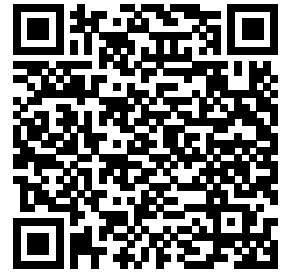


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5b98cbf3e48c43497365fc2b583cb647af4a8260

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	124.799999999999997158 Claim at LINKBonus.io
#HEXPool.net	188,250.000000000000000000 wHEX
RLB	1 RLB
5000 BUSD Voucher	N/A NFT Giveaway Round
APE NFT TICKETS	N/A APE COIN
1000\$ REWARDS	N/A token-rewards.xyz
Uniswap Summer Event	N/A UniEvent.Plus
BLUR EVENT	N/A BlurEvent.io
LIDO WHITELIST	N/A Lido DAO
REVOLUTION	N/A REVOLUTION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
Uni NFT Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 22:28:12	<u>0xddda705e9f5ea3dbd272648ce4d26ffe65d9f5065dc2381bb13dc5d3be6e3ac3</u>	+ 188,250.0000000000 00000000 WHEX	✓
2	2023-08-14 16:41:31	<u>0x303b808ee6c25d3c3becefd364178e83d342cbc565f9ec816606be55bbc7bee4</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
3	2023-07-14 03:40:25	<u>0xaaa5876a90e6ea48579da4129d574069be429318ce225e4b3d079e3439147f0b</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 15:45:49	<u>0xf251cf468a5c8ec70606256b1cd90d7cdb1dc0caee89fbf9cc53fdb98df9fea</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 09:09:16	<u>0xfce74a2a01c33ccdf2e60612499bf31a605e0e58fa627ea0010cf3865a773098</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-28 14:09:20	<u>0x2887bc468430522e1576b81d87c6478714917ad9c33470ba452a55b3e7110fed</u>	+ 1 Shiba Inu	✓
3	2023-09-19 06:20:33	<u>0x474ea2db1f6fcfd4df7db6cbf0de1a31c4f8c21859df72912bcc68e468df87cc</u>	+ 1 Voucher	✓
4	2023-09-17 23:34:40	<u>0x931e74a7efdb5d73ee0c8ea15aa98fce09f16700599d2a4ee9ee597c3e1fa7d7</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-13 23:29:23	<u>0xd90c64e5404e1238bcad2dd7026cb0e0a06af6dc28c639c7f443f68c63678992</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 08:50:04	<u>0x3a62d22df210cfc547776650bb811e4c0f56d89f3e40bc45154a26282f504832</u>	+ 1 Voucher	✓
7	2023-09-13 00:59:04	<u>0xe99f78717b3ec720e3ba57e0a25d26ec5bfc2e81baa3168a7a8c9a8db111c672</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-28 20:00:55	<u>0x4b0f296816a850ddecf9612f87ad328b944771be4e82ed7cf02b4bbf40d8d586</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-27 20:19:11	<u>0xc1d42832ee53223885cc2330442534863f04a51b32d709b712e6c846cd1d5ad1</u>	+ 1 claim.circleweekly.org	✓
10	2023-08-27 03:55:51	<u>0x3181d0aee86b8e09afa3f8d8eced4149879ebbd61f454b6928b9a8ca0c4a659d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-26 07:39:22	<u>0x74b1e34aaca6e45b2080c200f0a0819841d932e02c5fd8ef92b867db8a6482c3</u>	+ 1 NFTVoucher	✓
12	2023-08-20 15:37:35	<u>0xc3a11000454badeda48638980c01c6cf926f2ca1532eea743fba67bcb86c14a8</u>	+ 1 token-rewards.xyz	✓
13	2023-08-20 00:03:06	<u>0xd7627a2e28359ff8b64ce7fc062befdc97f8594711b615056bca82dd42748ef0</u>	+ 1 NFTVoucher	✓
14	2023-08-19 20:50:59	<u>0xdae7ba702c105c27430d27aa0779498956571ae7ba16d8a1413ad8e36f9c9af9</u>	+ 1 official-rewards.x yz	✓
15	2023-08-19 12:40:32	<u>0x1d64c1053b2287b85cee fd3c412a52684262c972a060c42e9d72055211fbe802</u>	+ 1 NFTVoucher	✓
16	2023-08-17 20:27:30	<u>0x4943405b17bc4fda128bb5946cda617ea93ef92d4e1edd3607c065fde08940a8</u>	+ 1 token-rewards.xyz	✓
17	2023-08-17 03:05:29	<u>0x119ff2154193cbf80d347b0d54ec2ff44c88f43de4c1909104a21dbd1d61d11c</u>	+ 1 drop-reward.xyz	✓
18	2023-08-15 12:14:06	<u>0xa5d39327a7018ddd4518a85db11a437a6cc873b072ab50913fa94b1c1048e060</u>	+ 1 NFTVoucher	✓
19	2023-08-14 14:49:26	<u>0xeddc9827bfe71f6d6db0c8c67defafdfd26703d779c2a36316ac86115a0734e0</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-14 11:00:38	<u>0x72727f3651824561be5c c718f191cf0c12a98c25a8 6ddf872342920dcf919715</u>	+ 1 drops-reward.xyz	✓
