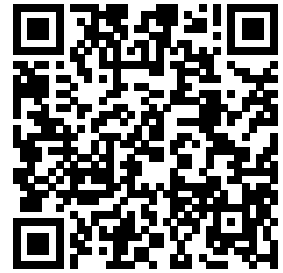


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x675d55cd366e18dff35720e217696ba36886d45c

Token	Balance
MATIC	0.000000000000000000 MATIC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
GrandpaGreen	999.000000000000000000 GGREEN
Stepn.fitness	245.300000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	1.000000000000000000 DAI
Zcash	10,000 C
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Matic	800.000000000000000000 matic-rewards.xyz
\$5000 USDC	N/A NFTVoucher
5,000 USDC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

\* USD values displayed at the time of transaction

Token	Balance
dYdX Event	N/A dYdXEvent.com
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
Ledger Stax: Giveaway	N/A STAX
5 ETH by Base	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Â-	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:48:12	<u>0x9c6478b92512b96a31a2d40a11e7a070ead011199b6227767e3c167555856465</u>	+ 500 C	✓
2	2023-07-25 15:12:16	<u>0x12b7113cda8125e8cce56e010f175dbc8fdb94151e55899e806af165f5f2e0a</u>	+ 800.0000000000000000000000 matic-rewards.xyz	✓
3	2022-11-21 19:54:56	<u>0xf5ee706fc96949683871709899a77e6d0360b97f3820f12bbae23bd622b49cda</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 13:28:16	<u>0xa8c0679c729893d5764f48f9156e3d4d3667202569bc8dd60950e0f760adf951</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓
5	2022-05-15 21:19:49	<u>0xf5065abd562d2944a8a6ff3d29f8b5ad34462512d03d77859af67f65a7aa31d1</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-26 09:11:14	<u>0x80aa6769dcbec82682e6307ed855dff7142ddf002548d189ef499e17acd4556d</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:32:44	<u>0xd08fb78062832137621f67c0bfa3b11a70f101e7d98dab111135be5a0bcdee5c</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 13:02:18	<u>0xe11850bf75877a91b500d40e7b04ff86c6265172f34baf2afa83b051ffe67e2b</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 16:57:52	<u>0x694a7006683d55ca69f10c508ff78e203e675e08dfccdff4b4aacb2ccb557b72</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2022-02-05 11:11:24	<u>0x3e33ad520f528606510388345f30cbc6d4858b813cc13f1a0a1d475bbca5ea2d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-31 03:29:55	<u>0x66431e62b0e84009431f010384e00f684de62a46bccfe19cab3c3d8f7cc645b2</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2021-10-20 14:48:39	<u>0x5906f0a5c2ecb8e63ad3e8ffd0ed8915ddde53cb97a4cfe041090b8cc4d28ee6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-10-20 14:39:21	<u>0xa215ff64fddea4083ba464408d91a5d08d8b035fe205a60f49331daeed11e26a</u>	+ 1.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:16:07	<u>0x4e6f6d06b4022441ff9f b477da892f6ce12bee4482 66f69f7ab968a3f54b6494</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-04 19:27:54	<u>0xc3eed3295334847393e a7b868362e98ccd6c4c74e 1db0ed1c6215933949c3a3</u>	+ 1 Reward at [5000usdc i%[cc]	✓
3	2024-03-01 18:12:32	<u>0x9164cdc82693b9981cf5 b59371ec2a1bbb88caba94 f58aa459a3f6df7f965315</u>	+ 1 USDT	✓
4	2024-03-01 17:02:24	<u>0x7766dfe57944f9877c6e 2ae6f765dd4af2b34b6792 96df0bb8f0da97b8919588</u>	+ 1 USDT	✓
5	2024-02-27 09:44:31	<u>0xacbcfa95cb4f475a10b7 d91f6c62da7b4ee7e9697d 62f8cd0ae46341da9026fd</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-27 09:01:38	<u>0x00336822cec63fa4e07c 1f25cfb31a9084d7d97522 a727ac65d6d6d50055b06f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
7	2024-02-15 13:29:36	<u>0x109f32b1d2183c57c9a6 8715b6a1f9258bf8c6deac f1de6d5023db0fbde53f39</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-15 10:18:06	<u>0xd478a57f475db33f3607 6e882e1ee00cd34cfa9636 7659314069ff64c9c65f93</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-14 23:33:49	<u>0x98b504b4b2afba648a13 40075a666a05e8ccd2b34a e3f5e5bf7ae2e5ce3e2e28</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 19:27:20	<u>0x0e4d064d3bece47f8d24b8497bd1f7c548cebed0da54d6a4a92fd36f7c233264</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-12 19:27:20	<u>0x2b0581b1c5a436049c8a2e4459e243a3479de3fae3258db6cf8a0b6ccae9701a</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2023-11-10 13:08:08	<u>0xc3902ebcbc2775052afa3e2270dcd5ec3be4d4d7961b412ed04366d66449690c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 14:45:07	<u>0xc4d2eb83d0993b04791760eb0782eb3960fb9a33c0534c1f614623acdb1981c8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 15:24:26	<u>0x859d1521f032697571f156cacedc0815c6004938e1d3d76d835c20a15f159f18</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
