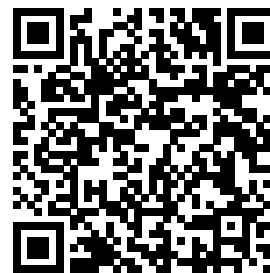


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa52bb4723b9a632fa999d7efdfc8aea41984cefb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ZKSYN.CO	50,000 d.
BLAST	10,000 op Code
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
USDT	10,000 \$USDT  ·  ·  ·  · airUSDT.net
# 10BNB.US	10.000000000000000000 s
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
USDT	10,000 \$USDT > LOOT-USDT.COM 
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
\$1000 SPEND REWARDS	N/A taskson.xyz

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
! \$100,000 BONE	N/A Voucher
REWARDS Club Ticket	N/A reward-club.xyz
5000 USDC	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Uniswap NFT Event	N/A swap-rewards.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:38:11	<u>0x5f06b97daae7769fa5877661af0298867baf794b4e</u> <u>be6816cb91df5154c9d37b</u>	+ 30,513 d.	✓
2	2024-05-30 00:31:20	<u>0xae2b4ad332e2730cc28e7b73bd77b2cd839361d12fb5cdd67f33523f98846d34</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
3	2024-05-26 15:26:49	<u>0x58d1e8af779c5348ec15a72fdaa202bbdc589258c987d7cc9fb0c8e3cefd4819</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 15:26:49	<u>0xbc68c53d6e736c63e6afb84b3aaa130bd6a3d6b7355541a814d06c1df01bd9ce</u>	+ 10 Visit Wbtc.win to claim reward	✓
5	2024-05-26 15:26:49	<u>0x8139d42a5753afed87262fdb028fc1d07f738e1af8c0c1ced8788501efd36b04</u>	+ 10 ewards	✓
6	2024-05-26 15:26:49	<u>0x21a112190bf583e67b3f45dcdbc7ecdb35e3aed3abf2fe1561fd364ffedb6fe8</u>	+ 10 ward.	✓
7	2024-05-26 15:26:49	<u>0xc43aff2887c29b35988463a83fab672049002ed4451269d5b37730cbbdab2398</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-26 15:07:57	<u>0x7bdcfb94e6322727145b2c38b5f6a702e47a93685c29ee78252baac089100776</u>	+ 10.000000000000000000000000 s	✓
9	2024-03-14 06:48:05	<u>0x16caf2a5b1667c68271e6636a24d8572c82b013da9d6ce019f2330eaa40a3c9d</u>	+ 500 op Code	✓
10	2024-03-13 06:35:48	<u>0x3c338b55f461222fa81089f91fe166cccb3514214aa7f035feb197acea850b08</u>	+ 5,000 \$USDT > L00T-USDT.COM ðŸŽ•	✓
11	2024-02-07 05:10:13	<u>0x17318f417098bb7e232ea0d4437b8f1db6872a97eec24a6c6978988d69b7907f</u>	+ 5,000 \$USDT ðŸŒ••airUSDT.net	✓
12	2024-02-06 21:30:22	<u>0xce1afc6e579328f5e5cf9f1310223ef194b1ebd984cb02103bdaeea67dfda669</u>	+ 3,888.000000000000000000000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 20:50:40	<u>0xcd8ef1c33f827089e0f064ee9b1ee8c4b2afc1d1ac42743f4ffc1a7db15cdba1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2023-08-20 20:45:34	<u>0xe0e91f127a843683fb4a80d9ea497df560189e70eb5ea435014ed982bdbc27bf</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:40:37	<u>0x30b5c06651de3ea8af19e074c961cc90e8665753cd427323b54c94535af0e66</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-27 12:54:06	<u>0xa57ae821b2220ca087b8a81f842965644b3f9ab2f0096b7e2c74d1c51731b4f3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-26 15:27:23	<u>0x5382fabd1c6b380a0022cda5c25ba1ecbf5cc88a22b73f289f4c332aa697ed73</u>	+ 1 -drop.net	✓
