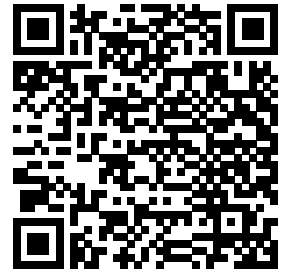



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3836df3416c384fd0077b26111b565476e29c455

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
! ACX	2,120.000000000000000000 ACX [via www.across.events]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	664.14999999999977263 wSNX
#HEXPool.net	166,200.000000000000000000 wHEX
BLAST	10,000 \$ Check: blast-invite.me
!ENA	5,000 IM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
1000 USDC	N/A Circle Weekly Giveaways
1000 UNI	N/A NFT Airdrop
\$1000 Rewards	N/A claim-usdt.info

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
rewards	N/A Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
700 LDO AIRDROP	N/A NFT NOTIFICATION
' '	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 12:16:35	<u>0x98c2a5f0a5238e31398f12b8ca194586c9a92b9d45f3dcefff199463d4c6dd61</u>	+ 2,219.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-03 09:02:16	<u>0xe092da9697d4e4a7d55b0926ebb2ce559fc6e9db9317de47a30ff4c1316dd1d8</u>	+ 5,000 IM	✓
3	2024-03-16 04:57:09	<u>0xc7069a662bd73160eea591c719a62cec60e938111216876ecee3604cfe59a148</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-16 03:56:03	<u>0xef006e74ab03c267439ee291f57f950ec9e32289a942e3d667594fa78535a215</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 08:51:23	<u>0x2a46980e10621bdb0a68</u> <u>eea634f564498b0903258c</u> <u>0db3c9a264e57614cc6433</u>	+ 1 rewards	✓
6	2023-11-18 09:15:46	<u>0x59722b8f6548d79ee5ba</u> <u>bba4782fca8b29e0def313</u> <u>957159d525bddd0d38bdc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-09-17 11:39:52	<u>0xa823c5a692d5485f5e84</u> <u>1b5b7fd10365c65156ff67</u> <u>ec38d326ed6d4eb01025aa</u>	+ 664.14999999999997 7263 wSNX	✓
8	2023-09-06 16:41:03	<u>0x6b044a3d37e2e263aca6</u> <u>36dfb7c5ba9c0c6ff68cca</u> <u>449d4abc6dc6bd5ff15d90</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:53:09	<u>0xd17cf07d0ee91a9c5e71</u> <u>19ad27e1660285484c6c43</u> <u>56faebf1cf17f3c828f78e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 07:49:51	<u>0x82bda250bf2574063611</u> <u>74b2d596ba1bcacba3daec</u> <u>c22a6318b28eb7c3a28e6b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 10:19:08	<u>0x9372b92acd5798860ca3</u> <u>24a23055ac6915b2ba9490</u> <u>041b9261175cfbf79ec1bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 10:19:02	<u>0xf47db24dcc4db60e94c9</u> <u>4defc21a72af87c36073df</u> <u>9852b5a9ee72715ebc628e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 02:48:25	<u>0x1e7dabd89702405739e4 ce35d6fd6d8c5adde985e8 adcaed7d3f553d3899c01a</u>	+ 1 Airdrop at [3eth i%€top]	✓
6	2024-02-27 03:56:27	<u>0x1bcf54673653ef73f9cd 4928368e78844bd75b9af8 82bb6eb9f3df7aef059d1b</u>	+ 1 Reward at [2000usdc i%€net]	✓
7	2024-02-26 17:27:37	<u>0xd66b821a35fdb77a999b 25ff01d57580d9dd270f3e f006b18d962f3bab9ba074</u>	+ 1 Airdrop at [5eth i%€cc]	✓
8	2024-02-16 08:42:28	<u>0x0e7253cada95f7175ac5 a7b0780811bc037eb18df5 5af81945900f0b61c1bb7f</u>	+ 1 Reward at [5000usdc i%€com]	✓
9	2024-02-16 08:20:56	<u>0xd324cc17f5b53f33b22f d66852501fe5d857281c92 7d0697b22f20e69932af57</u>	+ 1 Airdrop at [3eth i%€org]	✓
10	2024-02-06 08:00:40	<u>0xf1eba4484b4a1c98de53 4e3354dde71f5b76951d7b 7944efcde2a959530c8813</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 07:58:29	<u>0x925ff3c238e17c608042 e898927dda90a5ca6dbff0 2d245d5a41ff972a7cc820</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-01-26 14:56:32	<u>0x2b7570e97a76394d48d2 6d70d808185d62da74e15b fbeac5475d8894a333705d</u>	+ 1 2000usdc.org	✓
