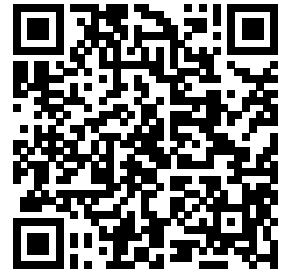


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa728b8816f6c3119146b96dbe0424f826ad48048

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT ໘;LÐ•໌Ðæâ-•airUSDT.net
APECOIN	N/A APE
\$ qbonus.tech	N/A im reward
#HEXPool.net	N/A wHEX
!! USDT	N/A ds
HEXPool.io	N/A wHEX
Dinoverse Pass	N/A DVP
USDT	N/A \$USDT ໘;LÐ•໌Ðæâ-•airUSDT.net
FashionFemaleAPEblind	1 FashionFemaleAPEblind
OPTIMISM NFT TICKETS	N/A OPTIMISM

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC	N/A NFT Giveaway Round
\$1000 BLUR	N/A BLUR
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-drop.me
\$1,000 USDT Rewards	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:56:56	<u>0x235669fbdb48ffdc70c98343fd4bc29f1c2fb834d730cd0649e2125ca5575a2c</u>	+ 1 CMAI	✓
2	2024-05-23 07:00:13	<u>0xbbb76b9a92d967aeca445d14724ef06bf35d2a264b83b80b5b6e582c06a4c2de</u>	+ 1 DVP	✓
3	2024-05-15 14:17:42	<u>0xb95f5e8834c5bbdd38d4768720c4320a5c21296211da1ce6a5b8a3bab1f75ae4</u>	+ 1 APE	✓
4	2024-05-14 18:03:46	<u>0xb59d47b4f6927ff5b7443ecabe313aef5f6fcfa47be3722e2d573c189b7b3773</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 04:19:21	<u>0x311329ef9138235163ad</u> <u>d1f17b6d6f673f907919a6</u> <u>91c903e205f2c8508467f7</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
6	2024-02-07 22:25:05	<u>0xc57e8c66c0c4055b0f9d</u> <u>d70741324a73b49699642f</u> <u>470b16d602dd264efb87a5</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
7	2024-02-07 20:53:29	<u>0xc3518d9aac92b690f77c</u> <u>48e61879a29c5c5a925313</u> <u>a119c0505446a73a1b7207</u>	+ 1 RDS	✓
8	2024-02-06 17:37:11	<u>0xb031f0689465dfab3ba8</u> <u>528bd1ae4f448432452a4a</u> <u>e4ca139bbe8388801b5be0</u>	+ 1 rds	✓
9	2024-02-05 18:56:55	<u>0x2c094c2e02634c3cd552</u> <u>4a7a0dbf68d0857465839b</u> <u>75c0551aec577fc5b93a5e</u>	+ 1 ds	✓
10	2024-02-02 16:39:40	<u>0xd58972ab581f4c0a4cc5</u> <u>962faca65617611d6d6fa9</u> <u>dc7748f7d999b93dd4aacf</u>	+ 1 rewards	✓
11	2024-02-02 16:39:36	<u>0xd0d097213d7d44d16a6c</u> <u>9deab647ff67da90034e95</u> <u>1501f0a3752fdd00608df6</u>	+ 1 rewards	✓
12	2023-09-04 18:56:06	<u>0xbcd169a84b26ea6447a1</u> <u>47fa6ba3d8474b4ab0387b</u> <u>635e03b5448b266b1c0225</u>	+ 172,800.0000000000 00000000 WHEX	✓
13	2023-08-28 14:34:24	<u>0xcdb1979139b2b106bbe8</u> <u>5c6ed23cb3f3716d21efb0</u> <u>622b8c996e3d8ac6241ae7</u>	+ 989.00000000000000 0000 WRDNT	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-14 10:40:14	<u>0x51e3253508487338267a</u> <u>f19eaea5cb02820322826f</u> <u>33a191fb8207c9ec1beebf</u>	+ 959.00000000000000 0000 ool.live	✓
15	2023-04-25 08:46:44	<u>0x7e725079db3f97722364</u> <u>9cbe33aa98330974e90cd2</u> <u>c67e520bda04393eda747d</u>	+ 925.00000000000000 0000 im reward	✓
16	2023-04-05 20:53:32	<u>0x2832ab43b0383da1a58a</u> <u>b46c1cd16d53c14c8ca78f</u> <u>246908f9d27a2b6d2a3ac0</u>	+ 12,835.00 wHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 19:59:53	<u>0x33f1d30907ac8c69fd8b</u> <u>835b3e87cefe44fe604e86</u> <u>3f96466030b718c7b4fb95</u>	+ 1 FashionFemaleAPEBL ind	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:13:28	<u>0x139870fb8cda34b05898</u> <u>ed8cf130e747aad1569a7</u> <u>b7cf1998c095353b4d6285</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 05:23:07	<u>0xb65a0d8d0f829932d0b6</u> <u>5918b513b80cacdf3fb1e5</u> <u>8dcb85b44ba8f57b03a7ae</u>	+ 1 2000usdc.org	✓