4	2024-05-26 15:11:59	<u>0xec3be7d5b9d74b6fe740acd92f217a0e3b4e3ee9b88020a803dd32b46786686</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-26 15:11:53	<u>0xd855b5ec2cd702f6ab9c8f36f332448062de59fc20b32e158fc00b5566ba7946</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-05-26 15:10:25	<u>0xaadcfb1c5e990654a36295cc8c97230bd766f093f45f726ccbe83bd3c34d2a22</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-26 15:08:43	<u>0x2d22590ed8869e923100da3d8efd9bd26d497a35a9057c293ce3039d9eec480e</u>	+ 1 -drop.net	✓
8	2024-04-13 09:11:07	<u>0xe001989a2f2527fc3e3be3481e557e441449ede3ed0889fdf5da6b776bc55428</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-01 03:33:36	<u>0x083dd3e455a9bfe9d216d30cdede75c1e0b2755fe12df6d4298959f61e76e4</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-24 04:43:47	<u>0xd0ca8ce42caf75441434e2ca5d98cf7664823a8c75dadfc6ea5a96a4acecd532</u>	+ 1 etherevent.co	✓
11	2024-02-12 12:44:57	<u>0xff45a4567e8c691b0c7c211e8215458c80b5635cb887d363a0579e6d28c9fcd3</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-12 12:44:57	<u>0xd2f10a979439ef35ad76ee4916513c3c056277a8ac087d8f65e9da6a221426e9</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2023-12-24 07:00:16	<u>0x952f042ad585fec5384d65406b4e8206879b8abee8f26070ed7671d30b8e6751</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 01:10:11	<u>0x977fc76a1187231964e1992504b4aa63f38fa44b387eefc6252dd50dd7c1ce8d</u>	+ 1 3000usdt.net	✓
15	2023-12-24 00:38:32	<u>0x1c9005300829dc6960dc2a944a8d2144ef953ca23274a64a94704f62a5231892</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-16 00:46:42	<u>0x4ae767d9f61ca1cafd12922457934f560a2309b95955ed1daef035cba92256f4</u>	+ 1 Claim Reward	✓
17	2023-12-03 23:06:16	<u>0xbfb865d6d87116bd380ce30299908b11cc56d9ff0bfaad09701e2827c1b729a2</u>	+ 1 Claim Reward	✓
18	2023-10-17 16:04:56	<u>0x372582670d6b7f22261ff2327f80217a86812a69382a81f7b29713d1a4a8539b</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-26 14:13:36	<u>0x53554b7bcd1746c8215a8f7e359a1ebe150ffe62aaf802fc39999f7e4eb833c4</u>	+ 1 LIDO NFT	✓
20	2023-09-18 00:05:24	<u>0xd9a9e2bd548ba6d05b64cd1d63ef85ea04ca6a4be679a7128f3871590ef24343</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 15:31:45	<u>0xce47263d4c4ead88ecdef181c7f22b211023be176a7684cb95c95262e3c2e04f</u>	+ 1 claim nft	✓
22	2023-09-13 20:51:48	<u>0x2446439a1e846c4eaad5e0eeba1aa2518a94e0b8e6aeb1d1552cae8e8aff62dc</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 17:16:19	<u>0x91a2c0fb7a0c524b6b2975bd575cfb4dc06b507905262324e406faf3ceca0c5e</u>	+ 1 NFT Voucher	✓
