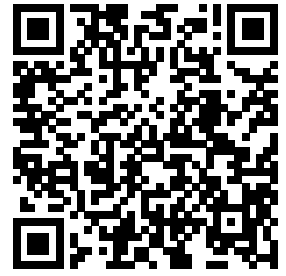


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6676a4af6e26319ae7cae5a412e9909b694974e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!SNXPool.com	902.179999999999949978 \$ sUSD
AAVEPool.com	30.48 pAAVE
AAVEPool.com	53.06 pAAVE
\$ jbonus.xyz	925.000000000000000000 m reward
Reward Club [UU1xxiJt]	1 Reward Club [laadxhBn]
MiningSite 1682057358287	1 MiningSite 1682057358287
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
' '	N/A Reward at BoneWin.com
700M SHIB	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN
MATIC BONUS	N/A PolyEvent.io
ETH GIFT [sEAc4v6x]	N/A ETH GIFT [nuc8UzkC]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:45:15	<u>0x8dfb40079e5ee7274c784dcb290a2507d6fca80bc50fdf70909e824b9bc4d38e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-10-10 20:15:16	<u>0xb3258016b70685c0bf9edcf87e34e7a54f8c1a7c354197267131d07111ddb13e</u>	+ 902.17999999999994 9978 \$ sUSD	✓
3	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓
5	2023-03-05 20:13:10	<u>0x7b04fc6649dcd98285da93a4ae4c672c134e163b36db7dadf965546a69ea9897</u>	+ 53.06 pAAVE	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-20 20:18:09	<u>0xcb98908995f8e6286af6</u> <u>f5b7fdae42ebcc84b0c816</u> <u>977cc012b1f78f71e2fa4e</u>	+ 30.48 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 07:07:57	<u>0x370f84c795e7215fd636</u> <u>6de4eeb874961b3a85c1f5</u> <u>cef45db71f08185819f602</u>	+ 1 Reward Club [laadxhBn]	✓
2	2023-04-21 06:09:27	<u>0x84745427d35b793cf19e</u> <u>34c0bd03f7673f981c0cb9</u> <u>e7bcedc697e3c41caf0eb7</u>	+ 1 MiningSite 1682057358287	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:04:42	<u>0x60e985caa4bfc03d560f</u> <u>0aa93299adc53f2546d3ed</u> <u>c62fcd2da284bd7d420788</u>	+ 1 rg	✓
2	2024-04-30 20:57:37	<u>0x726d34eb85f394e17a9a</u> <u>e4f4e8148f11e7be11b9b6</u> <u>d44d4d3deaa953d8db1454</u>	+ 1 rg	✓
3	2024-04-30 20:54:41	<u>0x1e84390cbeb07f36f098</u> <u>259f76db45a7a63ef7f43a</u> <u>e793aff950615a00ca772d</u>	+ 1 rg	✓
4	2024-04-30 20:51:53	<u>0xb68d2f64270e27d54f45</u> <u>f302c9e6be61548f506e75</u> <u>d3edffffb63354abe3e42b4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 20:49:41	<u>0xb31186c1f83a4257efe45b465158364b3b4628411966f684f5e7b72bb4cebb6a</u>	+ 1 rg	✓
6	2024-04-30 20:47:27	<u>0xb7dd60932b72f38dcb88f2da190d77f8d93e70fddfce52edbd273b78e30cbc26</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-03-15 22:05:14	<u>0xf58c6bc8957396836edc78997b3c07f832c23533d569242fdc9a638a9a6dc4a0</u>	+ 1 usdwin.co	✓
8	2024-03-11 12:34:43	<u>0xfb3556ae44b784d6db24739f13862c7cdc30fb4b66d190ba5952f3e862ac54f2</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-02-18 23:14:14	<u>0x85e57c95f506def4b470b4a053193f0b65fb262a79446fc896ba839205c9b782</u>	+ 1 NFT	✓
10	2024-02-02 00:47:19	<u>0x4b28affc1bc7c7dd0b0cb474ae49662f064d0c6185e992e5e6635d0e021cd2c6</u>	+ 1 aione-lab.pro	✓
11	2024-01-26 13:05:00	<u>0x68a70804eac1a184aefa8d4326b94e2752b852b261dc0bb745850bf8dddb7d4</u>	+ 1 ethevents.co	✓
12	2024-01-21 23:51:29	<u>0xb888f7f103273f9b1246b2b5c9117191a1ad2efe3e412004da234922b2011898</u>	+ 1 ethevents.co	✓
