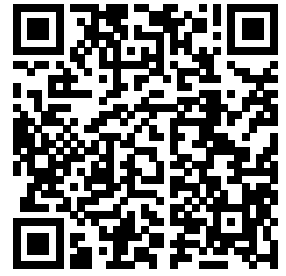


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7230a898135f946b81ac73bb360df7a94ef1c773

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Yup	0.100000000000000006 YUP
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
LitCoin	10,000.000000000000000000 LitCoin
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ChumHum	0.000620025000000000 CHUM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
nce	N/A BuySpaceRat
grilape	1 grilapenft
hwape_com	1 hwape_com

* USD values displayed at the time of transaction

Token	Balance
NFTchat	1 CHAT
smartdiving.game	1 smartdiving.game
∅	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
	N/A NFT Airdrop Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
2000\$ USDC	N/A Voucher
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ty	N/A ty
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:25:55	<u>0x7fa0bbc049ee85021a76550c85253ce12934ce54a0f5d1e8c580f27292470ed8</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2024-04-14 03:31:59	<u>0x7b93ad1c81821a2d42a5939d2635e16955b73be6816249b3b07a777362d130c6</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-13 14:51:07	<u>0x85ee565636c92916c12198a4611d53a6b9be749006e262b2d3f38ddbcdbdea41</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-03 09:17:49	<u>0x23d3b8a9f1e2615d0489d28248047a6b815a5d3724c76e08fe1b32cd6a6733e1</u>	+ 1 Claim Reward	✓
5	2023-12-29 20:04:15	<u>0x5dc553f9319918ee3ebd5c37d91abbc89a0834b3dcda0b6b43a0a79abeb1fa0c</u>	+ 1 \$LETH liquidether.org	✓
6	2023-11-27 22:44:41	<u>0xfce2121f729aead982886c889a7e57262894043ae203485917896ffa055d7a8a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-03-19 05:11:14	<u>0x3df51f652dcc80fa4fdd94e30c50fa68c0c179833f2616b32bffde2ab99821de</u>	+ 0.1000000000000000 06 YUP	✓
8	2023-01-13 17:57:56	<u>0x8a252d0745fb0ca0d5791bd81ff3cc6ab0fe2d20df767c82325dad4df390418c</u>	+ 52.00 TheSandBox.PRO	✓
9	2021-11-14 05:16:58	<u>0xa178a9d0df0b876f4d74f5416dbdbf97c50a59bb2aea64282a53f9229333180e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
10	2021-09-23 11:43:59	<u>0xe9afe8a979c6d9249b73428559fbe5d7c3493375503fd5ce6a3710332f2b86d4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-19 21:17:43	<u>0x4aa80e42addd08fe3153bfb5b205ef7d37ab5de7926fa1ad42a4382700141812</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-19 21:17:17	<u>0xa8b585991e5d61023e7e5a26df8388617dc6e52d10cb1c1c3c1af65d5abb92b9</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-06 23:15:38	<u>0xff68692cf0830e9495ef</u> <u>eda9643bbd2e3cecf87ed</u> <u>0210ccdad2e0ef87db026f</u>	+ 3,200.000000000000 000000 VALX	✓
14	2021-07-01 09:24:19	<u>0xcb9ac9434f36b4c9e5c3</u> <u>a9da0110edf597088fed27</u> <u>65a7ed8cc29b982e5180da</u>	+ 10,000.000000000000 0000000 LitCoin	✓
