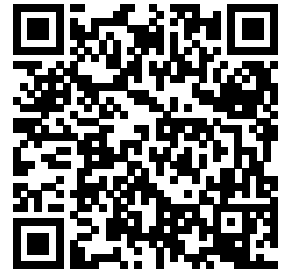



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb207fa4d572508d81e0eede463efeafe02681814

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Zñ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
VENOM	100,000 ?claim
Droppradar AIRDROP	1.000000000000000000)
AliquidEth.com	N/A Claim Reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
WMATIC	N/A Swap on: wmatic-swap.com
! RETIK	N/A UR AIRDROP
EigenLayer Airdrop (\$EIGEN)	N/A e
! BRETT AIRDROP	N/A M AIRDROP
ETH	N/A ETH Claim: ethcex.org
5000 USDC	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A circleusdnft.com
0.05 WBTC	N/A NFT Airdrop
Uniswap Summer Event	N/A UniEvent.Plus
5,000 BUSD	N/A NFT Giveaway by Binance
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
	N/A ?
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:44:39	<u>0x9ecad32a3ddf90cf21a34d0bcfed36e057debd63e1487651adb57ae6cf74fff7</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
2	2024-06-14 17:00:05	<u>0x9f624d0ddd3cadfe02e771703cbc6aab9d931e059860cce2454b41a50fe3caef</u>	+ 550,000 M AIRDROP	✓
3	2024-06-12 14:24:01	<u>0x7b644fef5c3a96cfd0e580e56fd707fd13180a89eb584ada182a543a48946387</u>	+ 8,750 UR AIRDROP	✓
4	2024-05-12 01:57:50	<u>0x1625ef22877d7fe664f8f82be533dfe7dc5247df4127b002ad04233407449fcf</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 19:35:58	<u>0x2ac56516c9088673f412</u> <u>2afa5bd7f2cd4d85826ec8</u> <u>2c550efb4062af7759502b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-23 20:28:27	<u>0x39c3d139cbfed2507926</u> <u>e507a75dde76813b9d6927</u> <u>8798609c8660598c0ae1f4</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
7	2024-03-23 13:30:37	<u>0xad4b9b26ea6696c74031</u> <u>c80f999a9490d26d8ef8d1</u> <u>6927d589e1fc3b51c5e2a6</u>	+ 1 ETH Claim: ethcex.org	✓
8	2024-03-17 09:48:06	<u>0x3a794ef4f86c4bac29c8</u> <u>5d29a57fa5a1127b8b9849</u> <u>7858ce71401eef0cbacb12</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
9	2024-03-14 23:23:19	<u>0xe0889166a5a00cb138ab</u> <u>d48161931836adc939413f</u> <u>355db672f833aa2abfed8b</u>	+ 100,000 ?claim	✓
10	2024-03-09 23:59:24	<u>0x91b73bbc4f736c189540</u> <u>c1c67868a9a577ebbd3b23</u> <u>02c918387835421e5ad74b</u>	+ 800 Swap on: wmatic-swap.com	✓
11	2024-02-06 16:10:15	<u>0xc086889b4addcfe2e26c</u> <u>c9a6b5ade8a607716a0474</u> <u>a4284152c49b26421983c2</u>	+ 3.1400000000000001 24)	✓
12	2023-12-24 00:14:02	<u>0x02fd1e5e1d72a002fc50</u> <u>4831ef7ffee318470790ca</u> <u>bb8e0f01dae50a6ff583d9</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 16:13:19	<u>0x06a87b3cbc78db0b093d ee7ee6c4bbc73fcb6ff0dd ec1bd4dba4798baa20b0f6</u>	+ 1 LiquidEther	✓
2	2024-06-29 22:24:12	<u>0xf9e691f2f7a7638138ff 94ceb30d64592c74ef7ddb 4e83d53df248270d8601af</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-22 17:57:54	<u>0x6113c1ee58850f849cbf 35e16ebc925605167b3e5e 6c0ffe0663f362391e56e9</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
