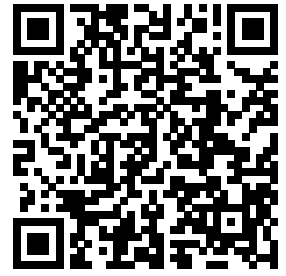


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa2ca08a626651663d54e117bf5fee8485e4a28a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
Flicker	1.000000000000000000 FKR
TRUST WALLET MYSTERY BOX	1 rn.xyz
!ZKsync	10,000.000000000000000000 ync.lat ]
TBBT.org	50,000.000000000000000000 TBBT.org
0.5 ETH REWARD	N/A Appoether.com
TRUST WALLET MYSTERY BOX	N/A .SITE
zkSync (ZKS)	N/A Claim: zks-mainnet.com
! RETIK	N/A Claim Airdrop [ retikdrop.com ]
! USDT..	N/A Visit telh.org to claim rewards!
Reward Club [vaVB1sp2]	1 Reward Club [91Anx1Gk]

Token	Balance
ETHStation 1672519612464	1 ETHStation 1672519612464
UnisMeta 1671251528316	1 UnisMeta 1671251528316
5,000,000 TEL	N/A NFT Voucher
Â-	N/A usdwin.co
\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:29:22	<u>0x5cacef59993c4228e837</u> <u>f1e774cc9e6cc16d79b2d4</u> <u>bf42e250c09f8bd4cd9f1f</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-29 11:28:50	<u>0xb66cca30c5b48de268aa</u> <u>0e7576271b8e9be4477b3f</u> <u>936c90b190a41369a8040a</u>	+ 1.0000000000000000 00 FKR	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-05 21:34:02	<u>0x1d828c874270f7486bc4 048a787fa92a622b0309bf ddecec0122967795786448</u>	+ 1 Appoether.com	✓
4	2024-07-08 19:37:50	<u>0xf2d13c4508486d811cb0 2c6ec51f2cf60d6598a75c df8a15cb75fe6d331d17ad</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
5	2024-04-15 10:48:04	<u>0x6f0ae22631631a8828c6 f135bbdb25582549f821a0 c05d0081c83100b2986bcf</u>	+ 5,000 rewards	✓
6	2024-04-10 02:23:13	<u>0x79baee3fe37533f4c3da 68d5a1e6b34bbaf626b9f7 4a24c1102ace78624c8e9c</u>	+ 250,000 Claim on: swap-based.com	✓
7	2024-03-26 05:56:17	<u>0x4acf45bbaac569d6f598 930e07cb064a694d87d724 3a19ee4b90fce0f8e6d6ed</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-02-14 21:09:41	<u>0x70416ab8729087914f20 8740093104bdcd0d0cacc8 4c04da7d9f062f9de31217</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:09:37	<u>0xd2c25f261f37299ce1fb 0f6dc9919ff9602876a904 4498af2c0fd893a6ac8c35</u>	+ 1 !	✓
10	2024-02-08 11:03:56	<u>0xf24a9afc11524f839c7b ff15caa3abe7cd7a8e01d9 486a6eb7adc611bd115bbf</u>	+ 1 rds	✓
11	2024-02-06 08:06:59	<u>0xed4516741117b0d83e59 f1d90d767f996c742927b9 3549cab82cfe90d0fca7c9</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 06:09:57	<u>0x9c0b9c1bd4af487187f15a869b47c69d24afaf30736ba6690773aa560e8be3ad</u>	+ 3 rn.xyz	✓
13	2024-01-17 01:23:05	<u>0x6f2bb329169aa812f022d9e9932d7c9fe8c36457b609c6285eed61edb330443d</u>	+ 3 .SITE	✓
14	2023-05-21 13:28:08	<u>0xaa73a60c58a80246cef01e930a46eefa85ff9e0cd6fb4e1f01a5ba94d0e7236f</u>	+ 227.30000000000001 1369 rd	✓
15	2022-11-28 21:09:36	<u>0x75f8963635234a5eb93414e5640cc5b1805cc27d1fbce1097201ae4128111661</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-11-25 12:50:48	<u>0x2c695a4429d1c8fd36e39adc03d885450f0852bd98a09b115427dcddd01ef923</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
17	2022-11-09 17:36:44	<u>0x66876c9155e572103c1800225782949eb96723f1474528d7471269f24b26a4fe</u>	+ 1,000.00 TEL	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:24:34	<u>0x618c66cb64991cb0981ba837cef28e0cb143e2ff3bdbcbc022cab78efaaba63e</u>	+ 1 Reward Club [91Anx1Gk]	✓
