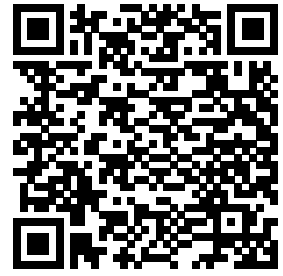



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdbc3fa52ec465ecd571df2fff5d6bccf78ee5795

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	194,500.000000000000000000 wHEX
#LINK	105.59999999999994316 Claim at LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Wst memes	1 WST
500M SHIB	N/A NFT AIRDROP ROUND
3 cbETH	N/A 3 cbETH
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-rewards.me
5 ETH Voucher by Base	N/A BASECOINBASE.IO

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
!! \$30,000 SHIB	N/A Voucher
\$5000 USDC	N/A NFTVoucher
Cronos Coin (CRO) VOUCHER!	N/A m rewards
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 05:11:36	<u><a href="#">0x3b6ac764db46a1acd935942c9b0dd3d27690197b48bb904de4e67a567e1681b7</a></u>	+ 1 rewards	✓
2	2023-12-01 12:38:00	<u><a href="#">0x7915be0826676c52e723bff9a879e3834c81957777672458ce03094078ccb67</a></u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-09-11 22:35:53	<u><a href="#">0x2a44a5db7cda7c9e5b7fe0b9ded87f0b57c7c9c2d2187eef2d34defe3b450da5</a></u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-28 07:04:20	<u><a href="#">0x4d21491ed45d9728227dd31df4a3697ac23ff0fa35e6ac354c2884f3fada299a</a></u>	+ 194,500.0000000000 00000000 WHEX	✓
5	2023-08-15 10:12:17	<u><a href="#">0xdf7412bfd11b3e2834b04fd60a9822b71d9cb1e2859e4977723abfb472cb610b</a></u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:47:04	<u>0xe5ad1c73bf7bb41cfcf6eab80c4f5d7362b4381d7ea73c1f8de51426c6503ab6</u>	+ 1 WST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 08:06:17	<u>0x0c55f3f033f80d416cb46beb86268d2a23cd4aefbc803c6d1cd6c8790a9e0ea5</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 20:05:52	<u>0x11f7e051055a6f658c0ab6ea3a345dea3c4286bb533feaa2ff049b2e00e76473</u>	+ 1 2000usdc.org	✓
3	2024-01-29 05:12:07	<u>0x2332450a7d3e6752d8816cd2b0eaa896230c16606f9e1ca1d07cf542359820dd</u>	+ 1 5000usdt.com	✓
4	2023-11-15 02:58:57	<u>0xd67365c9f4e08bdbfad8dcf211b4c2fbb01925631166d3a105ac7ccab54349b4</u>	+ 1 liveusdt.site	✓
5	2023-11-06 17:15:22	<u>0xa0e5235eaf149e0abdb2b7c3ca0a9ac8495f88b3280397c457de46b22d39336c</u>	+ 1 Voucher	✓
6	2023-11-06 17:15:10	<u>0xf01fe9965035a8d20420c69254fca7351e339bee96bcb74881bcc296f8932269</u>	+ 1 op.work	✓
7	2023-10-31 02:09:17	<u>0x6718dcb8e1fdf0c555a3e5742038257ee6729d910bbe3411584e63121ec04d47</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 10:07:02	<u>0x22fa88f7d60fbb9bf0b5067dc830ab0e971bec1e5d2e953945f20bf7321bd66f</u>	+ 1 \$BNFT	✓
9	2023-10-24 14:17:52	<u>0xc3334070ed1a1e9812f03570d65869859e9f7fbc872e13c2ce3f1d4bcf43282a</u>	+ 1 2000usdt.com	✓
10	2023-10-24 14:16:44	<u>0xebd12e60219adb9d8e6d65a87ce049bf8957d669e41a6b2e1f56e9450fbbb8e8</u>	+ 1 dropusdt.info	✓
