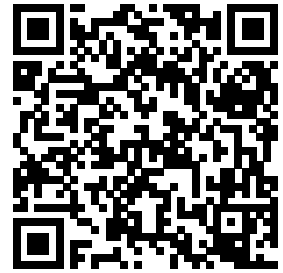


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9e685551f10dedf546ee7608b1ae20ffe11af993

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 RDS
Acces Liquid-ether.com	1 rewards
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1500 USDC	N/A \$1500 USDC
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at usdtredem.io	N/A USDT
LIDO WHITELIST	N/A Lido DAO
	N/A Reward at tether.ec
∅	N/A Visit usdtevent.co to claim nft
35000 CLV	N/A NFT Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
∅	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:24:48	<u>0x67f86cc5ede95559145e00ea78ac5837a06280c904a3688c27bac814d88b9528</u>	+ 5,000 RDS	✓
2	2024-01-23 01:47:18	<u>0x2dade31e5416c9d21fa29ce72740e14a0ad47ede48eb109aa5bce6ff561b1833</u>	+ 1 rewards	✓
3	2024-01-23 01:47:06	<u>0xd02216ba066637a5dc11d80680096bc55cdfeda7e06397a3c7ec2bf158fa21c0</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 22:48:52	<u>0xf522b4876b7ec56e8a4b2c3a2e49ad416494a3c97f453353ac5c236d04fb233f</u>	+ 1 -airdrop.org	✓
2	2024-05-11 22:47:26	<u>0x27333464ca9feb06188b2d7036228b321b1eee9c46b0550487cdaf20be16ca0e</u>	+ 1 -airdrop.org	✓
3	2024-05-11 22:46:34	<u>0x801dfed2dcc664c584f1bd314130f667efbcd72bcbfc4c3cd38bd57672b50b31</u>	+ 1 -airdrop.org	✓
4	2024-03-15 22:31:18	<u>0x91f8462c6e1b05e8d6b25d09fa64e08c7abc9dc1223d572179c4dd3e68050cbd</u>	+ 1 usdwin.co	✓
5	2024-03-14 23:46:17	<u>0x23296a0926ac99ae2fa006e9148df8c101b0e0929ef9f163592ec3b2f9c98cd1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 12:26:33	<u>0x3b737a111cf5e625e5bfcfc27681b3252e20ae115664b6aab542ce1582abd7ca</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-01 21:07:34	<u>0xa01098151a175cbcb6da b14082c1744f16a8e111cc69f9804b04a387cc4761a3</u>	+ 1 USDT	✓
8	2024-02-28 12:21:54	<u>0xe9c41b64f0f23b22d6b4d953ac432805c4844e2bde51355c6b5285e94930202f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-23 01:47:24	<u>0x12b0c2d7c5634666eb508099b4a17bf015372e2ff304c747b64fd09c4a0e0a46</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 01:47:24	<u>0x840a05ca1317b403324ccf4151bc1b0a679a3fd3dc80d85da878497e82e9459</u>	+ 1 1000usdc.top	✓
11	2024-01-22 16:46:09	<u>0xeeaece3eb5860eb3587c558451f4c094fe775e77699b2f896f60816ae5d4b376</u>	+ 1 m rewards	✓
12	2024-01-19 23:03:54	<u>0x98ffe45fce49ba26b7e7e0687c4fa37fde32fe4b17a4728e15f8696b2a9262eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-19 20:37:54	<u>0x0271dd4ea055a0a4d70ed55ae7d67e63ef5aee3aa2dfb5e431e175e4cc104635</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 05:35:24	<u>0x9fe5ef8b9c8f5470c8960ded3f82bdace4fc258bf81e1c07ca6281dbd6bc29f2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-24 00:31:28	<u>0x48fa73f67e41de0a9cc43c1e40677e16459ec0ecbef25545ded12af278ebfa06</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 15:34:27	<u>0x9df94ece57f900bafd243bc4f79f69548e7effd4a088f878fb30e91471e9afdf</u>	+ 1 0x0ai New Year Gift	✓
17	2023-12-18 12:12:04	<u>0x60025cbcc5885540841a96d2211c243865ee464f94a39379ad32f0d624a7bbf0</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-12 02:36:56	<u>0x5060724369bfd908e8cb7b86948310a02ac3cfafd5043262eada8f0db53f137f</u>	+ 1 Reward at tether.ec	✓