4	2024-06-22 17:57:30	<u>0xce2f90f4ace5b8a34c1e 304b66763704d508fd5395 51548bf91bf4cb8ffbd225</u>	+ 1 ?	✓
5	2024-06-14 20:34:20	<u>0x2041d14ef0039a56bbca fc28f248095c9c84a12c5a 647726a4bf8ba7201a98b2</u>	+ 1 ?	✓
6	2024-06-12 14:24:31	<u>0xc0405c8fcc213037f091 8bff2a9e9e56abd1ebda7a 56477f21046371456b6dcb</u>	+ 1 az]	✓
7	2024-05-04 19:36:58	<u>0x77e91c65726ca265c775 8aa68cb5f712352fbf696f 034e191649c1c2e4949275</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-14 06:02:23	<u>0xcb5c8953d0b022aeb901 6b10f1bab6d4af0ee4cff1 7b3f82fb7c13c2e8617767</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-03 00:06:49	<u>0x61dc09502abe69c39a0f 2659f85ed5e7c9de4a4130 98791db369c1ae7a85a7d1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 13:36:55	<u>0x1efa6fb8dc282961e08ac288cdc59107b8e996d78baf40db6cf904e89d7851f8</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-23 13:28:33	<u>0xbc7597bf5fb11d26d0fd8e69284beb276979094b86f0a43a98878cac5e1e38ea</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-03-17 09:45:21	<u>0xb59267964428a589e67d791c1daa6709b3e87a02daa21014d309646ab61321bd</u>	+ 1 Reward at [5000usdc i%{top}]	✓
13	2024-02-05 20:39:06	<u>0x2401c375d84b39550e91df9e99b3ae5bbdfa81089b8d0c785841893f84d99909</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 20:00:01	<u>0x4507d19d3b104fc8bbebd75334fc4e669f9b233a348948ff972fb1a849c58268</u>	+ 1 3000usdt.xyz	✓
15	2024-02-04 22:07:16	<u>0x500868a56e287d55ac530f0e97ed9664a3b309790f00aefba799a35688e18de6</u>	+ 1 2000usdc.net	✓
16	2024-02-04 22:03:42	<u>0x74543c372b36dfdd738d506e333f071fe2f4faa85066eac50b9fb546629157b9</u>	+ 1 2eth.org	✓
17	2024-02-04 20:38:07	<u>0xd06b19588795975d71da33005d09bde9b5cb2fa81d92727264f0ab521464cd5f</u>	+ 1 3000usdt.xyz	✓
18	2024-02-04 12:15:10	<u>0xb5d3142f5af2706f99cc575c1a3f209099c4e5dddb27f62cc31382d0a44d7fda</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 05:51:52	<u>0x1d2c41af0a8c563551e6640248cc208ae274eea407e91a18f5f64e48de460a33</u>	+ 1 1000usdc.org	✓
20	2023-12-18 05:16:35	<u>0xd51c4aeeb1c0903c5c756304cb00a4e1b54e3eb816a5dd190a1b1b4341accd74</u>	+ 1 2000usdt.icu	✓
21	2023-12-10 05:08:21	<u>0x2abba7eccace1130c2aadb99cb9ff5430037dc0920e717f128839a7a3a556a6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-09 13:36:26	<u>0xa1a03c8e61d1e426097736a3a50b312571db07d05631d97341d5d1e92db91054</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-07 10:28:52	<u>0xb1155822ccb8bd6efcf3f9bc11be1be42fc93baf0e8a39f19acbec525bbbb828</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-05 13:45:57	<u>0x10dd9fc2a70bd40383d6c6333705e6c7376990b6638d267620b3c1b48f10201c</u>	+ 1 \$1,000 USDC Reward	✓
