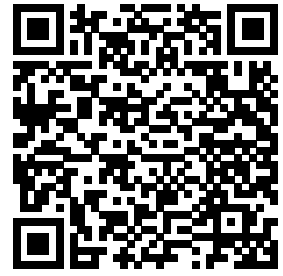


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1e016b534fd11dbb1b9c0e016252bd048f19b1ea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	902.179999999999949978 \$ sUSD
~ KiUSD.xyz	227.300000000000011369 d
\$ jusdc.site	812.000000000000000000 m reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
ETHStation 1672781094843	1 ETHStation 1672781094843
\$500M SHIB	N/A Voucher
Polygon Event	N/A PolyEvent.io
5,000 USDT	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
	N/A NFT Airdrop Voucher
UNI EVENT	N/A UNI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 21:18:40	<u>0x8e63fa90c468a6bcd8fe1ff9dd4c0b0eb79f4af228448e4be0c2ee9e19955f08</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-07-14 05:06:14	<u>0x63094ff866e2bd9e7af2e76cd8ffa2de2878eecf9d1470a50e046e6cf0d8c174</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-21 13:29:26	<u>0x98a8db9d757a0f9cd505435af6d93309e86142a9a09b8cbb6c8da6f8c8a10a73</u>	+ 227.30000000000001 1369 d	✓
4	2023-05-14 04:02:20	<u>0xd3a91942b0ae6b506ff0ffdb373741a03b0a6178fe56822c443988b37954bef</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-01-30 07:28:10	<u>0xfae5483ffad6c496d01973d6a212b3929ba274fbd2609103f5a81fdb1c65580</u>	+ 812.00000000000000 0000 m reward	✓
6	2023-01-21 11:24:24	<u>0xb41b4b583f0dee2f74f345e2f5fd562055ef2d700a7b3869c24d8021092f8f57</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:24:59	<u>0x1406281188a48de65539</u> <u>e015b5ffca09816741aa8a</u> <u>7a38433dcae34803f3d8e9</u>	+ 1 ETHStation 1672781094843	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:07:29	<u>0xa6a89a59bf3f0c9501ed</u> <u>727a8f059f8054034d9918</u> <u>113bd6ea50364975ee2cfe</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 16:37:25	<u>0x4de06037527652048089</u> <u>aeec385e4b65c4f4685278</u> <u>38e243521f5ee2ef14f527</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-15 00:22:56	<u>0xbc0f94965682a1495d2f</u> <u>0fe2562aa274c88c1f700f</u> <u>68e62bed251dde19c020c1</u>	+ 1 usdwin.co	✓
4	2024-01-31 00:38:37	<u>0x406dd374a231c872b534</u> <u>acd92050798bc3b1ed0d1a</u> <u>9d2ee408ed59be002d3033</u>	+ 1 aione-lab.pro	✓
5	2023-12-10 10:15:27	<u>0x6ddd0934456fb8d3bf31</u> <u>5cfe02971048b1f039f917</u> <u>ab26d6f817d0bbe991da96</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 01:50:23	<u>0x34cbbb6f2a8211607571</u> <u>a23f9d8bcd69488fa78069</u> <u>79e044084529f27a0f8cb6</u>	+ 1 Official Authorize credential	✓
7	2023-11-11 19:47:32	<u>0x74cc716e33e4f4c2f832</u> <u>a52f6424fc1de4cd1e4a35</u> <u>6cb9c3d560eb72e7ba9c77</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 02:12:26	<u>0x1edb4cdf20f54d0c4f93c85427d4c2ff687e1e86d1cbd4a3bfde10942a725741</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 12:08:48	<u>0xc58b3b30d0dd9e396ed1062de9e908dce0f5c847204e2c20ded23809ebcc47b7</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 12:33:57	<u>0x6a7fec468b080f96108f29334f33f4e502ae05bc25ddb444aa956b67b847e07b</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 20:13:37	