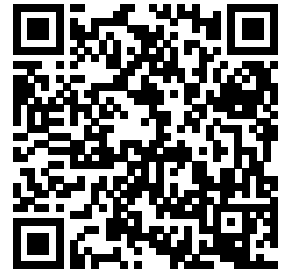


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ace40c7c098dc1b73d000cfbbc6cf9b22571de3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	100.000000000000000000 Claim on: Blast-Claim.io
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
! PEIPEI	4,388,000 IRDROP
\$1000 Rewards	N/A claim-usdt.info
125M SHIB	N/A NFT AIRDROP
1000 DAI	N/A NFT Airdrop
5000 DAI	N/A NFT Voucher
!\$ SHIB NFT #96131	N/A VUA399
700 LDO AIRDROP	N/A NFT NOTIFICATION
1000 DAI	N/A NFT Airdrop Round
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:11:47	0x19abdcb090c5b1d171adbc19e0c176f43b93c758d6a4434e0772b4330d4256c3	+ 438,800 IRDROP	✓
2	2024-08-03 02:38:14	0x133cc7ec9221114608c52e74023af483cb383581ed46c0bc8b5314c01e55116	+ 5.000000000000000000 00 JOIN AT [claims-drops.xyz]	✓
3	2024-02-18 13:20:33	0x4a763137e6dcda4dc05b9851a3f40aaaa0612a5f43e898e077e7a3379b139ab0	+ 100.0000000000000000 0000 Claim on: Blast-Claim.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 01:08:54	0x4abb46baae559ffde04c657d93413fbdd81640604b0e357b4407181196b98766	+ 1 VUA399	✓
2	2024-08-03 01:08:30	0x5b1d694c3c521250997174c30e9cd562f7b5db08bab0adbfdaf530db332dcf1e	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-03 01:08:26	0x719d8009a56edca1b17c7d9129580f4667f13d3dbc983844bbae4ebb25e7c1de	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 00:19:24	<u>0x601a95d6f77153ba7513301cc46513a261482d2e94754a7d697b70b676321b0c</u>	+ 1 aione-lab.pro	✓
5	2024-01-26 13:17:06	<u>0x020c6a6e18c3b0c870a78617eb79e6e6039d8156d1fe5a1723cba0ffb2b0f106</u>	+ 1 ethevents.co	✓
6	2024-01-26 13:16:46	<u>0xecc2579b6299ef646e94d34b9b597ad99ef24cc3b626a389e03e0f5d6f294379</u>	+ 1 ethevents.co	✓
7	2024-01-05 05:26:22	<u>0x5330ab96513cabb56fc102ca683668891502c171d79793f0bc8116f12724ed35</u>	+ 1 3000usdt.net	✓
8	2024-01-05 05:17:00	<u>0x302a418ee1e4b8227437582991ef620878bb1588518cd235874bd4379ba554bb</u>	+ 1 2000usdc.cc	✓
9	2023-12-17 20:28:18	<u>0x914060b642f18d5b611d07127ec0fb6721adfa71dfe864602b52b8051a819019</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 19:00:05	<u>0x33d3fb38e670f999f161d7d416072bcafee2cd8362106eeae0f34ba3ad6446cb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 23:49:19	<u>0x4a311da8300cb0f0b0c2c27b4b04ce520539a644788bbf41e1afcb2df1ad6dbc</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:49:28	<u>0xab04ff9334c07bb156aa48cc4e76f02998e1e840887e02777d8254b101a3cc48</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 12:59:11	<u>0xa2f9c6f86edf0d7ade50 f7502d489ffda04a6edb43 24d90fdbb64bf8a983831b</u>	+ 1 com	✓
14	2023-11-15 22:41:32	<u>0xa1c927acf3ba2e24e858 4634ee3de78503a3b22207 e934ea0ffd4031adc874eb</u>	+ 1 ro	✓