25	2023-12-05 06:56:30	<u>0xfc84222aef163ccb548f3b0e83406af4891dcad397e6c050c0b01f3dffe0813d</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 10:51:23	<u>0x0d61c4afaba6f69fe0020707a3c7c011658ab817a6b6144f29a7f43ba3fa458a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-22 01:25:26	<u>0xbf632df6535224a4f3b4bade90effca7e15ecdc055929401f3d1587cb57518d1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 11:36:14	<u>0xb54f70e1d79b18aef3f7940e647dbca2b601f0034a2dd27fbab8d86e5bf0bff1</u>	+ 1 2,500 TWT Reward	✓
29	2023-11-10 21:55:42	<u>0xba17f8cfa21a32b97bdf95fce716a852305d89c31921ee5bd01cd10cf56448c4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 01:48:44	<u>0x23e36188544b80ff9349843e4108f1ff271dc81f1ac4a6d5452bc8ab207e888f</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 23:52:15	<u>0x1bb7878be9fa4fde711df15867f4f99175d17df65ad77fa565e089d2d58a98bb</u>	+ 1 VOUCHER	✓
32	2023-10-26 12:10:13	<u>0xdd1f823bb4d8c63a2987d3b98d3ccf596362a781bc9a0d7f6303c5fb42309ac9</u>	+ 1 Airdrop NFT Voucher	✓
33	2023-10-25 21:03:01	<u>0xeaed7cd1fc3a8304a7257be1efe138b250630bf0e622c1cd284174b325f55d2a</u>	+ 1 ARBITRUM	✓
34	2023-10-22 23:43:13	<u>0x7135e3e04062a53d2fd1aed0bbc35f4f91f8fe835c8b023bc46a2900b8436c1d</u>	+ 1 ARBIDROP.ORG	✓
35	2023-10-09 17:07:24	<u>0xb0499f3c064d9cb3c620cbd12a49874e0f7aa479be93eefb17423d4ead7b6afe</u>	+ 1 circleusdnft.com	✓
36	2023-09-27 17:35:35	<u>0x30618ba8726438c7afd748a627e679301a2a1bf642abf5e107fc5c2c9b1e6d1c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 21:37:21	<u>0x5d10303a5e724b115de44567fc400f60938780e23b8b9ea9cf71823212af5af2</u>	+ 1 Voucher	✓
38	2023-09-20 21:18:01	<u>0xd97d8d1efc95f7dc275165707ef95f11cbe8c4748f4a6ae8ebfbd377bf7717f7</u>	+ 1 USDLY.COM	✓
39	2023-09-15 23:48:56	<u>0xf6d5197280fb8edf0e89d97397153a7ba43d2ef9d6c602a7b83225180319b721</u>	+ 1 Voucher	✓
40	2023-09-15 02:40:50	<u>0x40ed3afde5f88bead0b3d84a4fcfc0d6c7ec62c683686f987a99e81d35647bc6</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 01:02:16	<u>0x8ef989083fe3cc8e32ac6a39090edb5fcc625571c291202b9a8bee2aae46ba26</u>	+ 1 NFT #515/1000	✓
42	2023-09-11 23:04:55	<u>0xb4eb8f44c6c79661a470cc86ffb0b63c6f0c5e6f2822235dcc45a5cede4579b3</u>	+ 1 NFT Voucher	✓
43	2023-09-10 11:04:43	<u>0xaa5871627a751d0bea5310d007d4d1febdf571f493af3380b1f7659f7b0114fa</u>	+ 1 NFT Voucher	✓
44	2023-09-09 08:38:11	<u>0xf96abce21d7b022b660e485dc7642df81adbf7813e733a5618e65fac3e9e28f2</u>	+ 1 Voucher	✓
45	2023-09-08 23:47:23	<u>0x61eb2f3a3e50758da4ffa9620e0d89072f884bcc4cb9de2f051dfec7b4fc38a1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 23:20:53	<u>0x49db496728fbb5fae0299a996d60c8d86837fbee75568cbbfdbc58f2074bd8a7</u>	+ 1 NFT Voucher	✓
47	2023-09-08 22:19:14	<u>0xf512983aeba65274af80ca67cc5ed06e4f26b1d39f8fb9a58773bd2d9b563d92</u>	+ 1 Voucher	✓
48	2023-09-08 21:00:12	<u>0xb154f8bd434226193a6db2c8c0eceb8958bc2180f94d6d218f57ed0194dec150</u>	+ 1 NFT Voucher	✓
49	2023-09-07 18:27:07	<u>0xd9d13f9076201b7ab0a059d7f7abf741165f79860da34572834d5be2211dc4c1</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 07:07:14	<u>0x8822c50223a7bb57b702f87acf3da730394280b325116120db47a3d71fedf625</u>	+ 1 Voucher	✓
