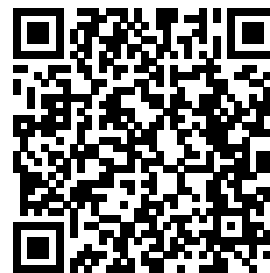




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x766c744c56a7744fbf4f4d4df72238a356f25aa0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  · LD·LDæâ-·airUSDT.net
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
!ETHENA	N/A wards
Droppradar AIRDROP	N/A)
!! USDT	N/A ds
\$ iusdt.site	N/A m reward
Reward Club [FWhUWJFc]	1 Reward Club [F9VMo8Q1]

Token	Balance
MiningSite 1683625207261	1 MiningSite 1683625207261
NFT Mining	1 NFTM
ETH GIFT [YhL1M8Qo]	N/A ETH GIFT [oZnMLUIk]
et	N/A et
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A p1.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 09:40:54	<u>0x7bf0009d18d49f601321</u> <u>026a9d0587873ee68224ca</u> <u>91dcce10c44525df7454de</u>	+ 5,000 wards	✓
2	2024-03-01 21:26:18	<u>0x5bac744668eeff5195ac</u> <u>f3b1a47edd0470f94226a8</u> <u>16c3f028c73cc46cc5d483</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 23:50:05	<u>0xb1c42449df1e7433331a</u> <u>d6b2a4740e9f90e360cdef</u> <u>3d7e01cf65542125dc92a2</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
4	2024-02-07 20:46:57	<u>0x3e40884befe488d61d32</u> <u>da936c99176ad0be1562cf</u> <u>a167e9a587ae1face17c78</u>	+ 1 RDS	✓
5	2024-02-06 17:28:19	<u>0xcfa9a36ed109ecb963b1</u> <u>ac2259cc28c46ab1fc17fc</u> <u>0f1540bac9774dbda78449</u>	+ 1 rds	✓
6	2024-02-05 18:47:04	<u>0xc4813928191a3823f775</u> <u>735dc60ad413d6dfd2077b</u> <u>54247f7996602bb8326b09</u>	+ 1 ds	✓
7	2024-02-02 23:57:00	<u>0xc3ce0157887020ec2c67</u> <u>bbf82e4b23bfff4283c694</u> <u>a0ebf3416b51d319276ce7</u>	+ 2.0000000000000000 00)	✓
8	2024-02-02 20:46:14	<u>0x19668b918e2bb38cd450</u> <u>19ec5af689ff9403740a46</u> <u>0c5edbdb96d50c882f7111</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-02-02 12:23:13	<u>0x8f25a0b59dda4a0f7708</u> <u>7f7b1df7b065b49861c685</u> <u>09f1f1206e1d31a87b40d3</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
10	2024-01-17 01:59:08	<u>0x107023db10df1d1e2299</u> <u>92adae5b0b41cc1010f578</u> <u>e8d881751f462ce5ae7210</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
11	2023-12-27 09:53:16	<u>0x4fa4bbd745f6398571e2</u> <u>b5a4c88e09daaddc72d1f4</u> <u>7fc047ecc053a13b8e66a8</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 02:05:51	<u>0x5bd992e70ac7fa8977a59661a054e87505ab4132b35ac228d7d1b3108b4e608d</u>	+ 5,000.000000000000 000000 laim rewards.	✓
13	2023-11-27 15:09:22	<u>0xeaf6cd4d7e0f0bc9ccd8206ffbfcab9e09d48ff33cd530da863ed1408665985d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-08-28 19:07:46	<u>0x0eb559151c3730dbf16aaf1393e8c99cb101e91aab8c3bc4bcbc32492b6677f3</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-05-14 03:44:11	<u>0x1ae4da9979189cac9accb4fab18e2a288e27a54fbdaf6a5ece68dc24d07ace84</u>	+ 959.00000000000000 0000 ool.cloud	✓
16	2023-01-30 07:19:32	<u>0x17140b9a541d4d5979e36accb13e1c5f2248b4af58440e04a9cfa455506e002</u>	+ 812.00000000000000 0000 m reward	✓