15	2023-11-12 07:30:52	<u>0xf6d5799321d18230efe5 ed9244a64f11cf3d61d1f4 a17ee5abd57a5ef038a390</u>	+ 1 eigenlayer	✓
16	2023-10-29 14:01:39	<u>0x0cf0868a38d6f1455822 1a6260fe5933754d389b5b 2d25d4dea735039c17001d</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 22:55:29	<u>0x59be591d190abb17090a 12f5221b6957aba08eab43 6ee49c3e7eae341c318566</u>	+ 1 VWIN	✓
18	2023-10-17 19:08:38	<u>0x1b3efe1b27f6b9f023b1 c8f0dd1498c51944e253c0 ff3bce26f9d6b155e7bbe9</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-16 21:35:56	<u>0xcd7312c19603c4eacd0f b1cf842d503fba92e0bd01 babd81f4904c80cd51e4c7</u>	+ 1 claim-usdt.info	✓
20	2023-10-16 21:35:44	<u>0x5dabe254e72846e24698 56fc1473943d90d747bc2f df83b9f2f979c5df9f9dc1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-09-29 17:52:03	<u>0x5aa58cd81421efd75856 e572eaebdac5eb989c9ea2 777c20247b3db63de5a454</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 00:23:18	<u>0xe055833ddb852270c317</u> <u>fd332b3ee0cf7912632972</u> <u>318cddda1f9d51a9b68a6d</u>	+ 1 Voucher	✓
23	2023-09-17 11:52:12	<u>0x39dc2b275f078e4e0237</u> <u>21a19f3a8db1aaa5a5a917</u> <u>559550d2ad18ed5fafdcaa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
24	2023-09-16 09:49:05	<u>0xe457b3ca30c422a8d015</u> <u>599278a9c6863faa85a136</u> <u>e0d422ff684c9abc908bff</u>	+ 1 aim rewards	✓
25	2023-09-09 01:16:11	<u>0x3151df5ebb39eb624e08</u> <u>8af5507cafb43c610e145c</u> <u>3e0ed7f637cb10a5da0cd2</u>	+ 1 NFT Voucher	✓
26	2023-09-07 06:12:57	<u>0x1c9d9805a2f80392beb7</u> <u>06430e6b6d4c0c227bd4a8</u> <u>658cfdb73fa620273a59d3</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 06:12:39	<u>0x81c3ed7c31ef6f44c627</u> <u>e0672f2b66ab10d01af8b7</u> <u>c97c691348bc908b07edd7</u>	+ 1 NFT AIRDROP	✓
28	2023-09-07 06:12:27	<u>0x886f2509a284c7e797e6</u> <u>410ddc5aaa515d3d4154b8</u> <u>9c99b510a6351f6edfac1b</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 05:49:23	<u>0x4e9de33eaa2a9803b0a3</u> <u>4025fa843c67594311d6ed</u> <u>212d600cd7565aab7cae65</u>	+ 1 NFT VOUCHER	✓
30	2023-09-06 22:54:47	<u>0x363e5e4535426a0c4632</u> <u>a2db1a4bd1992268ce69bd</u> <u>4130176568de585355a532</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 21:30:39	<u>0x08aa28f56183808785f3e6f5836aaec0e51a4fabd058b94e583018ce903e3483</u>	+ 1 NFT VOUCHER	✓
32	2023-09-06 21:30:27	<u>0x46f339a41a6c2f0ea60d72044dd1334143620ea089c235db68d799064a229734</u>	+ 1 Uniswap giveaway	✓
33	2023-09-06 21:30:25	<u>0xddc928e4d829f8623605e37d7e739c93c2cf53eec3662c7c21c8723458d4335e</u>	+ 1 Base Chain Raffle	✓
34	2023-09-06 21:30:23	<u>0x18456a8ed8271d77c05cf5acb1d8c67290a032e59556b1c4a42730d0a7c4c5d5</u>	+ 1 NFT AIRDROP	✓
