




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4c7b33ab26905683e7a5c29619cb4d6052530933

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
iPEPE	10,000 \$iPEPE  .ipepe.click
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
iPEPE	10,000 \$iPEPE  .ipepe.click
LIDO	14,000.0000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
CVX	7,500.0000000000000000 claim rewards
![sUSD/USDT]	827.0000000000000000 sUSD [Synthetix.to]
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000 )
\$ usdp.site	518.0000000000000000 tps://usdp.site
MiningSite 1683002763649	1 MiningSite 1683002763649
Polygon Airdrop	1 NFT

\* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670967860345	2 UnisNFT 1670967860345
ETHStation 1672550062466	1 ETHStation 1672550062466
\$5000 USDC	N/A NFTVoucher
ETH GIFT [S1RrRB0k]	N/A ETH GIFT [s1oip94R]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Event	N/A Vouchers
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Adventurous	N/A VEN
700 LDO	N/A Staking Bounty Reward
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
\$1000 USDC	N/A \$1000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 06:29:43	<u>0x4ebb0d4a3c536b83ce5b a0af29b8422c44a7d03ec5 849b28e6f992ade2a6ed8e</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
2	2024-04-05 05:01:28	<u>0x8d0473a3e9e12d2d110a 445c6088bc1ced224996ab 15d949a645140b677c7a2a</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 12:54:51	<u>0x2d2ba88235bb4f658cac c8bd88f090f38d5f3514e9 df4b5de862534dd73ae802</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
4	2024-02-03 03:40:11	<u>0x2399b6c50ec6613c2019 f0efb4708ec9f4516eaeaf1 43414c3eeb9d1cf5837537</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
5	2024-02-03 01:26:19	<u>0xd1059c02a89e53f9cee8 c2734fe7c7c1788641d0c6 902a66d51cc8eef3a1130f</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
6	2024-02-03 00:27:47	<u>0xee42d3773525adda2a2a c8434fb726ce4908dd3506 a1dbada0c915a605d17305</u>	+ 1,000 \$iPEPE ð;LÐ•łÐœâ-·ipepe.c lick	✓
7	2024-02-03 00:12:00	<u>0x4fc6c443b71f4020b9fe fe69454cb206c7e37aaf1d 60a5f573f6203d48011b50</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 20:57:45	<u>0x5bfcc2ac9f08f9a82956 aa86b70c7f73c3b19ec891 c66e175b2304f4d953796e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-21 09:07:12	<u>0x220f3989f23be9149917 b6289d66acaa15b261b753 a4612ca3233f96babb6575</u>	+ 68.209999999999993 747 PIG	✓
10	2024-01-09 00:49:00	<u>0xded3ae707011f149bb86 78b41cfd7a101388bc48e5 0fc78d1a92331f680a79af</u>	+ 1,000 aim reward	✓
11	2023-11-23 09:21:41	<u>0xa62bb1fd6fe729d78515 2bda050f3cac6a1654bad2 9dd1f955435ec4f814c3da</u>	+ 7,500.000000000000 000000 claim rewards	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 07:16:58	<u>0x7c09748fce5a17eb7794c7d0f899efaf7ca22a589ea42c694279814bec7e6bf7</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
13	2023-09-09 11:10:44	<u>0x2370b1f29e16f5432bab47a4047cdc2761d498b7f9f2ae75d8897940bada719e</u>	+ 152,800.0000000000 00000000 wHEX	✓
14	2023-01-25 15:47:42	<u>0x62899e6fd985b605e7274401a1d64356c5e8e17ac7e67f6232cde8809d823a91</u>	+ 518.00000000000000 0000 tps://usdp.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 23:05:28	<u>0x5daf73f1329aa752606a8873633ff56032e457025c1710a829fc67a225fa8cf4</u>	+ 1 NFT	✓
