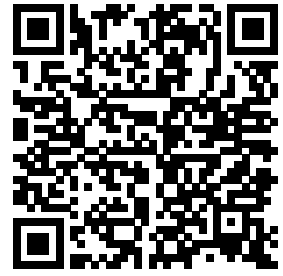


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7aa67beaef6f08178a280f6f749922e845d63613

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT > LOOT-USDT.COM
~ KaUSD.site	227.300000000000000000 rd
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET -www.metawin.to
! TOSHI	468,950)
! 5000usdc.org	1.000000000000000000 rdrop
AAVEPool.com	37.28 pAAVE
MiningSite 1682058086637	1 MiningSite 1682058086637

* USD values displayed at the time of transaction

Token	Balance
UnisNFT 1670968391090	2 UnisNFT 1670968391090
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
\$5000 BUSD Voucher	N/A Vouchers
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5 ETH by Base	N/A NFT Airdrop
	N/A Reward at optimisum.re
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A tether.bz
1 stETH	N/A LIDO Drop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 16:50:49	<u>0xc8f6df98e117baee95ad</u> <u>a3c6f9b63152b8bb293a04</u> <u>a1fcdb325a27fedea29c4c</u>	+ 2,000.000000000000 000000 m	✓
2	2024-07-17 16:50:39	<u>0x202fefc4343f831ab3c0</u> <u>9a8c93dc8608303087beb6</u> <u>9139876add241f1f5829e3</u>	+ 468,950)	✓
3	2024-05-17 23:19:36	<u>0x6a4b6a2bf37b86d7b0e1</u> <u>0c29a102529608c0708db3</u> <u>903a8aefb8ab4ac73a19e6</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 05:19:57	<u>0x03c6f6dc4c8c459e2f9c e3012d96839bb8d15ce812 40e2d4bb9c2f701d56dea5</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-02 20:16:28	<u>0xc58e8f3d3ed1e20d3dc4 a3ac600f13d819f5717958 d84d2e4c4ef3d1fdd4bd75</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-05-01 20:41:32	<u>0x257dab693df562315fc3 36d8530d2a05cbe0622ce1 2293f476e661a026ebb035</u>	+ 5,000 ards	✓
7	2024-04-30 21:14:58	<u>0xe9a757330201ce3169a8 c700c86f8ea49b84e9bf28 100721d65e5693c5639a5f</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
8	2024-04-29 17:35:11	<u>0x8d95acd43e522db0f0a0 dfaa87eab1959754c08384 273351aa1f9e5a340e4631</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
9	2024-03-14 01:56:18	<u>0x23681e35f481b47a7df0 c6d4911c6bd72130aab640 d199a1ccc87e895ad9bed0</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-02-19 05:15:59	<u>0x799ebf943b37d09cfefe 6f4ed611e84fe5e923b390 4b8aa09e450d5636920086</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
11	2023-12-10 01:03:23	<u>0x8c8d50c8d14e3846f6f7 17092175172ef2627a0940 b1b7fa2b15ea41943cd586</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 14:36:16	<u>0xd86207d9b69acdde020 c585f305c0ed2a29786519 bb85b202eda9ae34df57bb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 23:39:36	<u>0x6d94c26ab4ff638472d1d8eb933d35bd81448e3fadfa41457dc8bf5dae54cbeb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-13 14:01:56	<u>0x31813ca9e620dcdfe72afa451687a4ea81f7ceb28754bf756b763738c398228</u>	+ 509.75000000000000 0000 wSNX	✓
15	2023-05-19 07:27:09	<u>0x54b33d2850bef7eec9ff993be26ae2481447579436bf3fbb6edd9b4b2f909cea</u>	+ 227.300000000000001 1369 rd	✓
