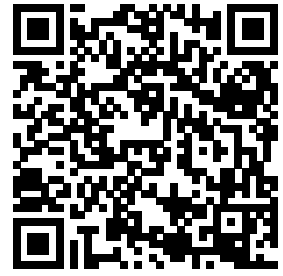



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5e00b3825417e4e1018a1f61b4db356458a2e1e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BRETT	987,921 M AIRDROP
# stETHERS.COM	1 rds
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	509.750000000000000000 wSNX
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 02:27:18	<u>0xff2389c941dea0bd2d846471f7b8824ae6ea1002f7aa5c2e78bd89101178e96f</u>	+ 987,921 M AIRDROP	✓
2	2024-02-08 20:10:34	<u>0x1e5e6f770e3daf45026998356f1ee196f0fc521241285e14f9cb109c78c5e603</u>	+ 1 rds	✓
3	2024-02-08 20:10:34	<u>0x70396578b6df0b61052f428e03c0b8ae24f98a16d6c509712eb02de6aeac1bcd</u>	+ 1 rds	✓
4	2024-02-08 20:10:28	<u>0x950dce15afb7695780528f668a043a4206cd1d4cd2072c3ebee53cffc320071d</u>	+ 1 rds	✓
5	2023-12-01 13:02:59	<u>0x34b737191af9dac6b1567fecefcbbca6e7b3c90223a8c959ddb348d318e55af8</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-10-29 19:30:07	<u>0x4280f3471e2c2f84b2b0abe9a2708f8c4074420e67b3f1763f87dfe250bf4730</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
7	2023-09-13 12:47:29	<u>0xb6a5c52e29f4a671395175ee0ad55085952e1d49ceedaad2c5f1ccdd70edb999</u>	+ 509.7500000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:22:38	<u>0xbf998ccac2f929778303e9a233eb425d383cce0f70aa71a27398e1c591c4e575</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 02:28:06	<u>0x019a1fbdf9e1934b632cc6c919a97198e0810a47ab71fef00a9e569f42358615</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 02:27:50	<u>0x3386da3b42f975c8d9672929ac0e4afb19c71973195c97632d9391a0814149c3</u>	+ 1 ?	✓
4	2024-02-07 23:58:19	<u>0xdac1044ba8eec54aa3fc24ae2eb8244a5e76aa0348cc1b4c8a18d52c9e94561</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-07 23:58:19	<u>0xcf87226e289415a5d54905e0357cd78127f39219eac6f357029cd3ceb539ecc8</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2023-12-23 08:55:49	<u>0xab684da6de0391fd58ed2117a0f9d4eec7f24e05598edf00e0a47a5e48fdc15</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 00:58:35	<u>0x25d29641cae4e253233ff9cba7308297d566e438e8b97aa65cb0c35ca20b9e73</u>	+ 1 2000usdt.icu	✓
8	2023-12-16 00:24:52	<u>0x3a23a9431f0176a178b7dc340294154d06bdf7296f84a2af811347e8b6a160df</u>	+ 1 1000usdc.org	✓
9	2023-11-28 22:01:05	<u>0xbe335bb8092a74546ef7be310a7246f254e276cf275702467c6514748a4d9bc8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 01:22:39	<u>0x030b3a58b53ffceff6eb4cf5730e89603777ad36593ebdfdc1bb8b9b62f00db5</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-28 00:59:53	<u>0xa160a1fd111258dce5c2622b78cf1f838392387ec1f20cc950f1545961768341</u>	+ 1 org	✓