35	2023-09-06 21:30:03	<u>0x1a7d5044e6758b1f6730d9096dc5a4abc6fef8b216bb224cb33b48fc0fafd095</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 21:29:33	<u>0x33ae715f89584d104ea36bc6df3ffdebd55902cabb75dae25ffd4bcab8ef1d7</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-06 21:28:43	<u>0xb91b09a8284fec836dfeadf96bc37fe4128276c0bdf731a154a9ac731e07e701</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-06 19:59:18	<u>0x71dfd9a931db55f89e55e8ec6a7104662f0e03f0d602055f6d27dafa4c4df314</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 20:41:14	<u>0x88d329daa1e0bdf6c59b4d9d746ca1ea1adff0424d774e74a12e7e6b6062803a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 17:08:42	<u>0x3ba028db90ff18f2effd3ed2d96f7d928128aabf3ac2c8edd61aee533522c81c</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 03:29:30	<u>0x5f11c2c9170dd9cc94096356c5c7dd0a6b11b78af2ec1033a35f366d3e1bc090</u>	+ 1 Voucher	✓
42	2023-08-30 18:12:18	<u>0xa8dcfff90c678c6bfff1f1a0d92e7af81b90a767ea2f82abbf386f404207c6032</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-25 00:07:42	<u>0xb3c8b964f01a68fee9490f7d9941ba39128e236bff83046e74424379ae6f01c2</u>	+ 1 \$-\$-\$1099 DAI	✓
44	2023-08-17 02:21:19	<u>0x178d802937e368bb9524bb4de157e92c018c868cad068112d60921ec1a46ddaa</u>	+ 1 \$1499 USDC	✓
45	2023-08-14 23:31:58	<u>0xd7a5584233fce58b90102d03801ad5ea44cf4e1ae01f6115f1d90920ea46f5e2</u>	+ 1 \$1250 LINK	✓
46	2023-08-11 20:52:05	<u>0x83fa2309b1037d8d362a833abda0afaa9c6cd97d9da3931c888678c2b1147010</u>	+ 1 Lido DAO	✓
47	2023-08-09 02:57:35	<u>0x51e15074cb334afa756294e86855d0e4a55edb2ad209fed422b3467cce4d672d</u>	+ 1 \$1250 USDC	✓
48	2023-08-02 11:39:07	<u>0x78171fa3331cf838533988d499f31e76b2a852650615aeff402dd6d47b24b552</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-01 02:04:19	<u>0xb94ad0f99a255336b3ed56c51dcd54ff31fc40ce72fb4726e63579195a528cba</u>	+ 1 \$2000 ETH	✓
50	2023-07-28 18:04:58	<u>0x884d7982233c6d9f3794fbdc36d41c95ea2396ff2f838b4a691d0619eab50541</u>	+ 1 REVOLUTION	✓
51	2023-07-22 15:57:56	<u>0x6325fe0acb26d6ac96347918b217f3e23c87299bf171b0dc98a59a573c826830</u>	+ 1 \$2000 USDT	✓
52	2023-07-21 01:52:32	<u>0xc45ba48f0b070f13ccb22366a874076901edfd83473fc4899dd6153cf3be6b89</u>	+ 1 1ETH	✓
53	2023-07-19 12:45:02	<u>0x1ec57bc034cf0396fced6b0708509c6c17893e8499e8836eab59bd1590ff1377</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 14:39:00	<u>0x416504af96cbeb060679e27d7dad0fab375ae04c3bd8dd781adf59554904bdf5</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-05 02:57:18	<u>0x33692b154fa7d669ebee f217902d2ad9c16552897b8b84ee4ab600f8ec9c8971</u>	+ 1 UNI	✓
56	2023-07-03 05:59:37	<u>0x88ab21bb4574e15fc900452764890f0b442c3a217c4ddf98a0dfdb104f583d0e</u>	+ 1 BitCase.Org	✓
57	2023-07-01 06:41:09	<u>0x5048e0fb34d6906939e6c5c6dc50fe292cf04b98eac3bd3f6678da757cf04854</u>	+ 1 UniEvent.Plus	✓

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