13	2024-01-26 14:49:42	<u>0x514c820190cb39697a14 ccedd71b52e65415fa0ee5 24f14107794b5af37ceaa3</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 09:28:56	<u>0xe78e8f4b0a1693ce6b04201074435ef764474cae0ff8279e7e18a255684a28be</u>	+ 1 Airdrop	✓
15	2023-12-17 11:46:23	<u>0x2ebcb90e38fd1eb22f0b36df65b824280d69f2dfafc9fbae97dc0ad5813d4ae0</u>	+ 1 1000usdc.org	✓
16	2023-12-17 11:45:44	<u>0x5ab2c907da0f02f37a82ac99ba25860b979dde300d8181573ed3e56d9bd78a9c</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 05:34:59	<u>0xc31237bc5a7f2609329722b476f5b1b4e063d6e53f6d154bb70060461b30dc3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 05:56:49	<u>0xb5a4f5deb51bf9fc8f2758cb8aeb3b3b59a340802b6e48b2ae225c2e2fceb943</u>	+ 1 1000usdc.net	✓
19	2023-12-06 05:56:33	<u>0x5d526f094474d19e6aa153beed97e605fc8c34842dcab94a369b1f381b5c1046</u>	+ 1 2000usdt.link	✓
20	2023-12-06 05:33:40	<u>0x91fbaa3ed517ec121a5e63b33b0a084c253c9da7afe829690491f981bf492a73</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-06 05:33:36	<u>0x8b8355aaddb13327a82626da07920e1accc2ea025cd19e0a5786b35062c72387</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-26 05:20:07	<u>0x0febf2625f0ab70826091ec171433421b24fbcdbf11bc53dcf727744afff5a58</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-26 05:19:53	<u>0x42fd7c5b159ff3708f82 f62c99b02a935437207e2d 9ab7974a7db38c7b32968a</u>	+ 1 3000usdt.org	✓
24	2023-11-16 05:16:45	<u>0x405eb4e61e79a72e71e6 b9a90876a89e019bd11de1 c18bed200336e684df5be2</u>	+ 1 ro	✓
25	2023-11-07 09:06:01	<u>0xd62962d75290e5935893 53af76b299b0d7f2937e4d 1a6bc0bd5f76f9638d0f99</u>	+ 1 vip	✓
26	2023-11-07 09:05:57	<u>0x6da73ebb638c263bada0 bdbbdd5995e6d110144d14 c4682e95e2caae6cf7c2f7</u>	+ 1 Voucher	✓
27	2023-10-27 01:03:29	<u>0xa9b101a79620aaabc759 2f57dbb31e144fb3454363 1415a84848b7a677a4a191</u>	+ 1 .net	✓
28	2023-10-27 01:03:15	<u>0x04516e833135367fdd16 f9e5625babe6adb7c72422 9bc516172f58cad3c20469</u>	+ 1 Voucher	✓
29	2023-10-26 12:06:21	<u>0xbfe8630f16dfac4a09a9 cda42f9dbde3dec6670d0e 2ff1c271bc13db9d5ad12d</u>	+ 1 er.app	✓
30	2023-10-26 12:04:31	<u>0x7185dcdc075ea0368f4a 2a800fbc78c06fc93ea67c a84c88c9284200709767da</u>	+ 1 rewards-usd.xyz	✓
31	2023-10-26 12:04:01	<u>0xca559e8b00d7d5840e12 6e5ea300347855b8749597 d6a421822aed77727cfd58</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 12:03:57	<u>0xfe73846f327350174d91cc96e74159038e64fd2ed71ad007520e1c9fb03b1787</u>	+ 1 3000usdt.com	✓
33	2023-10-17 02:19:10	<u>0x001a51c77f35bab8acbd72399af27f7982a127373313ef82124c3e6f41d615b7</u>	+ 1 claim-usdt.info	✓
34	2023-10-17 02:18:46	<u>0xe721fb60f82badb730f5dc3f5a8913969155fd2428bcbf727c595564ed5e0004</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-16 20:26:07	<u>0xd4e83e68d87af1cbe01dc4cdd4fd4a6e5d5b8c43ae6166f361d76251a48c356c</u>	+ 1 Voucher	✓
36	2023-10-16 07:42:48	<u>0x2676b86000d6ed8a16d596a87d41001038b3787fb76913784f6be3527f599762</u>	+ 1 Voucher	✓
37	2023-10-16 05:48:30	<u>0x60eb4450372fe15cc0e9c8e0668f43368bf5a4cd1ab95030c91f3878a5d2f285</u>	+ 1 usdt-1000.info	✓
38	2023-10-06 11:33:07	<u>0x9003e4c82b0f164d27b20b7802495a5a8b1edd70a6d4857178a2030db9208a94</u>	+ 1 Voucher	✓
39	2023-10-06 07:57:15	<u>0xb5e093273c7034e27df153d82c15434427623ca64da5eae8503f107ccb559fe9</u>	+ 1 tether.ac	✓
40	2023-10-06 07:46:41	<u>0x2456c421f415345eb5cbd281ccb572d02b9b573e390b1ff4f6e253a074e55e40</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-06 07:43:23	<u>0x9fad08cd88fb293abf16e9d2f0b02fb64903b5f2780e04e52f2a77fe4438b60f</u>	+ 1 usd-drop.org	✓
