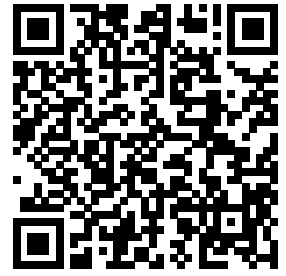



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc2583a3bc2df23b3f678e1fbeaa3cfd95891d8d6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	500.000000 WGC
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
NOT Airdrop	7,000]
#HEXPool.net	153,250.149999999994179234 wHEX
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
ETHENA Airdrop	6,500 \$ ACCESS ON: eth-ethens.net
\$ USDCpool.store	959.000000000000000000 ool.store
\$ ouzd.site	925.000000000000000000 reward
! ETHENA	12,555.000000000000000000 \$ CLAIM ON: eth-ethens.com /
1000 UNI	N/A NFT Airdrop
USD Coin (PoS)	N/A USDC
\$1000 USDT Airdrop	N/A p1.org

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
TulipArt Airdrop	N/A TulipArt Airdrop
\$2000 USDT Reward	N/A 2000usdt.com
5000 BUSD	N/A NFT VOUCHER
\$2500 USDC	N/A \$2500 USDC
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 07:01:50	<u>0xfd58a8cb55c123c7db80</u> <u>bac3f14e56c88a00559a88</u> <u>3d4c07b878f9e2e88e49e9</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
2	2024-06-18 16:46:36	<u>0xf54b112c2b897bb11d97</u> <u>5858f4da21c50378aa3063</u> <u>68bc214fcc04cc4394910e</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 21:57:31	<u>0xab117eece9b50ac552df</u> <u>6b951702fdb4087ca3a64b</u> <u>756532e9521ddeac19e4f9</u>	+ 500.000000 WGC	✓
4	2024-06-12 00:04:05	<u>0xe22a1980e181cfa1b48a</u> <u>6e085038cac44696f56366</u> <u>e2aa8616e28fa8a8c595e1</u>	+ 7,000]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 17:39:51	<u>0xd7c7e2f6e09de1f2e9b23b1219a689aeb89df1ec54ceaeca8e96d58d1b8b55f2</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
6	2023-11-11 17:54:55	<u>0xb5ee7854a90104fd114999a7ad5ef540ed3a75c1fa3b7e4d3acdb78f781dbd91</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-05 20:25:54	<u>0x66f5e145a75047a99d20482342cbc70bb5299263507ed7089ac579e4a3d71702</u>	+ 153,250.1499999999 94179234 wHEX	✓
8	2023-05-14 10:50:46	<u>0x3a396ec15b455b23dede85ecb6bf44b98fc4600a0a7bbb034099a05ecc154d8b</u>	+ 959.00000000000000 0000 ool.store	✓
9	2023-04-27 06:38:00	<u>0x2b0c49ebcef9cfededcc95ddb6d33c22f9416a61626e05d047332e6f274519e</u>	+ 925.00000000000000 0000 reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 16:13:53	<u>0xf9a634a7615709d8da8a169fc205e67d1676c9977133ba4022b34d54c8855b75</u>	+ 1 e]	✓
2	2023-11-10 20:10:12	<u>0x6b901cfdee00aaa9806c5d489506016bdb1b7838284e44463c27d8aab4e52707</u>	+ 1 p1.org	✓
3	2023-10-31 01:17:15	<u>0x8e5e4c71204a69e06d89fefe0218611c2b41da30acf287c7ffd4b6f849fc66c0</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-31 01:15:39	<u>0x60708f81e70644c1df11413b47b9b5bc21a8aa6d0548dbbdd938479afa52c7dd</u>	+ 1 drop-bone.xyz	✓
5	2023-10-31 01:15:17	<u>0xcb98fcc08a50f5cf573b2cfb7529a153b21d532925e33431c7b4193d0273ed49</u>	+ 1 rop.net	✓
6	2023-10-31 01:15:11	<u>0x867362cececd992604349fc097020abcbd9e21e9be9e8353fb57e2ab439364eb</u>	+ 1 Reward at - tether.ma	✓
7	2023-10-31 01:15:11	<u>0x916a7e46870e95f852354927cf5171a527aad4b14aa6016e253dd741b687fd54</u>	+ 1 Voucher	✓
8	2023-10-31 01:15:01	<u>0xa407493f364ea0506ca2dad77832ad6b6dff4c7d1d95c2c3d4cee3ae65f005f1</u>	+ 1 Voucher	✓
9	2023-10-31 01:15:01	<u>0x06114c1a20c2a806d913449c75b392295b721422d1ee9171225fd02c718ae0fe</u>	+ 1 Voucher	✓
10	2023-10-27 12:10:32	<u>0xfc6b133ca1e4e1a34b756a2c13ebb7c966bfc0b3e6eb28aca05165a2680b0be4</u>	+ 1 Claim	✓
11	2023-10-24 01:22:55	<u>0xf7608af6fd3a00e955fbb64bfd3297c535887a2af167437c055385932493edb</u>	+ 1 2000usdt.com	✓
12	2023-10-24 01:15:23	<u>0x3b6643d4eb6ff27f5cb2c1a9a137164af286cf05adc8bfa7b265d26d6f89ed13</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 16:59:23	<u>0xf836050d3b18393065f21ba187640aaae3f7ab68180c112d4caa05b4fb3dd4c3</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-16 02:09:05	<u>0xd53653ab7ee3258b473fe6326a952b65b69f7854143668778725be6f80cd08d0</u>	+ 1 usdt1000.xyz	✓
