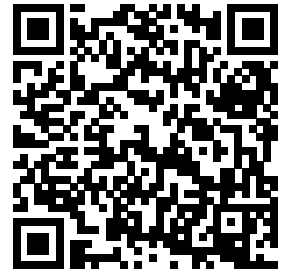


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x07fe3c145711575cbfa77175a3d6d03d051f19cf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
eth-voucher.site)	1.000000000000000000 teth-voucher.site
~ KiUSD.site	227.30000000000011369 rd
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
m	25,000.000000000000000000 USDT
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!TAIKO	1.000000000000000000 taiko.xyz
0.5ETH REWARD	N/A \$LETH liquidether.org
0.5 ETH REWARD	N/A Appoether.com
USDT	N/A \$USDT Ƀ;LɃ•lɃæâ-•airUSDT.net
Reward Club [EvIyfbZt]	1 Reward Club [AcyZy0jk]

Token	Balance
ETHStation 1672538864304	1 ETHStation 1672538864304
Meowximus	N/A Meowximus
\$ shibariumnft.us \$	N/A SUGFRTFF
\$50 000 FOR FREE	N/A Airdrop
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT AIRDROP ROUND
ps://lido-staking.space	N/A ps://lido-staking.space
ce	
5 ETH Voucher by Base	N/A BASECOINBASE.IO
ðŸŽ•	N/A ðŸŽ•
Lidonft.top id nft :	N/A LTIN410
410	
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:45:34	<u>0x51934d16ce511a65de44</u> <u>1a16481a8f7697c4093b3c</u> <u>ff9050ed3af9ea276e744b</u>	+ 1 Appoether.com	✓
2	2024-07-14 23:12:18	<u>0xbc9c6ab27d2a3aff3764</u> <u>664777322af857797350e6</u> <u>492ae1617a54c13b56ac73</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 14:24:01	<u>0xee575c57abec1e937f7b26d5e1bf5faa36afe93f44feaeb6a59f02750f1c49fb</u>	+ 1.0000000000000000 00 taiko.xyz	✓
4	2024-07-12 13:28:56	<u>0x29133b0894047eb3873d3b914baf060d7b29c75759366b87723006043eccd8c0</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
5	2024-04-10 02:37:19	<u>0xf7ef247d1f96fa251e6642465bff3c32b6b8618f5cab4702cf243ff031f6be5c</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-19 00:50:41	<u>0xd254ace8c5a7e61a66868bccfa430055f5eb7b203e9bf9bbe0b6c9d336c36c0b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
7	2024-03-18 17:25:57	<u>0x67d597d2779ea6aa637cfa3222ac24a33ca51d41ed29b168418b186517a2d5fc</u>	+ 1,218,727.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-18 09:07:47	<u>0x99492b9f06f6a79d6643621510021336a61d36ccd1e7265fdc1bcc95bc34f2bd</u>	+ 500 op Code	✓
9	2024-03-18 07:30:35	<u>0x3d1cf903fd9e64652ed8e17fc354c0271b5f9fe36e2a1ea59ca4ea18919299fb</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
10	2024-03-02 18:54:22	<u>0xfca54934fde6b24bad86c1945c79157b47037d3894db765afb2f0c3e4ba4eb54</u>	+ 25,000.0000000000 0000000 USDT	✓
11	2024-02-20 19:31:45	<u>0x292e2427fb81edf4036a23dca5e1a0802cac8ab80920003811be82ba821f0489</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 10:57:50	<u>0xd5a8c82bd3cf1bc2b3efc16b90f1146f9ca4e365dece2f74a8bb2956bb468bad</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
13	2024-02-03 00:16:33	<u>0x6582d8f45774d6d9022274d51b53d6b809bad943e7cd7e01e7fed21f2ee4a927</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 21:04:44	<u>0x77e51fb5c07a39f5f9393d19e750a0c00072f0c49647153ed7a4aaf318f9cb1f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2023-12-29 20:49:49	<u>0x3d355e2bb314169a3690ecbbae6a6f278f963be0baf2714d9ad656414b329974</u>	+ 1 \$LETH liquidether.org	✓
16	2023-11-27 20:40:50	<u>0xc7f98d7620b48ab1d5b8ee54a82ec694f25605c99a9bac4bd5e59379a9b1fd38</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-05-21 13:28:24	<u>0xdf5ec71259098d88450e4d048f6bde673be67f2b737cdb646c888f46c22a729c</u>	+ 227.300000000000001 1369 rd	✓
