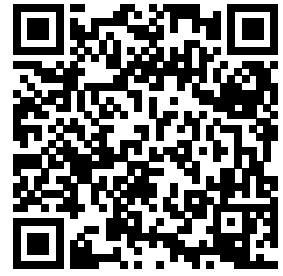


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xccf5125d94583514e15290b4378eebdb000dc856

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
@SNXPoool.com	1,022.950000000000045475 \$ sUSD
# stETHERS.COM	1 rds
! BRETT	987,921 M AIRDROP
#HEXPoool.net	178,500.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
REWARDS Club Ticket	N/A reward-club.xyz
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%com]
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$5ETH Reward đŸŽ•	N/A 5eth.net

\* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC	N/A Voucher
\$499 Rewards	N/A usdt-claim.xyz
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%€cc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 07:28:32	<u>0xd4f9c6ca03c596e11cce da34631997d8f398fe4b21 5144ceef8b8ad1c2921951</u>	+ 987,921 M AIRDROP	✓
2	2024-02-11 01:53:19	<u>0x2b6afd773c92c9bc69c3 bacb29711d4c9285809175 f5566395ad95463f6ef6d5</u>	+ 1 rds	✓
3	2024-01-27 23:53:25	<u>0x417c6bc51809e06cfff0 64b53954aed2ef838a35a4 b46f47567dbc057994cfb8</u>	+ 1 rewards	✓
4	2024-01-26 19:45:00	<u>0x64f68b7710d02a2a1348 375c15410bd98b719f98df 39dccc99d73f8efb2afb99</u>	+ 1 rewards	✓
5	2023-09-12 06:13:51	<u>0xa8e6f1c6643ee3822e16 97d0f38e20d594ecf3b0cc 7f1326e7ad97db9e3d5384</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2023-08-20 21:01:03	<u>0xff0b12b520d0bf1916b6 7ae5e7b3d4ed56a3bb259e f122b22df9c290db1d098e</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:57:24	<u>0x67eb569a8bd749c523b7f57c311375a2d05c1377b3f3e84c8728d38881f9ae1d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-06-22 07:29:06	<u>0x269aa4775fb1da2f84e0821f1574ca5041f43a0b9fad9104bffab0f2d21331bd</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 07:28:38	<u>0x97acf794c87979e9c5c7a795e55fddacd526a6ece1ec80265c6a8af1aab362ff</u>	+ 1 ?	✓
4	2024-03-04 11:25:34	<u>0x8bce9f48f74ba71096ae4cbb089dba07a21bbcb794f7ebe64f330ed44c5d4823</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-03-01 00:25:11	<u>0x476ee81352b728103ead221d8e71a053847f9e94a2a344886ee8c5bff9c55f79</u>	+ 1 fee.org	✓
6	2024-03-01 00:25:11	<u>0x476ee81352b728103ead221d8e71a053847f9e94a2a344886ee8c5bff9c55f79</u>	+ 1 fee.org	✓
7	2024-02-29 23:13:27	<u>0xf70487b4af79684643adc90e862fef23f6ebec10083269fb29c28f8a1ff598bc</u>	+ 1 fee.org	✓
8	2024-02-29 23:13:27	<u>0xf70487b4af79684643adc90e862fef23f6ebec10083269fb29c28f8a1ff598bc</u>	+ 1 fee.org	✓
9	2024-02-17 10:21:22	<u>0x910081d1d751ef5c0cbb7b420f805d2048b44c4175812b2ca5e14fd6d2234ccb</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-17 08:39:26	<u>0xfc283ff2386b027b811055907549e6a6e288005a5ee1e997a30f302227120578</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-11 01:54:31	<u>0xb641c167929ea5fe7eb5c5a40bccc5e14a22d61b62f4ee4c79aff994e6008f06</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-11 01:54:31	<u>0xbd432ec49a56fcb38c86b294ae98a9d6fef8b353affcedb17cca30f856336b14</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-01-29 02:25:22	<u>0x3d6583e011df2602088fcc779e084f305f1686fdcc9745743f8accb353f169f6</u>	+ 1 5eth.net	✓
14	2024-01-26 22:45:43	<u>0xde734dba71ac9a2c4518e7d12fae324b828dd0c7e9995d49482d96ad885ffdf5</u>	+ 1 2000usdc.org	✓
15	2024-01-26 22:40:37	<u>0xa7ce987cd1a46d48a08c7ba2a714f127b0c425a557e71ae2f71c2f77a1a58b31</u>	+ 1 5000usdt.com	✓
16	2024-01-13 16:51:37	<u>0x4d0ae3cf5dc1bec8a42875fbec55d5431ee036d44b6e75e60fb22c0b35dca178</u>	+ 1 3000usdt.cc	✓
17	2024-01-13 16:51:09	<u>0xc0ab5bb6555a99d36d03045538efdb5e0386123afb555401875f5f5611d6a714</u>	+ 1 1000usdc.top	✓