2	2023-05-02 04:46:10	<u>0xfcbf2d0530147fc6c91aacb347f41e8727ec8e8a441d1c10b787a3d649f43cd4</u>	+ 1 MiningSite 1683002763649	✓
3	2023-01-01 05:14:27	<u>0xd224bc5ae6591b9e1149e9f3de2947878313029850cf6111645d29b1d0b0031b</u>	+ 1 ETHStation 1672550062466	✓
4	2022-12-13 21:44:25	<u>0xb70b47225fef5a37a9f1792dfa9ecdaf24a375827eb7827f071dbfe8c4e7d200</u>	+ 1 UnisNFT 1670967860345	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 11:22:30	<u>0x6d505bfe2a731f64e491d089fec74d6495548d6f0082ac47669e890ed05db39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-24 23:03:39	<u>0xbdef5a5debdda8d3816d55401620feb9067b16bb1fa4b00de66d76d4ef34b95e</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-19 06:49:38	<u>0xbd01add02f6dc619bd8365295bd009fd734729ee7282f0736a7bcbaa9ba85daf</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 06:49:18	<u>0xc2e4e0e32d22e2197e3503f17e4af95ff4e1c4f82a5c3c00addcfffbe0238f01</u>	+ 1 1000usdc.org	✓
5	2023-12-19 06:45:31	<u>0x671d090a3bea195e1cdc4733e942a8865fcaa8b4f7bd3d9674b6e6fa9f2fecd6</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-19 06:45:25	<u>0x45cac1f4d1307363103174b9c6392cf0bfb18695549f5819ab76a43d6756f47a</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-19 06:45:21	<u>0xb3ad00ea80187a95d51076ff53fb7c8db9037647ea3f98a5bcf239d210e60d2a</u>	+ 1 Reward at dydx.win	✓
8	2023-12-19 06:45:17	<u>0xf108be4971ac33559d8d0ee49dab7e3f9ce7aa223ff5dcf90d218bdc62db44f2</u>	+ 1 Reward at tether.ec	✓
9	2023-12-16 03:16:50	<u>0x74cade4a18ef4db7c53f18d7d09e2c35586e902680b2e960edb4b861581ce6fb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 08:21:30	<u>0x965391c6e5206d0efc4e70c91a85b1af3d76e009d61fb3137a70f155a2394ea3</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-09 11:15:46	<u>0x54f17b8105f99863b8d4c85c4d09fe178626d80dae fa1b923ea87cc4c670f636</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 12:35:58	<u>0xa6e5fbc6b564291beb92de255cc09f7cf70cfbc7cf7075fff111734e90ffe541</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 22:44:47	<u>0xe9f0e98d1ac389f59fef68b826e376e8eeb514f76a53f74bbe5203bcea1aad2c</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-02 23:31:07	<u>0xf055aa00f8e5b946fb986dd6f9837ff109347290c296e701f06308655a061da1</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 11:04:58	<u>0xe7d4db5502978e38cc8a3450eaa98b921b418c945e7d6e5cf3f7c2a5a0ca70dc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-31 05:56:23	<u>0x5324e1511468a7d14b0662bd20d794ad41a012ce97d7471e8d8fd85cfde22070</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-26 10:01:02	<u>0xc09ebe7e05a35a0a54cd1b7420791e09f481c8876259d704c170796bba045898</u>	+ 1 rewards-usd.xyz	✓
18	2023-10-26 09:30:44	<u>0x78bc31f88bec08e459a29c1acd15d897f9fb30e146b12dd006658a53672bce8a</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 11:49:54	<u>0xa638950f9684e947b87f0316de5a88cb3951e7a3585a3240942cc9f08b2c1131</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-30 07:40:18	<u>0x8e948743bf8331488ca4e05e74c431d79751fa0e22ae923c9e322a45bcc01e6b</u>	+ 1 \$1000 EURC	✓
21	2023-09-27 05:17:58	<u>0x3ebe646713aaa883dec43b5742e8dc503cef4f732c3f5e892370cd717f1054</u>	+ 1 NFT Giveaway	✓
22	2023-09-27 05:17:20	<u>0xd5140986fe7c8d19d8d002283fae1ca6bf27e7ed32882e8c03e287002a33d59d</u>	+ 1 NFT Airdrop	✓
