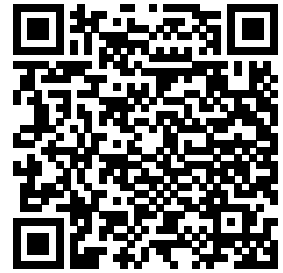


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x48f11359c2a8d373c43eaf50ad39045f053d97f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#HEXPool.net	172,150.000000000000000000 wHEX
Mining PONDXCIN.COM	1 POND
RLB	1 RLB
Ledger Stax: Giveaway	N/A STAX
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Reward Club [BTLpjUfd]	N/A Reward Club [LIFACJuw]

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-02 19:45:58	<u>0x543965960ecb947ea60c0a98b5af0b9e3e577bac4b894eac8a2d4b458a2441e9</u>	+ 172,150.000000000000 00000000 WHEX	✓
2	2023-08-26 02:13:01	<u>0x16c0932e06ece24de125df95f038416fa20679ba1c1d1e838ffda0437ca33b4d</u>	+ 3,217 SEI	✓
3	2023-07-15 04:49:01	<u>0x79e77a653ede4a199b35444afbad62405e99ab1e1628ac7b19faa1b1b24f605b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 10:28:54	<u>0x07483c8259d66706cf043481a4baac33ed75c636dd8d3a987db5bfceaaaffdbf</u>	+ 1 RLB	✓
2	2023-08-13 18:20:29	<u>0xc7a20cd0b4570b03bd52e12812983e821d906c8a4e61be6a00f4a1d741261be4</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:07:10	<u>0x37b70d0eca9a2d0f4cc68f59342d1d63ecaa058d71ef0b893bda29b5e486514d</u>	+ 1 NFT	✓
2	2024-02-17 07:28:01	<u>0xf8f83cc19589d8f7475f730aa9e55fe9301ccb9f9d3a0e626126a486b1604955</u>	+ 1 NFT	✓
3	2024-01-31 14:28:01	<u>0x47cfd40e97b04a1f74c7d9188fd1fdadc55012d73ed7ace7130b66be16e3df79</u>	+ 1 btcevent.co	✓
4	2024-01-21 21:07:03	<u>0x88c9d234daa9c5bf16c69ee5d5df4146bd799f312e0ea5ba0aa6b70782a4ee99</u>	+ 1 ethevents.co	✓
5	2023-12-12 00:45:46	<u>0x44d8d724c26b192068ffd1fbabf3fb1f753a690345865ce96b22832c03a1367b</u>	+ 1 Reward at tether.ec	✓
6	2023-11-08 12:55:46	<u>0x8e8bd5b527eed28b22c88073f7f4a937c578ed1832d270c10c441ca2d0bb0693</u>	+ 1 1,000 USDC Reward	✓
7	2023-10-31 05:52:41	<u>0xeeeda01aae3345dfe50810cbb4fac106d31b132cc30966229bcf5b23b179a6be</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 11:44:18	<u>0xffc32e72851759444f387e90639d189dc3c530c8814cc2edf1a0b76b0153ab65</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 10:46:10	<u>0xe8e222557b444c4b701cd996c339a12b793b0c54e2ad9865ffc113abc2e0715a</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 08:17:28	<u>0xeac0093935e9985fdb95f52abc2bcea50f3bba5e70a855579e14d7e5b9d7f67a</u>	+ 1 circleusdnft.com	✓
11	2023-10-03 02:49:21	<u>0x2e02f475878f5f067143ba79dabcf7851b9fe7ae2e1eb654e55d88107edf726c</u>	+ 1 NFT AIRDROP	✓
12	2023-09-21 19:14:28	<u>0x692416b1468d69f040ef967b6f492ccb2d5d056022de0181d2a3587302a4eb6</u>	+ 1 Voucher	✓
13	2023-09-20 02:13:23	<u>0x54a342f096fbb4c89424131a900d513a41b40383aad4584f0e75d3affea11b48</u>	+ 1 Voucher	✓
14	2023-09-19 05:56:25	<u>0x61e46e640a57abb6c8c6f18007c3b5d352f22decedb66b3c61415f5fd67f32c1</u>	+ 1 Voucher	✓
15	2023-09-18 20:35:25	<u>0xa6dc2cdace81392ecf9d9843f498dbf8db52127eb6c550e60f6c5b0b34129a5e</u>	+ 1 EGL	✓
16	2023-09-18 17:26:57	<u>0x5900aea0f11ddcc7dba60bdc1d6fdf78bf7f9e094f52dac12e21d3459f66ed0c</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 15:33:01	<u>0x062c75964d0f56ae6b4f3d34e0ec9927e4902dfb38cf10ae383893ed9c9dee28</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 23:10:04	<u>0xa545718d5decee5e608b86f0d6684387f70db447f4fdcea893a74eb4ab6f5767</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 04:25:28	<u>0x077fc1f499459d64ad21e28d53f7ca429229f54db6436b4b56f33f8c8ba34e9c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 15:37:53	<u>0x4045786e577c5eed4d2ba421ce07561e72a99a77d91bfdf3413bb78add7e52d</u>	+ 1 Voucher	✓
