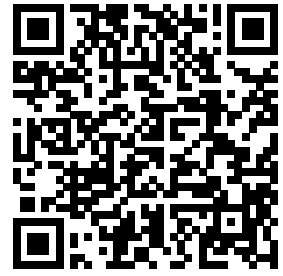


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c7e7a3fe8ed9f2541abb1f110d06cc3fa40a31c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
E T H - B O N U S Ë³ N E T	50,000.000000000000000000 \$
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$3000 USDT Airdrop	N/A rop.xyz
40000 PEPE	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A op.work
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$COMP	N/A \$COMP
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
∅	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 11:30:04	<u>0x41518e9a43bbcab834726320ae79d78ec809ac4e34e7ca4394379327a91f00e2</u>	+ 5,292.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-04 22:03:02	<u>0x103aee9c1cd24a5c6622504638f9ea9af799511798be47218c3e1bf424b8f5c5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-21 00:52:52	<u>0xbe14178b6bee5852edc30bb51f237427e1892f9bdc1be3fa6d9c4e2f8870ed9a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-07 11:25:24	<u>0xcfeec046f5cd3a7129a6fb041d6cc8d4ae1709c85844a6b1a2941e89d09e6bbe</u>	+ 1,246,561.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 22:07:36	<u>0x18d3bd2b1566ba20784b16bb066a948dca29a09393673d2f5d4ba9a502cb7833</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
6	2024-04-05 22:50:04	<u>0x64dfae079a89183b35f89eb28dddaef4b5286a37d72c0e382c2fcec85b614ee8</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-29 02:24:08	<u>0xed7c957aed7a4e6a40f96ffe8381a98ef86875938c70aafd3e770b3486afc063</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-29 01:32:44	<u>0xce768e4932a41d5e645ac79fe8f9617491226d3a8ed7286a034621d3ea0b1ccc</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
9	2024-03-24 06:54:49	<u>0x2ec611f8ed6552fe75e5f6edfd426bc48114ad2f9ffd8e7e70f138389cff47de</u>	+ 50,000.000000000000 0000000 \$	✓
10	2024-03-09 22:37:23	<u>0x1dca1c8592f03e882d4627492737c2ddf6bfff6375fb6dc1ef14db2f595be1e33</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-01-15 11:54:30	<u>0x7dbb0e0ea163fabe8259a8501381c558cf762f746254136a87fee09cf9f654ff</u>	+ 2.0400000000000000 36 PIG	✓
12	2023-11-17 14:58:04	<u>0x9b52a3fe14eba7da0994fe5d8a0d086c63c4d5de4262293e1fd43ac7b2a781e0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-11-11 17:43:05	<u>0xbb3e9f4cc49ec5ff9b5487024126cec0d5a90c70a6874534636d7297ea23b125</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 16:15:53	<u>0x740433e1b1de34c006cc7bc150562d6d14885cbc4d162c411a7bf40ca0a1ee5d</u>	+ 1 voucher	✓
2	2024-05-04 16:57:11	<u>0x2e23edcbc583e92e705de3132ed28c87e9165819a5febb5c91f91f667cee4f41</u>	+ 1 -airdrop.org	✓
3	2024-05-04 16:56:23	<u>0x297970c1a8e89e9cc33d6c17ccede977034098c8e51cda8296de21ce4f0125d1</u>	+ 1 -airdrop.org	✓
4	2024-05-04 16:55:51	<u>0xcf9445c2e8fcd3017e926999dbf4a02f316dbc015195dee884caf7f03dc139a1</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-21 00:53:20	<u>0x582cd1aaf8fb92d9dcde406f9efa44e1367e7198b7d3a5b6083f1a5fa82c4ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-06 13:42:00	<u>0xe732b07e845fd73d35230fd2d183ce4294f2b2878342a0fedb4503a86363a07a</u>	+ 1 NFT	✓
