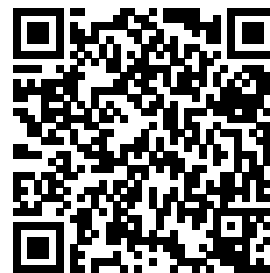


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bb5356c7df971573b3f4235a7bba81415eee35c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Simulated Airdrop Token	0.000000000 SAT
CVX	7,500.000000000000000000 claim rewards
mylido.xyz	1 s
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
\$ kusdt.site	518.000000000000000000 tps://kusdt.site
sTON	8,000.000000000000000000 laim rewards.
Reward Club [JvwhZFI0]	1 Reward Club [jjTZkEoE]
ETHStation 1672546364909	1 ETHStation 1672546364909

Token	Balance
UnisMeta 1671237631453	1 UnisMeta 1671237631453
800 LINK	N/A NFT Airdrop Round
Rai Incentives	N/A Rai Incentives
\$100,000,000	N/A GIVEAWAY
\$1000 TON	N/A \$1000 TON
∅	N/A ethevents.co
200 LINK	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
800 LINK	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 01:05:29	<u>0xdca2e4c484cd64363455</u> <u>883c7203890d621d056cd3</u> <u>70d96be81dd4a0d08f1420</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-18 10:27:30	<u>0x58669aa3da3085b450c8</u> <u>710900fb6c5085c47b27ed</u> <u>85bdc33cc75f55eb2f4a53</u>	+ 750.000000000000 0000 claim rewards.	✓
3	2024-01-14 21:15:50	<u>0x59cd060cfd9d0e536313</u> <u>e745c686c121c34cd15fe4</u> <u>49aaa587e2871894d3e76a</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 13:16:11	<u>0x0490c1ff690eac6972e8d18e10a5651bc1c8a2cdb18465f80b5cc1791fe5fe0a</u>	+ 8,000.000000000000 000000 claim rewards.	✓
5	2023-11-23 09:21:03	<u>0xc1e45a7bdfb9f6fc29a89950e69c015a0ec73f079e9d89b48c16f8c33d6f539b</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-11-22 19:57:40	<u>0x48d48594f2f3a58cf691d54d3996ed3df8dfb3dd4128730fc8824336e4b4ffa7</u>	+ 10,000,000,000,000 .000000000 SAT	✓
7	2023-05-13 15:37:25	<u>0x81079275c9247f8fe32db97fafab682f6c89949dcc9dfc899341bb513b51d9e3</u>	+ 959.000000000000 0000 ool.live	✓
8	2023-01-26 06:42:04	<u>0x16e3225c095e2cf9d18193dbfd3053eacf87d6d118da250fd906bc30bf217aaa</u>	+ 518.000000000000 0000 tps://kusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:36:57	<u>0x27f681ceb5808c955b0ab8ff4b0fc3146f7cd1a9dd81fc7f971d82ff469daf20</u>	+ 1 Reward Club [jjTZkEoE]	✓
2	2023-01-01 04:12:49	<u>0xbf8404022cdf823afe51d4de1783b0751bdff57c258bebb1d9ff55b9d2020369</u>	+ 1 ETHStation 1672546364909	✓
3	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:22:48	<u>0xaaafd28aac1b398f994c57b5bf59bfe03409f493df70b2faa509990a56e75539b</u>	+ 1 2820	✓
2	2024-04-21 18:50:19	<u>0x2e764af3d27f5ba84b7241ab400da1090808b318d437c58676b526222cd26951</u>	+ 1 NFT	✓
3	2024-03-31 00:46:54	<u>0xfd7effc949e6812db613f88f9538e179922f6e4cb27757c349602c2f48be9e7f</u>	+ 1 NFT	✓
4	2024-03-16 15:40:31	<u>0x1b06e5013835cb045a856fa51e2793cfbb9c49b30cf81f984dba84d197dcb224</u>	+ 1 USDT	✓
5	2024-03-08 06:28:13	<u>0x638684c2be9970502bb7da7965f09d9235bbfe4f26916110c3cac57c2b468abc</u>	+ 1 USDT	✓
6	2024-02-01 01:04:30	<u>0xe124d6808ecac5bc57ca180fc8d11cc86a5cddfca122f374381a3488431df28</u>	+ 1 aione-lab.pro	✓
7	2024-01-30 22:15:43	<u>0x03bc33fa60024cd5008c659ee892887c849c44663e65243aaff56f78983de9d1</u>	+ 1 NFT	✓
