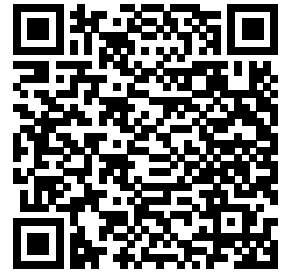


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 14:43 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc43d1f8438a62619b648f08c69ffa0a02fec4c5f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
! USDT...	3,000 !
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPool.net	172,150.000000000000000000 wHEX
mPEPE	10,000 \$mPEPE  mpepe.co
@SNXPool.com	887.250000000000000000 \$ sUSD
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
# stETHERS.COM	1 rds
	N/A Reward at usdt-nft.com

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$5000 USDC Event	N/A Vouchers
\$2000 USDC VoucherřŽ•	N/A 2000usdc.net
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:01:13	<u>0xfc4d74eb8cfe91b8f370</u> <u>b3217f5759a9efbe45d670</u> <u>bcc81804474daf68de0196</u>	+ 1 !	✓
2	2024-02-14 22:16:46	<u>0x13ceccb12fd4b9787157</u> <u>e5a2a4e1d748aeac5fdd19</u> <u>7afcaec9087f2ab551dac9</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 01:02:48	<u>0x068ee74b7b697066bc6d</u> <u>06eb93c4c937f399e81903</u> <u>1d5387c39e9fa361803f9f</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 07:31:07	<u>0xcd422731a241b5e8a550</u> <u>9c15fab30bdf03ea34e7a9</u> <u>8410da9e7a326d4e5a4169</u>	+ 74,986.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
5	2024-02-09 05:00:48	<u>0x3d46ecafc32934ba9681</u> <u>77d9e7be681e2d764de8a4</u> <u>582afd755453fc3276cddb</u>	+ 1 rds	✓
6	2024-02-07 21:03:41	<u>0xc56f7bf68616b4c40c36</u> <u>00a993f94d78a328f0176b</u> <u>45f452164d73e8fc93b4b9</u>	+ 1 RDS	✓
7	2024-02-06 17:50:51	<u>0xd287786dd61775522e8f</u> <u>69da1a653bebac1ea7c27d</u> <u>fd1174a737c2992c5fa9ad</u>	+ 1 rds	✓
8	2024-02-06 05:00:34	<u>0x6f4d62e599328859f899</u> <u>832db8c1dc55787e1949f0</u> <u>3df77747ce45964acfa278</u>	+ 1 ds	✓
9	2024-02-03 00:39:28	<u>0x5826bac0cb4b1685dac5</u> <u>b1cea901a8dd663ae4dae6</u> <u>caece9e31b1bdde2f88d43</u>	+ 1,000 \$iPEPE ð;LÐ•lÐæâ-.ipepe.c lick	✓
10	2024-02-03 00:06:38	<u>0xbff35937f88609611f45</u> <u>9e8285dd1221d74ada440b</u> <u>ebeada7500f691fd0d67d2</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
11	2024-02-02 23:52:22	<u>0xe376da224f06f51956c4</u> <u>615fa0fdc5e42a9e5cd30</u> <u>d80637dcedf3459ae39df4</u>	+ 2.0000000000000000 00)	✓
12	2024-02-02 20:40:16	<u>0xa80ec5bf7fd885b1396d</u> <u>a219b8e821d3cabdb33961</u> <u>f56011923c68288d7122d0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 22:49:16	<u>0x652ea1e1d2c3ddabff10df9a565e2810a8f4faedca79662d01e01b28504c64c</u>	+ 8,727.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
14	2024-01-10 12:31:53	<u>0x79a2053a96381f42be11a7b0494390d9bb9791812b140e57e197ac100994ac5f</u>	+ 481.000000000000 0000 TONCrypto.io	✓
15	2023-12-10 01:59:23	<u>0x6e7dc5cc3ae836b6873429c8d8098e80f6fff578e2f5ebbeb8e49d9e80acb7</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 14:51:14	<u>0x7e00bfe67764a685a8eafe878e37d2807a9cbd464285145b651aa2a0dc1fd20d</u>	+ 3.000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-11-05 19:37:37	<u>0xe56e80dcc05599868007a86e687b2331beb7905d8c593b123c3baa568c9b9554</u>	+ 6.000000000000 00 RAFFLE TICKET	✓
