcd6bd8ef6a125802a63a9e608426ace109302874c9a77c8a5440a893bd00cd</u>	+ 1 TCP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 19:38:53	<u>0x55ea68fe68d27c2068c96e4e382202ab30f153f34ae7da5f2dc8073fe6bf9411</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-03 23:12:31	<u>0x066756d7483ee76f96feb39b39eabd410cea8ec5f4f4cdf6861f5e8cbfc146e</u>	+ 1 -airdrop.org	✓
3	2024-05-03 23:11:41	<u>0xc9021a8964f2b4b6a7f20a21a9add42e0336c355d4159f53f2dade7433248f80</u>	+ 1 -airdrop.org	✓
4	2024-05-03 23:11:41	<u>0xc9021a8964f2b4b6a7f20a21a9add42e0336c355d4159f53f2dade7433248f80</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-03 23:11:29	<u>0xd58765b210dde92fb4b20ea3a94f8737413557286cfd92a4befd8cfbfff427a7e</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-04 20:50:07	<u>0xd282b8f8e8b42dd20fd851366c64e8bdbcb6fffd4a184345ddadd9f813897294</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-28 05:14:18	<u>0x5af89bff4df036078d2fbb74f0c2ad9828fc57e509560d0dc7ec68d184135b5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 23:32:11	<u>0x3bd682610f44acb158ae78290f88342f3ec223bf5d4b88ddf3ec9a199c3e4c4a</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-10 03:24:14	<u>0xda62e0914a8b0de25bc9518db192ef5c7f3f37f215b9c8755fa3f5aebd2ffb3e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
10	2024-02-29 05:21:47	<u>0xc322929917db9d0a9c0cc1261313a4259a90844b7d95192c2654fb0aaf0ca084</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-02-19 23:56:30	<u>0xb9527a3d62d478b4b0d15b08af0d1b8c3a4b230e826a1ecadc7ee0ff84321a86</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
12	2024-02-19 21:46:44	<u>0xda68f981b397e74d855dd942c6880cf10fb53199a7ecc0c6647e64b714a104a</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
13	2024-02-06 13:50:07	<u>0xef51a32324e45ef3341a8a13e9d3a98c24847735505d25e249ee63f88b5107e9</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 13:47:37	<u>0xca418231a48152dfe17160e34f8bbe517fd017b621cdd7e7326feab334130285</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-01-23 01:33:53	<u>0x51a426c9fe1d6f3cb0d5134d579f4cbbf903723e787f89c193af53d38e334d6d</u>	+ 1 3000usdt.cc	✓
16	2024-01-23 01:33:51	<u>0xba2a4d782c33467ea34b879c19c951ae7c52a3f7d5263d08d91902d778f2e05a</u>	+ 1 1000usdc.top	✓
17	2023-12-23 09:06:36	<u>0x495eab9dad0cd025e50bf9a7f5935566358772494269208ae0dfe91846343e4b</u>	+ 1 3000usdt.net	✓
18	2023-12-23 08:21:47	<u>0xcc49dad4a2fe162cac96efa747d9a8cfc4f508157e8a8b4fe5462ac0ae9b62da</u>	+ 1 2000usdc.cc	✓
19	2023-12-01 23:27:07	<u>0xbcbe93ae6774a8f4850599dba1d970a6382e87c6c8bb679a562d1fe9a07ab13c</u>	+ 1 1000usdc.org	✓
20	2023-12-01 23:26:57	<u>0xd91735795a3bf8985d90b46c31733328a89a199690a8258d26d1e376b0b8fb52</u>	+ 1 2000usdt.net	✓
21	2023-12-01 23:26:51	<u>0xc7fc6b7eb3bc8043d2b3951a1e46745d616fa9c1063e2c4a8b26e628eaecf297</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-26 20:25:48	<u>0x94f05532ae95bcba1aac2934a33856a49e5af7f70ba61082ad1ed84dbaef4091</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 19:36:01	<u>0xf6800eb9ae2d960ae32f5f9a7ab8d7460478aaf30c89f00bc1e3fc17556bfd36</u>	+ 1 3000usdt.org	✓
