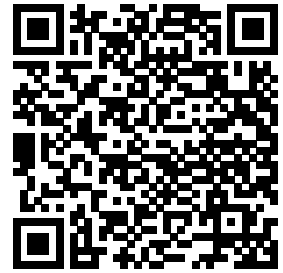


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb16b4a7632a7c2b13d82ed0c9b31d516428206f1

Token	Balance
MATIC	0.000000000000000000 MATIC
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
Simba Empire	9.2300000000000000426 SIM
N U S . C O M)	50,000.000000000000000000 \$
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
Ethereum Name Service Airdrop	1 NFT
Chiliz Airdrop	1 NFT
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
3 stETH	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$30,000 SHIB	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
'	N/A NFT
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:42:29	<u>0x0fac8f27fdcdb1a506b3042c699dcf684cf82d2cdd10a1c75355596125d67652</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:28:39	<u>0x25ef005ecb8cd4f7dce8685745584bff688f7fba864ba3c4b59dacb74f3cc78f</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-06-18 20:56:50	<u>0xa79c873b019b0a56cb05187e30c0803f36ed01be2070099f769020245400f466</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
4	2024-06-13 20:30:48	<u>0xd7f42bd5a0d1694428601635a32bc0dfa11f8aee6dd34d6b7df5fee80b8acadb</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
5	2024-05-07 01:29:18	<u>0x7661c42855f322c1aa3c1576688e14ae0276dc069bc05f9ba9bcf718c0f73699</u>	+ 50,000.000000000000 0000000 \$	✓
6	2024-03-18 21:19:41	<u>0xd2e13ad04d0ac2a7c5fcabf50e5132e2d0ae9a84b5af9afd7fa4ce632d6dea55</u>	+ 9.2300000000000004 26 SIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 00:32:12	<u>0x77a365c9cb19eb7980bf0eb672821bd8fa99f5db1d356f9d664c31b64ee26576</u>	+ 1 NFT	✓
2	2023-07-21 20:26:45	<u>0xeaafd585e6df99345a12045ab0832c9f4fcb92fa3d67d1425ba456fd3be55112a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:31:26	<u>0x316afe25dc01fb805d7604267675cb94370362314989a4d3e77b3f5cd5d17384</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-02-03 23:24:07	<u>0xe6cff2719c7f9574302be91a6cf372a303d22220f35cd94784c7a5b4f5d6ca12</u>	+ 1 NFT	✓
3	2024-02-03 06:28:04	<u>0xfc8e1f13380efa31be5210644546d487125b01fbcff3d6c2cff3e304f5b3ee11</u>	+ 1 NFT	✓
4	2024-01-18 21:39:19	<u>0x765530d85247d74a5cb7a5527dca80da165d38ab1f7c54dff8ad2c2cab883194</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-18 20:15:52	<u>0x0ba9f99496803514042a321d3103f8677a934e08bf3037463b5b99bb40311392</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 00:52:06	<u>0x6e80b8d579ef7bbb9e8f3f6248072540844e9c706fba2c33fa36d2fda54a6d63</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-21 02:42:30	<u>0x93307a7348b562dfc1b7 fddcba9e06ddb4bc9cec5a c55f6601f400a96164ee93</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:23:30	<u>0xa5de8229521176ad8666 1eeba7a33938ee7dbc27c3 e4b6a91568ddc6b2c4a9b8</u>	+ 1 Reward at tether.ec	✓
