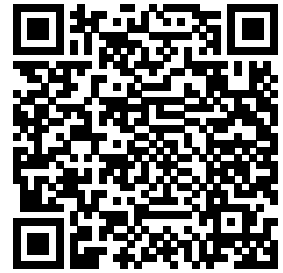


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60024501130faa720833da2dc8f13ef8a066b381

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Zcash	10,000 C
UnisNFT 1670448288681	2 UnisNFT 1670448288681
OPTIMISM NFT TICKETS	N/A OPTIMISM
1,000 UNI by Uniswap	N/A Uniswap giveaway
LIDO WHITELIST	N/A Lido DAO
5 ETH by Base	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
1000\$ REWARDS	N/A drop-rewards.xyz
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
OPTIMISM NFT TICKETS	N/A OPTIMISM
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
OnlyVerse	N/A Pass

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 04:41:25	<u>0xa723a8e9c29d49b82cbb8c7ac3b4f753bfe9e456830548f881cd9a6f702a404a</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 16:13:04	<u>0x4bc02236789b58a11ac8078d5561bda147bba07ef4a9eeef73a81869fb93e932</u>	+ 500 op Code	✓
3	2024-03-23 04:13:19	<u>0x71ccc4afd999c92f1931ead6249a46d6ff7725a53a26e6c4b1973ab9a274b07c</u>	+ 500 C	✓
4	2024-02-06 20:58:15	<u>0xce3bc5add1ca6b7c7d5e1e0b55fe9f148738dce2aac011275b6f4408f43b3bcb</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
5	2023-12-12 03:03:44	<u>0x346c3210f516212895a77c8fcb8abf979652a43a15b8c0eb448936626f436463</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:25:16	<u>0xf89874166906f886cdf5e08a953a83cc8b56c29ccb314052b4629927bad659e3</u>	+ 1 UnisNFT 1670448288681	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:47:28	<u>0xcb439decf7d95c44bae807ba027a455d91a3ef309be7bbd379d9ff7dddc721c5</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-06 20:38:45	<u>0xcf26e5b651edcfe5fa5aa5f5b55b5546b5e42f8d00f573ea6091b62412c99f37</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 17:57:19	<u>0x2d104234d025e1a3294ff839ed0ecc49bc9918d0bc9f1a998888770ce36e8419</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 17:50:18	<u>0x818de4d89d7f04c6710f93e251c8a7858e9c8e74c9df1ae2d7cc38f6acc69496</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:56:01	<u>0xef5be65c0fa3b8e6b661da392d628c5ffbdba0d51f3d289e48b7a9781bb3a2d15</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:13:37	<u>0xb3be4a36305bcde663f79ea399fbf6f526fc69efc73ee0ca22d33236e136b2e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-23 01:55:16	<u>0xdf680a3a175a927b36f43738516a2dbb6080a4138ab505c8d0cd1f57e3a608eb</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 01:54:44	<u>0x106b4d3480721bb92c170251ee903c4a13b15e88753bfa3345603381faf4ed6d</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
9	2024-03-08 06:33:51	<u>0xf2bfb247e22f3fb53760d8aac1a25e6ddb561e41c3dfab9e1b688e8dc7bb355a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-01-08 22:06:28	<u>0x911ee7f03624a9ec2aae85390600f81f100bda9b2730142f359c3456203a6502</u>	+ 1 3000usdt.net	✓
11	2024-01-08 21:53:34	<u>0x0b2809aff9ca7ec5f59cc22e89b3f5a1bda58d4a55a841de3cd9ef6398a97ff1</u>	+ 1 2000usdc.org	✓
12	2023-12-29 05:02:36	<u>0x138676d3cdf06f5d7d4edc4e0822c59896cf0e48b2c799194e836bd3a6ec6f55</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-23 07:32:06	<u>0x3ac8c1a9ab415f020a91f0815dbab9e199bc593cb6b8c6d4a8f8b52d381f7153</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 20:49:00	<u>0x7de959bca8aac8e6d1cd85b3b0089219972e07eb7c42627e4a976adf82ddee28</u>	+ 1 1000usdc.org	✓
