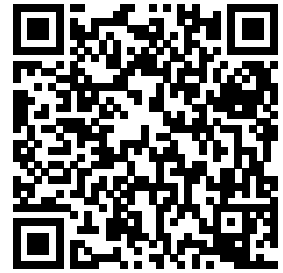


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52c2d8831fcff1ca7bda096b59b6e17f521ba121

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
HopUSDC.com	680.00 hUSDC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DOGS	17,500.000000000000000000 *
\$ ousd.site	925.000000000000000000 reward
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.store	959.000000000000000000 ool.store
5,000 USDC Voucher	N/A Circle Weekly Giveaways
UNISWAP EVENT	N/A UniEvent.Info
\$1000 BLUR	N/A BLUR
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 CLAIM	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
Ledger Stax: Giveaway	N/A STAX
Polygon Plus Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 15:31:58	<u>0xe72aa3a3cc4245f61c036b21093591f8809cd85f7117a38591a482d9f95282de</u>	+ 17,500.000000000000 0000000 *	✓
2	2023-12-12 08:33:25	<u>0x0cd4a458b44c6b815e14adf0c68d4b0daecdb5f2016796abaace4c77cd46b7d0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-28 13:58:38	<u>0x6257f81e8504d59b819244dafa421b5a6fc581bb5c977b493afda064f60a314b</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2023-07-15 04:09:36	<u>0x0ae811d8690c1b168d4b80b80c9c1786b98d861ef6dafbf3acba6e96c107791f</u>	+ 1,390.000000000000 000000 .li	✓
5	2023-05-14 10:50:48	<u>0x22a519e4916ce38f0b357ebf260f8a097962f78f423f8e6c8164425d2b7d1b99</u>	+ 959.00000000000000 0000 ool.store	✓
6	2023-04-27 06:28:12	<u>0x412d70402ae78f1b03571b336c07a242c5f334df07c17e84777d372dff81351d</u>	+ 925.00000000000000 0000 reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-12 16:32:54	<u>0xa7dec0e4016d813ef688</u> <u>217a4306507af996376924</u> <u>79f7c452417491321b44c8</u>	+ 680.00 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 00:43:11	<u>0xbc27c20c95cea5ef3b62</u> <u>00c0f26cd35369d44ec45d</u> <u>c2228f67b7e20a46af69a4</u>	+ 1 etherevent.co	✓
2	2023-12-22 02:06:14	<u>0xe67a07d2a1dda7924e8e</u> <u>7e35d62ffee410eb25271c</u> <u>1a60273f51f808af5a59f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 02:42:15	<u>0x7871af6edc094de9166e</u> <u>0b7a2f624ee154e43b8a40</u> <u>1e67280597397f59435b90</u>	+ 1 Reward at tether.ec	✓
4	2023-12-12 08:28:04	<u>0x9ce7c7bfaf338fdbde64</u> <u>5b974a7b9d105856c1f693</u> <u>ff9a93d81a23e38cb2a0bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 01:35:04	<u>0x5669dcd72c5026fbf873</u> <u>71cffd6a2d79edd82fac96</u> <u>f9b651c97ee94cb0f3fb8d</u>	+ 1 2000usdt.link	✓
6	2023-12-09 01:34:22	<u>0xe3b745a8ab6c2a8cb7e5</u> <u>37d6e225ffa27b941f996f</u> <u>8b07186ebd9911e6ab165f</u>	+ 1 1000usdc.net	✓
7	2023-12-05 12:33:32	<u>0xc4e51f758a288f67829e</u> <u>c27d144cef714815250d12</u> <u>b32a7e46887ad0815b94d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 03:43:37	<u>0x242d05dde1eec274473b a473ba4a16605d72bb4920 76ce6da0bf61b8d6b35cd2</u>	+ 1 Reward at optimisum.re	✓