18	2023-12-23 17:45:21	<u>0x1f6baff9216a74c284572832011329a2d58be46cd3fbcebf1ead87578a700667</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 14:42:14	<u>0x796839b20aec261e31f67d846c1df59b72511836cfb9dcc3bfcab9e5c9283775</u>	+ 1 2000usdc.cc	✓
20	2023-11-04 19:52:50	<u>0x3e433866ad95053994ba679a8544a29413c4258f06add70ef866fbff99b26f89</u>	+ 1 Voucher	✓
21	2023-10-14 16:43:45	<u>0x8a722ab724bbcf57b1c5dd6f01c153fe571034f111a27df3993bce9385931356</u>	+ 1 Voucher	✓
22	2023-10-14 14:39:58	<u>0xe13498a9241d26cfb04642b9d9be5c34f3fcfc7acf73798cc3b55ba407228979</u>	+ 1 claim-usd.com	✓
23	2023-10-07 03:22:51	<u>0xd4339d767c8b360ea259e580e35a7f7454ce1cbc7d7fdd0ad47a89a2a276313e</u>	+ 1 USDC VOUCHER	✓
24	2023-10-07 03:18:25	<u>0x9957c4704e8ea2cc6749c3b8f9a44f49cf71228546840e8fe8720ece8402b8b4</u>	+ 1 Vouchers	✓
25	2023-10-07 03:18:17	<u>0xe5af80b6ff2ca44df6d4b8e3dc9164a55c7731b5c1e73489cf0fdd000eafaa3a</u>	+ 1 get-usdt.biz	✓
26	2023-10-07 03:18:09	<u>0xb4a16d7a2c516b0bc45fe8564f91e4b390c1a54fcd6f19eeb7d42cf8deacd8b4</u>	+ 1 Vouchers	✓
27	2023-10-03 03:16:01	<u>0xc5da3f29c63e7094c5261c4257c101677073564714cc7117051ea8391717ada7</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 19:41:26	<u>0x7856ca899e4e6ae3095118d7152c5b4fb4a252389ef71fd3037a90448474290a</u>	+ 1 drop-usd.me	✓
29	2023-09-17 20:10:49	<u>0xd5b50efc867151d2851249475a8072c90f4b86537cf6af55dcc7858a4d301e88</u>	+ 1 Voucher	✓
30	2023-09-17 11:00:22	<u>0x2b4e8cff37d9f458d0cf1768f4041a578b89e37ff1f990e4bfc032bc4ca895b6</u>	+ 1 Voucher	✓
31	2023-09-15 23:05:26	<u>0x9f1335b1a9b3e0f4f28c5cbc0a155178d7bcf672db43eb940be649d612c50367</u>	+ 1 usdt-reward.com	✓
32	2023-09-14 05:27:54	<u>0x285481382bc4cdcd27a904c7b4064d424b174b762c0986d3767969e6b4aec8d4</u>	+ 1 NFT Airdrop	✓
33	2023-09-14 04:56:24	<u>0xb7b3c1af298edf23ce2da365e3ccee5de5c84c3fdc f2105ba2ebe148b5fa937c</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 18:25:02	<u>0x59ebf2c9194f30a7961e4fbca4832c364995c1a161ab4cca52c330905ff4ebd4</u>	+ 1 usdt-claim.xyz	✓
35	2023-09-13 08:34:30	<u>0x9d92494041dd0dd17d82bc3ef46c8e71fc16710aa4d8e58d5d3f427caa2601d6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 18:14:41	<u>0x8cd5e041b4ff7e74cb87bd7e340e4fe562b4167e4fa6b645c784fc547bc599ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 00:25:07	<u>0x92191c8b5b2466197c54c88390d17677821bcfbc18df942a91138931948dc6a6</u>	+ 1 drop-usdc.com	✓
38	2023-08-28 18:48:10	<u>0xaf9d2255e94604ff9125c5b922c17840dcc09454403ef889f8db4277dc1f9a9d</u>	+ 1 1WIN CRYPTO CASINO	✓
39	2023-08-27 14:23:50	<u>0x6917d191c1cf264e5217ddbc758834d720436efe3a7a8aa7bceadd5cafd0b1f1</u>	+ 1 drop-circle.xyz	✓
40	2023-08-26 23:17:08	<u>0x9162cdaa043cf1cc2d181b3e6892fcbae9bbd4cd7da9b9189b80c674759d612a</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 02:09:01	<u>0xf8b3504fe476c6d717c2a04252aa90835b7c368a29c75a97c5322db9b26af351</u>	+ 1 NFTVoucher	✓
42	2023-08-20 01:39:09	<u>0xa327a267a0ce5d4c408d17c15c0e26c7e769941532ff3a012abd1cfe5df9348a</u>	+ 1 reward-club.xyz	✓
43	2023-08-11 21:06:29	<u>0x949c5c0bd2cb8832dae29ab2d6462ff51a940a95346f38aa0886ccb69f946fd5</u>	+ 1 Lido DAO	✓
44	2023-04-30 02:40:34	<u>0x929bf5585eae95542caed345a24a5bf2a9a7972843e425f0c85c7e3588ccdf3</u>	+ 1 RARI	✓
45	2023-04-22 14:20:15	<u>0x3daba5e236536e988ca31218b51654257f8e45365b8bda26d3e022c75af71af5</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-09 06:48:21	<u>0xaf41b3e50bbc2114c959</u> <u>a2636a6891054625966783</u> <u>b237f312cb5fb7555949bc</u>	+ 1 RARI	✓
47	2023-04-03 14:17:18	<u>0xbcc9010fcf91c9587d14</u> <u>325b3e14d0f0a116fcaaf5</u> <u>48c540b2613a4a33491e23</u>	+ 1 RARI	✓

\* USD values displayed at the time of transaction

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