13	2023-12-20 01:23:17	<u>0xd7f8f38f59dd62a7cc6390e51147819fb80a5236cf7673fffcaad8acb697abcf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-10 11:56:16	<u>0x9e481eb0da0c85c5231e a5c97a171146289202b60d 95320090baedaeaf3b6ec1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 21:26:28	<u>0x8a64f0d7c560fe300970 36b8fd9d69ccb9620dfaab f87958cac1bbccc928869c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-08 23:08:14	<u>0xe787539844338f2fe246 47ccfacc48bb5f9595f71c ad1f00c53dc2e04c143f2c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 01:53:02	<u>0x86b96ffdbff1a06f9910 d889ad210ff72c886a4e3a 0a6cb71da7875fb6fc0ad8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 21:26:32	<u>0x9e1227607211d83dd362 389b27f4081976d1314ef1 b40e882360cbd992154d6d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-23 07:20:04	<u>0x7345c301d09fc8ce2626 7e0e23439c3fad2f3c569c c5e9a2da4a520fb6b2e796</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 15:34:18	<u>0xbf731982968cd090ae8f 80eda8ecde92e4fbb559fc c794d424502e7bcca1a816</u>	+ 1 \$1,000 TON	✓
21	2023-11-02 10:50:44	<u>0xa244de2362046a9e7925 d2d7c1bfb01c26a952c108 4aecbb8d654480042c3678</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 10:11:00	<u>0x926ea144289e62067515 8b4a9ca27475ed2999870c 18d5c0d2aa4b5dfabde39e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 16:57:35	<u>0x5deddf53c13ad39b4eaf47bd7a28de51b6876b3ef715db8c6d892ebfb0277923</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-16 12:36:45	<u>0x51cf1f4df7d13fc9d5a7a03f7e3b38bbd92c0079c737b201332ff22b85a89e13</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 05:53:03	<u>0xfc4943a598a37aea677c8ef45ddfc0875e090a1bee61705a56216fd94d1c1af2</u>	+ 1 Voucher	✓
26	2023-10-09 13:57:35	<u>0x9704efe81271f6b3668d0e01a6265d1915a44af771f310645aa4b19463c6353c</u>	+ 1 drop-usd.me	✓
27	2023-10-09 13:57:35	<u>0x212622762da5b7635035092388d9f33d8c07f735fecf432d2a2437b3dd3d94d1</u>	+ 1 rds.net	✓
28	2023-10-09 13:57:09	<u>0x1c1058be93d56e3ec257f7ef67df414692c81207701f70c06a7017e4c64c9bdb</u>	+ 1 tether.pm	✓
29	2023-10-09 13:57:03	<u>0x413e485d6c8912fc426f08ea37b594601203f7a3d2baee0d703bcb0b8759486e</u>	+ 1 tether.cx	✓
30	2023-10-03 03:54:57	<u>0x9b8032b9259f81fb7fc5e892b5c34a96ef094848df4985aec15ae3d176d0f21f</u>	+ 1 NFT AIRDROP	✓
31	2023-09-28 11:40:40	<u>0x289ff38c8f25da7e544a257ca940fbb2f1aa7bd95b02105f4822fb84a5746a18</u>	+ 1 1250052	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-28 05:28:01	<u>0x3d95a50fa2c67d7ef97d5ee4eedf0036d54ec5207404550b2d014fbbc67dd921</u>	+ 1 Shiba Inu	✓
33	2023-09-27 19:14:31	<u>0xcc631da14788d5e10e51e76ca8bc49ab9bc67a8bf3a454821f140c654f141238</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 11:59:42	<u>0xa19273e2528071fe2826e89a085bdb4231e4fc316569475f33803848f36a4fa7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-25 23:07:53	<u>0xeb3592d1505f268f0d3f5c5e7bd3a8ed732886c14a3f3e2dd55abbf95741d044</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-23 21:13:50	<u>0x42923b58c6ec8cbbb4b0d060da7728c3af161ccb8ff8d6628b0b50ac1297a2c3</u>	+ 1 Voucher	✓