12	2023-11-28 00:57:48	<u>0xe498b46c7c1e56e77b31eb5961744a491e2e3f61bd72c3676aebae4024193c73</u>	+ 1 3000usdt.org	✓
13	2023-11-28 00:57:17	<u>0x20d4d729a47676b25d13d7f1d7d3a548962c052f090ce025d156636b9fed42d6</u>	+ 1 Reward at tether.ec	✓
14	2023-11-18 22:15:44	<u>0x2d3b4c57d6b384654f2da09a179a36e9b11904cec47b50e42a75d099c694a638</u>	+ 1 yz	✓
15	2023-11-18 22:15:36	<u>0x6d0ca691cdefa9a7afd2352059eed96f38ff14c7f2180d1235a84c8329ac5ac9</u>	+ 1 ro	✓
16	2023-11-18 22:15:18	<u>0x0b6f4a0d625df160afa7fc42e6c67b9f9f726eac70437f0b7bcf662924d149ed</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-05 17:53:24	<u>0x7f4695dd3921a32feebc1ac0e398f892c847aef2033e89824c7cef4f42bf826f</u>	+ 1 rop.xyz	✓
18	2023-11-04 23:25:41	<u>0xf46fa7ee557962710a34d5d3990c4caf457b9b01af3282c10a2da0371b6a1bc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 12:16:38	<u>0x7875debb8b2b374d41c9ff9970ff43d16bd0741d8788698e4adb8b717ef06b89</u>	+ 1 d.net	✓
20	2023-10-29 12:15:58	<u>0xf43fb4631eb3eb0c80f298f09c8f15eed89a37e08e7eaaa0470d17a58c92c7e8</u>	+ 1 Voucher	✓
21	2023-10-28 19:22:37	<u>0x5a48069aefd264a4a2713ca2b80e8552ed2d3c5e46ded9bcffbf6e3c3e8aa3f7</u>	+ 1 usd-reward.xyz	✓
22	2023-10-28 19:22:25	<u>0xadc9c254940491b1b83ca02fe417d0c0caec108bcfac260d8829b4f29a0dddbf</u>	+ 1 d.net	✓
23	2023-10-28 19:22:11	<u>0xfd679e110aea73f32d3c40415655fcb0ccfb9b217d3248a6534cd9288dad5236</u>	+ 1 2000usdt.xyz	✓
24	2023-10-28 19:21:59	<u>0x1778235aaf92f3944524c94a40101170a121f040d55b4e7b18e0fcae5437a10c</u>	+ 1 Voucher	✓
25	2023-10-20 04:46:40	<u>0x6ddded53ff762eec2c7ce48db0612097bbd3a6d5b85c4f0b92b22341ec9ee522</u>	+ 1 dropsusdt.info	✓
26	2023-10-20 04:45:54	<u>0x492bd06d91e0a6fb9f4ef6fe5b055a28192b19acbd91a8f90220d286b10793c9</u>	+ 1 s.org	✓
27	2023-10-19 21:29:58	<u>0x2165e5cb6c430b6470181b78857b432a8a1ba6609c6aed1adea2d5c9cb166130</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 21:18:52	<u>0xc957050551af914c18d06c37c482014ac2608c3552bb115c644800fa31646c06</u>	+ 1 s.org	✓
29	2023-10-19 21:18:48	<u>0xc319baafa4537e496cd5fdd74542407002458e10fab5ca5dfd5d7f04e13a720a</u>	+ 1 dropsusdt.info	✓
30	2023-10-19 21:18:36	<u>0xe82a7108709e5e7a79d48deaf25d6c3285f8819538dcd557b6db02dc2acdcfba</u>	+ 1 tether.ac	✓
31	2023-10-06 17:24:32	<u>0x74d281a6742ad96678bc0a993c374521b5b74ff26a11732474fc0e40a7c55787</u>	+ 1 Voucher	✓
32	2023-10-06 13:13:27	<u>0xe310515775cbef15b00ba25f824ea3d97f01de5889db59592cacb71b761efc4b</u>	+ 1 Voucher	✓
33	2023-10-06 13:13:01	<u>0xef30b76a456891b4ce1cacb3b00736b848a60997ccb2c83484bff90c8520fdc9</u>	+ 1 USDC VOUCHER	✓
34	2023-10-06 00:06:59	<u>0xb384c313b1107590e34fe37cd4fc4d0c168a398f8804abee997edb4f7e4c21f3</u>	+ 1 usd-drop.org	✓
