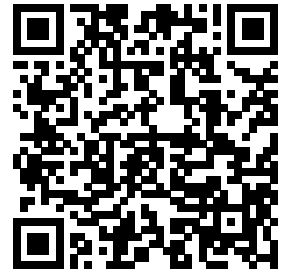


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7d2d4acff2b85b26e671b43d99524416f898b999

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
polysdt.xyz	5,090.000000000000000000 USDT
3500 MANA	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
500 SNX	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
3200 ARB	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! ! \$30,000 SHIB	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:55:57	<u>0x24a0a45b2f299b1d7c60e9fbbb17f0be2e22d32dea9af1824035ddaaff1b04b05</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-02-07 01:51:23	<u>0x75a596512aa705718fb8a128a920c0bf56e65c22608b05c3bc8f260778ae6e17</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-15 02:06:27	<u>0xae65adee6348d68c189242fb7e8f624c70e31bb7a94758f206c273f049fe0581</u>	+ 12,500.000000000000 0000000 earn rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:17:18	<u>0x644949c34261ca0f90e6e759c11a79a728fc621e16af5f3366ab139be413df6d</u>	+ 1 usdwin.co	✓
2	2024-02-03 23:17:05	<u>0x2447706077dbbc33daa6718e2c8b1954c41ec3ebee96ea95a69344cb6b64e1d3</u>	+ 1 NFT	✓
3	2024-02-03 01:43:16	<u>0x596876ae45c4ed70288459bb457851e6757fa2db1da2b866115ea6aa76f1e520</u>	+ 1 NFT	✓
4	2024-01-21 09:26:51	<u>0xea6b51faf285ac9c825c243496c1cdc807ba9f6e647f0f4110debeaf7a9f3824</u>	+ 1 ethevents.co	✓
5	2024-01-18 20:08:25	<u>0xff2e9a31faffcfbb4dcd18a96cc23d6fa7df1d410b3a72d1149293040fddaa4b</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-14 16:32:52	<u>0xe9edcf571b6249eb2acc a1f36c133e3eea6fbe6e6a 10aea3316300cbe926265f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-13 19:37:44	<u>0xbc1f19f665aad86bfbde f5867e49bd450d75a512c1 290113287efd7a49d52623</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 17:45:42	<u>0x73b0eae81199ad889184 34e9deab703e0cdf2bf8ec eaaaf1057f0a35706a0fcfa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 02:13:21	<u>0xfe616c9d70a206d8f622 63117b9cf29b397771d8c1 d83f15cf000a3812646b20</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 00:44:24	<u>0xcac1cd4494d7c445d2dd 0bbe0aa2b53f88bf3b9472 d0f9be40724ed7cdf121f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-23 23:55:38	<u>0xe6e772f0452e23630fa4 1318bc25769f4b9132ecfe fd3542e6e331d92658b63b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-16 02:43:16	<u>0xaa71b2c3abea76564eed ea792ecdfa2b06d932d515 093f498b9f2ca1f8525889</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 09:34:45	<u>0xfc7698310a95c545c820 9219a6484b6ed84953ffa6 5cf353a52990ad2e79af53</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 20:17:45	<u>0x3e31a9ed01034c700c03 3739ed88a6916bc748ff1d 18987e80b8220988149efa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 09:42:09	<u>0xcbdb8933b512d05487ce92ef36be837a1aa5780e5be13b6689792e5dcf199e00</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-06 