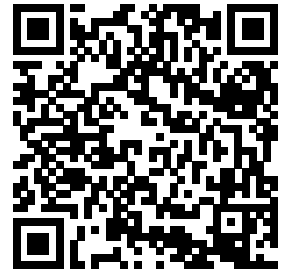



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcdb3a9c9e87befc39ffcb0c022be59cc46be0d20

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
#HEXPool.net	149,750.000000000000000000 wHEX
@SNXPool.com	1,165.000000000000000000 \$ sUSD
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! USDT..	3,000 !
!ETHENA	5,000 ards
\$5000 USDT	N/A usd-drop.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.net
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
\$5000 USDC Event	N/A Vouchers
SHIBANU	N/A SHIBANU
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
5,000 USDC Voucher	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:31:41	<u>0x1b685c64ad3791620f6b646ff9dad02623beea1a6f105f15cfbd9b97a592d373</u>	+ 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com /	✓
2	2024-07-07 07:23:56	<u>0x1a6f481ab1c1249a575361f207b1ffa95abab03ecc32beb39cb09b8dc9f175fc</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-06-08 13:10:47	<u>0xab17689c71ef419d173bacdf6806aacc72162067cf e3c226e2e717166751bac5</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 08:57:35	<u>0x6f67f18d9487344d85e7e93c92fdfa4ef5022df9f1fd65f679eddc5882e8114e</u>	+ 5,000 M	✓
5	2024-04-23 15:53:30	<u>0x6664c4fbdc8abebda97a49418270b396dcffd2e6f178981e62e796428fd75019</u>	+ 5,000 ards	✓
6	2024-04-23 10:07:21	<u>0x5cbbc2e1bab01c3bb11adddcd5bf0e49b2243b2fe595d113732348cef02b81f0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-20 07:53:03	<u>0x87c56b43f32af8752f44f99f548b72adad826e1a15bcea27c8f3d34194240374</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-02-18 17:33:25	<u>0xdba01addef08160ec8c6a547f29ed8d6c84b1fd8e6a75eccde3d10d6959ce6fc</u>	+ 1 !	✓
9	2024-02-14 18:48:55	<u>0x428b633e71b302ffe7e33dcb7dc14023a4538a960ad773e0c4a88e5bb39a242f</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-07 18:53:09	<u>0xe0e3da7b9f8c7767ee9d4e35b6d5e3651b521e0547202a7b07aa39e84cd90c82</u>	+ 1 RDS	✓
11	2024-01-30 08:06:06	<u>0xd01493ca067e68dda6c07089129951e871f3b519499ed1f149778a77ae61f7d4</u>	+ 1 rewards	✓
12	2024-01-23 06:37:33	<u>0xacb9f6abc0e92e1667065252128e8f5325e2b2d4c48711cd88538d5ce3bc5f95</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 12:34:36	<u>0xda030bf5379e51b58136654575958ae794af36791f40ac012421d1b7a5a40d6b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2023-12-12 06:09:30	<u>0x43a0207c3ab7b4958309a649b6afe2bd65b6e9b3ea4495d6895729510eff12ec</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-12-01 14:31:18	<u>0x332ebb85440dac52a98ea9d45679c30bea0b33dd908c024770866f06b5cf1752</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-11-27 17:31:40	<u>0xea88d982faacef9fc71259c5ee6b2c85a1aa807a2ebb6ea2b7d0f22a1ac063e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-22 11:45:52	<u>0x2be064b9c17d58275bed9488c04e4ba037f9f8b0fd130bd4130208ee48243b74</u>	+ 4.0000000000000000 00 s	✓
