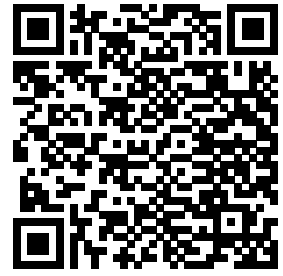


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf7fe9bf3c771cd1498e88a1db331433ff94b0d3e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
enft.com	1.000000000000000000 enft.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
#HEXPooL.net	185,500.000000000000000000 wHEX
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 Rewards	N/A 1000-usd.me
!! \$30,000 SHIB	N/A Voucher
L	N/A 5000ZRO Token at layerzero.pl
1INCH EVENT e82hj2	N/A 2000 1INCH
\$1000 Rewards	N/A usdt-drop.me
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:30:19	<u>0x1b9737783187cd16cf1a0e39c6d1701d627d810b926925a8e31ce1b7e5a76776</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 14:30:09	<u>0x8695c8666a59d365b9095825fca1453a73a52db8f1ab1c58c82a501ede46ac6c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2023-11-11 16:09:15	<u>0xc1c89790051a211d04015312ed4e95ef0a63ec58ca a3603012c0074cbf22242a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 11:37:59	<u>0x7c40e572cf74947052bac855ac0c883d091765359be74d797a036f6fb9f93c41</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-16 09:51:41	<u>0xb516aa013f6bf38aa73396b56c6df2ca28c1d585fbae3f16dfb3d426af73cd6f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
6	2023-08-18 19:04:40	<u>0x0219e59845eb12edba870730501b9d30d3a994c28f63485bc9eb6a628baa6e86</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:45:33	<u>0xa90f8559c3435b3bd9bb fc458c65bde4bcf571aa57 2fd51c06a60dd7e7aa070e</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 14:30:49	<u>0x62c76476d2f9ca9bf379 ef85c57c5a6033a5c94306 3af528f875bf9c3e1e82f2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 14:30:07	<u>0x41029e3ee7d59ae2756b 9c601475c114b35614dbfe a2acb05b145736068aa3c3</u>	+ 1 ðŸŽ•	✓
4	2024-03-12 02:34:46	<u>0x0b4a632df709f9af603f d0548cea489b33ef0fe556 36b7a9a52a58378fc675f2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-03-07 23:00:44	<u>0x47804f0d4ee31d463ffa 863998f7bad2344f56d4bc 723c5d60376239fda74e12</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2024-01-10 12:12:33	<u>0x7ddba97d110c99b768d0 b43437a1942354efa1fcf1 bbd7629186efb7b2d4d01d</u>	+ 1 3000usdc.com	✓
7	2024-01-08 02:00:56	<u>0x9b4fe89719759b96ca28 680dd107b31ee9c8dd69cb 237b109da4d6918e50635d</u>	+ 1 2000usdc.cc	✓
8	2024-01-08 02:00:56	<u>0x8245d2a2a4860d7a1dab fe0d72bb5c52fe0aae618f 47620ff50569e1d6193506</u>	+ 1 3000usdt.net	✓
9	2024-01-08 01:59:32	<u>0x20cd6198fe0c2bbfb350 dc0d034a8789999867d598 733f8d392d5e1ce86cf0ce</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 05:22:18	<u>0x23b1d057f1397f12623f abd4aee71a6ec21b472794 f7aeb8c8c3c3a589318bcd</u>	+ 1 2000usdt.top	✓
11	2023-11-28 11:18:20	<u>0x08f14ca14c44cfdaa826 33d6ff327767e399e2c8b3 93cf3d439b41f58e4d0fe5</u>	+ 1 com	✓