01:14:39	<u>0xc41c6cdc59e67289bfe00add332917aac3c38a58f1634a4df278c5552300fa0e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 10:00:52	<u>0xba85f923e924e80904e5652d53e51cfed8cd3b663b5b24756d6bf03c6d025bfb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 20:50:43	<u>0x35ca5f630dc3df1f1b20e448bb5deff6dd30a2405048e7c9bb852e14ebd97d94</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 10:48:19	<u>0x2c3f0c369034dcdc3a9b82a32c6673d7b1f7b61c335941e5781f83f42b2fd5c8</u>	+ 1 NFT Airdrop Round	✓
20	2023-12-01 10:10:47	<u>0x324c7200c19fe0f7e90859f2e4a011a1177a4b06627799fb14c8ffcf5075e0a2</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-28 04:47:03	<u>0x050b6a99f536f729da16e21f863e6cf1c7260d2c102747f7c43c571106bb5890</u>	+ 1 Reward at dydx.win	✓
22	2023-11-26 16:52:35	<u>0xdbe22ff0ccf9a86e056436cd817ec13edd3cdfe98c4cda6638967d12c1f7ca3</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:36:30	<u>0x06d5995380e7f2a5f2c3db0e9a1485e71599962ea9cefff3be3b7d8677a66fe9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 13:21:42	<u>0x55d1dcd4d8dd1b053a9f549aa00c6fd9cc26a25f1c0dfb98f39e98efa63ce66f</u>	+ 1 Official Authorize credential	✓
25	2023-11-22 01:46:25	<u>0xb9672ac807bf8eda135feb431d657bb623c0c2778f79423e4dc97584ede466ea</u>	+ 1 Official Authorize credential	✓
26	2023-11-20 17:50:05	<u>0xb4f87c8a1d34dbe054fbff74efca962ab5f92464b99c667390b6721e9899a902</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:25:31	<u>0xb873c7412125fc4a99539b53d58ce50084963cbe5bfdbea2f71524f396073277</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-12 18:43:51	<u>0xf8f2eca89faeecd70b1c50900cbf2e0ee9089a97f7247323290a1cd0f9c26fa6</u>	+ 1 \$1,000 TON	✓
29	2023-11-12 10:14:54	<u>0x9e11149527298dee9f562d91d9648cd457a494c40ad1f8ffcc806fb7db30d18a</u>	+ 1 eigenlayer	✓
30	2023-11-09 15:51:52	<u>0x9bf4e374445ba8851e28fa289d4658d131ecd09d2d72d311ec816669dba05b7a</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 11:49:44	<u>0x92559c2ee98b8b825437976ed88e3cbcdc445af651b0c47dc2c69db2a3bd93c9</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-02 09:31:00	<u>0xbd8402a9333724a3602ccb0c91908b9e5ce9b320329ea34044fd0b224c627169</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 08:56:45	<u>0xba5031c77cc720cc69f77f5abe2972293bcd748743047a5cd0e5b6965d65ea26</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-01 10:14:34	<u>0x6621b7998d80e61daa2b72ead99ecbc69f791e6157775d11d8a9d3c55ce2baf0</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-01 09:54:29	<u>0x4c2088be78b21088cef6b0effa945356dc947581efdde6a608d05c10c2003deb</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-01 09:31:43	<u>0x1485328e96a463e5c6e109733b790dfa34fe3fdbda4840ef2dc28f011061ee0b</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-31 10:59:28	<u>0xcde0103a64c14f76630cd844f0e288813753ce218a74912a9c85913bb0a7ffbe</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 