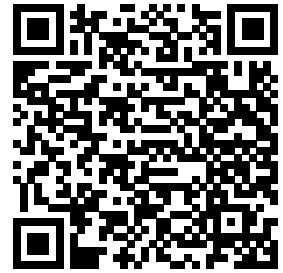



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55827899058ca15ce72cc08be59f6eadc17dad02

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
\$ USDCpool.site	N/A ool.site
Airdrop Platform Voucher	N/A pradar.space)
\$ fbonus.xyz	N/A m reward
@ jgusd.xyz	N/A rewards
APECOIN	N/A APE
BLAST	N/A \$ Check: blast-invite.me
AVAX	N/A AVAXVOUCHER.COM SWAP NOW
\$ jusdc.tech	N/A m reward
Tasties	1 vxcbxcvb
Invite Premint Brutal 3D Apes	1 B3DA

* USD values displayed at the time of transaction

Token	Balance
Puppies	1 PUPIES
The Saudi Meta Airdrop	1 TSMA
cvxbvxcv	1 xcvbxcvb
s	1 s
\$1000 DAI	N/A DAI
\$3000 USDT Airdrop	N/A 3000usdt.org
5,000 USDT	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at Lido.fun
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 10:35:23	<u>0xb2ec6d2dfe5417d77e3d02007b7249bd4731ae2fd6431bee238778ae53a951f9</u>	+ 116,379.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 06:06:20	<u>0x8723cf725e89d5b0a40309cb69d263cc9672f25516f6376f18eb8d6edc69045f</u>	+ 1 CMAI	✓
3	2024-05-14 15:52:36	<u>0x82c24a808a7371a2de08803efb5a132940aea06de8076ec41e203d7a99c1cb9a</u>	+ 1 APE	✓
4	2024-05-04 12:19:47	<u>0x6bc5b2146330e81c478113c8b7d58095a66314ec789c5671459ae6b95c96d05d</u>	+ 3,095.000000000000 000000 ACX [via www.across.events]	✓
5	2024-03-18 21:44:15	<u>0xb0cf111dff518b594c3b42b5c0db8bffd930282d91b32bb51dfa1834e636509</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-16 11:37:02	<u>0xc9fa6f237bb5e61df1691800ff08a44ea50d7239f8e6fc599f59e3a415572397</u>	+ 500 op Code	✓
7	2024-03-16 11:06:26	<u>0x92acb06604db10eb804f3819e411a7b4163d1f55e91678c4c5d89819d0e8b3bf</u>	+ 900 \$ Check: blast-invite.me	✓
8	2024-03-16 11:04:00	<u>0x4e9d3e82ac69414abc670b8393d6e01d68562cbe86162a893b604b8eb895eaa9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-02-02 18:13:56	<u>0x2669c0686036483c5c9aed46dd0bba674760980df707e8b404b53c7ddf1f01b9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-31 12:23:58	<u>0x6d7ddb014e37a2d19ba3dda032e9b3e3983e8f266e79e99fa5e6cff13ecf4ede</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 07:49:04	<u>0xc50ce96f9e7dd489d23808b930272ac357c953145f350e2f145776b37af04339</u>	+ 3,744.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
12	2024-01-24 10:56:25	<u>0x190db705b66e972791f9c81997be519b0214dca023da0a14dbd8d8f7e5c7b923</u>	+ 1 rewards	✓
13	2023-08-28 14:19:46	<u>0x0a37b26f65667268ff8285d105869a8504b2954d48f8c9e237569237860fcd2f</u>	+ 989.000000000000 0000 wRDNT	✓
14	2023-06-08 13:37:52	<u>0x364a9a33363e3f76fea940f40e9b04b34799cab6d29cc34f0961f5ad1e1629ac</u>	+ 562.000000000000 0000 rewards	✓
15	2023-05-14 09:46:14	<u>0xbdcc5a9a37b4da34f886b0eb284afadeae2c10818f9499ddda1ae897a3cd6519</u>	+ 959.000000000000 0000 ool.site	✓
16	2023-02-07 06:27:45	<u>0x0aee689043fd9da6e474632036b4088dc347a35824a28a8e34f83757448a1852</u>	+ 812.000000000000 0000 m reward	✓
17	2023-01-30 07:28:28	<u>0x12ea5f8502fd31b77b36ee7c7e2e7be06a99cc8045a3b422339924ed6f589590</u>	+ 812.000000000000 0000 m reward	✓