15	2023-09-27 21:01:09	<u>0xe2e035e9338a0105f58770298813887e8dd62e065c4a3482f37aa6b121bb42c2</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:58:30	<u>0x63f32e0a535a12bbac8d767cd18e3c8b0c046a62660c9c93bb822ebba25b4eff</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:31:08	<u>0x3338c327e69e84098918b3942a616dc4e4b5803ab20fdf56c9b77a21b39513c9</u>	+ 1 LIDO NFT	✓
18	2023-09-26 01:21:02	<u>0xf095377f93abd23bab5a43a1cf5d51abf0ac7397f928ab1c4115050eb67763ef</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-17 22:49:27	<u>0xa627d4bc7a0f75cade61ef8f5d2c921599157b6776c79fb4c73dbb1b74d01e9a</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 18:03:38	<u>0xd88214e055c9fdb910b3d08df70329ac0f089b3c4dcf3c7c8078aa90fd4fe3be</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 18:15:01	<u>0xd5600c6d1a7d2bf751bb16cad4545e28fd751f2a2206f5085b8cd5199fe83ec7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 17:47:51	<u>0x8cdc49bc1f9ff32e8e2f9784757097c3233b3aaf745b0fed27634d7a52619b70</u>	+ 1 AirDrop USDC	✓
23	2023-09-07 06:08:23	<u>0xb78d6a4af296e861789e121ca9696f6d40e21c6256c95848e1f82ac415e7a62b</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-07 06:08:05	<u>0x7b98e5cb416a6f03e65ed28f77e72bab86877909658c393c132f5e814ca9cbf0</u>	+ 1 NFT AIRDROP	✓
25	2023-09-07 06:07:55	<u>0x46c7a626a6ad1a384bf57f71c3beca11023b7890e068f368d299e24547dda9d</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 05:37:41	<u>0x6d6ae9a36a083965e8b01f45454c387eadb05bf511b5d94d99cd9f4a8205b413</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 02:38:34	<u>0x679cb5c4789be475403e22421fdbae30fe62dc8b5c561b3b40e83426e60ab891</u>	+ 1 claim-usdc.xyz	✓
28	2023-09-06 21:14:59	<u>0xf546e0162e63dccd0e8e846b130e41789c4a1381072278046daa7fe370215da5</u>	+ 1 STAX	✓
29	2023-09-05 20:25:00	<u>0x24069e85a8003772d496242a8a6e452dc55f1db695c0262a753a1a4ffd47da57</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 03:29:25	<u>0xec5368ee1f2b5d1d708456764faa98fea4fc7e45ef40e54045e9e50e15e40f2f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 03:28:57	<u>0x6bdc48f329f874000af07ae4c125cfb26d2ae7568305d3591177f40f834b882d</u>	+ 1 NFT Voucher	✓
32	2023-09-05 03:26:01	<u>0x7b0e9dab217c8f820e57b369a2511a78ae0497a2bf161662dabae962a0868837</u>	+ 1 USDC	✓
33	2023-09-05 03:20:19	<u>0x239ffe6ead1fe96a394a0ca1adba8e2443c5844f8e5ddd8d08094beb299a27b7</u>	+ 1 USDC	✓
34	2023-09-04 23:57:48	<u>0x71740066db0a168d37b9e5b78ce72968345384b048b950c69874315a15805dde</u>	+ 1 \$2500 USDC	✓
35	2023-09-04 22:47:12	<u>0x2fb01b339abd54ebed31b4c01a8d3e63efcc7eb0ca56644da08fc99aa5c942eb</u>	+ 1 Base Chain Raffle	✓
36	2023-09-04 22:42:48	<u>0x9a559f67e5483693f62ccf3289d1a60e87b7f5dbfbd599e39c13af0e263af98</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 22:42:30	<u>0x4a6729b90c1254ccbbfc247ccad19c6395d00f894a96cfa62fcfdc0989c5e39d</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 22:42:30	<u>0x564b1f9255b169aeb8fc92fabed1512a528155fcd425cf046d3f1a81bb0ac0a1</u>	+ 1 Vouchers	✓
39	2023-09-04 22:41:18	<u>0x753c8222f6e8228323604961e75924d959f8a9d8407d029b153842013273ddd1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 22:41:10	<u>0x7d405b9b9152c73f9c4f</u> <u>24ca2ce627cd6ef3c53cba</u> <u>c26ed53c953a542d2aa98d</u>	+ 1 claim-busd.xyz	✓
41	2023-07-27 13:32:29	<u>0x66efbaa5842e8f41d793</u> <u>d732e8c052b3c13c74a673</u> <u>027d6ec959118466dc6288</u>	+ 1 DAI	✓
42	2023-06-13 07:35:41	<u>0x04caa334a94dd12a814b</u> <u>e44001b9b0c72ebe3fc8dd</u> <u>e916697292d66d366b973f</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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