18	2023-09-11 13:13:31	<u>0x75f987315387748f09dc278313788afc566ca71ccb3c98e7c7f8a4329c4f7858</u>	+ 887.250000000000 0000 \$ sUSD	✓
19	2023-09-02 19:42:44	<u>0x4add4c1b3dc58125f6f0eb80675b48cade3b67e3a508e6553e396a680f0b2f52</u>	+ 172,150.00000000 00000000 WHEX	✓
20	2023-08-26 02:50:39	<u>0x726869b0adfb8cb185b0801143f2c677facb85cfa1c5f03334befbfb641a2fdf</u>	+ 1,319 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 05:03:58	<u>0xe2681bb19beb06d9d837cf2082148ee66cc9b0bb5050a854a16de70f36905809</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-09 05:01:30	<u>0x975bb92fc940da9f8a7a27046dcc23b3fd1e9826675e0e1e83aa0016515a4acf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-09 05:00:38	<u>0xd9ab2ccb430066c035476ee7325d127010efe7f5596e597790a5eb5e09cc27b8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-03 19:35:08	<u>0x871df983f46b8b59196cac249468e6949ff3e079c57e4d273c4318e1452b6772</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-03 18:06:14	<u>0x4564ac3b101525e8cba1d91e2aeaf647234a85e857006680a9b7e49f0d5554fd</u>	+ 1 2000usdc.net	✓
6	2024-02-03 16:47:36	<u>0x6b18b0fd0df57a9765f56120fd5199b28ce37b56453e75e2277c17c4c7754eaa</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-02-03 01:04:34	<u>0x139ef18c900673a7aa49b8e4ef64efd09e24b0101fa8b0e6719c3ded7914f412</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-19 16:07:19	<u>0xc7d3f5e0f4789e017350d7f4a1b5fa63f5509846db21a3d104f39b8ed66243c2</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-09 23:42:01	<u>0x67ded2aed3303c36f3c55c80dc9f8c3e2149d596171b3f9d735fa6b3d5b11e60</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 22:40:29	<u>0x456fa61ddab5af27ac36ecee9bd4ff0d12a98b6d72c900b8aa352a7f51d56ec3</u>	+ 1 3000usdc.com	✓
11	2024-01-09 17:13:14	<u>0x95f8357c2904465060cc30538f500882a7c3c2e9018212860ede24632efde6b5</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 17:05:12	<u>0xe4ff4929d404e0739d504e5edb4909412fc017b24be93e8fbd5f6b2a23d91a34</u>	+ 1 Reward at usdcmint.com	✓
13	2024-01-09 17:03:40	<u>0xddb1cb7ecdfc4f853a0a2133f2388e7396455666d86dac03d1db4e50db4d602e</u>	+ 1 Reward at usdcmint.com	✓
14	2024-01-02 01:36:48	<u>0xb5127cb3e6e37fa156d3463f54e7d58fbab4a39791f9a0b71ef4e4e049565bf4</u>	+ 1 Reward at usdcmint.com	✓
15	2024-01-02 01:34:34	<u>0xbd50f62cbca3cf20a69d183f8a72c7b5e8bd29f68dda080a3481cc378c19f8d2</u>	+ 1 Reward at usdcmint.com	✓
16	2023-12-19 21:06:35	<u>0x9a980748d8d98d84c3216bb6f9200d2e00c9888ac369964600e752d61a10caa8</u>	+ 1 1000usdc.org	✓
17	2023-12-19 21:05:14	<u>0xa8ffa1b50d7abc041a87710740f05e7febba54fb4ad33691553fabed13ce8bcc</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 20:06:32	<u>0xc1c0361983698a5926e0132104ef3d71fb8cafeb60f30b38cb5f98051ea9d568</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 14:34:46	<u>0x8eb47833700cce98ffa7 2522b75b73888fd35d07c5 b67bb10c699f579576bff4</u>	+ 1 s.xyz	✓
20	2023-12-01 19:48:28	<u>0xd54610214459f5ae088c 7fd630bcf6218a5dff324c 9f0e4e6a3b2f37bf07bd4f</u>	+ 1 2000usdt.net	✓