18	2023-05-14 02:08:30	<u>0xe3019fe74ec4854e4654f519ad2ce74183811da839af2aabf0dd59ecde5d8607</u>	+ 959.00000000000000 0000 ool.store	✓
19	2023-01-30 05:43:18	<u>0xcfa92a3e440a46deaf251ba136e0ce4ca941978d35f90e9d9fbf038db26aea96</u>	+ 515.00000000000000 0000 tps://fusdc.tech	✓
20	2021-09-20 19:39:22	<u>0x5e969729e30730ebece1ccca904839efb799942eb7f4d6117a43099ae287a992</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:11:07	<u>0x9329804832a228e8b38b1b3f2d6af94a3fbb8846a1afc46600a002331e23c80d</u>	+ 1 Reward Club [AcyZy0jk]	✓
2	2023-01-01 02:07:49	<u>0xe2af162001adcdbd0e9c76ee6e09cc9bd8fe17ac1d4ec0cca045e51ade9050ed</u>	+ 1 ETHStation 1672538864304	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:54:10	<u>0xf6c93fc2d6d874ce67c5c8f5525751fcdf9f878290ac05de2fee9fd5ef4ee20b</u>	+ 1 ðŸŽ•	✓
2	2024-07-12 08:26:28	<u>0x5e48a941e04d03e9c02676d306356b80f963619319687aeb81b6d9a5ad9d7d1f</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 08:26:16	<u>0xc7fc9b800cb8b11d23582277f084e8a54a46dd4879d8cfb69a4a41a7cc6f25a4</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-03-26 22:25:04	<u>0x293ac7a8ca43ecc0b1408c2d7a349ffce2f2f9a90ebc56acebb94205e878af97</u>	+ 1 Airdrop	✓
5	2024-03-21 07:33:40	<u>0xc7937da2b7305cb583b20a52ac659b6584ea43a1a30d4b7bb19cbff001a448f3</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-18 07:48:51	<u>0xc4cc50b456fd3bc865b5207ba60b3fcd207cd76dab200c3f5db642514fdad7b4</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 16:14:11	<u>0xfe9f4455f67f81186ccd</u> <u>493cb96741e29c26f52dcf</u> <u>10597a5618f41b43858462</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-02 19:04:34	<u>0x86e45bf8f0c465e43ef8</u> <u>2f5e81c48d6a0d3a91eeee</u> <u>7e869bda766183e1ee3c08</u>	+ 1 ps://lido-staking. space	✓
9	2024-03-02 18:59:28	<u>0xdc8aa45976dbc561427</u> <u>54fb6aaca84bf662d185dc</u> <u>85c1e13fcfa11b7102947f</u>	+ 1 ps://lido-staking. space	✓
10	2024-03-02 18:56:46	<u>0x7d53c1b01d9cd1db07c0</u> <u>8698e419a74064cf5de3b2</u> <u>568aee06c5cb2b18775aea</u>	+ 1 ps://lido-staking. space	✓
11	2024-02-28 16:44:03	<u>0xcde9184231995b81f4f0</u> <u>cbf311db00db9e1c6f118a</u> <u>6e9f08e9fbf7d554a58458</u>	+ 1 Airdrop	✓
12	2024-02-27 02:47:30	<u>0xc97fb73721af1d3f0b82</u> <u>768952dad66ef158fa0ec</u> <u>2f7e18eda9ee09bcb51f31</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-26 11:47:29	<u>0x7355ee0c2358cad6aac9</u> <u>6294a4334b95d23ff21dea</u> <u>a0d1c44fdc9b9596fc8dc2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-20 22:58:21	<u>0x5b2caf25848d1d5ddef7</u> <u>76e0d7303405c980927cff</u> <u>b7705e031f59be8e93c18c</u>	+ 1 Liquid-tether.com	✓
15	2024-02-20 04:31:02	<u>0x50abe66ca858355a5a65</u> <u>2dea5154b13f10bbb0d5f1</u> <u>c35011a0375221106ed080</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 02:14:49	<u>0x49423c87d1d35ee200b667623e0e7d4131808b3b52573db3c280d5b5205414bb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-11 11:44:57	<u>0x0608d0c83e0e75cdd134cdf29abdfd8048d469ff36cfd1b8536a446ed63c84cf</u>	+ 1 NFT	✓
18	2024-01-27 09:09:30	<u>0xf2120e4acbdb59850b9de462b0da0a95c2b30a48381031fe6a69eca64857bf21</u>	+ 1 Airdrop	✓