12	2023-11-15 02:47:53	<u>0x12b122be142d333c4cfd f743563b77f5a1f9aab50d 6ce87bbc47ce2347230b9e</u>	+ 1 liveusdt.site	✓
13	2023-11-13 06:22:49	<u>0x329b60d70f4257ea5b86 058e65bdcc048e3b51cf7a 468db808f2cd4f483f9e5f</u>	+ 1 t.xyz	✓
14	2023-11-13 06:22:29	<u>0x6a2f97878d4b38c887b0 3b4c0f238458b9bcb096f9 ee39844f08634320d8f4da</u>	+ 1 Voucher	✓
15	2023-11-06 22:24:45	<u>0x9a7fc2fc56073aa24cb7 dcd8d1779ff3ae3848da85 7601bd82e382b38f5a0135</u>	+ 1 op.work	✓
16	2023-11-02 23:50:52	<u>0x516b3c3f7d6936a74856 10233b5f47662cd3af6044 cf7ee8e659571012da36f6</u>	+ 1 Voucher	✓
17	2023-11-02 23:50:44	<u>0xd37bcc49f8213d1a79e4 9725479722e1d6ee79d467 4cbaf772b10b42e2aa7662</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-02 23:50:22	<u>0x88e1baee8667b6faf98c cbb04dd3c9135e5d4da16c fbfad8af876f3f7bdcd598</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 23:50:16	<u>0x445fd7e22f73c4c028db</u> <u>ce4159d65b7afe167cc51b</u> <u>cc38a1f2fc699c8a60207d</u>	+ 1 Voucher	✓
20	2023-10-02 07:15:54	<u>0xc4c046363cb3d06ddd9</u> <u>10733dade88fc4f9c8cf5b</u> <u>d7dc61bc3f57051c95d281</u>	+ 1 drops-usd.xyz	✓
21	2023-09-28 12:19:51	<u>0x3a6385ce4af7edc4784c</u> <u>163234545aed3faa8563aa</u> <u>4a0c631c07468431764548</u>	+ 1 Shiba Inu	✓
22	2023-09-28 09:24:46	<u>0x6f2360260f2fd63177e6</u> <u>4749c4dd14c60867fac7cd</u> <u>c22c908d337c249b4dae26</u>	+ 1 1000-usd.me	✓
23	2023-09-27 21:50:45	<u>0xa32a0aa45aa664bb8e9f</u> <u>7f2742dfa654f55d6bf747</u> <u>5f907a6da0b0fc666e4d01</u>	+ 1 Shiba Inu	✓
24	2023-09-26 14:39:24	<u>0x8519b61f36e5c777c33e</u> <u>0f0d63a70a87698000c3a3</u> <u>7567b6eb7d52c34538453e</u>	+ 1 LIDO NFT	✓
25	2023-09-26 01:17:48	<u>0xa1097aa9fd82a9ff91d2</u> <u>1a88d2b773c8f45e7ea23d</u> <u>b2bce9ca922e853fd4e2c6</u>	+ 1 LIDO NFT	✓
26	2023-09-26 00:12:51	<u>0x3c89696729d74e73d23a</u> <u>007872d37ac728b2392f6b</u> <u>6a7bfb8fd1c448f7b7f353</u>	+ 1 Voucher	✓
27	2023-09-25 22:12:47	<u>0x666349c8e6c925ab9c8f</u> <u>a10168cf0354e53dc71585</u> <u>98149b8ef1ad9030561bef</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 13:51:34	<u>0x462120ff39a5301b3d07c77666df900c4938dd77a8d963b5fa47579051dd9506</u>	+ 1 Uniswap giveaway	✓
29	2023-09-24 13:51:26	<u>0x7d49168e8eb5ccae156018cc6f2438fa09cf1621704f62b0ef2b5aa3b160768c</u>	+ 1 Base Chain Raffle	✓
30	2023-09-24 13:47:20	<u>0x34cc1dff1319aadcd62b100930dc1463764b2ecf2b7c8c075e5333cc2164a6c2</u>	+ 1 NFT Giveaway	✓
31	2023-09-24 13:45:36	<u>0x60e196a065bf85afeab337838872867e58882e91447ba3a2ddf79b823f32c46e</u>	+ 1 NFT Airdrop	✓
32	2023-09-24 13:45:34	<u>0xfafbca2a6257ae76678b6f9762fbe668074cf014ad06a48df9cc71301f90ed38</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 13:45:04	<u>0x3c46c77d4275668aac2669e4f1a40a92ebb14bf55cb03a26207cda591b468833</u>	+ 1 1000-reward.com	✓
34	2023-09-22 07:43:22	<u>0x599816fdb3a4030e2d6961cc6270f6257b6773983b856f7f99cdce9beca7d9c3</u>	+ 1 usdt-drop.me	✓