18	2023-09-12 14:10:54	<u>0xee7004c11c28ee94313ef69c0bb0074bab56c604ed657ddb705c50f8bacb2010</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
19	2023-08-24 17:43:11	<u>0xeb29e4b5082626877d779b9517aca40143d3840ad5935bb8165203a07d18e994</u>	+ 149,750.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:45:52	<u>0xc054398a2b94e3256da91c876e55e4dfd67ba7e3618882ec5f2cb6a7cf90052d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 09:56:51	<u>0x62123aaabd6de50f63a1cca90a2a3f8ff5dab480df5961c483baf22a014b2f1e</u>	+ 1 .pages.dev	✓
3	2024-07-28 12:31:37	<u>0xfef0ba454d54a648596bed1c141eed12c707c782931eebfc049e237fe3bcd821</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 12:31:31	<u>0x5ca04be1715ba90ff3211115ce07b9901fa8ca483b09038e0f55df7ec1e7ed7</u>	+ 1 ðŸŽ•	✓
5	2024-07-28 12:30:59	<u>0x18bc37c9fafae7330de00ec5302bdaac180fa01518bf5a0aeeeba27e2ebd81</u>	+ 1 SHIBANU	✓
6	2024-07-07 07:24:42	<u>0x3f9765e021e1fc4d998df20cc9644b72b84cd953a775a9b8c0c18f9ae74c26fa</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-07 07:24:24	<u>0xb823925b33e1d9874fa80c4c3cac8fb044daeb316b0148a49ebfa62e8f87c57a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-06-06 03:39:37	<u>0x95b49501693aa358bbf954b28a9fea9c9d0a1ceb67edee9062efc21cdc7ef034</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
9	2024-04-23 17:18:40	<u>0x0fa16a877393b13af58e063339dbcd6d8ea47dcb235ecc2e91181a59c0b09249</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-04-02 21:13:20	<u>0x1607dc9b554e319d6f6b57e708fd2303e64037a01a4ae7c4d295e895fe02053e</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 04:33:03	<u>0xc389d4be7a02bd6f2ac36459473caeb945cb5b9bb49d0c059ad3a10cfe723381</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
12	2024-02-26 17:54:11	<u>0x1a479d58a8e4b809a8d3ba8ee9002a58193338dbb8b383a5121c3f1db95481b8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-26 11:36:41	<u>0xa0263df246578937ebd4bd90ba830448e597d9461b5c0ccb95e26b8a6f19ea8d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-06 08:32:34	<u>0xf6209790f967bb57f8b5cdae02e6f65f9f42477bc6cb7e255a25514a124c727a</u>	+ 1 Airdrop at 5ethã€,net	✓
15	2024-02-06 08:30:12	<u>0x9c797e14eeff8e73d1601286b5776ef30af7f8e4b8560a583ccdd236c23fa8c4</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-01-31 02:09:56	<u>0x1ffb788b336f77085ad143c5f74ab2a92ef25c253c636d6d66aa05e2964b311e</u>	+ 1 2000usdc.org	✓
17	2024-01-30 09:14:08	<u>0x80211a8c41fa77edbf200f0800b1ee785537d465b2cb3bd9c20f4220e55f7e43</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-10 03:33:02	<u>0xd04e089bc89c5a73cd8a2816d560f4fe65000a5beb911006aaa6f9e94350cb40</u>	+ 1 5000usdt.org	✓
