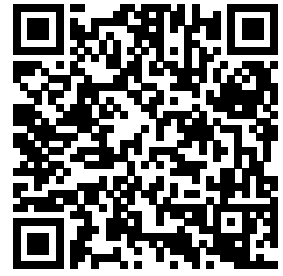


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16b0665857db77bdd85280b5f5b25b1a4e29e66e



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
Coinmap AI	N/A CMAI
Cookie	N/A CKIE
\$ Pyth	N/A claim rewards.
BASE	N/A Claim on: swap-based.com
USDT	N/A \$USDT ໘;LĐ•IĐæâ--·lootusdt.com
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
EDNS	3 EDNS
smartdiving.game	1 smartdiving.game
	N/A
\$2000 AAVE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
2873	N/A 3
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
LIDO WHITELIST	N/A Lido DAO
ETH GIFT [y58fGM6C]	N/A ETH GIFT [f1KM0THH]
ETH GIFT [lb90KJUG]	N/A ETH GIFT [ZqHG07jB]
3000 APE NFT Voucher	N/A NFT Airdrop
\$2000 ETH	N/A \$2000 ETH

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 06:40:09	<u>0x87d31689acd60d6e951f ccf4fff6cffcd08401f101 cd53a4732d827f808723c9</u>	+ 1 CMAI	✓
2	2024-04-10 03:26:20	<u>0xac2bf99f0fc83f58e9b8 8b429886dd77339f036afe 7d356c0150c7683efc5405</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-02-16 22:57:25	<u>0xeb864061366847439d0e 1daeb246e1ccc3a9e7c4c0 2f7a822d559d4fb69a0234</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com	✓
4	2024-02-07 01:51:27	<u>0x5907a5ef7a74285af6aa 4ff24fb9ba2ad03fa2fa8c 3bef0cbf080d8c96d33c20</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 03:25:20	<u>0x683c0fb6fc1b32d9c0cc c1e098e996f90cd9b9d767 5f66ba54b17f612cb222a9</u>	+ 4,250.000000000000 000000 claim rewards.	✓
6	2022-04-29 01:28:15	<u>0xc8839056d4c47ffed645 2503c63d37b65b8890754c ce493fb6ef6d06eee64fb1</u>	+ 0.0000139279292000 00 CKIE	✓
7	2022-03-01 01:14:43	<u>0x96a251338d84196e0f3d 3399514f1435e36124c134 dca8280aec6f29dd2d1e19</u>	- 0.0025000000000000 00 WETH  7.28 USD	✓
8	2022-03-01 01:10:09	<u>0xc41d84ab4b2df2715f65 20ef15a27c2151be825e85 bd8b86a6a71c080523eba9</u>	+ 0.0025000000000000 00 WETH  7.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 15:52:12	<u>0x75c70a7cde9c8baa5e46 c7f5f1735f68ed6cdb0569 66906e8b4cb906d174cc44</u>	+ 1 WBTC Genesis Reward	✓
2	2022-11-27 10:35:28	<u>0xeeee8431ad1ded47a2794 1fd552dcbf18a444ea9155 54fef8d6a5d9bb9ce869a3</u>	+ 1 EDNS	✓
3	2022-11-19 22:54:51	<u>0x505c7758a080afdd0c12 f7572a90caf3389840afda 6ae2171b51125ad456f41a</u>	+ 1 EDNS	✓
4	2022-07-04 08:46:59	<u>0xc4dc901ae91dba95019b c6af14b761e9484f68c486 7c33492ecd9e3da3ecff13</u>	+ 1 EDNS	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-03 21:44:25	<u>0x2cb9b2fdcef869235e05 eb0eac80bcc51a885efb96 526c7e7dc184ec817920fd</u>	+ 1 smartdiving.game	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:56:31	<u>0x455c46e68dce6f2be44d bad537ea508f69907d6209 2367e5847d88b1ba25f33a</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:56:07	<u>0x012908ce84a733a92aa3 cc2e350e4262282b27a79d 243ecbdbaea1087bb3066e</u>	+ 1 3	✓
3	2024-03-18 04:01:49	<u>0x1e61b3d9cee5e6567113 3f858bb3db1875478fcff4 76f439584b07411a57eabf</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-03-16 21:45:23	<u>0xb4637b829ec6315ac9ec 40e055d78d8c92a69b0547 5946c1043189cd4a7c0334</u>	+ 1 USDT	✓
5	2024-02-21 01:30:58	<u>0x70e919ca5b3c96ac312d a846e9c9b90ce9f9078993 57fa1f195719dfe7676e83</u>	+ 1 etherevent.co	✓