37	2023-09-20 02:38:01	<u>0x841f3ef91b866af499ec64f842aa0f9d1039a2481f7fb7b009387807706db3fd</u>	+ 1 Voucher	✓
38	2023-09-17 17:44:10	<u>0x1ce8be0f765a5fe9b4762b4b3c6f8b7879b4afb72bd2c4d2102a1854f576bd6e</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 17:57:03	<u>0xda80caa9c40c016b6033432d62f2970785c5f7a33d9efb36cbfffe2b9cbef62b</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 14:49:03	<u>0xe91abea698b6d6dcccac7a136e66ab4d289782100c7909a45639c230a7c4a45d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 23:26:30	<u>0xe2aec8b4d72378fb11cd</u> <u>72db404efa993288794529</u> <u>198821cb78b233e952f9e9</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 22:38:10	<u>0x12c28473e51b8354fc7e</u> <u>2f7c412e713940c19d09c5</u> <u>2ae3b4f679069293f6b102</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 23:00:42	<u>0xb140283e26150cf7427e</u> <u>7e313dae1de9435f9de941</u> <u>89a5eda80fbed50d055d8b</u>	+ 1 Voucher	✓
44	2023-09-12 04:08:41	<u>0x71031d27d3742cf2be8b</u> <u>0372b286b72e5e3e659ba0</u> <u>43737b49339b271c337fb9</u>	+ 1 NFT Voucher	✓
45	2023-09-11 22:59:49	<u>0xa41dd9996943d7bb9144</u> <u>03e69e7b511cb1ae9c283f</u> <u>515f99d60eb5a79e1075cc</u>	+ 1 NFT Voucher	✓
46	2023-09-11 21:13:45	<u>0x8908bef192befd61b858</u> <u>54a4ebf3329ac32e5c668a</u> <u>a428724c883ec06e3f3564</u>	+ 1 NFT Voucher	✓
47	2023-09-10 01:03:40	<u>0x7451a1407d7301c4c8a6</u> <u>2729c591afed70520ce373</u> <u>ab2f47e0141a7524d82f0e</u>	+ 1 NFT Voucher	✓
48	2023-09-07 14:05:57	<u>0x53f2b0752a7c522bde33</u> <u>109b7bbe69fe2d990c4965</u> <u>420dcb3772f1b5b06df41a</u>	+ 1 OPTIMISM	✓
49	2023-09-05 00:52:58	<u>0x23c05a088d10c892297f</u> <u>32e02fe30a4c7ec020eb7b</u> <u>92f5917934b1f55067e71c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-01 15:37:37	<u>0xa9a42bc7b19783fee20b076cac21df0eefb5eb3e334f1c9fe29fe5a4c44b7aaf</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-31 05:47:35	<u>0x4bb5aa0a672279e54c3bf11ffc28eb9e28e932d3ea1c8baa01c26b9667cdf395</u>	+ 1 ETH GIFT [ZZyWtSe4]	✓
52	2023-08-29 20:33:42	<u>0x48b77fee01ee311a46cbaa2af5bd294843b021af9d5a595c5774c42db30944e3</u>	+ 1 ETH GIFT [nuc8UzkC]	✓
53	2023-08-29 11:47:03	<u>0x6916bd4ae1d60c7ecc94068081bd8b3a89e384d5e158b0a606f8166274041b50</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 11:21:19	<u>0x9c7c74724893ce2c1d1ce4b73f05a4de10f19d3826fdc9f0a1a7c87f43365d21</u>	+ 1 Lido DAO	✓
55	2023-08-27 22:14:46	<u>0x11fc65cdb2cd656254848548aef4fb6a2b9831df313da35bb1406e4de7362a67</u>	+ 1 claim.circleweekly.net	✓
56	2023-08-26 18:18:49	<u>0xff5b246bff94885aee84db170632b0f53d4a37d6d3bb82e762aaa436dbdd29e3</u>	+ 1 claim.circleweekly.com	✓
57	2023-08-25 16:51:05	<u>0xb6601a6cbf2dd6d304a574f2a36795ac13e13f8fddcdfc4301b2ce4ee62d3471</u>	+ 1 NFTVoucher	✓
58	2023-08-21 09:31:36	<u>0x510eb647ed59aefc0acb7d0dc1f63ffb8607b29c1fb12a375a3f4c79f75f3214</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-10 22:56:05	<u>0x545a3ef34f091435e0c681f22c6aaa5ff248ff5fe7c</u> <u>cbaf86c14097df5623c560</u>	+ 1 Reward Club [rHEoDxm5]	✓
