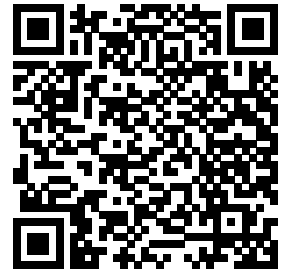



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x70544e1f848c68ff36b798922a6b91959c8ef7c7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
NFT Fans	1.000000000000000000 nftfan
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
0.5 ETH REWARD	N/A Appoether.com
E T H - B O N U S Ë³ N E T	N/A \$
! PEPE	N/A EWARDS
ETHENA Airdrop	N/A \$ CLAIM ON: ether-ethena.com
BASE	N/A Claim on: swap-based.com
Pond0x	1 Pond0x
5 ETH by Base	N/A NFTVoucher
! !\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC	N/A \$1000
CLAIM 500M SHIB	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
! ! \$30,000 SHIB	N/A Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
'	N/A Visit usdtevent.co to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:43:14	<u>0x0fcb6760e25f6eb4215a0954923b2865e28253e1d964c7489a3343590ea10d92</u>	+ 1 Appoether.com	✓
2	2024-06-07 11:22:52	<u>0xdbaf3b9ab79a70172c133998fd57cbc77149072ebd0eaf70883c7ceeca40ffa</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-06 20:18:45	<u>0xe19c0934aa71f215dd34ffd4f661683521416b1f253ed8b914e19a5c064bbc27</u>	+ 110,000 EWARDS	✓
4	2024-06-02 10:35:35	<u>0x36fdbb29c77822394532c72ae879a65676be7fe2adb732a94e8c2f3653225bdd</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 01:16:23	<u>0xc71191a7587826c9674c0b18d09e05ea8740db70a5e0758556a38e627b163380</u>	+ 7,700.000000000000 000000 )	✓
6	2024-05-30 21:07:31	<u>0x1bcd33d882feb7570258272b7ad74134404636ffa96bdcdcd947d76b2a8f80ba</u>	+ 7,800 YOUR TOKEN	✓
7	2024-04-10 01:52:36	<u>0x80f6c71f608681bbc92a94a68e8dcfd0c8f0065e1e1826c58b0ccc70c645e6de</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-03-21 02:19:23	<u>0x2422525e57408b0a41168b55df06aeecb2db0c767c0a80736853646c5d467cfa</u>	+ 10,000.0000000000 0000000 \$	✓
9	2023-09-11 16:44:23	<u>0x7b7ba0fefee9ffb2ead2da4cfdbd3a4933c18ce7da4746a9fa50aff1f3637521</u>	+ 1.0000000000000000 00 nftfan	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 08:55:03	<u>0xf6d72c695a138477c7b5693e5933293aba6e09138f49772c51a5be4f3ab4ea39</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:08:03	<u>0xa559042389c76b955290d3ff6aac16982d29b2964232213562800ac800a7cd1c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 00:52:57	<u>0x9ec317189eedab037c28e6d395030acc615a56419758e7a813739afd86ac1716</u>	+ 1 hurry Up!	✓
3	2024-06-17 18:53:19	<u>0x6581204c4eb04d456dd7d665e9794adc67bbaa2a0a517e3ffa3ec0e0212a3861</u>	+ 1 ?	✓
4	2024-06-06 20:18:47	<u>0x1938ec98c4e5b754f72590de1e94fe4d20e4b63148868d1d4489758584cfdb2c</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-05 09:10:50	<u>0x7f443515319094b222738ea41aa8804d87660817b0339d2c8739d31cb000b090</u>	+ 1 ǝŶŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-01 07:37:35	<u>0x92efb8e85ef329279ab060e8b61aa323c935000e53a183f760d1f8604baef4c4</u>	+ 1 e]	✓
7	2024-04-06 13:51:16	<u>0x1290c13fb05b0724ee4eb815d28fccc59727e322fc9227dc8660dd8eb68ff4cf</u>	+ 1 NFT	✓
8	2024-03-16 15:18:41	<u>0xc518ba33674f335872ab15e38ef89b3c51c562ceb691c776b379494cac5dfa2b</u>	+ 1 USDT	✓