<u>0x9d246a70b969c2f91e1f7d7bbf3e0a9e4434e2cbc609a450d342fcb8b60d4b4c</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-17 16:51:19	<u>0xe7fa704504f5c1cde27bdac25778a55bd96fac35a787ba48dc5edbd084d1370a</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-16 10:16:52	<u>0x03e52aa300eacb6e86fd11f68568c01a143f955fd834de2c5495d468577218fb</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 09:46:08	<u>0x07ea45b8b17103bca1f8faf12c9a99df8d969069cfd21fb1eac72ad025f45190</u>	+ 1 Voucher	✓
15	2023-10-09 12:07:14	<u>0x3cb978c1ae29eadcd932153fdf57524da96878237742db2a350f13ce45f9f300</u>	+ 1 Voucher	✓
16	2023-10-09 05:52:21	<u>0xe1017ed648c964ca15747644db142dc996b8faea3c09d2578c8a34ed5739b9aa</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 05:50:53	<u>0x1e048fc05c040ba8090b ead774314c70aa0634c654 485bcd529b625e0ec12fb0</u>	+ 1 Vouchers	✓
18	2023-10-09 05:49:59	<u>0xddc9741a81cc6ab88906 d6663ac29b9a09c74efece 310d8a2f06129902d1a3e8</u>	+ 1 tether.pm	✓
19	2023-10-07 11:23:25	<u>0xaa9d324cbf1aee17c048 3724093561037c610c9aa3 e3e18a7ebc1e7d82287050</u>	+ 1 circleusdnft.com	✓
20	2023-09-29 11:01:39	<u>0x9059ea5b40361e378a98 a7ecbff64bd3bc18341789 9a1be0ff1732529fbee08d</u>	+ 1 Shiba Inu	✓
21	2023-09-26 00:46:15	<u>0xa8cc9a0ff15b318e1ee4 e6866b8e6c4ef2cc773d7d f79df2b28cfa08ed51d1c3</u>	+ 1 LIDO NFT	✓
22	2023-09-21 20:27:13	<u>0x119e5c824f9ba21ae20d a86a4df310a4affeae68a1 eca80f3155b7235878dfac</u>	+ 1 Voucher	✓
23	2023-09-21 03:45:20	<u>0x77f0f14eb77c177a6e34 a46cf6c218f0e735195721 561faf4e39fb56f368fb8f</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-18 08:11:01	<u>0xb6dc5cc6f16e6ef006e4 9c09810672c8d6611ec3f9 a08503e011cb7a280b985d</u>	+ 1 GOLD	✓
25	2023-09-17 22:38:37	<u>0x903a529290b8a1c38c6d 9476f8336f16753dabf154 7f639b72920fd1249f32bd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 00:04:50	<u>0xe4310ba6a555680f5943359e6108aea3072acf5dc9bab3e146fbff6ec2db8790</u>	+ 1 Voucher	✓
27	2023-09-13 20:10:24	<u>0x9c92ba166948c39966aa315a599e3101ba007826c1b75f4241a858608e7663d4</u>	+ 1 Voucher	✓
28	2023-09-08 06:38:21	<u>0x2bed9bba2c3634e53f16dbb941cdc2e4338be313af7fbf5d3719bdaba953c4b6</u>	+ 1 Voucher	✓
29	2023-09-07 05:21:49	<u>0x019356c1a759337a9cfa26b1da94319b6ed55df551e441482127b7b1d1b6f54d</u>	+ 1 Voucher	✓
30	2023-09-04 12:41:02	<u>0x553be2dc4b746381ae189759c23b2cef47771deb977f2e12aeb38b6c0d23e1d9</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 17:15:20	<u>0x15e6e2a30c195fdd282f0307a967882e15c8eed6779b1297bd3538f9d17ddc3</u>	+ 1 Voucher	✓
32	2023-08-31 07:42:22	<u>0xf93f28f038750ce02c6136df58cd8ca643901ee482384c9d2fce0f1c5ad83465</u>	+ 1 Voucher	✓
33	2023-08-28 20:08:19	<u>0xbfab636399e90804c28683a7ef04ed40d102d0ee3fb53373f9c6d56aeb25834d</u>	+ 1 BASECOINBASE.IO	✓
34	2023-08-28 04:22:24	<u>0x37a81a7c6508aa1e698204ea2ed86e9248d34775bc4e0f9c9574d09e2545bd05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 20:45:17	<u>0x4405f1b6a3871b00e530</u> <u>edf0cdc34a4eb84d0cefef</u> <u>25aa07dc31d662307a38bb</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-27 02:02:04	<u>0xb8d6e5ee326cd0543b9c</u> <u>72b5c72009ae4d83f4d0e7</u> <u>596d1962b75f44b7e7060c</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 05:19:51	<u>0xfb3118f48cdd725f0c3c</u> <u>4af7a8f91f75d739840c92</u> <u>162e7f39993837033db5d3</u>	+ 1 NFTVoucher	✓
