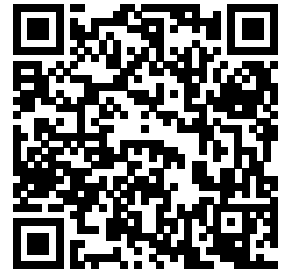


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54cc5fe6d0cee465d9e2365f0aa5247a5a900504

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
Acces Liquid-ether.com	1 rewards
!SNXPooL.com	615.8500000000000022737 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPooL.net	195,100.000000000000000000 wHEX
!BLAST	3,000 ewards!
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ELIGIBLE	454.000000000000000000 TONCrypto.io
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A usdc.vip
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
You're a Winner !	N/A Tether
\$1000 VOUCHER	N/A tether.ac
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ðŸ	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A cc
\$1000 USDT Airdrop	N/A uk
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:52:04	<u>0xf57fd2162c30818f06bc2b2a698c2b8d15576baa30032f68af7f3570733ccc23</u>	+ 3,000 ewards!	✓
2	2024-01-29 17:46:16	<u>0xb2da8bc4716dbe1e549374edc6d11b79a7707bb2af2b10b38dbcb31c6f2e3548</u>	+ 1 rewards	✓
3	2024-01-25 04:17:54	<u>0x969f2f3d81e5954ac0633cd635944f915bdba544b2832201e35c34a220aa5c92</u>	+ 1 rewards	✓
4	2024-01-11 15:33:33	<u>0x0cad98bf941a18cb8b7cac4fbe43865b48e44cd5f3634068a440d66f52379ced</u>	+ 213.0000000000000000000000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-19 12:01:24	<u>0xeceeee5826f432acdbe08 f4d92a0b44ad2531213060 d1568b01f10d4449ee8e7a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-10-31 17:35:07	<u>0xf17a571c0687c2a7cc67 97b5ae55eb5393303de127 cf28f50ea0cbc4e3ca0e1b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 16:26:37	<u>0xc6cffffc1797c9cc2a9bd 39e29255e02b4fbf7626a7 090deec5f10575fde2efbe</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-21 10:46:23	<u>0x7d0059a3ca121e9c8d55 8117297fc425c75f3656bb 47b649e12cb1d33676edb6</u>	+ 615.850000000000002 2737 wSNX	✓
9	2023-08-23 10:41:43	<u>0x2d7b59958ea4c8109268 e0c55fa4e5d61f10b945ff 4d8e6ad87145edb279228c</u>	+ 195,100.0000000000 00000000 wHEX	✓
10	2023-08-22 16:57:22	<u>0x66f5aeb155fbc850e1b6 767853629294677a648f16 650d43ff93bd28a9971d0c</u>	+ 2,084 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:11:22	<u>0xe2e3705a1695aef1f376 d3caf9695b2569d193d74c b952adb5833a0cc76335e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:19:15	<u>0x18df125093dff3eae981 8fa2d10b21e24fde816c00 eded1f27216eb7e2082792</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 19:14:25	<u>0xe664ef7950ca22719aa50fa3c58ed836314ff0dc79120b71ebbb8beab2f9ff6e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-02 02:30:00	<u>0x00dab62a06bcebe92dc6d1b2d079c0efc2c7694be858e5e66d1da2012958e897</u>	+ 1 Reward at ether.casa	✓
5	2024-01-28 06:03:37	<u>0x0e022474075b7f5eb6c66136778b51db6c9aa3d95678c6e13ed8c009607624ce</u>	- 1 skyarkchroniclesnf t.com	✓