9	2023-11-23 07:50:54	<u>0x37bd047f0013deab80a8 4bc5c558d870afb0e2f272 f8e6b355ef597fcbcd1ad7</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 11:11:49	<u>0xe0c45ceb995ff82e5ad5 6d4e78272a3b770aed1eca 107ae4d10b8fd3f3e3d4f9</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 06:08:05	<u>0x07b047a8eaf05d5e5ece d023697b265652fe9114dc e7a3cc45cf2aff26ea9e08</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-21 13:14:49	<u>0x39497de5290c6e4f40f7 b941c21920e637c9758bf1 1484990723be075d4ccfd4</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-16 11:59:45	<u>0x7376e1183ac324724077 ab20b882c6e133c52f9ae3 ee79139c222601db787b76</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 00:46:09	<u>0x4a11a757bbac52435523 4fe2283690514e8336d092 b1f97f4ae925dd6a0e1fc8</u>	+ 1 usdt1000.xyz	✓
15	2023-10-07 13:20:19	<u>0x571ac2ec57f12aaefc94 771c15aea46bcf216b6ce8 7493a7ba04e926e00d6f1a</u>	+ 1 usdtdrop.xyz	✓
16	2023-10-07 13:19:51	<u>0x6e096cc91197d24e1107 19151f1f6095ebdacd90eb ab365a48e0d0a3e1e69511</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 19:28:57	<u>0x976b761c50ca125fbda4a6dd9570ad4452e138a51b9be7da29cc68929fa4daf8</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:09:02	<u>0x62698b3f441ce849c7cab70be535f70191c28f15a18a1ed59972cd4517bce245</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-25 23:30:25	<u>0x007a63012fa5b69db89db7cc586cfa21da18c0dc3c1522488e7a51fe86625a44</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 08:44:09	<u>0x109fd400643a2948ea66344367bc487b11d661bf49cae1243d580185e8ea243b</u>	+ 1 Voucher	✓
21	2023-09-23 20:24:42	<u>0x884a71560588f1ca7d83f9c5dd0fbc69ff266e5f07f35602a4710a1ec6f761e7</u>	+ 1 Voucher	✓
22	2023-09-22 09:04:05	<u>0x7672974d0cb6878c4445a802869ab99586e18a765daaa6dd12af15fb2f8d6b2c</u>	+ 1 usdt-drops.me	✓
23	2023-09-17 18:24:47	<u>0x9708916083e0d40c77342cb18a37b13bde683434e7ca02de0f6f801d7fe74884</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 14:12:35	<u>0x31f0b437434e08208083da8a7ad1454f9c7df97d2431ac1521821ae0f7726e8c</u>	+ 1 laim nft	✓
25	2023-09-15 20:42:42	<u>0x8f11fb0967b165e43a1032521c77d3c9d79110c0d746134e2fe1e63a582eedc2</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 18:18:56	<u>0x562a294cec865c3bd2101be8ed3ec7d5583eb878034f7e6073fd57fe91f389f6</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 17:02:57	<u>0xba823ac9be73a7e3974836d2c8f79803b45644863d018347f6be035423e8e233</u>	+ 1 NFT Voucher	✓
28	2023-09-11 18:55:59	<u>0x7554b197a2a792ac32166ad3ff1707aeb53beee9bd3cc56edd9e9ad6c455211e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-10 05:34:21	<u>0xbb0b72b7c6e347b3f30f2918afb04d28f5ecefefaf61dca6e89b3f0bd878349ed</u>	+ 1 drop-usdc.com	✓
30	2023-09-10 05:34:05	<u>0xcf6d7f8457ba7e365efa1e479681300b031463a03dac0eab3f795d2705718638</u>	+ 1 drop-usdc.com	✓
31	2023-09-10 05:33:51	<u>0x3f93d43a6a327b7872f06973f3061c3cac2538006848f89e6fe46f3507d1e77e</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 05:21:07	<u>0x448a8325a412a0a498ad2d57beb8ac39a83f8897137ba681b270913ed62a86b4</u>	+ 1 drop-usdc.com	✓