19	2024-01-18 06:50:40	<u>0x92d25af8fbc07a79344bdbfcc9d88fe400ff15c6a570d8aa69233389f32f6869</u>	+ 1 Airdrop	✓
20	2023-12-24 04:35:01	<u>0x4687717e4b304f77493defc19a15ec63450529fe9c39ae4571ba43edd14b5003</u>	+ 1 3000usdt.net	✓
21	2023-12-24 04:00:19	<u>0x7564d196b355ee324e9e74e26c252bee59173b916d0980a7d12511f4651d93eb</u>	+ 1 2000usdc.cc	✓
22	2023-12-23 10:27:26	<u>0x5709ebfc6986643e7eea75ecf9ce15b315cde4bcf21c8b74248f1809fa6880b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-25 08:30:11	<u>0xa34b59bc8947e945679f1cb0b507639fa08a245a60d5146e3773f71b5d10b7b1</u>	+ 1 3000usdt.org	✓
24	2023-11-25 07:20:12	<u>0x04173fdeb6d0461c7c7839f67a2bfda4afbce5e15293668428d54c9d001bf566</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 14:46:33	<u>0x7f9e868cd6cf39dd5d3568bf22778d2424b0ec62dd76954f5aa713556895e7bd</u>	+ 1 Official Authorize credential	✓
26	2023-10-28 12:48:34	<u>0xe1353cf3ad1d80409dbeb70fef8479bb2a12026fc049f72e612630737cd3ebe6</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 11:15:13	<u>0xd99103c7a25c3436e139448553811250df0b1bb7b4a69eaaf9752a211013943c</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 23:07:35	<u>0xd09b2ed3e9ce7b51db4c7534e48cdbe3968e717590ea95ad1e7581373a4928c2</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-16 09:10:58	<u>0xc53c6f67305862c5ff252b85cfb7d753988cf815533f8ceb544b29a4d32291e6</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 18:31:39	<u>0xf0db43629c276ea5024d70c071baf04dfde56ed2752d221d4633c9bea6a7545d</u>	+ 1 Voucher	✓
31	2023-10-07 11:41:01	<u>0xcd23f0f7112e184df66783738fc18506b9355d6e6c8bc48121dee61e08679a1a</u>	+ 1 circleusdnft.com	✓
32	2023-09-27 21:22:05	<u>0x18b508a8ecb3e49364046684552034798cc3a3c81224d7a7a291f4577d69e424</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 09:00:19	<u>0xd88e7709a95a48e88cd70db60423fd67fd83b7c7c8f4a1f8e5a95d68c4c12674</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-21 20:41:05	<u>0x7ebc37863a2b538f95d1</u> <u>ccdc8bcb97758e1f354393</u> <u>0b8a35bdfa3765a792e94f</u>	+ 1 Voucher	✓
35	2023-09-19 06:14:31	<u>0x402d4007692b770f5627</u> <u>092114474ac279784ee08f</u> <u>39512f71a4dc10c52e3c5c</u>	+ 1 Voucher	✓
36	2023-09-18 20:25:07	<u>0x78bf2eb339b8fb02a994</u> <u>ee17606463c8e0f5626ccd</u> <u>537aef7ae4ea8b29fad2ea</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 18:06:39	<u>0x38eacb7b3a97d7439368</u> <u>0fedf02773610f4e453189</u> <u>7718d02e294d9f1232e68d</u>	+ 1 Voucher	✓
38	2023-09-16 16:02:25	<u>0xe9534d22b42b668ea8d5</u> <u>2fc8a15957237af389ee5f</u> <u>923a9e84877968a3436552</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 23:39:20	<u>0xe84e87a25cdc583023d4</u> <u>1751f0b0be5d92677e69ed</u> <u>5810eb139707ad71a4e1f3</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 23:26:57	<u>0xda435bc9e4a511b5b9ad</u> <u>9636cf56c5e744bb76cb8a</u> <u>f67e0d4cf4f7eb18d47b1e</u>	+ 1 Voucher	✓
41	2023-09-12 10:57:50	<u>0xa950079a3f3cadf4ff68</u> <u>941898bc3b82e19484921a</u> <u>2c8e262d12b54806450891</u>	+ 1 NFT Voucher	✓
42	2023-09-11 17:39:31	<u>0x8d4d0fd5e626e9ada532</u> <u>b0d3a674a5368366092c6a</u> <u>1f2c9e9441b9414110cad9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 06:36:34	<u>0x7c113d8ec17e5e59c3e08486b05738327755111b3c6292c3c6998af4c830692e</u>	+ 1 NFT Voucher	✓