17	2023-01-21 11:23:30	<u>0x268562c08e163374488aaa28e9ac1b9e7ee412b81745fcb33d3be15229789054</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:21:32	<u>0x42709b85cf21d79a90cb311d42b81f2dad40d1a949cfaf7fadea1e405476497c</u>	+ 1 Reward Club [F9VMo8Q1]	✓
2	2023-05-09 09:40:12	<u>0x6330062ede5e7a7186bc6a3ae5ae1b58c2895c0f98f37886a0f39480897c123e</u>	+ 1 MiningSite 1683625207261	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-12 17:59:40	<u>0x83f3d902c55fe62cb7379c70858a57f914d08f6eec3343d4f9210e71c7643e95</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 00:14:02	<u>0x3cb7aa6712c3ac6a7b3199213e0c6f89fcc98dd6716e5edd3e05cf07efe86b59</u>	+ 1 e]	✓
2	2024-05-10 20:32:17	<u>0xaf05961fc009f7733aa8a94871c5f9ec6f123bddfe3df80ae4a9f8cd0f431f7a</u>	+ 1 2	✓
3	2024-04-25 19:54:35	<u>0x69fe114ae0e92239293946cf2ae2db002992eceadd1782fc3400d7268d93f5bc</u>	+ 1 et	✓
4	2024-04-25 19:53:35	<u>0xff79272ca807e181142a76c821f674934e3dc603d1e1ff22471c6bcd660f8d55</u>	+ 1 et	✓
5	2024-04-25 19:53:19	<u>0x62ddbe70be672300fcd7303af3441645fb9a2e3f49b851c59cf92263046df129</u>	+ 1 et	✓
6	2024-04-25 19:52:29	<u>0x796a4e0d1f05b77d8174ee3886c7b5efb61ce3575378826c57c7d1f3abaaa299</u>	+ 1 et	✓
7	2024-04-10 04:30:10	<u>0xdeddadc602f777cfe21a4e11283ebd0173cccedff162adda4ba6d7f4a9a64f9</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 09:15:06	<u>0xd3389bf84ddf220d244d71ad07493aa0af9ca0ffa9df13e7b8257e64cd5ed22f</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 09:13:54	<u>0x8830bf6601507143b66d6341649769a714dce8482b32dbf65844ae1c375de897</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-02 18:02:56	<u>0xb95fdf48d26a024ce20d2d1692de1cb2debc1c281804769904ee07e9d5f81a42</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-02 18:02:34	<u>0xeb2e3266702b3162e8f8d4454ff73d41d760028523ab54e08796d99a7ab8dcad</u>	+ 1 2000usdc.org	✓
12	2024-02-02 18:02:32	<u>0x1646c60d9bb34c4b4539e20e3b8cab067cc0ef561141255fb3bee7cf3163318c</u>	+ 1 Reward at ether.casa	✓
13	2024-02-02 12:26:05	<u>0x2b5c8b91a29ecdf26ca234de3e67e3f95000e7a91d004a52e65cff0a9990ae99</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-28 15:15:04	<u>0xd73226e6c67fbd81f624a2094c2333a3a21e7894db06326b14af1917b3b5a9f2</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-26 21:57:35	<u>0x603dcd3b9765109fc81502202fbe4dc2d1e5b2c925fa72321376afb424449ebb</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-26 12:54:35	<u>0x41ea48fd8ef3343390902fd9154c6127727eff5bf88551762ef35b499a756c18</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 12:52:43	<u>0xf90f34dc1e89b88518415dbd896aadd80fa80bc3b0413e199c389c3ec3fff3f5</u>	+ 1 3000usdt.net	✓
