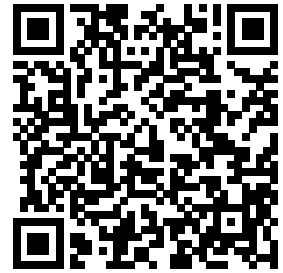


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa5f35ca612553289759fb012190710e2a97ae743

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Appsei.icu	15,000 SEI
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	125.799999999999997158 LINKBonus.io - claim now
5000usdt.com	2.000000000000000000 5000usdt.com
Droppradar AIRDROP	1.000000000000000000 )
! MetaWin	4.000000000000000000 s
#HEXPool.net	172,500.000000000000000000 wHEX
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDT	N/A usd-drop.com
''	N/A Reward at Lido.fun
5 stETH Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
4602 USDC	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
1000\$ Drop: drop-usd.me	N/A drop-usd.me
700 LDO	N/A Staking Bounty Reward
\$2000 USDT Voucher	N/A 2000usdt.icu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:52:22	<u>0x22302e6d10161c3f8af126c43867154fe845b422d4051e532b02893195c980af</u>	+ 2.000000000000000000 00 )	✓
2	2024-02-02 20:40:04	<u>0x6c3b629d0aa3c1f066de5df3ca856842050777464c18cf9a6a0284ccb5688402</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-12-10 06:19:25	<u>0xb5aa0350e14136f5ea0918fd299de98e9412bbc9fa90d1500d5fc4e5c404d4c4</u>	+ 2.000000000000000000 00 5000usdt.com	✓
4	2023-11-27 17:29:27	<u>0x8ed005e5085b278588cc2c944b9afefc91bd49a12ae5662d80a9b7b82f5a3b5e</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-22 11:43:00	<u>0xc00baf78e3734ab1a3e9650f6e761bff80410f0d2fc4dae7d540b536533f92e4</u>	+ 4.000000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 21:40:52	<u>0x583f6b1167c098add8584a256b3cbe349139d4a469b74025c5874b47f354206d</u>	+ 1,789 SEI	✓
7	2023-08-20 11:17:21	<u>0xb2900c9ed1fd0f53b25b34b1b40101c1b50210d3ec24832e4930d18ad962795f</u>	+ 172,500.0000000000 00000000 wHEX	✓
8	2023-08-16 09:50:51	<u>0x44b1f4615deff8e111fc01333380e2371231f0588804999324aa5fabefbe6fa7</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 18:58:08	<u>0x0a4f0533b35bfbccce432221de45e871afe4c041bce2ad0e6be1f67e982ee7e27</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 18:57:26	<u>0x817e8e5ab1f2baf3c55e4b05ae786caa751c0d325ea710567ffcf8762de6c1fd</u>	+ 1 1000usdc.org	✓
3	2023-12-16 20:56:47	<u>0x8fa0630548dcb5239b4973fbec52a440af4a3d643a017b5ce4d06cc9389e0e2e</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-10 11:57:26	<u>0x5e48093fd633d7d106e887a0a4d6347c0aee0e966df62ea586a2c581c0f91f00</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 10:50:03	<u>0x16fb84d6d8b10d4e40beb3610b266c83c7c9309bf7c851687fd323cb040b92d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 05:48:51	<u>0xd2ca3dbc5bb49f242b5c2c5ebb4290706588dff9009159e206ba98b819249520</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-07 02:18:53	<u>0x0a2a9547e425133d5f46ad68073def8458fd3d4420b7a17651e1f3fcc4568341</u>	+ 1 2000usdt.link	✓
8	2023-12-07 02:18:53	<u>0x60ec7cc3353a2d6e6b9a81d6fee424917182f55bc89ba92a485fa5232f87da34</u>	+ 1 1000usdc.net	✓
9	2023-12-07 01:48:57	<u>0xf20caa4c3b3eff1e241b59f95c22d7d5904a9e7533aa15b741bec6d299e6eb29</u>	+ 1 Reward at Lido.fun	✓
10	2023-11-22 20:48:02	<u>0xbdffa8d79d79bf7b3c9e0e11d5c3b49250635a2035746f484e8a5f92103bc510</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 20:45:16	<u>0xb3113dd86284a2311a5e5c0ddd22e8fcd568263a4189f40906573407e7ffb12c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-21 06:40:24	<u>0x5078b0b53593c4e998f684ba8d65360ef2649ab13143af53e37af8068a522c10</u>	+ 1 usdc.vip	✓
13	2023-10-03 02:17:33	<u>0x7f696efc173a681e9eefe07cb679b958efb1406fd342258d047ea87224d2c92d</u>	+ 1 USDC VOUCHER	✓
14	2023-09-30 05:06:26	<u>0xcbf8d49bb9905afda44f02821b95c49a440af463a2b17104f3e149f9233eafed</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-30 01:23:50	<u>0xed363305e24935d408170e5e2809956ff9f83ca0f14104fddbdb0c9ca601cac9</u>	+ 1 drop-usd.me	✓