18	2023-01-25 03:36:33	<u>0x40371b0ca18fa9607bfb a2545d1fd29e1ffb370d860f31fa1ea72228aaa310c9</u>	+ 518.000000000000 0000 tps://kUSD.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-10 02:40:03	<u>0xd9a7acb7c7c9e75a4443d5a7714d06e3cbcd64b3f3a9b29e74048360416625b7</u>	+ 1 s	✓
2	2022-09-09 11:53:25	<u>0x06863d2436147cf9c65e000fdb0dfd5355450c10c65d55f939c6212bf287ddc3</u>	+ 1 B3DA	✓
3	2022-09-08 06:37:38	<u>0x7debadbd4f7fd4bdd6a366b0ec501385f3900bfe483ecb51d3912edda4cf69eb</u>	+ 1 TSMA	✓
4	2022-08-04 19:36:20	<u>0x3593f8fad3a4a1f0ffac87f7edeb4a148c18eab9bc08551673ecf620fcb5af13</u>	+ 1 PUPIES	✓
5	2022-07-01 21:15:07	<u>0xf00bf513d2caa688b3708da7b5ca3cdb91dc8aaf230252e8950e0e02abc0884c</u>	+ 1 xcvbxcvb	✓
6	2022-06-30 17:53:20	<u>0x1feb777d504dfe2d0462442999f1b30010c9510405011792e88dc3fadbc44248</u>	+ 1 vxcbxcvb	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 08:02:56	<u>0x4b16ce81dc4caea1cbfd2d6dd5027a9c57d1c496ed081df7649173347aa018cf</u>	+ 1 1000\$ Airdrop at t.ly/usd đŸŽ•	✓
2	2024-07-26 19:27:20	<u>0x02a87cd750cca390082cef3f1e826fb9b9cc9ee6fe8955a3446f1c20edaa6234</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 19:27:04	<u>0xf12215fd39c7ded968ad af436b65d26bd66142ea5b defd165cc38e7541201713</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 19:26:58	<u>0x48aacd58c09597c80b29 60ad2ca48546805c7895e8 4b8cf6d32a6117aa487cf8</u>	+ 1 co]	✓
5	2024-05-03 18:12:22	<u>0x61c4a083cddcd9a5fdec aac6365964bf151e021570 4e1031ed37cb8f5eea50e2</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-11 12:13:17	<u>0x84125bdf0d8bad0097ff 38469b96d7e2c3d12cf5c3 d7b075eb0c5af33f86a16d</u>	+ 1 Art Treasury	✓
7	2024-03-16 11:00:16	<u>0xe01880844aba55a93957 d862ca58710543097647a4 1c0b698b722279312fbbf3</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-02-03 22:18:53	<u>0xa83db2f97890d28d6a2a d497b697dee14458d575d3 b96120eba22239e06ad36b</u>	+ 1 NFT	✓
9	2024-02-01 23:30:54	<u>0x571e0abec81498c3f3ff 44797ec6b3d2de9a0ebb4d 4e344936ebc95abee993d5</u>	+ 1 aione-lab.pro	✓
10	2024-02-01 22:15:49	<u>0x12306c8fdbcd96f32769 7a94b2443b5005bde0fc0e e6880ff6ba7753e358ffd5</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 09:23:34	<u>0x1e532d7abee831380f10 07dd90fc180d19bb1c1f56 ec596db6b73e8b6d2ba8ca</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-29 17:41:08	<u>0xd3f060cc576ea8bc4814e877c76190fab8fd8152155261aab2ac3942286f4764</u>	+ 1 5000usdt.com	✓
13	2024-01-24 10:59:44	<u>0x17d55a9999b205619735eab74be9ad505a54e201d0d5c41a8ac49d0536abe8f1</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-18 20:31:20	<u>0x349bc05573e13574f393624e4e74fc7696e5ac9fea294c01e1eeaf5d892e6b8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-17 09:22:33	<u>0xabc14dd31c017ab1c047f5da71d18643dd6b69c422ace215328a6cb1178ca11</u>	+ 1 3000usdt.cc	✓
16	2024-01-17 09:22:27	<u>0xe033557baacbc7cc24d796833e78d4e5963d33205e0cb7d1d9dee3cda193a9e7</u>	+ 1 1000usdc.top	✓
