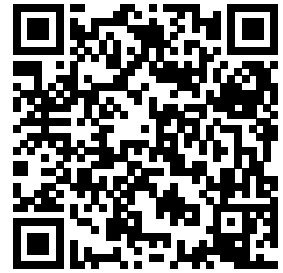


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5bc6c36b66f7738067c543fae4de1fba9053a511

Token	Balance
MATIC	0.000000000000000000 MATIC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	10,000 \$ BLASTG2.COM Limited Coupons
! MetaWin	4.000000000000000000 s
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
Pepe Airdrop	1 NFT
LOOTBOT NFT TICKETS	N/A LOOTBOT
Reward Club [FCQDIYL2]	N/A Reward Club [qa6ftiZ6]
! \$100,000 BONE	N/A Voucher
40000 PEPE	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
UNISWAP EVENT	N/A UniEvent.Info

* USD values displayed at the time of transaction

Token	Balance
1T BABYDOGE	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
CLAIM 500M SHIB	N/A NFT AIRDROP
Polygon Plus Event	N/A PolyEvent.Plus
-\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:55:59	<u>0xc2c096fc4bbc94077dec e28986ffd739a873b6f716 4a2e2054a9384f9f4cb9f7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-10 00:18:15	<u>0x649ac312b169bc8ad07e 1882fff6185217148fa066 79072fc668323d1720d8a3</u>	+ 5,000 \$ BLASTG2.COM Limited Coupons	✓
3	2024-04-09 20:54:15	<u>0x4890217e855f8edc89b9 d54eed87040328c2ca847b e3f6c7ca99c3f9dcc86bb5</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-11-27 14:30:29	<u>0xacc12d6e27467ca49d2 12b0ebfbaaef5c200408a d8b11328b757532964abef</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-22 14:15:27	<u>0x62a9e40d4e0525ce8ee5 1889bfd05a370f8602fd49 4486d24ddfb74876e9bcb2</u>	+ 4.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-29 11:25:03	<u>0x39ae19ac48100d3fcc1d65ba16d372fb17c527272628cdbe8fc7fd60307bc7ce</u>	+ 989.0000000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 22:38:45	<u>0x477b20bdb810fdd1157ee0db7338a5afe1fda77756c344a34011e975fd1d6017</u>	+ 1 NFT	✓
2	2023-07-24 07:37:53	<u>0x0b19e82dab407f0a7857209cba60fd6f28a4087f83625f81ead1154431088a7a</u>	+ 1 L00TB0T	✓
3	2023-06-23 10:18:45	<u>0xe9063d963ddfceacd1d3b54f7364b8b84f04e128bd06f5dd3951f875bfac3991</u>	+ 1 Reward Club [qa6ftiz6]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:56:23	<u>0x701df408c6278d6568db0d15060aed51826cd2d5b900164bd586dfbcd7709897</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-10 05:52:22	<u>0xd1eaaea4e3d5300392d954b4e6fe3b3496f6b0a607ce7eba04d89d1864326514</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-09 22:03:32	<u>0x188d81bbf536ba15476d523b67db8653a2109708fab358f75fcf3e7f8bf9177</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 10:24:20	<u>0xb51d0930ecc99f5fde1d c3c4a076755a1143f75456 4d5944942cf4f75ad80db7</u>	+ 1 2000usdt.net	✓
5	2023-12-02 10:24:12	<u>0x067f3562222569ccf006 7a77f8b861cdb1bf0140c3 3b8502fba39ad93fe73dc5</u>	+ 1 1000usdc.org	✓
6	2023-11-22 03:51:33	<u>0xbada0a58da15858f9b9a 3dde32fa61c25468b0ffbf 53b2087583711728395c81</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:48:07	<u>0x3a8e4118ff41c4afda4e e10cfdb67ca90f7fd83cc6 de2be424a5fdbe89ee772e</u>	+ 1 cc	✓