6	2024-02-17 21:43:34	<u>0xe69b5906dbfcbba5d44a 5de24d054ed3a71753dae0 edfa9dc34d9f0d978c1ebb</u>	+ 1 NFT	✓
7	2024-02-03 06:59:28	<u>0x79438590287eec5f9fb8 912f2b1d36d9af5a09a9fe 1d12e9ccf97309923a7503</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 23:51:48	<u>0x464525f87d597d69f5e0df28851135fe9dcadac7b3053757284f288eeef2c0a8</u>	+ 1 aione-lab.pro	✓
9	2024-01-26 05:17:11	<u>0x83d757796148cf5113caaa3bafe85c0f112c4d3b0311955cd5379be7c1a7deb5</u>	+ 1 ethevents.co	✓
10	2024-01-19 20:59:14	<u>0x7e69a9df6773793f1a02ecb42abad9d262609e59494fc0d27ffd50ab6243e9ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 14:08:46	<u>0xb09ecc39c3a396a3c38bcf4bdcbdb8e43420bb36b5e8d2f2fa7b64013609a687</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-15 05:28:14	<u>0xa1b3eed393ff5983ff8963554f01b1526297959928539884671262872c4d7c5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 08:17:26	<u>0x78404eb8ce8c34fc439f97d293fc5dd0afe3c8db856834e3e7125e03f02d8245</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-09 18:48:52	<u>0x20102b3f9146ec3344a18f0907fdece75fe2ba7d2da414511426939058f735b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 10:16:23	<u>0xdc5025725c91fdff73637bba6eadf879c473e339dcbf79b15563a82184714c03</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 11:52:13	<u>0x58d164464cc1087dea528b026ecc644f23745ac9f44eae9666f2450636d90b0d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 23:13:21	<u>0xc2930901d1c3cf4ed9ca d18286f6571f45e0a1ce14 d28b7939749e5a5c02edb1</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 09:51:14	<u>0x16c26788b80b129eb6ab 1a85cd69a8ea272da6f069 f6974d22bb73952f4a45dc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-01 06:42:29	<u>0x8b68c5a4555d6bfe861b fd859aff83875ff786e5ab 7cd3c2f35675693bfe4981</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 18:31:35	<u>0x0fbd37ba1299ec37c9be 95a1fdcc568dd51d12d66c 4dc4ca085b5eb7a693ade8</u>	+ 1 \$1,000 TON	✓
21	2023-10-27 11:51:36	<u>0x92b588c5d924c9ff77c9 ba7df4f416bc6ac337815a 0357bcf64213ef3d6cd78c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 04:39:05	<u>0x75ff9f03d45835dc58bc ae06c3b0525535a9e87b03 340c69d3759df1e24b77d2</u>	+ 1 \$5000 Voucher	✓
23	2023-10-25 10:57:21	<u>0x101452c3def6d1f82370 05746344e988e596f8aab1 eb9865c5882478b0c3a34a</u>	+ 1 VWIN	✓
24	2023-10-22 02:18:58	<u>0x96f29b3667b70ff80282 ee4166513f72757ef86dc1 17d0dab1e2c94e0771aa9f</u>	+ 1 dropsusdt.xyz	✓
25	2023-09-30 09:18:28	<u>0x74c6764ad1ee842da012 da809b55996cba2e2359c4 08dfe417ce9ece8dbafa0c</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 08:03:47	<u>0x17816a2e8e760875b13d fa24029aaf1f4fa146d0bf ef75551811fef63c1db1bf</u>	+ 1 Voucher	✓
27	2023-09-18 05:03:50	<u>0x268277b9fb563dc7b587 cf9ffe76cbb3b020ac5568 033353c96e4f15473388f0</u>	+ 1 EGL	✓
28	2023-09-17 16:03:17	<u>0x734ede183e2a01bf51b1 e6d946f54f8f8c4cc2734e c57262f0b69f272f1bbbee</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 03:46:32	<u>0xafeb2927d2d1cbd28fa6 1d156e40901cae4d9b71d2 7914395c0f4536a08ebccb</u>	+ 1 claim	✓
30	2023-09-16 15:42:35	<u>0x92e147da007514e5dc9b e5af5c85cc381f8cd65083 46cdf6d28056c6af43e3e5</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-16 01:52:43	<u>0x343b8698e7d3b7a632e2 c89c54071bc2a802ba9c64 5440833c755c1e6aca2393</u>	+ 1 Voucher	✓