21	2023-09-13 07:36:58	<u>0x99c82f16d450f8964e0d43360a0fb51105f18c82ec8cac3f16f7a55d1d71d7a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 23:18:28	<u>0x8359f01e60f49548bdfe fa249ff8209badbcc0d1553bfb516617c9ef7e20aa40</u>	+ 1 Voucher	✓
23	2023-09-11 21:00:11	<u>0xbfa5ae6f51d7e787fd5db8038bce3b335190bd3eb6895769f042ec87171d50ea</u>	+ 1 NFT Voucher	✓
24	2023-09-11 02:56:58	<u>0xdb9da432cebf614a4add63d63cbe11256534f45d60db2f9ca56d00a8c5ea81a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 00:51:32	<u>0xc2a540b95caa1bd2d16f86fd2301b9239d25f8cb791015896055647c261e8a7e</u>	+ 1 NFT Voucher	✓
26	2023-08-30 23:30:16	<u>0xd98dad79cfb38e9a0fe3d1d3633329e290d166b1f466f41e4c59aca0c4a9d483</u>	+ 1 Voucher	✓
27	2023-08-28 22:11:48	<u>0xc64d178b22b3587054e4b67b7bfa7f2600ca7bbae5d1df6ac9adf700f00b69d6</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 16:42:50	<u>0x35e0937805962c3c20fb8418586e3cad646659cd73866db342202a1fd8679a81</u>	+ 1 Voucher	✓
29	2023-08-28 07:29:52	<u>0xa93ecb7723930718b69ced9c31c6af4b14e08d10ee48d7b76b4c37dcecc5003a</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-27 18:03:20	<u>0xf5143db8d08f15d71cef a6d97d9b2299206ac335ef6e5ca5b89db4aa61f5e9d6</u>	+ 1 \$1099 USDC	✓
31	2023-08-27 04:09:38	<u>0x7138c25e63c764f797716b5799897525e25b5115e8d7111679a2575214a8383d</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-26 08:04:09	<u>0xa7d7ee4fa7adfa42de6e350995fb17d727e6c3c4ba443d468b454de910fd9bc0</u>	+ 1 NFTVoucher	✓
33	2023-08-26 01:12:53	<u>0xd9b149f55536eddc14639532d9cd9c236f094272d93208e4e3fbc69a0d9687ca</u>	+ 1 NFTVoucher	✓
34	2023-08-26 01:11:51	<u>0x7c9519496aeb33397b79647b50644401c559e0b89b09f5847e372d4b095cd45b</u>	+ 1 drop-coins.xyz	✓
35	2023-08-26 01:11:31	<u>0x0a81950718b159f82dc870e145899090628efdcc6f39c29fc5b1b6828325fa9b</u>	+ 1 UNI-V3-POS	✓
36	2023-08-25 23:10:33	<u>0x82e46a51f77a1027758e95c4f981a895a2d0ed90256a77e7ff3bdee60ca1bd89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 22:26:20	<u>0xd8c9b916f78caf4d59843ed1e1994cb162087cef5304958a475f4ab7683d3d79</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-21 21:31:28	<u>0x424176d94dc676296ff1b9410f409f793aad2866d1ef349a57ce83c836486b5f</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-18 14:45:39	<u>0x2108ff3bc6948043e2ac10224ea32c81d0c1ec937bab7af380d197739ee1e8d1</u>	+ 1 \$1099 USDC	✓
40	2023-08-16 21:53:36	<u>0x0864ad11757f4b37ae9bdb56985fa25d5d065a60840fcad2a5041542d972d56</u>	+ 1 Pass	✓
41	2023-08-14 11:06:36	<u>0x06d9abf24bfa008f77cc95acc4a62f80d548fb1d6f15ec44b8a4aec217815ee8</u>	+ 1 Base Voucher	✓
42	2023-08-14 00:18:46	<u>0xe89d2ae5ec3ff82bc947faf650ace8e76b56ec9fd881eba98a9eb4da30dfe64c</u>	+ 1 \$1250 LINK	✓
43	2023-08-12 15:28:26	<u>0x00bfc196b523edb60d39e73959f8699b0b76e1936bf6fd1fc33a19b5f9e4f7ca</u>	+ 1 Voucher	✓
44	2023-08-11 23:52:35	<u>0x4044a5390406868188fdc9cb96bbdf004dca582c9da5cd32963be4714881b1a2</u>	+ 1 \$1000 of SHIB	✓
45	2023-08-11 17:29:48	<u>0x37051a2dbfaa74316373c8de9a0ffc213f4486664adb0ce58355f8102100c0db</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-11 05:25:53	<u>0x6498e55b93e12c421feb e76bd62dc21503bfc195aa 4428b08decdddb700679f</u>	+ 1 rewards-1000.xyz	✓