35	2023-09-21 19:55:23	<u>0xf71eea0505e83f6e2c486cda567bcaa69778c200e72f16de50a786f2d5ba8264</u>	+ 1 Voucher	✓
36	2023-09-21 04:04:14	<u>0xae957cb9dd06f682ce943f558584bfb750637d0270dcbcf97614c54cb3c08a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 04:03:40	<u>0x621a2b0825390a83f96a288655b1b32887af13669abc903f409b534bac01e961</u>	+ 1 usdt-reward.me	✓
38	2023-09-18 17:44:25	<u>0x58e57f2331cda25409742aa52dc8bdfaa9256b338a5503bc3353881650c40f4b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 21:25:34	<u>0x1148dbfd862818ef3eb4005687b67dc2d91ec87f9b883cdf288d2bf107736608</u>	+ 1 Voucher	✓
40	2023-09-15 13:49:54	<u>0xc7b0d175f646f2524836e3283692f2ed85b2eba8ee55b8bb47e7c315c4fc5bc4</u>	+ 1 NFT VOUCHER	✓
41	2023-09-15 03:16:23	<u>0xbbe977491e356a011fcc1f3e17586f9c6e2b00f847c3892098b3eb01cd98efcf</u>	+ 1 Uniswap giveaway	✓
42	2023-09-15 03:16:03	<u>0x86b27c74df4849e8eb9e6afd639a4c12e4850c5df99a5ddf7e1240d01931c3ff</u>	+ 1 Base Chain Raffle	✓
43	2023-09-15 03:15:43	<u>0x4fbd28163675bacc8771deae0a77f42a8d0cf84a607a8bcce6706153f48032bd</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-15 03:15:03	<u>0x96ba4f095d8f399980b3e263b0a6b0f9881f4dbcc409e922e0c705d14461275d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-15 03:07:37	<u>0x5b9251336ba20b36024248816641a04ff19f0af7a6d4322f3f6c17420435d310</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 03:07:29	<u>0xd5db281b860c122a4bca39b0da3e5b0cb99a607a0c1dbb6ade48765c1dfc93df</u>	+ 1 NFT VOUCHER	✓
47	2023-09-14 00:39:25	<u>0x5dfef077b14ad9bb3aa7e9105bc231e882b4828f9812b4e8478779f17ef3b4f9</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 15:03:09	<u>0x37357c92589d27bba5883b561da1fd4ba38cf6b0e3b7e52e1f4ac37bdb0c232f</u>	+ 1 Voucher	✓
49	2023-09-13 02:29:10	<u>0x410d73076207f9f1d6c59f9d3ab6863b66c1a4de8b026df80b15b4baa9b174a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 12:04:17	<u>0xf59177fa5ccf85cae617b06efa20e2e0b342b25f064d4890a79cb70d62ca45b7</u>	+ 1 NFT Voucher	✓
51	2023-09-11 04:51:18	<u>0xb57e136559d3ea5570ca6c114dbd73266491e94a69efd3bed704dd1e3a53de4b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-11 04:35:09	<u>0xa24aa4b71014a0a29aa6822c30b14f111a0482586cdf7d1774db857d49af8433</u>	+ 1 drops-usdc.com	✓
53	2023-09-09 20:54:39	<u>0x55fc2e10d79bb073750c76800c11b14c4d3a641210b7f07adac497786e9727ce</u>	+ 1 NFT Voucher	✓
54	2023-09-09 04:53:57	<u>0xabe63c2ad617f8c778c1eae75df7c44c31c0ac272a886ca563a2d8f6672cd33b</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 10:22:36	<u>0xd9f2eb661c08695ad412d36440d98b9a31f918488c52449e04fef3657bb2c2fa</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 07:36:59	<u>0xbaae6c202d5cd036dcaaf2cc90a706609881d4d5b83f8d66ac5238dec18dcc62</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 22:01:13	<u>0xae5954851d4c639ac5f8cd5c1841fd5533e950bce36f83212ec690558064add4</u>	+ 1 STAX	✓