2	2022-12-31 20:46:56	<u>0x1dc022a1102de4894c729252d6e9c1808f2588507ead21647fdb70a1240158b3</u>	+ 1 ETHStation 1672519612464	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-17 04:32:13	<u>0x9e2c3e4306c0a8695d6748341250330c8e8beffb2d3d1e0ecb059336b29a7ff2</u>	+ 1 UnisMeta 1671251528316	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:29:48	<u>0xd69d0483ef6564ea8e2901ac8d922f735747fca1c73ea2bf9213ca4967fe0dc4</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 11:02:09	<u>0x124a14479a08ddf8ef328ee9f00069f0f5999505d870e0dc2dca3a89a4279529</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 11:02:09	<u>0x124a14479a08ddf8ef328ee9f00069f0f5999505d870e0dc2dca3a89a4279529</u>	+ 1 NFT Airdrop	✓
4	2024-07-19 21:39:14	<u>0xf7bb038e737a8e64e5bf5ee03ade97629d7c5787caac68a48030806651ca0508</u>	+ 1 ðŸŽ•	✓
5	2024-07-19 21:38:30	<u>0xaa758e4079c83b39e2ffc3a7b7a04318b95dc13682435450a5ab96ce81f6cff1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-08 19:38:26	<u>0x65d719331d350ea4abb1677f3495d2cf5fa6577480adb5eb49df7d606f98c68a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-08 19:38:20	<u>0xa1703947e0d8d6e43aa4c46266fe6a64cdb9eff4626eb7dc200bab74fa64381</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 13:06:55	<u>0x2ac38dcaa7c4b113672978b360072ab37ada7f4852a8392814eb017dd95bac72</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-28 13:06:29	<u>0xaefa7f513537c6ff4dc5420f3c0e82ca65b4a84f178bb1419875af66a9d41a06</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-03-15 21:42:11	<u>0x4b50d11735ea9e69bc4a82818ccd2df51b75e66d1e2097b2e9cc55403fccfb53</u>	+ 1 usdwin.co	✓
11	2024-03-12 19:48:53	<u>0x891238368a9cac0a9c56c6bcbd338e6c97bb79cc2e435b819e8ed28daa8a6124</u>	+ 1 usdwin.co	✓
12	2024-03-12 19:47:36	<u>0x5c05cd1db1354364fe0c3a2d19d984bc47c7501a99fe11d312cfa401be280d5d</u>	+ 1 usdwin.co	✓
13	2024-03-12 19:03:50	<u>0x454c1649567b76a6f9e16fad525455850666cf32173d9b656d4e8f6a66f6e2b2</u>	+ 1 usdwin.co	✓
14	2024-03-06 02:39:03	<u>0x83ab335ace48c54e3e6b116eb33e94b361e97b2abca85be9dd6764ad7a45c603</u>	+ 1 Airdrop at [3eth i%[cc]	✓
15	2024-02-07 14:01:10	<u>0x7ca7d63872e8a6a58c620c0b5d6458ba7494823f7d7d40369926388eff8d9665</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-07 14:01:10	<u>0x1652c61d169e88ffd20f2433b902113324137addf4b1a0e89157c55ad9b6de0e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 18:50:41	<u>0x3f77a71e10fa2370dab4993259c32b6cd61627f3a43acb26cb502f223b954f62</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 15:45:32	<u>0x63bd072fae42c77c848c1e3a0865263b71836aa9ba82ccc53745b2669d933d70</u>	+ 1 NEW YEAR GIFT	✓
19	2023-11-25 12:28:29	<u>0x435c4c97c230d711c69db1b5eff302310d53300bfb5ac40ee394a41b80d6c21e</u>	+ 1 1,000 USDC Reward	✓
20	2023-11-23 07:25:17	<u>0xb313b137eae204b6c0e22627cf167811ca248f053e50c1f8ca6d666ea40167cb</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 14:11:13	<u>0xe9c155e8fd41c5fd76459c1d603e6df22155b40dbd30548d63c86799ee9244b</u>	+ 1 Official Authorize credential	✓
22	2023-11-11 15:15:22	<u>0xa50d969ea88864bd5e819b2be77cb8c5463187eb8710d3f0c4699d67b26b6da3</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-02 10:59:50	<u>0x9f24662f9031a1fbb36735ed3b2bd5fc163928c2a34587216cbad128692eb006</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 12:44:58	<u>0x7a4d2c9d11ed60a6b4a5542d58a3dfa07a0eaa7e06f891a7e919d295bd30b17a</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-24 22:59:23	<u>0xfdd687456670785d251a6bf45147a14992d60fa7530a1aad4e42d4d40eb625ca</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 15:56:53	<u>0xbb8a2190140bbdfe12f3054c877ddf9e119f40478742c44292d64b815d7491b1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 17:17:18	<u>0xb79d72bb2e13918a5ca85baf2121142597ae72cf0a06c69711438c415c62912b</u>	+ 1 Voucher	✓
