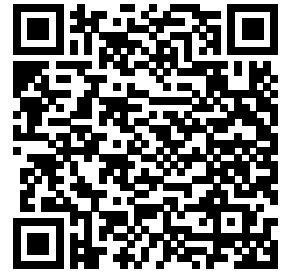


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x688adf2cd66930799b3af3ad08891ba7617576d3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
xBlast	3,333.000000000000000000 st-app.xyz
MetaLands	715.296436399999947753 PVP
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A org
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 16:02:45	<u>0x0516d54112112619f620d38ed9c493668cc9bec62a2e2c078385d604ff6da404</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-07-05 06:42:11	<u>0xd574bf65647e1fd65370e1b9c4ef96345d30e03c3654d1e0605721db0b4bb443</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2023-05-25 23:22:05	<u>0x882c015b4e85a3d82d354fce5c2efefc94c5cd4c589b2ea7b9d2fa02c8bce4e5</u>	+ 715.29643639999994 7753 PVP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:36:55	<u>0x0790c9a111d916f96eb7bf10c169acbd1ee51585c2266c05dd8f52db0f1e982b</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
2	2024-07-05 06:36:37	<u>0xaa30e9f8693d33ba112b99c10fe53c2ba4e0771d11ea297489b803e20a624ea3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 21:45:28	<u>0x89d8bd9b3e5e8a862e0d01948ea04c6eab809fe7ceb249ef7d90530845f9ec5e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 11:09:05	<u>0xd2b52caf053eacf8a8373c26db0d458c2125521a12dc944c6fe739305e1d7233</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-06-12 09:59:32	<u>0x7f08869cc6b429c67fc7722458c8f43b572d975057c2616c259f62067045ea2c</u>	+ 1 az]	✓
6	2024-06-08 19:13:24	<u>0x844802578679e180b402b789358f83a8ea9dae17d458f871b3a23dda8b08bd24</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-17 20:30:49	<u>0xd1f46791f914db0f0ae9fbf402cfb93919bfee0bf51e70e93e2393fe6f00b528</u>	+ 1 Reward at [3eth.us]	✓
8	2024-01-30 10:19:59	<u>0x3737469dcb2589fd81a46209a572e4d20ff47662259e19b4db615e86110b60b8</u>	+ 1 ethevents.co	✓
9	2024-01-13 23:09:04	<u>0x3c38e72dcc2a68dc2f653887a06361d45b32a02230a009e9b850746688ee739f</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 23:09:04	<u>0x809e8bd28c183521bb253bb650a8fbd9c09af6a011be106638c2e364b586e8a3</u>	+ 1 1000usdc.top	✓
11	2023-12-24 15:28:31	<u>0x89c402fc218951311f12a8413a5f48cac58e4f92fe4885ce6b1c4ed811958fda</u>	+ 1 3000usdt.net	✓
12	2023-12-24 14:45:00	<u>0xb3bf88fddb34182f7e5ac4fac01ef8460db5c19ed7eb41a440d9e20aaf6dfe78</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 00:10:56	<u>0x6c2872a7b527c79355b2d04911e81e280a2cff9b0a6594c64c4a8c7dde1514f2</u>	+ 1 Redeem now at milcglobal.online	✓
14	2023-12-11 23:09:33	<u>0x9f1d2187d848c00e720cbf48898155dbd9b7612a38973349cd4e22d75305c026</u>	+ 1 2000usdt.link	✓
15	2023-12-11 23:08:59	<u>0xb5c3d6157068982053de8bd89996fe50780f417a2e724666de93a85f79537bc0</u>	+ 1 1000usdc.net	✓
