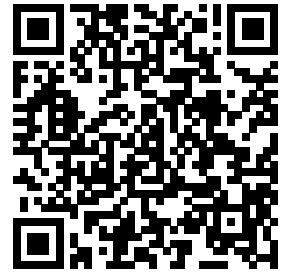


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xddce144097f8b06c4e8f095a381d2f197a890212

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@SNXPoool.com	887.250000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPoool.net	193,500.049999999988358468 wHEX
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
4602 USDC	N/A NFT Airdrop
1,000 USDT Reward	N/A usdt-rewards.site
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher
\$1000	N/A \$1000
!!! \$ 100,000 BONE	N/A Voucher

Token	Balance
\$1000 Rewards	N/A drop-usd.me
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 12:15:55	<u>0x2cc2a3766cb5aedbcfff</u> <u>403cb513bdf004a70d5cce</u> <u>f786b0eb51d3fc81ff0b2f</u>	+ 887.25000000000000 0000 \$ sUSD	✓
2	2023-08-22 16:11:24	<u>0x95c75f0b8bb6bd3c3408</u> <u>03fbe661d76a2500282ed9</u> <u>e99ded5f2cc54c27931a28</u>	+ 4,792 USDCdrop.xyz	✓
3	2023-08-18 09:08:19	<u>0x5b5f147f442eb652bc95</u> <u>e1816ab10fd44fbf2c8dab</u> <u>690d8887f97b4c75a45af6</u>	+ 193,500.0499999999 88358468 wHEX	✓
4	2023-08-15 18:43:06	<u>0xfed7ea8a8419079912bf</u> <u>830e2fb85ac51b5a1a8596</u> <u>7a73a090459f9c9fc81891</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 17:57:19	<u>0x62ebb8abcf54eea92f5</u> <u>3377e175e3ac7d78800c37</u> <u>f01224d815a81dcc88fb8</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-13 13:25:09	<u>0xac15bef25f2b2b4a4348</u> <u>657b10f455fc52d5dc975d</u> <u>dce125f9bb61eedc768921</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-13 13:24:43	<u>0x7ce37b7e4855fba8e9b20c2732c23753c8c95abd90218a00b2e5144ae720cf02</u>	+ 1 rg	✓
4	2023-10-13 13:24:39	<u>0xca04dea596592135be0178901cdc9e29a0fe6149f749e504ce48006f99a364c9</u>	+ 1 tether.ac	✓
5	2023-10-13 13:24:35	<u>0x3358c5e1dd3a8ce0f1ca4d85acc3e2a7f9586d2ef7e9092d76cd13459011347e</u>	+ 1 tether.vg	✓
6	2023-10-10 13:39:49	<u>0x97af9dd7a22e5eb439db11eafb8bb39189971dc6075ede68fae7496c69ed5a30</u>	+ 1 usdt-1000.xyz	✓
7	2023-10-10 13:38:59	<u>0xb9ac9abb1e1d7c99446ed4146eebb584322073bd6f51dc9af2a0737deb411f64</u>	+ 1 tether.ac	✓
8	2023-10-10 13:38:59	<u>0x8d1cc36d2dc14d8cd48bf59d735d980802da7f369df8f861b71a84350814f5a7</u>	+ 1 tether.pm	✓
9	2023-10-01 10:17:49	<u>0x858b79c544046fc5e600b506fb4cef766b757882a934ffcf1bf08088cec1eaa5</u>	+ 1 Voucher	✓
10	2023-09-29 23:41:29	<u>0x6e642b735ad788ad8ea2c3074d937a5850b27bc19f63297a846ee08371e46dae</u>	+ 1 drop-usd.me	✓
11	2023-09-29 17:25:09	<u>0xb04afe6fe1acf0d7bd6e6cb3a8bce77d6d70c6276030960c3083a22c37fab683</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-29 07:05:14	<u>0x12a45490adf294ebdcb830e0f8e9cf1bf8768561e824675101135454048b0fd7</u>	+ 1 ards.org	✓