60	2023-08-02 01:58:43	<u>0xd9a4c8d53b5020e995dc8442b05076ddd9a75e203131327126328c97ba0e8c3a</u>	+ 1 FREESPIN	✓
61	2023-08-02 00:05:29	<u>0x01cd830622e3e2ba0ed734e2a50b328d3f03932580d23fecacfa9817ad4bf641</u>	+ 1 FREESPIN	✓
62	2023-07-28 18:06:40	<u>0x17cefb426618aa36fa2f75e830d37c080bbab3700ac9d56576b8acdd8b5d8469</u>	+ 1 REVOLUTION	✓
63	2023-07-28 17:41:58	<u>0xb88e22482026fb4d371f5ae8f36af785ad6479ab1ecff11ce6e48d1d09077d45</u>	+ 1 REVOLUTION	✓
64	2023-07-26 01:19:44	<u>0xb4536e703c76fd0d1a92cff4044805beb500032e049757b5ceaec064640b1b13</u>	+ 1 \$2000 USDT	✓
65	2023-07-25 10:47:08	<u>0x1b0f52ceb85e5e3ee3b3d4504d7719699ccbe5ae802f1abd56d7009547a04977</u>	+ 1 Reward Club [J2cA8t9w]	✓
66	2023-07-19 06:18:20	<u>0x2798b85bf60f71b9fa197dee268bd2b7c5ff337f546d22dccabd2d6bb728a1d7</u>	+ 1 UniEvent.Plus	✓
67	2023-07-19 04:08:15	<u>0x725c1d5e4078e5bb98ac2a3f7708ead890bd9cbde1413fd2b98bfc4833198c84</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-16 09:48:01	<u>0x94ba2ca9e7e64e5a7cfc69afddb0fbbd4be49b5542e894390951a159d0582abe</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-16 08:00:35	<u>0xbb45b573a263a48732e81f78c83b1fdebe441077343886bd9e0e08335985a47c</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-13 00:40:19	<u>0x116d127f7dccde4a56c910425244759df025e6b682162354398536a6b4ef3c85</u>	+ 1 USDC	✓
71	2023-07-13 00:25:01	<u>0x6b8c8aa69b35774886ae1d52b5ca3bd4ccc184877212ffacdaeadf198491c872</u>	+ 1 USDC	✓
72	2023-07-04 03:07:13	<u>0xd104f03900ccd0532123552a3bf80d3e124fa8a89c9fd4acaf9c990ef06ec58a</u>	+ 1 APE COIN	✓
73	2023-06-29 00:07:54	<u>0x1542bd63b8c79155ad401a826481c3c0d92197e2de e8887050c9252390a17907</u>	+ 1 OPTIMISM	✓
74	2023-06-25 04:29:09	<u>0xba6c93128b5c3153eaedce56bf645e14308fb475b2c876657e9fecf35c1fd4b1</u>	+ 1 OPTIMISM	✓
75	2023-06-25 04:17:19	<u>0x5bb984d88ca74181d6e527aeea2e3bbc82b20c3d3f06f0192945adf364cdbc22</u>	+ 1 PolyEvent.io	✓
76	2023-06-24 16:51:08	<u>0x35861fb63e6a27371081b856ceeac4ae90144df11d1248501d4048424b9de66d</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
77	2023-06-16 13:45:44	<u>0x23924b9533111f72f81d</u> <u>dfe3e5198a18bbf8f90494</u> <u>9c50e9b8b638e43893545e</u>	+ 1 UNISDROP.io	✓
78	2023-06-15 03:05:17	<u>0x9040e1dfd93819395dcf</u> <u>8830404465a358fce9b204</u> <u>250ddde65e94f2878218dc</u>	+ 1 UnisDropi0	✓
79	2023-06-13 00:42:26	<u>0x4359a5248ef7f0458b83</u> <u>307c27a5564183d3ee728c</u> <u>a4517a4f58726165048738</u>	+ 1 POLYDROP.INFO	✓
80	2023-06-12 18:37:28	<u>0xaabb2186b527f66b42ec</u> <u>f3ff97022e0f5faad30931</u> <u>148c0ebddf18409b57dcf</u>	+ 1 TulipArt Airdrop	✓
81	2023-06-08 03:32:19	<u>0x207ae009fe2339518b15</u> <u>496ede3d415dd374747d5c</u> <u>39d67726c355bea40c1ded</u>	+ 1 POLYGON.PROMO	✓
82	2023-05-31 09:18:50	<u>0x940be18c2e6d44bb578d</u> <u>0099e8102a96a17ca5ae2a</u> <u>dac5b65c5c3b8db7b2cc03</u>	+ 1 NativePunk Official	✓
83	2023-05-29 04:48:03	<u>0x05c1e990583612e3f49b</u> <u>9454b53574fc8f13cd6001</u> <u>464c88d920616a3865e553</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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