16	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-05-06 11:56:59	<u>0x520552f6c06e987af96662c1a44dc9dd388e2ac48a30a3c196484576421c08f9</u>	+ 14,825.00 wHEX	✓
18	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
19	2023-02-20 20:09:48	<u>0x1a6e67a6e5bbfc3099ed53f4f0eef0af1b7ed840350e20bcdb204998d5cf7359</u>	+ 37.28 pAAVE	✓
20	2023-02-04 21:20:21	<u>0x03e2d45af5191212901b68b0b7d8db96208ad73105f1e40a9878ddaad343fda7</u>	+ 50.96 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 06:21:47	<u>0x36c5ed06bfaa783beb81e8e4103c6953c227e7b17eaf5a827c756b5bc2712528</u>	+ 1 MiningSite 1682058086637	✓
2	2022-12-13 21:53:15	<u>0x7cb728a06145201c3e00dc07584de6a722ce001c97b27b9f6aa39f57dd76b0aa</u>	+ 1 UnisNFT 1670968391090	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 16:53:25	<u>0x20c666e5e583cac65b185cc1411fea5ec8dfab6997f1dc3af74b883fb541ebd3</u>	+ 1 GHP66	✓
2	2024-07-17 16:52:25	<u>0x265480a642f052680b5004703ecfe9d82a4609908b910f4a6469d9584e33e15c</u>	+ 1 EWZ25	✓
3	2024-07-17 16:50:45	<u>0xd708e8c241a3d9363529f417ff6b01f220088db6d392eef2d66238a598a62331</u>	+ 1 5000\$	✓
4	2024-07-17 16:50:37	<u>0x99a40f23c89753a11818a524c3f66df133e770c154f9ac6f337fd5ea9952cb00</u>	+ 1 1ETH Airdrop at etherc.lat ǒŸ•	✓
5	2024-05-09 05:19:15	<u>0x189d511bde80dcec48ac67bfe3a3b6343dbacd3f45423c02ddefcb1356248dc9</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-30 21:16:40	<u>0xe97a1b3586734bc9421f8defe0a6c85b2bd33f2689a917f5c57ab3c3b17fd138</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 21:15:30	<u>0xc592bf3a55a277d4c4252bae6f5dc4ed6afef6eb86b1ca53acfb3ea5764ab46d</u>	+ 1 rg	✓
8	2024-04-29 17:37:17	<u>0xe06a2d564df4342c19c1c70f5f50bda2e563feb2d0cec0935e5f564f3e590d28</u>	+ 1 com	✓
9	2024-04-29 17:36:49	<u>0x93e3904876c4b636f439f2cdf011b3d9e78b38de7f2eb074243b6d018aa4af9d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-23 00:27:02	<u>0x61e46a57bd781c0444b7d5b73714da96062e75067cda899cce4c5a8fffab7c36</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-03-23 00:26:36	<u>0x08e833f68555cf1d5c8ceaf7ba57ed5be2ba43a49497527a3ca599b2612b5f4a</u>	+ 1 Airdrop at [3ethi%[xyz]	✓
12	2024-02-19 17:42:03	<u>0xe54230f18b3520a04e2db7475b373dba06ab208dc469e91ae95d039f64c40c1a</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-19 10:16:48	<u>0xa55d5848724be5a6423ba33d203cbc59dce904220cf6e5c00c67a518408afe41</u>	+ 1 Airdrop at [3ethi%[org]	✓
14	2023-12-01 20:50:27	<u>0x61f5f8764af443b824bf4ccafc38d5f6a32a3d4f566a52d99e4a970673c181a6</u>	+ 1 2000usdt.net	✓
15	2023-12-01 19:23:24	<u>0x78fda6c8d4bc57d26b5c78131c1bade6556ae6f097183fe42edd2e47d07522bd</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 19:23:10	<u>0xbd5cde85db826bd49712</u> <u>18434b5a9d8913b5cc4b20</u> <u>0d3dc271c18d566645cc36</u>	+ 1 Reward at optimisum.re	✓
17	2023-11-01 22:34:18	<u>0xcda717f8c2392ae6f086</u> <u>88b087f8b34a1bb7677544</u> <u>8053291470e7522f4c2698</u>	+ 1 op.net	✓