18	2023-12-26 11:42:29	<u>0x0078f36bb054ba4e1dcfe8d5a72d4435fb1fb12c4bb69571d529bfa36ca5451a</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 11:41:27	<u>0x4dcff62edac216b497cd8588ed64a3935de5ab826f5a96ca10ec816aeb3094b6</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-15 21:00:54	<u>0x0be2d97282e689a17a90175caef7b9f1e599b25a610db1ddfe0c9a30cda313a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 07:46:10	<u>0x1b9801ca24b26832688ecee080bc43e62beae26ee91701b83547c41af6f0bc03</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-09 00:42:49	<u>0x49e55e9ca6e399d0810ff920aa79bb0893a2d6fe4329dd647b51759594bed982</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-08 22:51:04	<u>0xf1b410eb1959960671832174379b8c1480802c56c302c5647488787eec015a20</u>	+ 1 2000usdt.link	✓
24	2023-12-08 22:50:56	<u>0xa447bef11373c33b99902c7bf985e5aae19402f7d51c008261ee3c97871ea4fe</u>	+ 1 1000usdc.net	✓
25	2023-12-05 08:59:12	<u>0xcfd4698ad44d5df40c1c0162c9dfba36bbfaa1ad72216480ea83413aedec17c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-26 18:43:45	<u>0x2a11b5c6a391b72b90151f7e9533b95f96318e20f3c59298dd3d14edf3b504e3</u>	+ 1 1000 BLUR Reward	✓
27	2023-11-21 18:42:53	<u>0x41d373f4cf5572e498ab085b05a4effebc07609c2ff036c9a6a783875ea5dd</u>	+ 1 yz	✓
28	2023-11-21 18:42:43	<u>0x4f0fb1a4a3ae9b4cb62ef174f8c46569c52fd9fcda677dc3b424c35b578f8f52</u>	+ 1 cc	✓
29	2023-11-11 23:33:58	<u>0x749c95d614cd2552ba10b588651b42ad1bbb145583763e9ff7500f7486de77a1</u>	+ 1 eigenlayer	✓
30	2023-11-10 09:05:48	<u>0x93bd3c47e14319d8c9bc0c21c506c2b12e840b179d03514e1475b73f9a9f24c4a</u>	+ 1 p1.org	✓
31	2023-10-31 10:44:50	<u>0xe12af111ea6814fa7b418a833e413659030119ec6bd1074e82dbb8605a518860</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 13:12:11	<u>0xf9a27a3c41a0bb3f949b9692071271341915aadad1fd15a7d4ad583d8907f3b</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-28 11:26:37	<u>0x34fa5d18a1c8e21ef7042fb8c763f0f4564d1408af349c004bc8b8631dc98f52</u>	+ 1 0406115	✓
34	2023-09-27 21:03:55	<u>0xa7c406ca83ceda96dc0460e02099935be0ef1a76806ffbd9324e12291c13d916</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-26 13:04:08	<u>0x8a5f2d38b20815be388d2dbaf60903c8ee070c7ebc18b54cd411aca55c79b4b7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 01:24:24	<u>0x08992eb51ad2b1a5bb2a70071c95350047b612cfae319fda759e62d64f0abe9a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-18 19:56:57	<u>0xa4d4b0b7dc22b9399f67e92bc97aabb920d23312b6ad9555a535aace68673cef</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 18:17:45	<u>0xf08b103964e7a333b0f5c8dc78ae6871bf375536a5683b85b28096fc5faf3f20</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 14:06:46	<u>0x59c460dd1dd3bc7ee7381ef98389a2abd8c1a7e008fb0a9bfa4538bc4f032292</u>	+ 1 USDT	✓
40	2023-09-14 23:51:30	<u>0x137f5c3290ad9e1ee833831c3e0a9919b03b338642f12483fe58bef1c25c0daa</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 18:17:42	<u>0x228490225eae97928f5c221671e1cdb318c1cb887465bc88f330a22a0534ed2</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 23:18:55	<u>0xf7c94fe04f451dc6fda411c703b0a2026bf9ab80df34457412fa841a1cae77cd</u>	+ 1 NFT Voucher	✓