11	2023-10-24 14:16:22	<u>0x9346b12bbfafa0179090285653c495276fe814d855aff6b9d9fce8eb0b41ae01</u>	+ 1 er.app	✓
12	2023-10-23 04:31:50	<u>0x6328e35f8de4dcad2393c5cbd6ab4bbf9002a9dbf9e3ac61cc52add1dc48a8b1</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-23 04:31:40	<u>0x42ecaf18c0172611c320cb95f2bed41b56fbbdd79acb7b7048eb8b7495775222</u>	+ 1 tether.bz	✓
14	2023-10-23 04:31:34	<u>0x1766e3321784a5c0f02cb87b34c55649d6889df51da827b0794471d888cd6627</u>	+ 1 .net	✓
15	2023-10-23 04:31:20	<u>0x7614c00fe052c355e76c4673c805cb5b8768197d1d08845d8b6e9d95c7f3c7a2</u>	+ 1 Voucher	✓
16	2023-10-22 00:51:26	<u>0x1912440c3ed046a4562a87ad7c22d962615068599e64e27dacd876d5587433d4</u>	+ 1 \$3000 OPNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-21 18:41:21	<u>0x3f12cd9669e2214af1a3ee2a958ae6d0620cd88846bf73a8132c31cba671c7de</u>	+ 1 5	✓
18	2023-10-21 11:30:21	<u>0x1bccd4afcc57e2c825f3c0c17eabf815e131fa1e890844d0e4acca4f63798911</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-21 11:30:01	<u>0xb83c3b5dbbbbc09ce3b4c8c0490a8f0025b9f7b57d5f6a2a0465ccafdb9fde1d</u>	+ 1 s.net	✓
20	2023-10-16 17:53:57	<u>0xc28fe7891eaa89d7ff9262eca2a8b05141894b7d35a0532cea8d197adfc7ed3e</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-11 20:46:56	<u>0x7438a918b19f2dca87f8cdc8f850a99fd82b25fa9c81ecfc58aaf6ada6251979</u>	+ 1 Voucher	✓
22	2023-10-10 15:51:31	<u>0x75059909dc6e5e4fdc5edb9609dd2d0470084f4b1511cd43f4d0fc7dc0c64d9b</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-10 15:51:11	<u>0xc73919fabafaa350ca0aecca13bfd2843ebe7228ee3ad7eb670a03e2133aa3c68</u>	+ 1 com	✓
24	2023-10-10 15:50:53	<u>0xbf5cecac2e6ad09cbf09fa633e69aa49ca38f75489e3d93aea0107ae47b0a094</u>	+ 1 tether.ac	✓
25	2023-10-07 10:38:58	<u>0x6e28ca5d125cdf67655a59f94333f58ed7fddb806e1a42e25b8990a0add10c4c</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-07 10:11:58	<u>0x1566c713b9f51db1462e</u> <u>aa006fa3840cf05b5d8bd4</u> <u>0aff33c7cc26f20a6d61f6</u>	+ 1 Shiba Inu	✓
27	2023-10-07 07:56:19	<u>0x482a9ca2224683e77b90</u> <u>1f03ee3d3ec3931f9f03b1</u> <u>d1dd6c223c9fdd1db0751e</u>	+ 1 circleusdnft.com	✓
28	2023-10-03 01:27:49	<u>0xcc5755c069d67280527c</u> <u>4ac79d9d015d7a15f17ecb</u> <u>f6c0c72c8e70262009d087</u>	+ 1 claim-usd.xyz	✓
29	2023-10-02 12:42:49	<u>0x9ea4287f890c66609419</u> <u>e75eb8c42106f2396ee525</u> <u>40c0cbb3f9e66642c5c52e</u>	+ 1 USDCLY.COM	✓
30	2023-10-02 12:39:47	<u>0x2a9de8a8f904ccc552f2</u> <u>4c0d5db9aaaa74b3dc48</u> <u>8f8180bb2a113932e89010</u>	+ 1 usd-drops.com	✓
31	2023-10-02 12:39:19	<u>0x3802f3e3047d9939b50f</u> <u>5e38a71986bb049d0e3f8d</u> <u>4ee7e6e0c8765bcbe0e436</u>	+ 1 ards.org	✓
