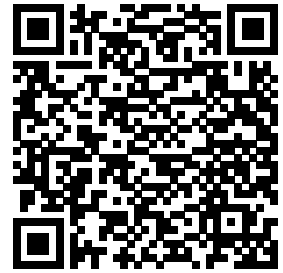


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90c1502dd67741fc578f1f9725cecc8a8c623c4f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC Voucher	N/A NFTVoucher
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveways
1,000 USDT Reward	N/A usdt-rewards.site
\$5000 USDC Event	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:33:02	<u>0x22ee14582bc16ecf8fbc</u> <u>b52baa66154718b9c9b254</u> <u>117c3136c71e71c4e89def</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:20:13	<u>0x042bb2768b87a074b835</u> <u>c68a616ebb2047650d537f</u> <u>62fcb7baf4fa3ccc480fdd</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 07:35:27	<u>0x09904a2caa239924292e</u> <u>81390a370cd81f36efb7ce</u> <u>8bbb18a17572e49b22cf8b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 05:28:55	<u>0xc36a4f91baa0c2d69525</u> <u>3800179feae6cc651e62ee</u> <u>ab8dfffa8883824d3658410</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-09 17:51:02	<u>0xe819cd10231268d24d72</u> <u>ffed4fc084d003c55fcf4b</u> <u>8f42272bc2c88217206c94</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-07 11:13:51	<u>0x3c6fb2e14d00ca8fe9b6</u> <u>4c6efb9177ce6eacb5b1a2</u> <u>8c42813f2af0593ed114d6</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-05 08:27:44	<u>0xd213ad2029d5c6f016b6</u> <u>16de3baa80199f9fad3e65</u> <u>c03a45a40a4e3c7b6e1529</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 07:29:43	<u>0x17cb689a868afce4c43a</u> <u>347cbbcf7511bfe4b24895</u> <u>65e50c0d45ed5ad3c12f36</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 13:03:22	<u>0x456986bf66837af44d9d296c5d21d56d67b8acaf69f7b6fcef0582a8d558d8d2</u>	+ 1 et	✓
8	2023-11-15 13:03:22	<u>0x1f59f92f16cfd0e2d56de244e1d35c3ad1735f294af441f623fcdf0ee58d4e3</u>	+ 1 ro	✓
9	2023-11-14 22:03:41	<u>0xc08f4334cc69a5653a7ecb0144578c8611dc88a126c2655ad284f0e4d5fd0769</u>	+ 1 1000 BLUR Reward	✓
10	2023-10-26 02:43:03	<u>0xf643af65b9aa873f1e3881d4eb78c19294c14e34943f6f62e9dc73dcf0f79465</u>	+ 1 rewards-usd.xyz	✓
11	2023-10-26 02:35:51	<u>0xf91c6974d5aa2113f7d11db50a5e869866b8177c2292eb0346eadadcaad1083f</u>	+ 1 5000usdt.com	✓
12	2023-10-26 02:35:51	<u>0x514cf06f04792860aa89fdcec212b9182d173bf8cf4b5edb916288646a07c703</u>	+ 1 er.app	✓
13	2023-10-11 21:18:07	<u>0x8c9040846a16ba7935d5b87b470d360127a61017ebc1b0d97a638b2ba4405afa</u>	+ 1 Voucher	✓
14	2023-10-09 22:41:07	<u>0x24493c0a99e643ac9512537efd1edd8b620ab0dd6a605c901a10f24085301d31</u>	+ 1 Vouchers	✓
15	2023-10-09 22:40:41	<u>0x5751500b5b07c5389cabc3e3fbc7f6f7bffc788b5bc34b5efb942e03e90465cf</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 22:15:57	<u>0x339dae9f163a1cf592f9 f3bfd715085bd2ce888902 e9a3650aaf9bf6e726ab3a</u>	+ 1 usdt-1000.xyz	✓
17	2023-10-09 22:15:49	<u>0x574b03edb4468b3867d1 86cb3d4f5dda70fe69b37a 39807a662ad9f8294549a9</u>	+ 1 com	✓
18	2023-10-08 00:58:25	<u>0x876721504fcd764e1d05 d73439e54626fc4d1a103c ef5c2ff4d401e087d69366</u>	+ 1 Voucher	✓
19	2023-10-07 23:12:08	<u>0x984134d49c226dd9fe01 bf5fa3ae578a219048594d 44c29bda5bf6001785435b</u>	+ 1 NFT Voucher	✓
20	2023-10-07 23:06:14	<u>0xd8cb9d71b4625eac212b bd4c0c0ec8556265c2d183 556f5805cc393cfb40d925</u>	+ 1 get-usdt.cash	✓
21	2023-10-07 23:06:02	<u>0xe38b33fb0df751978ec7 e731ea75405eed263d732 c99675ff0a10aebe799eae</u>	+ 1 rds.net	✓
22	2023-10-06 13:12:33	<u>0x1830ba56da8d22c9255d dfdad411cb96982d3ad15a 2949596085f76fe8090234</u>	+ 1 Voucher	✓
