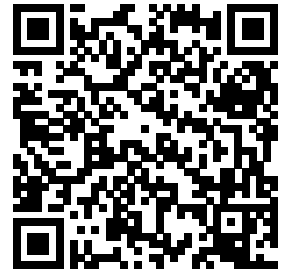


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x600d5a034430407dcea1192f5ad2950502d3e4a8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
BASE	250,000 Claim on: swap-based.com
mylido.xyz	1 s
The Graph Airdrop	1 NFT
Reward Club [1QdCYjYX]	1 Reward Club [NscEPgX4]
! \$100,000 BONE	N/A Voucher
200 LINK	N/A NFT Airdrop
'	N/A NFT
\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$100,000 SHIB	N/A NFT Airdrop Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
BitCase FREESPIN	N/A FREESPIN
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 05:33:46	<u>0xedf0af53761dcaa3e5a8bd5edc840787ebea3b79608154ef90bbc09c37aaf8e1</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
2	2024-04-10 01:56:16	<u>0x7e7cf7dfef16e1382cd9d78b30e809ef917002559d6956c8fdd94dff9a0d6e19</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-01-14 23:17:44	<u>0x6ed52d0aaf221e0ef69c8599ffc6df6d5188f04d06b246f813ea7afa280f1273</u>	+ 1,000 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:41:44	<u>0x4b2adfe40eb161227da898e14068393cc0eea0ed88d087038dff98990aa2c18a</u>	+ 1 Reward Club [NscEPgX4]	✓
2	2023-07-11 20:03:02	<u>0x82de785132e96968ca37066b6923d1109e24c68f57cd715012dfd78200f80ba4</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:28:38	<u>0x369ff05f24e4951287f826f8244c509bedefe2a3a506afe71a7830600c8e0e83</u>	+ 1 NFT	✓
2	2024-03-31 01:23:49	<u>0x62ad4231750cd20b21aa0eda2ca8b4de85e2c300e9010e2c4a3d2cc1a3180a10</u>	+ 1 NFT	✓
3	2024-03-16 16:10:34	<u>0xd4b667f3de6bb64a7f4301c3e524c7c548be265ab0bb99b879d5033fd4e5e4fa</u>	+ 1 USDT	✓
4	2024-03-08 18:58:12	<u>0x43dec98d57159279a032779823a28e418b448c2506fa35513e00b319f10806a6</u>	+ 1 USDT	✓
5	2024-02-17 07:42:47	<u>0x4393a4c9880b4d221f65bed191dcc0f3c966623213934e4a3008cca89b8e6a1</u>	+ 1 NFT	✓
6	2024-02-02 00:31:46	<u>0x1bd84ef432e6b3c1d12096e09b8be5b3e721b7c3d56a8cd3fcf0f4c1152cec2b</u>	+ 1 aione-lab.pro	✓
7	2024-02-01 08:21:23	<u>0x27996c2cc93f9157887c7c607caa286728de094e4958330ed9ca66efd6e1fb17</u>	+ 1 NFT	✓
8	2024-01-30 22:50:21	<u>0x5409c4480e89411682f8222c8eb8a908333eb9101816849fffa4c37617c86587</u>	+ 1 NFT	✓
9	2024-01-26 15:40:16	<u>0x8f2f1e3dba8a7dc0491f84d82339c7e1af84597723a269802b4c8c7e0e39d7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 15:26:10	<u>0xe56a5597cb6d012874f14d030d1ec282b5b07151a4e7f75544dc0d4176b7b4b2</u>	+ 1 nft	✓
11	2024-01-25 01:30:18	<u>0x1a1439d04c6af225e9bf4c22fe7247f515e6d2af024b4b9bcdad3c6c002e1a18</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-23 06:50:07	<u>0x41506f67e6d56a410ed56261a584f2f1acdb70528edb02eb9bed378f8e5f817</u>	+ 1 ethevents.co	✓
13	2024-01-19 09:30:58	<u>0x04cf7f356c0fe3ddf593d9c49a7003e1f7df9748d46675499ed6332ded57431f</u>	+ 1 ethevents.co	✓
14	2024-01-13 12:05:36	<u>0xd2a2098452b22fa05b6d3a62a19a0837ad480d21a3669b15655c3d46498aee9a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-12 23:23:31	<u>0x02a13de883c44a83229246c336099027e607689ab66c8964f12e45f8df48af49</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-06 23:08:37	<u>0x184c20b6e9906c365b84ffc98145a51628ebd60561d37fbff103912d79f3478</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 19:05:33	<u>0x6ef0cf6e0ea96ac4c510594947658a92729dcf95bf010bb4b804e5f5ae5f3fb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 