16	2023-12-06 03:21:11	<u>0x8a98bcbf4963f165726fa471bf657fc256e0f58c350db5191562e5e68f6201db</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 22:26:55	<u>0xfb6b1679e9aded592d642bef2ef7d61f7380f40d8da1cdbe4dd3f40a243ab7b9</u>	+ 1 org	✓
18	2023-11-26 22:06:13	<u>0x4e0d1ad8c63f94cba16b29ee4caa2fd64547fcf38a6813f13a2d95bd1acfe027</u>	+ 1 3000usdt.org	✓
19	2023-11-22 03:15:29	<u>0x76595544bf775497beb791cc3a4cc8fe919ba1f3a195999889b234dd5b0b2a06</u>	+ 1 Official Authorize credential	✓
20	2023-11-21 18:51:37	<u>0x2de005cde0449bb38263ff384ea323d2103eee0bbee77aec0a9bbfd517cbd992</u>	+ 1 t.org	✓
21	2023-11-21 14:12:17	<u>0xcf609da9bdfd5937b2ce9d86d7457bf9858800aab6a13730e56c8ad69032cdf2</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-21 12:44:43	<u>0xb509c83a2cf3964e1008e12fdb4e56cf01e643c5203dc1202102e6fcc2d8ace0</u>	+ 1 t.org	✓
23	2023-11-21 07:09:19	<u>0x1314a85e25753cb5a52cf4c22a085bc49a19bb9ae75b8e8a1579d5a41eb0073c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-21 07:08:33	<u>0xc290bbc8757f997010c73cc8314bb32319b0b6d95c0c003b9600ba6f8aef3303</u>	+ 1 d.org	✓
25	2023-11-20 20:19:26	<u>0x83cf7a710e069020577685a8845ab876b63fb2ad53394cd31765a86d82df204d</u>	+ 1 cc	✓
26	2023-11-20 19:24:40	<u>0xca309a59ed4fba8517b35494e32447c94e3a0cc1de4d520d4dfdee79b27bfd78</u>	+ 1 usdc.vip	✓
27	2023-11-20 17:57:03	<u>0xbbf21176829a9fb6529e4738b52ffcbb23d01b116e9a25106a97bf06321b4891</u>	+ 1 d.org	✓
28	2023-11-19 22:26:40	<u>0xc9096e085e39befc7b55398aa069a4eeee3a42f6c28fcf37e6d78371122233a3</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-10 20:04:16	<u>0x48fbeb0b299c3e142c172209a9e6c795605bb1fe9071164d3dcc7856190afb2d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 06:12:41	<u>0x08536a01943b7d049f770a0af962c5a2df8a5d5df48658b2b7601e92ca90d3cb</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-28 11:58:37	<u>0xd4f1f02d560749df5115</u> <u>4a8f76a366e866e4f8c82</u> <u>41b9125862b69b9a3d3283</u>	+ 1 2000usdt.xyz	✓
32	2023-10-28 11:58:35	<u>0x56ec1c0ca3c0b7172dc3</u> <u>a5185cc21d7d4f536f9f40</u> <u>5fdda952679062809b8262</u>	+ 1 d.net	✓
33	2023-10-10 12:35:07	<u>0x72cc650e04c06422eb2d</u> <u>90953c9ce0a88ca666982f</u> <u>03b102633c61c1d3f3719d</u>	+ 1 Voucher	✓
34	2023-10-04 10:54:40	<u>0x673d2337dbec7f78db19</u> <u>5b6e872c8d275e3048e830</u> <u>a7d3be576d152ad1d9e1d7</u>	+ 1 Shiba Inu	✓
35	2023-09-30 13:45:17	<u>0x4c3da22394a86aeef589</u> <u>9f39c481c8c54919a62c64</u> <u>91c95cdabd5887169fff80</u>	+ 1 dropusdt.xyz	✓
36	2023-09-30 13:45:15	<u>0xc5114f60580bcb85fb40</u> <u>b172aef4ac946cc0c9c7e4</u> <u>6c1ebad3906253d68bc03f</u>	+ 1 ard.net	✓
37	2023-09-27 17:04:24	<u>0xed4fdc5b456b5e3ff547</u> <u>6ad75ddbd52bf9f1c35299</u> <u>d3f05c1d01a875e6038355</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 07:51:11	<u>0xcb3eb18439c0763d3d1b</u> <u>53d93a500eebd0dcb0f35a</u> <u>308d03b5c72f1b69d6e7d0</u>	+ 1 Voucher	✓