15	2021-06-13 10:40:39	<u>0x3f6504f6c676b3e8468e</u> <u>208f3df1f4236d06bbf825</u> <u>dbb7d066a90c745c41539b</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
16	2021-05-11 19:48:49	<u>0x0fc39358eba630557617</u> <u>8e679a6bf66328a9c3ce89</u> <u>9c237a0fbd4cabb2a90cf6</u>	+ 0.0003706500000000 00 CHUM	✓
17	2021-05-11 05:43:12	<u>0x7323a77c78614fbb80b2</u> <u>2820fe6b163197d0c615ec</u> <u>d5d66b8d22415aa5428b91</u>	+ 0.0002493750000000 00 CHUM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 18:55:04	<u>0x004bc5e0203eeda69074</u> <u>76f541c333a6f56753f2ce</u> <u>3fb2944e03bbeacc944a13</u>	+ 1 hwape_com	✓
2	2023-04-10 07:32:36	<u>0x808116681cad29c12b3b</u> <u>079b557123f0947333e32d</u> <u>5a24ab0c981b55fbc40401</u>	+ 1 grilapenft	✓
3	2022-06-03 20:56:32	<u>0x9ec6cf77c28d96da1a35</u> <u>cbde690019e5ca64b36935</u> <u>6eb4b607c0193ed55cb39e</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-20 08:44:55	<u>0x7104376dc4d995de4213a322ff05623b46ccb37119873da011a9f6a05c451502</u>	+ 1 CHAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:31:11	<u>0x8b9816d481927679f6aa0bb65c278cd988decfce77e6e620692abe5808bbceed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 11:01:18	<u>0x7fdb0f6890ced45825487b94596c8f2c3daf0c31b0bef459304451d93bb9a591</u>	+ 1 ?	✓
3	2024-05-03 06:27:56	<u>0xefa34ef77cb92a9893e3fee7091db4d9edf320ffe1333364589239e5c267ef63</u>	+ 1 CGTENTH	✓
4	2024-04-14 10:57:36	<u>0xb3823d3c1aba2c8c4f8e8dbe5f3cf64a89025ffb204d9cfb44ab9c8cb1508df4</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-07 12:51:51	<u>0xc31719d1d42f9e605590a43a21cf784e2adba7de0cee38865f1b4d20c9774840</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-04 19:33:34	<u>0x8ac1bfd6f01388b390d4db0247546c7ff5d44e93a8de21ac8121f8f62ca58918</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-02-03 06:06:50	<u>0xca961b92d07d3226768b696f6cc36aea86ba1325efb52c31df74c88fde1ae2a1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-31 08:23:33	<u>0x5c9ce93c7b4571bfffbe21058f9cd7e06ebf936043d45bb29f3b2b1acff50da72</u>	+ 1 NFT	✓
9	2024-01-27 00:48:52	<u>0xc3c910c8e8e4a0b522dca8ebc702926a2004d9830320c78648c24d6e8c90b73b</u>	+ 1 2000usdc.org	✓
10	2024-01-27 00:43:30	<u>0xa004885c55ccc925b50ac38151d2621a7762c22a6b732453f5fd066291db9f75</u>	+ 1 5000usdt.com	✓
11	2024-01-18 21:26:13	<u>0x2477512448ffb9dbd5f8e474ee384e7e52bb3523bc4514da27e902d5e9e0ec67</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-12 06:16:55	<u>0xe8820b13d78f5be43189458cc884c137184a0b44335efa094297ff567c4bce7d</u>	+ 1 1000usdc.top	✓
13	2024-01-12 06:16:43	<u>0x7b85a1877e94f191788c5491415b55af7a764783ab6b692513ec829993363649</u>	+ 1 3000usdt.cc	✓
14	2023-12-21 03:12:44	<u>0xe8dfd0752bcd8ff4a7cfeafdd7cf5e4d60d26a1f90e1da86192bae915754c6de</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-26 03:32:49	<u>0xb960d5df2e5f2bb7d38dca4a5f2703f6ff6fd04c10e7ab048797cef80af22a0b</u>	+ 1 org	✓