18	2023-11-01 22:34:14	<u>0x2a16e64a571a131e4625</u> <u>9a1857e4229e1c9c465c28</u> <u>05a70c0ea191163a9ff7fd</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 22:34:08	<u>0x91da3aacce2caf4cd0ad</u> <u>9b11eefe9735d0130f01dc</u> <u>ae35bcb911efa06ed49cc9</u>	+ 1 Voucher	✓
20	2023-10-31 23:31:22	<u>0x06387c487e59a0f2fa0b</u> <u>2f97b6acf811fc27c3244e</u> <u>2d74661e7282ef4addfacb</u>	+ 1 Voucher	✓
21	2023-10-31 23:31:20	<u>0xe1ae50c8094d47726054</u> <u>79df1f4299b12d8d287c41</u> <u>35b3fbfdb64f59e489109a</u>	+ 1 Voucher	✓
22	2023-10-31 23:31:12	<u>0x9e96fc57a867970a03fa</u> <u>d35266a21fcd7ef6d82979</u> <u>ae3c09417d72456cb6238a</u>	+ 1 Voucher	✓
23	2023-10-31 23:27:00	<u>0x71fad8954a167dc2c0c0</u> <u>f611d0671ae4083a72c9f8</u> <u>7922ddd736f8119691dbba</u>	+ 1 drop-rewards.org	✓
24	2023-10-31 10:53:28	<u>0xa731e5a52ac52501d9ac</u> <u>7e5b02fcf962dec68d664</u> <u>c3deb3e43071c36ed99f04</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 02:05:19	<u>0xe05841c628fb9c28c1fa87dca07c222c5da6cd394225b20769f2f66a8c1fe069</u>	+ 1 3 cbETH	✓
26	2023-10-24 00:04:32	<u>0xf2d9ac996fc27725b7ee6d3c6c7fafd649199f9586c68e70b3e9015cdb10d927</u>	+ 1 2000usdt.com	✓
27	2023-10-23 23:07:40	<u>0x01392ab4358cb9fabedc2586e4486b557e68780acd307eefea459ff7a11a4118</u>	+ 1 dropusdt.info	✓
28	2023-10-23 23:07:24	<u>0xe6c3449fc055b4fb1323f622d44a606176b983f280486e09e58de0527c285f36</u>	+ 1 tether.bz	✓
29	2023-10-19 02:49:59	<u>0x511a4bd0285021fd663e5226bfa7569819aba916c630ce8494c0538a8d1bfff92</u>	+ 1 usdt-rewards.info	✓
30	2023-10-19 02:49:59	<u>0xd021f2b24917d93e21c1e6bf11388689d5876a500789a92db30eff953eb0491c</u>	+ 1 com	✓
31	2023-10-19 02:49:35	<u>0xe24e671f911b1f6919baeae1f26f60d033d7ed7f1a72d8fb4942d7545e378813</u>	+ 1 Voucher	✓
32	2023-10-19 02:49:25	<u>0x2dd1bb1d1b4fd9085b14b72ba0295137676b3e69859726e0926587b53932cd08</u>	+ 1 Voucher	✓
33	2023-10-19 02:49:25	<u>0x53c3bc0b28c0af5bf8829735d7de481d5e422d087e9a1cf300b5da16eaa15e2a</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-19 02:11:23	<u>0xe06b7ae8abdcead52a73ad997e73eb70b96959aab1fe39e186b7b3570176f1f4</u>	+ 1 com	✓
35	2023-10-16 22:56:01	<u>0x28833e23df4f76f69d042baabecb09b0886320ca402683f789ec12959c5c089e</u>	+ 1 claim-usdt.info	✓
36	2023-10-16 13:20:23	<u>0xb88dd7a8c3449b350fc213fb57f3f3548ffd7831b2a0a4bc0f85b453335405e7</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-03 18:34:29	<u>0x64b6d2f18f06d13f334d44fa4a1be57fa2982416c93ce0492d9d94af2dd444e8</u>	+ 1 NFT Giveaway	✓
38	2023-10-03 03:21:41	<u>0x740d0787b8471e4591b93878e7caa704d0c806716e9332b7bfc47a611c775c0d</u>	+ 1 USDC VOUCHER	✓
39	2023-10-02 10:06:19	<u>0x4a312c56362b9294a8e191bb9d39efd58e32b036a305142134deb2d9c562f488</u>	+ 1 NFT Airdrop	✓
40	2023-10-02 10:06:03	<u>0x64ea927c9514b35c8f50129398bfd35ecb022545dc143645f9f6b912dfa5f06c</u>	+ 1 NFT Airdrop	✓