17	2023-12-22 02:03:33	<u>0xc4a2e6bcd5b3cd8794d1566e79c351aec89c0d457c1879f7298dc865f1412c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 02:42:48	<u>0x593d74d163bc6a95a7c33b0fb624c976688ea67bdf97fd14feeee923ffb3efc0</u>	+ 1 Reward at tether.ec	✓
19	2023-12-12 02:50:36	<u>0xb2540b1469222126736b2e21496fc2beefb245bddf71d36c3fa9f1cdbde95021</u>	+ 1 Reward at tether.ec	✓
20	2023-12-11 10:29:04	<u>0x6cf7ff432f71e8ee49879dc5f83435903252159b2f56b77a10ad377570dabf42</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-08 22:55:38	<u>0xd1eb1f0d07c8b96981d5208d429863cb57eafc1aa4299cab6ddaf68e286d488c</u>	+ 1 2000usdt.link	✓
22	2023-12-08 22:55:26	<u>0x84b96e6802e270662dc49b3e8e30cb71e4ad268b9f5b19a86d03481bb99963f1</u>	+ 1 1000usdc.net	✓
23	2023-11-25 20:39:27	<u>0x75de841fb29cad77d221f3dfb47f1494704384d6646d9ea4553236a103d6573c</u>	+ 1 org	✓
24	2023-11-25 20:14:47	<u>0x0e6394a9ce70cf11258bbf9904d8739051e9ca3ffb1bce2ad6aab9c88d56d1a7</u>	+ 1 3000usdt.org	✓
25	2023-11-25 12:23:30	<u>0x584751a73a296ce081aec0331acd25249a6b6dcbe936dee17c3c2603200b65ef</u>	+ 1 Reward at Lido.fun	✓
26	2023-11-23 08:32:10	<u>0xbb1f5fae2bf63954bc9268998220c71c263b017306beedcf558a771cf70804f4</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-04 17:12:26	<u>0x77c53555b1f9a73c203f0c97752bb4ef58f518b0d9a351af2e836b4d807b40d7</u>	+ 1 Voucher	✓
28	2023-11-02 12:02:16	<u>0x08b82138838cbc8c10fe287ad18cb09883d98d6373e8735811ade9911c15fee6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-31 06:12:31	<u>0x62a70c217edef050b63196a3ee6a91e918b65db2ae055ee1ec5d05313aa71212</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 12:04:27	<u>0x54cc8e5f5a3d82bb56a6a6678c630b28484f43a815425ed1c9a518cdc1d33523</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 20:18:41	<u>0x46a968d4979b5c2ca73bb6adef8e1eb0c1f8b5ae8e0d6f855f37c608cddab8c7</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 12:32:32	<u>0xdcba4ba86df90beb960dec72d6fdea2bc2dbb2ea8ad3a0b14c6b2042fcca29d3</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-26 00:31:34	<u>0xeafa110c471cc796668e2b5978ccd03fab2d516da86ffe4f6fa7bea04022e6e0</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-24 08:51:35	<u>0x8853a6074bb8ab38f7c421bcc1c6c82d9ed360ee1afd84ba6b4e3fba8cbb3723</u>	+ 1 Voucher	✓
35	2023-09-18 17:55:59	<u>0x6164f8a0062178007f945b10220a4ca89b157dcfa39a10cfe4487cbab83c2c95</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 13:31:53	<u>0x3011997dc1f19e25a7ddf616948cb48547d88893c254449e7503335454254145</u>	+ 1 VEN	✓
37	2023-09-14 02:52:45	<u>0x314c8395c7ad6e8266ca3c99c44a8e969258aacb3c2968db0f86a907b1636cf7</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 05:39:36	<u>0xcf67a144772de6f014ba05492707a49e15408a633afedcd0c843827b91f115f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 00:00:22	<u>0x46a161a691ec705d001e b1918675093b01c700afc0 fd35330b18826055cfb3ee</u>	+ 1 NFT Voucher	✓
40	2023-09-03 19:49:36	<u>0x77c5d130ec05bf57fdbc 8b39ac42bed03318a53cf6 d83589756c14549f2706f2</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-28 09:33:01	<u>0x9c128b76abec3d626078 7474b1257d08de96b07af3 4659e87d4db7b0359cfb5c</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-27 03:41:11	<u>0x98547ee586182f2e9eb7 e3d581629181bb24efa896 6e8174ad984c88f7449a17</u>	+ 1 Voucher	✓