9	2023-12-19 01:22:33	<u>0x17d33866406abba090d1 e56c8ab934579aa6b9b5ed f7d55b3a27bbbd862553e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 03:00:38	<u>0x828b57cf0a077bc389d7 272e99ae663f19bf0c8990 4464b8943eb76f94e33bfd</u>	+ 1 Reward at tether.ec	✓
11	2023-12-16 02:44:54	<u>0x3b5c6519561d822aca57 82d44914a0428d9d9c4a80 52c125b09c7acf1115d14a</u>	+ 1 Reward at tether.ec	✓
12	2023-12-10 04:58:45	<u>0x9f2bb46c147dba4001fe 54202056eee21da8635f17 edf59ba634e7fc7f29ae13</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-09 21:52:13	<u>0x2ab3b2ad817c648c2903 66ffcfabf755f785c9fdc2 4c526304f2703382253154</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:07:44	<u>0x0fa70f48ff7d895d8a4f 725cba15bdd634291bc3e9 6bb6fdc7384f528b181015</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 05:52:13	<u>0x37a220d638a14bba03ee b527a90672669e45ad372f 614863e16301ab608d61d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 14:55:03	<u>0x889c6e7c28feecedc0419909ed637ba80982dd3d402378d0328869d6fbd7b510</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 14:58:17	<u>0x30a25ea55417297668fbf2e736661b9d3c0a78be859bdbee2ca2f0ae2db2c6e3</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 04:49:25	<u>0xfdd88e3f601827e55795b8df0e28e23ca21d98b77c8bff546b55e39e693f8ae7</u>	+ 1 Reward at dydx.win	✓
19	2023-11-19 20:27:02	<u>0x685adff6c21249e7e31ce248e345d698f9106fbc33dae090133aa8ecee8af25a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-12 14:39:36	<u>0x84a8bde5cbac2edb61875381244bccebe9ec031c07ed3e320746abd1502ed144</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-12 10:25:33	<u>0x54f8e6215470a74a25543a46189401dd8f1413809405c6105d7d66bd1aa1f27d</u>	+ 1 eigenlayer	✓
22	2023-11-04 13:01:52	<u>0x75d232455bafb4418473f85ec1b17dfcdf054757d3ae643dc5a5309b12f156e0</u>	+ 1 AIRDROP	✓
23	2023-11-04 03:39:05	<u>0x772ce7509567f729e7e4c4556f57d2f925ba1b8dd7e0c416a35ee21aae009fb3</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-11-03 15:14:47	<u>0x0247e51c189cbf2187940219193e6fd42453a678e7b4e4337ead6999dcb4bd49</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 10:14:38	<u>0x649d255f6288ba3c8d12</u> <u>afb916676324432ef18326</u> <u>d48afa4dbceb7f9a0a84b5</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-01 09:54:33	<u>0x36d30738bcb41555f681</u> <u>dd4deb2ee86b9bb3455304</u> <u>be088d79f14aad42d0cf32</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 09:31:55	<u>0x4967abeca5dd84b7e54c</u> <u>120c14aeae125827bec692</u> <u>ae4e5773ce9cd4351964d3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-29 22:01:51	<u>0xa9fde1d53a380d6c680c</u> <u>60a73b2017826b8065dedb</u> <u>4076ce7123b3ea38bc036d</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 19:32:11	<u>0xe4cd2007a68abdc4a652</u> <u>470899184f0b53d77e502c</u> <u>58dfc95405148df179e746</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-29 15:52:49	<u>0x9d62075a8311782b1a98</u> <u>dc99ceb2c418d6af9c0a20</u> <u>89cd5db1bcc9de5a3b9ec6</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:46:29	