15:52:31	<u>0xccadbac44d9002ad654f6e59263772f45003c4c1a94bd2fcd93a508a479b4825</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 13:23:21	<u>0xf5b2458c4f6a9a43faba e3a0804981b2309cde563b49f71d5ed2d9108a355b4b</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 11:00:19	<u>0x1e0c2304ba3447ac2095388654c3f749cd4f72f8307aeb0cc6a539e4b577044b</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 10:46:25	<u>0x101899d4550aeecfd3fb69f54557816ae51ac426b8021d511386175307fd272</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-26 12:28:59	<u>0x2279713fdb45a0f847a984d0b1e4a7339c250c55335b75cead3c40989d8701d4</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-25 20:53:05	<u>0x1ba71a1990e0c34ec1f92f8703aeef7cd4ff24b5913c9cb5ed31e69fbc8b87e6</u>	+ 1 VWIN	✓
44	2023-10-25 20:12:37	<u>0x57344fae07a11887d5a456b5e38ac30b12bb7bed6e51e8b1897d264ee8b2bfa0</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 20:57:53	<u>0x20a9d9894a61cf8b6d4990b47aafa2f3ca91bfe08a66cb259e99fab5355b6d56</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-24 16:31:56	<u>0x7587b7f84c7751f80311a1b8ef5c90c7334b7918b7d84a40a0a4901f5b99be7c</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-24 12:31:41	<u>0x7f52f42dabef91beb1e367963a0f4ef6a6fcdea150f0288f6e0392f28301da4c</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-22 18:35:15	<u>0x980cfb1e0f393f994d0ec7f4c165b99543f976c7e3d5d9823a8baaa07642239b</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-20 18:10:01	<u>0xe462d756cb85348c9c26e348774d57919500e8ad0e6af62eb7a66de21f9d4a1f</u>	+ 1 NFT Airdrop Round	✓
50	2023-10-16 14:09:51	<u>0x32a12f438340867b434de3b78777b7beb646abf93c09d5958cf8707372cae6fe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-09 17:59:34	<u>0x1a8941b42c0ba4f71f02</u> <u>edab73090d82b24d92433f</u> <u>9ddd07fdfffe9b13edf7e5</u>	+ 1 Voucher	✓
52	2023-10-09 17:41:10	<u>0xa703988b0e1ba3787df0</u> <u>a0ba9e1e3c7650724cb8e5</u> <u>0429492ecdceeb6c28a34f</u>	+ 1 Voucher	✓
53	2023-10-07 10:43:24	<u>0x5e2475cdf96e00d93718</u> <u>7d9ebf9734afedf6fec9ef</u> <u>30b45ddd3518085168eb49</u>	+ 1 circleusdnft.com	✓
54	2023-10-07 08:14:44	<u>0xcff7e54674c557e833c0</u> <u>dda511cf9663f2efa2c651</u> <u>b4adff5480330cf1545d7a</u>	+ 1 circleusdnft.com	✓
55	2023-10-03 16:33:46	<u>0xb6474c57fbe51c8d897f</u> <u>6812e279a6ded2d120e8b0</u> <u>687573018d42c3cf4337a8</u>	+ 1 NFT Voucher	✓
56	2023-10-03 03:21:35	<u>0xa6e2f64b83cc2948f300</u> <u>b6572f1725ca8d85b5ede9</u> <u>4aaa64b704bb7e71dc783b</u>	+ 1 USDC VOUCHER	✓
57	2023-10-01 16:54:26	<u>0x525c7b5ae4566a301387</u> <u>60378d43cca858ccd33c35</u> <u>9776413d556e0a99e51662</u>	+ 1 Shiba Inu	✓
58	2023-09-28 11:47:22	<u>0xf2cd49843da7094394aa</u> <u>6d96fe0cdc8fd9f7386234</u> <u>7b6a7e7d79fd7152602b57</u>	+ 1 Shiba Inu	✓