32	2023-09-24 04:56:54	<u>0x3343bea0751accfc72b8</u> <u>c807d32016af757b03e2c3</u> <u>9f83ac0749acf9890ab5dd</u>	+ 1 usdt-1000.com	✓
33	2023-09-23 18:24:52	<u>0x776670972e910b34b4cc</u> <u>b72842756f79c25183835d</u> <u>0196672764efc867784179</u>	+ 1 1NA	✓
34	2023-09-21 19:09:00	<u>0x8d4c48f4dd7d4fe90b9b</u> <u>1b97350d66e8601512fd87</u> <u>a74169ad0d9b2f27082259</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 04:11:37	<u>0x9eb57647037b5c1df8e9a29ec95434bb891a309869b288a7d5e63619d36c9501</u>	+ 1 usd-rewards.me	✓
36	2023-09-19 06:42:33	<u>0x10f10fad29c5b8c1baa2bdbe4c758f0809ff7471b2a8aa41e52c1215a436edf0</u>	+ 1 Voucher	✓
37	2023-09-18 01:16:47	<u>0x8e2836d4441ba27fce7f3cf27d6d6d35bade9041cf9b1c8abde426d9022059b0</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 13:33:17	<u>0xa4af7444e54600998e038cbbf42431dc86e9d51dad52633d817f580e80c5d490</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-16 04:07:00	<u>0xe704992070955c23494425bc2ccc7cb4562c9348b8041f43295d3196a3fc0b22</u>	+ 1 usdt-reward.com	✓
40	2023-09-16 03:09:16	<u>0xf0a40b55588b4140841e556e874ee9b49b6f8c558f44701be60b98203b1e79c</u>	+ 1 Voucher	✓
41	2023-09-16 00:29:14	<u>0xbd97893b1437fb977efca9548cacf5aca3765a5a18244a52646b060369294c9c</u>	+ 1 m rewards	✓
42	2023-09-15 22:07:08	<u>0x4eb118285b9aac45d4a0ae979206684e3cd59aa83978c99fb80e3c1014b2f6c2</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 21:41:40	<u>0xc4c772564a3e0de0680941c33ddfc84a0bf9c498c0d0f98fa344fb99a588d286</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 22:06:12	<u>0x4629a39bf977fd6636df f61d81e90336607fbe6564 48d2fcb33e4b3d8ed29243</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 14:06:06	<u>0x36d50fd022b1c1fe4995 50ee677e5e67ab259ad668 56b9f7e1739288d19ebb3c</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-12 22:45:42	<u>0x25d1884b2ac9952ef5a5 bb3d408811c365e30648fa 8f287ea80047c1b3c5be0b</u>	+ 1 Voucher	✓
47	2023-09-12 11:58:17	<u>0x7ea538d287a1ec4367c1 53739369c5b9401865f372 9e526d2d30051263f369a0</u>	+ 1 NFT Voucher	✓
48	2023-09-12 09:54:02	<u>0x00ab3535290a5c1cf936 4e4885675f58064ddef525 d6778918a5436ecc3511a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 09:08:18	<u>0x5f50f9b50327b233c771 2cad86714627a515a8e71 ed3a4fc3fe1341dba10866</u>	+ 1 \$1000 TON	✓
50	2023-09-11 17:01:15	<u>0xfafc56107229d1301809 0b0169f51da0034ce4b017 ae3498de8e639502b78082</u>	+ 1 Voucher	✓
51	2023-09-11 11:48:05	<u>0x3fe52389a89752017a8c e8f19507c53c109a76c8dc 7ab1567c8f68ed5590d785</u>	+ 1 drops-usdc.com	✓
52	2023-09-09 18:58:52	<u>0x0ccf1ccc1b80fa9c9436 554be622645b146ca55279 64ad709b9a2d0d374dbe28</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-09 18:58:34	<u>0x1f4299b9cbc1fdd9a0ed6213bd807738e3cca6fbff567ee7121dcc7aac6632cd</u>	+ 1 drop-usdc.com	✓