24	2023-11-23 07:56:30	<u>0xfe548d9e4c159495aadd093ed08035901b41039a799c977a97e053406cece832</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 00:02:36	<u>0x43ebb48f461cb5bb8a3e2ae31b6a0eed7b5fe3dc858c5ba3b4a7ec385ccd9d3</u>	+ 1 uk	✓
26	2023-11-02 11:21:13	<u>0x7477e8a3dc98691897c2b3d202be6d26a2985d7b0d3ed727ba886e3fd74bb981</u>	+ 1 rewards	✓
27	2023-11-02 11:20:19	<u>0x42b365784e721490a8049c77a36395aa3d1b227760466860750661cd28b1024e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-27 12:34:30	<u>0x2106b8cfb8a98f6603905183645d9da98074579c808354e52ffdc20fa2480c49</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 10:37:24	<u>0xfd15ab4b3c4890adcf3d1d1779e27e5b728d8a9b5157a31e9c6eb678dcc24d3a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-01 14:47:47	<u>0x2ac73bfc44964ec41b3508bae2c14ce3d932506931bbe1aa7dde9202086f5d1b</u>	+ 1 usd-drops.com	✓
31	2023-09-27 19:35:45	<u>0xedd989fbcdbaf39766cff1a271949f771a13d69842fb40a8f5c129e870eachbd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 15:07:11	<u>0xdfcfe7c853b08c6d6dd9f6100c93b46381cfced0abf1ed3656e637e8403fec9</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 20:15:53	<u>0x00c6c289e4961becfb85f7f21af350a01be5d731a4e9ca68cdd32bf85ae5ef35</u>	+ 1 NFT Giveaway	✓
34	2023-09-26 20:15:33	<u>0xc872335fe3c8b5f97d70a9826af0c841bb4ba2e131ea4d2ef8f61080a63989be</u>	+ 1 NFT Airdrop	✓
35	2023-09-26 20:14:51	<u>0xfc46f359df66fcae94957e6dbbf99f1f0373aae1679fb2e565ebefb66155df44</u>	+ 1 NFT Airdrop	✓
36	2023-09-26 17:32:30	<u>0xb27c9fd99f2616e4acf3246274a1d1508ede0d02ffe9cbb24984f2b8ba50f205</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-24 14:50:49	<u>0x8b40e075fc8bfea11e12a5e3a9780d33ce56dfd1a9baac687e218cf3e9a4fcee</u>	+ 1 1000-reward.com	✓
38	2023-09-17 17:46:46	<u>0x1a232aa28a44020e3859095aa155774f67a94c5e752e313f5d7d6a13b22b89ac</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 15:54:05	<u>0x55f1999836d324b991b885b4f455954c47e20eca47b6866c5cd05aacb1898542</u>	+ 1 Voucher	✓
40	2023-09-15 11:06:29	<u>0x4a20c26f0e4b102a5095decb911a03d69f03d7fbc89a7cf816a1839badf77743</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-15 11:06:11	<u>0xd31de008aaae92aefbe9a1b8cb22c9874f7fed504f9c87457e89e8d7a245db03</u>	+ 1 Base Chain Raffle	✓
42	2023-09-15 11:05:59	<u>0xf62b8a519ab072f2fd8edb67011973a14d50ed12aa0d7333941203e44885adad</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-15 11:05:43	<u>0xf8e9cdca41c7ba51f157a263037bfb5af80294c9c43e292c05ee753a8d28399</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-15 10:53:15	<u>0xca847b9f6a5f4a2f557713397bcf07c0e6cdb3e9ef0798703a3a3b96a733be44</u>	+ 1 LIDO Drop	✓
45	2023-09-15 10:51:37	<u>0x32f844d1a12109a12655b617bcc76c48828cd82dd852e28b1bb1a766a663da34</u>	+ 1 NFT VOUCHER	✓
46	2023-09-13 23:44:39	<u>0x1da6447438a07f80e2ead73b0532e62538e60433678f11b32faed3124f4f769b</u>	+ 1 usdt-claim.xyz	✓
47	2023-09-11 08:54:47	<u>0x161bed1e186279621c0c7e0886ed7f02b3d878c4dd08f469ffce6026d60a4b5</u>	+ 1 NFT Voucher	✓
48	2023-09-10 21:44:44	<u>0xd6f5a2677fe7fd6ac97d795442d927f7a7e4c84845859360a4f020fd43906d20</u>	+ 1 GIVEAWAY	✓