51	2023-09-07 05:10:41	<u>0x14546a03c28e1a83e1eb05a90ff45fa239fc6c54ac1cac8c23b1ae7388a164cb</u>	+ 1 Voucher	✓
52	2023-09-06 20:07:00	<u>0x7e3f55c49d6d0dc9b098e25f35f3c74c78d058bad94fb45ff152128efe14c6</u>	+ 1 STAX	✓
53	2023-09-01 16:57:07	<u>0x35a457bb1054f58bc7d0aa6e88cff7a65c1053b467d89d6ec8ae92925bc46145</u>	+ 1 Voucher	✓
54	2023-09-01 12:52:12	<u>0xc41b3104e3f802218233f1c2f7d9bcb33700376b272487114fd6170313e41f5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-31 21:23:57	<u>0x2a4ea129eba4ceeab5786ed4d758a310d21d1c80879b36e3a17e9e6031539d92</u>	+ 1 Voucher	✓
56	2023-08-31 03:51:25	<u>0x97d1cc19352454bd3abfd42f9c1a71715dac164bdda390f7c8a3b6d1d2ddfe9d</u>	+ 1 Voucher	✓
57	2023-08-26 15:00:26	<u>0xc4060f04697e17a88fcebfa4089b2e91b17c8c02683d515c66f66e76c126068</u>	+ 1 Voucher	✓
58	2023-08-21 23:10:57	<u>0x8080a1f0f7bbc58a999a128c3dc900a70b628f1042496567f575f305db6d283a</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-19 01:55:34	<u>0xde3236c48cf46899416e0e9e796246adce609955a32fbb40e6f29f7e900f4888</u>	+ 1 \$1099 USDC	✓
60	2023-08-10 23:37:56	<u>0x13078ccb9844d59686105e55c737723e99725d223d7e18522843cc35eeb14601</u>	+ 1 STAX	✓
61	2023-08-10 22:10:54	<u>0xd77a1df039a1bb6f199e7227987e95a12c2b2a11262d5e4199d3332e77fded9f</u>	+ 1 ARBITDROP.INFO	✓
62	2023-08-09 16:49:58	<u>0x81160799a60eef0fb01a2c760bff689c9590f560485a994c30e635c24b7b551a</u>	+ 1 dYdX Event	✓
63	2023-08-06 18:12:57	<u>0xb1aec3314ec79d327304f92eb3b5228b7c215cf8ba3cca4bd720d05f89cb0641</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-03 13:41:57	<u>0x498ff470d2e62382fb22</u> <u>a087dc4789c024d17e5343</u> <u>a450ca192833dc26e2e4b2</u>	+ 1 STAX	✓
65	2023-08-01 23:39:48	<u>0x957c7dfa6457a6f57fbb</u> <u>2507adfb99d95ff4e3a992</u> <u>2ab13281802afe162decc9</u>	+ 1 FREESPIN	✓
66	2023-08-01 23:07:20	<u>0xf3da95b9282a16bf6695</u> <u>05a3a97e24308f0085c448</u> <u>e30e71721c6030d80c4a60</u>	+ 1 ARBITDROP.COM	✓
67	2023-07-31 15:26:15	<u>0x14fd2ef360e5b436da6d</u> <u>a005d99fd57529361bb15e</u> <u>f8165125c9b80d3a472f6c</u>	+ 1 STAX	✓
68	2023-07-29 12:36:50	<u>0xf9d4608fce3558920768</u> <u>9ed18576918c1f204688ac</u> <u>959167ad2262f6c7bcb0cb</u>	+ 1 STAX	✓
69	2023-07-28 14:44:42	<u>0xfd86f07b011b2d8bdfd7</u> <u>8d404bc18fd1fb76b9ef78</u> <u>a6c7736fae1c3de568d1ab</u>	+ 1 REVOLUTION	✓
70	2023-07-26 16:32:05	<u>0x9d005ecaafe698b746a6</u> <u>8c57598f1fe5be50f3beee</u> <u>eeab74d26d6bb808043c99</u>	+ 1 dYdX Event	✓
71	2023-07-23 13:39:06	<u>0xc895c3dd4592d4f61b10</u> <u>c2ae5523214470d5556539</u> <u>3ce4ec8cd21c0ca761576a</u>	+ 1 dYdXEvent.com	✓
72	2023-07-19 03:52:15	<u>0xbae8071a244e81da2091</u> <u>77d18fc0d845695a2dc5f4</u> <u>c2c62e5d0ed198e648fc3d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-18 05:59:17	<u>0xa21e954078c6f08974ae</u> <u>b3c46d26a9e4303e6acc8d</u> <u>7b60555d5b3299359b2644</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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