44	2023-09-11 04:24:09	<u>0xb31134c80312bc863c04c4b9bed2d199e826e4d145e24351012081e3942bc438</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 21:44:10	<u>0x893b34cead0c293aa981f8b68ad245f21b7dfdd646036e56a2324145a9d59d77</u>	+ 1 GIVEAWAY	✓
46	2023-09-10 20:03:51	<u>0xe7c0ddb834b861b494058711cf302e9ac52e7f1aa5766f4095f7599b9fb0f94a</u>	+ 1 drop-usdc.com	✓
47	2023-09-04 19:24:16	<u>0x468658491928b7337f5726ef6846dc88acfee064719f60c85b60399b22afefc3</u>	+ 1 BNB	✓
48	2023-09-03 11:22:46	<u>0x5b066c0657a949b5c36556d9f951d30e1c5199231148475870e84940ee20b188</u>	+ 1 NFT Airdrop	✓
49	2023-09-01 05:26:31	<u>0xab38880c1f631c233fe51ce1044c009575a32c48e7687d0d7cf8f1d104c4fd44</u>	+ 1 Voucher	✓
50	2023-08-28 22:57:36	<u>0x0ef701958aefbedd9f4b56012469c6ffaf70483406ab909830cb36967afa1dce</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 17:14:17	<u>0xeff3a008dd793b2990039d4385936fbc16da9d617ef976aefeee71670809a44b</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 08:19:29	<u>0x91be75b77135ca41677758bab06977c6f5f5c13d1e3948faf5611e41ce9ba01c</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-28 03:09:45	<u>0x5dde377bfe14acb79f16ff8bdb4781dc3e293643d31274f703ac72c17b9287eb</u>	+ 1 Voucher	✓
54	2023-08-27 04:43:56	<u>0x86d88041130dc5c85a74cf5a5a09150aba35261f5a02a966916c65066c71a617</u>	+ 1 drop-circle.xyz	✓
55	2023-08-26 22:05:04	<u>0xc07f580d4ee7928dd9a3366b73100d703beedfb033797d20dbd49cfb6d8c6647</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 23:39:53	<u>0x64e236bc669e78eab274bc7fe6b0ecd675cfaefada37579d17dc017ff4df29d3</u>	+ 1 NFTVoucher	✓
57	2023-08-12 21:35:47	<u>0xf6474fe3f848fde9d2016d1bbc16e4d0813fe0f80d7346df5f0fc905cd78ccd5</u>	+ 1 SUGFRTFF	✓
58	2023-08-05 07:59:40	<u>0xbe264c997d1f58c6b40a17416978da8d5fa21d4beaf480f74f9e11bed7e54b60</u>	+ 1 \$1500 USDC	✓
59	2023-08-01 16:29:43	<u>0x37623deb4062939976b95437108b0ca4d88017100dfef5eed1fd3a2459a35df2</u>	+ 1 SNbari	✓
60	2023-07-25 04:49:46	<u>0xd499a149465553de99c03a568c42154573738c482dd4697dc0013854cbceb3c2</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-20 01:43:40	<u>0xc1548acd408af3806ee2cc0dc53970185419d5655f5c0ce3dc314a2cc21eeccb</u>	+ 1 1ETH	✓
62	2023-07-15 16:42:09	<u>0x0c2b7bf0c9072d2c8b4b583fea4c3c343ba8877ed08c5be258be6a451d005336</u>	+ 1 LMIN4	✓
63	2023-06-22 12:07:23	<u>0xfbfda4f362f97cf8fccf222fcaef717882fcb6bf6664fcc8384a831b0e04ea27</u>	+ 1 LBIN2	✓
64	2023-06-14 00:46:04	<u>0xcc95d17ece13e03e5c37e65a5dd091c6e12225f4c39b70dbf377ab8328a76523</u>	+ 1 OPTIMISM	✓
65	2023-06-08 11:56:35	<u>0x0ed25e9efebc6f51debb205d3918a587f854890dd4f5bb92eea3f6470bb6e530</u>	+ 1 OPTIMISM	✓
66	2023-05-18 12:42:21	<u>0x7c9c086e9548359f3a8eda30edb2a84061ba248d8e5494e3ecd91cf0ed3355ec</u>	+ 1 LTIN410	✓
67	2021-11-12 08:32:46	<u>0xc7c89e004bd3438ce7ee6375f16b435f3dec8e480878e923877665ba600764f7</u>	+ 1 Saffron Finance Welcome Packet	✓
68	2021-05-20 23:22:18	<u>0xa0652be558bcffe547cc95f5d08f8d53386b80d8e8643f8c79cbd47bed7b6662</u>	+ 1 Meowximus	✓
69	2021-05-11 22:18:56	<u>0x84129b0deab9325b62c639843d50b012da520348321560abe9b7deb90ee07f1b</u>	+ 1 hand1capped_1v0ry	✓

#	Date & time	Transaction Id	Amount	
70	2021-05-06 00:22:30	<u>0x9ed66346c6934139ac1e</u> <u>e639a4bceedfe9931df9fe</u> <u>1b0b5f7a9b58e78ff75f33</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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