42	2023-10-06 07:42:53	<u>0xc29299627da2485ceb87454548834a48a694e86a22adfa370a748e9a2756c4e7</u>	+ 1 .net	✓
43	2023-10-04 12:08:34	<u>0x82fd6dce92884698c2c4c059cb1865d60c89aeefbd9782ef91d7cae829e346e9</u>	+ 1 NFT Airdrop	✓
44	2023-09-26 19:47:07	<u>0xfab894c0138f5f0930c5f56e516a405a03ef8a86995b1b4f0eca78b45109600f</u>	+ 1 NFT Giveaway	✓
45	2023-09-26 19:38:05	<u>0x738df46d14cd7ad3180b6e89914c6c0d727627a2f29f6908920bb5a880f0c00f</u>	+ 1 NFT Airdrop	✓
46	2023-09-26 19:37:35	<u>0xac312fb257d82d243fe4c91ede8cad12903d9450cb ed9b9330710636e3bef9c4</u>	+ 1 NFT Airdrop	✓
47	2023-09-26 06:28:49	<u>0x6f6ba06c659a340d15696ecacfb8c50112bd5e4b617bca07915a74711e861590</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-18 19:56:45	<u>0xf07bccbfd4c4bc87421232f44536f4bf6586469dc697d3010228626944496478</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 18:26:21	<u>0x5ea0ef69a1c7e56677bcd9e88411b6e34c05bc052b7d97b15727ac0f31eb516f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-16 05:26:24	<u>0x2910f950bc891d591e9629b51d7b7e1a48a82b4e29ebadd8094401f871f7d351</u>	+ 1 Uniswap giveaway	✓
51	2023-09-16 05:25:58	<u>0xec4a6ad731f439b5c13b5dcf962cfb5f458eef1c58fe3983cccb75411cd4b91a</u>	+ 1 Base Chain Raffle	✓
52	2023-09-16 05:25:28	<u>0xe902027e649fb3270cc08f9500b8146e1268ef40e5d327a14bba7764e3ab00fb</u>	+ 1 Circle Weekly Giveways	✓
53	2023-09-16 05:25:02	<u>0x977f6c830500df4010ee840dee574d3b01f885bd30b087be7a349bc4bdf9ec2d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-16 05:17:04	<u>0x1a1aaa3a495161b1efc5bbf85d1d04a037709898043b53f957833df19cfa467a</u>	+ 1 LIDO Drop	✓
55	2023-09-16 05:17:02	<u>0x6fc752940a1a87a0364de07089e5fe1f9c1990d0fee52d70343cb54dfff381ac</u>	+ 1 NFT VOUCHER	✓
56	2023-09-16 05:16:50	<u>0xb610bdcb39be17add572fddd2c35477c604834fedfe15d00d6a20f37d28f6462</u>	+ 1 usdt-reward.com	✓
57	2023-09-13 23:32:31	<u>0xbb396be14bb139c357edb8e575d9d97d62ca27b7917e20a8abf18cdbb9052cc3</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 01:28:26	<u>0x5b1b899614101fcd34efd2bc773be43ad15be6caca250638ef6a7ec43e42356c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-08 04:40:01	<u>0xc62bb4e89751a72b7478999a95e2396c4455ffd89bd280d8bbc2570bcb265e1b</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-06 05:39:41	<u>0xb2842e267efa9249ad81cc2c4cb44696ca5923807fdce64704fcfa22ac2161cc</u>	+ 1 Vouchers	✓
61	2023-09-06 05:39:29	<u>0x9aa3ae3f121b51295f668e814f6b86db5ac740d4264d789c50ba484289515096</u>	+ 1 Vouchers	✓
62	2023-09-06 05:29:08	<u>0x621dadcf1f651c3211246dd5e6ff92bec3cfae14e441697e664b2187f8f6c4728</u>	+ 1 NFT VOUCHER	✓
63	2023-09-06 05:28:42	<u>0x7c9918b008b03c33dc21cdb25bece8e465c615f422e59ff9386de07eaba0066c</u>	+ 1 NFT AIRDROP	✓
64	2023-09-06 05:28:14	<u>0x448bb688a52f49abe4422a1d4ed31e9cd030bd514161d12872c05dcae0310530</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-06 05:27:42	<u>0x83a3d5e5f5b67e8c99c2ece9415e27c03e7c050a3b501049af02d0cd2ff2b000</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-06 05:27:42	<u>0xa2c5a69fc1571a56aa04a2dda529125a957f6351136ee2ab141cbff69b6b852c</u>	+ 1 Base Chain Raffle	✓
67	2023-09-06 05:27:38	<u>0xf573e263fbd015017603cab6b9ab23f8019722222f2b77c6fbef6cdf45b9afa5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-06 05:27:26	<u>0x12808265b8bcfe962e05</u> <u>30623cb672a0d810d168f0</u> <u>8b9f3ed1423a0694be3f09</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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