58	2023-09-05 20:57:44	<u>0xf25c1ccd52fc73f4a3c0ad8e6e38a4c845603e0330e7ec820a572a3b69e7ee6c</u>	+ 1 NFT VOUCHER	✓
59	2023-09-05 12:14:56	<u>0x3a44cb4be10e730b9408df29b4055ef0c05747cebc9f527eff18ed09f1a6c614</u>	+ 1 Base Chain Raffle	✓
60	2023-09-05 12:14:40	<u>0x6805b729d498f4cf64863748ac6fa3bff1c817d0c09efc1cc14c7e2167575ac3</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 12:13:06	<u>0xa6d6871d2d046dda82fdb60c7aa67d6c98067816be70ac5a738a0e69e56576bb</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 12:12:58	<u>0xe2e2c782547c0159f38afd23095f3e3066f41d61bb379dc765bb9eec7b66372</u>	+ 1 2000-usdt.xyz	✓
63	2023-09-05 12:12:38	<u>0xf1a0b57d82156df08ed9ed9affda752303c9d0067a19e2271c933ab94565fa68</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 04:19:31	<u>0x5bbfe327e290aaa34aab705b344cb14455a84bafe8ca693249720dd95f4fc25c</u>	+ 1 NFT Voucher	✓
65	2023-08-30 19:05:01	<u>0x7dbe9d4a59f8eeefa852199434e4c5a5700e66d938e0c51537fde04de5c04a43</u>	+ 1 Voucher	✓
66	2023-08-30 03:54:47	<u>0x1e770fd75bd875dd84a84504d299ebb945ab37045e1ba362692b01afdca83ad6</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-30 03:27:11	<u>0x8b0f25f360e2e50a879e8424f35ef99c9705e1b802ec97ae18b16814fe5baf0f</u>	+ 1 Voucher	✓
68	2023-08-28 23:10:09	<u>0x3f669f930920fa84bca0cdd0882c07119df42ba56a2e33555b26dc8bf30c5ea2</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 08:27:09	<u>0x3d9542725273f20aa253ebf8ddfc87e070919c42dd26da241484c3ee6b57685f</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-27 20:17:31	<u>0xec779d9dc7134abb0c789fdd1cd1539ac481fb461e0ba62d5d912de713ff2ebc</u>	+ 1 Voucher	✓
71	2023-08-27 00:40:46	<u>0x1169a8ea80c46c1358fa9600585be2fb51aa18e798d6507b10f723714c611033</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-26 03:41:50	<u>0x8c30b99a36ff4696f899bec69a31dde6aaa05ab5d0d85c6212df6eb7b9d4eb79</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 01:35:27	<u>0xcd2c3fec559301cffe78b789afc47367e58a28ca81889469159d8eaa28d4d6ff</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-24 04:18:00	<u>0x94435f2c8fb9d97098f3f5508b3bc6650ed1260698bc1547cc12c7e4afceb2e6</u>	+ 1 drop-usd.xyz	✓
75	2023-08-21 22:15:15	<u>0x30b58a31bf354bd88753a418981e701cadacd6dfcda418981e701cadacd6dfcda418981e701cadacd6dfcdabe181e1dda2ea7fe5a783</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-18 01:23:08	<u>0x6701e1bad97561fcc1bf27be254613c335d9b514f53ae5425b7a19ace8b70750</u>	+ 1 token-rewards.xyz	✓
77	2023-08-17 21:30:06	<u>0x6b6eb6f068284159155185084311b859cea3641b2f28d1d83b7b23e7f976307d</u>	+ 1 Voucher	✓
78	2023-08-17 02:34:47	<u>0x33a43b6acdcd8179f5cf0df271623bdd99c1998ff177ab3963f1cfb5c6619706</u>	+ 1 drop-reward.xyz	✓
79	2023-08-16 14:21:28	<u>0xf5e9143c6b45a676917ded2a9307b6de317bc3e6fa40ded0971d34573fd95312</u>	+ 1 drop-reward.xyz	✓