6	2024-01-28 06:02:57	<u>0xf6a66a5cfa039f3fe8f4ba37e49bb84bab9e71fab1ed4deedfca795bf1ab3e22</u>	+ 2 skyarkchroniclesnf t.com	✓
7	2024-01-27 05:35:59	<u>0x82e1fb331f66c91524e896c599a620b37f24b052f41e01b3ceaa95a1b68cac6d</u>	+ 1 2000usdc.org	✓
8	2024-01-27 05:31:05	<u>0x7d29cca72d617bef73f7096187507e0e919c1b4e1b19e7abc10c416880e6c145</u>	+ 1 5000usdt.com	✓
9	2024-01-14 18:42:00	<u>0xf3b3a2a1f090319a07252baf2efa4ff4643fc0cad1a316687ffd397e5cf9dcfe</u>	+ 1 1250USDC	✓
10	2024-01-12 00:27:46	<u>0xc9e854f5a0b0cd4b951a34d46409125abd0fe19c6761afd110ef890f695930c9</u>	+ 1 get-rarible.com	✓
11	2024-01-11 07:41:14	<u>0xf18175b522728ac35e9aaf4df0616b48911a6ce652f790d37730cfd56f16e070</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 00:06:13	<u>0x7da78a2fd69b172ccde0fc9fc79111cbd61d14c210f22a29006eacca03c16acd</u>	+ 1 5000usdt.org	✓
13	2024-01-09 23:06:50	<u>0xb4b826faa752430acef02641747e9de9e64c16f83ce390b56b86f3b94ee0f8eb</u>	+ 1 3000usdc.com	✓
14	2024-01-07 15:20:18	<u>0x0611ded1f067a966aba03b55af802b79aede65e5fed0ac860a07651dd45c6650</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 15:18:08	<u>0x23544ffc63a5beba7a68450be6287d3fa753efb115111c6ddf338abb508b01f9</u>	+ 1 3000usdt.net	✓
16	2024-01-07 15:18:06	<u>0xb88ddcd020c69c333d912444b460d4399e5a2769985f6d63e8cf2da364f615e0</u>	+ 1 2000usdc.cc	✓
17	2023-11-21 11:05:37	<u>0xa26deede5ca05ec3c99af2c7831c51ac2fd22637231b86a65f39727a297f7c6a</u>	+ 1 usdc.vip	✓
18	2023-11-21 10:27:05	<u>0xfefde7cf30bc46b5b6544e4d50deda1886d15691359c9d316aac4cba411ae299</u>	+ 1 cc	✓
19	2023-11-20 07:24:13	<u>0xa2d0249b90a786c2ddb90fcb54e55c81b577926a6b355efe70ffda6e5469c7de</u>	+ 1 Voucher	✓
20	2023-11-18 20:48:12	<u>0xff567e6ef3819b695416eea4221305adbe851d4a8764ed784f3e345510eda824</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-18 18:27:20	<u>0x22413d2c0bf5a19b3888</u> <u>31562e343a4729abece0c9</u> <u>5680cfcc06da7e7b646417</u>	+ 1 ro	✓
22	2023-11-18 01:09:59	<u>0x3b26697bd6746fe0b3ef</u> <u>664fde394def31577bd538</u> <u>a5c9c8f8c03fa9f8fefe</u> <u>ad</u>	+ 1 yz	✓
23	2023-11-07 22:45:36	<u>0xdd6ae483f38476033251</u> <u>0b9d0305536ad2dff2e19f</u> <u>9f8f7c17802c0126887d9f</u>	+ 1 uk	✓
24	2023-11-07 22:45:12	<u>0x20c71dcc98f059c14c00</u> <u>f3c6a003d7d9b4083867d7</u> <u>43407b00da04226254435b</u>	+ 1 Voucher	✓
25	2023-11-06 02:49:44	<u>0xd557787e8e2ee84b74ab</u> <u>5a78cda560cbbe3b5724af</u> <u>a12ba5ed64951f4a02bb44</u>	+ 1 rop.xyz	✓
26	2023-10-28 18:40:26	<u>0x33b671e9460a9b9f1af9</u> <u>3be0d7d494b5795a177545</u> <u>3059e1e6eb46fed11e6fd1</u>	+ 1 d.net	✓
27	2023-10-28 18:40:12	<u>0xc439c8b826f61183f72b</u> <u>e790eacec11aa5f3481223</u> <u>a35c3d131ee5daef8aae33</u>	+ 1 usd-reward.xyz	✓
28	2023-10-28 00:31:15	<u>0x3b0f94cc209632589808</u> <u>2acc690e1829d375d88156</u> <u>b55e2685962b7e641c65e9</u>	+ 1 .net	✓