33	2023-09-08 19:13:18	<u>0x37715bc7126bf867a6453f55aff967c664b9d00cb7fb0776879b9a75241af768</u>	+ 1 Voucher	✓
34	2023-09-03 20:01:02	<u>0xa1200fd9dcecd2114cdae2e12de1051396e11b6e0d6ba4a559325a4b1ed8cf3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 06:40:28	<u>0xeefb7edc78eadc74c909e152e34ff8224f04adbb2b322d92f467d718151a4189</u>	+ 1 Voucher	✓
36	2023-08-29 01:28:11	<u>0x36018c4d57a421fdefe20cc856240d692778c894a37a29c32889f4f4be4d7591</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-28 18:50:50	<u>0x9b49a4c26961a138808835d4eddd3f27f417971a5878b5622547547150ccc753</u>	+ 1 1WIN CRYPTO CASINO	✓
38	2023-08-28 09:41:05	<u>0xfc2aff2d61fa07604f11caf9cbb974b225b4d95bc890696029bcc42ff7195384</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-28 09:08:19	<u>0xd880c0e77ef7e6d60286f2b5e1a6a4780daf1e0760c38b8c5a39cdbb5d048780</u>	+ 1 Voucher	✓
40	2023-08-26 14:50:48	<u>0x3083386185b48a6dc8da77ae419b3f4f51d01aeb29845fa81ff9b28a65882345</u>	+ 1 NFTVoucher	✓
41	2023-08-21 21:43:51	<u>0xe760c8496673bad224420b18b2e1d6c6da199893b8203aa0037eeba7a9ffde0b</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-17 01:33:49	<u>0xec3caa4a4b20c3e63f86e30ad9d55db6cb4816ddeb701e81663998c40bfee7b</u>	+ 1 \$1499 USDC	✓
43	2023-08-11 21:09:07	<u>0x2bb18abcb177cfc89452042d02ec28b5cd15e8912679d84cbc9e963353483999</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-11 00:50:07	<u>0x7fb087b1744710a5ab8369ff8194c34c269cbe1c8737fdcda76afd38816da090</u>	+ 1 STAX	✓
45	2023-08-10 20:44:38	<u>0x5fcfa73d29bb02aa778fbeb914ec8c691a43e288bec9a2ede404635f6f5c307</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-09 15:20:54	<u>0x1086f0d4633940ac229051ce1b5d51c329231f2d19232693d6e765d13e995281</u>	+ 1 dYdX Event	✓
47	2023-08-06 17:12:42	<u>0x8a92982747ed12a4f4eb46eefb2268fcbbb09f7f827a028c564282ec92ddff72</u>	+ 1 STAX	✓
48	2023-08-05 22:40:09	<u>0x54bfd47f898a842327d954f6cc54acd81bec8c8cdf364e94f67cbc42b2124271</u>	+ 1 ARBITDROP.COM	✓
49	2023-08-05 06:31:43	<u>0x758735c5c64f08d494669208c42c7007b9f8644b9d772648a57877cfc902a590</u>	+ 1 \$1500 USDC	✓
50	2023-08-03 13:58:17	<u>0x7eaaec19f747ec12dc3fb1a838ee80f204d53246666166f7e514599954559261</u>	+ 1 STAX	✓
51	2023-08-02 18:39:17	<u>0xd09f4e0f597fea4b49f78621b549d56173b080a01adb8bc24764b68786ffdc9</u>	+ 1 DAI	✓
52	2023-08-02 05:30:23	<u>0x0198bf8ad871b6e86a12d9bbf123adc2c81464833062edc5d0f2cc54c5b26e13</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-31 23:00:26	<u>0x3871a4361fbac0c47095 cb5f6af1b150b2324af58b 65a325d3e802734b1cfc41</u>	+ 1 APE COIN	✓
54	2023-07-31 21:37:34	<u>0x39d1e7ed2b54c64a7d61 4616aa8c42f41e7be367d0 f26de0a04b962eca4362fe</u>	+ 1 \$2000 ETH	✓
55	2023-07-31 19:57:30	<u>0xaf5559406a71998ea260 5705bdb670cbe19a391bd3 91a97d9b88add42972dc3e</u>	+ 1 STAX	✓
56	2023-07-29 20:24:32	<u>0x71721ff5719e91f0911e 9a701d3042ccf22da34453 df06cba3fffdc4ef943d8a</u>	+ 1 \$COMP	✓
57	2023-07-29 15:46:47	<u>0x096776ab765b8ae9b71e e402f2a37c6f2679683c57 e806136d082de102bc1ab9</u>	+ 1 STAX	✓