9	2024-01-24 23:21:34	<u>0x9f5edc9d560d1b15f5ceafd1096ff37aa8de7d3966584bf8661df7ae123df9f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-20 02:35:44	<u>0x6cace71ccd8ae03ed5f2c2dae7b8c3e3ec63eb9102f7cc783726a239c03a3ff4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 00:09:29	<u>0xfc316a5a1be0860e90d05dae4901d24782cb879ee9d9625838553f983b87b02e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 00:28:54	<u>0x76b4772a50ca36caf2fb6568108c8e63a35e19250f9ed7a4c8a934e051710b16</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-20 07:53:07	<u>0x8a5f0b80ba0a5f180d0467c227d69cb2c26c9510fad6bbd8fbb695ddc52e582f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 15:58:55	<u>0xb7b81fcbc1c9e9e32b9069d5ef7912a0c4b4be4afceb4faf0ab6de6e84c2d4a5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 13:09:00	<u>0x26c66e86e77e0e6794675e4d03b62fb4b550004d6f1cb85eec624d240c9da3d0</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-18 13:06:51	<u>0x746bce88f1bb4b7c65389095a6a728019ffa1d23482a10e60ff7bd1eea960173</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-01 13:50:07	<u>0x4296bbf870ba630c3c8575e53e7c02af74bccc3177edc8b3205e66d103eb1f97</u>	+ 1 \$1,000 TON	✓
18	2023-10-27 07:39:48	<u>0x68cf75408b579ff8f46462d8a5d804db5c7685c179f2879fa2d2290fd5353970</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 09:36:00	<u>0xaa4ceb724400579776fd0a30901a4cd446bdfb97419e49a2dc4cf4a8dfd1a677</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-22 20:41:21	<u>0x55de28742a266ff06e858f25e3bd2c159d8c2bf4ba676377ee3ae91fcf094d55</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 12:17:53	<u>0x87f85e3f4eaa6ada82628f469ce6d3cf90d88cc85f4827e8d8d9ce5010e90676</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 17:51:22	<u>0xfde6b4a747fc532aab22a03152aa5c9e6790fb008d750101e0bf5977801b1b32</u>	+ 1 Voucher	✓
23	2023-10-07 15:43:37	<u>0x75b9e255a24ff7b18a52169867c37d495bce59f12992dc96b96c270ee51162dc</u>	+ 1 Shiba Inu	✓
24	2023-10-06 01:51:40	<u>0xff8e58efe39e730ca8a2962b47e67d4f6e275a8c3f78ecad0eb084dd635a1d4f</u>	+ 1 NFT AIRDROP	✓
25	2023-10-04 05:53:44	<u>0xe1558a38aa3149e1cb5a038b769343071afef35e0fdbceac0c41dd7c94602025</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
26	2023-10-03 04:09:55	<u>0xd17bb0e222ada4d5d1cf521497e42a0ff310a9152ee2f062c972b7ff9057645</u>	+ 1 NFT AIRDROP	✓
27	2023-10-01 11:54:50	<u>0x07a8762f1c57c63f68a5c8651ca62e7cd60d5c6bc9ef2909e40d586ce167c082</u>	+ 1 Shiba Inu	✓
28	2023-09-28 11:48:42	<u>0x7d244d2e2a5ef0a0f669221026a0ebf58255c1f92fc0f8f5b79b7fdc57c270b6</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-26 14:36:36	<u>0x163ffb3cc21334d52188 fed4d9e2b6f38d089c5feb 58628c400e105087797340</u>	+ 1 Shiba Inu	✓
30	2023-09-20 12:31:10	<u>0x7d03f518e89b808ab248 f0537377dc2e9aa84b0f8b dfda5ca357cb9027db84e5</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-18 20:03:33	<u>0x5155a92bdd69bf62d758 64aadd0eda456d5e46f09e 559536d428e0e98c376973</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 19:19:03	<u>0x38068e5c0c5eb8c0fa32 f99d9b4d0a836a694ee30b c70a103acc213b5c1f8c79</u>	+ 1 NFT AIRDROP	✓
33	2023-09-15 16:57:59	<u>0x3036b13a7b8069b0d08a c5c026283d7a2cf1a4167c bc594044b8ffc4a264d3de</u>	+ 1 aim rewards	✓