13	2023-09-29 03:25:53	<u>0xb0ee2cbcfbbf4dbd85c94ce25f45ef368a113039c1d6e2c2180c499e76ea77d9</u>	+ 1 usdt-rewards.site	✓
14	2023-09-29 03:24:29	<u>0x3bf46bb1a6aa3cf0d66cec537703112307114bedb292deedbd9adef830135dce</u>	+ 1 drop-usd.me	✓
15	2023-09-28 07:24:38	<u>0x5595c2a34a7b5945e7547d7ae408fe41a8b075286b2cbff4487556cda80393c9</u>	+ 1 usdt-rewards.site	✓
16	2023-09-28 03:07:33	<u>0xd11c897833af8f94da21d6fba38150adb473341ecc e2f1da497bea2f03c22c9e</u>	+ 1 usdt-rewards.site	✓
17	2023-09-28 02:57:13	<u>0xf08073e503db040bef81151b582c016e4df2840904b2ee59f354e4d1233fdb21</u>	+ 1 rewards-usdt.me	✓
18	2023-09-27 12:54:25	<u>0xa2a5366167004f565084f24f74f23cef269fb7da9269e8917600acfb7aebb4a</u>	+ 1 NFT Giveaway	✓
19	2023-09-27 12:53:59	<u>0x39c3568f86277b778220eb9bf82decf4b29c696f2f49afc5de04b9fc77d7b1e</u>	+ 1 NFT Airdrop	✓
20	2023-09-27 12:44:04	<u>0x10af7205eb6162ee11eba7846d423a988c58b302ce e5917556e0a1978bf0d801</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 12:43:40	<u>0x65def1df42e33a30211d83e9099bab2f94e90e4b12e4fe24c094dab718fd4b32</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 12:41:12	<u>0xded99f282f99640c27a6767080fd782a64dd0b88d8170379546712c847479e12</u>	+ 1 drop-usd.me	✓
23	2023-09-26 01:24:44	<u>0x266ea90455670d9222ca15539c5625058c3fe0863e81a9f5945198734c393101</u>	+ 1 LIDO NFT	✓
24	2023-09-22 22:08:50	<u>0xaaaf2ff0e504d5e0387aaf6c68d29b800a3fc9acef6271bbeb9ab418d59b57ad9</u>	+ 1 Voucher	✓
25	2023-09-22 17:29:30	<u>0xd5788d6da3138faed9394a4689967ecca67ab7fba5633bdbdc3937dbf859ae4c</u>	+ 1 NFT Airdrop	✓
26	2023-09-22 17:18:18	<u>0x3cdf7bbe6e9d05915c5525c9225b6d08ebf6009ac5d89b4f672e3be828110e10</u>	+ 1 claim-tether.net	✓
27	2023-09-22 17:18:16	<u>0xd91d8f541f8978443502a525ec0a07baa1b49f7d2534e6b63d554a92c46a1398</u>	+ 1 NFT Airdrop	✓
28	2023-09-22 17:18:04	<u>0x7f8204aaa5f12fc4ddb7920da1fecbc3ea2c2ab43561830b45ad1fd385dc9c3</u>	+ 1 drop-usdt.me	✓
29	2023-09-22 17:17:58	<u>0x9585a72fa5fd9530360b0971ea86a7470d059f18baa4c93906554e4d0e98c229</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-18 20:34:23	<u>0x3d895e99426badd0eb04c47a053d59826a2041a300cafecc6088ccfb23b2df27</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 15:02:49	<u>0x3804e8919add21c79ba4fb9eb0e66feb755d2033a875b12b63f3bacfbc4e6289</u>	+ 1 NFT Airdrop	✓
32	2023-09-13 18:38:06	<u>0x1941b4cdf8bf722df6fa46e60d0fc90ab423c1fa66b658c20dd4a88cd6d4e32a</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 19:31:53	<u>0xb9c2da8958d25bde92234b393e554f22bb48fcf208be7e98f3db1517951ad079</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 13:54:35	<u>0x7af768f21e1e90648c28e233c2ef2894f9c615973e82adbea0d61399e846b813</u>	+ 1 Uniswap giveaway	✓
35	2023-09-11 13:54:17	<u>0xe6ab22ab669f3976ca2c811675ef7179bc705426218cc204be89a407cc489332</u>	+ 1 Base Chain Raffle	✓
