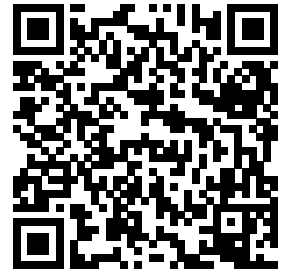


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb40600fb92768d2a88ac04f9e8e1b68872180a0b

Token	Balance
MATIC	0.000000000000000000 MATIC
@SNXPool.com	558.000000000000000000 wSNX
\$ USDCpool.live	959.000000000000000000 ool.live
\$ rusdc.xyz	518.000000000000000000 tps://rusdc.xyz
MiningSite 1682069069806	1 MiningSite 1682069069806
ETHStation 1672516703105	1 ETHStation 1672516703105
Reward Club [QFZoLpy0]	1 Reward Club [xs0ThkrU]
UNI EVENT	N/A UNI
REVOLUTION	N/A REVOLUTION
-\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
Uni NFT Event	N/A UniEvent.Plus
!! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
Polygon Event	N/A PolyEvent.io
! !\$100,000 BONE #01	N/A Shiba Inu
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 08:47:57	<u>0xa6ad53d696378af326a6</u> <u>bff3031dce2d722ce5b1c8</u> <u>b77d05ada9092efa986158</u>	+ 558.0000000000000000 0000 wSNX	✓
2	2023-05-13 14:27:31	<u>0x684443cd606ac129852d</u> <u>831e877bb3a09d5ca3e70b</u> <u>950ed14775a224afdd1f08</u>	+ 959.0000000000000000 0000 ool.live	✓
3	2023-01-26 03:47:44	<u>0xed9073541eb5ccc5c805</u> <u>ed19d9917aaefb837a88a8</u> <u>d1f639a2dfdab3ef1dc1a2</u>	+ 518.0000000000000000 0000 tps://rusdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 13:08:56	<u>0x8f5130ec4be4055b1c9d</u> <u>6cd034b499ba953e60e087</u> <u>e124b44afb018ae84edcaa</u>	+ 1 Reward Club [xs0ThkrU]	✓
2	2023-04-21 09:24:50	<u>0x8647f9c07239d9bc0958</u> <u>1d32ec7c517c42483aa6c4</u> <u>6ca9203c910855617312c8</u>	+ 1 MiningSite 1682069069806	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-31 19:58:28	<u>0x7538fffba4415f67554f699a789edbb381ee537e69e5676ff1264b138b7cc3ad</u>	+ 1 ETHStation 1672516703105	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 14:33:42	<u>0x34e8ee4ecc89b45fd152fa97dd8dedd826f487bb2ffc2d9deebec31c9fd99865</u>	+ 1 Official Authorize credential	✓
2	2023-10-05 22:41:51	<u>0xbba1c6d8685edb58cc8c7071ac7497ea2e38c232cc3c658edc92e381ac465753</u>	+ 1 Voucher	✓
3	2023-10-05 20:02:02	<u>0xe62e76931da4ad129858aa0ed4ba234750dfffb364cc3973f3b7ca9b66f59b05b</u>	+ 1 NFT Airdrop	✓
4	2023-10-05 20:01:52	<u>0xce6fff75a4a57e7a3a0fc104334f5c2f099f2cf3c3bd6686dfdc9fb3395d9b75</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 20:01:12	<u>0x43c787865d22a450ecd1d6cd6488cb58f0bb234f40d0abe88ed315776c3229bd</u>	+ 1 rg	✓
6	2023-10-05 20:00:54	<u>0x752a42e5d914338c4baab65e54944d15b9ca4e3bdb8c746c24d7aabba4fbce8b</u>	+ 1 usd-drop.org	✓
7	2023-10-05 20:00:48	<u>0xc723839b56f87bab954a99e104f931264a9bac09822488a9f88fd5a9065dd93f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 20:00:46	<u>0x9f0a827f82666f450948a892f6b4f5de08a37801df4045288d14d2e89e5957fe</u>	+ 1 Vouchers	✓
9	2023-10-04 02:11:52	<u>0xae7a37aecb0445490eccd975cd19e7018ec14a28877a1efae8820585b431f75a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-10-03 04:57:05	<u>0x7c4d8226ee41fe0c75c10ef7a485edc0a4a7d91c1322e3118e22b58cac5f1b40</u>	+ 1 NFT AIRDROP	✓
