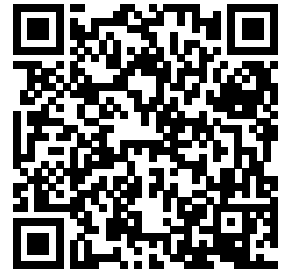


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x323423c4b1e6b1210b2e821b94052d6bd19bfe2c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	48.440000 USDT
	48.43 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
! ETHNA	8,726 TOKENS
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
#LINK	N/A LINKBonus.io - claim now
! 5000usdc.org	N/A rdrop
Airdrop at eth10.cc	0 10 ETH
Airdrop at ethdencun.top	0 10 ETH
Airdrop at eth10.cc	0 10 ETH


* USD values displayed at the time of transaction

Token	Balance
Airdrop at ethdencun.top	0 10 ETH
SHIBANU	N/A SHIBANU
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
op.org	N/A op.org
'	N/A Reward at usdt-nft.com
\$5ETH RewardðŸŽ•	N/A 5eth.net
2,000 USDT Reward	N/A org
1,000 USDT Reward	N/A .net
5.00 ETH by Base	N/A Chain Launch Raffle
2000\$ Reward	N/A usdt-reward.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:02:13	<u>0x8bbb4f37df71eae71ed88ceefd76f1c29282ba64748d11aa37889ea5fd9870</u>	+ 9,550 TOKENS	✓
2	2024-05-10 21:59:45	<u>0x58d3e4ea4b2f37cc7596ca0ebf19b59ddedd1c8fabaca85a6bcc5b5ce3defc21</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-02-09 14:39:42	<u>0xfb63a2a48aae0e55e1d9260320e036c66030a570b866bf1378fd478b41f079aa</u>	+ 5,000 \$USDT ðŸŒ•••••airUSDT .net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-25 19:28:56	<u>0xc5d35daa648973cb737d</u> <u>cf9ad017074116a9909de8</u> <u>f8a72c7078e3486a6e9aef</u>	+ 1 Claim Reward	✓
5	2023-12-12 06:11:40	<u>0x354d129b3db322a41aed</u> <u>af9700793fae1d341ec47f</u> <u>688c0f8f161b92eb05fabf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-02 20:04:18	<u>0xfe50e92a05205a7f730</u> <u>cb54a9531ad3164f6d54ba</u> <u>ca919d688b26136fad4ae0</u>	+ 172,150.0000000000 00000000 wHEX	✓
7	2023-08-15 19:27:02	<u>0x4cafebf8a062278d042d</u> <u>5bcc051525d7e4b55eaba6</u> <u>80d0e16c9ab7332dcfe2b9</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
8	2023-07-15 17:47:08	<u>0x6134151f3efe04e5f39b</u> <u>38bf712815f2a1a050015c</u> <u>4f70554dadbf03ed5ccf6b</u>	+ 48.440000 USDT  48.45 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:35:52	<u>0x2dff704e8479356238c0</u> <u>ec72f446eafd4eb16cb55e</u> <u>8f2bb1e24e19105aa142af</u>	+ 1 10 ETH	✓
2	2024-03-28 12:03:04	<u>0x68632778f88ce8d0d4d1</u> <u>c974dbfb75cfc0de08caa4</u> <u>f3e77eb311cc4cd639743f</u>	+ 1 10 ETH	✓
3	2024-03-22 03:04:39	<u>0x8169255ca49a2b2e28c1</u> <u>a4191fb0abdabdd73b132a</u> <u>aec10359c7f750c47313a2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 16:27:14	<u>0x0dc7f95c36c361466b60</u> <u>acc3fe2c8e357c2b61109c</u> <u>231d8319a889bcae0c5c85</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:23:17	<u>0x4c08d4c582d8c602b542</u> <u>98ae356855455da68b3e83</u> <u>13eb8404fde84c748e1a05</u>	+ 1]	✓
2	2024-08-30 18:03:18	<u>0x1e2d9bfc4580f8d33842</u> <u>4db081c67da054526eb03b</u> <u>43fc544512e4613c3c982c</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-07-23 15:01:55	<u>0xa76f51fc49c715eea1b0</u> <u>7743b60b9622aa102f357d</u> <u>f3880921a42ccf040d4063</u>	+ 1 SHIBANU	✓