41	2023-09-30 19:24:10	<u>0x988e72e18bb6ddae024c182acd10936fb8eaa6dfa76539e79c564ebcc17a2e16</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-30 17:11:03	<u>0xb04b0484df1c0d756b543f61003ae77cca3656894d9920e67758a4eda0d8ec31</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-27 21:40:56	<u>0x5d1a3425cf9c5c14be8c00005b36d3aca1a452b89dc41cb8ee88f20338eaa814</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-20 23:38:22	<u>0xed51b80c810f221989c6bb19c62622ee4800b617e2ba892306191fc6314ccb90</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 23:29:46	<u>0xa9437ee8412559882220e610ce8e9aa3f4a3b2f38f59d92cac7a908a343d00c9</u>	+ 1 NFT Airdrop	✓
46	2023-09-20 23:29:12	<u>0xc15d102c72b5b8a0b1e559f3fac761924b76f6536c3b527452fec34ddfb496ca</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-20 23:25:46	<u>0x41e03534518d13334ba0c6d2bc2cc2f90df93f99284fc651a8f1d94ee5baf406</u>	+ 1 Vouchers	✓
48	2023-09-20 23:25:28	<u>0xa18699bcebc706a5407f3d6644bf5f0af57b9f1e7b381701f5c788c30f58a219</u>	+ 1 Vouchers	✓
49	2023-09-20 23:19:47	<u>0x35dc90eea0a5293f354e792835b5909d867bf05d06edb88ec0709732ab7d39b6</u>	+ 1 usdt-reward.me	✓
50	2023-09-18 16:48:25	<u>0x156c18279f319abb66fd5bdc97244bbb88385fd1a408ce0c43ec33b4403de13</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-11 17:09:43	<u>0xd126e986f7393806804093dc96ac2ed3396b3518c664b2f90a1c24f3f0a1888d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 17:09:19	<u>0x547c198391445e17251d</u> <u>d81a253055a258c76091b5</u> <u>0ea5a032555f2ebe7f5207</u>	+ 1 Base Chain Raffle	✓
53	2023-09-11 17:09:03	<u>0xf5cc1a19e5a5e697cd40</u> <u>1b9dfc4ad2f2c490a96fb9</u> <u>63dee823712839cc150025</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-11 17:08:39	<u>0xd4a71714a218a2eefc8a</u> <u>a2a97892f0fdac1bf9ef40</u> <u>e613768091a7e4a5723882</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-11 17:01:17	<u>0xe74a5c5cf6df362f5971</u> <u>25560bee45fc37bde91f25</u> <u>c8595c797e0ece616250a7</u>	+ 1 LIDO Drop	✓
56	2023-09-11 17:00:55	<u>0x8c1c618b02d88f61a426</u> <u>7cb82da3ca5d2471642a34</u> <u>3717549cebe224abf1a99a</u>	+ 1 NFT VOUCHER	✓
57	2023-09-11 17:00:33	<u>0x872e82c38d9accfac34f</u> <u>d17923c0731a09395be6ad</u> <u>92a7730ed709962230ec7a</u>	+ 1 Vouchers	✓
58	2023-09-11 16:49:33	<u>0xd10dbeef31784373dc28</u> <u>d743046124693fd605e6c1</u> <u>0078d1939b210f9cf92f5e</u>	+ 1 drop-usdt.com	✓
59	2023-08-28 20:31:02	<u>0x39fa0717434017f90b16</u> <u>086d24f97b490761d4374a</u> <u>aca7287851c2bd4a6367f9</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-27 22:41:41	<u>0x9f96466fb8393c268b37</u> <u>161676e1485e1d5bcc1ea2</u> <u>3333c5a781ac23e9dac9c8</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-06 00:17:25	<u>0xdc37d66f3876c7f8b38e8f70e5c343a291eaa3ab47c3f0a7f5a6db6583c2b99a</u>	+ 1 Lido DAO	✓
62	2023-06-15 01:00:36	<u>0x38b57a2925787c5beae3a07a6dbac53e1c6b51672caf6be80ea56e2b83bceb48</u>	+ 1 TulipArt Airdrop	✓
63	2023-06-05 00:55:57	<u>0xb05b1e4cd632b23f3864011dc6ea19c7de6def439dbd4d3b26df9904ec07c1</u>	+ 1 LTIN701	✓

* USD values displayed at the time of transaction

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