43	2023-09-11 18:53:37	<u>0x413091289972c6cc66c154b9dfe0656779b1b70f78122488248953f193cc8f22</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-05 19:13:10	<u>0x7fb1cf1ff3ac0fe54b9a9205d26677b5112f2dd744481e5f5bf263ca7053981b</u>	+ 1 NFT Voucher	✓
45	2023-09-03 23:43:35	<u>0x918cb2bbe396ec01ed8d6e591f410a2e545dc7dc8a6ec6333f15a7a4a27eb43b</u>	+ 1 coin-drop.xyz	✓
46	2023-09-03 23:43:23	<u>0x07b90be51792fad7f0ea33b75bade7aef64a43418576ea338278b74fff0acb12</u>	+ 1 NFT Voucher	✓
47	2023-08-31 05:56:47	<u>0xa39196e79a97786341e79064d91d9f84df8400cd2413cd1fecb8dfb3a4f66e21</u>	+ 1 ETH GIFT [oZnMLUIk]	✓
48	2023-08-29 20:19:32	<u>0x2e309dc50beadc100fcfa2c9b00a72a16b3db622930c178babcfebbbf1738458</u>	+ 1 ETH GIFT [2ygQjySk]	✓
49	2023-08-29 12:44:32	<u>0x9fa296fd40ed035c613c3666c2a9e2cbf3064735469dc70468e6f954940993b3</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-27 23:41:52	<u>0xdb0201dc3320dfe7a1307285df85906c13c5c3a08d442ebfae017275ad5e9070</u>	+ 1 claim.circleweekly .net	✓
51	2023-08-26 18:48:37	<u>0x0217cbf66882cc17679065a7c41877c3ab9e0f508ff00281e529991388e56b1b</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-25 18:11:05	<u>0x5897d5e90e9a57eaeb53452ffa144cb4f9f59385a799f37eb7f2337c53742756</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-11 17:33:56	<u>0xf37adc11ad9a9564bc9f4010d63c6c64d80b7731f28d7fc507b9f5d6c5b247c9</u>	+ 1 Lido DAO	✓
54	2023-08-10 22:49:33	<u>0xb1efb25b2051eb5c5ad498a0c80acbad1a15aff4f517dd38471ac19df441e44a</u>	+ 1 Reward Club [GSKw5Qon]	✓
55	2023-08-02 02:16:00	<u>0x7d7d36935188fbe4bf82c9dcf25b423f8718e75a035e0a4a5d5e56c4ce60ff18</u>	+ 1 FREESPIN	✓
56	2023-07-28 20:42:12	<u>0x3e44e140fa46c1ee8ca1778fa26fc661bb8d430dfa5c125b42242ad8cf89f1e5</u>	+ 1 REVOLUTION	✓
57	2023-07-26 00:38:37	<u>0xb6c83dd2c77bf7f8900bf8ed3855506ef222abee27c6b7801781acfd2d78850</u>	+ 1 Reward Club [Ex4jr5AC]	✓
58	2023-07-19 06:59:41	<u>0x216ca5a72b083a0fe186edb8509383202bcecd251ef003197155e21c2645c97</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 10:03:37	<u>0xdad8dc6e575ef3a1ac4f1c975fbe26eb07ad2ad82fdabe2704f4842eb54b48a7</u>	+ 1 PolyEvent.Plus	✓
60	2023-06-20 03:59:04	<u>0x829949b0788a232d9acdf497588c670993981f7cf27304c317b3a6369bd34079</u>	+ 1 UniEvent.Info	✓
61	2023-06-15 00:28:37	<u>0x3554ab6948e69220532dda451abaf8dbe7da5fd2705f654809b34e0c0d382491</u>	+ 1 TulipArt Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-06-09 20:47:54	<u>0xdea598cc142198d0a18a</u> <u>9f1cb1eb01e8ebfb327cc3</u> <u>d637cb778e93cff9808ea0</u>	+ 1 POLYDROPIO	✓
63	2023-05-31 09:07:28	<u>0x96695f6679ee14ce63fa</u> <u>737fe7f01b9853b9ec4c77</u> <u>ff65a3b84dcff956e06677</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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