35	2023-10-06 00:06:37	<u>0x418be7d5695fa1ff5cd161af38e013fb5783802117c3a22ea7f734ad073ef5e4</u>	+ 1 ther.org	✓
36	2023-10-06 00:06:23	<u>0x2acd93dc46a5238d4c433a37c3a48f32a61d365b16d0dd3d51c631ae87149be9</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 23:39:04	<u>0x0224fbf312ba9834e088445abf120d6fba93c1f244e5383e3f3ee8d21343bcb0</u>	+ 1 usdt-rewards.site	✓
38	2023-09-28 23:38:48	<u>0xc548ce339b5b282d5f41b537150b1b2e81f43abe3d81f940b3637ab7b694b35f</u>	+ 1 1000-usd.me	✓
39	2023-09-27 00:32:09	<u>0x8977a0bc988541119e10a20d3178b2edc3ee1c02cde07b670eab9edd52e4260e</u>	+ 1 NFT Airdrop	✓
40	2023-09-27 00:32:05	<u>0x66979faae252bc3911816e2668f00408cd2042e333cef70d0c146c30326e7f63</u>	+ 1 NFT Giveaway	✓
41	2023-09-27 00:27:35	<u>0xe765623f8f8547dc7cf12a89f6d45f7b06ad6f41476814f109b52b5917ddbbe4</u>	+ 1 NFT Airdrop	✓
42	2023-09-27 00:27:17	<u>0xf4458cec72fe4ea41a887db529ad938d591060c6f777b098fca19b40f5156063</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-27 00:26:39	<u>0xdf4bf2642a7306b3cbc02cd375cf1a4ef8c277ce9ccd977904fdcb0a59cca52d</u>	+ 1 1000-rewards.com	✓
44	2023-09-14 00:55:33	<u>0x19fe0dc2068501d31c92bc16cf5c4f516751edd1585116bca5e3688e9fd41852</u>	+ 1 sETH2	✓
45	2023-09-13 18:50:52	<u>0xdaead39b09e40e86557a3a4211378413f00a4880bc7a8f30cd65141a961cd313</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 08:36:36	<u>0x4c12ba6591fcb19ffd8c991909dcf609e934896dd85544a36a547c6c005e2cdc</u>	+ 1 Uniswap giveaway	✓
47	2023-09-13 08:36:26	<u>0x305877a39b074b369afabfcd309eb96eb3850736b130741ac6b0ba939d351f76</u>	+ 1 Base Chain Raffle	✓
48	2023-09-13 08:35:54	<u>0x03402297f2aada5d25739345c5f22314f76ac4eddc e2f37bafec8574803c01ec</u>	+ 1 Circle Weekly Giveways	✓
49	2023-09-13 08:35:16	<u>0xf0fe8713a06ad9ae007fab0a8784fe9c7b3e9491f1114c6eba346d051b17ecb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-13 01:14:56	<u>0x9cb72297356959677311b9bb24319b12bf4a8402b2daf98f2d013e6bac6d2426</u>	+ 1 claim-usdt.com	✓
51	2023-09-12 19:11:38	<u>0x08f04b027222d94cd964a6aa1d185434e16ed63b247dc3ecab525221d51962e6</u>	+ 1 claim-usdt.com	✓
52	2023-09-11 16:38:51	<u>0x04d83f6cfd047d7ea54dc8e74fbf213b3f44a9fceb aadaec039c3535fb1fbf20</u>	+ 1 Voucher	✓
53	2023-09-09 17:17:36	<u>0xa9f180893810dc00c234e07e425ffad8732112d11c10e5703a1d56eae720503a</u>	+ 1 Uniswap giveaway	✓
54	2023-09-09 17:17:06	<u>0xf18648b0b72f58ac784d678735b0aaae3eafd3320183369ba5506c5850a36a11</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 17:16:50	<u>0x1048aa05687e56cfa4b78c71f6354b2a4fe7f859e2316cc951c1d982563b12f0</u>	+ 1 LIDO Drop	✓