19	2024-01-10 02:33:29	<u>0xf98f9e73973557da778941b0ca4c4f6dce94c53cd6a4f1d7fefda85aa29b8b1f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-26 05:09:17	<u>0xde947b56c7dafa3bf9425649cfbdc9cdf40708828accd24f84f26b53c42d95f</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-19 07:10:52	<u>0x78386efcb8885e48eb17ae9903e2bffa3a148604bd5dc8b4d291f83a2a73e19e</u>	+ 1 s.xyz	✓
22	2023-12-19 07:09:54	<u>0x48530a988e4684a1a8164d142425ec665256fc5f880c17fc98a028b055afbe24</u>	+ 1 1000usdc.org	✓
23	2023-12-19 07:09:22	<u>0x255a8439aef858a20333be2c06cb4b4adf028788f5dc1f6e93d9f7df4b0da09a</u>	+ 1 2000usdt.icu	✓
24	2023-12-19 07:06:33	<u>0xadade3ca5f136d412433465c28657f82d4b5e634ca2d149ddbfd87d5d74d3216</u>	+ 1 Reward at usdtevent.ac	✓
25	2023-12-12 06:09:50	<u>0xaf72a7f56bbb68dbf57e1ee3572a5f65754f4374181fc0421e1673b8ceb62d5</u>	+ 1 org	✓
26	2023-12-05 05:27:43	<u>0xbebcdf65e86be6002f6075a7e2ecd7d47d2301c37d8843afa8385b73708c1f79</u>	+ 1 1000usdc.org	✓
27	2023-12-05 05:27:31	<u>0x98aedb4231ed896650c44c8c2096ba8c21718152a3690bda3226ccdc328151ea</u>	+ 1 2000usdt.net	✓
28	2023-12-05 05:10:25	<u>0xc5b2e5eaad7e1a85a0bb0b8ca6dc331c491fb4ad6ff6fc86bcd1ec9d1c8a894b</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-29 09:46:01	<u>0xa637d5a87669afe668aa</u> <u>f067afc759854afd318c76</u> <u>f85d683e1bf8376e78e10f</u>	+ 1 2000usdt.top	✓
30	2023-11-29 08:23:53	<u>0x345949a84578cb9f2e6f</u> <u>340136da9cfe0aff2149ee</u> <u>844cfef24ca234aaf83b69</u>	+ 1 Reward at tether.ec	✓
31	2023-11-29 05:24:00	<u>0xc0f9d0be65cac1f69b1e</u> <u>90644a22c2b9f495008acc</u> <u>d90bd4008685e8b6ab7145</u>	+ 1 com	✓
32	2023-11-21 06:40:12	<u>0x5ee79fefdc01c2e83a49</u> <u>849ca8adea8d74fdab27b3</u> <u>aa1c8713c5a8bd96e606e5</u>	+ 1 usdc.vip	✓
33	2023-11-21 06:04:18	<u>0x443529e794e05073a3e6</u> <u>d306511ab1d6ea624fc7d7</u> <u>e87aba3b81a9ad323fb15e</u>	+ 1 cc	✓
34	2023-11-14 06:28:34	<u>0xc974aa5bde3d1f6a9c3f</u> <u>bee7314052cf9d475e5df3</u> <u>930fd28dfbe30a0db79d37</u>	+ 1 t.xyz	✓
35	2023-11-07 05:25:01	<u>0x360e7c7bb6ec97c24f5d</u> <u>aedab60ba6dae2c952fbc9</u> <u>ea3cc5633b515a528c2585</u>	+ 1 vip	✓
36	2023-10-31 08:17:37	<u>0xd9855db9b50550efe4a5</u> <u>9c9bf5ba90a167776abdc3</u> <u>8ae7dbed0252460c17e6c6</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-31 08:15:53	<u>0x50a31ff76768029b5c97</u> <u>3c9279269d91b8fafc889f</u> <u>3bbb13249d9a1b4bff357c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-31 08:15:43	<u>0x670cca28a16b12a4cdb1</u> <u>20df26f5ddf68a2bde0a51</u> <u>98d2c0ee050cd9f16b3d05</u>	+ 1 2000usdt.xyz	✓
39	2023-10-31 08:13:17	<u>0x52d26ea379f50abb2118</u> <u>7492eacf77ffc4570f9569</u> <u>379b8faa3546e53f5d9628</u>	+ 1 Voucher	✓
