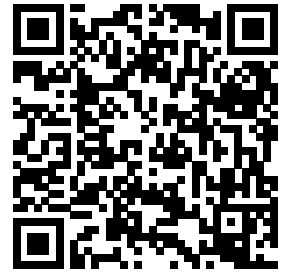


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4c8d05cf81b2775bbc779d1b77aa8bcd8efb40f

Token	Balance
MATIC	0.000000000000000000 MATIC
Appsei.icu	15,000 SEI
!SNXPooL.com	378.000000000000000000 wSNX
#HEXPooL.net	155,800.000000000000000000 wHEX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A Weekly Giveaways
	N/A Reward at tether.ec
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 19:41:47	<u>0x8490141badcf2c84995a9de3d7e6df605763f19a8fed70c4ff482ca42a920b0f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-27 09:53:22	<u>0x4e4caac44e825bd0580a112c279f4263341adc6d241fc0301d3cb74412cdc2dd</u>	+ 378.00000000000000 0000 wSNX	✓
3	2023-08-27 18:32:18	<u>0xef89bd915e37c629623ee84e9c88d175d15600227104a1ba791516e50a084ccf</u>	+ 155,800.0000000000 00000000 wHEX	✓
4	2023-08-26 00:25:11	<u>0xfccbde55f61280992f17e9ab768f78262426a34b8fbffc507672ea6d1422222</u>	+ 3,900 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:38:47	<u>0xc85ca4a2d0817a6dd3f7ff096ab5bc8e746f9539b0dc92fa57fe23490389c55e</u>	+ 1 .pages.dev	✓
2	2024-08-14 07:38:39	<u>0x639949636399bf952e9772d7a0429caa4abe7f40a3c7450c8f8b715dab7567da</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-13 08:25:51	<u>0x18272d919cc48f167bcd3de1e277cf431f62f771b1f7634b67bc45ec0bd6bc14</u>	+ 1 az]	✓
4	2024-05-01 15:51:24	<u>0x23d17d33a1499450b32d170f81208f20348846dd4eef4dacb586745cee990b4d</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-02-25 20:56:54	<u>0xae4d19fd100d8921cae4f913572ee72dd20ca499413e6af0c25e490fa70901a2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 19:09:39	<u>0xda2f9c1be2bd0ec418f0a8592d5a03f5959d7eec3b4c34d68e56ca3e3e4b42bc</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2023-12-03 05:56:22	<u>0x6da143f0ec19f99b090b1de672deecc7cc382cb1e2c088df645603947feeb861</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 18:29:05	<u>0x5ee587d97b160d5c37609389c2ae12a085f67611e2eadfc11f524d3e8e499b8d</u>	+ 1 org	✓
9	2023-11-25 18:04:18	<u>0x1999eb97057abf1e9861b669eec17747d5f55a8e504c6ef86d4756ca2ecc2006</u>	+ 1 3000usdt.org	✓
10	2023-11-25 01:53:03	<u>0xc7c66b40c8d7366cd85840d1cc65c34ce30de289515e28becbf034cdf916fcf9</u>	+ 1 Reward at tether.ec	✓
11	2023-11-04 09:56:58	<u>0x3035389999a702dc24bd6001eedabfb26c7ddacd91bd25ac4528f984d94f62b4</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 09:00:05	<u>0x2c97513c23e6e494dc48</u> <u>1018447886deae8786659c</u> <u>6449016a408b79c9da10b7</u>	+ 1 d.net	✓
13	2023-10-29 08:59:11	<u>0x086a264180e19cb25e29</u> <u>0ae5dcd7eb24c2a47a51e4</u> <u>ed28b00ab940c76610598b</u>	+ 1 usd-reward.xyz	✓
14	2023-10-29 08:59:03	<u>0xa625bdf4a440f37aea30</u> <u>b2fec30377e483a5301a36</u> <u>710f81b807343fdc7f847c</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-29 08:58:51	<u>0x7302e298c4f817f755d0</u> <u>fc25ede64445c6d1ea8a37</u> <u>f9d59ffc6942972f7d51a</u>	+ 1 2000usdt.xyz	✓