19	2023-12-04 01:49:04	<u>0x5b6ab5cd8ebf64809c9a459b3676525f7ca60edbb6b4fa8a96347aa227dcdeef</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-03 15:39:01	<u>0xf77eaeff7f9d2988d53ba5e1ebca60dcc6c447f165f8c1e8423268b82188b9e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 07:31:00	<u>0x581a1e0d6764d4d5049c1229fb03445326a2ad3b46d26ebecf25237419224fc5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 11:59:44	<u>0x830a755355d26530751422d944911b770aea1cc5b0f38c64321838057a5e950f</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-01 11:16:45	<u>0x48d7b011d736ed5c155bfb829c22f657eeef9370b7df46a479a23eb14b397c20</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 10:26:11	<u>0x9254965d8f48eb63d61486a73959fdce0a08f30af271e423557b1944ce7327e6</u>	+ 1 Voucher	✓
25	2023-10-02 04:10:42	<u>0xf74b1c250c80afe23d9b9f77410d6bba2a9882c08df2802e6f3986a9e5427bb1</u>	+ 1 Shiba Inu	✓
26	2023-09-27 19:02:15	<u>0x88a7d672c64563b21b55bfff2e4fa04d2d2e63ffa6259f461666a1e9ea68ecf3d</u>	+ 1 Shiba Inu	✓
27	2023-09-20 22:11:08	<u>0xbef80836aea928141667511deea6ef18b6f08a3e1b188beb198769cab31cab03</u>	+ 1 Voucher	✓
28	2023-09-20 01:59:21	<u>0x4dcdf0d0f19046decac6d10693626d0c2e9b3a53f90fdb8dd85d1cd16007a19</u>	+ 1 DOT	✓
29	2023-09-16 15:36:17	<u>0x8cc0393738853c0dfc01301ec8b5149411b031c872db561a7f4c1e6d672faed6</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-16 00:48:34	<u>0xb95096b83bb6d0a406d43f3dc0437c716544bec100aac72a1b317041ee58daab</u>	+ 1 Voucher	✓
31	2023-09-14 23:13:14	<u>0x18b6b71e83ed40ac5699aaad078bcacf128ba78837db107e78100c7f190f5fce2</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 23:21:24	<u>0x5feab48a57b2178d7cbb45c13185a5f3e25235640e1986548f63824f49fc838</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 05:23:56	<u>0xd36fabcb6a7202f4fffc0847dd5e27c4cfc7dad27a634117bd255d573ac348056</u>	+ 1 NFT Voucher	✓
34	2023-09-11 03:03:06	<u>0xc5b087d214c63dfc99583670e728c71ac824c83286a62d9cd10a470666ec9862</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-08 02:53:44	<u>0x3e4bcf375e0ea2154afc f262ab86b6fa8d0c4fbf47 b5b1ec107ddacf8abb105c</u>	+ 1 Voucher	✓
36	2023-09-07 11:11:25	<u>0x6734576fc4fe68ad2035c23796afc54f81855397adf7fe17d3e4869b22b27c79</u>	+ 1 ORB	✓
37	2023-09-07 06:15:52	<u>0x046cc11428d5eedca3976afa2a575efdd337432486c333f3a6de33db25aee822</u>	+ 1 Voucher	✓
38	2023-09-02 17:44:08	<u>0xa57d94c56975c1084ce0febd18919719690138300877959ffcfb15fbf5198ab8</u>	+ 1 NFT Voucher	✓
39	2023-08-11 17:07:58	<u>0x71db2715738178c2bc3f3ceda0eede7fc79780efb9b7b0dfb24b9d848976ecc3</u>	+ 1 Lido DAO	✓
40	2023-08-05 08:13:46	<u>0xf4de2d510a4ed1393dc396edd76b632f894c79b934834ac9813f4d2b6a0e5bbc</u>	+ 1 \$1500 USDC	✓
41	2023-04-30 03:35:06	<u>0x1f8d73d1de2654520b5fc5fe0aa18b01259face0ccbe988b29a916785d2b6f2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
42	2023-04-29 00:06:50	<u>0x73eb61f7d3334e38bf7c</u> <u>e0fa4056a52bb201849078</u> <u>0cab1fa206a1b489f22ae1</u>	+ 1	✓
43	2023-04-29 00:06:36	<u>0xac5d269431b373888928</u> <u>9fe6b4c871a5aed25c1078</u> <u>9f18db1158fe49e32323ef</u>	+ 1	✓

* USD values displayed at the time of transaction

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