4	2024-07-23 14:32:19	<u>0x1f5ea67d29fd7ea7b9a8</u> <u>9e8465bacf6415ded80d47</u> <u>aee89255981b02f2528d42</u>	+ 1 https://Nnfts.app	✓
5	2024-07-09 16:04:15	<u>0x491d2f9be484d308b954</u> <u>43d4ce400f063df2d61059</u> <u>e8b49deeb975178ed549a</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓
6	2024-07-09 16:03:59	<u>0x7ca4d0f76ca8112ef15f</u> <u>be4c5b21ef520e24d6442c</u> <u>c76ae53509fb575fa79bfe</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
7	2024-06-12 17:45:33	<u>0x8f5ea24d6c01dead7218</u> <u>671d1c6958a43707e5989f</u> <u>0b61c42f11d2eb0beb2075</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-05 17:29:24	<u>0xf546a8f0b887772d4a60 aceb748e2c31088d8d18e0 6ca1f748913178ad559aee</u>	+ 1 REW	✓
9	2024-06-05 16:59:31	<u>0xa120439b9461c8ea6120 ef59150c9ab2d0ddca441b b6c6b1e35c8bd5af381787</u>	+ 1 op.org	✓
10	2024-06-05 16:58:57	<u>0x1fec41dcb6481d87ec75 2c8f62f9e3683e4961d233 8007eff6875e0b6f780610</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-05-10 22:03:51	<u>0x64545614c7903dafeaab 4818889757042307944d8b 31ad1e689a5f0aea2367c3</u>	+ 1 -airdrop.org	✓
12	2024-05-10 22:03:13	<u>0x835efdf838071e03dd40 f0c4e0f0920ba3ad7e48ea d77502c65605b170ad41a0</u>	+ 1 7	✓
13	2024-05-10 22:02:57	<u>0x154ce8e47560357be661 30a9f0c5d86692589716e2 3e3e18a7e06a515f1a5a48</u>	+ 1 -airdrop.org	✓
14	2024-05-10 22:02:37	<u>0x72eaac76f8af36722a08 1ecae78d7f91efa6c34088 6e462301259f4f3e979f59</u>	+ 1 -airdrop.org	✓
15	2024-05-10 22:02:31	<u>0xd6e27fdc51be3a765084 60aec79fdd8d6bcd396bab fc4156ba8e43f70f3733c9</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-10 22:00:15	<u>0xf8989e3aeed16e1d79b0 a2af71e8fc2a87a0547c2e 481abd0b4de1aa809297c1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 18:09:48	<u>0x664e621f4fce868d32bd a3249251339e752e5d89bf 4d2f8883e7f1517442e06b</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-22 04:23:29	<u>0xd5c4f43007021ddc83a1 f8e0ed18422f9caffc0b50 14c2137a76a6ead5961606</u>	+ 1 Reward at bonewin.com	✓
19	2024-03-21 16:55:29	<u>0xe07ab01fad1c66f37f5f 8e74c9d7ffc4b4d80d8e3a 7c2f4303195ad52442b4f9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
20	2024-02-26 14:41:49	<u>0xd791288d3cbe4262d3db 908f9c15f7823b83dff3dd fe4678d2352206f616c9b5</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
21	2024-02-26 10:31:16	<u>0x629dd160e074fa307392 9eb4b417f00c9c6dafbaf3 72bbb5620926316791597e</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
22	2024-02-25 23:26:03	<u>0x7e74c8c8ee58c7a60ac5 e2689d147a091610f1bea4 83c5ce906f1259ba891822</u>	+ 1 NFT	✓
23	2024-02-15 05:43:49	<u>0xeff998d59f2d4429607e 8839c377bdaa1326357ec4 93469e91d1498de539ee0b</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