32	2023-09-14 23:19:00	<u>0x0d3d9d29159d853749ec c669f44d43a32f3521f48e fe273ab0ed3a14a49e0bc7</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 16:39:23	<u>0x6f45d383d256d1415372 13180d1df5bcf9b5b9fa 7e3ce2b4d0fc91011700b1</u>	+ 1 Voucher	✓
34	2023-09-12 22:23:56	<u>0x224e8fafc0f268c92615 d6fafefeea8f630cd1a5b57 8bec33379fe69d5405bf72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 04:47:47	<u>0x3c92c588ef57a46aebd0 06db3900aba449f9640f71 4ce85f363d301ed11ef991</u>	+ 1 NFT Voucher	✓
36	2023-09-11 23:45:41	<u>0xd57101491110f5372d8e 6129ece605721294ed8dbf d27a7e03cb18ba0741d5c3</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-11 07:40:35	<u>0x7e61a333246017cb03c2 d9e25d28fd5d327531f8c3 7b2edeb4a931c9f59e234a</u>	+ 1 NFT Voucher	✓
38	2023-09-10 22:17:06	<u>0x0921502eb9ddd5b7ee a64724bb401f787666f372 ea88354354d7881a93adac</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 13:46:26	<u>0xbae2509330a1dd64f340 8cf66a0176a65c0b682692 023ccf18d1385e86ca0ab1</u>	+ 1 Voucher	✓
40	2023-09-09 01:13:19	<u>0x2a7980709ef0731844a8 089c1d54f99af9fb5f9eaf 2fbeb9c064421f32286e54</u>	+ 1 VEN	✓
41	2023-09-07 11:21:33	<u>0xf3f31675c6530b8cdc9f 26b31006354631f70ae75c 4c9fe991fdf7c81cbad783</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 00:53:53	<u>0x5a488d27c52fde326b7d f522ff425dff46019fe077 20cf5055bd3cac38f474bc</u>	+ 1 \$1000 TON	✓
43	2023-09-06 14:11:05	<u>0xc9a478d9f89dc2b3f96b 001643f40685a5373ef93b 3a643fd593178bb4cda780</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 00:46:16	<u>0x8275641869f8e91d8189da13a93c2acb925c5af8f89264a5ecc94cee2be9096e</u>	+ 1 NFT Voucher	✓
45	2023-09-03 16:42:50	<u>0x9cff78a5245f1f5678c3646f5f15331fa0c43c162ba69fdede5b683c2248f06d</u>	+ 1 NFT Airdrop	✓
46	2023-09-01 12:31:02	<u>0x3c75a4b52fe906558dd90b0e8b5ef2f25a1eaac6068840b0bdebf8bd92d539bd</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 16:08:44	<u>0x139fb484151675ce766d1ccc897cdf044df27eea52cf989824baa31f03f4bea6</u>	+ 1 ETH GIFT [f1KM0THH]	✓
48	2023-08-30 14:11:08	<u>0xa01eb9ae43b1c0ee89ced218793e34ba08a1173b6cd47c92360f33453a7c5019</u>	+ 1 ETH GIFT [ZqHG07jB]	✓
49	2023-08-29 23:33:23	<u>0x6a98db76a898ae70041157aebc28334a3f2c5aca43ed9940712d444df9d939c5</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-29 01:35:17	<u>0x24d15023f27f774a3922413c95205b6670d9309484dc44aefe628a2a05a0f14a</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-28 19:12:04	<u>0x12067410a3bed5137ac288aa2f1acf97f6969e5c7c17a7b728c7bb66dc355886</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
54	2023-08-20 14:15:03	<u>0xf3af446bba3f7fa6f5479590e4fe6be7bc9acc3d08a42f19b8c7cdb85ce7519e</u>	+ 1 Voucher	✓
55	2023-08-17 02:38:09	<u>0xae70bb230d98999d9c58a1935708706d903823e4a9c924466004f39cccd99717</u>	+ 1 \$1499 USDC	✓
56	2023-08-11 21:31:11	<u>0x2923508d04226f70551103898c81c89d0cb3cc929babf286dfa24eea9d7b140d</u>	+ 1 Lido DAO	✓
57	2023-08-09 03:15:33	<u>0xb024fe7da5e4dca10ac9592ba42badb29cf01e9a6d24a763c5cee292d7795004</u>	+ 1 \$1250 USDC	✓
58	2023-08-05 03:58:46	<u>0xc269855ee5c3a8f5d55c7a9d455c3db7bf87e63a8f8c36dfde3fc73f48ceec6c</u>	+ 1 \$1500 USDC	✓