7	2024-04-06 06:13:38	<u>0x84e326b2a3935015dc5e0b71093fcf429f762340cb5335e99203054e4b77f7b3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-04-06 05:44:08	<u>0x4f49c951a8c4e1b8be8b9f534b459fac0a05aecfa1ca4da8b7a695af35e30c4a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-04-03 22:41:45	<u>0x2647f05ec97d12711370e891dcc20bab2cf6645190e7404d5f488de611f3bc8f</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 01:32:20	<u>0xb546da743e249fd5e521 bbb1709ab3a64930d7af07 6420be5a867a3e2989759f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 01:31:06	<u>0x19af7232476b0733c571 b003eca3a3ea5891db95cc 3022432c67c7d2f1225cd4</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-16 15:02:37	<u>0x1caaf3de640e979c4dcb cbf7dd4e9af6ab3e71dc51 0812f7c219fae6ec43fb66</u>	+ 1 USDT	✓
13	2024-02-05 01:13:15	<u>0xe876dbc2f0b10e9d941c ccced71d792313abe87c40 cabf26258de6a856d7f491</u>	+ 1 NFT	✓
14	2024-02-02 00:23:26	<u>0x300e339d6217be5c2899 c8aa17176a73cd6cc836d9 2ff9c5fcd07a48329529e6</u>	+ 1 aione-lab.pro	✓
15	2024-01-24 23:16:16	<u>0x7118bdb8d3e6501aafe8 d31f6833cfdc26c499334f 656e3b41ace4466586afdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-20 02:30:41	<u>0x5c719f11c5a3d74809e1 e1e32ad72ccbfdba4d92aa d69cbbcee553fbe567a3e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 09:50:34	<u>0x5a9b2e7d3c7904435ac8 a88f9a19d3e6f052f7793f 4704201db1e24407a507f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 23:01:50	<u>0xb1c4e800541dd0bfb901 2436f251e75d110a8046a9 e8b421ee401d1a249f06ee</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 10:06:37	<u>0x365deee6d0058f1a8adf d687f1bcc26aebf1de1a9f 4862b7bcd9c0e49a2832c0</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 07:37:51	<u>0x65e9f744247b5f488e73 b44fe73ab928a12a1a8c40 15edf34416f39b0370ab74</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 06:54:06	<u>0x9328a3321e7d6ffb521e d72b17b06c9c225a7adf8f e816f6f5e6d9b5774fa200</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 15:07:39	<u>0x760d9c93aad464ab5e04 4a6cc90a1b515071c890be 680a3256b5af9d1e6bd9b8</u>	+ 1 com	✓
23	2023-11-29 04:15:04	<u>0xe9942f0aaeafe9310824 3d0799ad61aec2148916c5 b5afee63a063111cfb5837</u>	+ 1 2000usdt.top	✓
24	2023-11-28 21:30:59	<u>0x2783dce4750cbd9f78f4 267a7760c43867edb4c9a3 ce4a858995fe4b2086fef6</u>	+ 1 com	✓
25	2023-11-28 08:05:42	<u>0xb77c88aa30a715c49bf2 689bbf77ef570599545d94 e482f8d9954fe2f4565d03</u>	+ 1 org	✓
26	2023-11-28 08:05:34	<u>0xfa945e771b1f2b0e2f69 b0705e65d56751ce77a21c d13481c02a7336b8c0959d</u>	+ 1 3000usdt.org	✓
27	2023-11-22 06:11:06	<u>0xcbf435bef56cbaf3dd73 a42d47c0db15e54941c6a1 8c7fcc075b5657ca7a7b1a</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 22:52:57	<u>0x2669118af4f4e59cd1d638b912d99a364c60a90c1333181fd6260ebf7b71f415</u>	+ 1 cc	✓
29	2023-11-20 22:52:55	<u>0x1d0c673025c2fa67aeec569530daf5ab2f4ca82c1f424cd1c475d25d44e0d972</u>	+ 1 usdc.vip	✓
30	2023-11-20 22:50:09	<u>0xd7e2752634ab6d2b06c84da7bc60f838923b3ff89d484a9ca7a3fbbeb1a3d046</u>	+ 1 Voucher	✓
31	2023-11-20 10:39:34	<u>0x5dbb81465ea270f09ced2a6ebba3892729c10125fd3c7d4a38b95adb192ad670</u>	+ 1 1,000 USDC Reward	✓