36	2023-09-11 13:53:09	<u>0x85ccee3ed7e20a600e00fbfac7dff6cec80c3dc23b0da94441b96c12f383f8aa</u>	+ 1 Base Chain Raffle	✓
37	2023-09-11 13:52:57	<u>0xa5fdfcaf414b28836f51ccbda8d9340a1df2f105349d50c63ffa5b3268e7d8ab</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-11 13:52:21	<u>0x009eaeabc6d6c8d664556c312389ad4ceae88ec7c44d5223ecd2fdebc8605846</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 13:48:17	<u>0xccc26366459183b43ca030d0073cd831d87bf55a01b39411849100b17c3f265d</u>	+ 1 LIDO Drop	✓
40	2023-09-11 13:48:03	<u>0xb392e15553ccf8293e35092abd0ec0c77ea1a94449927883ddfdb01e53460c36</u>	+ 1 NFT VOUCHER	✓
41	2023-09-11 13:46:33	<u>0x5bf141d82ac1fe85e6c8dc41598734d3407c29c8f8c9e857e36455d7938e4762</u>	+ 1 drops-usdc.com	✓
42	2023-09-10 23:12:07	<u>0xd97a9adaf4707d3206958ab57aa5cbaec57ed0ba5e4053ad95c9cc27a6fed67f</u>	+ 1 drops-usdc.com	✓
43	2023-09-10 18:50:32	<u>0xfc9f3de5a47cb55c3d61b567eaa96ca88e289a18328175df7f4c08e5fd11de10</u>	+ 1 Vouchers	✓
44	2023-09-10 17:35:44	<u>0xcd08e12566b06a14b37c5534a3890f8649f402de5ea7cdaebf055dbe79b2910c</u>	+ 1 Uniswap giveaway	✓
45	2023-09-10 17:35:16	<u>0x6a660033ae44a0174031cd4ad45da3e7bd2619b35018edc55a44bdcdd906f489</u>	+ 1 Base Chain Raffle	✓
46	2023-09-10 17:34:04	<u>0xb0bc7dcd47e951ea5f04bdf1e56970ddd03eaa42656f3da65e671d8ca4913001</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-10 17:29:00	<u>0x28a8149c8d101737d8a03e13ea341e6faf876bf132f1b77c9982a7d9c14fff88</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 17:28:54	<u>0x6cf74eb3e31b400dff820fe68e0d83d2c5287e7e20e79f79306ff07792c177</u>	+ 1 NFT VOUCHER	✓
49	2023-09-10 06:25:03	<u>0x6472706da3433f4a3280d528cf95fb29776b66b161efaaaae52576163811ffd6</u>	+ 1 Meta	✓
50	2023-09-05 09:49:31	<u>0xbc81d42ccf326ff1a8866407e030d2036fac0510182f6b1ba0385b8703f46f37</u>	+ 1 Vouchers	✓
51	2023-09-05 09:47:29	<u>0xf9352a0d49fc18acf65f1fcce7d54e1aac26f2e9c430dc4017c8c615c857bbe2</u>	+ 1 Vouchers	✓
52	2023-09-05 03:07:18	<u>0xd60641de450602f5afc287a017a50ebe94e9263e3f626da910ce597aff23da72</u>	+ 1 NFT Voucher	✓
53	2023-09-05 03:03:28	<u>0xfe08558f51d598013cfab4c417ab5a83b42985d0b59b72e5a75428e99be652a5</u>	+ 1 claim-busd.xyz	✓
54	2023-09-04 01:30:55	<u>0x5a2d0cd76d468a5753430a9ade62ffab020b0968e2a5d09522c418fa3fc1d00a</u>	+ 1 coin-drop.xyz	✓
55	2023-09-03 20:18:29	<u>0xda331f37ba8292ec7cdbcf5f278ba90a96569e8ed1ef26474fc4459c7be86a2f</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-03 18:02:58	<u>0xb4037145e8d7d20dd1fa56fa5e79928053ba106415241f3425614be8a8465e2a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 12:04:32	<u>0xaf61ea47aea680c7df6b3f663e7424d9e6f2c6f6aa0d76e6c23e7277e8cf413b</u>	+ 1 Base Chain Raffle	✓