8	2024-01-28 13:50:24	<u>0xdabe51a1bb8ef8f1b32bca84a48f75b4b552b285b854a04334201e6405127bc8</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-26 14:51:50	<u>0x84cce935261f2f35d519b3aeac9474ddbef49793da19fbf465f56cbaf4b33593</u>	+ 1 nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 02:32:39	<u>0x93db701d4cb125c294728f66974b0e71ad21053990292f2fdadf9624f09e64d0</u>	+ 1 ethevents.co	✓
11	2024-01-25 00:59:52	<u>0x39916790919f2ab61d408c3f1de543feb47f1c7628425a13cc1bf4604cef009c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 05:56:12	<u>0x3b6c4df7acfd322675e35a8c9fefc78573d49348034bb5c6995fd27819ba5536</u>	+ 1 ethevents.co	✓
13	2024-01-15 00:00:15	<u>0xb28995f5ed97d235133a00126107ca38de86d7ac6261d7f4c2740e7afe224865</u>	+ 1 wards	✓
14	2024-01-12 22:45:31	<u>0x48d16bbfb0d90c73dfcd62e006e120c9dd9ef611461140adc302a74a691496c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-06 22:47:04	<u>0x26b72657bb5f284ac493acf320b8a5121902f3710c46f45fa53a3dc92933d1e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 12:40:24	<u>0x88a516bb08f9b627a3ef63de2cf28ef2427401ad816cfd5cbddbe5d0a8c7c76c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 07:21:36	<u>0x9bedcab25586fec70294a3a71b0a34b1639bed10f367a156084c425d30bb24a4</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-11 00:44:00	<u>0x0cd5f0bb38cb8d19c33458c05627a9245173836b2327d5508f79d0715c36d975</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 10:01:34	<u>0x85e6407e1fe0c81bbae4 4e7a191442f559e11fddb5 65d5c4a57c2510e14aadad</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 11:41:50	<u>0x96a81332ee8ac15961eb 835c38a42f4bca940e1d38 981e32fdf57f4a967570ee</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 23:07:50	<u>0x734d37937a68aebdaba7 35660fcf034c4f808c324b 9a614ea3cc9b1fa09f216a</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-03 19:01:44	<u>0x45e1e7789542a88f5143 f68b196f63526146c476d4 04c9b13653de45aa4380da</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 23:07:57	<u>0x9b9689994c4e3a987f2e 3f828489492bfacebb45c58 1fa6d0a455337252c825af</u>	+ 1 Reward at dydx.win	✓
24	2023-11-23 08:05:12	<u>0x8384f45f1e317f7f4b74 8fc7d4423eeb046a64fd14 c536043ab1e0e2dedfd03f</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-20 09:20:27	<u>0xc439f2e3214db57c14a3 1e87298759cb198dfb9c59 f0554d47f2eeab22c5d08b</u>	+ 1 1,000 USDC Reward	✓
26	2023-11-17 12:49:50	<u>0xf543c0e919c3b0716d6e 44b4bd7615d7bbcffa2df0 73c302471076ebb1ef1bb5</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 07:05:25	<u>0xbd78876d90d66cf2a4b1 8238e3036a44800a1a265c 85534b6512db8648e49ce0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 11:33:55	<u>0xbf19d76bd2a973c46eec</u> <u>c4008101377dbcd22282a5</u> <u>4987431515e320b3f6005c</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 09:52:01	<u>0x3aa7148ea9ce95a42b48</u> <u>1e6532781a8b5a83512e8b</u> <u>284bb3aed3ecefdf540447</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 15:37:53	<u>0xab60c48d26ea72557f34</u> <u>bb5e24969f8dfc15777104</u> <u>620cd9d6ab6ae5ac0981e2</u>	+ 1 \$1,000 TON	✓