38	2023-08-25 17:58:43	<u>0x1c5acd7c00864d80b4e6</u> <u>41448278844d4258eed551</u> <u>0af73663dc19cb84b68e83</u>	+ 1 Voucher	✓
39	2023-08-25 09:58:08	<u>0xfdee5b0beb751b2d7338</u> <u>aae53e503d81b1b0de7b37</u> <u>30198f479a7b4abb1684dc</u>	+ 1 Voucher	✓
40	2023-08-20 12:40:21	<u>0x25fe5ca6345ca4c105df</u> <u>b2a9e2117a21698474a3fb</u> <u>cae6eeca66ade4ab932b25</u>	+ 1 \$2000 USDC	✓
41	2023-08-02 15:40:38	<u>0x4f07cbb942f3b906bd5b</u> <u>889b9021ebe33bb6a2be4b</u> <u>c474dfc3ec482a497f587</u>	+ 1 AVALANCE NETWORK	✓
42	2023-08-02 02:55:24	<u>0x3443c451e676d336e6a2</u> <u>f72bb42e6627f305c629db</u> <u>9607724c7135ce7e32bcad</u>	+ 1 FREESPIN	✓
43	2023-07-31 23:16:53	<u>0xff4d29fa479f2ec69de6</u> <u>6a6693704c5d5b831fa850</u> <u>15831c5fccfbed69fbff04</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-28 13:23:09	<u>0x196229c76022b979b42b196cc1413112c48e98473afec4bb03d756c141c96646</u>	+ 1 REVOLUTION	✓
45	2023-07-20 04:25:29	<u>0xaba07ec637bd07688393d2925f9c71ce5120e9ac9f81cca32151e19f9440fa01</u>	+ 1 APE COIN	✓
46	2023-07-19 23:16:52	<u>0x8eae9d865dcdccd19bd66877b6fb24ed45e42d3788444df0e2a31bf7ba1e5978</u>	+ 1 1ETH	✓
47	2023-07-19 07:35:06	<u>0xabe66274f982b16b445f06b7bc842e7742efa6edf99764a56ffadbd79a34fe2f</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 11:04:11	<u>0xe4b67d2659e23db1e500527f2dc9aeca43315087a0a603081eba52844547513e</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-05 02:57:48	<u>0xdf05aaafc88966b468af86813031cba7f146f5fb82feabb825c92328a2d713ee5</u>	+ 1 UNI	✓
50	2023-07-04 00:40:01	<u>0xe74bb51bf1b3ce7b78bba4b7203a3dbb9ae4c70c630b323cc5556f1690245c08</u>	+ 1 APE COIN	✓
51	2023-07-03 06:00:03	<u>0xb21d2de5ead790261e36748fed556657b733397e579667f4f191f410945a8832</u>	+ 1 BitCase.Org	✓
52	2023-07-01 19:13:45	<u>0x942c19b18ccad42753f48a35c1adceb52868284874a6be5eef9704fa88eee000</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-01 06:41:31	<u>0xee8e1eba704d57e6d0716d05663048403435bde3ade4ffc64a62e13d97982693</u>	+ 1 UniEvent.Plus	✓
54	2023-06-29 07:07:57	<u>0xd5f9ce533ee50c506329f03afb703ae621a0f99aa1a1f9eab911bfcd7fd1a102</u>	+ 1 ARBITDROP.NET	✓
55	2023-06-29 00:13:25	<u>0x6ed478d2753dae4a2d241a7e0591570f58efd961082ea40b0b4fa1fb5d4f88bf</u>	+ 1 OPTIMISM	✓
56	2023-06-24 22:16:17	<u>0x72ec3133eb079a61589b4fe53901ab7a18b713bc60e50d0bbff9eed7f47367e9</u>	+ 1 OPTIMISM	✓
57	2023-06-24 21:42:45	<u>0x010d64af2409c7320af7ff94aec475440a9b41b069e27840609f03cfe1a2c58b</u>	+ 1 OPTIMISM	✓
58	2023-06-24 04:41:02	<u>0x1a412e2ba43c1ad21a5ed6d96faf98ddad9af41343e28c1c1695b4e7572a9917</u>	+ 1 PolyEvent.io	✓
59	2023-06-15 01:21:02	<u>0x9c1f327d1f954453027716b48fb307e779f93a1b8f429148ef45988b0f7ac28e</u>	+ 1 UnisDropi0	✓
60	2023-06-13 05:46:18	<u>0x4523751d198025685663f7aeefeafe5ef9814d0fb9df153d56297b4fc29c3691</u>	+ 1 USDT	✓

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