23	2023-09-27 05:02:52	<u>0x404c75e4cfabf6a8fb6c14c64f3e1e911feeb045c018218c36fdf591c5b3f0e2</u>	+ 1 NFT Airdrop	✓
24	2023-09-27 05:02:24	<u>0xd0fcf8fd30fa261587db90109f325548c2464c80399ea421fc41666688b033ed</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 04:48:04	<u>0xc094814df6cb1b1fe40a6cc5980a6376b95ec49ed2f6eb0e3ed1187b7df6297a</u>	+ 1 drop-usd.me	✓
26	2023-09-26 01:28:28	<u>0x26ec6bbb1833ab3e61ea1b42a0b461a5511c2252960e37ca6164d1d079fa6dc9</u>	+ 1 LIDO NFT	✓
27	2023-09-17 23:42:14	<u>0x5ff832a02610e15e24863f86f72773941193a79389408e7fcba1d6780bf435df</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 11:17:44	<u>0xe6ab11af874c4a8481919cf2d11f9a62755a9d4916dfde7da899e6abdf16f8c6</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 09:08:07	<u>0x975ab31b2c64875d489c470a510ec347efbc4524fd9254d5071b091e9d1f95a3</u>	+ 1 aim rewards	✓
30	2023-09-16 08:58:45	<u>0x5a864a0bf1bdfc89304f56cb15ab0ae6050b2a198597dbec3d0536a85303c34c</u>	+ 1 laim rewards	✓
31	2023-09-14 22:32:54	<u>0xfe476bd042215b51c5ea3262f226bbd0c4e2c26d639ef0bd413a4c2d5a28a5ae</u>	+ 1 VEN	✓
32	2023-09-13 23:09:55	<u>0xc160743fe9a6190efd4457f903c21af892713ae50b41af03f767abe697c4532d</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 14:35:10	<u>0xaadffffade8f78f9e5bae492d84ae07db26862076c23eb06b69736d0d35d9b5b</u>	+ 1 NFT Voucher	✓
34	2023-09-12 13:26:38	<u>0xd02a4464fd5393bdac577118da059e5c8a366b03e87f0645863bd523b3b4fcda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 14:07:36	<u>0x460e64321d56f78b6117195cfc70355a4bb2d27dbff25101cdece05950bd6e42</u>	+ 1 Voucher	✓
36	2023-09-08 05:33:59	<u>0xc273d3be1285be36a53636726d1f7cb3284258d8117b04f3a4d48e1cf6659a54</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-08 05:33:57	<u>0x2fd5e96971b2fae6eaba e37b8118d6d16ecdd30e3d b9e353aa1b295197e95f65</u>	+ 1 Base Chain Raffle	✓
38	2023-09-07 23:02:18	<u>0x7815695c9567aa2fc98a 1e3aa2c66c84cae27c2665 8e02a5e136d5ef11b0083a</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-07 23:02:08	<u>0x6e67208a19a2aa64d0a5 867f35a0fd6dcea56eb6ea a7afe116ab6b7034fd4c45</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-07 23:01:42	<u>0xe0f40f8ea51f5f1411ab 1a500dcda21f047b806841 58e87aa1e790aa38f7aef8</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-07 23:01:20	<u>0x1f76ca1839501e253839 e0f450e04704cb2a0d422c 155cf901106372f32085fb</u>	+ 1 NFT VOUCHER	✓
42	2023-09-07 23:00:58	<u>0x6152a135ac496c140b04 3c6a064bc519c003efc515 a01e25a33c728881809aa9</u>	+ 1 Vouchers	✓
43	2023-09-07 22:13:22	<u>0x9f1e3e30be21da812903 55acc88bbd80b839354c82 7e1238e63a8edfc094b520</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-07 00:21:48	<u>0x5112af55a4dbf2098f56 21c3061dedb3a3549e8209 ed186846aa559960c0b5e6</u>	+ 1 \$1000 TON	✓
45	2023-08-31 03:09:53	<u>0x58a47c1be6d5fc03dbd4 5ce01278a2bfc976a5a888 9e64b3904b109940a74109</u>	+ 1 ETH GIFT [s1oip94R]	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-30 21:43:08	<u>0x78f5a97367edab327edf48f27b25baf0475d2d332c1ed3109b982dc14f37f9e1</u>	+ 1 Voucher	✓
47	2023-08-30 11:03:06	<u>0x2753b339a633bea661d11097f1c82284167c6c77a2f944ee922a4d5d849d5990</u>	+ 1 ETH GIFT [Y0JtzKs5]	✓