58	2023-07-28 11:37:41	<u>0x37169c1bb08a4cfba849 b7437deb3d681a95933ebb 696d458998a52aa83cd54a</u>	+ 1 REVOLUTION	✓
59	2023-07-26 17:54:50	<u>0x188e6b799418da950fb2 a76865b8be956a23df8f45 1c71d706658622db5c17f6</u>	+ 1 dYdX Event	✓
60	2023-07-25 18:14:04	<u>0xd036ef3fa93fe517bea9 34ab47439d26adef5ec0bd 47e97320544b2f3f1b2f5e</u>	+ 1 LG	✓
61	2023-07-23 15:15:31	<u>0x735e2021d82054723e11 af4697bc3b0f5dfffe5b9e1 3c8fac45fd5678524be0a5</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-19 08:26:05	<u>0xa11e220db08f220fdf1666e6422be8e1ea63be635d4e2a72e7ea39ef7c070c3a</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 04:58:21	<u>0x94987112022445b896493daa53c439557109a4bb6c72b1925808fc371790ea7f</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 12:04:26	<u>0xe26e089384faf9017ad3b38d4676b29e6c4f63f12e1f91387f54055fa480c758</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-15 20:09:19	<u>0x4cdd533643ef9670cedcb3c3f067708c68acb2d0b6355d7009f386bf2dbd1786</u>	+ 1 \$BLUR1000	✓
66	2023-07-15 02:05:22	<u>0xa08dda8daa1be653c8e364ab958f65a0c42b2bc3b6ff7568e270bf9a8e7bbdf6</u>	+ 1 BLUR	✓
67	2023-07-14 23:18:04	<u>0x674e93a94299bfb6e26d0138f8a822e3b80a315bb273451e57e19188f0b7a7e4</u>	+ 1 BLUR	✓
68	2023-07-14 17:32:11	<u>0xe335f1a9591ff5e163d108fac538aaf893347a1d4f459ef58f0086986d3523c3</u>	+ 1 BRAYC	✓
69	2023-07-13 14:26:56	<u>0x6cac0a82822f16956f4879bb923a3908f57241515bf5fd9bd4f66a1adf371733</u>	+ 1 BlurEvent.io	✓
70	2023-07-13 02:08:11	<u>0x290f30276fc76335d1d7439854f38bcf18b753bbf5a23a374a19f31aa495ae23</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-10 00:06:34	<u>0x8c4ddbace838a95f7ae4</u> <u>045d9aa71564333c6170c9</u> <u>7ac375dc02b463ce564b68</u>	+ 1 UniEvent.Plus	✓
72	2023-07-08 03:22:22	<u>0x781073915ecbed28a48b</u> <u>09d6c8aeaf8914a53dd8d0</u> <u>df068a856b683b00495bd5</u>	+ 1 UniEvent.Plus	✓
73	2023-06-26 21:47:42	<u>0x437621fca853809b7be6</u> <u>69bbd79ba4d1f0c6393f58</u> <u>d94e7c8fad1ea464fffea6</u>	+ 1 EventUNI.Net	✓
74	2023-06-25 03:07:41	<u>0x342ad051aee414296b85</u> <u>188f6f853fe407b1270c35</u> <u>333bb15cbb6d262d1222f5</u>	+ 1 PolyEvent.io	✓
75	2023-06-22 01:22:04	<u>0x563f99f995a04f4cb626</u> <u>16a1616a6e75ee921781fa</u> <u>24b33d3065c19403038903</u>	+ 1 UniEvent.Info	✓
76	2023-06-14 21:49:44	<u>0xf1151f972c3462d5fdb0</u> <u>14affb842681c4e761872c</u> <u>14df3070937b92d7845a65</u>	+ 1 TulipArt Airdrop	✓
77	2023-03-30 00:13:48	<u>0x4f2a2d34d2bd4c4879d8</u> <u>72e369dde1344805e08cac</u> <u>9c73d4adc341f3a719bd7b</u>	+ 1 PG	✓
78	2023-03-12 00:18:26	<u>0x4c9c775e80924790d25e</u> <u>1b246a6b8c7e6d4cf823ff</u> <u>d0f84eee16ffb1bed48df0</u>	+ 1 PLANETICS	✓
79	2023-03-09 22:44:27	<u>0xbfa6b8889a0054fa45d6</u> <u>6abec7449d1694da98a84e</u> <u>6768620aa5a62323a5aae8</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
80	2023-03-09 15:17:54	<u>0xbbf3949e4afea9277c0a</u> <u>d689b7b39ddc9e9fbb6a46</u> <u>1138651906705ae26caaba</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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