24	2024-02-08 20:35:26	<u>0xf3a595572d41f664db92 7f796e3ab011de9633e500 209f84aed50d0ea577de97</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-08 17:50:46	<u>0x6f6b53277344eacb7182 0885dfc4d24bc47512159f e1d3937398bcb0aeea878a</u>	+ 1 Airdrop at [5eth i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-08 17:50:46	<u>0xae9bbb7141159dde3468c56001ba1878e171be9b79157f981c46e49da41da344</u>	+ 1 Reward at [2000usdc in Enet]	✓
27	2024-02-06 17:50:13	<u>0xc8a9e48f1e51bb3d81b8dc432f4cdcbfc0d3ba44a44767d596a73e98d2d8a5e8</u>	+ 1 NFT	✓
28	2024-01-28 18:57:16	<u>0xbb4e9d33a40b21209d6cc2742d04fc4301d4f4ffa33d6489169f76a4d805a596</u>	+ 1 5eth.net	✓
29	2024-01-28 01:20:09	<u>0xb2bf3e310c57dbd34e249a6f758aa6d42eafd9459bd83e1be6dbfcaed727ccc7</u>	+ 1 2000usdc.org	✓
30	2024-01-27 21:27:28	<u>0x3b60d9e3658a6287891eaa0e358150349dbd5c947128a6a0edabc0a74d5492af</u>	+ 1 5000usdt.com	✓
31	2024-01-17 00:39:40	<u>0x1ad9b76b78eb8ec4e77594aee11b093f60cd2a8cdc94750f8b3c31e358615225</u>	+ 1 1000usdc.top	✓
32	2024-01-17 00:31:44	<u>0xf7092b2c8615fd9de5d730a3589767f100afb7096e9d6118fabfd350d592b9b5</u>	+ 1 3000usdt.cc	✓
33	2024-01-04 06:26:46	<u>0xc2ef75d8c849043142342a8334594d157618d8644975dbca183758352156e176</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-04 03:27:00	<u>0xe096dd9767cfcc859a8d0f727eabb9d4424592fa3e6d7fb9b97bdba5974fc42a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 00:54:55	<u>0x371cf6b344c7672089e9f56e895dff66999a53ab9c6d03404619d5d0c4d9c05c</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-01 00:13:09	<u>0x8794b0fb6a65712121bc9325ec489395ac126b7a4ca1b4076a23f44a74b52470</u>	+ 1 2000usdc.cc	✓
37	2024-01-01 00:03:11	<u>0xec4c646cb005ec07e8c25ceb624b509858dd23ee688e4724c566ebd0cb353d55</u>	+ 1 3000usdt.net	✓
38	2023-12-15 23:28:20	<u>0x5d5f31ba7cd74a7a6a111847c577af030cda44eef1dc491d05757bc2a380f605</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-12 06:33:32	<u>0x31b126852458015bcc9eaaded471cae416d49ca76bdbaa3afb1bfca744bfdee9</u>	+ 1 Reward at Lido.fun	✓
40	2023-12-12 06:11:12	<u>0xff75f0ec56b8669fe593b47a0ebacdb1867093429cc7de15122a78e382c12238</u>	+ 1 org	✓
41	2023-12-11 18:11:08	<u>0xc2bd0b7d7562673025d5779a2198b358e716e2f4cbb92f1f9716381635f9533</u>	+ 1 2000usdt.link	✓
42	2023-12-11 18:08:54	<u>0xcc351a7b72942d72c74d3a5d9a30529dc9481732b87acbb66d966e17b821cc78</u>	+ 1 1000usdc.net	✓
43	2023-11-18 22:23:42	<u>0xf74563b788f3c7083e0dfb32bcb5167fa2cfc96d6e9deb4e0cac5b4b8a0a16be</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-18 22:23:32	<u>0xba395015a82753f25d03df305364bb8a10f76e09ed79223e7cc14c12a6ab7a99</u>	+ 1 ro	✓
45	2023-10-27 00:21:22	<u>0x39ae4e1092c4da7cf81e57976c27f0dd75021150d07bd575923692189018005d</u>	+ 1 VOUCHER	✓
46	2023-10-06 19:37:40	<u>0xbd5c26736ac68486728eb4a4da3eb1717e6b8daa2bdd32b2ad70f7541d810a</u>	+ 1 Voucher	✓
47	2023-10-06 18:42:48	<u>0x986f743aeea3eb1f0ad8da8bf8bbff65837b3f9734a468f92d0cf3125a1e4e28</u>	+ 1 USDC VOUCHER	✓
48	2023-10-06 18:14:28	<u>0xf092c4f63f4d44f24b050e1f72dd2b1127c54049c41704f657a73f7f2ea3a729</u>	+ 1 .net	✓
49	2023-09-30 22:01:25	<u>0x5a0011bc02d5eb57e0d52c816abd47fba12f8314a6fb125b23bbfe9fa27dee08</u>	+ 1 dropusdt.xyz	✓
