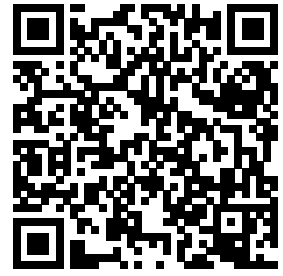



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb36d25b0cc421ddf1d2006dc34087c6b1fa74b68

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
~ KdUSD.site	227.3000000000000011369 rd
Balancer	300.00 BalancerV2.com
\$ abonus.xyz	812.000000000000000000 m reward
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
USDT	10,000 \$USDT  · lootusdt.com
AAVEPool.com	114.98 AAVE
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
AstronomiaMeta	1 AstronomiaMeta
MiningSite 1682056355739	1 MiningSite 1682056355739

\* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
ETHStation 1672543201416	1 ETHStation 1672543201416
UnisNFT 1670967150703	2 UnisNFT 1670967150703
dYdX Exchange Event	N/A dYdX Event
\$1,000 TON	N/A \$1,000 TON
\$ shibariumft.us \$	N/A SUGFRTFF
	N/A Reward at tether.ec
Ledger Stax: Giveaway	N/A STAX
Lidonft.top id nft : 410	N/A LTIN410
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 REWARDS	N/A drop-usdt.info
\$1000 VOUCHER	N/A tether.ac

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 21:21:33	<u>0xaddf1ecd65ae01e17f37982256de76f67f8e2d8ee6dad16877263f4f85f3a4f5</u>	+ 5,000 \$USDT	✓
			Ð;LÐ•IÐæâ-·lootusd t.com	