17:23:14	<u>0xb17ba1f4898ff93f7915d1277acccc49387a05b5293e0afe0899f9de054ff4db</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 14:56:23	<u>0x61095f275fccd0044cc5fd88504b4b9c34d50ca8324096897f0832e6456f9f74</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-11 05:20:55	<u>0x1d0347941a8753b58c89b8b2cafd398dd8ffcb31ed1cdfb8d65c2b4a5895a94b</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 22:09:44	<u>0x7d231bcc6dba97b4f81bca345e2cdb7ed52a63d2f91a02b47f7c933e252ae2ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 18:23:19	<u>0xb6676ecc0555d8d3f4de0b9e1281ceb308385352b783151d8c82c5eb605ddc15</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 20:30:35	<u>0x93fb0b3d84aa40d1b1a7396ff62b9f73492b86608159cb5cac64eed27506aec6</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 23:57:11	<u>0x9c85b7779feef74bcb858655e503fd92f2abaf8b08a55d4b0b9af756f8e1461e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 22:17:28	<u>0x165379bb8ab5369afe95573a6eb78b2335ccd9c9e4987849df8785b3cd9d3289</u>	+ 1 Reward at dydx.win	✓
26	2023-12-01 20:06:47	<u>0x93b10ac07de61b3d07ab992dff13d5f07c064f91d72ded31e740d5b503a19071</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 13:58:27	<u>0xd73b0f797d2c5579ef181000d8018461f55c3ac3f5482331e04b95a8ca13ccb6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 12:54:58	<u>0x1093db1a3480b0e7cf3a7045e41f9e1e5bce4640e19e7c8418308816399d825b</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-09 07:14:53	<u>0xe44dc936ff7e02e7dbd285ddbea0a602dc2bb5411271dd73dc0559f2562a6321</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-08 11:16:32	<u>0x4635ad4231dd4b099aa942dadcecc1b3d311e00989322436f8fe7fca87a4a5f1</u>	+ 1 1,000 USDC Reward	✓
31	2023-11-06 10:19:41	<u>0x673708a6ea0854b9ed02a003c052d461218aa1fd2bd64dcf92e21c42207e6902</u>	+ 1 \$1,000 USDT	✓
32	2023-11-02 09:54:43	<u>0x16f1efecaba29c56ad554d5daa6279fc28f065c10901cc56b9b4afdf4be7551d</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-31 09:47:24	<u>0x4225760cf0be1df6599e375ea384dc8f9b4bb3982891bd8e0fbeca8d4e944603</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 11:47:20	<u>0xe91cc892102dae9cfea5a4f8773e9a967d0a8d99305ade53494234ec3bea4c94</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-28 12:16:09	<u>0xf01b6edd982ff25506776e2e03dec9999bbf28e1e7ab62b758d6c7c4a74f9a01</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-27 09:36:29	<u>0x96d96bc2151a7a4ec4a3e1b90a2d2b2586660ad39d9477bd8137e6473885e5cf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 21:27:32	<u>0x8814214fa6de7c421037ae2e936f512e70188a5cdd</u> <u>eb9673e262d258146b81f0</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-24 11:14:03	<u>0xad04d922b735b4680635f9e72120eca04e2e7d1875</u> <u>a79828cbf8813b875c29bf</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 19:25:16	<u>0x308659c31ee9c343d34aabdeb0f90378238389a53d</u> <u>12f808d9b55b241e4e020b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-20 15:35:24	<u>0x669c981387105a4a9c0379af29911632aad0862374</u> <u>55721422fbfe78eafc1bd4</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 10:53:48	<u>0x30acf510bee9abd9bb3b1289abbfd5db524017402</u> <u>3d0c84c13c6cf7a71263a2</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 12:23:33	<u>0x894dcc7bf3260b3a85913698e612c0e259551e6a5f</u> <u>e63008919d43dfa10167ce</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-13 12:32:23	<u>0x701b9996d0826c5f3262a16f7c07ce027829c67783</u> <u>92a161c6721f97864a6a36</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-11 14:59:59	<u>0xa1c383147488c56780746e5763f9e3f76df4bf815b</u> <u>dedbc58a9b6e309b400722</u>	+ 1 Voucher	✓