16	2023-09-30 01:23:22	<u>0xad94397585af8bb4676bbb0d89ab6c501688823673c4269d73489ec0fc1fb31a</u>	+ 1 usd-drop.com	✓
17	2023-09-30 01:08:27	<u>0x758bf7d36f4d6147887d8d992ba214a711b59ec0b681dd1f2c18919abed7d180</u>	+ 1 USDT	✓
18	2023-09-29 21:00:14	<u>0x1c5379af5545bfe91056dab9853f54d9f3ce005f45e12d7eb07db9c19ab3afb</u>	+ 1 drop-usd.me	✓
19	2023-09-29 21:00:10	<u>0x83180ac0ced767c9aad21cb2d0e395f1926e066df97ebc19c3afa2271213f592</u>	+ 1 ards.org	✓
20	2023-09-17 16:04:47	<u>0xdedfc3f6c83c8591d055cb78694842818d4eb21b57fdfd45734d69c9cb6d6ebe</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 05:04:18	<u>0x005a5e775a57f9797239c5181e0f306eb2a60c9d0d9c585d7fa7557a833cc034</u>	+ 1 NFT Airdrop	✓
22	2023-09-13 23:02:22	<u>0x797a9169a6b9fdcb24d2e47443a12720dfc9ffded9fa73668eebf32e6aca7b28a</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 12:30:19	<u>0xe6e50e50e184892cfb83be87445ca140cfa8e2b78a2e803a114395018a91b568</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 15:15:09	<u>0x1f896acf1641c5f71add c3e7dba69ee2ae85dcf16a 42c27b681b25ecb0c7f7fd</u>	+ 1 Voucher	✓
25	2023-09-08 02:21:20	<u>0x45c9a53f47200e1b9702 f81bcbaabbb897309959e6 4ed5e846646003255a291d</u>	+ 1 Staking Bounty Reward	✓
26	2023-09-08 02:21:10	<u>0x35ccd2a012d2300b1dcb 04c4ca7ef8a2847c55b2e1 8f1fbbdcc9fb831fddc9a0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 02:21:06	<u>0x3714b259b2a0042072c1 11173c94d04e8ffe8ddc3a f70e4e2fb2536c776b2eb</u>	+ 1 Vouchers	✓
28	2023-09-08 02:20:48	<u>0x0a39d96e90c0ca4e18c7 0fb5e86d488e221f7df0dd 58a8765695805b64b47c13</u>	+ 1 Vouchers	✓
29	2023-09-08 02:20:44	<u>0xb0ebbebf11c8d1095bc1 d6fdd973bb1cc986a3e57d 56cf0cfac419a3479dcf89</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-08 02:20:32	<u>0xb7044dc0cecc45a93c5c bff4901e7a70d9aaa50281 78e6e6e9cfbd5e62a048da</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 18:24:53	<u>0xf1a03f85b170cf74df1c d1df4dbb0bc45aa3b5bbee aaedd7620e0dfeacf730c8</u>	+ 1 claim-usdc.xyz	✓
32	2023-08-28 19:04:20	<u>0x27e54565190f595e59e4 7a75bef9204f200e7baaba 0c8770dc92c08f2412e85d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 18:49:26	<u>0x61bfff71da2723e85bdffdc67b5516b95c2370942399efc85173dc641377100f5</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 09:42:50	<u>0x7c1cee4e9fa085d787e80fcabb544deb5230baaeef1d8456d9a78c3b773fafa8</u>	+ 1 NFTVoucher	✓
35	2023-08-26 00:13:21	<u>0x8e08324c7f55c38f18bd254b833442d98f67738080abcc088ae39d87fce14237</u>	+ 1 VOUCHER	✓
36	2023-08-25 21:41:16	<u>0x800d8f6425867ecf2df1eef7b2f9ca0010acc8be651a2c18ccc45eef557c1a9</u>	+ 1 \$5000 USDC	✓
37	2023-08-25 21:40:48	<u>0x8cad5ec39885dce88c6afa8ba6aae802ce2151be75dedd0dacaee44a896e2bd16</u>	+ 1 \$5000 USDC	✓
38	2023-08-25 15:43:38	<u>0xe43fdf15ea895afd90b2e912c14c16c129ef2ee32fa1db89f493245317acce2</u>	+ 1 drop-coins.xyz	✓
39	2023-08-20 05:08:42	<u>0x94cc3f5b8a8e2e33936bc38d17bdcb08a9a8c2a75e9bbf00dcb3a7e07d2b1d55</u>	+ 1 reward-club.xyz	✓
40	2023-08-19 11:54:05	<u>0xe375ee826c6eb2cf347263a18a29b5568b0d77929396c18418533bb223a31696</u>	+ 1 USDT	✓
41	2023-08-19 06:37:55	<u>0x3af0f34b6a32a2b33b10a770bd7baa445da8e0c58e992056b4a3f3d85f8902d4</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-18 21:02:13	<u>0x42a4ebc5be3754acb7c98a8be08a59a66c316ed0ba</u> <u>fb44e9de4915595f7ce7e0</u>	+ 1 token-rewards.xyz	✓
43	2023-08-14 12:03:21	<u>0x536f845df54072351b1f2d402701b19d53477cf7d9</u> <u>3a4995b624ab21dd58c5dc</u>	+ 1 USDT	✓
44	2023-08-13 13:27:19	<u>0xec12ac8159241568418d0fe1a4a914b20e8a7a19c6</u> <u>8f0cb8e4345c74b83d3ce5</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-08 16:04:33	<u>0x606d311beae85b0ebdedc826986b52b06d0b79ff82</u> <u>16b2ff2a65268946a7bca7</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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