40	2023-10-24 05:25:40	<u>0x27e43e14e8f198ebc7e6</u> <u>02b7eaf89158a7651b1db2</u> <u>9f494898578d7cc8fc0ca7</u>	+ 1 2000usdt.com	✓
41	2023-10-24 05:03:56	<u>0x24a98c051979c5653485</u> <u>17d6284be7a2071a95e0a8</u> <u>8fd1ff300fc295d7f6b3bb</u>	+ 1 er.app	✓
42	2023-10-24 05:03:22	<u>0x7e7babdd93c9ef520b00</u> <u>a86262d11055a315f0b660</u> <u>c34e22b5a1377244414bfa</u>	+ 1 dropusdt.info	✓
43	2023-10-17 07:27:57	<u>0x513370ddb0cc41510275</u> <u>e80759d68bf49f994af9f1</u> <u>87eeac07c31eb537e448b3</u>	+ 1 Voucher	✓
44	2023-10-17 07:24:57	<u>0x9b7d99849685298075a4</u> <u>e62c94aee79cfdd7793846</u> <u>2835e3822fe3d991dea48e</u>	+ 1 1000usdt.info	✓
45	2023-10-10 05:06:15	<u>0xaee48959d098de53e26e</u> <u>16ae31b8d67c62ba152bf6</u> <u>21fdab32822232e6947eb4</u>	+ 1 Vouchers	✓
46	2023-10-10 05:04:27	<u>0x3809aca2f9949c194e29</u> <u>ae7261a5654e5341365597</u> <u>5863c418d4e10ddc05c07c</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-10 05:03:59	<u>0x1ff1de4c282bdab0c3a6a96e6c1f3de576e30f3cd2a3560744ade435f147f6d1</u>	+ 1 tether.pm	✓
48	2023-10-06 12:17:00	<u>0x28bfea5103c91573a955320fa81b150465afe4b04fa345ca4f0def4efe61f9ea</u>	+ 1 Voucher	✓
49	2023-10-06 04:45:53	<u>0xdd23966bf0b86e2c2cc51a5bc7b133b1381a17d05804c686cd87522bf78cf8fd</u>	+ 1 USDC VOUCHER	✓
50	2023-10-06 04:42:47	<u>0x5028330ccd944a4a16a7f1fb85ac73984a6ba9d681acddeb9eddbbbb908ee0f</u>	+ 1 Vouchers	✓
51	2023-10-06 04:41:51	<u>0x8789cb87198a53d835422a111e6fe0ca524ad9011974e636cefd1890902e0198</u>	+ 1 Vouchers	✓
52	2023-10-06 04:41:35	<u>0xf71df632a7939a949a143f117b4150d63c08ed153de627c904c5e7fe43184723</u>	+ 1 tether.ac	✓
53	2023-10-06 04:41:33	<u>0xd1291bfd7f5bca8c893de3df0e8fd6db7afed208a607c99212a735a5ebb411cb</u>	+ 1 ther.org	✓
54	2023-10-06 04:40:45	<u>0xf3b76e87e2a8de63b479c39e3d6321e8a59873569809177ca3ece1c416c0a926</u>	+ 1 usd-drop.org	✓
55	2023-10-04 05:04:57	<u>0x4efaea2eff01c8daa76487c373d23c9c346ecf23ebd00bb0f46a503f51762d22</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-04 05:03:57	<u>0xdf71a587dfe1ff497e2e2ffccae7d2209d657ac5f6a779d095bc86b3b51b35c5</u>	+ 1 usdt-drops.org	✓
57	2023-10-04 05:03:25	<u>0xd6f0caba0d3d3215c9b187d693aefedbb82b5142bd53c31364531340b94122f4</u>	+ 1 usd-drop.com	✓
58	2023-09-25 14:40:10	<u>0xe7e80fcd32bd3d79974b31d7ae8a0b74031a927688a2e91380dcdd79943853a6</u>	+ 1 Vouchers	✓
59	2023-09-25 09:47:06	<u>0x075278ad397c8ef0b90b80365b66f63d056f3483848f087e451ff3fc19240afe</u>	+ 1 NFT Giveaway	✓
60	2023-09-25 09:46:32	<u>0x2cb3eeda1664ebfbf7f0d24d840308bb47f36d34515c23035f0531a6bfb1f015</u>	+ 1 NFT Airdrop	✓
61	2023-09-25 09:41:26	<u>0x64c6a89721c1fe985ab6abcf76f27d374f6713dfe705d4ef9532e33148ba4108</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-25 09:39:36	<u>0xd447848111c634e738b7adfb1bfda7ecb917c21f388d1fbaa6e09fb9c4583876</u>	+ 1 drop-usd.me	✓