45	2023-10-07 10:56:08	<u>0x2f34f2b898f24698d283fd4f5e5a1473adf93995af</u> <u>000a10e13f8e1fb07b392c</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-07 09:09:24	<u>0xcbf5bc14f21724dc981f73cd37879dc7695e9fc7a598f84e099038b87c0ea56d</u>	+ 1 circleusdnft.com	✓
47	2023-10-05 18:27:53	<u>0xf60200bb51593abd061c89f00cafd5c00300b1e1e19e5a96e904c0f2e48c2048</u>	+ 1 Shiba Inu	✓
48	2023-10-02 11:40:27	<u>0x20e6d5649894cd3b2e7a6ef19c4e84d437383f90a531e94f93502b7371aed338</u>	+ 1 \$1000 EURC	✓
49	2023-09-28 14:57:00	<u>0x4b632bf1276155c9eb6b589c5ece06f41ca7ab716a4f1d3996c534352994f010</u>	+ 1 Shiba Inu	✓
50	2023-09-25 10:13:30	<u>0xa3d6811c70a72c3d0dd4a3c962f78cfe1df7e9ddec a3c3ce94c09c3c7c82869f</u>	+ 1 Shiba Inu	✓
51	2023-09-21 19:30:28	<u>0xd199349e96e510c2eb0656fe4849fb7291f6ed7d7329c83758205b8c3c31f946</u>	+ 1 Voucher	✓
52	2023-09-19 06:51:03	<u>0x21e43402d0cca898526c223d29ca510e3dc01df111fbe2845b73432ad25bb452</u>	+ 1 Voucher	✓
53	2023-09-16 13:55:29	<u>0x32a91041e9b9ff7f5452c996d8ba678b2af2984cd0b151403a85aff97baaa1dc</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-14 22:04:24	<u>0x809b05c9b1e2090e73b965219c02f7b0b99ace1af33e7b1900755fb3f9ad1dee</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 19:52:46	<u>0x43bbff8e20e5ad7ae6f0fa86f2022351d9071176bd9477725d711ad119c27e5a</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 15:19:03	<u>0x396148f8b079b592b2eb6dcd84adbba5e91a4686405656d1d9e17250d8d4c5ea</u>	+ 1 Voucher	✓
57	2023-09-13 13:10:29	<u>0x49e1f5c939345def9d02f1c45b21a21dd0e4a5e020b19a188bf06268963705b5</u>	+ 1 Voucher	✓
58	2023-09-12 20:32:29	<u>0x821facae39ba596da027e9db1acdbb04e41a360aa5040e9b8137105c59ba8848</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-12 00:18:41	<u>0x5b2d0501469191711f0027f90559266a1e8a5fbd9c001dc02fefaf3f4ca23d019</u>	+ 1 Airdrop Voucher	✓
60	2023-09-11 18:51:59	<u>0x6cb3d8eee1ce237013a637575f3c55b54a1e766f2ea7820c56f38ea1e8868069</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-11 03:36:32	<u>0x232c3ec3565c13ae7b7a9116a750cbbb0e0365f14f1d62e75c40f4de6d7338c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-10 22:48:56	<u>0x911261304e2f5ac1066a979fdd9c694517596c2dc43dcf22d81765d971666c94</u>	+ 1 GIVEAWAY	✓
63	2023-09-09 23:57:39	<u>0xee0380960e2831e2a87f3d1bd96b0f8eadb724c4f84fc3eea25eb245e7d0bf8a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 22:24:25	<u>0x9aa3089e15d977efa50817c4c4fe33a80b591adf33e8d861936983b4ada5a658</u>	+ 1 NFT Airdrop	✓
65	2023-09-08 17:27:42	<u>0x16e57c9f326469457602791505ff7808d9a144414c227f879b231e97b1a982eb</u>	+ 1 NFT Airdrop	✓
66	2023-09-08 04:14:40	<u>0x35f339a558efb2200ab764621c43fd9907e94f6de8ba22dc27d982f7a7ef1a1b</u>	+ 1 Voucher	✓
67	2023-09-07 21:43:42	<u>0x5c059dbe52aba945d707ce97cb5a6ab6b2de30342df2c29403706854b31b78af</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 22:41:07	<u>0xed6f7b45855f84800fde3d19fec197fa8974e36d7bf670a59a2d77fd6d5a464</u>	+ 1 NFT Voucher	✓