58	2023-09-03 00:34:26	<u>0xfc773f6c2d06c4448548c3235baff2a4374ca919c2a1132a2010a211bd8e10b1</u>	+ 1 usdt-rewards.xyz	✓
59	2023-09-02 17:42:46	<u>0xa748c3f2de6bcb63c404d97e1349131408d3d59a97363a6369dd7c68d8f60792</u>	+ 1 NFT Voucher	✓
60	2023-09-02 17:39:40	<u>0x418c897cdea09a16d85db83d885a45ec43932d8d4d2b652c7f4d48e416422d1c</u>	+ 1 NFT Voucher	✓
61	2023-09-02 17:39:34	<u>0xb5eb2276e9a37611775855d32c409492728bf65332b47eb576433e64a9e876af</u>	+ 1 NFT Voucher	✓
62	2023-09-02 17:39:30	<u>0xde2de28528b8d9373d9e caf dab1afecbbdf25ad0a485590161e5aa8768816e00</u>	+ 1 Vouchers	✓
63	2023-09-02 17:39:20	<u>0xa7a105bca71b632b0e6b834721576e903ea2e0e9e432fa5db67f8946d886afce</u>	+ 1 NFT Voucher	✓
64	2023-09-02 17:37:34	<u>0x5071cbe291bbf8be77fb5ce235170f48a4afbbb4fec5d1e3631ca4aaeaade4f0</u>	+ 1 NFT Voucher	✓
65	2023-09-02 17:37:28	<u>0xff6a26e94f46809f7414674b0f07573df17a34cd42feebf98774057ef2d37993</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-30 09:59:43	<u>0x16a02c740696d2c64157a4fc4ad216d9b06f174b54cc5051e422b98056c4996d</u>	+ 1 Voucher	✓
67	2023-08-29 08:13:08	<u>0x0c40ceab8e04d63b510036d2265beb0c3287112a5d170bf0bbfc5a5df673eab6</u>	+ 1 rewards-circle.xyz	✓
68	2023-08-29 08:12:29	<u>0x7a0323b6c1d986ba0081f258716b9512372cff451e67002c36619b9f87eef793</u>	+ 1 AAVE-V3-POS	✓
69	2023-08-28 09:35:31	<u>0xf5d99f12bedeba9b5c918207139dcf7a1fb77d6a7e4aff4ecdf6d65901ea2f27</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-26 23:10:28	<u>0xc92af3cb0589d047617aec76827eb1e9f8d4404b9203fd63f67dd89e50d664fe</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-26 01:54:23	<u>0xd9bcd87d823c2207bd833bd1cbb1717d27176acd2123cdd07d62483fe58cabaa</u>	+ 1 NFTVoucher	✓
72	2023-08-23 06:05:32	<u>0x26063ebbb9ae7e71ffee4412e55b0d710cf51578ba08e6fec39a6a71878ba8e9</u>	+ 1 usd-drop.xyz	✓
73	2023-08-22 16:55:10	<u>0xab4716ef93721ecf6f4b2e01cbb020df0e4f3e54c97230858c92e97f60b3f4be</u>	+ 1 Voucher	✓
74	2023-08-22 07:58:13	<u>0x483abc627a5b4fd2001049ebc6b2e58cb2c2d5204658707d8efd0891febbbe69</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-21 20:52:59	<u>0xcc47c82e3a13ffa75cd295f2c4d0de198749d1181667546cc3f46598fb9f9fff</u>	+ 1 VOUCHER	✓
76	2023-08-21 13:17:25	<u>0xe9187c31e489731a9a2483646dff00f9ec9a5c5c1c59a80d7ee254e861bc897d</u>	+ 1 coin-rewards.xyz	✓
77	2023-08-21 10:55:36	<u>0xf314013c5af85e5b6a27e2025efb322b9edc5b902f1fcf8f0e9603c55adbe2d6</u>	+ 1 NFTVoucher	✓
78	2023-08-21 10:53:00	<u>0xc5c241a46cf0def68720cd819528d7c7b14e08ca5dca3e8d4df8d0395233e2cf</u>	+ 1 NFTVoucher	✓
79	2023-08-20 14:45:55	<u>0xe6715300f21ef6061c6e8b9b24a44a788524e71b9a90994528e1fffec6bc0410</u>	+ 1 token-rewards.xyz	✓
80	2023-08-20 09:51:46	<u>0x3f66cf92a13ee8f3393fded0f396ca6640b8883683c834ab204879dc0ab80a62</u>	+ 1 club-rewards.xyz	✓