59	2023-08-03 16:53:09	<u>0xa2ce83316f1ae3af1672ba2a08f29ba1efc4a52e7fc97455be5d8209249cee0c</u>	+ 1 EGL	✓
60	2023-08-02 13:22:37	<u>0x6eaa0421ab989694c4516621b11a1112fb6d6d577eb9678e09ae7d50d03139e7</u>	+ 1 AVALANCE NETWORK	✓
61	2023-07-31 23:03:48	<u>0xbd2bc31c8168dba8179ba279a8eca694cb4a3d538271dca767a1abb6d9187fbd</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 12:38:43	<u>0x76d3a05602f5d180909a</u> <u>dc08620d0ebc767aca4ab9</u> <u>81db4fcade01994903a03e</u>	+ 1 AMLBot Scan	✓
63	2023-07-27 19:45:45	<u>0x075b0b4111983320528b</u> <u>6f87705fa0e483c032550d</u> <u>a9f328075575cfea65e093</u>	+ 1 \$1250 USDC	✓
64	2023-07-25 12:53:51	<u>0xe0ecf94d42988412eb43</u> <u>51cc0663e4727a2f3fa099</u> <u>fee067baf255833c59d7a4</u>	+ 1 Reward Club [xaUaEEWH]	✓
65	2023-07-23 22:14:38	<u>0x88d4b00c945884f00c8d</u> <u>baadd5bb9f8c196854728f</u> <u>302598444897ab35125e05</u>	+ 1 \$COMP	✓
66	2023-07-23 08:41:39	<u>0xbbe7e44e212b6f8c4ae9</u> <u>6468e1f82a394e4e556e76</u> <u>b4d5b9e9ec3fc78b3c1783</u>	+ 1 APE COIN	✓
67	2023-07-22 15:22:45	<u>0x4fc138589434967a0e31</u> <u>ea32905233f7c91bb4deb2</u> <u>8ebbc1892763bd6d52cdb8</u>	+ 1 \$2000 USDT	✓
68	2023-07-22 14:30:10	<u>0x1411f1155c31ba3b7fe6</u> <u>932d5b35e3c546f9621a88</u> <u>b76f788cb5a94e5d161a78</u>	+ 1 \$1000 USDC	✓
69	2023-07-19 20:09:38	<u>0x6f8de825b6cd9104abb7</u> <u>01aff2ac5a8d282cf913cb</u> <u>dc09305c617e845898bc9f</u>	+ 1 1ETH	✓
70	2023-07-15 03:04:59	<u>0x07539e2fc9ca61504da7</u> <u>b85c7d60b8e9cf60b87651</u> <u>f076213885ef2936674838</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
71	2023-02-19 13:31:57	<u>0x8a1a7d6c3fcfb4c6008c</u> <u>e3e6948439621492282f12</u> <u>ab3274c4d8343e61c7e438</u>	+ 1 ETHMAIL	✓
72	2022-11-20 00:41:29	<u>0x3a49fe08bf7bd195d841</u> <u>b6ae60e195c84345271bed</u> <u>8d29c5b88ea0bce4ba416c</u>	+ 1	✓
73	2022-09-10 10:51:33	<u>0xd188c0cb76cd88533283</u> <u>790a2dc803279601b9b5a8</u> <u>f7c6ec0f457ade1e537c39</u>	+ 1 FOUNDRQUEST	✓
74	2022-05-17 02:36:18	<u>0x85ad8631102b5214cb84</u> <u>54ae01494519a1951e8b48</u> <u>1ba61c46eccdeb1365cf6e</u>	+ 1 BULLIES	✓
75	2022-04-14 13:44:38	<u>0x33aeebc7121f80c3f69a</u> <u>18761e1d3c0a8da27cbfdd</u> <u>824e30da636ccab3b039af</u>	+ 1 OPENSTORE	✓
76	2022-04-11 02:53:20	<u>0xa84a85eca7423f8d67dd</u> <u>c6abcf7bcb7a29f899b0a5</u> <u>dcxcb8076b3a17c48c2c60</u>	+ 10 OPENSTORE	✓
77	2022-03-31 18:50:04	<u>0xb20871a50a405e35555d</u> <u>9678dfc0eb2d9eda02fcdb</u> <u>24b5bb337f1c142189002c</u>	+ 1 OPENSTORE	✓
78	2022-03-27 19:34:07	<u>0x4b9a3f5e65970e40c4ac</u> <u>55faf4f9039074d357c956</u> <u>919658de26e20c0d367cb3</u>	+ 1 OPENSTORE	✓
79	2022-03-13 16:01:41	<u>0x0178d403cd7c850918c0</u> <u>82aad26f7af7a2ec27afa1</u> <u>05c6f728cb0a9c17a9878b</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
80	2022-03-01 01:20:04	<u>0xa458bf6f9cc6516f894c</u> <u>f6d9d452d20a8cfc1d7cf2</u> <u>f2d1b3804495781c1b7531</u>	+ 1 OPENSTORE	✓
81	2022-03-01 01:14:43	<u>0x96a251338d84196e0f3d</u> <u>3399514f1435e36124c134</u> <u>dca8280aec6f29dd2d1e19</u>	+ 1 OPENSTORE	✓
82	2022-02-21 01:14:53	<u>0x59bfe68cbb3f4b7b5442</u> <u>a62ac2f31afa72299c8264</u> <u>0bc0da47f90767aba86c9b</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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