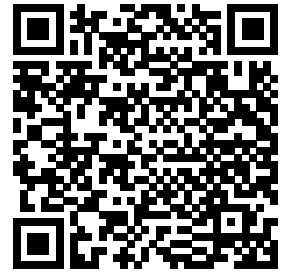




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x51996fc38c8d839abd6c2db9a4c221df1cb487a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! USDT.	3,000 !
! 1000 USDT	1,000 aim reward
!ETHENA	5,000 ards
AAVEPool.org	59.28 AAVE
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
! USDT..	3,000 Visit telh.org to claim rewards!
\$ musdc.tech	515.000000000000000000 tps://musdc.tech
USDT	10,000 \$USDT  LD•LDœâ-•airUSDT.net
AAVEPool.org	82.81 AAVE
TheArabian	1 TheArabian
5 WETH Reward	1 5WETH

* USD values displayed at the time of transaction

Token	Balance
MysteryNFT: The Box	1 d?
Astronomia Meta 1669746245234	2 Astronomia Meta 1669746245234
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at tether.ec
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
1000\$ REWARDS	N/A official-rewards.xyz
\$COMP 250	N/A \$COMP
-\$30000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 08:58:31	<u>0x4e1dfc3f0a6794155543</u> <u>4cf508a3faf434b8abcefa</u> <u>ae273f1dc6cc80528f366d</u>	+ 999.09877710000000 6612 apps.com	✓
2	2024-06-20 11:17:37	<u>0x01a985cbb5971dd88fad</u> <u>2eb636f2c2cfbe9e73528e</u> <u>201b802df7babb192d22b1</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 15:42:41	<u>0x7a8b2ffa6175ac4ca35a6983098d10268becf0c44afe60387f8e98e294d3373a</u>	+ 5,000 ards	✓
4	2024-02-18 17:40:29	<u>0xcb6e7e1c3cc0dcc1973a4f073ed6e386c8f010dffcb68908320613ad5288c904e</u>	+ 1 !	✓
5	2024-02-14 18:51:15	<u>0x1e037061141e7e3edb1faedae318f9ff7e522be4fec7a0e587e0be34aaff790</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-13 07:17:14	<u>0xaa3f7e4c82de86253d82575ac1b6d58dd411fc20513eb87b048957801a866737</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
7	2024-01-08 23:57:08	<u>0xb25f4a2b60da30c0411f6876fc2c9a82d907cc4cc3b1ece81efd92349044ae12</u>	+ 1,000 aim reward	✓
8	2023-10-11 21:51:57	<u>0x1417e55ae2366551010426ddea40949d3f0e41c6db9e3107c8ba03b787dd736c</u>	+ 500.00000000000000 0000 PUSDT	✓
9	2023-05-14 09:27:08	<u>0x1250221f022aea67358d84a109c39256ab121b74eb28bd6b931cea7344954563</u>	+ 959.00000000000000 0000 ool.cloud	✓
10	2023-02-03 20:41:15	<u>0x64969cfd7d8622f9776f3c1a892e887154379ee018a5853b02253c060048e506</u>	+ 515.00000000000000 0000 tps://musdc.tech	✓
11	2022-12-29 12:44:56	<u>0xefdd5af78fd5a2ccaad7244f7ddd3d291ee1e8dd2a3026952b9095869e9f2eb4</u>	+ 59.28 AAVE	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-20 20:24:41	<u>0x327b8603608481b53fdd</u> <u>1f63389ceac927c6567012</u> <u>cf86a796b8146815ed15db</u>	+ 82.81 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:03:12	<u>0x33c16602c6813653527a</u> <u>ffb1d89ce85dd44f257e26</u> <u>d8f097b1effc9c0020efd7</u>	+ 1 5WETH	✓
2	2022-11-29 18:26:28	<u>0x79b0aa10e8ff88f3355d</u> <u>43b2833da8fd889ac23bf1</u> <u>563e1d674aad01abbd8959</u>	+ 1 Astronomia Meta 1669746245234	✓
3	2022-11-21 20:58:09	<u>0x78225433ac0bd8803532</u> <u>72eb0f401a1d1e3e2d22fd</u> <u>0b7b3c47cbcd8d856b77b6</u>	+ 1 TheArabian	✓
