

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa75ce341050e3809da64b45a04a32e9910972849

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	1,597.82 hUSDC
\$ USDCpool.site	959.000000000000000000 ool.site
polyusdt.xyz	5,090.000000000000000000 USDT
AliquidEth.com	N/A Claim Reward
!ETHENA	N/A ards
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
\$ jbonus.xyz	N/A m reward
!Ethena	N/A rewards
ENA	N/A \$ ENAFI.ORG Claim to Earn
!ETHENA	N/A M
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDT	N/A usd-drop.com

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
1INCH EVENT e82hj2	N/A 2000 1INCH
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1,000 USDT Reward	N/A s.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 REWARDS	N/A drop-usdt.org
OpenSea Collections	N/A OPENSTORE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:36:54	<u>0x3ea520b236e1429f3179b3d3ea1abf6495813f86c7b39c4943b69fc018e4985a</u>	+ 5,000 M	✓
2	2024-05-02 19:48:00	<u>0x9a4316354279f8ceb3c3f086c40a76ed6fc4581c8cac38d16f0d8ae3306e2ede</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
3	2024-05-01 20:30:08	<u>0x560207765b6633b219ea25b26e11d86f0d880fb4602d67696e28d735b0b31f73</u>	+ 5,000 ards	✓
4	2024-04-30 03:17:50	<u>0xeb72775f77ed9fd79f7aee491c7dc4d8e95f793ef43b65b729e5634e10515c71</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
5	2024-04-24 12:28:28	<u>0x0c26cdfbf5c2b022f34f15322eb582e676da3a03c8556ad599a427f187c961fd</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 16:49:12	<u>0x811569d8844724595600</u> <u>fa276548da823a723dad18</u> <u>156d095f698b35a1a1fc38</u>	+ 5,000 ards	✓
7	2024-04-17 21:42:13	<u>0x7f9e70b80940165fc647</u> <u>8a96082cafaf7c032e617a</u> <u>15b5efbc28ed4d7e982975</u>	+ 5,000 wards	✓
8	2024-04-15 05:54:33	<u>0x1ef87cec1b75d897607d</u> <u>72c01693f07f3849967426</u> <u>f942bfda341ceed8b1c0b4</u>	+ 0.0000000000000050 00 rewards	✓
9	2024-02-07 01:53:31	<u>0x4bd4cd2dd3598c6b1c70</u> <u>c1e001f8f1eb7d0fa2d791</u> <u>9e44a518668952d288f02c</u>	+ 5,090.000000000000 000000 USDT	✓
10	2024-01-13 11:52:28	<u>0x634d8c053f3c4d04231c</u> <u>2fbfcc67764f7f44848cd2</u> <u>0ace4c8bea14f9589f746c</u>	+ 1 Claim Reward	✓
11	2024-01-02 22:18:26	<u>0x6fe5068f87af25d510ad</u> <u>aba4515d0bd0eb0e06277c</u> <u>a5c6d687da9cabaf701b4e</u>	+ 1 Claim Reward	✓
12	2023-11-17 20:10:04	<u>0x5ad6c20042878dfa2a83</u> <u>951a3066c819415c5dbe51</u> <u>afdfc0816f0a804ce3bf18</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-10-31 16:26:40	<u>0x13e4ecc64dac16d724ba</u> <u>a1c00d5296fdcf6a3cbcc0</u> <u>a53e498d8d3732641360f5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-10 15:14:08	<u>0x6bd667430741cf3e10d7</u> <u>d7eac9116b7eac88efad13</u> <u>bf3c693479357c0433fdf6</u>	+ 168,150.7500000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-21 13:35:38	<u>0xace8863aa751925bc561b299b348415d1044418795d6b65a3b2e30a631421fc3</u>	+ 227.30000000000001 1369 d	✓