8	2023-11-20 10:08:34	<u>0xcef88f4a156d6bbe2822 53660070b68d366606db0f e27cf0ff374ca8fa1a38c0</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-19 21:13:54	<u>0x738c598c4698ba046b48 bb376ee8cfa78a39674770 dc86d679cac371a317728e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 08:31:12	<u>0x015fa82b492f9d4d16df 94b59d3ed44cc6a69abccd 21542c1fc5a284d029a9f2</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-18 08:25:32	<u>0x03a19e7048dfd6950bb6 47c36d9253d83f94246944 142f2d6a514dbf6ccf0d60</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-18 08:23:16	<u>0x47d95f6fc0cb3df955a2 a7933376fcf5b287cb9b9c 6a3523d4c0c501d626cde6</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 12:41:44	<u>0xf758736e5fe528b14e90db35f73677d55c5bc1939c821fb847e7e9bef0d4e669</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-01 12:05:54	<u>0xe59640ed46e81089c36f6239e4fa387604b701438f6f31693d228c4ec760621b</u>	+ 1 \$1,000 TON	✓
15	2023-10-31 06:24:19	<u>0xb63a3e347b90ab269f60a5d3b3297b3e4dd82042b472604f2b6dfd6c3105ef10</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-28 11:04:51	<u>0x727f329a0f1870e6a3187333e7e8db88c3ceb3e618647b6b5659b3d26dd8ddc7</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 00:15:54	<u>0x0978b57cb381e754b887dff9a4595a7ebe241b7d6b38b85843b082ac8ac705bf</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-24 21:19:28	<u>0x4f7ef2628b52e0155c9a61a56e59dd9f25bb8fd7b4a832507d3fabfd91486f9b</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-21 19:19:21	<u>0x92f715f0e9e4a223588e1f17dc39470056452be4f5d3a731b9e9059f2abc1e53</u>	+ 1 8	✓
20	2023-10-16 12:15:31	<u>0x68876634e68e2265c9c135d41f0d083acf592aa39ee454f2440f8c5ce5468614</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-12 16:47:28	<u>0x2598bba92e82b4c0539ac94f08b3d572ce77489f6f0327f5a31f6e5b11c57733</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 20:35:33	<u>0x57875d610974d9d05777c5a7b16721a19500c4fc793653cbaf61519cd0a5d46e</u>	+ 1 NFT	✓
23	2023-10-09 19:59:19	<u>0xf5f2482e3e378bbaee3922fb4759e17ff9f4c6846382c1691f2e576005ea759b</u>	+ 1 NFT	✓
24	2023-10-07 10:52:32	<u>0x6390b220f27af95aac8c0f2402dd558746b797b5d6e67736aec92972cd30370a</u>	+ 1 circleusdnft.com	✓
25	2023-10-07 09:07:26	<u>0xc25fec2a854488efe07acc773ab60efc0fd7c153342de880c43f088d9d92590a</u>	+ 1 circleusdnft.com	✓
26	2023-10-07 05:36:43	<u>0xa386027fe862a1e89af8499688bd48e826dd412b7752305b885b957662a8c92b</u>	+ 1 Shiba Inu	✓
27	2023-10-06 01:51:06	<u>0x927fb3a060aa918706e416bcebbfc58a2ff33847300f0d525e2d5b23584c0258</u>	+ 1 NFT AIRDROP	✓
28	2023-10-03 17:29:16	<u>0x97525c0e65ab65400d6e9792fad99a33b121c1158d82e185744dd69166538226</u>	+ 1 Voucher	✓
29	2023-09-28 10:58:05	<u>0x92ad8525015ad48c82aca5c21af9c77a06af7c88666dbbdfd84721b67ccf9fa1</u>	+ 1 8691521	✓
30	2023-09-27 21:36:43	<u>0x92d3253049c07f005ad8d98fe56a31c9fe4855ec2e4d4cf7a34f2fe8f4cd97ce</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 21:03:35	<u>0xcdb64bb870f54195e721f1cca0a6b8f751b76378b36b3772e6915fbb40e3237f</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 00:29:09	<u>0x2a5c2161ff8977808ea255eb1bb8f1bba6f602ceadcea1f2db57acf99df957a2</u>	+ 1 AIRDROP	✓
33	2023-09-21 19:22:16	<u>0x78cbabc66e1b19adf48e269f63b929480c25be7d57132abbc2160c84b03548be</u>	+ 1 Voucher	✓
34	2023-09-19 05:40:39	<u>0x9db70f73f572e0a706b5325eebefd9679bd040cfa4eb4c536d18d26cd36d096c</u>	+ 1 Voucher	✓
