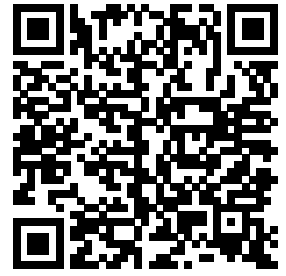


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb65f1be5c804c146c1356ecdd5585810f89f999</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180001097586 MATIC
	0.00 USD



Token	Balance
MATIC	0.038937819998902411 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
LayerZero : Rewards	1,000.000000000000000000 o.world/
! ETH-Token.us	5 aim Airdrop
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
#HEXPool.net	153,250.149999999994179234 wHEX
BLAST	10,000 rds
(PoS) Tether USD	0.000000000000000000 USDT

Token	Balance
USDT	10,000 \$USDT 0jLD•I0œâ-•lootusdt.com
BitiNauts	1 NFT
Airdrop at rewardbase.click	0 10 ETH
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A Vouchers
SHIBANU	N/A SHIBANU
dYdX Exchange Event	N/A dYdX Event
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at etherc.lat 0ÿŽ•	N/A 1ETH Airdrop at etherc.lat 0ÿŽ•
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:20:10	<u>0xec9bc6c306a36725ed997de5c991f59c78a1ca0517f634646b3c8869d0a07b4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-05 15:20:10	<u>0xec9bc6c306a36725ed997de5c991f59c78a1ca0517f634646b3c8869d0a07b4c</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-05 15:20:10	<u>0xec9bc6c306a36725ed997de5c991f59c78a1ca0517f634646b3c8869d0a07b4c</u>	- 0.0000000000010975 86 MATIC  0.00 USD	✓
4	2024-05-05 15:00:22	<u>0x2184b20e4973d9592713cea7eaf7f80a7d0adbc84e940e3635e22e0a520a1fda</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 07:42:47	<u>0x5f315f5d3589e8ec42daf1271f8b83a11d5f5be2ba62008d83d706e59efc289d</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-06-20 07:28:30	<u>0x463afb9bda5e45b78ff97f2fc22c2fd14036da78647d30fcf8dfd3dbe6fc3194</u>	+ 999.99003270000002 8854 o.world/	✓
3	2024-05-05 15:21:26	<u>0x43f0fcf4da0b25e0623409daf4944486eeb80ddf3d02ae2c16d548f72637a07e</u>	- 3,001.000000000000 000000 USDT	✓
4	2024-05-05 15:20:10	<u>0xec9bc6c306a36725ed997de5c991f59c78a1ca0517f634646b3c8869d0a07b4c</u>	- 3,001.000000 USDT  3,001.76 USD	✓
5	2024-05-05 14:46:00	<u>0xf8e8a4e579112c659a3ce3291e665831f16d77b0d8cb215652bcda58405b030d</u>	+ 52,439,569 claim Airdrop	✓
6	2024-05-05 14:45:08	<u>0x0fd3ae2e1109d94aad8793d955e391067a4716882aad6cdacaa162ac59ed28c9</u>	+ 5 aim Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 14:43:42	<u>0xb6241f41b429a2dd84e5b22cd44133b0573d619c6dad743a7063dc527bf32f</u>	+ 3,000.000000 USDT  3,001.11 USD	✓
8	2024-05-05 14:41:16	<u>0x3a07f59e9b6da9de273c558cfb96423379fac236cfe823607496f7f32f2432c</u>	+ 1.000000 USDT  1.00 USD	✓
9	2024-03-24 21:37:18	<u>0x58890b5351ca9dab6c719d107a19d350a275f2a04150fdb29204d16c0047a12e</u>	+ 7,350 rds	✓
10	2024-02-27 01:33:31	<u>0x73a3879469a860ee2babd8681fec0058cc07159bdf8ff5be652a25b99bf7dad2</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-01-14 13:11:12	<u>0x1b4f155b7c973e22412e4d850372d66cb01d76a615e7553b89c9e6ac63635033</u>	+ 1,000 lt.com	✓
12	2024-01-13 06:06:42	<u>0x7a03266b1915b69fa2cc22902156d3edb843a7edab5a869cced309b696898f48</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