15	2023-10-05 11:35:52	<u>0xa1c64e930baf6024e5ec611b82bf67409f40337d36369c56fd151c982f366f76</u>	+ 1 Shiba Inu	✓
16	2023-09-23 18:51:26	<u>0xc84c0351a7c29b3e69e97b928e8fd9022737e2024b968f7b28a80e651ee7cab6</u>	+ 1 Voucher	✓
17	2023-09-19 23:29:19	<u>0x860982ed0574b2dd91673f3037b57ee03d894834bcde9e52ec59ffd6af977950</u>	+ 1 !!! 250 COMP	✓
18	2023-09-16 14:50:47	<u>0x2587b3f614ee0d3f0632a3e4731130fb6f84d6c8b8c13840e7c6c6be703ad752</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 22:39:30	<u>0xf323a0215eb58142c2da570b5f50fc90b4d6701f5fd3ba570b461777de827e90</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-10 01:39:32	<u>0xa61b9cf597102b16a88d48f24305a37952eb92fae61c69553d66d91704c3f0f4</u>	+ 1 NFT Voucher	✓
21	2023-09-07 03:19:28	<u>0xaab250a65245e76ad199d9a6730bc2459920cd6f4d83f195595be15f74fd883d</u>	+ 1 NFT Airdrop	✓
22	2023-09-07 01:42:41	<u>0x0ff91508e7001edbb9d4e3881f55af8afb804d278f6c132cb5ac7cf395494f44</u>	+ 1 NFT Voucher	✓
23	2023-09-06 17:27:21	<u>0x033631628157da368210d825ae5bafaaa32fec552b3563fb03c81eachdba15d6</u>	+ 1 VPASS	✓
24	2023-09-06 17:18:50	<u>0xfa6574ff8dbd24fc68b7de92254afee3e49cb678b87c4bbcfef297e876d54a8e</u>	+ 1 VPASS	✓
25	2023-09-04 22:14:01	<u>0x856938465553defd1f57b7890fc8cfc0a650e58bd1a08c599bd42d3301c23f4d</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-04 20:56:32	<u>0xce603bb0b56eb5700776d08ee2c2eede80e305de101c56e169146da34513e897</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 18:49:13	<u>0x247a963b91a33c5541a97915de056d4d7518535af4130e5dae24c12b314f1636</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-27 00:36:54	<u>0x44f60829a6ca1985b3535d6f8e7a55ff81539334b19b63c9a76356e5aff02452</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 03:36:35	<u>0xaf269b7596b5a9d109ba3be3bce6941f60edef23823915135b811a5983818492</u>	+ 1 NFTVoucher	✓
30	2023-08-21 06:38:18	<u>0xddc10f384d142690d661af779354756782a069822917bd04f6474b0182294bf0</u>	+ 1 coin-rewards.xyz	✓
31	2023-08-18 23:01:19	<u>0xc41a0d9dc0a9a0bef2387d49f941deba0825ae4c20aad2976faebe4c0a445675</u>	+ 1 \$1099 USDC	✓
32	2023-08-14 03:55:42	<u>0x6d6b3297743eb56f9269b160c9e171f0f0ee904f5b64de8fbb3dde0f3a4cfe49</u>	+ 1 drop-rewards.xyz	✓
33	2023-08-11 16:56:01	<u>0xb9542cbefa9520023ec0511875fa8d0dc56083959cf0dc3917a3cf1b82f9db20</u>	+ 1 NFTNotify	✓
34	2023-08-10 23:39:06	<u>0x94c5b163fe4424d1ac4c01c3ee4a451496d9ca1bb45a3465bf084add6971b846</u>	+ 1 STAX	✓
35	2023-08-10 22:13:28	<u>0x00b03a4b1727f5fd4045dcdd617299b5bb58af571e91b49ed827323abdebc36a</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-09 16:51:26	<u>0x3896bac5bec743b0a6dcf9cd5656ffadbe4975e91d73bf24b43808537df10af1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 18:15:35	<u>0xb9942c09a5de54b146ccb3e0c28ce500c622e2d079afcdc26fe35928600cfd70</u>	+ 1 STAX	✓
38	2023-08-03 13:43:11	<u>0x28479fc99c5ccf48fa7d57ead4efda10c4e59aee04d3ebec42897c398a2e0e53</u>	+ 1 STAX	✓
39	2023-08-03 00:28:23	<u>0x3e04dcf7b2d483491314165bfc1c034bce20c8be2aed0b8568346d81c95d8afb</u>	+ 1 ARBITDROP.COM	✓
40	2023-08-02 10:18:00	<u>0xa57b004efeb8b74c425753482879547ddda0e3e2634aada0d79475fc23e37f1e</u>	+ 1 FREESPIN	✓
41	2023-07-31 15:27:41	<u>0xd9dcfec25c25e3f605206fa1ab95dbd2cb1cd0c1f5a9dbcbe65473a054624aa3</u>	+ 1 STAX	✓
42	2023-07-29 12:38:16	<u>0x7162c41d5c58ed53bdbe862138f25246b6efe82163ba43c55a5e549d0ca13ac2</u>	+ 1 STAX	✓
43	2023-07-28 14:46:26	<u>0x8154ead0a55b947a9a264815001c6624d0cf92aeb95b1294f5dbe0209b076756</u>	+ 1 REVOLUTION	✓
44	2023-07-26 16:33:45	<u>0x54a98c4dcb660efc100764c0415e5046604a1eebda73d3cf2e0fcff4ae606799</u>	+ 1 dYdX Event	✓
45	2023-07-23 13:41:20	<u>0x3438620c896b14210b174dcdf1435e8886e865a13b691296b5efcab036506496</u>	+ 1 dYdXEvent.com	✓