16	2023-11-26 03:32:31	<u>0xb45b96c6ee3f81bb10bd0b82d08abc8b797078142153567638a0e064508c1682</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 15:08:40	<u>0xbb1a5c2d78559a2dcc0b0521df8ac0d5868db080d453b9ceb9bbefbd89d7eea23</u>	+ 1 Official Authorize credential	✓
18	2023-11-22 03:43:02	<u>0x2ca21fa02a09ef5fa8e98a311605f0bfb5b14949695be06e263cb5eab68f0b94</u>	+ 1 Official Authorize credential	✓
19	2023-10-30 00:42:51	<u>0xb1c60e4e33f012ed19213d6180bcdbe8c1f3b3969833602124259560faebd9c1</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 20:15:45	<u>0x4e4119169dee3f0544294b8f10ee69c8554425924d141cc6877303f629ab7647</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 11:52:09	<u>0x87fb69c209af5ee2eb8873fd9b69c4bd053304c0bb56ff3c00f6e44c5b89e1e7</u>	+ 1 \$BNFT	✓
22	2023-10-24 23:45:41	<u>0x01fa47e9214111813a4b8376bdd3c122abafc794cdeb3a37cf082508eb6b6f5b5</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-10 13:30:53	<u>0x2d5a49d8513d00f7b667a144af21d95731728340a089af4b16e239203078798d</u>	+ 1 Voucher	✓
24	2023-10-08 11:05:42	<u>0x33688a66ce049f7edd9540a3cd746048a9457442f59721ecc0fa669ec64a7e3b</u>	+ 1 Voucher	✓
25	2023-10-07 11:51:21	<u>0x07b04f05b566574fbbc391a717231e67dd984e446b8b46f63ba2d2581c65f937</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 17:41:47	<u>0x6fb1c25139774f6d10f55e56b562d7d7392d361f9eda806044e8b059600fe50d</u>	+ 1 Shiba Inu	✓
27	2023-10-04 16:10:33	<u>0x4b054b1c2fc2565651acd51662db83a34bf2ed3411d5883266c6f0fd7767a23b</u>	+ 1 Shiba Inu	✓
28	2023-10-02 20:03:39	<u>0x8fe46a35e36e83a3f5791b9d97fb94403809a8d0ed47b2afb5c5c2d1050b13a1</u>	+ 1 Shiba Inu	✓
29	2023-09-21 20:42:21	<u>0x2d4ed443d70e31aa815eae275322ed296ed31522bab44b29a9563ea41e4dd6b2</u>	+ 1 Voucher	✓
30	2023-09-20 20:15:03	<u>0x0dafd417d7870a78924ecf4b8c4c667f3c13e867fb3a4f248037f2e021faedf9</u>	+ 1 Voucher	✓
31	2023-09-20 10:49:42	<u>0x4140e912e1004c6ba209a46e05269171b16dd64e7fcf1a3d3008ecb017f2a700</u>	+ 1 Voucher	✓
32	2023-09-18 21:14:45	<u>0x83e7baa44859d79d6f3f4e233a43625baf4ebf0a67c8ca0bb948a60a742784d3</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 15:53:47	<u>0x18cd7e7c06a1ea1516c56dd5cd91de54e562c822935cb2db96536412a1a009e8</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 23:31:02	<u>0x3a36651d793b958dd1e317fd90eab2219b9390afb5e33fa2819fffb56867c131</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 20:51:36	<u>0xe1e0b83bf6041e8f8c1f f3489cf1a2993e480991b8 4094d37835fa2e69742beb</u>	+ 1 Voucher	✓
36	2023-09-11 07:19:03	<u>0x9bb47e59cfcbbc801ffba e4673d67f443707b0bf40b 6d8747188f1c6cf04107fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-10 01:55:12	<u>0x2c4240b946517b37af6a a139d9d385347141da4fa5 c270a3f93eed6bdfe43e74</u>	+ 1 NFT Voucher	✓
38	2023-09-07 02:50:11	<u>0x220b5c3a905822ec5428 9536080ceb3d161c60f7dc 3ecaa3a8aa7fe0ca8ff9bb</u>	+ 1 NFT Voucher	✓