63	2023-09-18 18:45:07	<u>0x3f7e945ec7a330e6c33cf332cb67c6069d837a58706faf37dafde35f8186ab7d</u>	+ 1 Voucher	✓
64	2023-09-18 08:35:01	<u>0xae58a3c18511bca078a958797df81fdade5268a9c6e643110a98da623b726824</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-17 23:28:44	<u>0x49ede6bb61988f006e55 ddb55bcadb52485ff995ad c4b54a70ca2c499e6508eb</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-14 01:24:37	<u>0xc3d90cc8ad3e5117fe0a 1411b253c631130aa1c14f 2e9d5d3467d44f0b7ea2a5</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 03:25:59	<u>0x5690f5d1d3d380fffad 8b3a219cc48fa6ef264258 a3bc327011a4e4f71adfcc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-12 19:21:18	<u>0x02ff21155f0f96f708f7 4a26c8a8c6368d3eda67dc e5718d022d83ee0eb21f13</u>	+ 1 Uniswap giveaway	✓
69	2023-09-12 19:20:54	<u>0x6f46c6bf1562221f0ad6 387e6cb71635c6640b0339 9b5c7b4bbc78c2d0d83c14</u>	+ 1 Base Chain Raffle	✓
70	2023-09-12 19:20:22	<u>0x21665c8a17fe7dcd3979 a7ace8b606989482d4a310 19d329c9949a955161ab79</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-12 19:19:46	<u>0xf20263bf55847e7a62a7 3d82d4a38884e5e360c473 55b245b6df793063818dd1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-12 19:14:38	<u>0x19ffd14d335e27923b7e 0e9f8d34e979e0df8ae49c 357f0387fc0c43b72c3978</u>	+ 1 LIDO Drop	✓
73	2023-09-12 19:12:34	<u>0x94fba1edeb73fd436a02 f2199f8fa54e05b64123f6 163ebcb22bd1e7e7744a2a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-12 09:30:18	<u>0x14f699361c52c0ecb9346b65b1d0cd485e9fc4773a2b19231796dd11426037dc</u>	+ 1 drops-usdt.com	✓
75	2023-09-03 22:40:43	<u>0x929cb35fb5c73d95d74065dd5d9037beb88824eae2800dc070713e67e30597d7</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-08-28 22:39:42	<u>0x59f07231e4bfb8629cd3c7b732f00ed57c7d1fa8faf3624a8fdb909b510e08c</u>	+ 1 BASECOINBASE.IO	✓
77	2023-08-28 08:02:40	<u>0x11b10b273c092b29c5faf37e008b9e30bb23313ae84a3f8acf1babe422cf7800</u>	+ 1 claim.circleweekly.org	✓
78	2023-08-25 09:39:17	<u>0x931593150c864bebf9ef560cb5166568d2a2cdcff34dc24778aee36a33e1739</u>	+ 1 NFTVoucher	✓
79	2023-08-25 09:27:31	<u>0x92b8783695e24c079d7f98f269bcbcb03ab03854cea5fde1abd9bceea53c49a87</u>	+ 1 NFTVoucher	✓
80	2023-08-25 09:26:51	<u>0x5a856a084813f38faf65ca8acc1bd711b20c76ef02fbf0892693c43cc58332a1</u>	+ 1 drop-coins.xyz	✓
81	2023-08-24 08:08:42	<u>0xee1b0b31e5fd59ab70caf78ab4ca23197265d8c80bc11a1a263dbecac9dce2d1</u>	+ 1 NFTVoucher	✓
82	2023-08-16 05:18:03	<u>0xffd8682dd1332400abbc d836f2b057375ea9037cae effd157f230b69cce6e71d</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-08 06:22:15	<u>0xff28739a3faa89e69584</u> <u>2f4280ed5b2337343ad395</u> <u>c05bd23d782a0bde569a34</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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