59	2023-09-27 21:38:54	<u>0x90a83f4bb6ecc165fa2b</u> <u>7b06fdf76e5065f0b07500</u> <u>4ff789a1c44a09cb90c4dc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-27 21:23:09	<u>0x2868f57912776a3038896ec7a9076f32cc12adb9a27ab25c4474d154b898dee1</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-25 12:58:44	<u>0xbafca0ee767950a200c0c568643ce7f8774b196fcd43448dd40c1556055871b9</u>	+ 1 Voucher	✓
62	2023-09-21 19:14:36	<u>0xd4ee6550495b7fa4082d05d3369d73c77eccdd26d0fc4c11b56bb09afc1bcd43</u>	+ 1 Voucher	✓
63	2023-09-19 19:05:07	<u>0x2828f158cf0a21426b4fa2607d31d31f2a653c64e7cfbdf8c45e39fc8faae8f5</u>	+ 1 Voucher	✓
64	2023-09-19 05:41:43	<u>0x8363ad57bc02b16af23d68f0cdefaf861d83896d9ccf17317daac83bba58963d</u>	+ 1 Voucher	✓
65	2023-09-18 15:42:03	<u>0x1faa629863cf1cb369d4ec13f4521420855e37d81e41fe799028802f570b00af</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-16 14:05:47	<u>0xaf1d6b1eddf6993b0d069470e80a35e7938dde0d5017c01c19bc208672ff5db6</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-15 23:56:34	<u>0xb980986e2a0fb4db4b9d1e0b70cedf4855eba8d57328de48bbc65b465ce90dac</u>	+ 1 Voucher	✓
68	2023-09-15 23:06:52	<u>0xce620536c8c0f95a4a302d1ea45d3ae945825eeb715f2ff5740f1e77532e7942</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-15 19:01:40	<u>0xa1c930d9b6d892637811</u> <u>44ab5539cb144be593b39b</u> <u>a3783efdf7721016c57f51</u>	+ 1 Voucher	✓
70	2023-09-14 22:11:28	<u>0x48e8071a5d97e59ed70c</u> <u>d48e261e80141fdf085e6d</u> <u>62862ee69621808bde12c6</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-13 01:39:42	<u>0xdaf932343a1aba6952bb</u> <u>864689bf2d2a5c54b7c9dd</u> <u>63fddd7f7bb94861d70477</u>	+ 1 NFT Airdrop	✓
72	2023-09-12 22:57:48	<u>0xdbb640a0b71e838251f7</u> <u>3d92f6eb403724fc52dbe0</u> <u>eff2d628f823453fad1beb</u>	+ 1 Voucher	✓
73	2023-09-12 07:12:40	<u>0x28f92e5c99c503ff63ca</u> <u>4dfd1a22b279712138b6b9</u> <u>8cb42d155b0bb3acaeb99b</u>	+ 1 NFT Voucher	✓
74	2023-09-12 04:43:33	<u>0x0af88eb8d945091de6b6</u> <u>3a180dd04eed6beff4d835</u> <u>bc7be982cb31e245b553fe</u>	+ 1 NFT Airdrop	✓
75	2023-09-11 15:51:57	<u>0x94e2f28748b9065a9210</u> <u>826b8a125e0143027173ad</u> <u>4d8287f20589afd762bb68</u>	+ 1 NFT Airdrop	✓
76	2023-09-11 02:44:22	<u>0xd97a55ac309102f4c1dd</u> <u>a832b238cbd94243d95087</u> <u>2be53803ff9baaefc942bc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-09 23:50:51	<u>0x96d1273ab5a375246a7b</u> <u>21db6add9d60eb0a761980</u> <u>7926a4bf08cbcd117341f4</u>	+ 1 DYDX NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-07 11:16:47	<u>0x9c46a2ba5b35e6e38755</u> <u>90af946beba08253629327</u> <u>377005e53651b52e37eade</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 05:19:23	<u>0x36e828aa451734c8972b</u> <u>3765ad250a95f206874c69</u> <u>1ad643c055499487570ba1</u>	+ 1 Voucher	✓
80	2023-09-06 03:41:08	<u>0xb3108bcca0bef0c08242</u> <u>43a81547e710deabf10328</u> <u>f0a83b41913819a805d248</u>	+ 1 Voucher	✓