#	Date & time	Transaction Id	Amount	
2	2024-02-16 21:04:28	<u>0x10708c4b38814a28e1455ecc5f94d1e3de97f0959496dd7ebc18f2268cf9545c</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
3	2023-11-28 20:34:34	<u>0x71dea5d94c4dadb1ef52991189187c9010e196741ded06a42100789bfe28eb33</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-05-21 13:19:28	<u>0xb1c17efd294d0e9e2a39c2e3a3faffffc3a3d2a46e5829ef83734db2b9676a90</u>	+ 227.300000000000001 1369 rd	✓
5	2023-05-14 09:31:54	<u>0x666218d096e462eaf31fc69a3e86bedf0bdf32f1f82811bfc2e7cb96be754d12</u>	+ 959.000000000000000 0000 ool.cloud	✓
6	2023-02-07 06:22:35	<u>0xa94eb6021c3143623f6e58cdd7ee1efd2da37990fc56df0fad93d23af2fd6fbe</u>	+ 812.000000000000000 0000 m reward	✓
7	2023-01-20 02:33:45	<u>0x2361461065297671f4a7a28434340911a916760472511bea71fe511490fc99a8</u>	+ 251.000000000000000 0000 tps://mbounty.xyz	✓
8	2022-12-03 15:04:57	<u>0x341af52f9197dd9514279ae9182565f90d83361cf91c8af3f64b0233d6a3fd94</u>	+ 300.00 BalancerV2.com	✓
9	2022-11-23 22:56:15	<u>0x08fb09824e552cc29f7a2246c927a4c5bc9c3d588ff9e82937b6a1efa5c93b05</u>	+ 114.98 AAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-21 05:52:53	<u>0xfbb67c5bb80d15bc44ea</u> <u>9a06b1e46909a7034ed7bc</u> <u>0b981b6aa5b582c27e72dc</u>	+ 1 MiningSite 1682056355739	✓
2	2023-01-01 03:20:07	<u>0x9ee347655e1712d7359d</u> <u>4185337413602420623187</u> <u>443fafd4334c5070164a38</u>	+ 1 ETHStation 1672543201416	✓
3	2022-12-13 21:32:37	<u>0x66098e14d56378400e61</u> <u>e0cf062f1f6377fc043ad3</u> <u>d5fd9e5c80fd03cdd5e4b5</u>	+ 1 UnisNFT 1670967150703	✓
4	2022-11-25 17:25:14	<u>0xba1ac27d48bfd3ad19c</u> <u>db49e9822e610aab590657</u> <u>b34be9fa8c21666fa5eca0</u>	+ 1 AstronomiaMeta	✓
5	2022-09-16 20:27:16	<u>0x3cd93fc5e6664f939386</u> <u>c28d4ccaad686619466e48</u> <u>8e6b6da0f2050b2c1635a5</u>	+ 1 TSMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 21:38:39	<u>0xf99e99c5f57d1e3a9601</u> <u>4aa24fcce3d7fa9401c7e6</u> <u>44b0f6a565c55683b4cbe8</u>	+ 1 2000usdt.top	✓
2	2023-11-28 00:10:01	<u>0x741d97fec990cac6269d</u> <u>d4e069e36ffcf1c10d7ec2</u> <u>dd5c8fb7f161e3fd4f0bd3</u>	+ 1 Reward at shibatokens.win	✓
3	2023-11-28 00:09:47	<u>0x80a5967ee852edab361c</u> <u>a0bf1e66e44986a5be7194</u> <u>c863692b0a7afc62a00d65</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 00:07:13	<u>0xdc26177d3415e60f9c18</u> <u>f407cf32211b5e46906964</u> <u>5d8ab4c9a315398093a53b</u>	+ 1 org	✓
5	2023-11-28 00:06:42	<u>0x3fe1eed531efa0cbced6</u> <u>7e2c4fe41717e2034d525d</u> <u>62d8b7510f2e35fe9bd799</u>	+ 1 3000usdt.org	✓
6	2023-11-02 15:35:12	<u>0xbec7e880eb0a6ae886df</u> <u>5b2b52d99eecd4ba62a15d</u> <u>e91236f81af7ec2d1f435f</u>	+ 1 \$1,000 TON	✓
7	2023-10-18 09:09:41	<u>0x2a303baf9ba5af2ff7fe</u> <u>3be18930688a3cb1478f41</u> <u>0069bed883ca72df76af09</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-18 09:06:49	<u>0xd92431a47b64fca90e71</u> <u>96a4c00fb2a122c71dffef</u> <u>3de614e735814d051fc2a6</u>	+ 1 Voucher	✓
9	2023-10-18 08:53:31	<u>0x50a94383cc406a235723</u> <u>48344059c44e484a2790ed</u> <u>07a8ee60dc3b3a3d2385cc</u>	+ 1 Voucher	✓
10	2023-10-18 08:53:03	<u>0x6def650c1829012e0589</u> <u>2e5902b12c47b0b6b91da3</u> <u>7bff6c5d380024ac4c0524</u>	+ 1 drop-usdt.info	✓
11	2023-10-18 08:52:39	<u>0x225418fbdaec24a55728</u> <u>22756f67d505194ffd2fac</u> <u>5ea4286f897c5d9240ba3f</u>	+ 1 tether.ac	✓
12	2023-10-13 05:54:10	<u>0x6b12ce2c8cee30eb84c8</u> <u>a7de0a4981a5af271879b7</u> <u>a2041b8d299b925378c7be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-28 05:28:47	<u>0x282b0589c6bc13e3af62e688153a4db1a67d2667a612442bd97169001c88a5b2</u>	+ 1 Shiba Inu	✓
14	2023-09-23 21:13:54	<u>0xb4116f2c4a1e9ada44f4c85c1f266018d4fa60693516a906f8264c3ddb163d3</u>	+ 1 Voucher	✓
15	2023-09-17 18:29:45	<u>0x45366c4a7f8d68be415b84ae3534ab7758a118a1965435ee1bc972753261c13b</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 14:59:31	<u>0x7e760e9fb2cf9c2138985c50252650fb3fa222b23ef156176f7134ec629f8c71</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 22:45:26	<u>0x26c89a7d4b878b1b2de53171963bc3b23cf3c890e8ecf5687c820cbcd794739d</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 23:00:50	<u>0x2fcd6fcb70958d75937dc3868e7308c213296b662ff072c945f3c460dd9bd3ec</u>	+ 1 Voucher	✓
19	2023-09-12 04:24:15	<u>0xb614da24f0c1b9f7a959cdc4492708db86e5a23e518752be8fc0be205b89df13</u>	+ 1 NFT Voucher	✓
20	2023-09-06 20:52:21	<u>0x50133f3181d75b0ad4acfdac7ec4aebb54e96671adb3ac7debeafaa5b82a79b7</u>	+ 1 STAX	✓
21	2023-09-01 15:41:53	<u>0x0228b524bacec40eb4537afbc3ea3c904e1c4e29cce0957b6bf6b08c7913976</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 23:11:01	<u>0x5ca645ccd0ce66b553c01c93ed47aebde30244583191ae4779fab20bbc71216b</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 08:28:31	<u>0x300736d69f923a4db0173ac9dffc5e43007b272bd45324fba686aa4386423171</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-21 21:06:15	<u>0xdfbf485bad0291a0be71e5044616f4376cf989574842b5241d149cb5ec71c326</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-21 09:35:30	<u>0x4b97918571442e69c31541a93c873c4e424507f821bcf5dfa416969e5e843919</u>	+ 1 Voucher	✓
26	2023-08-12 05:50:49	<u>0xb5d72c760c5524b0ddfa7622801dec72a02e76576ef8847f95ae9f8d6693b630</u>	+ 1 SUGFRTFF	✓
27	2023-08-10 23:59:41	<u>0xa9d7b392d6c355bf67b56e71aeb82190102bc1ca5c5b93e427f395e5378dd19e</u>	+ 1 STAX	✓
28	2023-08-10 18:59:22	<u>0xc5829de25b1e74525c14fac3af3a83eefff3e898dbd07c1fe7ed28590266fa93</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-09 16:06:56	<u>0x1ed7588402807dc0114750bb92cff8621f6e285e96b04dccfcaa7de5646053ad</u>	+ 1 dYdX Event	✓
30	2023-08-06 15:42:02	<u>0xca183ad809c0a85663c410958f2d4c360bd14ffd602b07692253cfa7dad65803</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-03 15:24:09	<u>0x15b3100bc36d7f8404f5 f3c4600006e01a04e62be7 b4c1d7afe8889c5bf747d3</u>	+ 1 STAX	✓
32	2023-08-01 23:06:54	<u>0x650b7640c261e338c6db da90dfa4e0883b7725753d d85014b38ff3941ccc4991</u>	+ 1 FREESPIN	✓
33	2023-07-31 23:25:21	<u>0x41b8899b597b2e9a8bc5 36a32212828064db038560 3ee09d44df0f447d54d248</u>	+ 1 SNbari	✓
34	2023-06-14 22:16:16	<u>0x27302259743b2fde65cd 022ae5de51812531b8d58c 92077eb8fd5281a1818e87</u>	+ 1 LBIN2	✓
35	2023-06-13 21:02:50	<u>0xf3e08c308d1be4f2ebdb ab50cc1f64b37241d2a258 45ca0606d6a4c416f8c338</u>	+ 1 TulipArt Airdrop	✓
36	2023-05-18 06:44:27	<u>0x9c20a5c5aa66d67dec1a f3f5044df3c5d9d9e296ea fc949e47ba0dea35b8f6c8</u>	+ 1 LTIN410	✓
37	2021-05-05 22:24:40	<u>0x66636ab09b1a654df520 ec252402897f27367b380f b59bbf3b72d6bd9622b6b0</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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