16	2023-10-29 08:58:43	<u>0xa3cc26d9bec00ed21462</u> <u>7d7e587158b616ddae08e8</u> <u>d766d37875addeb08c5f22</u>	+ 1 Voucher	✓
17	2023-10-15 00:17:41	<u>0xd9b868e91c0bed944ce9</u> <u>918df4524f068e7d560669</u> <u>fbbb54dd4e4027927291b4</u>	+ 1 Voucher	✓
18	2023-10-12 18:50:56	<u>0x114af776d58d144baedb</u> <u>09a25942d9476dccfa0393</u> <u>2f2de600278536e5dd6b4d</u>	+ 1 Voucher	✓
19	2023-10-11 20:19:01	<u>0xaf9d0a3a2ab64440e59e</u> <u>3a27ce9f6ba5222197b1dc</u> <u>cbd5422552fe932c4bc959</u>	+ 1 Voucher	✓
20	2023-10-07 11:45:59	<u>0x3f096c198adbfad922e</u> <u>bbf8467646af1b27121bd8</u> <u>d7cd28d53cace1b466cb06</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-07 11:45:31	<u>0x015c60638edf0f7b2d39</u> <u>15fbe84d41025248ad23c7</u> <u>15e011d02b251fb5874e31</u>	+ 1 rg	✓
22	2023-10-05 14:38:49	<u>0x84190ad82473b204d9f3</u> <u>84d9478318dc4755d29cfe</u> <u>7491413ed196c1ff4c9083</u>	+ 1 drop-1000.me	✓
23	2023-10-05 14:37:35	<u>0x71797049882368d40c1c</u> <u>1ee242520053ab97c834e0</u> <u>0a3a7f1f92d86f73fd95e8</u>	+ 1 rg	✓
24	2023-10-04 08:37:43	<u>0xab29a58ec6806463108d</u> <u>2bc11984f45eb5883f4f28</u> <u>66c80eef00f279ed46d355</u>	+ 1 usdt-drops.org	✓
25	2023-10-02 20:43:39	<u>0x53edf20d0b52e2678d7f</u> <u>2ece45b3c1a2099ade7669</u> <u>931d608b7b165c85a05f75</u>	+ 1 ards.org	✓
26	2023-10-01 09:16:20	<u>0x51d192f9380d2dcebbe1</u> <u>1770862fc47e56b3d15600</u> <u>c4dcc0b402a8627d94025f</u>	+ 1 drop-usd.me	✓
27	2023-09-28 19:13:53	<u>0x4f15483e6a3c10ccdab2</u> <u>3f335748b3dbd36d41874b</u> <u>61543e2e8ca9b060bc4c5b</u>	+ 1 1000-usd.me	✓
28	2023-09-25 13:36:01	<u>0xb970cdf1efbba6cd0b10</u> <u>adaf79aeab3ff84158f98d</u> <u>e9e2a5427c28a814c9dcf9</u>	+ 1 Voucher	✓
29	2023-09-25 11:16:56	<u>0x3bc8a528068ed48c0deb</u> <u>2ca8c0d63877e7b9c2a978</u> <u>2f0379cb22cb80e5196e45</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-24 16:55:15	<u>0x0c32fc021a4539009e6e e445ed3d26d72136442417 afa1e52efc5acd05cff643</u>	+ 1 1000\$	✓
31	2023-09-23 15:54:30	<u>0x441c20774045d744bec9 91730322f8651ab5ff172c f85c5dec35428281b3df54</u>	+ 1 drops-usdt.me	✓
32	2023-09-20 18:19:31	<u>0x3e0a168a3c4b1031febf 78d35db5769fc77ee71868 7dfac4134a7f5369fcfc1e</u>	+ 1 \$10,000	✓
33	2023-09-19 19:52:16	<u>0x7c8a1022872d3d4226ee 2098b3dc92e64f4e99e89b 3a4ea1d06655ad9c52929e</u>	+ 1 \$10,000	✓
34	2023-09-19 19:08:03	<u>0xc75d13ac9f9145c9ece4 8c88579c4565dc74c344fe 38b3e5e21bcbcb0f4a2072a</u>	+ 1 usd-rewards.me	✓
35	2023-09-17 16:16:46	<u>0xdb14c25302b8b017946d 91fda64e82339788a02ea8 ba860e8607441e906eb480</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 00:03:04	<u>0x5f02a9bf6cd55803d9a2 c304682225866de3fa9f1f c7be69a0d11bcd31904c88</u>	+ 1 NFT Airdrop	✓
37	2023-09-14 02:44:35	<u>0xe7035025f15df2a7046b 8977edbd68cb923ac1ce3e c28d7fd5f2059296ee6f2b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 05:22:32	<u>0xf18c3b0c2204ed31d35a e771be9b186d92205559e2 e2477f3c9bd6846303d8c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 09:50:06	<u>0xab66ec38870843f85a9213442202aa99676d10558a28f62c296344e7f7b92021</u>	+ 1 drops-usdt.com	✓