4	2022-10-30 01:58:44	<u>0xd960aec10c1268f56590</u> <u>06e7c23595726ac37f9643</u> <u>7c8eea250bb67f967621e7</u>	+ 1 d?	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:13:28	<u>0xd2846b873c80ea8a6926</u> <u>c56d83b667851f029ca114</u> <u>cdc8ba8a8f74caeb2f96e6</u>	+ 1 -airdrop.org	✓
2	2024-05-11 23:12:44	<u>0x5d5238d55e057fae3c01</u> <u>6e8634a30648c6047a91ec</u> <u>df57eb3bd276997903c2b3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 02:21:52	<u>0x25b4fff496eedb8ec9eaf352f2c462ba847b996c72c9abc239640e391608a2e0c</u>	+ 1 -airdrop.org	✓
4	2023-12-05 11:46:59	<u>0x418071b2d1b582050c42c748cd32a5415c5d78143fd4ba748e1bf1d783fba377</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 03:06:36	<u>0x6665f7427fc0e2e39e8871bf44cbe618bd42222be458473f5d062219f8e4abac</u>	+ 1 voucher	✓
6	2023-12-03 17:28:10	<u>0xb152495b913e6514e70032a28274a56180f830c6c9e5eedf7a854342b56e635f</u>	+ 1 https://use-usdt.xyz	✓
7	2023-12-01 19:52:25	<u>0xa0c593a5a9ef42e66a957170312a017d796acf32dad141a77a1197aad2996a60</u>	+ 1 voucher	✓
8	2023-11-27 14:04:43	<u>0x29897c73fe17ec60b501853cd4400275f5a59ffa8f0aab8d85c06351adb50b36</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-27 14:04:37	<u>0xc2778ac1e6c014aee661fb8c82ae55e26b2f82e7a554f16ddb3fa7498e76ac0a</u>	+ 1 Reward at tether.ec	✓
10	2023-10-31 06:05:11	<u>0x7ea4b99262a212123de1c434cdd98285dfd9ec48f626adc40b4fe74a32777ac5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 04:21:53	<u>0xa2c05394f059b0bc9703ae3fb51b40ba2b034617e84bef852e57c29db582976c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 04:21:35	<u>0x3ba5ef984ff7389f511f</u> <u>d7fccde5f48084b0037f91</u> <u>8e5fc8cb3a8a27e5d185ba</u>	+ 1 Reward at - tether.ma	✓
13	2023-10-17 22:35:10	<u>0x3909a8277142d02de869</u> <u>d9c5cf29cea4072c8b8d0c</u> <u>3552b47b044c69029a1462</u>	+ 1 usd-drop.org	✓
14	2023-10-16 11:58:23	<u>0x5afc55e2375f736b5f16</u> <u>1bc4b92c75bbdc5dcaa3cc</u> <u>1c585b9f7552ca7b5d54a2</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-15 10:48:15	<u>0x5f9b3258eba2d1ede866</u> <u>fa8003079ec7a541e2bec2</u> <u>514e739bf284264d08e7d5</u>	+ 1 usdt-1000.info	✓
16	2023-10-15 10:47:51	<u>0x5e0eb62dd9f8b211ac91</u> <u>5c2e43a9c5523f955cf2c2</u> <u>eb5341a3ef74fa43a577eb</u>	+ 1 tether.ac	✓
17	2023-10-05 19:05:54	<u>0x310b1d86d393dc6c77c5</u> <u>189683d03c72fe49cd36f3</u> <u>67bf921969551956a97b53</u>	+ 1 Shiba Inu	✓
18	2023-10-03 06:34:46	<u>0x1d6c2925bb0dbb66bf64</u> <u>9ec9ef3967afe752d193d2</u> <u>31688c12b9d0c1370950ff</u>	+ 1 usdt-drops.com	✓
19	2023-10-02 16:43:42	<u>0xdf0b421fca197d667e03</u> <u>3e7111cdc169d9dc61a23c</u> <u>b6fea9e3e892722b8aa41f</u>	+ 1 drops-usd.xyz	✓
20	2023-10-02 16:43:02	<u>0x56bc4179ffe641afbc22</u> <u>5e79e06390f10292a0ac92</u> <u>a353f619c63206f6e0047a</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-27 21:01:53	<u>0xa9bda37ea07bfd55514d</u> <u>e8009d38d89f1a989c033b</u> <u>0c122a59ede78175b775a3</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 16:50:01	<u>0xdb8002eeaae8ac69f251</u> <u>77aafe86d79902c1e086fa</u> <u>eb4297534db9ffeb0180c4</u>	+ 1 1000\$	✓