39	2023-09-24 07:39:54	<u>0x838be1fcac038b880092</u> <u>b536536ded0b43b3d99f7a</u> <u>50c3aa40dd8ba2d4c279eb</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-20 00:08:50	<u>0xde273c187165c015d47e</u> <u>fb6f5a09ea0179f3a12b1</u> <u>e96335902187ba5dba22d0</u>	+ 1 Voucher	✓
41	2023-09-18 02:09:05	<u>0xd409115584cf7a87c5de</u> <u>362100b888a990a12c14fd</u> <u>05e05befb8532ad4c257b2</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-15 15:13:21	<u>0x866ca02d04a4b7b262dc</u> <u>6aad394eacdc9e1f877046</u> <u>3cabd88a62726dfbf3c560</u>	+ 1 Voucher	✓
43	2023-09-15 02:39:20	<u>0xb6bdd83375e7765d7fcd</u> <u>53e2453c63ea16b0324825</u> <u>72c9edf4a5a5a8d42568c2</u>	+ 1 Uniswap giveaway	✓
44	2023-09-15 02:38:56	<u>0xa43932567149111e6f84</u> <u>b7c55bb68c11ae4073229d</u> <u>b1aa3486571dd9080365c5</u>	+ 1 Base Chain Raffle	✓
45	2023-09-15 02:38:24	<u>0x202ec331fba4f6f1b7c9</u> <u>eb6117b9cf088ba72d10ca</u> <u>11df0399b232d1a825029b</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-15 02:30:59	<u>0x3b7bdf48b0acf4016bc3</u> <u>d66553609608cf27d3ba67</u> <u>5761ea9ebfec930356b4d3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-15 02:30:01	<u>0x55824c099705071153a7</u> <u>5f3c5537a34462c6484034</u> <u>3423f0eb8256ac2b98b2f4</u>	+ 1 LIDO Drop	✓
48	2023-09-15 02:29:49	<u>0xe6aea7a0404c2487d218</u> <u>4f669563eaa8c72222d249</u> <u>0d4f1e04a39101a12acace</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-15 00:45:42	<u>0xccaef70b79bf50ff4513bd30344386a12b73419002d9d3eb9aad692f3c3489a0</u>	+ 1 NFT Giveaway by Binance	✓
50	2023-09-13 22:35:32	<u>0x330a90a3f60a0fe57e17110098c6fec45ee7b74b19d624db093c37b7abb5a3ac</u>	+ 1 Voucher	✓
51	2023-09-13 17:36:04	<u>0xda7cc6451a45059e83756635afd6ebf854d3a73e638a80f5238a1f32a929e590</u>	+ 1 usdt-bonus.xyz	✓
52	2023-09-12 17:27:01	<u>0xe70bbc5c725f389aa4c5bfc6d7ed0481cdabb4ee9beb46e8945fe43228ff0804</u>	+ 1 Voucher	✓
53	2023-09-12 16:54:51	<u>0x6c20a1f8f8d9a02528b2566ca3c43d8b3f3c3f1b1033019f1f8ec4eb803700af</u>	+ 1 Voucher	✓
54	2023-09-10 01:41:14	<u>0xbb8ac4a67c8ca221067f483212953cf53886acbe31f29f0db3a139ede97c93f0</u>	+ 1 NFT Voucher	✓
55	2023-09-07 02:21:59	<u>0x833fa36890f56d3c49f27c5423334537cec4cdf90ca2162a26b37341013c12bd</u>	+ 1 Voucher	✓
56	2023-09-06 15:33:10	<u>0x6b0eaf45ea177f7802be0c7fbfffc9694a0a000e2d6664681ddfa42310c23216e</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-05 22:25:48	<u>0x1b612e76cf486984ab7016c27e2379831b19592b54a5b2f89d87599f08628a0c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-05 21:51:50	<u>0x32188e8ccc8a011853b30de572c01dcedcb339d1aad4cc659250e82a8e0b7d21</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-05 21:49:02	<u>0xc1d2a35ed557d7ce37ce823c4a904dbd68b66c2738418822f6ae6779465107fb</u>	+ 1 NFT VOUCHER	✓
60	2023-09-05 21:48:52	<u>0x021fb6f9881de61f0b628c84976c42a8e0c56185c8f40b8013afc6f84850efbe</u>	+ 1 NFT AIRDROP	✓