13	2024-01-13 05:51:40	<u>0x3324058c25b10a7a753fee11e404e0131a88a7945e1f93deb8ead4b0516a601f</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
14	2023-11-01 23:31:03	<u>0x13cc5f8bca5345556447e9076923b9cceb6933f57cdd42ef6d7e9cd5fc525d3</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
15	2023-09-05 19:17:04	<u>0x5bb82e3257866c6bbad614da5731db494b8dae585c5f0befa9f5de807e71d05d</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 08:04:12	<u>0xe701ec123f45dbda59ae55fa5b7c2f9f6d9b702982a0dcef7a46bb4479017179</u>	+ 1 10 ETH	✓
2	2024-03-24 07:50:51	<u>0x64a4a9b472cd3bbba88702d4348214d9eaafd245b6fbaec12497011dc83d8f1c</u>	+ 1 10 ETH	✓
3	2023-09-04 12:32:34	<u>0x675ed6467c5b21ff59fc70b140a5e3a4ed954569f74cc4a22356bda2a6154d22</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 12:08:15	<u>0x974f7392bb95b37b321973ae1ca065456bc71c9b5f4cc95952a71dc5d2a26e8a</u>	+ 1 ]	✓
2	2024-08-11 16:22:52	<u>0x981adf423a3031d38ae95813c5875e3969160accb52d797a496b9f9ddb51a7c4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-28 04:04:09	<u>0xa94fffa70924ed57c184f41ca6a7f22321c5921b7c01c74801fdcf52b1bc8ead</u>	+ 1 SHIBANU	✓
4	2024-07-28 03:47:37	<u>0x20948169bff40828a5d7cdb2e609aa454a42bb2cab942e6c0eadf577a9f948be</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 03:47:35	<u>0x4b8fb746cda5aa59cd431ccb15f9f23281c5818734afc0765820edf808fe8b72</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-21 00:04:33	<u>0x30b8d8edb54f1ef86dc49a9c156521aa28be7bb7ba25b5418ac287e2acc56387</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-21 00:04:13	<u>0xac2469d5ca76bb04cfbc19f07a7b40c2e849c1a05ebb1ea87e0050445d90067e</u>	+ 1 ðŸŽ•	✓
8	2024-05-05 14:42:14	<u>0xb114d8d1bd9fe6cabb523100d94a478f72b44baa734a1a25b9d3d148c36e401d</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-21 15:38:11	<u>0x06df00681811c25cc6f12a04cb72a9847c70a7392abe8817d98cdd72faa55a39</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-09 03:23:00	<u>0xe3e416845bf1143608766ec0dda4bcebddc978196ec193898898e58420a2bbd9</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-04-06 12:28:14	<u>0x79ca35f294d6bcfbb2404d4090bbdeb8dfd1e27c2c399cc099fc3a743352ada9</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-06 12:27:14	<u>0x039f924b2616d12e171f72ad5a428a9242bcf97150d1471a246440383d21810b</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-04-06 12:26:36	<u>0x972a1a8f4beedf83a5e4b814d466292a3d654edaebda9cf625eda4b56bae9ee3</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-24 08:02:27	<u>0xf6ea31cf71abde7894cdc3d5859f8f8a72ac34f6d498045d24559ddc9bbe0c82</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 08:02:17	<u>0xc531d059542e0887a3f37949a0bec50a5a7904cfd802143673b3736ad2bf3bc9</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-27 09:44:45	<u>0xcde2e97e566fe0440319fcf0912c44609c9176ce585735cb1659bc644e9727a9</u>	+ 1 Reward at [2000usdc i%[net]	✓
17	2024-02-27 09:01:38	<u>0x3a7a7a70ffb40e6b169193648cd585c8341380a2cacc5a048a3751f69ededfb2</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-06 09:02:15	<u>0xeaafda25dac7ec7b10bb372580380e8d7859184db41a26ca55b882e818aa106c</u>	+ 1 Airdrop at 5ethã€,net	✓