32	2023-11-20 08:45:54	<u>0xe41ce01d21376722028abe4216067eff57bf28b4f8d4ec57c5e6dd07849683e8</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 22:04:44	<u>0x5f0efc99308f4b94ba9ad9905d9cc40af2b0651d8681fb13af35cea6cc62461d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-19 21:21:06	<u>0x1b8b0abcfa28d9167ff40577b9815581d4b6b18e2b0ab7b42801e9e655ffb455</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-19 17:13:07	<u>0x884512d92edeae6d856945c60263ad2f2b98af7dad a414d1c03ee1dba80e40cc</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 21:06:39	<u>0x57a2b1815e42e454c50c4703dae445e61008a5379ecb71eb52556f028e568fb0</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
38	2023-11-18 12:48:48	<u>0x05c16565f49876ea1b09d73f99a52e0296be4d7f89421af41682996f2eaaa2ec</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-15 22:17:26	<u>0xa5f9cdb96b04bb54cbe4ffb5f0a5a870de9f39afe0eaf88c9466170abd70bca2</u>	+ 1 ro	✓
40	2023-11-13 10:01:58	<u>0xa9d5c708d486977615b56c3ae0b3e478e6e1e0bff61633d622636afd2e59a9b6</u>	+ 1 Reward at tether.ma	✓
41	2023-11-12 19:36:07	<u>0x3c852b91e48e6ba6543e8963344b555b03287aa869d2bfd2e18a9618fa1309b8</u>	+ 1 tether.ma	✓
42	2023-11-12 13:45:32	<u>0x3728ed9321bf73be0d23f556e94323b2b702e58660ada9fe8669dbf9cc480b2e</u>	+ 1 Voucher	✓
43	2023-11-12 00:38:36	<u>0xfcd246c13441f03a63e751cfaf21a7ea633b8f9ce7bc856b689b39022a880fbc</u>	+ 1 dt.org	✓
44	2023-11-07 22:22:40	<u>0xbe830d13d94ded12325b6af9db1850ae3a5222d457cb85759286bdced9cd2ce0</u>	+ 1 Voucher	✓
45	2023-11-07 22:22:34	<u>0xfe345d7c4abec0c2a734c11a55be85b11498f168cdb84b6fa359366ba7c663a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 13:04:18	<u>0x1fef2a2c8df9f6dd71b1bb5c759e6b907c3ec2da4f2bf11c5af400a86f1641f9</u>	+ 1 op.work	✓
47	2023-11-05 13:41:13	<u>0x40d21ab03ee73ca1766f326a388daf1f7536cdd91db80234a1db7018ac76b353</u>	+ 1 Voucher	✓
48	2023-11-05 13:41:01	<u>0x2f996d76bbe2d140d6362e1449b49bd60cc04e78696d44a8429d75b56dc4d01e</u>	+ 1 rop.xyz	✓
49	2023-11-04 22:16:35	<u>0xd5098e982852576d65d09c7c1e93c8b304be696d0102ffd73ea4c02c74911d57</u>	+ 1 Voucher	✓
50	2023-11-04 22:16:25	<u>0x4aaabc0e797731517bbdcbbb7bdafa61b838c05c5c996d87fbb5a0c458346bd4</u>	+ 1 Airdrop	✓
51	2023-11-01 12:15:16	<u>0x0ca8bf9bc07460e177986ce5a374faf191752f0b56d2045fe36ce8b4fd88296a</u>	+ 1 \$1,000 TON	✓
52	2023-10-31 06:24:53	<u>0x59d5b875f1c73e92ad768ed1ccc48d49aa0f9fbfd4ab9f51bce1673bf4fa5ffb</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-16 12:17:09	<u>0xfbc851e90041d77cd93b4e0dac2fc3156e217f08452414c528a2a7503240b2bd</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-12 17:16:48	<u>0xb9bdb211e04f44bd8c9c00fb0cc51a6836ab70e4f86f30acb50c531eb27a1aef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 01:51:06	<u>0x927fb3a060aa918706e416bcebbfc58a2ff33847300f0d525e2d5b23584c0258</u>	+ 1 NFT AIRDROP	✓
56	2023-09-27 21:44:28	<u>0x24a96ecb7106bf5037250637bc5096e63e1db904ae4d0d17c31b8dab85d32403</u>	+ 1 Shiba Inu	✓
57	2023-09-18 16:36:19	<u>0xb7fd8d178c61ba6e3e56e721c60a901d94df0c64a89a16db2401d203cc3d4b72</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-15 13:23:18	<u>0x4982f78b736946f213b68467acaa350610f36e2d1676c9f5290d1fbd6fd0665f</u>	+ 1 NFT VOUCHER	✓
