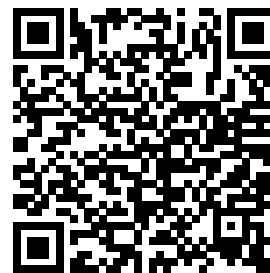


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3b3067abcf731acf1b199cf7d6562288826d7f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
BLAST	10,000 rds
@SNXPool.com	751.850000000000022737 \$ sUSD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	155,800.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Acces Liquid-ether.com	1 rewards
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.net
4602 USDC	N/A NFT Airdrop
2,000 USDT Reward	N/A net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A op.work
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
Voucher USDC Coin NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 17:34:06	<u>0xb9b26c17bc48923330cf7eab4229288f57412defc8e8b5d4fd65c9fa372b24a3</u>	+ 7,350 rds	✓
2	2024-02-02 15:41:39	<u>0x2119f481a93bcdd6002bd5be2e7171ceb9c5d26366d3846305c9625c96da6354</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-31 20:42:55	<u>0x333d609be6188460dc54a1bdd591b584f8f2eeb7a550aa076a78a1267642f983</u>	+ 1 rewards	✓
4	2024-01-31 20:42:51	<u>0x158d818e78c83b10f2c60542290fd8cdd3367c6add920b5d4949604c78ac956</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-31 20:35:20	<u>0x28587af467c08a0ea0cd12e1720466b7c7d6e12f2f387ad0eb1e4e20f55b092d</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2023-12-01 14:30:10	<u>0xbd76331c7b6cbfbe1ad1bc7b7286e092c9e53a7f13e46f28a56dc44688bdad81</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-10-30 10:23:02	<u>0x5092580916b5bcaecb317a3e570289ed27fad7c4840dc60cfa5f534f8aaf739e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-29 16:39:10	<u>0x9c27ece077622ab676aa87ac1abc92209b83e5922a04c6d64ca02c9e96e52c12</u>	+ 751.85000000000002 2737 \$ sUSD	✓
9	2023-08-27 08:14:31	<u>0xa7751438b89a043b9cfa3a3afdcfe324d3c1cd0633c2b128503cb729f4a38434</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 18:57:46	<u>0x21fb0b06f6cf84ded5da378c28d6bbedd0fddb615330fd746c357b8cbb0b38e9</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 18:57:28	<u>0xe626ee004af18a51e5d0ee53bd3c45d906cbd5888ac5f25aafe76c5e6361f3aa</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 17:21:36	<u>0x3b4fbe3eaa2b047c83116494b9646775013d51f2f6c8a379e8d9a088f44580aa</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 17:21:32	<u>0xf45cdeed952483c62980</u> <u>ddf0b5ba7f6190cc449029</u> <u>c986e06c014b4ab55c5518</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-17 09:16:24	<u>0xa918b4df341f3e8801f4</u> <u>d44e1084e50eaf24d491e9</u> <u>2578149fe10e7a74b9890f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 08:30:13	<u>0x1e8d85bd17a6e0b890f5</u> <u>c83dc399a235fa3e1c645b</u> <u>4ed168902f094843501111</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-04 04:32:56	<u>0xea62d40c2b0bb7c8ae37</u> <u>89eea0e003d0c0e3343620</u> <u>ccd983cfa93f74874c522c</u>	+ 1 2000usdc.net	✓
8	2024-02-04 00:17:05	<u>0x67ef813608b4a67c39b2</u> <u>e50f910a778c9594c3d17b</u> <u>c3a6e3da2271495db4f1c2</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-26 12:30:40	<u>0x6e328f3f1d63ad7b9fe8</u> <u>51fabfafa6c6d24e0e9956</u> <u>0c5903994e3ef59d6f2c55</u>	+ 1 2000usdc.org	✓
10	2024-01-26 12:22:40	<u>0x32faad7f4579f4f2ab8d</u> <u>5a23abe3d1fd8ee5352fdc</u> <u>043ab1accb3ee12e8a5ac1</u>	+ 1 5000usdt.com	✓