29	2023-10-28 00:30:37	<u>0x1edb214a0495f7a691b2</u> <u>369da8149f9b4aa0b7c2d8</u> <u>940b211c0f15aaec6fbd8d</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-28 00:30:33	<u>0x644a6f2dda269ece913e4dec13355b8aa901d0875ecda10ad29108409d184079</u>	+ 1 Voucher	✓
31	2023-10-23 17:05:50	<u>0x61448832fc33ded1296141686e7c917fc542ebb0d9e8757c3eac5b419a0d21ec</u>	+ 1 dropusdt.info	✓
32	2023-10-23 17:05:42	<u>0xc74a3a82fa99f738312b00c86748e51cb430cece664fffa06d902125e1daf070</u>	+ 1 im.net	✓
33	2023-10-22 19:51:57	<u>0xf994acd77725efb504a682eee2098641887c353ed313f2939c7b22dd115e23f7</u>	+ 1 .net	✓
34	2023-10-22 19:51:47	<u>0xd43de2f1b1f2054c8ce9bfaf42f2bb088abb90f9edb2ffaac92fa4d841e9ebf2</u>	+ 1 Voucher	✓
35	2023-10-20 18:26:07	<u>0x8b1f476211faae97a5a30c3b9a370d04347d60705254839a2b409a451c12685e</u>	+ 1 s.net	✓
36	2023-10-20 18:25:41	<u>0x171bd1d2ec0301ba049f11c53a96ce15a73ef3c7016379bb0bdd3cccae92ffa1</u>	+ 1 Voucher	✓
37	2023-10-18 15:57:00	<u>0x90cc1b9d09edb5ddafd985aa2560f2fea28b9f56dec946c4f888a3dda43c9af6</u>	+ 1 tether.ac	✓
38	2023-10-18 15:56:52	<u>0x7a06680e169ffd8a7a5755c81a4014b7338211fdfdc86a63b43d006c2aa32826</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-18 15:56:44	<u>0xfea706c7497e01b3dc34</u> <u>eb15262f7c5a207e14b7c9</u> <u>89b9af968989f24333d9a0</u>	+ 1 Voucher	✓
40	2023-10-18 01:15:34	<u>0xcdb9f82f2011fa88c86c</u> <u>5c00c666445f8f66e9fac0</u> <u>1894b2056a5557941219b2</u>	+ 1 usd-drop.org	✓
41	2023-10-18 01:15:10	<u>0x48eb85f014ff85f7375a</u> <u>ba7c6cfcea3bcd573adb6c</u> <u>2fe5c98787f0b53d20ddee</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-17 18:27:01	<u>0x2d85610951a1c500bb76</u> <u>ceaa303155ee6647962ca8</u> <u>8f7dd759e0c6a1cab5ba90</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-13 20:30:47	<u>0xa7603d745a00ffc9e3d7</u> <u>7efa4b13a0ab8ce33a3dc0</u> <u>83a562d32dc96d79c091b3</u>	+ 1 claim-usd.com	✓
44	2023-09-20 22:07:48	<u>0xd38c9d48d59670abc9b3</u> <u>e4452ad81f74036d635814</u> <u>ea9e179df025ebe3216d31</u>	+ 1 Voucher	✓
45	2023-09-20 16:56:31	<u>0xd01826dd8f29a489e27a</u> <u>e269244c75e7332303670c</u> <u>4a4285508215be4d11a18e</u>	+ 1 usdt-reward.me	✓
46	2023-09-14 02:46:11	<u>0x98b8b9b005a9bd90fe20</u> <u>07d7ca20a345d5307d6ae4</u> <u>9f36729699eddee7c77f83</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 05:24:12	<u>0xe38cbc83d634ad021fab</u> <u>881ad1879ad22466e2ff28</u> <u>1cb1d17c82ffc95876fe82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 16:49:55	<u>0xe414a1ab736f66dd9128</u> <u>0a445902d830c86aa1741c</u> <u>827d91d78863112e35e2b8</u>	+ 1 Staking Bounty Reward	✓
49	2023-09-08 16:49:31	<u>0x7b03c6e289f2e7c105ac</u> <u>d27062796da60056e8d097</u> <u>cd1e8afea598ac55fd2477</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 16:49:05	<u>0x614f596e35d3d16d16c5</u> <u>6c9e167830a1d1a2efcb24</u> <u>1f8db357f1e67f269d1eba</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-08 16:49:01	<u>0xac5a731f7bbf833c8bc7</u> <u>8cd97b2e0163f6b67e2360</u> <u>ce2053cce1b5f2aa816200</u>	+ 1 NFT VOUCHER	✓