50	2023-09-30 21:44:47	<u>0xb42a51389247ddbebe6bee4e267942c1c5a8b94118366ef71485664953953e99</u>	+ 1 ard.net	✓
51	2023-09-21 01:25:51	<u>0x2d54d7fdaabf2276053c3d4230097a38074f73370d3282ad48dc862189260677</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-18 01:18:51	<u>0xfb9dc3ebe8ba154ce7d477639a9aa986975bea06c77eac96c66f1d263974b6a8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-16 14:04:31	<u>0x95fc574fce93e2bd7809</u> <u>a495483d0603ce27383074</u> <u>85b69a8c5d146b4ad17154</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 23:15:13	<u>0xe4c2e13f814da95e0d29</u> <u>c461aca871dd6e1e5e148c</u> <u>f543b0f0a4d98e804b2814</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-12 20:51:35	<u>0x6030bf925ee9df9ffeee</u> <u>8fd3308a8ffcb7b55bb5e9</u> <u>468609da33391999881f01</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-12 01:20:10	<u>0x33b56fb63b0850643daa</u> <u>54eafc1ee29e8fe92c1f47</u> <u>0f52632f951bbe7a090774</u>	+ 1 NFT Voucher	✓
57	2023-09-04 00:59:29	<u>0x7776edff7fe3113f94af</u> <u>f5addcc9dee7f00cd71124</u> <u>bcbcb4ef8036c43e20001e</u>	+ 1 Base Chain Raffle	✓
58	2023-09-02 21:46:27	<u>0x613b426e9f3ec97097b3</u> <u>16e5dddee6cb50317df3ac</u> <u>2fc36deaf2b87b00bdb403</u>	+ 1 VOUCHER	✓
59	2023-09-01 18:00:40	<u>0x8e4a23b4aad862c063f2</u> <u>6f748828bdbfddfee196d7</u> <u>03d988ea0792c4e465cc71</u>	+ 1 Weekly Giveaways	✓
60	2023-09-01 17:35:14	<u>0xd9ad1e0dfe7e55c4827f</u> <u>a400275081113bcb3f66e1</u> <u>81722ccbd139d66312bb1a</u>	+ 1 usdt-reward.xyz	✓
61	2023-08-30 03:10:22	<u>0xaf7293e735edc3f271a2</u> <u>6c4fa25400bff24ffe961a</u> <u>1fbdbf7e844bf79badeb5e</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-28 22:31:40	<u>0xef8d6b880165dfe4599a</u> <u>fa7e3aa47d9db6b8420835</u> <u>583d2dee8e8b56540048fc</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 07:59:46	<u>0xbd51d90dd6af85646332</u> <u>d238738cdbb204fcd538b1</u> <u>efd962b10e739162c2a3e3</u>	+ 1 claim.circleweekly .org	✓
64	2023-08-28 07:21:48	<u>0x5ddc77de64635b923aac</u> <u>70294969a733b774a61c16</u> <u>3cac297f1411b5001c17b2</u>	+ 1 claim.circleweekly .net	✓
65	2023-08-26 20:20:15	<u>0x6979305a62c14d71bcf4</u> <u>c2e1096eb26f52b4a5f8f5</u> <u>bbdade7f24ca2e7491abe6</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-25 20:54:00	<u>0xfd9d8ed0d5e8d47c9d22</u> <u>1c55dee45e397bb9869141</u> <u>cf5d9ce689e663b66c6ff8</u>	+ 1 NFTVoucher	✓
67	2023-08-21 23:22:53	<u>0xfbdd9691b937b8dfcb45</u> <u>ccfb99059ed989d96685fd</u> <u>51383a4673f8c1ccc81d9e</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-15 11:47:12	<u>0x7fd5f8b96ad2c184e5bf</u> <u>5a249895b01fed4143dbc8</u> <u>021eec338a6f67c7af6618</u>	+ 1 USDT	✓
69	2023-08-12 15:50:03	<u>0x01931e1795e01ed01504</u> <u>ceb925235610a4aec7d35a</u> <u>b5ccdd728506ebe2bc1ef2</u>	+ 1 USDT	✓
70	2023-08-12 00:59:11	<u>0x8bd9aebf79aa9c0d128e</u> <u>f92f19b583ebc4efc80609</u> <u>1746c7fae1e8ae5770656c</u>	+ 1 drop-rewards.xyz	✓

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