16	2023-05-14 09:52:48	<u>0xdcaa90bf0797b4a941511a0a2ba29c9e9dd985789386a88c78e9bd5412d437cb</u>	+ 959.00000000000000 0000 ool.site	✓
17	2023-04-22 09:56:06	<u>0xfd6b6b35af1dee89a827026ba1694a43f58306c6b62845d967991c5119336674</u>	+ 925.00000000000000 0000 m reward	✓
18	2023-04-02 21:03:27	<u>0x7d487be6410f2fd26350c669f1293385eed2e1b2022e49a4570811010276fe20</u>	+ 1,597.82 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 15:26:14	<u>0xea4ab56ba127e7b9232c1283cddb99e9992a731ad856e7fff6287c2d19eb32e5</u>	+ 1 l	✓
2	2024-08-20 09:40:54	<u>0x17f4e701ca657b43419fef74946ef527f084b34e796f5a29d09fd8f81dece8ff</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-23 18:14:17	<u>0xb6c1cc316f721ae427369ca716aab22d1dd000d4b3f228e77bf0c71cc093c3a6</u>	+ 1 5000\$ Reward at [adrbgbt.pro]	✓
4	2024-06-23 18:14:15	<u>0x29dfadaa8d76f1c000ee42d05225ae364694891631f14027f1237c1edd39b449</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 22:17:11	<u>0xae5390bdc75edf3cecf23314152f5fbef3a4aacf5b577eb861482852a33fe57</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-21 16:22:31	<u>0x21a95b1648ce6062b8a6d49de17e7dc987fc1b0e4030ece1fc7292fe567e94db</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-16 11:17:50	<u>0x88d4395139db23c6624e11fa21b18274aaaff59d6371252d6c4df66847276454</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-01-09 23:22:12	<u>0xa18975edb993cccd9e97a2f2da63fa6b0040dfe9e932f3d385a79aa481656d7f</u>	+ 1 5000usdt.org	✓
9	2023-12-18 17:48:19	<u>0x258c2026c3861e996f9e507f29212911e797d7092642d55ef7023e82a9593a55</u>	+ 1 0x0ai New Year Gift	✓
10	2023-12-18 15:15:09	<u>0x477c3d3bccbc22c8a3d1a5c33f0e3b55eef660ec30591d7531cf5e9ded069ae5</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-17 20:41:43	<u>0xfc8fa37bee71f195485900d3e0ec08713e4fa02e041f3c3b6966ae905bb0ef78</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 20:38:13	<u>0x557996028da24c6c95c63f7300411fcf0367d489ce507743cdbc1acd8e1d4877</u>	+ 1 1000usdc.org	✓
13	2023-12-13 14:01:55	<u>0xf2957e336716447f1ad5772fe272e000ff0d07fb866d17080ada985448072a47</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 22:05:34	<u>0x79f13cabcc138055ac9882b53b4216997f535723c146d992d10f0965b8d1b8fc</u>	+ 1 org	✓
15	2023-12-03 16:19:27	<u>0x47fff7119662fe0d35fd64e26351c68df454918fd9be0aa452c5fdc6620bf85</u>	+ 1 2000usdt.net	✓
16	2023-12-03 16:19:27	<u>0x916d1bdb578b19e9d1ad28e806f34f34d17af7fc88da75d5adcfcf614586e7d8</u>	+ 1 1000usdc.org	✓
17	2023-12-03 16:15:09	<u>0xe748e435495bbbfe3bb3c33eebdcf022b7f61fcc7ef22270528d07a0834b84bd</u>	+ 1 https://use-usdt.x yz	✓
