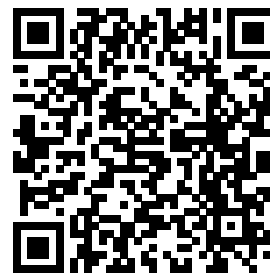


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca5204a3e02e4cb233038d412bc7839d28946136

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
MATIC	14,500.000000000000000000 vercel.app)
!LDO	4,000.000000000000000000 lido.us)
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
!LDO	4,000.000000000000000000 lido.us)
MATICswap	14,500.000000000000000000 cel.app
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
LIDO NFT #8885	N/A 0L096
L	N/A 5000ZRO Token at layerzero.pl

Token	Balance
2,000 USDT Reward	N/A s.xyz
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
claims-roostcoin.com	N/A ROOST
SHIBANU	N/A SHIBANU
AAVE NFT #952	N/A NFT Airdrop at : ethnft.co
\$2000 USDT Airdrop	N/A k
co]	N/A co]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 06:58:58	<u>0x9f7dcbaf9899fbe1657a017eb64b6776010aa896fd212532a150ef3a9ff15bb8</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-09-29 18:46:58	<u>0xe2895c9198ab9536d32a2e82b54596b993f82b0ecad51e6b6a97453a60061d5d</u>	+ 10,000.000000000000000000000000 ync.lat]	✓
3	2024-09-24 18:37:01	<u>0x09f9eddb4edf1cf2ea12875243e43f3365f5965adb bfba0ec949803acde94fb7</u>	+ 2,985.000000000000000000000000 cel.app)	✓
4	2024-09-24 18:36:55	<u>0x28ba63b00f4a52b89ef22d0b34846f6566ab6c7e9b8a35827fd905270ec315da</u>	+ 2,985.000000000000000000000000 cel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-24 18:36:45	<u>0xdf12f16566d568be07ba</u> <u>c673c82b88e8a02db78d88</u> <u>2543793d729397293ac68e</u>	+ 2,985.000000000000 000000 cel.app)	✓
6	2024-09-24 18:36:29	<u>0x095bd71c10255ddb60ae</u> <u>c131916f00e2e4ad3e1df4</u> <u>46f6b71e1dbbdb24dc7474</u>	+ 2,985.000000000000 000000 cel.app)	✓
7	2024-09-24 18:36:11	<u>0xd2856b64a6ceeb5aa5db</u> <u>70a10871115f8233656517</u> <u>1a9f179567172341a5a9b4</u>	+ 2,985.000000000000 000000 cel.app)	✓
8	2024-09-24 18:36:03	<u>0x097bcd18664fc092b213</u> <u>4a163cfc555d077b297f24</u> <u>1dbe2c781fa335bd799508</u>	+ 2,985.000000000000 000000 cel.app)	✓
9	2024-09-24 18:35:53	<u>0x3c465d1ecaec96a70dda</u> <u>975f3d1bed3b28a3a0c9a7</u> <u>c17d60b0e5b099e3482208</u>	+ 2,985.000000000000 000000 cel.app)	✓
10	2024-09-24 18:35:41	<u>0xcce1d36cf085b0b60a6e</u> <u>746be7304d20dcdbf6a1e5</u> <u>a93d74165f80021c16f44d</u>	+ 2,985.000000000000 000000 cel.app)	✓
11	2024-09-24 18:35:33	<u>0xb00f40fb81481c552eb8</u> <u>70d5419bc93d67cae40246</u> <u>524406609918e8f3180118</u>	+ 2,985.000000000000 000000 cel.app)	✓
12	2024-09-24 18:35:23	<u>0x74bd4b2baa263ccc96b7</u> <u>10a297f659d2aabebcf76</u> <u>dbff38ce7886639e4ec327</u>	+ 2,985.000000000000 000000 cel.app)	✓
13	2024-09-24 18:35:17	<u>0x6384a9c180cac3114bcd</u> <u>ffd79f087f89af403cd6d5</u> <u>359f5c0edc897c1a3b2ab5</u>	+ 2,985.000000000000 000000 cel.app)	✓

#	Date & time	Transaction Id	Amount	
14	2024-09-24 18:35:07	<u>0xbe13d7241c7f64fafc3759f64ee9f8544bee3035773d59e28a811e383a51d58f</u>	+ 2,985.000000000000 000000 cel.app)	✓