52	2023-09-06 19:11:54	<u>0x1b149b6874adcd4df681</u> <u>58c42e8e6b9ca274912ee8</u> <u>142a604f644ac1daceb1de</u>	+ 1 NFT VOUCHER	✓
53	2023-09-06 19:11:48	<u>0xb7e6e07d6a045fc17aa8</u> <u>3845c484800306d5edcb1b</u> <u>70a482090eb24d5bfdb9f1</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 19:11:34	<u>0x8b685c03c0afd85b86b9</u> <u>8b662a058badd85520be24</u> <u>b6bbc9fcef4c51af10ea20</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 17:47:15	<u>0x5ccd50a72e7aad670eeb</u> <u>f0de413c0d2bfda3ce5f54</u> <u>0828b1d136353a8e88c43c</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-06 17:08:24	<u>0x3fbb6d5164b5393b51ed</u> <u>ddfe9377ee70abeacfed11</u> <u>20d0377a74744475b797d3</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 05:02:27	<u>0x3e3f3571b72436be2e28944926356249a92aedac4c0f4ac26e65eb335ebad704</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 09:11:37	<u>0xb4b53c13998784cb0fa5fcfad9f5dca226db483747d3cea603eefb546c671c21</u>	+ 1 NFTVoucher	✓
59	2023-08-21 23:28:09	<u>0x5cbebf4bcc1f4ae73ecb7a0a8f53fb6776f01094559712c2e3d6900465fd477f</u>	+ 1 coin-reward.xyz	✓
60	2023-08-21 22:42:07	<u>0xaa8b7fd7b24fe17150f79a470ac428ee3c3f1dae50a39b6977f0018edac48170</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-10 20:20:04	<u>0x8828290e9b6c8e22c3b9302ab0e5cbeec584df9aa5f7d5807ecec4f8c4ef54da</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-10 19:50:23	<u>0xd4e46552cf23f04804751256dd8e54c3044c9dad77ab4db0aeb7fce466e2cd5a</u>	+ 1 rewards-1000.xyz	✓
63	2023-08-10 05:52:02	<u>0xe50aeef2a62f2842e56de70bf79334683ba63dab6835baf4f3ed4901a3743aca</u>	+ 1 NFTVoucher	✓
64	2023-08-06 16:47:17	<u>0x9c63e0aa0b2e24487817a40b7535c70f7663f7ed5639394aa978c64339a78b98</u>	+ 1 STAX	✓
65	2023-08-05 22:15:51	<u>0xcee19862fa0d2f49de75d50f3471d1b1eac4edb9930d5ce5f78fb9245b595f6e</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-01 23:01:10	<u>0x5d861f1a5b3e47985fd4</u> <u>0bebe6f40218dc4fab7535</u> <u>032c40892e13faafd0967a</u>	+ 1 FREESPIN	✓
67	2023-07-28 11:17:20	<u>0xd074e7ee070a6ed5278f</u> <u>3fb4d67479014380917b3d</u> <u>0846fee4bdc6d5f8305464</u>	+ 1 REVOLUTION	✓
68	2023-07-26 17:35:02	<u>0x1f9e7d0fc475266ea701</u> <u>baa18afab88faf74c5b886</u> <u>3d2439584d86f0437bd5d6</u>	+ 1 dYdX Event	✓
69	2023-07-23 14:52:58	<u>0xe6c76287859beb6d199e</u> <u>fb3f50627c3e3b5013d416</u> <u>cfed9a05aeab653d54bdca</u>	+ 1 dYdXEvent.com	✓
70	2023-07-10 01:57:03	<u>0x539af8e54aa090256b9f</u> <u>3147859bf03adb8fdc930a</u> <u>c381a00b4e149e603c236d</u>	+ 1 UniEvent.Plus	✓
71	2023-07-08 04:21:05	<u>0xf50bfd8cdd519033ccbc</u> <u>870c58e6f29b65878a2277</u> <u>e82bdd342fbdcdf02e0b65</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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