21	2023-08-11 21:19:05	<u>0x0518106da58dbcd00115 529e66326e3d8154461f2d 764af4bcdf4c9180df2670</u>	+ 1 drop-rewards.xyz	✓
22	2023-08-11 01:17:38	<u>0x41e14d3448dafb6ebda0 57ce159caf047f2c01cab9 d4eabe2a3d9f9dbbf7e53b</u>	+ 1 STAX	✓
23	2023-08-10 21:54:29	<u>0xe8bfe24fe8a595dbd1d4 15d0439baa7723120972a9 fff1d8af56d54f9dd2812d</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-10 15:54:40	<u>0x8c33dd98d49e6cd552e9 79e98052120adbbb7129c f35a4836902a8ef9f7e143</u>	+ 1 DAI	✓
25	2023-08-10 11:35:40	<u>0x0cd46c76d4e7f09c4a86 f8a6f0e5da24af4f557f60 2626d446611ed492a31856</u>	+ 1 2000rewards.xyz	✓
26	2023-08-09 15:48:20	<u>0x8ff65cf8c684c649b495 ecefe183fdeb90e973bafa ddf020f08586559ef7e568</u>	+ 1 dYdX Event	✓
27	2023-08-06 17:52:12	<u>0xa082b98ff0d3cf83e68e 1bb46367a876ec033bc3a9 8bb3ec5e3ec1a2e859152e</u>	+ 1 STAX	✓
28	2023-08-06 00:02:53	<u>0x4d9b0002be15eaf4c4a3 8fbfbdebc67a09e6ebbb91 84a4cdf53071449d07e788</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-04 10:31:00	<u>0xbe061c8a4e0697b23d629c20c93b211b87cc3fdaa79368f79052f69312b0e407</u>	+ 1 usd-bonus.xyz	✓
30	2023-08-03 23:25:21	<u>0x670760ea3b5f7bf7d2150c2d8f66a88989854e4c80ce2a96f730433fb7870ca2</u>	+ 1 Lido DAO	✓
31	2023-08-03 15:36:13	<u>0x7bf59e02c467991bbb6f4dee2df7324f4d7745c36caed57978dc4d53fc2ab062</u>	+ 1 STAX	✓
32	2023-08-02 14:52:07	<u>0x7dc5ce12f322be19eb4873cbf9beb0b8add061709fef05259e871632762363fe</u>	+ 1 Voucher	✓
33	2023-08-02 03:23:36	<u>0xb4d72752a68f22600aced504db6830f359c942d85275f78d70aa4ead8abf7b97</u>	+ 1 FREESPIN	✓
34	2023-08-01 11:31:37	<u>0xfada9ebef1c6a4179679cd8156081bfc026c6b07fb0c1687c14635f2762e01e</u>	+ 1 APE COIN	✓
35	2023-07-31 00:40:19	<u>0xcb5e96c93c5815ee4e2ad391b213920e4389d1b21ad5d42cfaaa680aeab71443</u>	+ 1 APE COIN	✓
36	2023-07-29 13:28:58	<u>0x9046f52ff17c55ebe85511ca9252481feba40f8a2742c0bd11f12e1f98ec51e5</u>	+ 1 STAX	✓
37	2023-07-28 10:24:36	<u>0xe0a51e13edb37e4421f6dfed308b544e8b1d44d4d72734130b0c1d6113d62816</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-26 16:43:31	<u>0x82d1fa3d0af3c9d5869c92cd0cdb4e32f5526eb9224f860c3ce274658e056908</u>	+ 1 dYdX Event	✓
39	2023-07-23 14:36:12	<u>0x55b97b08b746fca34785e71f21d276c01babadb7dfa20bf256fe002d6226f2d1</u>	+ 1 dYdXEvent.com	✓
40	2023-07-19 08:06:57	<u>0xae2b1e5262576042b41f707483914d0fe9b23e8cdebdb6b62b9e9cf311f6d1d2c</u>	+ 1 UniEvent.Plus	✓
41	2023-07-18 07:53:39	<u>0x187f69ca798bb09eb7140fb586c322968db4932add74d79236c6ec71be550cd0</u>	+ 1 ARBITDROP.NET	✓
42	2023-07-18 04:02:34	<u>0x30b78657b917f19a8353f70381fdda3a4e564c08d3a6f10c7e3a59e7dfc02df6</u>	+ 1 UniEvent.Plus	✓
43	2023-07-16 11:30:00	<u>0x7fce8bf27493afb7ccd3b438d436a54d9ff0bfbdb62a4f68a192e35eddf6d894c</u>	+ 1 PolyEvent.Plus	✓
44	2023-07-13 14:20:12	<u>0xf0b8817fafc5850aba51ed6d7dad501029c88c45c51cfa278207242da5568a31</u>	+ 1 BlurEvent.io	✓
45	2023-07-09 23:47:08	<u>0x75772f281d95a473398ffc9aeaaea4946db9a9a4724ab43a6f339d1400e1059a</u>	+ 1 UniEvent.Plus	✓
46	2023-07-08 03:12:06	<u>0x322b7e3f716ae0996a85c2c31f13b7088c068cadce76fbe75ff83f7d3aa15b6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-05 03:15:29	<u>0x484c3d6d102941fad850</u> <u>6e4b2fe43cbd97d8c326</u> <u>3f6acb2bba949689c7eaf9</u>	+ 1 UNI	✓
48	2023-07-04 21:12:56	<u>0x3ed7b00556eee112d36e</u> <u>61364ba05022cbe9f73213</u> <u>8af46061bf6d9bc9af5507d</u>	+ 1 APE COIN	✓
49	2023-07-03 06:19:24	<u>0xa1cb26f2e3a0b137cbad</u> <u>c944cc4d675a9b1115ff0a</u> <u>9fd9b622c2886bddace7cc</u>	+ 1 BitCase.Org	✓
50	2023-06-22 00:23:10	<u>0xb63019331d5ce33642eb</u> <u>64174c6e809a9dcd333f50</u> <u>99a1b26708ef15a167cc96</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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