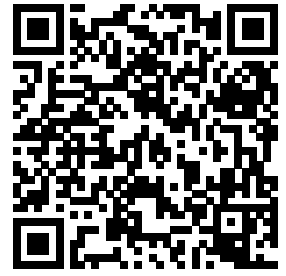



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7cf4268e8ea343858d6ba4cd14e23547b61a6287

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Droppradar AIRDROP	1.000000000000000000 )
#HEXPool.net	178,500.000000000000000000 wHEX
10 Collection	1 10 Collection
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 Rewards	N/A tether.bz
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1000\$ AirDrop	N/A 1000-rewards.xyz
1000\$ Reward	N/A drop-circle.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:35:24	<u>0xe0f2550c1c7f4c864f81dc0fb983c6890939d8f01c691cc6847a9efcc556be0a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-02-03 00:15:35	<u>0x9f655648c035ea40e96d4494540f5fb8ea284031de0905d5259094e70bbfc8d4</u>	+ 2.0000000000000000 00 )	✓
3	2024-02-02 21:03:48	<u>0x1c6a6421abd9f974affc1451a7d540374520ad013e040fee1d9ed09c8f3f7b21</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2023-08-20 20:18:35	<u>0x02f7367e8e4e49eb5569d6f061d9ab0182befad4571ec739e9373870832b904a</u>	+ 178,500.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 08:36:52	<u>0x3a38dddc1c22bb65ee7bf3612246ffa6269f7b309a06f099f3c9933dfd5a2b5c</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:55:14	<u>0x318fe7253a0bd6575c77c8e18530f4694daba6684ea17de5fc382531283105a7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 08:35:28	<u>0x545afb0d39873714b2d3edd83df1905d4a6a443e4bab6c0cbdbd7643cae09fc7</u>	+ 1 ǝŸŽ•	✓
3	2024-03-27 23:53:39	<u>0x42c5c79a45a7583c5c4ce2f7d992d85bb14ae508483599ae9d3e719bf8378a98</u>	+ 1 Airdrop	✓
4	2023-12-24 05:30:52	<u>0xcd686f35d670fc43835ebdc62a213b3eb2c9a9c2a66ff4affe739959c8547539</u>	+ 1 3000usdt.net	✓
5	2023-12-24 04:50:15	<u>0xed0167d4e3c416e27ca9b20c725e5f6ec05e276e9a4db01578b8740dbf0f851a</u>	+ 1 2000usdc.cc	✓
6	2023-12-23 12:18:26	<u>0x7479516b0112f105d1a458847fc320ee9faf401b4940207816ed6e875a792e43</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-22 21:34:59	<u>0x61e50740156e0283bb744665bfc11235e18b86721d4ca810379ee83a675b4ed6</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-22 21:34:43	<u>0x893b7eeae4d8157f3738551fa94335ec2b96ed359ace7bf8a9bad0539e10e709</u>	+ 1 tether.bz	✓
9	2023-10-22 21:34:31	<u>0x67dc5d73fe6fd863cf77f5433e2c5553a919db883265aaedfbc99fd5b27fbf1c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 05:11:04	<u>0x5cfc468d57f0317668559387ed5aa8632373a50c2c1fe8653a5669bf69ed20aa</u>	+ 1 VRUP	✓
11	2023-10-07 12:31:49	<u>0xee2b97aba7de249e2b5e4ceb9641e982794fb146254573d73c15f83ade461dc7</u>	+ 1 usdt.drop.xyz	✓
12	2023-10-07 12:31:47	<u>0x04e63b47cd5d994d9196665037e1eb7f3cc85bc8417aca8b94093d78a0da2094</u>	+ 1 rg	✓
13	2023-10-07 12:31:17	<u>0x4485e5ed34e70a34513134d10c38a3c13f34e0aee8571ce9503f3723fa2552d9</u>	+ 1 tether.ac	✓
14	2023-10-07 12:31:13	<u>0x72d053bfe9edf39ab045b6dda1766842667c62a3890656ed7f4f2f7e1e8e937c</u>	+ 1 tether.pm	✓
15	2023-09-18 16:39:55	<u>0xb38011544a9c691caa6f9a0496ab56065e4e4b5a3bfd0def3eedb1f3bd22b5ad</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 04:41:20	<u>0x0aee8a2e630b1dbde0bc5703f0667742eaf87c8b2b88d59baee19367373d902e</u>	+ 1 NFT Airdrop	✓
17	2023-09-13 23:20:39	<u>0xe8dc7251a8daf2b6305caaead2f996f0efbef8b31caf24cc68d461314cad1b7c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 21:21:39	<u>0xb904b4b6ccc0231c10fb51b248a01b75e9c152f6aefe413b9266be71c0b47790</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 20:18:45	<u>0x3ffc4c8fa7f4c3b311d0</u> <u>0ca28af37d0f746211df5a</u> <u>34ad77590c87c004f07a02</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-28 23:22:03	<u>0xe4f207d967f03b3767f1</u> <u>4412818c7701dc161de1d8</u> <u>4525b95110c53f14bf5c22</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:37:01	<u>0xa0f8745e7844818fd4fa</u> <u>a087759537b552c2b8121f</u> <u>859415350d1d6d8c8fce76</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-27 01:12:12	<u>0x8137c94bb949b1d925f9</u> <u>bc69cdae1f7f8409a819a1</u> <u>98c48bb047f76a7234bd4a</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 23:56:54	<u>0xe2352ba9353c8f101497</u> <u>3a87bddb4d49260d18d12b</u> <u>1ded57218f7140236c6b6c</u>	+ 1 UNI-V3-POS	✓
24	2023-08-26 23:56:34	<u>0xb321fd9513da899b593e</u> <u>2e30ca740ab11e2d3c3506</u> <u>932f320be6aa614b022915</u>	+ 1 drop-circle.xyz	✓
25	2023-08-26 23:56:18	<u>0x002a2a91fac39c9cc622</u> <u>bce5870c0b1c6b925cbd30</u> <u>fe28e3a03091434c8112da</u>	+ 1 claim.circlest.net	✓
26	2023-08-26 04:16:27	<u>0x900d0eea7c542bb732df</u> <u>f3f024224825195e9162e5</u> <u>d8232a92132aae47332eeb</u>	+ 1 NFTVoucher	✓
27	2023-08-21 08:41:25	<u>0x2ca26969c3702a62d1ce</u> <u>67ef8ef4574ddce7c7183e</u> <u>b8f6968c0c5d4aebabc6c</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-20 14:05:58	<u>0x76fd1051e6c730cd931a</u> <u>7fe107e557b91a36b5f60c</u> <u>fe927ad397ff74a176d281</u>	+ 1 RARI	✓
29	2023-08-20 11:08:27	<u>0x847f280c530f5eb07822</u> <u>321df72033b36ac97f8c69</u> <u>bae573f2697e52856b32cb</u>	+ 1 club-rewards.xyz	✓
30	2023-08-08 03:59:37	<u>0x4517e194548583c527fb</u> <u>25e62c25769fe98e7221d6</u> <u>f526e7d09f1aadaa5b1a9b</u>	+ 1 1000-rewards.xyz	✓
31	2023-05-02 04:04:32	<u>0xf988737d6bb4aed6e38d</u> <u>802d8f798d6809c32dc3d3</u> <u>b2b2d49edeea62074d01ae</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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