15	2024-09-24 18:35:01	<u>0x8f1572ad8f44f5b575974ac859d8310ff73066679f0506703ce4e1daed6d98d1</u>	+ 2,985.000000000000 000000 cel.app)	✓
16	2024-09-24 18:34:39	<u>0xd6a8eb6eedb427ef44c39fed5f689deb0d9b79f2bb79161df055bbb59dd8d263</u>	+ 15,000 rd Bonus	✓
17	2024-09-19 20:11:51	<u>0x83a2ead98801f9fad3d13c8414c0dbb6015133a0c0d959cd3799730b4674e1e5</u>	+ 14,500.000000000000 0000000 cel.app	✓
18	2024-09-01 17:33:34	<u>0x623e73131888ca836e3e92b54068fb54044c01df0ebd9163cf0a35b77ee2ecb4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
19	2024-09-01 17:33:34	<u>0xea632ac959201757f393033ce8eeb54a660e4433f48703183b363b1610b0a95b</u>	+ 4,000.000000000000 000000 lido.us)	✓
20	2024-09-01 17:33:32	<u>0x917ee8af5850bc814c650c47e67f3777dac3f490d12a2b084620d334f7299505</u>	+ 4,000.000000000000 000000 lido.us)	✓
21	2024-09-01 17:33:30	<u>0x9de5c11f940d0082e7e316531b952cd9b9c872e939a43bcc0ec4d78e43243f53</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
22	2024-08-16 02:25:04	<u>0x94ca97547e178b0b094636ea11f9b37153b0ff958ddcce79c01f30b871d03e6c</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-05 19:12:22	<u>0x5b302c7356e525d1076e</u> <u>cf4deca7d6639a180898ef</u> <u>69af007accf7a5842d1276</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
24	2024-07-05 15:19:37	<u>0x57e5baa193cb3eed664d</u> <u>4bfa1a9d3d7ac774f0a875</u> <u>43da8091ed37e4185a9ca1</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
25	2024-07-04 15:44:34	<u>0x37e00697292ebdf2de48</u> <u>71dadf26abf43ca19b81d5</u> <u>6aa224aeb7da7cfaf8b170</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
26	2024-07-02 14:41:48	<u>0x96fcc4533df989a161c4</u> <u>c7a257d1d7e5c615825348</u> <u>5bb849b60c11c0e2e399ea</u>	+ 36,845 RDR0P	✓
27	2024-06-08 08:17:08	<u>0x008376469c894410a927</u> <u>efd540baa30214adb9caae</u> <u>b156dfc078a2faedfe5c11</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
28	2024-06-06 14:56:13	<u>0xedb19bdd0277b800af7c</u> <u>d8272ac0323d165dd96bd4</u> <u>abf42ae26e7d74459610fd</u>	+ 110,000 EWARDS	✓
29	2024-02-03 00:12:04	<u>0x699bda54f58557e6fe32</u> <u>62cf1bcd08a2b53fb537ee</u> <u>482236a938398b1301cbc2</u>	+ 2.0000000000000000 00)	✓
30	2024-02-02 20:57:51	<u>0x48b909f28a9c38e4daa6</u> <u>efc621d67a14a051589405</u> <u>2d22f44076944c5ad05061</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
31	2023-12-12 07:26:10	<u>0xcb8eb45807dd95da7339</u> <u>11c436921c96e9eb119e24</u> <u>a8519283b7891e4b26f448</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-18 08:41:52	<u>0xa4cbf23fd514da03b8da5e44f84075a3af77065bcbef05c1d7574cc0a3b4a45b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
33	2023-11-17 07:52:32	<u>0x6d6d9258066c128a9242cee5777a8f743f092efbf294b6fa1a5521b789c0483d</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
34	2023-11-05 21:12:39	<u>0x02147f602176875a36df85cd4d2731e6e2c34f4d7108b26aa96ef867c0891091</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:47:04	<u>0x82c3724a2efe74b4807ba5772e57e26a29b5f0954b9fee335a0d9ff5f495135b</u>	+ 1 ðŸŽ•	✓