11	2023-09-30 10:50:21	<u>0xbe62d8e2394df99c4817ff53f833544e4b815e4ab14f49dfbe9afbaec2416713</u>	+ 1 \$1000 EURC	✓
12	2023-09-30 09:49:27	<u>0x968ff865b6cc9af0c3bf60b7e3a97004d4af89ec54c2f19f745b341b1c29462a</u>	+ 1 Shiba Inu	✓
13	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b693dd19ed902baf773ba323b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
14	2023-09-27 00:26:05	<u>0x2a57dd64c43501d84b71bfa583f95cc8612bc72c0074e39d92998e4f1a2c6926</u>	+ 1 Voucher	✓
15	2023-09-24 08:44:45	<u>0x3261e4556f27c4cfd397bbcbb0cbbdda42eef279028220be60845600bb46bd21</u>	+ 1 Shiba Inu	✓
16	2023-09-20 12:54:58	<u>0xf9a45235539fc293c22f1a84b2d19894ad9a7747ba99d6fe37ead23e77518991</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 11:33:27	<u>0x8f2925a02bbf810215cb d7053e7fb2009ac8186956 2a6f5d6da3b821bc5e3040</u>	+ 1 Voucher	✓
18	2023-09-19 07:04:32	<u>0x5646250ae1971eed45d9 2ab2d55a8bb5b4782a6b7e b1f001d2e5837f3709e5ba</u>	+ 1 Voucher	✓
19	2023-09-15 17:02:05	<u>0x9f5e26c6ba43478a0d6c 655a01854d203bce74d364 b7b40dcb83d3f06d90433f</u>	+ 1 aim rewards	✓
20	2023-09-15 11:46:09	<u>0x3614f496bcf44cfc725a df20b7464d18f22ac57a02 713c6b845974cc3e61c66b</u>	+ 1 Voucher	✓
21	2023-09-13 21:01:08	<u>0x64d164728174be418fa7 89d591dfa6919d96ef7a4a ee9fb569a7dead69c99861</u>	+ 1 Voucher	✓
22	2023-09-12 22:49:38	<u>0x1d74303b9b2ab655bef8 d9e77e03adef4d9d1aab7a 73fd4836a8e7a95ce0c7cc</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 22:03:09	<u>0x6da51446341811097df7 83cfe718e87f9ab4b8aa82 3dfd00e0c9da8117066860</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 05:00:15	<u>0x0c6a42e6573dc4d8e794 859081f1eee6fcc1f13ce1 b23d7a6c99105b6bcb704f</u>	+ 1 NFT Voucher	✓
25	2023-09-08 23:23:25	<u>0xb1c8b1ad30ebe3f14a06 75db4b9431d909efeeb341 8c8b91dba27a95117b4a73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 22:42:53	<u>0x839d97819140fc2121276d94b56aab6263e1c7df0d3bed4c4bfaee22d356d675</u>	+ 1 Voucher	✓
27	2023-09-08 22:01:52	<u>0xcb2d833c23ccffa5e3228053500a0519fe728ad10fb4efed0773a1c1d431502f</u>	+ 1 Voucher	✓
28	2023-09-08 21:41:16	<u>0xf8026212c6db1acdd8f58aff93c6f68277f43eabb0857063c3e72476cefac5d1</u>	+ 1 Voucher	✓
29	2023-09-08 15:12:25	<u>0x679401d11b6e9d907c1e3c3f7072a4c42c374960c808efb1087fd2a408b4c9b1</u>	+ 1 NFT Voucher	✓
30	2023-09-08 08:02:23	<u>0x7df8c5f541bb837a876ab34bc5c534ce3a7f2c12992a64225480ced86162cd1a</u>	+ 1 Voucher	✓
31	2023-09-08 00:28:36	<u>0x91c9e12e3dad9942acbf e417162deae71f2c6b63ec9ba7a09a899a00e6f768c5</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-06 23:59:46	<u>0x7ca00caa5471bc1550ab edbe12044f4d2e9c7aacec b35d73e3fde990ef0f2a34</u>	+ 1 \$1000 TON	✓
33	2023-09-06 22:40:01	<u>0x8d777e388c690463a9dd02105ed555914972671579541f930e23740fc9a5cb24</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 22:29:08	<u>0x602edc513e499452682aea876001164a4f78a07db176b1b890a775f83733e970</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 18:29:00	<u>0xe756ccbfe121d249a615d26eee59c56ef0294b011efa74797ea627fa9e3e8432</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-03 16:47:20	<u>0x4c8b9d7902b1ebfa284cd23448909d8d1007e36b8a77b3706761e874086990f1</u>	+ 1 NFT Airdrop	✓