34	2023-09-15 13:28:42	<u>0x58dfded4368a90bf6dfe 1410579e95a2961e6f1c55 6b54f86cf850ddfd8685bd</u>	+ 1 NFT VOUCHER	✓
35	2023-09-14 13:26:00	<u>0x94cdcb7ccd75333c1131 7e08d2e99f8fcb96cdb50e f8bf2ce17cf93a20de00c8</u>	+ 1 STYMFHC	✓
36	2023-09-14 03:03:17	<u>0xbd24619c1bdc8ed0acb4 2b7d612883f00f538e1b27 b8e2608578120d238b7d4b</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 22:10:50	<u>0x133c78d6e0ec48738f0c 8af905e2a5a5cc4a2eae02 e5198b5f6dd8cd5e71af4c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 21:30:38	<u>0xff992fa2a2047f834d65</u> <u>442eb384c1232e6572d0b1</u> <u>55e8c6460e47bb8a09b501</u>	+ 1 Voucher	✓
39	2023-09-13 05:58:14	<u>0xdc18afcf62be66489b4</u> <u>545d13ec5aee549dc0ad84</u> <u>311f1c20761117fc80464b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-12 21:35:46	<u>0xd9665c6de3d61060c767</u> <u>e1fc38ca6a2465b1361bbb</u> <u>80ebd88a121a7553f9c961</u>	+ 1 NFT #515/1000	✓
41	2023-09-11 20:47:41	<u>0x3eb3168ab156d792f6e8</u> <u>8c5df2c6fc449e9237a450</u> <u>19a95d629d897114766d57</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-11 04:45:38	<u>0x90d1991b07fff86643d8</u> <u>89dbce64e2370351935c9d</u> <u>d30df3985a2cddb38be5c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 01:33:58	<u>0x6d2045e617f23b90282b</u> <u>4aeafa1477f71c3115f357</u> <u>17d31df5eaf82014a3491f</u>	+ 1 NFT Voucher	✓
44	2023-09-08 18:18:43	<u>0x57ba8530dc4056752b73</u> <u>e5a5b6d89050c7e080da14</u> <u>5f391808dd393c712387ce</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-08 15:40:49	<u>0x0a83f7ca3adb641e56d1</u> <u>c1112dda92572e11eb8764</u> <u>37c664d1e199b38f009810</u>	+ 1 NFT Voucher	✓
46	2023-09-07 23:58:52	<u>0xb906c0a3378dcd433a74</u> <u>9d8331ce6c4874b8543843</u> <u>56f84c53c244a1a230d299</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-07 09:42:18	<u>0x7d8a7538d3aedcf2da91cc54406c319ffc60ed1e7b0ffe3dd6c3d49963c77768</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 22:12:25	<u>0x67767a0f15e8949d0709ada9da5f06e39bc22ff336b92f70e4aed6583aa11ec4</u>	+ 1 NFT Airdrop	✓
49	2023-09-06 13:04:29	<u>0x00c3bd600aafceca1b404568a28f08a1fb4a3651b0f4d8386048e1d49b9fbc5e</u>	+ 1 NFT Voucher	✓
50	2023-09-05 17:56:48	<u>0x799bbc945c1e5b5bad1c25d817684cb1aec2973a134aa5ec5ac9307e5839a9b</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 15:57:03	<u>0x448bd502a3409bbc18992454f3f0400f0089bccf85cf09e600594e0c6e8a676d</u>	+ 1 NFT Voucher	✓
52	2023-09-05 03:45:39	<u>0x6f4f5f7806f56d8339036d5f5d85a7faa2bcbe309e35df5ad087ec07ddd3e6c4</u>	+ 1 NFT Voucher	✓
53	2023-09-03 16:26:56	<u>0xbcd1f8cd14067a8690c3ad7f1b827247afc440120ea3feb9daa6a9c38f86cd38</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 17:49:00	<u>0x2e75ebd4f0dda48ac5617d9b323cc8fd99e180a32df43d2c17f0ba79e81e7d44</u>	+ 1 NFT Voucher	✓
55	2023-08-31 20:18:09	<u>0x968004614ab3eddf72dbb9685d7e44604ddb11d7a44d6b454b68494f44ec92c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-30 04:37:17	<u>0xf729ab2fe237d64fd366c387bf163d85f9b778d37c7dc305e544b7f7950c9952</u>	+ 1 Voucher	✓
57	2023-08-29 19:59:44	<u>0xa00b455e47e9e579d4adaa2e670b3c823f778cccf17c571ba6245ce1d1bdf3b</u>	+ 1 Voucher	✓