80	2023-08-15 22:02:41	<u>0x887929bab50e0ee8361685de1550d21e24aabb4c0e3c486f97fd91dedaf3cd9a</u>	+ 1 Voucher	✓
81	2023-08-15 02:07:40	<u>0xa34fd2c6c82c5d9efdccd505dc71292fa6198dacad3187fba32701b7a50c4772</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-14 19:28:55	<u>0xf8db2fbd57b655c816ec f0ec192b5f6c3161f2fe2a bca073b219040bf2a34272</u>	+ 1 drops-reward.xyz	✓
83	2023-08-13 17:41:25	<u>0xc304c04f03654265d879 3365010a875f32cb717a9d 3e50f118a25812354b265b</u>	+ 1 drop-rewards.xyz	✓
84	2023-08-10 20:00:32	<u>0x4a9640f143b8a598a20c 6bea5dbd5d79535e3e4ce5 b40dbabd0501ec0cbcdcee</u>	+ 1 ARBITDROP.INFO	✓
85	2023-08-09 15:43:00	<u>0x9ee3db8afeab6fcbff35 f5e359c995bbf576c6d2d8 1a123db632b3f3ce0c3a57</u>	+ 1 dYdX Event	✓
86	2023-08-09 12:45:38	<u>0xa1e87814421b166c0110 efaa28fa06a5891f89fd6b 248b5d814cc4e59a36db64</u>	+ 1 1000-rewards.xyz	✓
87	2023-08-09 10:54:24	<u>0xf9c48d12f1e97d82711c d24466ba54c873189abc37 65370ca92be96bef6a3155</u>	+ 1 1000-rewards.xyz	✓
88	2023-08-06 17:08:58	<u>0xe3f072547bc84487b73a d63e7b85824d5072f8dc67 b15da29cc27200898640d6</u>	+ 1 1000-rewards.xyz	✓
89	2023-08-06 15:34:56	<u>0x14f7424f2e25cc37e5f9 4773a8ddd86486d9207b05 da731abf0ee92615d6f03b</u>	+ 1 STAX	✓
90	2023-08-06 00:03:03	<u>0xc438815fd6a11050688d 88d7f1b113ffffc5176ec6 2061c013f529dd9ccdd2d</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-04 00:17:13	<u>0x9516cc438c11e38d33a1</u> <u>f9ffd1dbe5c44e5ac62306</u> <u>dc8bc92a30ed6b4b21e3b8</u>	+ 1 Lido DAO	✓
92	2023-08-02 09:30:03	<u>0xe348753b57580f5946a9</u> <u>69fb2ad616de5ca299d3ee</u> <u>18846c8c5d8dfa6931f3f2</u>	+ 1 FREESPIN	✓
93	2023-07-31 23:04:14	<u>0x456c566f45d7f03893d8</u> <u>feecb93295a55e943222b</u> <u>e7edf8123a325b8d74e91f</u>	+ 1 APE COIN	✓
94	2023-07-31 16:00:55	<u>0xf84eea8712b2489e6d1f</u> <u>5786c7d42bbf2753d8c2dd</u> <u>96ccc495f325f3bc916e55</u>	+ 1 STAX	✓
95	2023-07-31 01:04:35	<u>0xb9f851cfc9a980cef4a</u> <u>e3c9b674e5cc0c582fbbee</u> <u>5392c321824c21f54cd4d6</u>	+ 1 APE COIN	✓
96	2023-07-28 16:34:59	<u>0xe77b9c4f3478df7ff24c</u> <u>f600f2818193886d3d36cb</u> <u>059b6c922c3c3783c096e5</u>	+ 1 REVOLUTION	✓
97	2023-07-23 08:32:51	<u>0x635256b750b2c2a625dc</u> <u>e831d3eb7dad43d8aab2b3</u> <u>cbe841fc8655861da1f337</u>	+ 1 APE COIN	✓
98	2023-07-19 13:37:31	<u>0x934f5f1de46302bffa10</u> <u>5850da7068189af09d8b7b</u> <u>176dcb8a6b6b41e8ec3e74</u>	+ 1 UniEvent.Plus	✓
99	2023-07-16 15:57:41	<u>0x5b11ddc4d60db48b290b</u> <u>65c1dbb40710cd451be019</u> <u>191ec249256473d8e0586a</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-05 05:10:43	<u>0xbb62a6e948cd4b9ff02f</u> <u>c2e67f3dfe071205062a02</u> <u>32444467d47cc3c443a682</u>	+ 1 UNI	✓
101	2023-06-14 01:04:22	<u>0x033f8412ab92f9a0de37</u> <u>36eed06d4b191624a4edbc</u> <u>9b16527568cee7327ba9e8</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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