21	2023-12-01 19:26:54	<u>0x85d934b76afa9eb59c92 33a048d1bfa8061abac5d9 c759b44e0a8d4dadaa8fb1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 19:19:02	<u>0x6e765cd61d1031d0c6bb c6090c750ebeb6d5960909 896433fcf670034d73f52c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 18:02:16	<u>0x844fe85b988a44da237a 24e749b8d9002b42f53010 f0469468df02524b599201</u>	+ 1 1000usdc.org	✓
24	2023-11-04 16:01:06	<u>0xca2309af90f300c2e3d0 58cdd5f154a0bf80ff70ac 081889b318722c9b1fe183</u>	+ 1 Voucher	✓
25	2023-10-31 02:33:44	<u>0x1a4aa6e120143d2a99e7 ed317eef2bb7adfc81c380 be79e504e66a0f0f83355f</u>	+ 1 3 cbETH	✓
26	2023-10-12 20:31:43	<u>0x536cd59de588c79b6902 8d6b24a9f8245ce9e9554d 6530e23e1b07c75d9bdf72</u>	+ 1 Voucher	✓
27	2023-10-12 18:01:06	<u>0x3846ed66496956aa8b91 657362c241e6f525a76c0a 1fde6438de89c5f8339bc3</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 17:35:46	<u>0x4e9c3af9fba9ebf7c423 aefc853196369ad35ae17a 4f16163c1adf05f3e5806e</u>	+ 1 usdrewards.xyz	✓
29	2023-10-04 11:59:04	<u>0xe07469debc77e76c01e9 cbdefcd75f322242965781 7faacfcf2a0954cdc9c03</u>	+ 1 NFT Airdrop	✓
30	2023-09-26 19:34:39	<u>0x6e18d49498b0eca2e8ba b7218310c5e26ef30fc15f 3865d48dcf1a42a9c3c782</u>	+ 1 NFT Giveaway	✓
31	2023-09-25 21:36:06	<u>0xccb0d3abfb3b11d1370e f8bd55c0c5a5d8d4a161de 30b554ac97f89b8213c46e</u>	+ 1 NFT Airdrop	✓
32	2023-09-25 21:31:54	<u>0xdaa02aa1a1a0f9fe8d9d 38dd7d25a964b7b5392323 1da0ae6a35123fdb73e3b5</u>	+ 1 NFT Airdrop	✓
33	2023-09-25 21:31:34	<u>0x12f8361e0dcfda5e7d9a ed06dbd50762972b271775 bb953d8dcd0c2c0cf73985</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-25 21:01:04	<u>0xaf7b9b03efed9fbdf790 393c21dad0e6e29c2051c5 8ee3916a7b27ee96c7fe97</u>	+ 1 drop-usd.me	✓
35	2023-09-17 17:47:20	<u>0xdf353c1b194b9d6f0b6f de6bcf2efbcecb568a2046 b5712eb80bb36f17c76c96</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 05:22:39	<u>0xf5d0ec178c0fb8cccf70 a195e41439213e04c6ca76 19c9225c2be9de18947f47</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 04:48:56	<u>0x4fa3f57b6176e25f1148</u> <u>191ec06cc661d6cfd55547</u> <u>190ca56f8ab7b06263c241</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 08:23:00	<u>0x4c68dfdef805ff9da18f</u> <u>85cf9bd6f300d201864d1e</u> <u>6fba39af49ead2b4b700fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 05:05:55	<u>0xb2e5a8e1c2d2a23054a8</u> <u>374eb954ae2c7653c1cf73</u> <u>a4fa5530b0fced852ad213</u>	+ 1 Vouchers	✓
40	2023-09-10 05:04:39	<u>0x1a023778df1d903cae65</u> <u>5940fd5a36ca5aa7c82477</u> <u>4aeab50bededc7129c1a22</u>	+ 1 Vouchers	✓
41	2023-09-10 05:03:07	<u>0xd3b11b10724df1434d87</u> <u>e64abccfdb45b55d204d8c</u> <u>8d2434effedfe6cee25830</u>	+ 1 Uniswap giveaway	✓
42	2023-09-10 05:02:37	<u>0xa18002287590247311ad</u> <u>639846bc65d17ace590445</u> <u>59a149906e7b9d12d5d21b</u>	+ 1 Base Chain Raffle	✓
43	2023-09-10 05:02:29	<u>0x881302929bde497c8670</u> <u>5cf80710c8ca7d95040628</u> <u>bfdfa7e919d2675c2b6afc</u>	+ 1 LIDO Drop	✓