18	2023-11-25 15:08:10	<u>0x4950127e484c8210d7a0d62a291f104ff7a3cc26e8b1f6a99c188e5c744eb033</u>	+ 1 org	✓
19	2023-11-25 14:54:48	<u>0x97d072a42129b048bba2c232cd5740d9c7c820cd2a433d8c584d6d422fcf265e</u>	+ 1 3000usdt.org	✓
20	2023-11-23 08:19:24	<u>0xf20226f2b3706434c169b8f63c2061f2b9e391b5c1165d657e5114bdcf6db506</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-16 03:17:47	<u>0x6a89aacefe54ff6de900995ec45d88f9e11c37f99f3c7e26cb21603942ff9487</u>	+ 1 ro	✓
22	2023-11-07 18:22:15	<u>0x9b43f926db112afdf6fcd975af0b512f31d72afc2be7af6b5d20e5617240db68</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-07 18:21:59	<u>0x870a2aec597a5d5dc6f0afe777fede9fcc2a25c7cf</u> <u>d4a21a627876deb46a23fd</u>	+ 1 Voucher	✓
24	2023-11-06 11:22:36	<u>0xe24ee7254ef8e4c4780f35a3ba92850f21838be403</u> <u>df493ff46a80ddfdef42ab</u>	+ 1 \$1,000 USDT	✓
25	2023-11-05 13:50:40	<u>0xe867b06acbc84475c14caea4c0276500b950b9bf52</u> <u>5f848fa0a6015cce740ba7</u>	+ 1 rop.xyz	✓
26	2023-11-02 21:31:59	<u>0x727a3ceb865ff2d2aa429c688141260e8c423c2de4</u> <u>ddf3b77792c7ca82f641c1</u>	+ 1 trust-rewards.xyz	✓
27	2023-11-02 20:43:14	<u>0x47943f8d1c8905ded5e07d9e384bee3b72a179db54</u> <u>bfe2cccb5e439c954b2be8</u>	+ 1 Voucher	✓
28	2023-11-02 20:37:18	<u>0xd5026295b6495c6180650659e014751f1c0b46c5ce</u> <u>88686985fb8912a67891e9</u>	+ 1 op.org	✓
29	2023-11-02 11:46:44	<u>0xb2868786678af73b67ca181c429b9cfcabcac1bf4d</u> <u>9588dc5083a7a8a477ed5a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-30 14:59:08	<u>0x8f55b8e402bd12822532d53ee89096cecd3dca84ac</u> <u>e8e8c7c986e5f2809ad2a0</u>	+ 1 rop.net	✓
31	2023-10-30 14:16:37	<u>0xfa5755843fada1eb3c8c</u> <u>adb57920d4f7a42a005727</u> <u>58d81ce0cb952fd54915db</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-30 14:16:23	<u>0x6047fa2a0c3661ecb3f5e72fa8b8fc56712fb961006a6f99351b37c046d11626</u>	+ 1 2000usdt.xyz	✓
33	2023-10-30 14:16:15	<u>0xfc49d04243f9fd53b09670bd49159432e274172c3295653d330d03e867c312ce</u>	+ 1 Voucher	✓
34	2023-10-30 14:16:15	<u>0x45e370008a0534316ee50c3ce738630914b8c5ddd4b091dc24cd93e93032568b</u>	+ 1 rop.net	✓
35	2023-10-30 04:52:17	<u>0xe516a71f9a6eed0ce9416bd0553835c1f5bd8ee03524215a0f9cdd59653dde58</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a53783185791ee88ed7cb3dd93cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-24 23:46:43	<u>0xb63ec9b576bb1f2e742d34bff0164a98bba584770de36ba8e8112eaa4ea2651e</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-24 19:58:47	<u>0x097ac05f83c6218dc7f449af969ad4d94dcb9a75cf4373c3537a5ef5098bba7</u>	+ 1 VWIN	✓
39	2023-10-19 12:00:20	<u>0x34c4b33b86893a7e0749e2d2ff3ffee3ce7ccca31521fd0ad0573b525cc538e2</u>	+ 1 s.com	✓