54	2023-09-09 18:58:20	<u>0x53b1d4d03fa50a4039ef fbc517a4a42850459e06771d20b36b2775bfee17b9b3</u>	+ 1 drop-usdc.com	✓
55	2023-09-07 11:56:55	<u>0x9f89b76e0bec386128a20b173b18e46395b2f8e9657226b517aa97afb4166914</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-05 22:51:02	<u>0xcd99b2d884b13a139349f884a30c6112ef6d3e7d6f460a45ec992216db312122</u>	+ 1 ETH GIFT [TT6CRldM]	✓
57	2023-09-01 19:50:28	<u>0x5fcbe293243f72873e23d69cac0c11c42a18d24e8c513251fc4e65bbfffeec039</u>	+ 1 VOUCHER	✓
58	2023-08-31 22:36:40	<u>0xf54566c6c62f9ef4b68efd7c523fa41065dab5f2c7f8491185ab64bc9e8cf4af</u>	+ 1 Voucher	✓
59	2023-08-31 18:31:14	<u>0x51ddd5e8fa3e8f57d54c70f597316bf2b1df078626a372a5b2a2f8e074fc2fc6</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-31 18:26:42	<u>0x247979384dea9e83d796c5808be2038a6b1a195cdb8a252ebc64138deb50c488</u>	+ 1 drops-usdt.xyz	✓
61	2023-08-30 22:53:44	<u>0xb2bdbbeac9731009522735afaa1d655fda7cea36bd84896aae58486d83ff4df6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 19:24:53	<u>0xc03b1244283b7c0a1e99687b2172e5d9ca51e97685636e4ec397eddfc39c1954</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 10:22:30	<u>0x294ec3a1d195fd21769fe93492aadcad0d6ba1d1f9ad12e80bc771e0e638c0a9</u>	+ 1 Voucher	✓
64	2023-08-29 02:56:25	<u>0x6d59dfebd51aabfc7b1fad873d5b91cbf3ad3e0e5fad0013644c3a59d41c2f16</u>	+ 1 Voucher	✓
65	2023-08-28 19:31:25	<u>0x66996a78086484ab9cd6adca848ba60ea335e2c95d6ef26b500bd96b1cd13204</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 00:14:33	<u>0xe8fdaa61553e5b6d7956f224d5b81d62b9fc45eb5f5cfac3ecd7779d91bfdb55</u>	+ 1 drop-circle.xyz	✓
67	2023-08-27 19:18:53	<u>0xed2303882f07b2b2c53f413cbe51f3081f117f1317fc39072b6291d60e1d6d03</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-27 15:27:35	<u>0x1d9d9e610be537d18a416969609a0577cac1cf85dfcf112429c214373fd46fb4</u>	+ 1 drop-circle.xyz	✓
69	2023-08-26 12:00:09	<u>0xe36b5a1c360ae83ca6853fa024dcee34e85d029aacf37cd37379e105f34b018d</u>	+ 1 NFTVoucher	✓
70	2023-08-17 01:44:25	<u>0x57637d83f691289126206eeba678dffac22bdfc59a11afce395045611a6d4ce0</u>	+ 1 Pass	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-14 23:47:46	<u>0x634f8adf39b75fe4b542</u> <u>338624af10da8fa6e07498</u> <u>b4b01e6786fb031721c523</u>	+ 1 \$1250 LINK	✓
72	2023-08-13 21:19:07	<u>0x3cb199ff7007ca18b34c</u> <u>903823d3d0dcf5d471f7ed</u> <u>f2c5c738ac5d465ac446a2</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-08 23:24:27	<u>0x8114e19a0b951f089310</u> <u>b9fcf6fc6b8a0c23cdca44</u> <u>2a00685298c00281029f9c</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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