<u>0x9a58e4fd642af67cd411</u> <u>2e2c73e52b6727af20e610</u> <u>f4defae73a25aa8d554d75</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-27 09:13:43	<u>0xba76d413878b2e5b7068</u> <u>6dc74d5cd0b742763efb46</u> <u>3d925bcb31754a8e4a5c97</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-25 20:55:55	<u>0xcfdee6a2aa6dabe06b7e</u> <u>6da8f4316f7ca6f385a5e6</u> <u>8a84ca7e2897c6674bbfe5</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 12:31:47	<u>0x9f6f77a14a3808249c08350349eadf5461db7fccdd4e2b0540d32cba013a4b5</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 10:46:27	<u>0x6777caa8a3faaf7ebcad936a08fea65bd8686672bb4bc3a7e55a685325894adf</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-22 21:41:43	<u>0x3980260fd55362d6b5d726d3d3f30007a1c14eef5727f0ad08802aa118255501</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-22 18:35:19	<u>0xacbc7ae9a170f0c4041aed319d7740aedd2cca778c5be73e36934c3d0af4b018</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-17 15:41:20	<u>0xd0e4412813d998acb7708fd98e8840a098a9e7e76461e80da367d41cad4bda7c</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-13 05:27:50	<u>0x3697e876933c62be3dcf778c7d660c34cf0edbbc5e4f8b3594d8c42ad513a592</u>	+ 1 NFT	✓
40	2023-10-09 18:37:00	<u>0x190067512f846b4a1005ece01b6f6b72e1e3a185fa42fd9ece8eff49db541c25</u>	+ 1 Voucher	✓
41	2023-10-09 18:20:36	<u>0xe856689c2dfbd122726b6982246b8b31c3b295da896e9e3f965fe5c04eb4e19f</u>	+ 1 Voucher	✓
42	2023-10-08 10:46:20	<u>0x6b51507e632e22f8913d644e35bb7800668d65b2c21a6dfba5024ec1aec96c1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 20:05:44	<u>0x79a747e8c48fbc24ed9f7aeab3c007183e428cd79bec548e15cb1851cdd65cef</u>	+ 1 Shiba Inu	✓
44	2023-10-05 18:24:41	<u>0xf11f9d5dab2fffb0fa7c068487ddeb0763a742add20d4efdaad42ea934f58897d</u>	+ 1 Shiba Inu	✓
45	2023-10-02 17:27:29	<u>0xe7642f96eb9489514a2537f30759f5c31fa3ae1b04b4b2eb4f15fd2c4b402c10</u>	+ 1 Shiba Inu	✓
46	2023-10-01 02:40:13	<u>0xcffe77ba77d06784c30a603714522f01842ceb4036d7763a2eae3f7eb260dd77</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-09-29 22:22:38	<u>0xa4053f98534e7ce6435451aff8ffa797365b3d5b2e069a385d0abae165bd964b</u>	+ 1 Voucher	✓
48	2023-09-29 12:03:16	<u>0x0038d0cc97b704d65f689a2e0fb737e82047db81a0af5f9cb064a498152e82eb</u>	+ 1 Shiba Inu	✓
49	2023-09-27 13:39:57	<u>0x46b8e9cff85838e57001ab22c6dde8cd963f4c2b493a5b067a1294a12de4f036</u>	+ 1 Shiba Inu	✓
50	2023-09-24 17:06:51	<u>0xd4774b242eb63286600e7aac1bfc69b6dcdbd612b56a00ef2d306419b28d1f573</u>	+ 1 Voucher	✓
51	2023-09-23 18:07:36	<u>0x4b4533416b9946ff5b7e3bdbe6fec6d6ab719a1b3a5acdd405ab7b2a91af922d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-18 16:53:15	<u>0xd6c6b59fb8c20e219312</u> <u>f3c960ed715b3eb90e93b8</u> <u>8986ed9fef1aeac362f08f</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-18 15:14:31	<u>0xec8955ebff2f67351c8d</u> <u>22913e907565743c04d7cd</u> <u>ff35a5bb86fb9ff6039656</u>	+ 1 GOLD	✓