40	2023-10-19 11:59:40	<u>0xd2555a10cfaf91d8ca54a2fb2b4a2ccf7faea0bc711302f3c1823e8c4c727162</u>	+ 1 drop-usdt.org	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-16 16:04:55	<u>0xfacea305c73e8147fede508d2a0746d433a1e852ea</u> <u>fff7d3162c44dfd63a9d8d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-11 21:50:57	<u>0xb9ac20a9956000a94ae483182fef33f45ede2a5e0c</u> <u>3a876f29eeb34a90f46702</u>	+ 1 Voucher	✓
43	2023-10-11 20:28:45	<u>0x09bce36411661f8223abde25d9bf6d1c8337dfa30c</u> <u>9871e7478bcead947b5d93</u>	+ 1 rg	✓
44	2023-10-11 20:10:13	<u>0x8f41d05b9a61459573fd40e7dbe6bbdd3f36b4e1c9</u> <u>00591397ff0eb129211dba</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓
45	2023-10-11 11:58:29	<u>0xa076efb4d00979d46e273c9166c41e940c2b3a550f</u> <u>fce22366b7fa5ebb204b6d</u>	+ 1 Voucher	✓
46	2023-10-07 18:32:18	<u>0xcb4384c2ab3e6731e85c0edc41c7ab8d2853ae9e38</u> <u>eee586334aec69c871337b</u>	+ 1 1000-usdt.xyz	✓
47	2023-10-07 18:32:02	<u>0xa9ddcbd7669338faa9375c0836e6bb0e66156d3369</u> <u>fdc3f98965b5e83696db40</u>	+ 1 rds.net	✓
48	2023-10-07 18:31:50	<u>0xa47e50df348601af4f57901bbdacbf07732dbfeb49</u> <u>2fb6585a3d7a7ba96ebef4</u>	+ 1 tether.pm	✓
49	2023-10-07 11:39:43	<u>0x2bf73d1e898300d4f545e12f3fc27bfc015ceb44dd</u> <u>fa7731409f15c11efb3927</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-04 22:34:52	<u>0xbe991db03bbc481220f576acfe0b05102ce4bd58d132d0602044a1de2df18f10</u>	+ 1 Voucher	✓
51	2023-10-04 22:05:27	<u>0xa4c4b23315972d932a9b797bda8c905c906031efadde4bd30144fa3be8baab43</u>	+ 1 usd-drop.org	✓
52	2023-10-04 22:04:59	<u>0x9bcfe777ba169ea735c0811c54cbb45fbe35b05b6adcdbe167ba7bf34835d0e5</u>	+ 1 Claim at usd-drop.com	✓
53	2023-10-03 05:13:17	<u>0xb1348e04b00cabac32956cc2d74a33de3b544c39410112e302aa7f5f6b9f617f</u>	+ 1 usdt-drops.com	✓
54	2023-10-03 05:13:03	<u>0x900af6771aeb9f99aa28fc94a260af02ea46572ff434e4e90939793c502be0ac</u>	+ 1 ards.org	✓
55	2023-10-03 05:12:45	<u>0x5205d8c3849f85676a5b72967a9f87fec3ea65497edbb2e3f9f725c8b2205400</u>	+ 1 usd-drop.com	✓
56	2023-10-02 03:25:34	<u>0x61dac60e7aeb6355c74a2c0ac2f21cf8883d8d122df5543db2891808ccb902a2</u>	+ 1 Shiba Inu	✓
57	2023-09-28 13:06:31	<u>0x756bb12fbc6c9e883c6940d7e4dedb307d77c21d1b342e86bd00ae9cbe667185</u>	+ 1 Shiba Inu	✓
58	2023-09-27 20:01:35	<u>0x5889ad9af450b851e8cdc51e7fb8b9e25898e407a6d581d801a2010c737ca5bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-22 18:24:32	<u>0x21d034ef385fc6b65f1d00ea348972a87d6bc1060d899e91cb3994f342064452</u>	+ 1 2000 1INCH	✓
60	2023-09-22 06:39:36	<u>0xf19cbb87a11f4f901b358d0e3c943bc649b861ef588dbfe9e74633e342b13279</u>	+ 1 usdt-drop.me	✓
61	2023-09-21 20:50:07	<u>0x43578be27ae7b011f2802b1ae3c63d60b45a21e30ef9f338561929d1610ab79e</u>	+ 1 Voucher	✓
62	2023-09-19 06:21:03	<u>0x0e8fc3de4877be18931c7ede4aa347d8de1d0455e8b3b044eeacc8048b7d852d</u>	+ 1 Voucher	✓