#	Date & time	Transaction Id	Amount	
46	2023-07-19 13:08:25	<u>0x3cb5c6825105966a8d0b997e0f61b43304cd20f8fc</u> <u>c5a84ce2a527aeb038182d</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 06:01:21	<u>0x5d3925f21cee46caf53d3b2918ad6c616611b9f89f</u> <u>846b079b0f5c04a5444e49</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 15:02:22	<u>0xcdff0b951d3f2381b4e320aae2a34a2a13db603e36</u> <u>3414b8f0396a1f65a01031</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-11 01:04:00	<u>0x1a7db6aa0b1c52c2ec340e46244edf1b3b45b7e1dc</u> <u>a9f8efda73fc8f9ba5578c</u>	+ 1 1000 \$BLUR	✓
50	2023-07-05 04:09:03	<u>0x629f44f1d69ac31277be190621c8002e7f4188c446</u> <u>b598d7d4328f5eb38b44f5</u>	+ 1 UNI	✓
51	2023-07-03 22:46:30	<u>0x6228f387bb3eee4f3f3a86dc6e1a42c61d52e307cf</u> <u>275ca16d1fae9363dda12c</u>	+ 1 BitCase.Org	✓
52	2023-07-01 05:46:42	<u>0xd7e060d518a793ee3cd3082bb4f83faab56428ecfa</u> <u>39f66c7195ea1928ae3b9c</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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