28	2023-10-08 10:02:24	<u>0x1daeb23e0e5082468ecab87f59f7e05a57fb83ec9655bc1bf625e66a5539db99</u>	+ 1 Voucher	✓
29	2023-10-07 13:35:21	<u>0xdf6ba6975ad75e462d6c32f29c6c73e45eb86a592e3cdec1bee314f8201fcfb8</u>	+ 1 Shiba Inu	✓
30	2023-10-07 11:25:09	<u>0x4f55d1bd3057d79841013e4b1e94583507ec0067e9c0d4fdc0b3fbe97e42e7f2</u>	+ 1 circleusdnft.com	✓
31	2023-10-02 15:29:22	<u>0x080001293bfab538a425fb8a656923cc7304e680a1b5f69468a8c8182859ba43</u>	+ 1 drops-usd.xyz	✓
32	2023-10-02 15:28:48	<u>0x91498c63333d3b22bd7e70571dba7680b30a98f01edf6a97c9b518f9bd0c51b3</u>	+ 1 USDCLY.COM	✓
33	2023-09-27 19:20:05	<u>0x52a383c45b3f0030be2282c5c81e66d221f54abbbb994634f0c6334e12cb8682</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 20:27:29	<u>0xbd3652152e1358b0e61938789e913d979041dea3ca14d9d290445d13ca1dc15c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-19 06:26:09	<u>0x0977565869f3b3218ec47779ae297fbb2834f1fd734f9444d1943741d4fac70f</u>	+ 1 Voucher	✓
36	2023-09-18 21:13:49	<u>0x4a25795a668e8c33b31e0d7ba4544a634944ff5e111bd7090d97702ff4efde6d</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-16 16:41:22	<u>0x97a2b263a1b720fb5708cc8261bdb4e833826111591d2be9b299459d4512a886</u>	+ 1 Voucher	✓
38	2023-09-13 20:10:58	<u>0x7240fb1e939626e6756f565e76a360a06aea6a7ced161b1ebcc995a9923a296f</u>	+ 1 Voucher	✓
39	2023-09-12 11:11:02	<u>0x1e6d6818b749122bca91626f4ad7b21f7f6477e86a811390678618489dbe5932</u>	+ 1 NFT Voucher	✓
40	2023-09-11 04:08:05	<u>0xcfc2500187dcd694a8a31a7727f36cbec467ca31cd6c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-06 00:19:04	<u>0x61b31edc6c37f018176238cc9d78d78b9c69ff1704dd217a20c0f9ad1d32fe7c</u>	+ 1 ETH GIFT [yzifYDYA]	✓
42	2023-09-04 12:10:19	<u>0x618ca5cdc3a8e8cc3a45eaf04aea95549b6d6ca0e3fd976b88cc09ad2b516437</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-02 06:38:41	<u>0x69419454d3ec2627e130da7d1e0ce66e41aea22f00882e7571b65065af298fe1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 20:53:07	<u>0x125eb20654a6ce7140f7</u> <u>452961f9b69e8148d614fd</u> <u>95f9ecdad723f5dbb7be17</u>	+ 1 Voucher	✓
45	2023-09-01 04:20:18	<u>0xa8724aeab50019025a7f</u> <u>9bc41be4d63731ae55065c</u> <u>f6eed3f1870188fbc697b1</u>	+ 1 Voucher	✓
46	2023-08-29 21:12:58	<u>0x800a94a561f2e5e90447</u> <u>03ff31d88b35e02a022600</u> <u>151fc36fcf61b47aceeaaa</u>	+ 1 Voucher	✓
47	2023-08-28 05:01:08	<u>0x84009e1eb4a803fbda5c</u> <u>f281a0674a85be41395220</u> <u>3fca4b961b91415e7b6798</u>	+ 1 Voucher	✓
48	2023-08-26 14:47:24	<u>0xc86f9dc7fab17b3deaf2</u> <u>698d02e1d4fd581de7ee1e</u> <u>0ea290fd109981f16a1a93</u>	+ 1 NFTVoucher	✓
49	2023-08-17 15:16:18	<u>0xd6b6031ea93351be0ecb</u> <u>de36627e73e4f21a878afe</u> <u>179c19b9dda04f309f95d3</u>	+ 1 LayerZero	✓
50	2023-08-11 16:13:50	<u>0xc2f83b71cd492a6113c9</u> <u>f1abe61f83e6d557260143</u> <u>5c5d39fa887578cec2b6c2</u>	+ 1 NFTNotify	✓
51	2023-08-07 01:30:21	<u>0xe902168ee1bbd0bc7da8</u> <u>80db8f5a177349f3c50818</u> <u>751f17ad25be1c811ee62e</u>	+ 1 \$2000 USDT	✓
52	2023-07-26 19:58:47	<u>0x0c5e2b9e9eb628144007</u> <u>43b7a7026c63781b50e3e1</u> <u>7d1dd84e0a24e528e63784</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-09 23:32:11	<u>0xc0be2c79d6115b4e2f4e e8e7adcda8e21faf9c1cfa 5670679e0e5316e843f908</u>	+ 1 OPTIMISM	✓
54	2023-06-07 15:11:59	<u>0xa100a1bc40d0489154b1 d07393a76d7e7eaa3c3775 a48fc4dcb6aeb31b5c10a5</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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