63	2023-09-17 18:02:02	<u>0xb02dbbf2b7ce35d0dd5121c29f6e247d2897ce8b51b6d10d0ba7931f4e0b697b</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-16 17:36:47	<u>0xe975a4f2e2600b8ffa26b8e74204e93dab6d9bc9badb5c7c5bf729991b0c2bb6</u>	+ 1 Voucher	✓
65	2023-09-14 15:25:59	<u>0x7e2ddc07dd460023dfcaeb0026edb29043cf0ab8e1bea06d234be43ad6287343</u>	+ 1 Voucher	✓
66	2023-09-14 00:53:13	<u>0x2c8be14d558dc6774baaebe3ce794697b0b12b700c2515ca55fdd29f71c404ac</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 02:46:34	<u>0xa28285aa9c6ebab05fde4264cbda3ce3cd721af0b4c637e3caaa8bbd2f0e3395</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 11:25:32	<u>0x2779fb062890a664f464892f373862000bb1cb115154478536848d664512cedd</u>	+ 1 NFT Voucher	✓
69	2023-09-11 03:56:46	<u>0xcdc4509904537217e00a12ebb4c7e3f22e72dd50dc36b8c685e389a67ecbff64</u>	+ 1 sETH2	✓
70	2023-09-11 03:52:00	<u>0xcbadfb7c6c80208dba4b857a8102a48c10db1334180435000f424c5527a81e10</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
71	2023-09-10 21:32:21	<u>0xe750a495b2029acb71698d8bacdc7afe5b9a5c08c7c9caa30ce6c1a7a7aadf13</u>	+ 1 drops-usdc.com	✓
72	2023-09-09 11:50:05	<u>0x2bddc1795c3238f2bed5397f78c5d2f46bd986b6cd4ac24335179c28a260a3d2</u>	+ 1 NFT Voucher	✓
73	2023-09-08 04:50:35	<u>0xa45571103e128f48e98290420e63abe4dd359dd54aba173aeb05f12f66db76bb</u>	+ 1 Voucher	✓
74	2023-09-01 21:53:52	<u>0x1ad67f7e11362a059e27ae96a857047b9050214a864e72b7817c797eaaefd9ff</u>	+ 1 Voucher	✓
75	2023-09-01 07:50:18	<u>0xc2dfe2b93408a7daa34431f3f14fce28af7c47f2c6f3c78390cb9c4b0e74f6c3</u>	+ 1 Voucher	✓
76	2023-09-01 05:55:53	<u>0x2ce73d5bca25378da8b86fbe7963836f05700a1868dac9abaafdc72744a7e84d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-29 03:42:22	<u>0xaa611cc60ba08acc11d0a3a7552510733f5436e51dde83ee480abb9a7d763bbd</u>	+ 1 Voucher	✓
78	2023-08-28 22:44:02	<u>0xc5095f7f82b0015a9fb2a855149e8687f41c71ee44080a4148e337022031a231</u>	+ 1 rewards-circle.xyz	✓
79	2023-08-28 20:46:10	<u>0x27aa1b752551aa11e6bb68ab1e79fb631593a52de30230c2eda9d6b4a4175814</u>	+ 1 BASECOINBASE.IO	✓
80	2023-08-27 23:34:18	<u>0x4b92439f6b71ed408c50e215177ca9e117db9f99c7b4b59aa33bbaffb5339e1d</u>	+ 1 claim.circleweekly.org	✓
81	2023-07-09 21:20:45	<u>0x09bbe27b91de1f3228a594f2d692cb3059c64f2c6afd4098cae343ad000deea3</u>	+ 1 ARBITDROP.NET	✓
82	2023-06-19 23:12:50	<u>0x199363eb13d811f98954658c182d03520bf5fbedcc88ac642848a7c0584b601d</u>	+ 1 OPTIMISM	✓
83	2023-06-11 00:55:32	<u>0x64dfa5c604488198d85fafcfc2c78be5f93d47c83d2029c0954dcb939e875966</u>	+ 1 OPTIMISM	✓
84	2023-06-07 15:12:17	<u>0xd0ec60b13649c0fb4de049660813b8cdada98043eb1a06a0297c33501f5a872c</u>	+ 1 OPTIMISM	✓
85	2023-06-03 03:32:24	<u>0x830f627aabc48383458cefa393177228a3d9cf4acf443ffa97b4686f18299126</u>	+ 1 OPENSTORE	✓

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