31	2023-10-31 05:55:31	<u>0x805f690dabab923aaca</u> <u>e014fc36ab78dbf9937f95</u> <u>29e268911ac6e7f7d20677</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 11:44:14	<u>0x5f77f3aa4958565e97f6</u> <u>2bf8dec844472be22720ee</u> <u>94384259f8a373a7b90ba4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-27 09:33:57	<u>0xf3c1ba31808f8dafdfcb</u> <u>55fdc4a123146c31e21fc9</u> <u>31443f288e7c85faa50bb1</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 11:11:17	<u>0x446859d4169e9a3979cb</u> <u>ff6000778e8b381872f233</u> <u>99feff663ebc1c02567aac</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-22 19:22:44	<u>0x2142dfd0958d738f42cb</u> <u>f6a06d8ac4186854837532</u> <u>cc153e7f8a411c0bf0bb7b</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-20 15:32:18	<u>0xdb8f978dd5021a2e2bab</u> <u>8a6bf4ab417ba21f4d5cbe</u> <u>f4516f43129d9111d42219</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 10:52:46	<u>0x5a7cbb99e5cb0a74d953e5d0bbb63002d9c4093ae1c08b267df8b619e1eb30d7</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-16 11:49:00	<u>0x28ce4e95dd43bc47d83fa7f7995def80b8280b0ce2429a1024a9d55c0ebb99e6</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-15 13:41:05	<u>0xdae8d11ff07522021f2dfb79cbb380b7c217cc2f5bc9cc62cd53531af4c93069</u>	+ 1 Rai Incentives	✓
40	2023-10-13 12:29:59	<u>0x75a2306c980043725616fa9720234ed46ec7321d37b6ebe384d8efd079105730</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-27 19:44:13	<u>0x71b34e759a2b419d14aa33fd93ebcae1d1149c1b08f7d68a37e7c96ba53af9a3</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 12:18:02	<u>0x167c35fac9effc27908fe415abb595dd3c91488465f84bdc82fd0c9a01e73b1f</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-25 23:56:05	<u>0xfad980fe9e1a55a40cdafe3df91fc3a230591b8259d2ca5edf0b815f074ae402</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-25 07:11:47	<u>0xe7cc9e4966da7fb5fa68eb253db93ee7f97085c0316f874d2377d93edfaf6420</u>	+ 1 Shiba Inu	✓
45	2023-09-25 06:42:13	<u>0xde8e9e85cbe094203db643362d12ddfa50e87efc18e298339bdd79aa2a2df897</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-17 11:43:12	<u>0xe487f82bb5b01786c545d27453f7af3d39c1a37630ab129ff0e112161536db30</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
47	2023-09-13 19:49:12	<u>0xf24d1717be8781168133559afcf904b3b4fb7ef659fb5ca7ee23befaf1613b1b</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 21:57:44	<u>0xe47af32364db8358a07dda13f0019a0be1ee54c9c22dff38415c46eb564e00f8</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:27:57	<u>0xae2b1227609ec2da534d1513b31c0c99a85267f50d8347dd12ab137d42d3fb83</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 23:10:47	<u>0x8576f49509ceccf5e287d762c46d9a003c386f26c3e46080b0aff75436508c44</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 18:38:59	<u>0x1dc8050a8c0fa26eae0f53b2881c6b0c0ef264452841f84e26b84e4df0afda3</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-10 22:45:56	<u>0x7fc19cb0763914c84cfe9572edfadc761b488a47eb76ef072d4f06cf09c1072</u>	+ 1 GIVEAWAY	✓
53	2023-09-10 21:48:34	<u>0x5972ca9f06079194ad4ffb36c56341f4080e7321be2c70715255a1bb6349fb90</u>	+ 1 NFT Airdrop	✓
54	2023-09-10 16:06:55	<u>0x1feb82bda9d968e840c6c8d604b7a1bf96b2b059e9167030e035279b47009a48</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 23:54:05	<u>0xee0567dd83aae83f9e51619eda077c5eb4acebb3126c2a6409c9f31c45792fa3</u>	+ 1 NFT Voucher	✓
56	2023-09-09 22:20:43	<u>0x563cb776b134b7708e9ed7a012f66c3e49ec0ff7c004d63fdb154a5a16a90982</u>	+ 1 NFT Airdrop	✓