58	2023-08-29 18:38:08	<u>0x51e907086e61225d1a227a29927ff9323752546c19e8229982d46a9d1caa4f17</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-28 21:47:52	<u>0xc1a88ec0b2206f17fc021d221cb7d4309e5e3703db3381008bf971f8ba6755a7</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 05:26:24	<u>0x819dae9dd23678a542063cc37d54b9a266a9434bd928c45c33ee59901b217c01</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-27 21:49:48	<u>0x7d5207d424ee0a084009d90104ad3c0932b634ee3c7e1b3d196288c6327bc410</u>	+ 1 Voucher	✓
62	2023-08-26 15:41:26	<u>0xb338109d1289a38e67fa1da775167c622eb4ad5026c247769bc46bea07891440</u>	+ 1 NFTVoucher	✓
63	2023-08-26 01:55:33	<u>0x4f9c47acaa4057ebaff7e4d4525836517f45a227cb5c59f729c873d493823019</u>	+ 1 \$-\$-\$1099 DAI	✓
64	2023-08-18 21:08:29	<u>0x69ad4d80849a3ac178d2491a4f7ce6424a96e2957218b09e399b28765a15efe0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-18 02:50:41	<u>0x9d4c72d5310f19884f7a f52cedab8e86dcc93e8428 c4961af180df53ddb1bdfd</u>	+ 1 Voucher	✓
66	2023-08-14 09:35:17	<u>0xb7226e961efa94fcae51 6dca571380f20c1e2f9537 03d7e6cf808107a7a85c79</u>	+ 1 Voucher	✓
67	2023-08-13 21:51:19	<u>0x7c5f3c87b73bb3d378c1 eb51c9de8e1d7560cd880e 3b3d9d87832f0e2bdeaff7</u>	+ 1 Voucher	✓
68	2023-08-13 19:13:27	<u>0x72d93e5b7a566e696350 958d81a035092d2a0a34cb 1ace174d986916a822d9d3</u>	+ 1 Voucher	✓
69	2023-08-12 03:05:30	<u>0xeded7fe8550f00cb09f 4d5b5ae7ffbba65e4bb131a 852dcc682ee41e9ff7177b</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-11 23:53:35	<u>0x94395e0a38d42b718353 8f28389fdd06987b119107 b3abc98b44be51b0ae7863</u>	+ 1 SUINIP	✓
71	2023-08-10 19:15:04	<u>0xd5b4084ef648626e8ae4 8c522822ef24b77ad68576 ae0cd84aea78ba3c291024</u>	+ 1 \$1000	✓
72	2023-08-08 22:26:18	<u>0x719152ef0de122782040 0aab10d546d68caa00386e 872adfdcf68eaae5c97079</u>	+ 1 \$1250 USDC	✓
73	2023-08-03 22:22:00	<u>0x2ccf7d651d06dd8139c7 e4abb202f506ff6de467fe e5f6eb8e2f36d5fd679051</u>	+ 1 \$PEPE	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-29 16:27:21	<u>0xab30b1539265b8cb0585</u> <u>9fdf7707aec415f0bba576</u> <u>2352de86dfe9c775eb8afc</u>	+ 1 \$COMP	✓
75	2023-07-27 21:42:51	<u>0xb2a18df450bb18ef65a0</u> <u>7d9ad7ef9d3d70a48fa191</u> <u>d9f631d094a9dea50a0f4d</u>	+ 1 \$1250 USDC	✓
76	2023-07-27 11:44:56	<u>0xce744a4b7dfc4b5bc473</u> <u>032c31408a839e898c756c</u> <u>909ddb45bfe40084762ddd</u>	+ 1 OPENSTORE	✓
77	2023-07-21 21:48:38	<u>0x0af7b8aaed95698190be</u> <u>30fe970d88d156a8fe3ba4</u> <u>6509f70cd6e88848713598</u>	+ 1 \$2000 USDT	✓
78	2023-07-18 03:10:32	<u>0xbef26616a0d5732404c1</u> <u>19405e4a83314410615ebf</u> <u>5de46e26898402bebfd928</u>	+ 1 1ETH	✓
79	2023-07-11 22:52:54	<u>0x24ac1865d8c0b2003d9f</u> <u>d08f9ad5fe5ded2f9a8239</u> <u>b1746e5e49853fb15fbf87</u>	+ 1 USDC	✓
80	2023-07-03 12:32:05	<u>0x0a39aae0745e87a01a6c</u> <u>af9c043492dfa73fcfb3d2</u> <u>0b0b004c6091c7f1c335f2</u>	+ 1	✓
81	2023-06-29 04:05:25	<u>0x2844e7c660c893018f08</u> <u>0fa636c7e5311be20a87fe</u> <u>2c4495f84f554d808543d1</u>	+ 1 RARI	✓
82	2023-06-28 15:34:54	<u>0xcaeaa382cce3febcf5ce</u> <u>95731726585870f481ea75</u> <u>9d6f624e9e0d3fedf77af4</u>	+ 1	✓

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