23	2023-10-05 23:16:27	<u>0x24ee0e6c704b7ac26f59 af4686e6df2afcb1bbe64 97bbb47e38b30a8dc8affc</u>	+ 1 Vouchers	✓
24	2023-10-05 23:10:43	<u>0xe3654da6f8fd6628ab82 418cebd50ac8bb4a225026 19af8d8465ebbe22e3a740</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-05 23:10:27	<u>0x32e42fe6b1ca6cd5fb2a1b41182b1fd50b6b39757e6d6c4f2cc8288cb9dbb8dc</u>	+ 1 usd-drop.org	✓
26	2023-10-05 23:10:23	<u>0x57a5cce914d924b592ba6d53375d1c374a61418b8e1538855be9e8a31d439692</u>	+ 1 ther.org	✓
27	2023-10-01 07:09:01	<u>0xddde8e249e5d06f9f03a029eae9f26ec15466e9ff840dd0307ce4a32a9eafc387</u>	+ 1 ard.net	✓
28	2023-10-01 06:30:24	<u>0x356a0182f6dc7ddb963a552be27cda49c93fa06c079ec308b45798753c52aa35</u>	+ 1 dropusdt.xyz	✓
29	2023-10-01 06:10:40	<u>0x274a879cdc9e3aa6adf10e37ed1e1a373a9ea47d0b30d5c515ff20d287f929f5</u>	+ 1 ard.net	✓
30	2023-09-28 23:17:01	<u>0xbe3abd116c209f9a48071acdf814c6de064d9a03890ecafa3fb7244cc17c29c7</u>	+ 1 NFT Giveaway	✓
31	2023-09-28 23:06:27	<u>0xcdd455d145a08e3aa54e642ccea2fa8c1a9c26cccf2d0fbcfe23509f948100cf</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 23:06:05	<u>0x07c39e887be80600b4544cb6ba15bdf4f81b9b4e019da794688de7385da08b24</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 23:05:43	<u>0xc5dbd8e429c981bbcc60c8f64f5a71c6b6e0b70a481263033b71a11ab819cd06</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 16:15:43	<u>0xfaaf1b0bd48011f7eb1b2d44a486b46e75c234057d6d2fc3710336635a03b009</u>	+ 1 Voucher	✓
35	2023-09-28 13:56:04	<u>0xbcc22ff408090073ae41e61ce15404e628d1c22901da57a053226f280cb81957</u>	+ 1 usdt-rewards.site	✓
36	2023-09-28 13:55:14	<u>0xb69171446fadc72ef3c9ba5704a2920aff4e789a9fdd6dd807bf67cebf8f07e4</u>	+ 1 1000-usd.me	✓
37	2023-09-21 12:07:20	<u>0x5437e072ad9889c3144040025c69616b5c726bdb425b1469c8bac13033e5349f</u>	+ 1 usdt-drop.me	✓
38	2023-09-18 08:47:19	<u>0x5fe883eb43ab71756125006824a5dfdb87276f97cefadb29eab9bbea16275701</u>	+ 1 usd-reward.com	✓
39	2023-09-14 18:11:37	<u>0x59c36fde14056eaa45955a17b180599d8f43bc60ea22d2613afbc68f7b0ff589</u>	+ 1 Uniswap giveaway	✓
40	2023-09-14 18:10:51	<u>0x662083cf1eebde4b70c72fbc5b0d456057a03d4739d377525eac0524006f0be2</u>	+ 1 Base Chain Raffle	✓
41	2023-09-14 18:09:45	<u>0xf27d68a93d06cc177fd1a8cf4f72838ae13f77b83759d37b9d2cdc1625a1b80</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-14 18:09:01	<u>0xf13e9f2369e76ec78a6ee3ababd972488e7c821230d779f8c513f6141e01174</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-14 18:06:47	<u>0x101fb938aa1dabe0ef8c e51e4e96b5609c68dd71d4 c800efa643e94fecf92286</u>	+ 1 LIDO Drop	✓
44	2023-09-14 17:54:33	<u>0x15821624a4bed3d4cf40 d119b434b89193da09c5e2 8ec5f47044a3306d8db823</u>	+ 1 NFT VOUCHER	✓
45	2023-09-13 00:54:38	<u>0x90015fc56853dac6afd9 7436115288cd378b8b3409 7d6913c5528fe772083308</u>	+ 1 NFT #515/1000	✓
46	2023-09-10 17:24:12	<u>0x9a0fdd67f70de84e07db b903c97374fef746704530 a5d478d2f33a3922a8d856</u>	+ 1 NFT Voucher	✓
47	2023-09-10 13:05:10	<u>0xd10e03ea575f1137f4f9 f913dbaab94ce714f440a0 0d3da86ae403ff2fdd212c</u>	+ 1 Uniswap giveaway	✓
48	2023-09-10 13:04:38	<u>0xe4595ff1438f117fd203 38db784c081a5143d4ff8c 4980a1b55ca5c8a60b6197</u>	+ 1 Base Chain Raffle	✓
49	2023-09-10 13:04:34	<u>0xae1fec277b8277fb0152 2a46147e402cb14b987302 b59ac3877b73ae6823fd97</u>	+ 1 LIDO Drop	✓