48	2023-08-28 22:30:04	<u>0x198e92b5f9f19432036fd95713bf2b152b54764e5b843be33bb2b451c2e90da3</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-27 09:53:38	<u>0x24bcd87d5ebaa64459c232d4d50be920cf4ac46d79a8bcd4221bb264b92656bc</u>	+ 1 Voucher	✓
50	2023-08-26 11:42:09	<u>0x730c8fbc810f18f4a8b4d0906fb41cf68e2acf582bcba4422f090400b4b713d0</u>	+ 1 NFTVoucher	✓
51	2023-08-21 21:44:49	<u>0xa52a54d756874d4b7ae65685b5fa6c4a569f3c143718bdc1eb4196fd57fbd9a7</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-14 03:05:50	<u>0xe0024f76dd029d4bdbbc0475247ef070c87c32983e7e4c38370fa2d9924b2e236</u>	+ 1 \$1250 LINK	✓
53	2023-08-11 16:30:53	<u>0x062563ee45d1c59c35848e1073b572b0544e17c9eb8a54bb9f3b7505db5cef16</u>	+ 1 Lido DAO	✓
54	2023-08-11 00:50:37	<u>0x70be376de5406fb82514b724d57ca0eb9a12b4cd682dc3423d152ca36de9075f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-10 20:45:58	<u>0xb5ab69200f8841e22d3962b4b52395deb50590d34fdc5efc19e89ba0c8833016</u>	+ 1 ARBITDROP.INFO	✓
56	2023-08-09 15:22:00	<u>0x9cd769ed7286f7c281604ebaa57a1caeb445d04bce12e5805b3b18665346636b</u>	+ 1 dYdX Event	✓
57	2023-08-06 17:14:02	<u>0x6d1985c1e74011a5df3ed15b369db09777fea51f35f8a783b193d3da2cb75287</u>	+ 1 STAX	✓
58	2023-08-05 22:41:25	<u>0xdf508ea4fc64a03da45639d40b4cd4ffb06b6eccf63ef82409619ddb4015b0dc</u>	+ 1 ARBITDROP.COM	✓
59	2023-08-05 00:35:49	<u>0x9508abc3977a1aa37f51c0529d7ab36ab121c602a6e2b1527448a1bd092f1887</u>	+ 1 \$1500 USDC	✓
60	2023-08-03 13:59:21	<u>0x1d8580085298d5e92cff0cb49174add032e6d2690bdda1beeb07b043eec96483</u>	+ 1 STAX	✓
61	2023-08-01 23:35:42	<u>0xb309f6b4c9a24e20bc29b3d60e826faeed9a6a10597a9f7b71e9561d67ed3222</u>	+ 1 FREESPIN	✓
62	2023-08-01 00:49:36	<u>0x583f8c29d1e5d878ca3d8cc05957efa517bff1709e53a8a3d3c686764b4829f5</u>	+ 1 \$2000 ETH	✓
63	2023-07-31 19:58:38	<u>0x55d5b37848c25f57bb3dd342e1304851f15517c219396b468766c96d8e53b7c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-29 15:48:03	<u>0x469dc60f8d3778ff68569e466d823533cd62321d78d0ae7ab5eda37e1fa41881</u>	+ 1 STAX	✓
65	2023-07-28 11:38:49	<u>0x3e801cc747b6b055c07bb87b4e635220b325b6005dad87760e28259bf6fb8678</u>	+ 1 REVOLUTION	✓
66	2023-07-26 17:56:14	<u>0xa860a91fbda954cc819eb04e2af7b0c70b42673ea103ffa4611a17ddaa760fa1</u>	+ 1 dYdX Event	✓
67	2023-07-25 13:04:01	<u>0x231a7c69e43e9928dc07a67b01e3b9a3def18298cd11984315926a34faebfa4f</u>	+ 1 Reward Club [jPXbwegM]	✓
68	2023-07-23 15:17:01	<u>0x7d23b9a1c8a2c9cc8b7585591fc442b56853bb3c31748ad2975c755a9a022125</u>	+ 1 dYdXEvent.com	✓
69	2023-07-19 03:48:41	<u>0x2bfb5c4e013721e79330edc84225b193ef7c5050546c02f8a723172fe9b6d2a5</u>	+ 1 UniEvent.Plus	✓
70	2023-07-18 04:59:59	<u>0x9d6d93f355e0e4e11fc9ed5619c02b8955387a9882367cda69003964d4e8c9dd</u>	+ 1 UniEvent.Plus	✓
71	2023-07-17 00:58:05	<u>0x192eb4fb9e60fd80abc02013f468e0dab71281795ef83d2b2efd2f5a44fd76cf</u>	+ 1 \$1000 USDC	✓
72	2023-07-10 00:15:38	<u>0xa6f2381169563cadecc6df640db7e2215f2caa345ea24733f0a41919fcf3e843</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-08 03:26:16	<u>0xb94464335913f3bb44f9</u> <u>2f9af19a50d39fd2371035</u> <u>4555a5f0033629ad458062</u>	+ 1 UniEvent.Plus	✓
74	2023-05-27 16:22:34	<u>0xc23c0a8611f47782e2f1</u> <u>d3ef90f7b0e1926e5d71b2</u> <u>188757b9b47e39d10e3041</u>	+ 1 NativePunk Membership	✓

\* USD values displayed at the time of transaction

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