2	2024-08-29 17:27:06	<u>0x053fe92d0d45cb7e27e695c2a8d1229dddd3a220107ce3f43b2de3c37be4e54b</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 17:26:02	<u>0x80df3b5880e8d928258d6a33758dc76be106b77382f719983dc8b0db6ad6d284</u>	+ 1 m	✓
4	2024-08-16 02:26:34	<u>0x6da8caadc01bea86b98205cf771ad206b8298993cf0ef60721810aaf066742d</u>	+ 1 .xyz	✓
5	2024-08-16 02:25:30	<u>0x852bdf9f15cf1ee8089b2d6da0e6c818fd7785c3c7577e67579af3955543fd69</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-16 02:24:58	<u>0xa0f062cf5c90c86bb3bf5f6a9ea39c3036c8d7d2fd17b8c7f9f3e4e80bae8c09</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-07-25 15:05:16	<u>0x7f40a7cb868ea3becc5ed262ca860113e7486856d95c4e44cc77f223dddd7fcc</u>	+ 1 co]	✓
8	2024-07-25 15:04:46	<u>0xac261f4ba5b3e9391b4aa57b7ced4ddbfd81f63212a1abd57aaa699c0640f356</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 15:04:26	<u>0xd3baadd3ce6a4b7c84157af6362d022fb92ac0c468a44e9af14a3242b915ead</u>	+ 1 ðŸŽ•	✓
10	2024-07-23 11:41:05	<u>0xb3099e0a4199cae950a0b258480bab1e9183f658a8b30f76c72473756f991280</u>	+ 1 SHIBANU	✓
11	2024-07-23 11:40:31	<u>0x33bcab18039ab62ae27c668ba8e9756b0be5a5b697fef43ee8d10cd686a74100</u>	+ 1 ROOST	✓
12	2024-07-23 11:40:03	<u>0x56b97f2e6653160af3f529dc179dfbc1bfaaa496dc66e93249352fb029acb37b</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
13	2024-07-18 17:47:43	<u>0x3dd8c2de7758eb929bd9814e58ce8b137cc628243c78bad5fe4abd807b70cb31</u>	+ 1 0L096	✓
14	2024-07-18 17:44:55	<u>0x6b9fa1a54bacb9d704db2553c7a7938a252751a0bd449d7eb69c21902ad6493a</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-18 17:44:41	<u>0x57b2b1f2dc889475d43f13b7d77c315281ef8f7de4b27b6289b3830a69d69e25</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-18 17:44:35	<u>0xceee856a72ce120cd84edd47fc79e643ed0b3b1189104808a9b5cd86cb00dcc4</u>	+ 1 register-lingo.xyz	✓
17	2024-07-18 17:44:01	<u>0xb84edb3b70f87e860def782e33115cddb76a4a27e1ca0697b43883c5f581bbdf</u>	+ 1 ðŸŽ•	✓
18	2024-07-09 14:44:29	<u>0x26588b7bfe43bc0cfb73b6a543669704a3a1b0a7f0bc05adb2bfaa1e806c7798</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
19	2024-07-09 14:44:29	<u>0xb71967f3ad54bb4b8ef401238c0db81efdc8a3067d60f1a6397a98c875de78dd</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
20	2024-07-04 02:34:23	<u>0xb9e7f92c04dda4b75c1e413590e748b8727083f19bd69fb86d5a92bb76a9de05</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
21	2024-07-04 02:33:59	<u>0x60869f3d5cd8017b2f3c1bd5704cfa0168c9270b30460fda52e2194cca9b86aa</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-06-06 14:56:33	<u>0x30f74b05b9c06170297485d19c31121317e1eceb9f7927f67cea6bc349382375</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-04-17 20:32:29	<u>0x4284e10202ae7eb79063c60f241f17fd1611c98096648a13d84db219392f0bb0</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-25 23:10:28	<u>0x28b94a740f51b2837520888e3feb50a4f1e6e32306bcf3e67e4ea813f37b8a9c</u>	+ 1 Reward at shibatokens.win	✓