35	2023-09-18 19:51:57	<u>0x901ca41094524a1c8d83d8062d68c12678a4cbf9a850d8fb45f70e6b894e4282</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 13:23:18	<u>0x4982f78b736946f213b68467acaa350610f36e2d1676c9f5290d1fbd6fd0665f</u>	+ 1 NFT VOUCHER	✓
37	2023-09-14 03:11:03	<u>0xcb3bc0105adad591dc8becd89e2613b8b1723b0d5163d6cb92535bed42a4430a</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 14:52:52	<u>0xf0548f9e3d6d8615580e257c6cc5958b3b96adbf183c158d1b74f65802fe29a4</u>	+ 1 Voucher	✓
39	2023-09-13 06:04:42	<u>0x43abd533448ccc814a6c1d1c9fd8b3bb19ee2e10d06948d1e20d5a90412e3743</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-11 04:44:52	<u>0x7f8de7d7c06d25b377f7c7e7d6b65ad771c32f9f4ce51a4669fec8fb7633f15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-09 20:45:50	<u>0x51555502865cd871935f999d1077bc39919b6b798f4187c824115eccfb54a429</u>	+ 1 NFT Voucher	✓
42	2023-09-07 09:25:35	<u>0x0fc3e7fe99ac27a9be668feafbfcf8ab817adfa1a80bd6a8d53c166e86d4364f</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 02:15:55	<u>0xe095c74a96ae41d219fb2cacfa03d29ff53aa716d3cad41e6b125209b6bcca23</u>	+ 1 NFT Voucher	✓
44	2023-09-05 23:43:20	<u>0xf5709c1316250476751b2ef1bbc6b2c4543e4534dde54b4454661362d67fd62f</u>	+ 1 ETH GIFT [Ys9wLdDo]	✓
45	2023-09-03 20:12:00	<u>0x891c0dcd0e66603f8abc49fd941505d32ee7df10930b50ba32302663d61a1a3c</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-02 17:47:53	<u>0x189a89081387db1b36a2e2f2fe62bf9447246905b2543ddaadfebf014964cb07</u>	+ 1 NFT Voucher	✓
47	2023-09-01 23:06:32	<u>0xbeabc62796a8976301bc409a79c1a1ae10bc0ae2c55b3430f76fc0e6279b2720</u>	+ 1 Voucher	✓
48	2023-08-31 18:32:24	<u>0x31cf1d55a9083d7c0aa703cadf7a5e3cf2976ef9f8cd981bf398083cf32e1441</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 00:20:36	<u>0x15877e5d93715d830ffb c1449e0f546ab5c76acc94 4336f5013933280d9a58a2</u>	+ 1 Voucher	✓
50	2023-08-30 02:06:18	<u>0x6975fbd16067549ea083 24ab58b21e34a84279b9cd 54752ca12555f11a105af2</u>	+ 1 Voucher	✓
51	2023-08-28 20:32:10	<u>0x97899935666d18943a86 1f3e60ceb37d23eb869983 e9953990bbb106f05a7729</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 22:47:11	<u>0x12d7b622d9ac103fe324 e7bfecd054741596607a5d ed0bdc5991023fa18c4694</u>	+ 1 claim.circleweekly .org	✓
53	2023-08-27 20:28:15	<u>0x099879928979a4f1b117 18dbecbb95c068b9d7c93a 641a83546721be4cbcbbc2</u>	+ 1 Voucher	✓
54	2023-08-26 09:32:27	<u>0x5d054e54b8654290d1dc a4f0088f95537e8d0945ce 18469481eef7bf3724a260</u>	+ 1 NFTVoucher	✓
55	2023-08-26 01:14:17	<u>0x1c6ed9dca374028c977a e117c7ddfd500ee993f0f9 cdfa3169b3bb593448da1b</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-18 01:11:36	<u>0x608803418e2a2a5fe352 105d7b97a7ac0470bef5be 519de6f307c8a101cf5eb8</u>	+ 1 Voucher	✓
57	2023-08-17 21:02:18	<u>0x1b82e2ae3a027a712667 6aa4e301b2ebc55e8c56fd 16d14446737e63095968cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-15 21:43:30	<u>0x14b261cfc33d1755c0af3621b9cd0da6c79a667023a48fa6697d55d110f97852</u>	+ 1 Voucher	✓
59	2023-08-13 18:39:57	<u>0x766c69d66daef29e8bf930a93b6b3d24ef161c7613a5838e0ac19397fe675c1e</u>	+ 1 Voucher	✓