54	2023-09-17 04:00:02	<u>0xc9cb8ab4d38dcc08b879</u> <u>6f39765b8b71b528d25811</u> <u>b236bc3ad6cee594bbf442</u>	+ 1 claim	✓
55	2023-09-16 15:55:39	<u>0x1be9b47cdb26a08ef3cf</u> <u>7d1e02aa7ce23ae3ae65f6</u> <u>2cfd316f2b6bf780e9202b</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-15 23:56:50	<u>0x2b0cade0af6deb649854</u> <u>d494bdb203fea59a4fb676</u> <u>3a4ea766c4e547122748ca</u>	+ 1 Voucher	✓
57	2023-09-15 14:03:46	<u>0xb434d41f2541e5d7d3df</u> <u>6435f81f20df286df0b6ff</u> <u>47f16a16cbc4ddae9af33d</u>	+ 1 Voucher	✓
58	2023-09-14 23:32:32	<u>0x7f0e214da5dd78c26f28</u> <u>6a59fcc0d0cef4b8647b24</u> <u>1b798de9b1caf3d4e44609</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-14 23:17:12	<u>0xf9645b498ef5246cb89b</u> <u>d448d80c20f2d0858f03d8</u> <u>b9808befdd548d057ab8fc</u>	+ 1 NFT Giveaway by Binance	✓
60	2023-09-14 12:07:47	<u>0xd042316bf4e0e90af586</u> <u>403d5e27f90a4c84493b40</u> <u>2edb39b5583b792d8ff03b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-12 23:30:13	<u>0xa971ead17110b6d25fb5a268777b0ba1c353c4a719939b9d98550e1788062669</u>	+ 1 Voucher	✓
62	2023-09-12 21:48:42	<u>0x444d6fb59dd102c5e8de89547d3b3557d4aad637e9c76257b251d285f0045969</u>	+ 1 NFT #515/1000	✓
63	2023-09-12 07:13:10	<u>0xbd79063a6c9b491df6be960143e8a0027482096906c01e4a0e7fdf907e788c53</u>	+ 1 NFT Voucher	✓
64	2023-09-12 05:42:15	<u>0x8931cf5bb46ecd216558bd1277b4a507819db6ca31105997495579c00fb2d0dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
65	2023-09-12 03:45:43	<u>0xea956a9841e64aa87a0be2b35a5c67e10b66c4f1fe522f54553c2bf8f3fb7b65</u>	+ 1 NFT Voucher	✓
66	2023-09-11 18:04:43	<u>0xb0bd3d315aff1c70460861ebbd065ef6c73f08d79972f19a4993f2cd0ab9da16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-11 04:37:39	<u>0x57d9589eccf237be356709690ed7fedaf9dfd10f133586c56bee208dcfe6cee5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-10 21:14:58	<u>0x23b33df180182e7ddbe317ace25b03efa3073c0c3e05029ccb5852e74b97c725</u>	+ 1 GIVEAWAY	✓
69	2023-09-10 19:21:58	<u>0x5bc4dbd8d4e00586781c0c116558d1e7acf6269432c5ac3027853b3edea7c648</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-10 00:41:06	<u>0x8d657c64ed32c77dbf74 f03ae3ea6b414cf7e413be af1e0ca32a958e48611474</u>	+ 1 NFT Voucher	✓
71	2023-09-09 23:51:29	<u>0x5a1916a12f7076283cfc 9d87206c4c0b97db949973 038cbb85b644e1dbd21f7b</u>	+ 1 DYDX NFT AIRDROP	✓
72	2023-09-08 19:17:18	<u>0x01c2b1891333a2c98df5 bd3adbc5131f21a671acf3 b02023cc489045e9352d51</u>	+ 1 NFT Voucher	✓
73	2023-09-08 17:00:23	<u>0x1030359659d4ab048bdd 766a0509777dd38e683d52 52e67b4e8fb64a2ecfac73</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-08 15:16:23	<u>0x2ecad4d1d9dd5b7b45e3 0a0504ed9dfb9342caf967 7ab4f91e5be856d80d94e9</u>	+ 1 NFT Voucher	✓