69	2023-09-06 22:37:19	<u>0xd4c1d91e2c9b44d4bbde2a79b467ec4abfe9dc39da682e68c5e6c0277a212304</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 23:50:24	<u>0x83a1183e4203629407ab648b1826b8038b17bbe0a9fe583542fd8a743e6d30e7</u>	+ 1 ETH GIFT [VALkhaZM]	✓
71	2023-09-04 19:47:19	<u>0x7e0651cceb3625fcb421f14d89125eceb6c5e561d9e4cb7b61763a0ffd1fc9a1</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-03 13:35:30	<u>0x07339b16bed530b9a11e88bb35358cfe2a911f65d3cf171dbc5d212f9fc2af36</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 07:48:30	<u>0x0c2124503600c6440dae92150672591fdcc2943a64bbf76174c36db1145eee1f</u>	+ 1 NFT Voucher	✓
74	2023-08-31 01:01:50	<u>0x38221a9b3bb4164144f6eeba7b8fd9081995a65b806852b93192573308383b34</u>	+ 1 Voucher	✓
75	2023-08-30 17:34:21	<u>0x98f7b1dec92a308c5482caaa481e0ae9e39b2a8b07305835d825870adcd14549</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-28 02:50:07	<u>0xa71c95da7c91549fc771e8d5f7015947df6122aaf1f332bea72f07ce116d157f</u>	+ 1 Voucher	✓
77	2023-08-28 02:40:15	<u>0xe2a466968c5f5eb086190642fcd234ca1a42d074057ad952fa854e3c82ee1914</u>	+ 1 Voucher	✓
78	2023-08-27 21:13:20	<u>0xf93643971bb7b1a213921a50222005c4b50d10224cdadf047890f1d0fd83afbe</u>	+ 1 Voucher	✓
79	2023-08-27 03:27:43	<u>0xed356cf47478ba5c89a4577c256befadd153000d95ce25de6560a74e961fdddb</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-26 07:03:32	<u>0xf8184daa592e0a05f69323e220d0a975343cb43e59a18f5f13f04488aad75ded</u>	+ 1 NFTVoucher	✓
81	2023-08-15 02:23:54	<u>0x92c114726023ebf7cc092d1887e9c962f951077ef27e757df003579b8656156b</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-05 07:01:46	<u>0x8f912afba3b402f8800b54336c6e2bfbd10da019de1144d369847b6b4c9a4869</u>	+ 1 \$1500 USDC	✓
83	2023-08-02 01:47:51	<u>0x32bef0732b28fde40d16fed2bd0f6afc49d5cf45692e177dd9accff559923268</u>	+ 1 FREESPIN	✓
84	2023-08-01 03:25:27	<u>0xe6c65deb545fc8fcdd2edc8994c69c653e50538e25bd72d5e5423f3acdf fd868</u>	+ 1 \$2000 ETH	✓
85	2023-07-28 16:10:23	<u>0x8c0d99a41440dcdb0b7ab2732ddf68759405379a7b43684d4ce55464da05e4c9</u>	+ 1 REVOLUTION	✓
86	2023-07-27 20:01:33	<u>0xcc6749955add47ee28ba3b9e66cd1c86d0230484efc5a7167245fe2fbdc38d01</u>	+ 1 DAI	✓
87	2023-07-27 01:13:37	<u>0x7826d2c5e929d2b98534c7f2e257479d4de277312a54c4c03fe4ad9f74fb69f4</u>	+ 1 \$1250 USDC	✓
88	2023-07-26 09:14:28	<u>0xc2b0dfd53718a1744f3774946f52b1a3b60f24ce2bc3fd3d0db84612b284b930</u>	+ 1 Reward Club [mKtti5Qh]	✓
89	2023-07-22 21:40:28	<u>0xb5863cc19259b77d88fa2d70a164c21c60307490bf7efa3d47ee0b4fd2813ee0</u>	+ 1 \$2000 USDT	✓
90	2023-07-21 02:26:45	<u>0x1566c5d57fd3e95f85b3b6aaae1e18812cffde2984a6d2b0c4c7fb253dd28f76</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-19 06:08:19	<u>0x451578e419b7913d55ae</u> <u>b3824ee149a176547c5a43</u> <u>60c7d0df087e53608b162a</u>	+ 1 UniEvent.Plus	✓
92	2023-07-16 09:38:59	<u>0x01d63d4611eb9e2b69ca</u> <u>9e6876d8160395760fd6ab</u> <u>5be109076218c3ec4ff631</u>	+ 1 PolyEvent.Plus	✓
93	2023-06-20 03:20:23	<u>0x7260591a3e14e0ef60aa</u> <u>6c1db87578965f5f781930</u> <u>6428199f774ed8f427be3a</u>	+ 1 UniEvent.Info	✓
94	2023-06-06 21:55:49	<u>0x7464790884fccdfc4be4</u> <u>8247201b962cdfd15a62c1</u> <u>a1e3b442c1e5cc9318a9da</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

DISCLAIMER

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