49	2023-09-10 00:02:33	<u>0xd5f82861ef76e8719a45a358b94397ec8d02d307007538ea876c6ddb9820835f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 13:43:12	<u>0xb812da847099d30d7792</u> <u>51fc56c8b85df830f31150</u> <u>37c7e93269ef438349034d</u>	+ 1 OPTIMISM	✓
51	2023-09-07 03:28:46	<u>0xdadd7338bec78e87127f</u> <u>81ed8728f693e8f92f7b83</u> <u>8252520a6f24f8067c9f25</u>	+ 1 Voucher	✓
52	2023-09-04 19:29:38	<u>0x9e6326bff6943e203e76</u> <u>31ca274d86ec68fd4d5d57</u> <u>87aaf4ba391040d7ca6ead</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-04 17:25:02	<u>0xc0d64eb249d7722b0cbd</u> <u>97926837bdc5232072658</u> <u>0309ed372e196a6ce75634</u>	+ 1 Base Chain Raffle	✓
54	2023-09-03 15:03:24	<u>0x8ee67afbf9398105ff9e</u> <u>117978e3638f434215b2b9</u> <u>c0bb37a40b8dc90a771aa1</u>	+ 1 NFT Voucher	✓
55	2023-09-03 15:02:52	<u>0xb6d82d356247bdf5104c</u> <u>7635d2a9075fc4aaf7c6f5</u> <u>361c4ef4e0e215d64442c2</u>	+ 1 NFT Voucher	✓
56	2023-09-03 15:02:28	<u>0x3828249dd3cd9b97ffe4</u> <u>6faea5eb283695fe114fbd</u> <u>55674b273b2b3b25dd7e2c</u>	+ 1 NFT Airdrop	✓
57	2023-09-03 15:01:48	<u>0x684e9093c6585dadd8d7</u> <u>d21e6ed06e9374aaf02022</u> <u>45bc272db7cb218da0daa6</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 15:01:04	<u>0xf4e93e65c3f2a595a7ae</u> <u>94915c9cc823a15e43a7ea</u> <u>c5af59fdd7543472889786</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-03 15:00:44	<u>0xaeace30a93c73bebc9f27bc390a68372d6eb188d9befe4b109cdcd0f28788bce</u>	+ 1 usdt-rewards.xyz	✓
60	2023-08-30 19:05:13	<u>0x2935916e1ab7c2efe0f1fca75db4cfa6f29536a5326cd3b1b9672e2d6276a75c</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-30 19:04:23	<u>0x8fe5e4436142c59f18357331f870a849213e0ad9ed10648fbe154762806d0282</u>	+ 1 Weekly Giveaways	✓
62	2023-08-30 19:03:57	<u>0x99ed92f85248d2c777bd3256269e7451437318938d25b4755d01fbd98835a27a</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-28 11:01:31	<u>0x4ffd870e1c412d14fd07aa9b404b75906888758576b526c5bc16c64044e72ab7</u>	+ 1 Lido DAO	✓
64	2023-08-26 19:35:41	<u>0x56ccac626b9add4a4ad35da4009a8ee0d28dc208f29b4bd99af66f170a9a653e</u>	+ 1 claim.circlest.net	✓
65	2023-08-26 19:32:39	<u>0xb213813e522a89efeb053612b487edd6ef75dfad5b0fb389ce47d4b2f5ccce9b</u>	+ 1 drop-circle.xyz	✓
66	2023-08-20 04:31:56	<u>0x66381effe4474aab9f80744aed68e3491be4ccaa5ea12238c903d1e7b5045e1b</u>	+ 1 AA3	✓
67	2023-08-16 20:16:59	<u>0xd3f8ede48e3d619a129b30665a78444dddacac0016201b8257bc6fe8c3b9ff1f</u>	+ 1 A	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-16 12:19:24	<u>0x048529936b8e89af7a353a828354590ea47206d86f4e5925c60d8027bb839f7</u>	+ 1 drops-reward.xyz	✓
69	2023-08-11 18:12:06	<u>0xf78628694b9aa3fff068ff8791101b0a251b811e77542124ccbe673942739c16</u>	+ 1 Lido DAO	✓
70	2023-08-03 05:03:35	<u>0xcc7c3d60e7e86723ecf69a95653cdf6fb17edd5db9dd79112cd357261edc64da</u>	+ 1 Voucher	✓
71	2023-07-23 08:14:55	<u>0x5212b8840c9d5f435293863ef1b3040b41a47527a16b33badb10c72080df452f</u>	+ 1 APE COIN	✓
72	2023-07-04 02:44:21	<u>0x17f17c5a1f506c6dd3af9c87e934e43fe3132f9f8816fd8484507eb1933f4329</u>	+ 1 APE COIN	✓
73	2023-06-29 20:49:52	<u>0xb04ea9206ff7d490f93b148cc2851e9746532138ecb56e13c960b067c30793e3</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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