3	2024-02-03 04:34:13	<u>0x86e381cdadcf0838185d</u> <u>9c6986eb681c06a789839f</u> <u>3cd0fda94b8789d8f67a0e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 06:57:22	<u>0xacd55db8885a5f22b1f0c3c09fd348549a9e89927f5e1d394c1ca2f005c73b6c</u>	+ 1 1000usdc.top	✓
5	2024-01-18 06:57:22	<u>0xc7546f32ddc273ac294d023108d42cb9beccc3b125220dde5eb9f4c46543cf47</u>	+ 1 3000usdt.cc	✓
6	2023-12-25 22:33:07	<u>0xe100aba371d5c872fd0cbcf3fd54207340cd27f8b7cbcf90e36b2f44507e3129</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-22 02:07:28	<u>0x0987c317fd3a31ed2db29b2acf52b446906ddb49942f709d426f304498643b2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 21:17:47	<u>0xac82a0bf716449642b77962b377968eae047c2c5b1936ed6a2f7b0c70026eab4</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 21:17:03	<u>0x5a5af667a3f5f44f9d2a17744677aa3e0bfc459ad3ee10fad417e961c99bad77</u>	+ 1 1000usdc.org	✓
10	2023-12-20 05:04:10	<u>0x7c3cd61832f1d5b77f6f646b335319ccb92ffc1ff582f505058f911d56685</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 02:43:42	<u>0xb26ae62175dc07d453af2c71d909fd307586ced18cb1398876e498530156e654</u>	+ 1 Reward at tether.ec	✓
12	2023-11-04 16:57:00	<u>0x9305f328a260a70fd72f80c9fa6d6d7a77bf0e1e879f2cf5576cbac98d74b3a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-02 23:20:30	<u>0x14e54f57bc642a7f372b a489c3b243f749110087e6 ca4f333941ecf261394252</u>	+ 1 Voucher	✓
14	2023-11-02 23:20:26	<u>0x6a0bb08e851d0e3bdde3 c4d63f5079046ebfabaf4f 0ded13ec3b6e771d4ce995</u>	+ 1 100,000 \$MEME	✓
15	2023-11-02 23:20:14	<u>0x312ce50feac736c93484 7c701c87e63a3b1678c438 5b38e32c0342bbe6179a8f</u>	+ 1 trust-rewards.xyz	✓
16	2023-11-02 23:19:42	<u>0xc76526d13eaadf97e561 7e075c2c45227fd6b7aa03 e5328a8070d49d0993023d</u>	+ 1 Voucher	✓
17	2023-09-26 01:31:58	<u>0x42f4ecea2d711e56aa3c 7b600c1eb264788eebe848 332e1c5cd17ae9678190bf</u>	+ 1 LIDO NFT	✓
18	2023-09-25 07:04:37	<u>0xa89eb47bd25875e38b42 9dae3b9d8ae3e72500f854 93fa15545e4562fc3dc1a9</u>	+ 1 Uniswap giveaway	✓
19	2023-09-25 07:04:13	<u>0xa786a2e83fc63d4ac7fc 5f00fe2b4d36911b8e0fe5 a202751d7c4b4e00b31153</u>	+ 1 Base Chain Raffle	✓
20	2023-09-25 06:59:33	<u>0xc43d0e1d417b28d24e36 41ca3ddd9c8a37629802df 8e004d63b4ccedb5fe2f4b</u>	+ 1 NFT Giveaway	✓
21	2023-09-25 06:57:11	<u>0x9b4e6e5f6221ed70a100 493a490e979869fccb838d 6f4a1b1daacf67cdba28cf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 06:54:15	<u>0x11f17d5b292ce9cb682b7d6f4eabcc313d17cc7316ea834b4b55ddd6cf993c55</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-24 08:34:09	<u>0x139bcee2427fb4abf4ccda3cd6b8136067dec560c9fc58aab02e822af26a6bf1</u>	+ 1 Voucher	✓
24	2023-09-22 06:02:28	<u>0xa74961a34d2a438d6a65ad7c795a050780718609ccd37598574e80f0b84f5247</u>	+ 1 NFT Airdrop	✓
25	2023-09-22 05:55:02	<u>0x8175f2fee3f70faa1cf0fdcc8c2a6ec9c258321849da2ad167c4b4d927fe5f09</u>	+ 1 Vouchers	✓
26	2023-09-22 05:54:54	<u>0x341f9af6d1ab8e8c52f56c7473266e1fc9f116d066d50404944a0ac739290b2c</u>	+ 1 circlevoucher.net	✓