25	2023-12-20 22:56:52	<u>0x03990e19eafff77d1ce490e878da6b6b2fe0a4ec787b45e78dcbb88c43818ef6</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-20 07:58:01	<u>0x7a7c4eb94308e5f00e4506e199503b839f396d8fad6401ba3b6c0c65a61bdfb4</u>	+ 1 s.xyz	✓
27	2023-12-19 03:08:39	<u>0x0b9978839a407c486de215ebe662d6a8d7273f08d4aa39276826d9d5fae31e91</u>	+ 1 1000usdc.org	✓
28	2023-12-19 03:08:25	<u>0xf03430956a5e497b08478e12a8fcc7a38f5be7518854cf998e8d7b1ed8c90f4a</u>	+ 1 2000usdt.icu	✓
29	2023-12-19 03:07:53	<u>0x95ddb1e732b23c668fa682aa4980a2f8a66720aac0e97f421058db5d7d8bd153</u>	+ 1 s.xyz	✓
30	2023-12-13 13:44:25	<u>0x0ac446021a2d3632db12afe39095a5647bf346171a7809c0252e7fbcf59d235</u>	+ 1 org	✓
31	2023-12-13 03:56:37	<u>0xa724f54fee3cdffafa9b4e786b147e3d1d15e66ec8b94198e9a9ce34da08cc02</u>	+ 1 org	✓
32	2023-12-12 07:28:34	<u>0xd098ba28c77ee20eec635bb96d3caaf77b7b32a897258cb8432d8a8bd41ae61a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 18:22:48	<u>0x2806972fc464f530b9f7aa43c5f331519b29387408280dc2f78b21bf44c08c71</u>	+ 1 1000usdc.org	✓
34	2023-12-04 18:22:30	<u>0xec3197e40859543c13bb9e3a7ae375417e069d8b9d4b94ba67a9f26a4c048da6</u>	+ 1 2000usdt.net	✓
35	2023-12-04 16:44:17	<u>0x6cc6767d45d57fc02a4eb45cd1505911467dce4cd68258c37d9ebaa1144c4124</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-29 11:38:03	<u>0xc89cb45d8b2f38ea413317c530e625b24134a6c1ce91e9ed6c0e8568244ed789</u>	+ 1 com	✓
37	2023-11-21 09:54:15	<u>0x1636c223a1af19c16ff2695a1896cc0f31b236ba512f2e3da4a0f818eb232fe9</u>	+ 1 cc	✓
38	2023-11-15 08:07:12	<u>0x4e2aba4bc31de4b3ac28df21ab1b8a9f28a32ee9e68ae54ce6fe9b712459e7f2</u>	+ 1 et	✓
39	2023-11-15 08:07:06	<u>0x58f26b1f55540b86b837a3a876ea120215c99d2501f20577974249e0aa6054cb</u>	+ 1 k	✓
40	2023-11-08 14:39:25	<u>0x4618a48f4baf2fdb6cd46538938f04a834593f1761068014471ace2cfb3fd6ed</u>	+ 1 Voucher	✓
41	2023-11-07 10:54:28	<u>0xb815343a6fcf8b9980266805408ed1f894efdc439d9c08f6e0b37e1396b29ddd</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-03 12:31:19	<u>0xbb4cdf5e937584ecf1518ed0bbd4401f79f5ab5131a6085206775e57834ff6ba</u>	+ 1 op.org	✓
43	2023-11-03 12:30:45	<u>0x4076d66d7461af17139ce009707a2bffc9fe08b8b7dcfd90c49eeb1136723cd</u>	+ 1 Voucher	✓
44	2023-11-03 12:30:41	<u>0x3ae57dec1d67d486efdfa91b961b33ce299101b7e3e8a48475537df1711cd687</u>	+ 1 drop-meme.xyz	✓
45	2023-10-23 15:15:36	<u>0xa0930ab5a44851e5aa8809c51aa71ef37736e3ab4f267fabdefe160ab7811844</u>	+ 1 im.net	✓
46	2023-10-23 15:15:27	<u>0xbf7e9f09e5db288aee65a5a3c02d16d5e26156733f4c3f19681fe37861f9648c</u>	+ 1 dropusdt.info	✓
47	2023-10-18 14:21:13	<u>0x28c94f502169b0a77d15d15d8b3b90b344394d580fdd91cb03dfe7d6b7d8ebad</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-10-18 14:02:54	<u>0xb2cbef3925d548f07a90d3a6bace73bbec29e5f8a2ecdb548203b8a2c643a5fe</u>	+ 1 usdt-drop.info	✓
49	2023-10-18 14:02:28	<u>0xcb6f391608c8ccfa6307df5cf6034ab84d276cb4ae30e45aa843666163077b28</u>	+ 1 et	✓

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