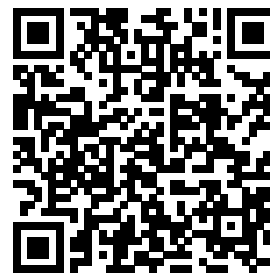



3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4d2265ff77ac7b40a92ce79574b21ef969be7146

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
GSF	10,000 a refund
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
\$ jusdc.xyz	N/A reward
Droppradar AIRDROP	N/A )
polyusdt.xyz	N/A USDT
iPEPE	N/A \$iPEPE đjLD•lDœâ--ipepe.click
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672783269284	1 ETHStation 1672783269284

Token	Balance
Astronomia Meta 1669844135526	2 Astronomia Meta 1669844135526
MiningSite 1683625086410	1 MiningSite 1683625086410
MysteryNFT: The Box	1 d?
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
ETH GIFT [bEZ8yTio]	N/A ETH GIFT [5LTAqCtQ]
5000 USDC	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at optimisum.re
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
ETH GIFT [goqGRifb]	N/A ETH GIFT [oMHoVhC4]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 23:56:08	<u>0x416fda3e78a2dceb71f1d96933676aed35bb691633e681a5249a567e3a1d5a97</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
2	2024-03-11 18:29:53	<u>0xad040ebd4820e5a191f8480304b283544bc9e0a60d376dbfb43ab603fd10f6e7</u>	+ 5,000 a refund	✓
3	2024-03-11 18:27:01	<u>0xc682d4208c67276dc91f7ac4130b75ab32fbb738dae66600790f1961c8aca9b0</u>	+ 500 op Code	✓
4	2024-02-07 01:50:03	<u>0x762c78f2e567b624e3f380802031f6409f597c0ae4a205ca2ecaa9d7599e5ee8</u>	+ 5,090.000000000000 000000 USDT	✓
5	2024-02-03 03:28:20	<u>0xda6311e652fa0c57c4adeb21567a2de77acb981809ca85728b353b28f294e469</u>	+ 1,000 \$iPEPE ðŸŒ••ipepe.c lick	✓
6	2024-02-03 01:10:57	<u>0x5e9ba4f7fc9dcc9d9c707ffe9a05b1b88b8951804d2c7fbc0eea0b0f669288bb</u>	+ 1,000 \$iPEPE ðŸŒ••ipepe.c lick	✓
7	2024-02-03 00:25:47	<u>0x0b1171820054b533f05c9ec2de58886f2cb1ac5238c6916e105627b9e4157696</u>	+ 2.0000000000000000 00 )	✓
8	2024-02-02 21:13:42	<u>0x7181aea9a40d008634044054ede2924ff36524c9f3ad238fa3e60ac21d50d84c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-09 00:33:12	<u>0x09ab322ce865611e2f16adf554e0e24e6f4e17262de2e931000ad3ae846bfae7</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-27 21:05:15	<u>0xd4426b10ab009a4cc8eb</u> <u>79de3e8175b3d8136d951a</u> <u>52a4aad2bd40e2d178866</u>	+ 1 Claim Reward	✓
11	2023-12-25 09:41:59	<u>0x03dd2289663f38620377</u> <u>17f0585e0c8b0471ebfb8c</u> <u>858c1de25dba48a355ea44</u>	+ 331.00000000000000 0000 TONCrypto.io	✓
12	2023-12-03 02:11:10	<u>0xd47d148dca548b2d9e45</u> <u>0c4374210ce23d56f6b22c</u> <u>b3c31adf652d00350ac771</u>	+ 5,000.000000000000 000000 laim rewards.	✓
13	2023-11-17 14:57:54	<u>0xadd06de7007a8da9d106</u> <u>438a9c7b2a6fd69269121b</u> <u>2afd51c16c91ea4b477916</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-08-28 18:43:42	<u>0x74a023377bfc01fabcab</u> <u>16eccb6ab351c1c601d550</u> <u>89bf1e1c1aaaf0df85028a</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-05-14 04:02:28	<u>0x18b70f6478bd85b61e24</u> <u>de4870e19488ad359fd9d5</u> <u>1323483fd8e0b4d4093b40</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-01-30 07:28:24	<u>0x414bb66b7676be94e208</u> <u>989b5f35e3a5b85b0be44e</u> <u>550e38844e2ea6c4e97b8c</u>	+ 812.00000000000000 0000 reward	✓
17	2023-01-21 11:25:54	<u>0xe6e5033b0bc3411124a1</u> <u>13766377bb9ea6cd06964b</u> <u>1f87bf52619bff6aae8cda</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffca96d2187a1cdbfa8</u> <u>0bbb1e56d0fe96a72b6f41</u> <u>3ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:12	<u>0xb00cfef3197154a8c570</u> <u>26a7d09132763e2cb8d2bd</u> <u>44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓
3	2023-01-03 22:01:15	<u>0xab193be03ffbcccd334c</u> <u>95133036a3ff834aa2da9e</u> <u>56fa88edea7497651013fb</u>	+ 1 ETHStation 1672783269284	✓
4	2022-11-30 21:35:39	<u>0x1ccd995759cd3d121cca</u> <u>af7f59dc0454f60dec3950</u> <u>4f75f6740a0581bbd1a3cc</u>	+ 1 Astronomia Meta 1669844135526	✓
5	2022-11-25 13:35:27	<u>0x04bd177c3c26ecdb0908</u> <u>fc2c87359099a49c8cc45d</u> <u>e36ee2a6b1b665eca5b5c2</u>	+ 1 AstronomiaMeta	✓
6	2022-10-30 01:57:00	<u>0xce7028f4a65df594326c</u> <u>e2b7d0efeb5429dae68070</u> <u>bce1ba06816487a8f882e5</u>	+ 1 d?	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:31:03	<u>0xb6bc743bf1cb1b1cf70f</u> <u>08807beb78058faac9b361</u> <u>c5bea5eea481fcd8597a4c</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:30:43	<u>0xc85bca6495c5e2a64f64</u> <u>374dde87fb20455cf23a91</u> <u>0ee2f30e2e3caa130c1182</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 18:20:00	<u>0x25e9a33b485be8e83ac8a5b0e69223cc67113cbeab4199065a7e525c1e3e5b80</u>	+ 1 rg	✓
4	2024-03-28 04:49:25	<u>0x9267598913716130350e74649740ca53013ca02ff5da51cfd9944c096af773c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 04:48:55	<u>0x8d7432565cb3e8753f2deb5ba441a9c60a7e7374ca922d9c7f11cc9e0ae9ac7e</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-08 23:32:56	<u>0x1e8bfe7b1c76bf2c5a6024852db1d39e4fc8d3ec7eaa0ce61908fdf631787c8c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-02-06 23:20:19	<u>0x940f4dc5ea8bfc7a046a9c7db53c22db4ca0dd23573a315c9b1578e75372a017</u>	+ 1 NFT	✓
8	2024-01-28 15:00:45	<u>0x5cb300688229fd2df6cac99725d9f38a4519b6d965a7af3ae4d010799fea9a47</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-25 01:34:04	<u>0x3a749b0fe56f67e29d247063ed88b1ab7c3d722700f1d25181980b3112ab4e31</u>	+ 1 3000usdt.net	✓
10	2023-12-25 00:53:42	<u>0xd86cd23baf38b67cf0bb6a2bcd8de850b1072d01f3f623bb3f26bbff71c4a2ad</u>	+ 1 2000usdc.cc	✓
11	2023-12-24 18:40:33	<u>0x0cd269b7622af7f82788c95ad9305151ecac155211c647d982c3c313410fec10</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 16:50:49	<u>0xe6c87b2b749808b42bf3a9b3b0debc951380b2ca6d0fa260d5149b165ef6131f</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-24 16:49:47	<u>0x33491fcb169227044539e179f6d7f005aa18d33bcbbf80d3f4be2070783fc85d</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-15 21:50:31	<u>0xfb2d3598e1c8c8ee947ecb12057a67bc98e8c9159eed917535d7f7e041fdf984</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-06 09:34:33	<u>0xf2e814ee6745768083a7bb00cbe7a8ebcf8063d8099a07de28b4d1346ef61e62</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-02 07:31:14	<u>0x9e29196d212d201469727a3be0d323570e35688d05fef4ed1bd88ca43a8e89c9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 07:23:32	<u>0x157bcce5341d0eda1796f7ccea4479d38561f0ab7a271cf216979703f7eca196</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 07:22:40	<u>0x484d05c6b43707d725edbe5051bfc2d81211ada7aa6f165e43c8b2d38b1adc7</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-02 07:22:34	<u>0xbd65decc42f7444435221e53be688aa576e1fa00a8713254a90b111b257e2f4e</u>	+ 1 2000usdt.net	✓