61	2023-09-05 21:48:46	<u>0x84cc0254cae38a7886c96747a27dfda3d87fa27cacad0de70f08a23b6053a69ed</u>	+ 1 NFT NOTIFICATION	✓
62	2023-09-05 21:45:20	<u>0x86a092f1399afd2ee485fc939a61cea39dd8f6c8b0e70a9b5288448a2d5fac69</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-05 21:44:44	<u>0x5ddf98606117401e22fc74dd36237d591dbc486073ec8cf0359097d91d7de036</u>	+ 1 Vouchers	✓
64	2023-09-05 21:44:08	<u>0xa62e8eeb4db492697c7ea9aed4db03ac492520351b54cc74121a4f1cd8442771</u>	+ 1 Vouchers	✓
65	2023-09-02 01:56:40	<u>0x956a12d2a996bc263a9d08f51648b3519af828f83e0d86a67d98367254708b6b</u>	+ 1 Voucher	✓
66	2023-09-01 00:20:50	<u>0xbd783cfd605a32d8d4a3fca0b49383fdf6f7bf15392e9649272e43e94c26b2a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-28 22:07:58	<u>0x9ffabd8a3ca932067403</u> <u>f502cbdcf63671182cb08e</u> <u>01ecec1764fd6e3691cdf8</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 11:52:23	<u>0xe0c32ea80bbdd10eb7e7</u> <u>5b700f3ef9e4e9dee50300</u> <u>d40c54ab73b4eb7280959b</u>	+ 1 Voucher	✓
69	2023-08-28 07:20:52	<u>0x69ee02ce14bfaa7cc929</u> <u>768cf187be7fba3059e069</u> <u>f2269657c1c912f0bdaeef</u>	+ 1 claim.circleweekly .org	✓
70	2023-08-26 17:24:52	<u>0xcbb594d804413830dadb</u> <u>8ba1f87aeccd2d208ef57a</u> <u>6aa21efac9a3cd0a3790b8</u>	+ 1 UNI-V3-POS	✓
71	2023-08-26 17:24:30	<u>0x8855202903e7c1fa091c</u> <u>b8a5b3e6f8aca8ddcf3521</u> <u>364662435387b394b34fe4</u>	+ 1 drop-circle.xyz	✓
72	2023-08-25 02:03:11	<u>0xb2e6154df32b699a7130</u> <u>2dfe31d141838ae731c1d0</u> <u>eea2042ab2ed99a883bdfd</u>	+ 1 NFTVoucher	✓
73	2023-08-24 18:29:31	<u>0x3f52d08fe5b95c717de5</u> <u>c7713cad7dfe1bfd4fa1d7</u> <u>1b9fa8071d031e07da75e3</u>	+ 1 drop-coins.xyz	✓
74	2023-08-22 22:09:57	<u>0x091b62c1557ec3ce54bd</u> <u>566d6ef0397916e47a9d8b</u> <u>62443b843788da398fc499</u>	+ 1 usd-drop.xyz	✓
75	2023-08-22 06:40:01	<u>0x2a0611bab0dc90b70576</u> <u>cffc659bde68ff18d0d915</u> <u>2e73888e20432fdbdab291</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-21 23:51:03	<u>0x118990e5c43af6abeb17701de3108fd07fd0aee7aeb2148004e7339f1a84490</u>	+ 1 VOUCHER	✓
77	2023-08-21 22:22:37	<u>0x44ee58a5c49fce6e2bd904521dfcbad539c94bbde1e6ad7c1ba04563419efbfe</u>	+ 1 coin-reward.xyz	✓
78	2023-08-12 22:23:31	<u>0xd3264b08cb4b6a33ce77c3d8c244a884f9d6833582e0cff7578604cfba34eef2</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-07 14:46:00	<u>0xb6a6b33c960a73cb2f211c6666c2c703327849c6936dd042dec8c773def5969</u>	+ 1 revoke-assets.xyz	✓
80	2023-08-02 15:30:28	<u>0xac2a7e494b124e0004c6d9b81c2caca86aba3d0d7fceba12e84651260d9f7adc</u>	+ 1 AVALANCE NETWORK	✓
81	2023-07-22 00:21:53	<u>0xe71a8d28e2c6dbce9387bddb8e4ebfa252feb569f62d247d75e028ffb44aabd9</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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