81	2023-09-05 23:07:38	<u>0xa2dacdccb98f1be54451</u> <u>9f245f6e5cd2e500f784f4</u> <u>d207e72a0146760772d5f6</u>	+ 1 ETH GIFT [84uh44nn]	✓
82	2023-09-04 18:58:36	<u>0x1a48d98b00a08582d592</u> <u>96de40071449d529d02cff</u> <u>f8f2492dbb26abce4c048d</u>	+ 1 NFT Airdrop Round	✓
83	2023-09-04 12:26:48	<u>0x07b7194326715e7c63c2</u> <u>56f8475de0f3ce0093d41e</u> <u>ec7c529f707fe4a764d6ff</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-03 19:11:20	<u>0x7515bf41a46198373d56</u> <u>2c546d0e2d63c773cf0a1f</u> <u>8c8533d2a8a7deba51c2a8</u>	+ 1 NFT Airdrop	✓
85	2023-09-02 18:43:56	<u>0x00a492b4c0d8d88c9b95</u> <u>ddb905dc293723e3bbad2d</u> <u>72996450847585f69ccaa9</u>	+ 1 NFT Voucher	✓
86	2023-09-02 17:23:50	<u>0xc638ed2ac5148c2d19d5</u> <u>a394d06a4ea9894e7c0da3</u> <u>db59a52067f874ba84dc18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-01 04:06:51	<u>0xdd665d337ea41aede22f895f4764aed7e67b27a14c6d3b983d5d20bc862ba3e9</u>	+ 1 Voucher	✓
88	2023-08-31 06:54:59	<u>0x1a8ea42ee949352438b29c03972a6fedfa95b4f440b196e073c506110a497a7a</u>	+ 1 Voucher	✓
89	2023-08-31 00:14:20	<u>0x4a6f3663af83b4dfdef6bddc65031c6fd1623c68e83baf3f3bf92a2c6e905639</u>	+ 1 Voucher	✓
90	2023-08-30 23:30:34	<u>0x32ba4539920fc1d942c9dd70ad3283b1f747d4a31bbff869fcd5d74a1d79fcf6</u>	+ 1 Voucher	✓
91	2023-08-28 21:16:14	<u>0x9b23f6182c2dd5ee4be86536815d45198db6c63f716e5f73af13cca5a8d53de5</u>	+ 1 BASECOINBASE.IO	✓
92	2023-08-28 03:30:57	<u>0x6740f0fb8f248c29c1927175ce600893413c3c3d273ab272151f49fe0f35fc28</u>	+ 1 claim.circleweekly.org	✓
93	2023-08-27 20:49:06	<u>0xbd34af62f40afef78a5fb065c1527adfad1118e6dc4f57557d96e31402bf6229</u>	+ 1 Voucher	✓
94	2023-08-26 14:23:34	<u>0xb1643d277466131869488f0788eb78d292c16317787623c1e0bf7e7e186c6753</u>	+ 1 Voucher	✓
95	2023-08-26 05:34:01	<u>0x356364b09983ebfadda52959afb33b6b4f6b9f5af1fd96114c9aadb34a54bf44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-25 22:18:53	<u>0x2a50a7b8ea86606c7c25</u> <u>acab1514831a14f273e658</u> <u>9e20f29f363f9eb9f5bd1c</u>	+ 1 \$-\$-\$1099 DAI	✓
97	2023-08-25 09:10:55	<u>0x290a61cd3008cb59452f</u> <u>77a0e7f7e607275857de4a</u> <u>324c983e942a719db7cdef</u>	+ 1 Voucher	✓
98	2023-08-15 03:20:36	<u>0x5c7bfa32f2925e831c18</u> <u>12f7bfa8c0b9962cd77547</u> <u>98af0bc3fd174468a8f62f</u>	+ 1 \$1250 LINK	✓
99	2023-08-11 03:49:09	<u>0xe8243e25ac5b2a4ffed1</u> <u>5f8ee2ece7130e4ac4c7c2</u> <u>c7e0369f76e0565a1793a7</u>	+ 1 rewards-1000.xyz	✓
100	2023-08-11 03:38:41	<u>0xdabe90d5548f1925a1c0</u> <u>bee514ee58d2cab137710e</u> <u>128539cb64b7f76290d6f5</u>	+ 1 Reward Club [btxIZUx]	✓
101	2023-08-05 16:55:31	<u>0x2ec0f9752d25b2827e6f</u> <u>c1abb6c3451983a234dcd0</u> <u>51c8ee9ddd7a60c5cdb646</u>	+ 1 \$1500 USDC	✓
102	2023-08-04 01:19:13	<u>0xac3a42a562e465a5e9f6</u> <u>7eb4ed437efea27fa659f4</u> <u>fef17743989427247f7600</u>	+ 1 EGL	✓

* USD values displayed at the time of transaction

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