43	2023-08-26 15:28:20	<u>0x28a58e85b4499a7d276c 33e80ea2c959aab8ee2f6d 4268ca4a9b0ca823dc5cc9</u>	+ 1 NFTVoucher	✓
44	2023-08-23 23:43:20	<u>0x1d8afed77852edcc55f0 ea4864225cc9aa51040a84 5308cde43988ba1e2a0a43</u>	+ 1 Lido DAO	✓
45	2023-08-11 11:23:05	<u>0x2cb9e3471054012a1ddf ce5246eb919bdf6ac38fb1 7f6a02b172b1aade865cf0</u>	+ 1 DAI	✓
46	2023-08-02 05:26:15	<u>0x9a497f5a4255b66e0dc3 c77c4c27aaede4458a4a09 92a1abc5d2d17629274136</u>	+ 1 FREESPIN	✓
47	2023-07-31 11:59:44	<u>0xeccd641df6c7e5332cf f60eaddc9628285113b476 a28f8f6221be0ce47d6053</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-28 17:10:23	<u>0x7db3c4d07cd37937cab76bfae2b8fb63c39f5d944d2511383f98251db2f3d6aa</u>	+ 1 REVOLUTION	✓
49	2023-07-19 08:22:07	<u>0xe09ba712606816a94467fca828a6137cac1aef3c9ba48567a09e7a607ed48a59</u>	+ 1 UniEvent.Plus	✓
50	2023-07-16 12:00:10	<u>0x0ca8322219284317021c185086edb282a86abb4b50e6d155fe9f10796aa63b2d</u>	+ 1 PolyEvent.Plus	✓
51	2023-07-15 08:42:25	<u>0x59d91dd5f6d24f564e7c6a5cdcabc141c62551d1a1dec1b74a38eaaf143ae09bb</u>	+ 1 BlurEvent.io	✓
52	2023-07-15 02:11:48	<u>0x3e743e6297b71dab9f96cca9a03077b609e95289782946d3ef17e7629c2a41a5</u>	+ 1 BLUR	✓
53	2023-07-14 23:31:03	<u>0x300a7a7de34ac850f10468a7d813cf4759a48137412009f8fdd5c294f1f60fc4</u>	+ 1 BLUR	✓
54	2023-07-14 17:32:51	<u>0xa33c58967d75382b7f33a3dab4ad2bf294bdf65db993fa4157d4267b8bbd39c</u>	+ 1 BRAYC	✓
55	2023-07-13 02:09:21	<u>0xd2b279ed9fa4ad6288ea29e9d317fd45be55720a97584ff6546b989f93750942</u>	+ 1 USDC	✓
56	2023-06-30 23:13:06	<u>0x319cfccf6a16b67e20818b9d265ce46b0d59503d0481af0672cb5e00b3fbbd60</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-22 01:11:38	<u>0xce39302b956ebc27a8ae</u> <u>1fa32a18ef2a40a9c9e425</u> <u>3dae47ce50f542faf36c25</u>	+ 1 UniEvent.Info	✓
58	2023-06-12 23:56:40	<u>0x988b88d91c96800f0891</u> <u>91c92ac084f66968187b27</u> <u>57ace19482aad98923e02f</u>	+ 1 TulipArt Airdrop	✓
59	2023-03-30 17:37:26	<u>0x8911b14620a6ab63c793</u> <u>4d63494aaa9fc9e845713c</u> <u>8595a31fb040d810666b0b</u>	+ 1 Originals	✓
60	2022-12-29 12:53:50	<u>0xed91975d4fea0a1c93ea</u> <u>641d3182225473f5e44ce6</u> <u>33061fef95965df1f5867</u>	- 1 Magma Officials M	✓
61	2022-12-28 11:26:31	<u>0xbef7ae7bcd9f0cd3d3c7</u> <u>dbc05a0dc6a9cf39338b79</u> <u>35264023f52d387df30163</u>	- 1 Stoned APE Official T	✓
62	2022-09-04 17:15:27	<u>0x77949242defaebf146f4</u> <u>7900a4448e7018c39130fe</u> <u>715bd622423f065ab10251</u>	+ 1 sdfsd	✓
63	2022-08-26 19:59:24	<u>0x9b7bf34ef92846cfddc4</u> <u>b040ac15a7655200c7b6dd</u> <u>c850bf6619859d1dbeec3e</u>	+ 1 OPENSTORE	✓
64	2022-07-01 11:44:50	<u>0xbd7238a040bedbee92a7</u> <u>53265f80c88f826315e5a7</u> <u>266e8add8da75f0a41ce7a</u>	+ 1	✓
65	2022-06-05 23:59:45	<u>0xdb67dac99cfbd77103c9</u> <u>6cb648adf6f38bc9d8420c</u> <u>3f00880b248e8804ef4a17</u>	+ 1 FlyerBullyApress	✓

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