11	2023-12-26 01:07:24	<u>0x4fc04c702ee3ac369905</u> <u>c370fa6fe47a8a2d3b8bfa</u> <u>79af5589750086f4f849dc</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-19 23:04:52	<u>0xdda08389f1f4c45ca31d</u> <u>0154b719c7472554816e34</u> <u>700d282bbebcbf730adf30f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 11:58:11	<u>0xdadeb9fa2c8763d60c99e8ad611e4bcd9de3ddddb0a9f1df896245318a77d9ba</u>	+ 1 s.xyz	✓
14	2023-12-19 00:13:47	<u>0x1e69184d21a16f75463ba064b74b10247a1b6ac180c2923095516e37318d094e</u>	+ 1 s.xyz	✓
15	2023-12-18 21:44:53	<u>0x7291989458ae2d763fe231d019d94a4613f2cdb5e5df92dc231ff7bb028cd729</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 12:46:05	<u>0x3662086bd2ad3158c13c3534aa57b3fc6cdbf8ad218937425e30598390d690cc</u>	+ 1 1000usdc.org	✓
17	2023-12-18 12:40:57	<u>0x476e0bed70ca1f8bde5d825642b836f433bbffeb19c8a1f6769997f4c57e70fc</u>	+ 1 2000usdt.icu	✓
18	2023-12-15 00:25:41	<u>0x41f8f1e0ead60e5451310cc1f0b573adacc1edd1dadd8a05529415251fa1ebaa</u>	+ 1 net	✓
19	2023-12-01 11:25:30	<u>0xe2257aeed41e786a7aa620411916613ff3d866e0736a7590a6d273fdfbfdbf5a</u>	+ 1 com	✓
20	2023-12-01 08:35:32	<u>0xfcfb9ee4745f61f77ede33bdf54982e01b437d2fe0381bd76d9abbbd423903c3</u>	+ 1 2000usdt.top	✓
21	2023-11-29 09:59:53	<u>0x767d21d70d5273a1092ea5bae1cdc4b88568263fe44e477db5187af5e183dae6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 06:45:26	<u>0x171e26bb07b3b210acd95dddf5ce0a89f5f094e68e364531f36bad1c5c8f34</u>	+ 1 2000usdt.top	✓
23	2023-11-25 17:07:18	<u>0x4fd5aea29d3c1e3267bbfdfa44c287cafaf8e02a5b14c4be6172a199096d9fdb</u>	+ 1 org	✓
24	2023-11-25 16:54:06	<u>0x2631b1213ffc7c402b61a0052513e6bdfcc0e7814b541896e3e17cde01843637</u>	+ 1 3000usdt.org	✓
25	2023-11-06 17:54:30	<u>0xb3eb429bc6ed5ff873eef0352257b38212ce383877e5b96c6254ac3211cd905c</u>	+ 1 op.work	✓
26	2023-11-06 17:54:20	<u>0xdcf931c28fab1028a3842700281e4154bd391a81824915bb40351626b3c21b53</u>	+ 1 Voucher	✓
27	2023-11-06 09:39:50	<u>0xdc8597d63ddb73bb04d22f839b248737b2458f64d857e60a90859fb8a9193e7e</u>	+ 1 Voucher	✓
28	2023-11-05 15:36:31	<u>0x843576c20173eb0a60438b416e3a285f3ba397ebbd e56265650dba196f2b99d0</u>	+ 1 rop.xyz	✓
29	2023-10-29 14:37:37	<u>0x73e1ba1bf98a74cd57bfe6a79d3cea525c027db04670176d02d61ccf5701c43c</u>	+ 1 d.net	✓
30	2023-10-29 14:37:25	<u>0xf274c84dc9a65d8865cfd95c46b12e88e8e8380e34b6398b934cd95a000dc869</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-29 10:49:28	<u>0x1a935829d69b0146dd2a86ea2926483dbb0b572abbf6395699b0c5aef7d08baa</u>	+ 1 d.net	✓
32	2023-10-29 10:49:00	<u>0xbaea0bd72022b14c53ffc837448b0b06c42bd1dae076e2737db9ccd8ba7c0729</u>	+ 1 usd-reward.xyz	✓
33	2023-10-29 10:48:52	<u>0x6ab2c84a22908cf367d6f5c320ad216257725aa15fd273f6d1be35509e76ead1</u>	+ 1 2000usdt.xyz	✓
34	2023-10-29 10:48:22	<u>0xdd2cf1633f48b3717891ed7402624b6e4f94578a711679dc9b6b5498fe1fbbf4</u>	+ 1 Voucher	✓
35	2023-10-14 16:13:37	<u>0x0903005a4e699b3722f5a4fb78d9e776f6d1d25c7e85da1a11e73c57ab5884aa</u>	+ 1 Voucher	✓
36	2023-09-30 18:57:04	<u>0x50e3e8f9042ebc36fb58dea003bfd3ae2c289d507a141f189e13e8ac5048606d</u>	+ 1 dropusdt.xyz	✓
37	2023-09-28 18:17:18	<u>0xc0817c305484bd93cccb ed7d02c97169bd89560146e3fe94fc03de3354ecd07f</u>	+ 1 Voucher	✓