57	2023-09-08 17:34:21	<u>0x0438956b03c378aca36efcf3c32e392c2b1bb93ccf59d558187862aa8396d53b</u>	+ 1 NFT VOUCHER	✓
58	2023-09-08 17:21:27	<u>0xa9b332c4f66062c439a2e23c8058104e98c45d0fd641037f94281d9b7cff7dc7</u>	+ 1 NFT Airdrop	✓
59	2023-09-08 01:15:36	<u>0xd7037536c5c17bb7a471215950cc53e071922d860face8cab2d9d3ca2e3f6a1d</u>	+ 1 NFT Voucher	✓
60	2023-09-07 21:36:58	<u>0x28ca7a0b77ef875e813c3ae883bf8c546395428fd27cc220ebb82b69026f5da5</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 22:30:51	<u>0x2f620516be1ac7c4dd4d1e91e96131e99434a74056112cbe98a114b710d43d1e</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 22:15:41	<u>0x9fe3270e8e3e77ed43e9720a61650f62d07cb154ad04a6b585338e0bd0e049f8</u>	+ 1 NFT Voucher	✓
63	2023-09-05 17:18:46	<u>0x6f1808f54885b6bcaa183cc305553848fd9f7bb0127c55449aa84813cb902a6d</u>	+ 1 ETH GIFT [RrsXRDPw]	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 19:34:27	<u>0xcbc0a66a46e8882ddfbc</u> <u>21a8537890befcae3da50c</u> <u>5ce992df802fce52ee9d61</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 13:27:54	<u>0x851c3d894f8278c02b93</u> <u>68e17cfe5eb9d15def3e10</u> <u>62c65a3b92e2e0d73569ea</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 07:44:02	<u>0x2cb138d0cc99a3e669a2</u> <u>8da327992d7e34d0c7a251</u> <u>3202c5027c79109c69f47e</u>	+ 1 NFT Voucher	✓
67	2023-08-30 17:30:29	<u>0xe18ec426a2dfe20ea0f0</u> <u>835b3ead5c25ad0da26a2b</u> <u>42351de855f78392c67cfd</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 17:21:05	<u>0x14e8f769de89ce9f4e28</u> <u>5c7fb2ab07633f5cae1ab7</u> <u>08811311b5167b846c0c62</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-29 21:27:21	<u>0x97b288511a83f571abf7</u> <u>a6eb25d358eb807a495a19</u> <u>f76861f132b1bd3686e3d8</u>	+ 1 Voucher	✓
70	2023-08-26 12:20:12	<u>0xa46e34e5cccfab56f8f4</u> <u>11d171c6a9595185b2ba40</u> <u>af3cdc2f03e96cf9d00395</u>	+ 1 NFTVoucher	✓
71	2023-08-25 01:30:31	<u>0x01d33b64d764c7540725</u> <u>edc8d7287af4085cab988c</u> <u>f807e826cc5e3f4cc5b890</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-17 04:39:14	<u>0xa3cfce644fb87b830969</u> <u>03ed607fbaa105fc744404</u> <u>07864dcae3f08a595e3fdf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-13 22:19:35	<u>0x4e1d00ec540646f17dc0a9747c2a41ec45b75a5f6c64e3d745c3a3b4b2c9491d</u>	+ 1 \$1250 LINK	✓
74	2023-08-09 04:13:13	<u>0xd038decfc3329a27dab85acb8f44b0cdf0e0efb0f4137abbe094793dbaa84f05</u>	+ 1 \$1250 USDC	✓
75	2023-08-01 03:04:12	<u>0x0e0f22acce71e49ce4d4e61c20a932b4919f16ab2cca56e653b273f8529f2c62</u>	+ 1 \$2000 ETH	✓
76	2023-07-29 22:15:09	<u>0x980e59e2e67fd955c307dbcf2a8a63d7e6f664e500c64cab604bd74b19c0cf33</u>	+ 1 \$COMP	✓
77	2023-07-27 22:49:00	<u>0xc4d6935e8ffac2acba4809f6ab5ce3c3d03dff39106b59dbc5f3d90150b84d2c</u>	+ 1 \$1250 USDC	✓
78	2023-07-25 11:55:31	<u>0x3e8ee69b3b50446b9ded38e8fda4ff95a498187b68906b537706def3ae346f22</u>	+ 1 Reward Club [WshSmMba]	✓
79	2023-07-22 21:43:12	<u>0x0ac33820d7b8c848913f7bb50e80f2bcb657eee911ffdd8e306e7a8597d4da8b</u>	+ 1 \$2000 USDT	✓
80	2023-07-17 23:08:23	<u>0xafbdab2d74a2bcd1e367bb4257fd4f46cc544b42e86a4d4b30bcd9ccc8c9501b</u>	+ 1 1ETH	✓
81	2023-07-11 20:07:02	<u>0xb3dad7f4f387df586e0f4b2aeaa94de981a2a35e81cd4358ecc896cde0d6656e</u>	+ 1 USDC	✓

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