60	2023-08-13 16:45:59	<u>0x15e86c25c3f341267c422ebe5d29679df0cf85b2daddc5388707ab870d0cdd30</u>	+ 1 Voucher	✓
61	2023-08-12 20:42:18	<u>0x81ceb7b55660d958a2302b7b0defbe9dae2cc6da3236c910de8dfdd2a017a5b7</u>	+ 1 Voucher	✓
62	2023-08-12 02:29:05	<u>0x389a0603e944c8bafa1c3336fc80f552e8e3e0a543be659ac4d89f01be5e3b6e</u>	+ 1 \$1000 of SHIB	✓
63	2023-08-11 09:14:01	<u>0xb77418d63bf1284f1a02114a13399034252552e9154e1f7687c82a82f83a1676</u>	+ 1 USDT	✓
64	2023-08-10 21:22:00	<u>0x3adddc5746396c7db0a297860c03a7228e4e865894fec1cebcb2c3b1daa73833</u>	+ 1 Reward Club [bgXpEft]	✓
65	2023-08-08 21:50:28	<u>0x629b43ac4a79ba1bb4261e6bc0a2bd4268eb7339131810db87827ac0ee953580</u>	+ 1 \$1250 USDC	✓
66	2023-08-08 11:25:04	<u>0x1b5373c31ce471d21cf17315810fb4e238f81b547b217a9cfe18f71b5bf7303e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-08 11:05:05	<u>0xac6c92596ba35345a672</u> <u>759c6b6be0bb6ac6fe7270</u> <u>67d419ebee0704a3539329</u>	+ 1 Voucher	✓
68	2023-08-07 03:49:56	<u>0xf84324a47cb0f062b54c</u> <u>565bb634ccdf3d4eac9b6b</u> <u>1880711df0d964a8c9d62f</u>	+ 1 Voucher	✓
69	2023-08-03 21:43:30	<u>0x13db4f09ce015c695bb9</u> <u>d65a6793e66ec71da1b5f6</u> <u>21ad2135490d91486cb9bd</u>	+ 1 \$PEPE	✓
70	2023-08-02 05:30:41	<u>0xf33ea9c46c05c59e5c25</u> <u>7a37755c30dc2356527f3e</u> <u>567751f98d3306c4efe767</u>	+ 1 FREESPIN	✓
71	2023-08-01 23:48:30	<u>0x082ea36f4b6109530f99</u> <u>a3723fed605e551a074b12</u> <u>ee60c93cb433705339f891</u>	+ 1 \$2000 ETH	✓
72	2023-07-29 18:50:44	<u>0x47b0589f18341c6d1314</u> <u>d9c4d57aefc9867875f339</u> <u>81a1828ca04120f7540e26</u>	+ 1 \$COMP	✓
73	2023-07-28 18:07:38	<u>0x3db2e8f2a4f88a3c2db4</u> <u>933e028adc0cbcab2205bd</u> <u>159c60507d5e279ebf5372</u>	+ 1 REVOLUTION	✓
74	2023-07-27 21:14:59	<u>0xd99b8b1a014009a4119e</u> <u>cbfbaab6d7e957fc55af45</u> <u>5229856682682747c81032</u>	+ 1 \$1250 USDC	✓
75	2023-07-26 08:42:04	<u>0xf3c89a046ce56d61904f</u> <u>c338e5b6f934692a7b9a4a</u> <u>13c94f4128f9ceb7410389</u>	+ 1 Reward Club [U3oVTb1E]	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-21 21:09:08	<u>0xc9d637ddb181ddf329573e8bec0d7cfa5095041c5e3d15980d4e0dc2fee0fba</u>	+ 1 \$2000 USDT	✓
77	2023-07-19 08:26:45	<u>0x80b0f3ed2ee063ff4dc16d74f9bc2ca74ac85f305c200967c35fd9d9447f90d3</u>	+ 1 UniEvent.Plus	✓
78	2023-07-18 02:17:13	<u>0x7e971c9bae2f0c10726b9fa3c306dc0c407b28df1891c6eef81c9994b494f1ce</u>	+ 1 1ETH	✓
79	2023-07-16 12:04:46	<u>0x8c9c4d75e3350f42f94e77edf3c95320ff144990eed442d391fa5a90e18b5a30</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-14 08:33:39	<u>0x931fa4404c44256c3382d3703bd720ab8a8330ee4746d7a5cc8c5942459de646</u>	+ 1 BlurEvent.io	✓
81	2023-07-11 22:09:52	<u>0x4ab4481eea9f0cecf1b9eea614aa2be65dca8e8a327b396ef09836a5aca53cb0</u>	+ 1 USDC	✓
82	2023-06-30 23:05:44	<u>0xe3e0f6e3cf6872ce99784c9cdb0cef7091c6e7cbff5f51502855124edee8e64</u>	+ 1 ARBITDROP.NET	✓
83	2023-06-25 05:04:23	<u>0xa2041f49eaac864bdd3fab1cb809b9c78f5d18d9640d4a38fcf3006478fa094e</u>	+ 1 PolyEvent.io	✓
84	2023-06-22 01:23:42	<u>0xcc5f22ed0e8d08b5137ce8369b2fb38698bf8bcd9966332dc6b7b9cee7d2c3f0</u>	+ 1 UniEvent.Info	✓

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