40	2023-09-10 16:01:41	<u>0x2dc86a38b8c3fe5003ca720a060f0e34782521f92bf9a90c8739718722036428</u>	+ 1 drop-usdc.com	✓
41	2023-09-06 08:11:47	<u>0x481c0bdbcd9b06d0ae582ab2a0be0d358c01b2fcbe3e7015943f12939c95e789</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 08:11:29	<u>0xe44138c1e95d66022dfab4dc9baf63698d80405166d7df57209c3b5f709ac21e</u>	+ 1 NFT AIRDROP	✓
43	2023-09-06 08:11:15	<u>0xc0c7b2828643e0957951eb1cce4af60d709a7a200a4263e5bb2e48d5ad26817f</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-06 08:10:47	<u>0x83ff2602727ab91ac370ca1bd43b15c599b8b6c8a74f17ad75cd9ff6e849d72b</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-06 08:10:31	<u>0xee1c3cc8ef667079606921208b873280e2990f58df5998c5d45e7a91a4fb8b20</u>	+ 1 get-usdt.xyz	✓
46	2023-09-03 19:17:46	<u>0xa40fbb4bd47d03bed3f01a0b1b1aa7723d07ae3e08994ab1a4d32da1e89bea5c</u>	+ 1 usdt-rewards.xyz	✓
47	2023-08-29 11:46:23	<u>0x5324deaf8a15f5c054f88181e58b53d3a1868de78f9c52f469eef19f6275dae6</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-29 11:45:51	<u>0x7bed2071e6e2585928db</u> <u>d3bb0b4d617cadedc95f86</u> <u>fec518e46e71bce202037c</u>	+ 1 drop-dai.xyz	✓
49	2023-08-28 22:24:34	<u>0x9d2b958f0e9b3a9db671</u> <u>3148b52a5b2fffd81441b4</u> <u>e1790cd7208072e56ed2d2</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 15:38:38	<u>0xe60e5a4b5f01c29e05a9</u> <u>e6e00f0557faed6a40949d</u> <u>7a44c2e0c930ad14042320</u>	+ 1 Voucher	✓
51	2023-08-28 07:51:14	<u>0xda75cb91b5448a018976</u> <u>dc07b76c98abd8c3cf3d85</u> <u>7686215d1d6b572022749d</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-27 06:01:18	<u>0x7ae7e8bd439aa9fe2e6b</u> <u>c83f63e2cf201a5e45d301</u> <u>236b744b323351eab93263</u>	+ 1 UNI-V3-POS	✓
53	2023-08-27 06:01:16	<u>0x97fde0ded3eff95e13b6</u> <u>a86fc6b62d96d2d0c4c2fa</u> <u>272b5fae9f90f2705f4251</u>	+ 1 claim.circlest.net	✓
54	2023-08-27 06:00:54	<u>0xf5886c809358d0301316</u> <u>f7deab8b692e12e3ef4060</u> <u>32085569432425f9baa341</u>	+ 1 drop-circle.xyz	✓
55	2023-08-25 22:44:17	<u>0xe1008e6251ac7b04dd7a</u> <u>b512aafd459d4376f95c64</u> <u>2a67bcae639c2252271323</u>	+ 1 UNI-V3-POS	✓
56	2023-08-25 22:43:31	<u>0xbbd9f09ad267009b636b</u> <u>60b8c7df8ce8a1e1a8b5b5</u> <u>61f88c9ffa7674bbea3f68</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 22:42:41	<u>0xab6b0d36a868aeab2338</u> <u>968b9694bc9c195df94f17</u> <u>15928826fcd24234206141</u>	+ 1 drop-coins.xyz	✓
58	2023-08-22 18:30:18	<u>0x33d95c182b33aabceda4</u> <u>c8a1b0bb7e69d808d28a34</u> <u>4db10797a21ac96dcca63b</u>	+ 1 usd-drop.xyz	✓
59	2023-08-08 10:56:05	<u>0x8f9851a98fb47e72a276</u> <u>b62f925f6b8a5781e02984</u> <u>e839ba882e175d015655c0</u>	+ 1 NFTVoucher	✓
60	2023-08-04 21:57:45	<u>0xabc89e004bc4b7055933</u> <u>fe3735717e8baf505e88ae</u> <u>d35016957011eaa26234dc</u>	+ 1 BASE AIRDROP	✓

* USD values displayed at the time of transaction

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