38	2023-09-28 10:24:46	<u>0x126c196e0f72d87a64e57b9a9fc76ccb83ad73e247b4ea7ae6382525a5ee8875</u>	+ 1 NFT Giveaway	✓
39	2023-09-28 10:24:28	<u>0x3b88cd2e41ab47668225619b8946318497597549a6866659b46892578b046f4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 10:19:08	<u>0x44bc457bea7116d13541ed375786b110e01ad59c9195b375d8d2edbbd435292b</u>	+ 1 usdt-rewards.site	✓
41	2023-09-28 10:17:02	<u>0xfd39e9105e4e62e80cdb7b5966c396f805044b9cc0af949c0fad59ad77eea497</u>	+ 1 NFT Airdrop	✓
42	2023-09-28 10:16:56	<u>0x41ab42cb9dc9be89dcb7807d4d2b5b3fcb44f80bd1329fc0a4b391c8177ef78a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-28 10:14:52	<u>0xfa70651a58e607634b441b2d68d5f242d6af1106c1fc9130c80931817418d8de</u>	+ 1 rewards-usdt.me	✓
44	2023-09-14 17:06:53	<u>0x1ce485d13f97aa86c4aef997e62e15fe8f593bb11354f629b5f1c69d2ca05228</u>	+ 1 NFT Airdrop	✓
45	2023-09-14 02:41:44	<u>0x39e40dcf1901e4a571fcc667f48f8b73b56be37c8515b5f74fdbffb3b7d581d0</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 05:20:10	<u>0x3f8e21adac378851e6ae5a114147762881d00651f01487c7001524d5536dc986</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-08 01:26:26	<u>0xbb95b64ee01585dc2e353b546f758ad927eddb5650ec47edc90111e4717cd7cb</u>	+ 1 Uniswap giveaway	✓
48	2023-09-08 01:26:22	<u>0x4240075ad36de8e5f3e8830fd588086f8184970e0f30dcaa621b2008cacc01dc</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 11:56:01	<u>0x4251acf34de3e38032f59a477476b5eebcd2be2fc0586bd7271cd77881b0ba54</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 11:55:51	<u>0xc4d97615927bcefe0a05732d39333da7515e1892d22c62b884e6acf2335afed5</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 11:55:19	<u>0xa45d3c556e0bc48d0a6f5d2fa9813adb2e19adf82add03c331ca021f3a3246d2</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 11:28:57	<u>0x4734d9a074f3be10d71e22e98e417466984f4d4fd3544d6ce6d4c47bfa0df72a</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 10:18:26	<u>0x7e038fa399c0f73009ab4c8757951840d04e18eb6d6d35bdd7dc5a1e8a55259e</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-03 21:00:09	<u>0xad1de845f7e7166d68c7fdd69cbe4406c28daedf25472c86e4c6c6e2d96e98ca</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-01 20:13:21	<u>0xffb18f2d15696bf9740a81b345e88c3fad6b61198ca5948ecfebb6fc7e1fd776</u>	+ 1 Voucher	✓
56	2023-09-01 10:28:07	<u>0xe2ba43c3ac55d6f58e953d93c5a6055d57f6bc1f51616d44a6eb344ec98b0356</u>	+ 1 Weekly Giveaways	✓
57	2023-09-01 10:28:05	<u>0xf9136c4f4b41d522aa057b5142e78223f74ce183e963f4c7d4b6a32581f0c5e8</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-26 19:57:19	<u>0xd179650e9aca434f2b3f2102efd50dda0ecb8d5ef9d8c74a5c81c1a955b218d6</u>	+ 1 UNI-V3-POS	✓
59	2023-08-26 19:56:25	<u>0x8d64ca91356883602718a2872764d314493e3fb20d350f0dfa976655d1c3529e</u>	+ 1 drop-circle.xyz	✓
60	2023-08-24 21:44:36	<u>0x073a5c30aba564292955699170873ba779224b0cbf41d14116ed15dd66d88c79</u>	+ 1 Voucher	✓
61	2023-08-24 16:19:10	<u>0x1d960bb106ab4ea7412d84c030582614d7d8df4e69a740971eedb9e31d7501c8</u>	+ 1 drop-coins.xyz	✓
62	2023-08-14 15:41:43	<u>0x864cd3209853b99ea0b54fe1fe2719aae6c0757e33b20e591cef905f97d96770</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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