20	2023-12-02 07:22:20	<u>0xc655caddbd60c7ac11fc4ad375329d83aab8f94bec1b7c86f4183d5597105730</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 07:22:08	<u>0xaf864b4e9485392cc63e8e787574db99b6e1cbbe588113c1f4a9fe078c9b8659</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-23 08:50:04	<u>0x2d4ba12e7bfc82f1d8e896ca2de7bb68e096704381d348916818b2c09e630528</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-17 17:16:41	<u>0xba2062ee8f49381469a917d735684b656c2babb03bc8ac9ed4f5e02bf4962865</u>	+ 1 yz	✓
24	2023-11-09 18:25:58	<u>0xdd1547f52c6cf5155c2c056508dcbe992744c2b2df493fec0a7442fbc04abb0f</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-31 05:57:19	<u>0xc83dcabdd621239e17c1e815f53962e7f46f984679dd4a02a9826bad827fde78</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 11:50:56	<u>0xb34a5f0bfea63887a38bbf0da4ed1352536f8789a1548cb3ad4cc8a74a9c9f6f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-28 11:30:41	<u>0x7efad6573bf1152a9d86741f0286153e0fbedc98b8b01f12eb1bec27b4253612</u>	+ 1 0649826	✓
28	2023-09-27 20:39:05	<u>0x2290c9e5fb07438c8f02d56f9811d1da3bd98298249a1dca2c40e5438f39c09f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 16:08:45	<u>0xae49736d874a5d073c0b3ba4b6428ae422716f2120134bfbdb75457542b5ba93</u>	+ 1 LIDO NFT	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-26 12:42:36	<u>0xe43d37d579bf4060e84e5fd6532960ec686ab95732623b9aae70504c97e6f860</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 00:53:46	<u>0xbfa7fe26253ffed70dd45d722b655355fc975a3cd5fc42bb1d205a43a98cfd30</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 16:50:29	<u>0x01c250cfd37372a5eb9e2c9762091a3c59ea953857308a2701967d387eb4e015</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 17:28:17	<u>0xb537f47de934b645eba1707fcf1ab354480fd578674863ede62404bc08e4c1c6</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 22:48:58	<u>0x487b7c9fa10b2163dd16c7608636f472df9c664b7cf0a95ce8a7f1f99ee5b61d</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 04:11:36	<u>0x04f55d5838f6b8dda2c2b693620117c8891f7a69f58cca00ca2b171e77d9c461</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 07:20:24	<u>0x3c6c33248968c09a359c8586b74beaf4a3d8189fb0c0a0822fba94589d4a1b67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-11 22:28:31	<u>0x29df23ce3570fe92a8a62bd3ef0abb1329e523c2b9c3a5a47eb4dc65e2c5d7f8</u>	+ 1 NFT Voucher	✓
38	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b937411ee9ac7db9d462cbd023d72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa a20c023e48c380f68d0cf2 d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHovhC4]	✓
40	2023-08-26 23:15:04	<u>0xcde097964b03ef5f7f7d 57c9cd39b9a3732eaf9cda 97421016afc05957981595</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 02:03:27	<u>0xc41df567e8677ab902b2 3cf2354f6846459166cdb8 ce70f042885e835153d036</u>	+ 1 NFTVoucher	✓
42	2023-08-11 23:00:06	<u>0x516c05bee85867abd8d0 e9b890560d14ff1a20fe8f 4a9eb349e5747f0029d089</u>	+ 1 Lido DAO	✓
43	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c0 0a82f92a3ac5eda0cb58ce c8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓
44	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d 8768bb8a8093a7dd670533 9b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓
45	2023-05-31 09:13:46	<u>0xecea6088120b12e0aee7 18db8db45910b4eb32ea78 d198eddd3d3a8039474636</u>	+ 1 NativePunk Official	✓

\* USD values displayed at the time of transaction

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