27	2023-09-22 05:53:40	<u>0x5b97858d7296ccbce784dfb0d3d8b204e8c2cbcea86c5921eee2d4fe76aabd6e</u>	+ 1 NFT Airdrop	✓
28	2023-09-22 05:53:13	<u>0x75fe1eb760be9fef3a7faacff7cb1b2d578b3431de9bef8422c9f86ccfda20ce</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-22 05:52:39	<u>0xc2dda3c141afed1c62915f843403241019fa8fd09352a36a0075b44b0bf68c2d</u>	+ 1 usdt-drop.me	✓
30	2023-09-18 17:38:46	<u>0x1bedc5b7926fe598c0c9a139455736d177d8e9256861f48859cd1bdcc49ca127</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 13:34:47	<u>0x5c1f6a74a0cc85ecce84c0be2290b7e6efc8a9e8cf45afebc02864f57accff31</u>	+ 1 VEN	✓
32	2023-09-14 03:02:09	<u>0x98ab5931c362db536493d87095de2e137416b9f53fa1a8ee3d674698a0ad8153</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 05:55:32	<u>0x9465660892d23f48afd6cb1dbc129b4c3bd08977a8836892b6f712e4ba048b0a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 01:47:27	<u>0x321cb4e7af43f0647157aa82786541f72a3d2a36e0efa6dbc6d1a777abb282b0</u>	+ 1 NFT Voucher	✓
35	2023-09-06 21:22:59	<u>0x1fc09e93361222542dfa1577b29f603b46df2cddb1078a815c89880c903a58b0</u>	+ 1 STAX	✓
36	2023-09-05 19:39:08	<u>0x71daf78ba97d132791ba172fb950df6b58a5ce46ca09ee8dcb445b55f4649bd1</u>	+ 1 NFT VOUCHER	✓
37	2023-09-04 12:43:52	<u>0x8efb84e59650a7b151d51cb3b146025b4599ffc2e49e88d4be5f793f41585d6d</u>	+ 1 Base Chain Raffle	✓
38	2023-09-04 03:03:51	<u>0x1d2174b983bf76e791a607409f035cddbc41a241efe3b5d0f6d44f24e1c989ef</u>	+ 1 NFT Voucher	✓
39	2023-09-04 02:50:25	<u>0xcbe99be08293809edb098c128f2d17c1e458a1f4786f68dc6734b5540a99d1a6</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-04 02:49:55	<u>0x4c7c42dfcfbe3cbbff4e3be51bda61d228953bd7ec83831f20628d09303cc1b5</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 02:49:23	<u>0x3737f7563b16b572957e96b44e608dfe23338203531cea8c00502e8d82cbf747</u>	+ 1 coin-drop.xyz	✓
42	2023-09-04 02:49:13	<u>0x4cdb8ff2f1c9659000ae6df119a4251bbafcd1000908cb1dbf3926e4b8f1f0c3</u>	+ 1 NFT Voucher	✓
43	2023-09-04 02:48:41	<u>0xc9e58f84d72f26f592fd5cf024907130d0bcf885b32a4af0663d7d3c259a9e7d</u>	+ 1 Vouchers	✓
44	2023-08-23 22:43:10	<u>0xc98a2a53438a4feb886cde7f43543294da8b05a517fad5d04e7158351b5b1f94</u>	+ 1 Lido DAO	✓
45	2023-07-15 20:08:31	<u>0x81cb48aaa4ecd113746913cddc2454449f01d855052b7eaac4091443dbacab01</u>	+ 1 \$BLUR1000	✓
46	2023-07-15 02:01:12	<u>0xad9431b95f8184ab6fb9cb857fac6291e85778edb8a1b9b79039fbb889ea2b50</u>	+ 1 BLUR	✓
47	2023-07-14 23:14:00	<u>0x847bd648291574be4465517112e953fed35b59e7a207b716bb406100c8c10f9e</u>	+ 1 BLUR	✓
48	2023-07-14 17:39:54	<u>0x3be7b2f8f453b5fc8d5997f68011ad1342f9971ece2f12e90c0e8bad87eb229f</u>	+ 1 BRAYC	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-10 19:56:03	<u>0xa4a4452838e2d9587069</u> <u>682a363888cc55f8f0d200</u> <u>a0f969843938ddfaf5b9e3</u>	+ 1 OPTIMISM	✓
50	2023-05-27 20:04:59	<u>0x1d1757b4541ddf1cca68</u> <u>0efc5b534eeb3080a5e974</u> <u>78ae20ad3ebf27d3564c2c</u>	+ 1 OPDR0Pio	✓
51	2023-04-22 14:20:55	<u>0x7422e4ec8ec86c99cf4d</u> <u>68baeb91c67793da28fcc2</u> <u>7f8f9c61b01864bbb9d503</u>	+ 1 OnChainBirds Art	✓

\* USD values displayed at the time of transaction

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