81	2023-08-20 03:49:11	<u>0xd6e30ac5a5e181c8990547afaf487f54dbb552d6ff77ccc8cb4fcb46d2d159d6</u>	+ 1 reward-club.xyz	✓
82	2023-08-19 14:13:21	<u>0x117c9663a3f6de3179d73ad7eada0f4bb51dbb36e643cc7f7f05c781ff247b64</u>	+ 1 official-rewards.x yz	✓
83	2023-08-18 08:22:41	<u>0xedb67f39faa48ccc8891ca29457c2e6ee623983a9e410f2429cebaa1678cd0f0</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-17 04:22:32	<u>0x3d4eb0bc9c0b32a31dc5487cc2f690f9c643fef19df8234411216852d62a1ded</u>	+ 1 Pass	✓
85	2023-08-15 11:19:03	<u>0x6bdccb89a7863de1aa0bee341f3f884f8ea0f15354a93839d638195fc4fb71f0</u>	+ 1 \$1000	✓
86	2023-08-15 11:09:47	<u>0xd8fd0043a2bf849ca5f543a241e91052594158e23f8acfe70450e8f43e15ac81</u>	+ 1 \$1000	✓
87	2023-08-15 11:09:11	<u>0xecf53913095009021e5d61981417ad1ea145b305e5632a0ac8a1ed006d094a35</u>	+ 1 \$1000	✓
88	2023-08-15 10:57:17	<u>0x81b85bfd423449d685d5103ebf140e41d775eb603a71f1cf663b2c2d76a8176a</u>	+ 1 \$1000	✓
89	2023-08-15 10:43:44	<u>0x7f3cd37b6531c092aeadd32ccf665f2c0dd2bb63832bcd4b6c542299f09bfbbe</u>	+ 1 drops-reward.xyz	✓
90	2023-08-12 01:12:49	<u>0x7766c3cc80285c2fa97f1ca58d4f4a256ebb16f4db3c829d9f97c30ea7c1725c</u>	+ 1 drop-rewards.xyz	✓
91	2023-08-10 19:01:58	<u>0xa1e199eb58ead8070de8322f73eda4704a343e3b77aa85ff4c8cb442e14c9b5a</u>	+ 1 ARBITDROP.INFO	✓
92	2023-08-10 10:03:30	<u>0x25bc9ba9ab8f9ff33dcd1cf525ff394812d3c7b18d3a54767cde6d149463fed5</u>	+ 1 2000rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-09 17:22:02	<u>0x49e715a5023a9f6e8950</u> <u>ab75aeb7a6a163da159f29</u> <u>3cf05e32b67e28fb15c560</u>	+ 1 dYdX Event	✓
94	2023-08-09 14:05:46	<u>0x93d2ca852ba93b08f951</u> <u>b2ba031fa3981b60e91c32</u> <u>2262d4a5104a1b264b7e71</u>	+ 1 1000-rewards.xyz	✓
95	2023-08-08 10:58:23	<u>0xac4aa622dc54055e7aa3</u> <u>f53027919c204e8e296e67</u> <u>854236f8d90140de36c906</u>	+ 1 1000-rewards.xyz	✓
96	2023-08-07 15:25:55	<u>0xc09d6db319e6f9ab795e</u> <u>9046ed99ed11dc754b95c5</u> <u>611e53c5e365de1047c4b0</u>	+ 1 revoke-assets.xyz	✓
97	2023-08-06 17:55:14	<u>0xcd36ddcae7e237ba3b55</u> <u>ee5002bdaa6ce4877f1bc5</u> <u>4d7e775d2ffb44776a2457</u>	+ 1 1000-rewards.xyz	✓
98	2023-08-06 13:10:35	<u>0xcf9807139701e1014aaa</u> <u>475b7f6a7c900fc2e3a1d3</u> <u>cc9c4ca8661e43095fa28e</u>	+ 1 Voucher	✓
99	2023-08-02 17:19:47	<u>0x62384644666ca495fb93</u> <u>019f8301113e897054f038</u> <u>bd15cf3f20cba18ef4e44c</u>	+ 1 AVALANCE NETWORK	✓
100	2023-08-01 00:38:01	<u>0x0196151a08a9dacf9332</u> <u>0cfa1c15408f54369e3bc7</u> <u>94f1d047751c7add3a3ab1</u>	+ 1 APE COIN	✓
101	2023-07-30 23:49:40	<u>0x3c8f42358344c73cb16c</u> <u>bb84883e17dedd7d7643c2</u> <u>eeb364b51ca892b97c8fd0</u>	+ 1 APE COIN	✓

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