15	2023-12-19 20:47:40	<u>0xf63932a0838a353198f0a8b30c8237e4288a8f4895d5c1d8165ad31bba9f30e0</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 16:45:28	<u>0xbd4fb22b4daaac4e3b6ef77f68d0f8149d8253fa2488a5f9fe0f4b95e6168d8a</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 00:05:18	<u>0xd70097992630c9ad4422</u> <u>21500af33b735493c32a62</u> <u>5ad45cfe24d8dc749a1c4c</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-13 05:28:31	<u>0x5dee58351acdb2d651d5</u> <u>d395206f31ad8234c925a9</u> <u>22197fab15288fe5e0f734</u>	+ 1 org	✓
19	2023-12-12 03:27:11	<u>0xa15a5b4d13d95cce1106</u> <u>6ef6de25c84348756e60e5</u> <u>a5eedc33b780d66db3e154</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-09 15:13:07	<u>0x80ba7d905965cbc33481</u> <u>ace49e62b83f320e244ea4</u> <u>e396b83134c1309be017ea</u>	+ 1 1000usdc.net	✓
21	2023-12-09 14:28:55	<u>0x631ba11401e33d8bc01a</u> <u>16317439661115e5184f68</u> <u>0ebe05ded3da12b8e49588</u>	+ 1 2000usdt.link	✓
22	2023-11-10 20:21:52	<u>0x846b49bfd62d4a85f8d0</u> <u>98a81353f1091e8e381a2e</u> <u>8f8ea5b3a02052cc05911d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-10 15:57:13	<u>0x9c2db97c9588adec067b</u> <u>5c65d36d6f2e6ab200cdf0</u> <u>2e8a3771e05b3b32e762aa</u>	+ 1 Voucher	✓
24	2023-09-28 18:24:45	<u>0x23d9191d060ae45e014a</u> <u>c044e3a3829055a93fdf3d</u> <u>344c678a8d969f9c1f5690</u>	+ 1 Shiba Inu	✓
25	2023-09-28 00:10:57	<u>0xdcd34800afae0e1eaad0</u> <u>7047cf73368f3783ad3fcc</u> <u>cd60064255d87744f94031</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 17:09:22	<u>0xf7386401bee01e6aca41d6740705cddd83c6009840f14dae4780445f5ef257da</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 07:31:03	<u>0x299710c08245feea6b66a045f8b2b150879e27a74259d305cae0c542ce821021</u>	+ 1 Voucher	✓
28	2023-09-26 14:28:38	<u>0x0e3e893c6baacb5419b803f4b90956fa148a4948f952ac2b19296fdc6b7d0d97</u>	+ 1 LIDO NFT	✓
29	2023-09-26 00:25:46	<u>0x77701494e82315a7f5e1fce2cd82a12e1b393ede19a5298fff503eb767565be0</u>	+ 1 LIDO NFT	✓
30	2023-09-25 15:25:10	<u>0x525d1615217c6abc118987963450ec94ebc28bc4e5497adc268624573a69dfe3</u>	+ 1 Shiba Inu	✓
31	2023-09-23 19:16:26	<u>0x08f89f6352d552426f0f3ac48b213a15ce35acfa7d097de99b71f262a98796fa</u>	+ 1 Voucher	✓
32	2023-09-21 02:49:42	<u>0xa64331e2d77b428fa9806e5fe019588b86f6dc2ee1f7b3ca40ac0dd30967515d</u>	+ 1 Voucher	✓
33	2023-09-20 01:02:10	<u>0x5eaf08989362b9e0bb8db21cb0ce77b492a933909732fb0f84449e7cd4378b18</u>	+ 1 Voucher	✓
34	2023-09-18 19:51:35	<u>0xb5dc40127cee0f40d8b9bd4965ccf73e6997f9c8133ff56582d64f5b40887d8d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 16:17:25	<u>0x3aa97c7404d1526bdb2f05dcbc42f52a45e3cdf9605a88a2c263ce9102fde92</u>	+ 1 usd-rewards.me	✓
36	2023-09-17 05:15:01	<u>0x6c7294a58fce1533f1dd8721e403ac00bfc16cfe7679e35b62e65e844f15fd83</u>	+ 1 Voucher	✓
37	2023-09-15 15:32:59	<u>0x521d7d5cdb190b327e0e3c67eb6258f9df18de61d7f776c5afcf660fd099c243</u>	+ 1 Voucher	✓
38	2023-09-14 22:35:34	<u>0x49323e745ae5a30b56843463b39716b84685a315b23d2beec10d1deba7e7aee7</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-10 10:06:04	<u>0x8bdad8473d07951093660a973abafe555c177a2cb8de6bb77b800520c470e347</u>	+ 1 Uniswap giveaway	✓
40	2023-09-10 10:05:58	<u>0xa9b93b6178b498d33dcc92193df1a999d41169ae3722dc088d6d1e8c25d62f2c</u>	+ 1 Base Chain Raffle	✓