23	2023-09-23 20:15:47	<u>0x6fe8b575bbb5d69a104c</u> <u>265fbc256d0b5d756c9632</u> <u>9691277e434f64c38c9030</u>	+ 1 Voucher	✓
24	2023-09-21 06:43:55	<u>0xecaed4b1e2b8fe81cfe2</u> <u>77dcf8248efab9f8900b50</u> <u>25d4f361d7b7156a6e9b47</u>	+ 1 usdt-reward.me	✓
25	2023-09-19 05:32:45	<u>0xf0487096f7f940d0686b</u> <u>c2247b7d3c9c04ced3c17e</u> <u>e2d5477f6c9b057d24e6f2</u>	+ 1 Voucher	✓
26	2023-09-17 12:03:10	<u>0xbe627c16436345d25b88</u> <u>d1ce96961e624f8e664665</u> <u>b8ca4f4e1463dcfc799f8d</u>	+ 1 Voucher	✓
27	2023-09-15 20:20:50	<u>0xa3bba354da7875104b52</u> <u>ac1389aa23cbd895ebed09</u> <u>b0fb701304ac1e35f9caba</u>	+ 1 VEN	✓
28	2023-09-15 03:35:53	<u>0xe5273b623fb513e21bb7</u> <u>765e1c08d080abf07e9401</u> <u>3192cdaf08156f8b269232</u>	+ 1 NFT Airdrop	✓
29	2023-09-13 18:20:24	<u>0xaa71ad6f29770b2adaba</u> <u>3d2eccb8da1438d4faa03b</u> <u>2e1382a836093e5d11c462</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 22:42:44	<u>0xba9bd079e767102a700b142842fbd9323f9f1d1223fa6a56756b9fdd1d59ee6e</u>	+ 1 NFT VOUCHER	✓
31	2023-09-11 18:57:59	<u>0xc88ef1cdd150da67a44b63afb74a1554530dff5750e0249163dada3ef4b44389</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 10:19:35	<u>0xf375b94f46a3c8777b20f6fce051e7a3831484c438dff001b52b0d9ef586f457</u>	+ 1 Voucher	✓
33	2023-08-31 13:43:57	<u>0xdc7e1081cd1cbda4d2cf45cb6aa4d48fec47e2d3ddc26826a4e0eb20e566c6f3</u>	+ 1 Voucher	✓
34	2023-08-31 03:20:10	<u>0x89aaa0212e5afb6e55f829e14cd8d79bb818b2feb5abf5854cb8b897fe8baf0</u>	+ 1 Voucher	✓
35	2023-08-29 01:12:25	<u>0x8302bb513d7dded6ce4beb3870eb92183cba716f8304b2a228a22a7f89533e05</u>	+ 1 Voucher	✓
36	2023-08-29 00:24:44	<u>0x5ccb6741a56c9d33a8629c5819c9c34e0dcba2fae0e931650c8173111ebf9607</u>	+ 1 \$-\$-\$1099 DAI	✓
37	2023-08-28 06:16:16	<u>0x66f7468d343978e34915d478882df544e4e7e452c6207d6fdb003126b4e7de1</u>	+ 1 Voucher	✓
38	2023-08-26 11:37:40	<u>0x6354e78da6efcf9ecb08b84237c535e48c5650e54319aa67ca1c688fb6d9c221</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 08:00:06	<u>0x2fbc935af27d870881e34a0831c78309df49b8ce7fb74fed77a4a1a2a46d719a</u>	+ 1 official-rewards.x yz	✓
40	2023-08-17 00:36:20	<u>0x0484d532940af32f3bf3779325bd680fae4fc9bf17b3ad21a9ae97aa8bd8faae</u>	+ 1 \$1499 USDC	✓
41	2023-08-05 05:58:53	<u>0xc135b51e7bc3e80280a0af76a44bd747983055fc440cc135977a33e648f57f00</u>	+ 1 \$1500 USDC	✓
42	2023-07-31 22:34:28	<u>0xc764384c3401905cadee7f68ed93ee810b77065b6034029bc6a085a1fdf9a731</u>	+ 1 \$2000 ETH	✓
43	2023-07-29 17:01:30	<u>0x5ca1e030d73abcfe19ac9f5d269f4c899b0568abe8f785a3cb134bf387fbb9b3</u>	+ 1 \$COMP	✓
44	2023-03-30 10:50:40	<u>0x9b59b7ef5048e6823327a02e4df83730fc8a078575710c5ea15d699d2a9379a4</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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