19	2024-02-06 09:00:55	<u>0xbc978907922c6407d35a8c2df25d55bce97aeef07233dad52d860ba01749048e</u>	+ 1 Reward at 2000usdcã€,net	✓
20	2024-01-12 08:19:23	<u>0xdfdf8aafddf57755352986714d226452cdae49814bc243381578bd4e87a5549</u>	+ 1 1000usdc.top	✓
21	2024-01-12 08:09:30	<u>0x4b8504850e9c3b1dfc13525d0dffadbfed3b740011e38a8764f40e19712c9022</u>	+ 1 3000usdt.cc	✓
22	2023-12-19 03:48:15	<u>0x22863139268f7f1a1960862471fff01ccd4b838dd3839bf062a4898bbf1c4edb</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 00:07:07	<u>0x408e32271834be136cde97002af446f0f5fdd5a82c5c1b5a242996e1cb296afe</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-14 05:32:11	<u>0x6fb7fdc87b37c3659a18964433a09a96b778f3f08146852088666c868439cef1</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-14 05:31:29	<u>0xc35ee27d8d6aab5f2d1256f5c68e4dec41d4aaf513241de92cb09390bf9013d6</u>	+ 1 org	✓
26	2023-12-11 06:32:27	<u>0x8dd76f92224e708d57c4dcb1a0ed39daeb45fd65f59995c0d69991b6eedc2d14</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-11 00:10:43	<u>0x71d615f9fa17826212d0284ebb13c8e332b9e86c8c5068cec1630f5750a609f9</u>	+ 1 1000usdc.net	✓
28	2023-12-11 00:10:31	<u>0x16237804344a25847627083afd638a145daebd5cb1db89da502e1009b74a9260</u>	+ 1 2000usdt.link	✓
29	2023-12-11 00:10:01	<u>0xf0466f28c2aa63bf886984823d0942eab8df3d3e33314b77e71181e418da63e3</u>	+ 1 Voucher	✓
30	2023-11-01 02:09:33	<u>0x7a997741ead33a480339478c358256bd7badf10bb257660a501fe23f6d5047a1</u>	+ 1 drop-rewards.org	✓
31	2023-11-01 02:09:23	<u>0xd7b447b0f1cfcf52a3e756d1dd2079c7faef7c890a6be02329d1c69d5c49e1b2</u>	+ 1 Voucher	✓
32	2023-11-01 02:09:17	<u>0xaf45851a23f512e1167666fd023f51afafcea88a8afe90b942eb5ad264a14220</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-01 02:09:15	<u>0xfe83b6fe69851bef5e1b0c7fe8219d41d7dc1b85b4c6d4de3adc1732b5c8282</u>	+ 1 Voucher	✓
34	2023-10-25 18:23:27	<u>0xc6283a0bdf27d64f84e41d8fad898e0fcd674dda87a23d69a5451b9aa726738e</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-25 18:23:11	<u>0xf5f225d279bacde8a14b9a8688649469121305ec9f5fa515c641a3e8657d1dfb</u>	+ 1 er.app	✓
36	2023-10-25 18:23:09	<u>0x31085181ce5e1806ba9abfcb8a50a4926c3227775a45533223217d56002b9962</u>	+ 1 Voucher	✓
37	2023-10-25 18:23:01	<u>0x000f728be6f05d3e2650f3f26eef035ffbcdb4857506535a78d617509f0d5da2</u>	+ 1 5000usdt.com	✓
38	2023-10-25 18:23:01	<u>0xfbb142943b31d0b10ccc671a5f9fc0c7b80c9fd7c33d81874a9b72a1f26d5ae4</u>	+ 1 tether.yt	✓
39	2023-10-18 02:28:16	<u>0xed8e64b735920fe56a2e910641739fcaae59ea4d41376192fbfce08726f34704</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-17 17:22:21	<u>0x7d0c2658ff75aa9af1f1f7fe58c06b5911e6ef30cab04f63798c768fe671836</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-10 15:22:13	<u>0x2752540aa3ae0b8a22640d83a1ce84ad3f25e3318941ecfe48ecd79fc2eb6934</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-29 14:36:44	<u>0x8e7c504d5d39f4f1d83a360966009d4d0110ed52498552301ac0e48f34fac274</u>	+ 1 ards.org	✓