47	2023-08-11 00:34:15	<u>0xfe3b95315d1d7c59a7f6 4e5136628415993a613256 7989b2366d285ff71a5733</u>	+ 1 STAX	✓
48	2023-08-10 23:15:41	<u>0x936d0c9b6b4c68157b15 84c1e019f5b5ed905d80f9 41a5a8ab2e71bd9be4da67</u>	+ 1 Reward Club [udfnXEcV]	✓
49	2023-08-10 20:24:44	<u>0x47eb1ddde370cd2db5a7 4f028f02c2b25a297d6624 de5d84ddd8406485da8ecc</u>	+ 1 Voucher	✓
50	2023-08-10 20:19:46	<u>0x5ac19326f7dadbbcaae5 dec162220fe58a6e524c2c 502cf9016e188fc8ffb3bf</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-09 15:05:48	<u>0x82f11ec1bfff12466a7d5 6a6fd69cc30d560eda3260 846e16444625d945d6c220</u>	+ 1 dYdX Event	✓
52	2023-08-09 00:04:28	<u>0x69c0bba6040cb7af0e99 3f8e8e88d051e631e7a3b7 dab87f122a052ce7e61ada</u>	+ 1 \$1250 USDC	✓
53	2023-08-06 16:46:59	<u>0x8aec768decedee88aaff eefe7b413c47b20f4d9560 1380233a847b23f8bb5614</u>	+ 1 STAX	✓
54	2023-08-05 22:15:01	<u>0x056fa0707243de13c391 06d3604bd7a73226e11fbe 0eba64d24bf491f1461e26</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-04 00:08:50	<u>0x09bb10ca06fc55457d78377412b76f7ea9d9d9c1d0206aa0a77ee0a6620e746b</u>	+ 1 Lido DAO	✓
56	2023-08-03 14:59:04	<u>0x7cd32321e56954b5ae054c694af85b72d85ad22d348c47c9766926620c8e65cb</u>	+ 1 STAX	✓
57	2023-08-02 13:37:46	<u>0x4efaa0f11075bf37e8a6b11e36534c512284e7d5a5890189f5bac61e2e05c025</u>	+ 1 AVALANCE NETWORK	✓
58	2023-08-01 23:30:35	<u>0x943086f012c53229a99cd1c150b1de2bd7a7afc133d68304061f2f878c143c10</u>	+ 1 FREESPIN	✓
59	2023-08-01 18:40:08	<u>0x73a61140611451ccf937cd63c3992f619c37e0a2d241ab9713307b5890f733b5</u>	+ 1 EGL	✓
60	2023-08-01 10:32:50	<u>0x8e8f63bacc83e2c0b5ef35c8478e2b86b50e3f648e16256b21bab7a8daa6f88b</u>	+ 1 APE COIN	✓
61	2023-08-01 00:05:08	<u>0x0238af696abd3cab7a9bb419f9da7e0c7a6c58b264ee8bb472c107996091e0b3</u>	+ 1 \$2000 ETH	✓
62	2023-07-31 19:39:32	<u>0x5404d5727a5ec0095b998628f94fb1925d2fa6538db22d326d1d416870d759d1</u>	+ 1 STAX	✓
63	2023-07-29 15:28:50	<u>0x92812b6006012e92517cfd989da573905f40f53f563910a4928142b354c89218</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 13:03:06	<u>0x5b16d533ba7d3edde0af8758ecce5d1710b39729e68dfa54b3b93d8fa3408758</u>	+ 1 VOUCHER	✓
65	2023-07-28 11:16:44	<u>0xd12ec716c38d1a2ea2a8fc9a4388552765ee95cf1a48b551589f20543bc1f6f8</u>	+ 1 REVOLUTION	✓
66	2023-07-26 17:28:24	<u>0xe57ec665e28df6c6fe27b0f5f5d0b99a4e3eecbfe30f0a2d9268afc60e819f80</u>	+ 1 dYdX Event	✓
67	2023-07-26 01:12:12	<u>0x95f14ff611531aeca7a24e9c9e9f897183ae57e1030a3edca0aad9172b27edca</u>	+ 1 Reward Club [LIFACJuw]	✓
68	2023-07-25 14:29:01	<u>0xa6e2e5393b3176e7b4bc360b3f5ccb3b868ec63c0cea7f449181153fdf5a4ab0</u>	+ 1 Reward Club [C1mUS9iH]	✓
69	2023-07-25 07:13:19	<u>0x6113be2ca380a901d8b3aa33d30a4e26229ed33bd28e15006b8f2b87d7a8c3cb</u>	+ 1 APE COIN	✓
70	2023-07-23 14:52:20	<u>0xe155e5829a9a5c91f42d73679af567635ac5cfdaec85d97e73e184a36620fbb3</u>	+ 1 dYdXEvent.com	✓
71	2023-07-21 20:36:13	<u>0x09dcbe7e0f39363d6da27387cd26a302e096862823e4b682c1b795f3bebe0064</u>	+ 1 \$2000 USDT	✓
72	2023-07-19 03:43:51	<u>0x0e5d94cdc871cdb4b3bed71c5c5b8a50f83aeb3d363d28a0d01b4393e5d7e0ce</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-18 04:15:29	<u>0x5c6c0e5b08e03118826f</u> <u>004739007fbe6e080180cc</u> <u>cec80602682d8b0e8fbae0</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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