50	2023-09-10 13:04:04	<u>0x3d211534777aab37966a 7a499508ec5cec856fbb6c 3ab51fdad571bd2caf569d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 13:02:42	<u>0xbf85728b78549c49c1bd b341bcf42c10a605802d54 6e2f6d7ecd21cd8ab00c9a</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 13:02:32	<u>0x2f6ee4abadc0cfd34d5e52cb4280a282c5c8eee51c8fbb0d858320cdc2eaa960</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 18:16:31	<u>0x4495d5d1061cbffec18a4a946c6a317c3938bee36e69edfc7e4205a685775e03</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 13:30:24	<u>0x9c6c2c19a4d2c6c2d671484650a6f7e27e027686bd742bebcf92d81bea876f1b</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-07 13:29:48	<u>0x7a6d7e82f2c64e48a1dd2782d3f29931056ae676690cb93c7c7dbf80c09863ad</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-07 13:08:46	<u>0x199be69bcc58f5d28e176685a147a86b79b3e3ee95bd7b37e979c1a8ca047f23</u>	+ 1 NFT AIRDROP	✓
57	2023-09-07 12:32:15	<u>0x4a69ae6e24c1b8f4aa6ee651497d7397252b900f7984b1787a3755ab739a59a3</u>	+ 1 NFT VOUCHER	✓
58	2023-09-06 22:29:09	<u>0x2790ac7f3cf842859b011c85a850f2d3252bc3a15b57879457325b57a1eb6d10</u>	+ 1 claim-usdc.xyz	✓
59	2023-09-04 12:43:10	<u>0x0a3d7da8a1c50541f11bd48b6b7a22bd66375ae2fc85c7bafb0c402459601899</u>	+ 1 Base Chain Raffle	✓
60	2023-09-04 12:00:57	<u>0xf8aabea582ade384b8d6fb57877a25312df83b9a68f9020f86c00200a4deec39</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-03 09:06:29	<u>0x36cc6fbec87aae96e2988d21fb1634779606f89e4486dd250a0ee66a86b5a5c3</u>	+ 1 NFT Voucher	✓
62	2023-09-03 09:06:11	<u>0xdcc77dca8865f000082acbb007be3d85c62d50c0c44dc0b180991d7b54473daf</u>	+ 1 NFT Voucher	✓
63	2023-09-03 09:05:47	<u>0x51879d56e1402e321fc54a9c44dcb456d86725359459be87c721d368849cd30e</u>	+ 1 NFT Airdrop	✓
64	2023-09-03 09:04:07	<u>0x4dc23f3996e364bafdd05545cb6c23f8c38c310ad8530a672d6b1ac979bf2c4b</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 09:03:23	<u>0xdd74c835e5367a78eb4c060f0b9f1ddd37731d6104b5d8485eeff2ef5ff52f6a</u>	+ 1 NFT Voucher	✓
66	2023-09-03 09:02:55	<u>0xb946bd816b1af4c0fe064e2c9788660e1f313f1757b6797d3bc0bd6bb4a988a9</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-01 12:48:38	<u>0x0466d6ed8bf4c9e0f2db9b02800945512518d7eb4a72c186583b3426100ab44f</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 04:28:59	<u>0xa895cfcb37de82bffa9d412209ecfc8765e12c05473f2edf8dd93d7f8186d878</u>	+ 1 Weekly Giveaways	✓
69	2023-08-31 10:36:04	<u>0xbee06a793d2a8fa552c651d31c64b29d81148eb43f5684c442c685dbfd4d4657</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-29 00:41:51	<u>0xf08523b5b0485aa303334516a28ea4422a0ac0d4d20e4bea4f171a9d33dbf70c</u>	+ 1 claim.uscircle.org	✓
71	2023-08-29 00:41:49	<u>0xdd38823e8d327c8e817adb0216d50ab2ac536bb2b6264ee352039d728d44afb0</u>	+ 1 AAVE-V3-POS	✓
72	2023-08-25 05:34:48	<u>0xe9df6fa60b039f3edde54562a1fe87adfcee8aa905aba2fc3bf90f53fcc3b7ce</u>	+ 1 NFTVoucher	✓
73	2023-08-24 21:16:00	<u>0xe3168c87347177a7af27a6973043541028e836e4687a040a31753d8689dd7708</u>	+ 1 drop-coins.xyz	✓
74	2023-08-23 07:34:16	<u>0x092f1e9ba30f4434b50987155afa7fa08d9e04d6c8031b3c17352be1d622ee60</u>	+ 1 NFTVoucher	✓
75	2023-08-22 11:53:45	<u>0x144ab8468c6e5bf6d1d8579bc8797922f68373a29aca2e94ad5265ef2520c5e9</u>	+ 1 usd-drop.xyz	✓
76	2023-08-19 01:44:58	<u>0x58ae986c6cef1a49aeb7d04d157bbb11906d06685d888918668002aa9b812cfc</u>	+ 1 token-rewards.xyz	✓
77	2023-08-13 12:03:55	<u>0xa7f00a353f2a47b75e126eac6813db8940e576cab879a763681b40599306fc5a</u>	+ 1 drop-rewards.xyz	✓

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