24	2023-09-11 23:12:45	<u>0xa4ca07019cd19a3b68462d6b95aee887ffc1ba236edd1a5413d484c23579c1fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 09:33:40	<u>0x27101c88df78cc22c6ae6f507923f841b8d34802a172b3124c9c0fe405a2a3c2</u>	+ 1 NFT Voucher	✓
26	2023-09-09 08:08:17	<u>0xd2172cad3688dbdf1bc02a803fc6d6f65e3d18f7333bf1907c1bac755cc77efc</u>	+ 1 taskson.xyz	✓
27	2023-08-28 21:19:46	<u>0x6515bc9fbf7528d03c518aec3862bf22e00d1a58f06fe28293aa179b2165d5a</u>	+ 1 BASECOINBASE.IO	✓
28	2023-08-28 03:51:55	<u>0xc7c4be94e6e40e87be4f0fd0f79eb855b885e063edbef7f75fe290985af4f857</u>	+ 1 claim.circleweekly.org	✓
29	2023-08-27 03:49:11	<u>0x9cd6d698343bfc34912f9bd6c94ea060df79fc0aa8014332088a96e34efe2918</u>	+ 1 Voucher	✓
30	2023-08-27 01:19:08	<u>0x03b861178e0d8110aaac5b37839f8929ec3320fab675422f4f8ee18bae18ea7c</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 14:00:24	<u>0x766ec8d9449fc0adb0b1214049d8aa7170b4af94e29f3cffe3ea08dfe2343916</u>	+ 1 NFTVoucher	✓
32	2023-08-26 04:24:46	<u>0x3eb8357075502bc3beeaee1ac06d7ce403bbc9ca2ca050a2aee4ad8d022ede4</u>	+ 1 NFTVoucher	✓
33	2023-08-23 23:16:10	<u>0xbcadd765ae91b29cad3f8e8ff4c125b61f06ee4571479ae74441c33cf25be502</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-20 06:04:31	<u>0xeee7fe8981ab7fa4fb65</u> <u>bf5b93a740542180e01b27</u> <u>cbeaa4f19b5c8f32732f66</u>	+ 1 reward-club.xyz	✓
35	2023-08-11 23:45:05	<u>0x19051076a489a8e99316</u> <u>586885bb0b6d3e5d9f66b1</u> <u>c356fa9a6f6d329b9efecf</u>	+ 1 Lido DAO	✓
36	2023-08-07 00:04:05	<u>0x9b50c16a04958a2ec5f8</u> <u>d7608f78641a5cf1cf1230</u> <u>6773cc1be71079a70d115c</u>	+ 1 \$2000 USDT	✓
37	2023-08-06 05:07:07	<u>0xd9c9215403cc868bfc3</u> <u>7484418b73587f82f7a779</u> <u>f04f8ca808926c897da87d</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-05 15:47:19	<u>0xa5f018d99281f4c8f781</u> <u>3afcfc8f034b0971d45d38</u> <u>88a2c2399d4aa164c45d04</u>	+ 1 bayc-claims.com	✓
39	2023-08-02 13:19:57	<u>0xd0ed5b8dab408bd53a51</u> <u>92620662c1960b6e7d6d39</u> <u>b068da395f7f890e7b9f6f</u>	+ 1 AVALANCE NETWORK	✓
40	2023-08-01 10:33:02	<u>0x6aa0ce1a9bd82f51c73d</u> <u>f7330a21fff6b529ffca81</u> <u>19689a70f45b00b0a18084</u>	+ 1 APE COIN	✓
41	2023-07-28 06:50:52	<u>0xf5cac2a405fb23bccf30</u> <u>dbf99b115f19ab284b49ce</u> <u>d846cda5b4ad9ef86b303b</u>	+ 1 swap-rewards.xyz	✓
42	2023-07-27 08:13:25	<u>0x32124dfd131991a12336</u> <u>3f7f2df66d4596d4b417b0</u> <u>96da5844dbe21db5186d18</u>	+ 1 swap-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-26 13:33:44	<u>0x7090c6d02b0b1cf92448</u> <u>5e807d8aed75071740a6e1</u> <u>d274b664f5065c9f71d138</u>	+ 1 LG	✓
44	2023-07-25 07:00:03	<u>0x4f91b073526a4960f881</u> <u>d4acce67b552d4d4599870</u> <u>d62e7fc2343a1cc9239d72</u>	+ 1 APE COIN	✓
45	2023-07-04 23:00:52	<u>0xbb362a8dfd828efa9676</u> <u>4042648a22b2eee67fc742</u> <u>efa802a6162a3393c5872b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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