44	2023-09-10 05:02:05	<u>0x62a96c57c77e0e71a298</u> <u>efdd7f8952a1a43aaf0859</u> <u>525ab594fc9b3f7fd2aafb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 05:01:41	<u>0xdf83f946e76a2750f5a4</u> <u>17a8331392038403a6bb49</u> <u>154eb669f3174d6535790d</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 05:01:37	<u>0xec60b2b99303d11c2839e70c5b2a3c356ad7d9b25d132c41cd581c9e452b2135</u>	+ 1 NFT VOUCHER	✓
47	2023-09-10 04:36:42	<u>0x18d18e1e68cf92c3133e5e340246766b9fd7ef13495fe5a9823a8461e619c155</u>	+ 1 drop-usdc.com	✓
48	2023-09-10 04:36:28	<u>0x700907bb773f4652941f95633776d7a8fe29f3413d51deea4ea12a5378597318</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 04:36:12	<u>0x23924cc55e07f4ae5c1ba7792a1dad3efda1587cd8675da2644bf3bc35cf7576</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 04:30:46	<u>0x03c946e0ffea76143c1bcf8b555d9de257215103d5989bfdca2deda144277609</u>	+ 1 drop-usdc.com	✓
51	2023-09-03 20:48:58	<u>0xbaf394095dfa6d177c972706655c8ee5805bb16f239309a225d33cef57d9a861</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 16:35:10	<u>0x03a8e5a4649936542ccf6229be55377665d1c9e79723a0457a5747f354ac249d</u>	+ 1 VOUCHER	✓
53	2023-09-03 11:16:02	<u>0xdfe31de50ea2e91584ffd9ac1cd94fa8b219a13d8c45b8c118bbce1656da47f5</u>	+ 1 Base Chain Raffle	✓
54	2023-09-02 14:02:18	<u>0xc6e55904f05ffc9ee8823b2e23c6d19ce17759ca602351c1ea51f5935459b0a4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-02 14:02:02	<u>0x507c5708cfd5a2ce7032</u> <u>0a538933ace170300c3353</u> <u>51c0b7ea516d7541e09379</u>	+ 1 NFT Voucher	✓
56	2023-09-02 14:01:40	<u>0x19c43a1033147659d881</u> <u>a4ae2402d41456f342b756</u> <u>7eac665097012796e3323e</u>	+ 1 NFT Voucher	✓
57	2023-09-02 14:01:30	<u>0x1b4d74d5dedca7ce8d28</u> <u>517f6a65d1dad6c60ffa34</u> <u>de87e6d1ff1e96007e0986</u>	+ 1 Vouchers	✓
58	2023-09-02 14:01:14	<u>0xf42e75187895f8444c7f</u> <u>abb4fb6519760e5132dddf</u> <u>04377eba29817c5b93c082</u>	+ 1 NFT Voucher	✓
59	2023-09-02 14:00:42	<u>0x7d0a1cbab49b4d1fd15d</u> <u>c434bd116d948da8f80d36</u> <u>27806919c23eae222a868e</u>	+ 1 NFT Voucher	✓
60	2023-09-02 13:56:08	<u>0xd4d7c07d5817545cdeb8</u> <u>3ab54bc0abcf74dc90c774</u> <u>4002f99aa82fa6f868ab13</u>	+ 1 usdt-drops.xyz	✓
61	2023-08-28 21:24:42	<u>0xad2ce1c5cb4ae0f18ff8</u> <u>cd074b202a84913968710d</u> <u>5ffe5fbef5dcccdf82e9b86</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 04:17:30	<u>0x8e5971aa7b85c005d189</u> <u>691efa3302caf09640ab79</u> <u>da596eb262aee7aff702d6</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-27 18:03:20	<u>0xf5143db8d08f15d71cef</u> <u>a6d97d9b2299206ac335ef</u> <u>6e5ca5b89db4aa61f5e9d6</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 02:01:25	<u>0x2ad7ec93e2a8551c91b8</u> <u>a8df4b879370df7ff02777</u> <u>14d41e9376893b7e7df7e6</u>	+ 1 NFTVoucher	✓
65	2023-08-26 01:46:45	<u>0xf39bde450ee5f0f1b18a</u> <u>555227fbfc2421f87f0aa5</u> <u>9f58d4a08ff68cc70c6704</u>	+ 1 drop-coins.xyz	✓
66	2023-08-10 03:29:40	<u>0x8dc3cc0d0e86ce1ed4e4</u> <u>209ab88d08a7e51d47f790</u> <u>913fcfca48f51f792d9da6</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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