43	2023-09-29 10:03:00	<u>0xb006bc61368161d5bb8abee7e362ef8f843305fee783fec3bfc6c7a8f69ffd02</u>	+ 1 usdtdrop.me	✓
44	2023-09-29 10:02:52	<u>0x1160e334765bff9fa331f44f206f22f7d8b0381d0b8d0491c72e14764bb23bfb</u>	+ 1 ards.org	✓
45	2023-09-17 17:01:52	<u>0x10e5d92a56fff467ffb73569423f64653a3578349a74c34d96806af99d23c461</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-13 22:59:30	<u>0xfa26ff36d7722763112a17d4a13d553a29ff7d1cb1a2a8ac6980b3d7e8b4e948</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 14:33:14	<u>0xc457cdecdbae579c399bfb49b1efaf30cd1a56d06f496fc5899ef98fd21732</u>	+ 1 NFT Voucher	✓
48	2023-09-12 12:10:57	<u>0x9d78cd8f335c1ab794276f65194da9bc5c75c0a6b87320ed26901f9ab391e22e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-05 19:59:34	<u>0x405b329fbe798e4f4dc6d40e767eaa0c3b1d03763bb3e1c8bd02efc5fba02577</u>	+ 1 NFT VOUCHER	✓
50	2023-09-04 14:16:06	<u>0xfeb3b64edc474143aaf57c557d9cf1d010bdd3197cf0b6bd5e83c6ecf1ca88d0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-04 11:52:59	<u>0xf8fdf022f13111391e77</u> <u>2c61a40169f145b7ed6e93</u> <u>7c9e7395028bcf11da281a</u>	+ 1 NFT Airdrop	✓
52	2023-09-04 11:52:31	<u>0x5ba5a2bf89b0d8bec520</u> <u>9b31d0a97b2c1f01fb5a1d</u> <u>dee6057eb638a329f4d73c</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 11:30:18	<u>0x86e4c2977bdea041781c</u> <u>4416388f6a869514f4bafd</u> <u>0e052ebd618c7bf0df29cf</u>	+ 1 Vouchers	✓
54	2023-09-04 11:16:16	<u>0x83d631b81ece724b4d85</u> <u>eee81a6f4b2f781a4b28ad</u> <u>22458b3bd6f5d6cb135745</u>	+ 1 NFT Voucher	✓
55	2023-09-04 11:13:14	<u>0x5eb8b332367b175bec70</u> <u>d5e529873303afacb2ba3a</u> <u>40cf0f15db34664c944eb6</u>	+ 1 coin-drop.xyz	✓
56	2023-08-21 23:27:39	<u>0xe665b10160f9956d1e0b</u> <u>0ed813a16532fc660999ff</u> <u>b682122625b6a46735548c</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-10 23:45:40	<u>0x848dc42711ce8c5bfb12</u> <u>3a79f3484232b1d385b854</u> <u>377e711bc1de7dc82d6a74</u>	+ 1 STAX	✓
58	2023-08-09 17:00:14	<u>0x67495b32527f203e3ca1</u> <u>fa4731ab65e551d66ef745</u> <u>2ea2c7317477fd69ac1d5d</u>	+ 1 dYdX Event	✓
59	2023-08-06 15:23:46	<u>0x01484cbe976f8174f1ff</u> <u>950bd8b7d81becfd39b264</u> <u>e8f5ba3b245640e730949a</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-03 13:22:54	<u>0x39482b1ee864c54624d955d3be4689db6566a6f4ca50f4ac2cd1af12f92e6731</u>	+ 1 STAX	✓
61	2023-08-02 14:09:31	<u>0xf5f7636cb207ae4a31c1fc4b22b9633971c1479e83aa3321b21c793f67e92444</u>	+ 1 AVALANCE NETWORK	✓
62	2023-08-01 10:36:50	<u>0xf9d0b3ec59efdd96b0da08214d93bb48bf3c3f1cb9ad19bec66d4b487dc869ec</u>	+ 1 APE COIN	✓
63	2023-07-31 15:33:49	<u>0xf18ba2eb14262fe503b31e3f98c71ee269ebc6864c5ea0e586115d92873ceed</u>	+ 1 STAX	✓
64	2023-07-31 00:55:33	<u>0x993e943b3ba63d5be4ebccd51f84ab8d969145bef9cb87fcf33bf53374ce79b9</u>	+ 1 APE COIN	✓
65	2023-07-29 12:45:42	<u>0xaee4eb72071bafc0be850bcc2dc70ebca0407f39f55dd2a18eb1cffc09a6dfec</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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