39	2023-09-07 02:49:33	<u>0x392c69f3617ef58b127e 1fa6bb8a0498cc73619cea eea021a271876834edd09f</u>	+ 1 NFT Voucher	✓
40	2023-09-07 02:47:07	<u>0x0e75948c6f75a272a377 cbe692c01295fe09764232 93962b3d93773adc02f095</u>	+ 1 NFT Voucher	✓
41	2023-09-06 13:27:16	<u>0xd2cc362f07a6c38c26e0 03af05c912c7c019b20d15 94c1a6e3f50e96b2276bb3</u>	+ 1 Voucher	✓
42	2023-09-04 22:30:12	<u>0x8084b70a0fcb930a577d c1c802d3bb4c9d45fe23ef c6e898161a22c1bc60de7d</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-03 11:15:58	<u>0x249e3a9a1b08871a95c0 29870d618f14f757f21ab9 1540be1e8a9d192d6d82cc</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 00:25:32	<u>0x1aaf409883b3622bce9d fc6b46edb05a168b0623e9 7fd2a720a93467c6417e80</u>	+ 1 Voucher	✓
45	2023-08-28 11:07:17	<u>0x20767b0efa00c4c0967e ac1e8a12fd16244113ca4a efc089901acdba84b6e025</u>	+ 1 Voucher	✓
46	2023-08-28 06:10:36	<u>0x0f931c4746963220d4fb 9bb1c9d52ccdb971391faa 852d15cb9c3359a1474f10</u>	+ 1 Voucher	✓
47	2023-08-06 00:19:15	<u>0x674c530fd355575f41cb 07a9a21c0df870187ca95b 6a8d75e7b4b3660940405f</u>	+ 1 \$1000	✓
48	2023-08-05 15:24:11	<u>0x582319fbe562b6c358af 9f182a79df34d36378c863 f933be69c26186bed7ef28</u>	+ 1 Voucher	✓
49	2023-06-22 18:05:47	<u>0xedb2b5e9db8700f85f7e 697acac0187a147b5c954c e18583d90a96cc4b1c25c4</u>	+ 1 LBIN2	✓
50	2023-03-30 23:04:35	<u>0x0b460b7efe7bf14b4e2a 4fd6181eae518fc99129b6 c4176cfd8f01e520e17a0</u>	+ 1 ty	✓
51	2023-02-21 09:30:08	<u>0x4f7233440002700e788c e940874b3f4328e6b0b5e9 b48c842c37515a3233f007</u>	+ 1 Stake Asia Bonus Airdrop	✓
52	2022-06-06 03:38:52	<u>0x839ecdb38d32cf8c841e 8096441ca63b3d232727c4 ce20584d0ed7dda5431d8c</u>	+ 1 FlyerBullyApess	✓

#	Date & time	Transaction Id	Amount	
53	2022-05-17 21:34:20	<u>0x99a811638a3e27b88d45</u> <u>2e02c3acc5cd959daeea62</u> <u>8b83d14073328a9e6335a7</u>	+ 1 BULLIESS	✓
54	2022-04-17 05:22:06	<u>0xc703c598e1b4c9da7fad</u> <u>03f56c764755c1ea59fdad</u> <u>20684440a95fd91c3476e6</u>	+ 1 OPENSTORE	✓
55	2022-03-25 03:33:33	<u>0x890082ca1ec6ffc0a9ca</u> <u>b883ae0e1b5b1bc2eb1583</u> <u>6f376acbf023fc59d9b4cf</u>	+ 1 OPENSTORE	✓
56	2022-03-24 17:12:14	<u>0x407f77c50944ca7fe2c6</u> <u>c1c7d24780d1b6df28b4eb</u> <u>0d1a5648c7727b0f01624e</u>	+ 1 OPENSTORE	✓
57	2022-03-23 23:23:33	<u>0x7a83aa5249d1c8553732</u> <u>e8d571dc23758afc73f167</u> <u>7f761ef2d22ecc1e2a6324</u>	+ 1 OPENSTORE	✓
58	2022-03-13 10:46:18	<u>0xddbd8b372b3391632426</u> <u>1b04c90908b031dccee0bb</u> <u>679f9b524e3013dd465c67</u>	+ 1 THCP	✓
59	2022-03-06 12:28:01	<u>0xf69b5237205ed0d0de20</u> <u>8a02349f6d9c48684d8b7a</u> <u>6081bb514627a5b2c2d9ac</u>	+ 1 THCWP	✓
60	2022-02-25 20:40:03	<u>0x6dbea5c7d10bd030f94a</u> <u>8ee7eb5f027a9a1964e9a9</u> <u>c9c8194c60b19fb455cfe0</u>	+ 1 THCWP	✓

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