75	2023-09-07 22:47:02	<u>0xae202ef6398964496384 5a06dfd917fc66ce7cf5e4 9e3e0cf75a09ab3ebdf8df</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-07 10:27:07	<u>0x17a8686bc41a49773072 17bab874684e04003f1654 9bbe1b2653bdd166a03bc0</u>	+ 1 NFT Airdrop	✓
77	2023-09-07 09:41:22	<u>0xff732052380e7a63aa8e f763ac4e2a58a9a1050b51 a7e00446ccb52524d8144c</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 05:21:29	<u>0xf4072ccf2e327799c747 d093075fb91b8303fafec6 279041f9730b405c1f712c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-07 01:37:13	<u>0x2dda0a45daaeb3d4504c7d0e4d0936ac3b0e390ae244611bc98404339ddc5c04</u>	+ 1 NFT Airdrop	✓
80	2023-09-06 18:45:35	<u>0x251bc9d7f1de0884b0aa4f7c1f9664d7c1f0a810e502afd4839b2fe54a235cff</u>	+ 1 NFT Voucher	✓
81	2023-09-06 00:44:48	<u>0xdb89f18bd3ca1f4d9f21208d3b23918eb46ddeafba307db0b0af0b5119122eb6</u>	+ 1 NFT Airdrop Round	✓
82	2023-09-05 18:57:18	<u>0x61db0e2311a465b4bedce54ba7c2526e704dbd81bb2262bc6d3cc41e77f67937</u>	+ 1 NFT Voucher	✓
83	2023-09-05 18:45:58	<u>0x5c1672e5571eb061ed6f346f63002553d529f2a10b2e42c62f2176945457149d</u>	+ 1 NFT Voucher	✓
84	2023-09-05 00:16:19	<u>0xfdc4c5d6095995ed36b82e8583744cbeeaafeea0562d86be2ef1a283cbca1ba9</u>	+ 1 NFT Voucher	✓
85	2023-09-05 00:13:47	<u>0x0df11f4d368af517146c1b233fe82ae579e016e766591c0359719df7639b3c62</u>	+ 1 Voucher	✓
86	2023-09-04 07:08:42	<u>0xfa47fd30cabde595f1cbd5ae84e0a62182e7d7e4bc ef814a5ae2b812c53bccf2</u>	+ 1 Voucher	✓
87	2023-09-02 06:31:28	<u>0x21a35dbd0537fa0f0474d1d315ca24b9f9f60964bdb52c0b762a9eefc5fe8e07</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-01 17:35:10	<u>0xb3ab33bc9a425cec26b372abdd2758a5209a0840e5dfff94ba8c2ed26d6abc7c</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-30 01:57:25	<u>0xd23094a1c9e1079d427d297dbc1a11f400dd6fa8ac157594a76c9f49d2fcfefb</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-29 00:11:56	<u>0x97770a695d91a3d93fe2d3e3f492af45647c68106b53b632900ddefec5c40454</u>	+ 1 \$-\$-\$1099 DAI	✓
91	2023-08-26 14:01:40	<u>0x79a3de878e19704f9bd7e4c79cdc38b44e3f2838fc823161acd88d813eb18da3</u>	+ 1 NFTVoucher	✓
92	2023-08-23 23:51:32	<u>0x1eb3f3458612c44aabf7667696db2377a9dbd6b671fe7413e4e35d1b28777380</u>	+ 1 Voucher	✓
93	2023-08-19 19:43:39	<u>0x076e6e62e77f1cf27d1e5188c26cb2414c34907092278edab859bb3219a71d72</u>	+ 1 Voucher	✓
94	2023-08-17 06:16:42	<u>0x469a7644befe632496f60b23a6a2d89ac0bca3cd64ac5d9aef192a5cc0b10fcf</u>	+ 1 Voucher	✓
95	2023-08-08 02:07:44	<u>0xcf3e514c6881735d166c770ac071d59403583bb0d0dabd4d58344154a0b26fec</u>	+ 1 TWT	✓
96	2023-08-05 07:26:45	<u>0xc0b788be0a7a8e0d50c307d6a9d441248ac50003c602a97adefcc86f605de11</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-04 01:33:07	<u>0x9eb3829b900d649e2642</u> <u>55d95da85538faf4f4cafd</u> <u>4f27c10a8b6705ec6be5c4</u>	+ 1 EGL	✓
98	2023-07-18 21:27:01	<u>0xc524205954318d4bd1ad</u> <u>bee1f7cbd995d4ae56ad66</u> <u>ab12aef456b85029544a1a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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