56	2023-09-09 17:16:24	<u>0xca6ea0acb18e82c71249de874f9117f3501aec0838b47d72b39c697a699e4a9c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
57	2023-09-09 17:15:50	<u>0xf0e7c26dacb487c8a113bf170e2626fba0d2e484f877e9df90efff3ab6b3c036</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-09 17:15:20	<u>0x9bc163b023144737577e648241d795f234c63418b1cb82fc7aa0bf1a77935f71</u>	+ 1 NFT VOUCHER	✓
59	2023-09-08 20:41:53	<u>0xf58c47b631358f99bf1c783d039083cdfd9585c86b4c84fb2762d905a9d6aa86</u>	+ 1 Voucher	✓
60	2023-09-05 22:47:42	<u>0x242447251293a43776056b25912d6474f6b72a0cc76466b71f7ebba5d8d0865d</u>	+ 1 Vouchers	✓
61	2023-09-05 22:45:30	<u>0xd968cf518f25583441617df9929136da77e1ee4264c774972f874cbca5edb474</u>	+ 1 Vouchers	✓
62	2023-09-05 22:45:30	<u>0x5b21568eef688afdb08bff74ec66cc7a68a809c2d1f9b89f02b2124dbda6afdd</u>	+ 1 Vouchers	✓
63	2023-09-05 22:45:12	<u>0x2ee98436dd5c5be8de62d0368fe5f73dfdeb899899e985cd35e1295169e97a73</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 22:45:08	<u>0x0bc9d130b9d8b4054a7b d960e3f87966ddc3028efb a831f8b55053712af0c74e</u>	+ 1 NFT Voucher	✓
65	2023-09-02 04:52:16	<u>0x2f9e318fd472f253394c 05e5db9f6e9abc15c471ff ba263aa275cf753543307f</u>	+ 1 NFT Voucher	✓
66	2023-09-02 04:51:04	<u>0xe45daf57d4ee0592c31e c776eee88cd027c7bb84b8 07533cbe1aa3e0a412bd3c</u>	+ 1 NFT Voucher	✓
67	2023-09-02 04:47:34	<u>0xcc5d5ad62eed73bfd750 c9833b5a1f98d353b21419 9401946127442f223eb41c</u>	+ 1 NFT Voucher	✓
68	2023-09-02 04:47:06	<u>0x529dde3fbc28a8fa939b dfffc83f9e0147a18ec2c41 fa955497dc25243e9a0caf</u>	+ 1 NFT Voucher	✓
69	2023-09-02 04:46:46	<u>0xe7a8b762951162ec3a51 b671edb5a46d8aefc2918b 3dae2a7c0837eb72a54096</u>	+ 1 NFT Voucher	✓
70	2023-08-19 07:22:14	<u>0x377560417eb4c3f8cd2b 8236833c14eec54b3de3b3 4dca5cf0d735b23c647849</u>	+ 1 official-rewards.x yz	✓
71	2023-08-13 01:12:39	<u>0xbbf85b275589f55da673 b3fda7a73ee1cea96ead2a 1cdf13e00cf832eded16b4</u>	+ 1 dYdX Event	✓
72	2023-08-13 01:03:09	<u>0xbbabd9bbd6e2534ca7a7 946ed556a1f12f6c758e85 00b2738ca53fbbe3c0dd8e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-12 02:28:39	<u>0xb71824e9338bc01a17cae50b5a81c55387efb5ba13fe37ffc5a34a54377b597c</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-11 04:38:02	<u>0x9e27bb9d61ecc2bc3217d2ad1982dbf14e89da3c696dac8b3469acf3dbd812ed</u>	+ 1 rewards-1000.xyz	✓
75	2023-08-10 04:57:16	<u>0x62af71b75744770999a83da539f43e7dbdd85c05fed289634a2306f06caa805</u>	+ 1 2000rewards.xyz	✓
76	2023-08-09 02:26:48	<u>0x8bbb64b0cfebc1191e76c1ddbcbdc63cad4cb5c4793c1a2479f25346cf5e4734</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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