59	2023-09-13 14:54:34	<u>0x39e4c456b29ff48cb9cf92da0b6065cc701b7153ecd0c56de2540809d6391358</u>	+ 1 Voucher	✓
60	2023-09-11 04:44:52	<u>0x7f8de7d7c06d25b377f7c7e7d6b65ad771c32f9f4ce51a4669fecaa8fb7633f15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
61	2023-09-10 01:33:36	<u>0xe2470969d07fe3e316060fb97646457a2fd929ba3d5f6e4ff4d8200d9d490d11</u>	+ 1 NFT Voucher	✓
62	2023-09-07 09:25:35	<u>0x0fc3e7fe99ac27a9be668feafbfcf8ab817adfa1a80bd6a8d53c166e86d4364f</u>	+ 1 NFT Airdrop	✓
63	2023-09-06 02:16:55	<u>0x5a845a1f350071925ec623da4187d8970ed5e981410f570d5b72e9ae952a01c4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 03:40:51	<u>0x286d040a95b1709a34b45a22380d3d6c2f1c7da5771a9e6a3e5e3e1a373cffc2</u>	+ 1 NFT Voucher	✓
65	2023-09-02 17:47:53	<u>0x189a89081387db1b36a2e2f2fe62bf9447246905b2543ddaadfefb014964cb07</u>	+ 1 NFT Voucher	✓
66	2023-08-30 03:04:56	<u>0x151283ea0b7907f883bb6147e4cf35b48ab793146630a823eef990f3e3365fc1</u>	+ 1 Voucher	✓
67	2023-08-28 19:41:55	<u>0x08d79d831ca9c6b53599355c14b9950052a076ca1b830174f310b397c789fc59</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-27 19:31:43	<u>0xc42d44fcb087dacecfe743daed863ff9fccb75e6a88be98efe6ff4ca3ea6b4d8</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-27 17:01:17	<u>0x1f4b48493b3d539aff56b00feaed6d946f46e7439afa4b0cbbd4c8f2eabdf3bc</u>	+ 1 Voucher	✓
70	2023-08-26 01:25:43	<u>0xaad83c134945d72795c535adc911084f9db9b6603c94bdf06df41fd7d8004cc4</u>	+ 1 \$-\$-\$1099 DAI	✓
71	2023-08-17 21:23:36	<u>0x33a510062723fdd5f6f71089182dfdfcac6f8b7d2e158f8e6381d44e559bf6a1</u>	+ 1 Voucher	✓
72	2023-08-15 21:55:51	<u>0x95ca7157dfae41825aa2ee9873cbf17976e2a11a3a14a6adbe094eda0d82da16</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-13 18:52:25	<u>0x6a9a89e8d31788edfa6a179b641952adf48e0f4f92dd4f024cfb9c2d464887a6</u>	+ 1 Voucher	✓
74	2023-08-13 17:27:11	<u>0x7a3f191361a4068868077f70d226b1c52c2de0fcf030adfef9a6c724c3e29199</u>	+ 1 Voucher	✓
75	2023-08-12 02:41:35	<u>0x658f024bbde0edc63892ef246e45ff6edd8833227bf65130fda2902250c27c5a</u>	+ 1 \$1000 of SHIB	✓
76	2023-08-08 21:59:26	<u>0x13b80bf09f6ac5682e6a1f25f58606523d351d2b771900ed7f6c8f7911a70cc9</u>	+ 1 \$1250 USDC	✓
77	2023-08-03 22:01:36	<u>0x8cadb9d832bb993834041a7f5fe736648adc91c06ce7d2551969cac28f9cea91</u>	+ 1 \$PEPE	✓
78	2023-08-02 00:21:50	<u>0x591fc747a46ad8aac78cc03ea5ea755dbe9da2d33e08322eaa29df53e470231f</u>	+ 1 \$COMP	✓
79	2023-07-29 19:14:06	<u>0x6c02429674751f3d8f3535dce0561edf5fe69408e71082e7449bc5e899e49b6b</u>	+ 1 \$COMP	✓
80	2023-07-28 17:17:35	<u>0x3ab539d6510182a56fa94a0bad038135fee18e2e147185c1ac8db3bc9c9931f7</u>	+ 1 OPENSTORE	✓
81	2023-07-27 21:25:09	<u>0xcf71a7a1c8b301e9bec65a01609177ad1b6122cf6fba816bf79afce1e7c2568c</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-24 10:58:58	<u>0xdcda68190b79d4301293</u> <u>dc621127d8328908df9de7</u> <u>1ee1c811c0d7771f8e85e5</u>	+ 1 L00TBOT	✓
83	2023-07-24 10:57:34	<u>0x1f6c5ee6cec6065497cb</u> <u>130c1b51122a873b8f9408</u> <u>b5dc8d2657d6b37e6a67df</u>	+ 1 L00TBOT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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