41	2023-09-10 10:05:42	<u>0xded28a146146e915eb7539012fb430f88dabd72358c49248e62989688103cbb5</u>	+ 1 LIDO Drop	✓
42	2023-09-10 10:05:24	<u>0x643633416b4c25da5600a47c913fecff6ec193cb9cb6790657dc56e65d991eed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-10 10:04:50	<u>0x7e1af3b74f525e7278a42db91d50a724743f8259b6dad6afb377a4235d954de7</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 10:04:22	<u>0xd55914a33ebfc6268af6653363d0b3ba28e39b44fb</u> <u>b325d32b7d64ee53aa5519</u>	+ 1 NFT VOUCHER	✓
45	2023-09-10 01:29:48	<u>0x818ec6a1da20c86f5e98b0402e5cdb401c941a1d2f</u> <u>c998d7a7c3fc9ad4efb144</u>	+ 1 NFT Voucher	✓
46	2023-09-07 13:43:12	<u>0xb812da847099d30d779251fc56c8b85df830f31150</u> <u>37c7e93269ef438349034d</u>	+ 1 OPTIMISM	✓
47	2023-09-07 02:59:37	<u>0x1028eb7e34a78a79648e305722cc3d2a06c161a1c9</u> <u>1898e32beaffecc59a42a3</u>	+ 1 Voucher	✓
48	2023-09-04 21:53:33	<u>0x27db3d6ada941e1c06c753be00f0f3e377268ed97a</u> <u>b3cc968b1e837e49a00879</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-01 11:47:13	<u>0xa89770ce9f5462328498c08bd08b40319eb001a379</u> <u>492602c8747f4f5c117e31</u>	+ 1 Voucher	✓
50	2023-08-28 11:01:31	<u>0x4ffd870e1c412d14fd07aa9b404b75906888758576</u> <u>b526c5bc16c64044e72ab7</u>	+ 1 Lido DAO	✓
51	2023-08-24 19:39:30	<u>0x195d626c216bc3f3bea3e6d5b4ea103946210d3258</u> <u>c332802a4e7217111f224a</u>	+ 1 PLANET	✓
52	2023-08-22 15:55:56	<u>0x41103a5580453b174dfc</u> <u>cac2edff0b98b32d8ed22e</u> <u>3bdeca92c6296e2361e72e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-22 04:30:12	<u>0x8331d2ee9109f1bcbfea</u> <u>72182ca0298c06fa3f33f0</u> <u>1718b15033647f2bec8044</u>	+ 1 coin-reward.xyz	✓
54	2023-08-16 18:45:23	<u>0xaa46a0c5decd76709fd6</u> <u>aa2acca0909f34aa5cdd84</u> <u>ff917727ad6620f98e8989</u>	+ 1 Pass	✓
55	2023-08-15 01:54:24	<u>0x4c4a8dd838121b0de822</u> <u>41d74ccd85e359625d0275</u> <u>6fcd7c42e342259db69df9</u>	+ 2,000 Lido DAO	✓
56	2023-08-13 08:16:28	<u>0x641282a61bdb4f5a6e8e</u> <u>51a8364310cc91c84ab92d</u> <u>09510361fbbfeb684993b9</u>	+ 1 drop-rewards.xyz	✓
57	2023-08-03 23:59:52	<u>0x9051354a4db30a8ad81c</u> <u>9ded220d433056d2fc9942</u> <u>0f582fa5d2294b2dfa89e4</u>	+ 1 Lido DAO	✓
58	2023-08-02 14:54:59	<u>0xb07a066955db161853f8</u> <u>1bef73aab6143eb8b6c259</u> <u>a1475abbaf363e881a011b</u>	+ 1 AVALANCE NETWORK	✓
59	2023-07-04 00:19:42	<u>0x04bb235500b1f86f5270</u> <u>506268c386d6e0c3b023a7</u> <u>7a06d3f2d7f9114f72334e</u>	+ 1 APE COIN	✓
60	2023-07-01 17:34:51	<u>0x2b2a9fa78dcdd845e662</u> <u>3e4c546e10e9154a7933be</u> <u>c682c953bf8aa87f476d4a</u>	+ 1 APE COIN	✓
61	2023-06-29 20:50:04	<u>0xc3d50dc0eb0de23227b3</u> <u>c2731700450528a12655ad</u> <u>d437e09e15b396e0af0b15</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-24 22:34:28	<u>0x9c0155c5c0151a9ed850</u> <u>ec097585faaf45a2631a94</u> <u>4f9bdfc2f6f4bea3f1d67e</u>	+ 1 OPTIMISM	✓
63	2023-06-14 01:01:02	<u>0xa376ba181bdd5d14dad7</u> <u>756fda01ddb73f2f6429cc</u> <u>71619d06e4762a7ea5f4f6</u>	+ 1 OPTIMISM	✓
64	2023-06-09 23:22:45	<u>0x010afb3b4c38aa0c2108</u> <u>3451f84517bd032917387e</u> <u>2144e4f11124c8593f7319</u>	+ 1 OPTIMISM	✓
65	2023-06-05 18:48:55	<u>0x8bddd70f917271eabe9</u> <u>6d3a0d5f80685903c50a86</u> <u>2f5bcae08d0a2a5a5f28a1</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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