37	2023-08-31 23:45:58	<u>0x403bd8a735adc977fc855544feeff33653634ad0ae1e542d30fe402b781b4d41</u>	+ 1 Voucher	✓
38	2023-08-31 02:50:16	<u>0xeb69f5c3f7389e3ce853027a4d7581ac2c5175cccd133d6099c29645e58a1c18</u>	+ 1 ETH GIFT [hZp1LuZT]	✓
39	2023-08-30 17:56:21	<u>0x2ff0760249a908319d5d56dcf6c85d48bd75209f3653ec4fbdb9718b5fd60509</u>	+ 1 Voucher	✓
40	2023-08-30 11:31:43	<u>0xf12ec2de1c381c737ac45fbc3e62c9a01d37209ee44f82d10a5fc9dd3443cbcd</u>	+ 1 ETH GIFT [aaRDKB9A]	✓
41	2023-08-29 18:54:08	<u>0x90f2cc036e8b6e5a789e52ff7659d16f358eb7f1dec5653e60c52efd940f21d9</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-29 11:20:37	<u>0x5aa098e08023095b17319806094963bdde9c50735da43ac5dbad32765e15fa7f</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 19:38:55	<u>0x5064ca0ca287367c921cd87605696931f640ec270812ee5a65dc0d31373e0e91</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 21:19:30	<u>0x83ec1fa3c07f5ed09e14</u> <u>cef783b9bdfd6792378fed</u> <u>c5d8bbd59c31d9ae441d79</u>	+ 1 claim.circleweekly .net	✓
45	2023-08-26 18:01:19	<u>0x94de729ae2e980419ab8</u> <u>f3a2f8e86cd6a6022f49f4</u> <u>310c4642fa39564e6baf26</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-25 16:03:12	<u>0x9c7b2421df30176f383f</u> <u>7f9ad46539f20cf5e06150</u> <u>5b639a42cfaa97679ad250</u>	+ 1 NFTVoucher	✓
47	2023-08-24 07:27:26	<u>0xcf95af8fe99ec245d29e</u> <u>32c20a8802fb22ba58b166</u> <u>076ed1a7a65cd7b72e3db3</u>	+ 1 Voucher	✓
48	2023-08-21 20:32:34	<u>0x7bf2fd13fdfb52fd58b3</u> <u>80cc79a08e8d09fddb5021</u> <u>0daa7f5701facf7a81d78b</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-15 21:13:26	<u>0x7afbd74e1a89a77cba21</u> <u>89c53931e0f05416264272</u> <u>c0c687302ef5be610871ea</u>	+ 1 Voucher	✓
50	2023-08-15 02:51:28	<u>0x249b359a4cb5e1a768f8</u> <u>660e26b78bb55ff69ef7fc</u> <u>38b4aed59ba067e266b123</u>	+ 1 Voucher	✓
51	2023-08-14 04:14:28	<u>0xf362d5ae894631ecd5ef</u> <u>67d39c15882fb03bf6cce4</u> <u>60eba225759d880d6dfe4a</u>	+ 1 Voucher	✓
52	2023-08-12 20:07:10	<u>0xd905861911945d2f9ce0</u> <u>1ed65668ba936cf487067c</u> <u>9b073df6910d8c2da0be0c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-12 02:23:59	<u>0x252d4e9560212322fa716257497151e03b5ad5b57c18af048253adcdee0f697f</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-11 04:35:46	<u>0x6758b7d9add1d1eeef5368ef43f4f3a3aa41cf08bf5a1fdd1c733b20daa3a72d</u>	+ 1 Voucher	✓
55	2023-08-10 21:01:50	<u>0x00803198104a70e2c2aaec7aa51eb921334b1a38a670d1f407bdb0f125702a8c</u>	+ 1 Reward Club [XYgmoxd9]	✓
56	2023-08-10 19:24:48	<u>0x52c841500bc5f210e54b10f666143c7aaa8f81f59adcb1250457c603aa5a9436</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-09 20:43:05	<u>0x875b8d2528311d3e2d1f59ac29e970229011f9307e9fbbc6a676cb8831642e47</u>	+ 1 Voucher	✓
58	2023-08-09 02:28:58	<u>0x2aeae404284387fc5b4ae2839bf4fce3de3f1a28a32d7128b481182b02d85d00</u>	+ 1 \$1250 USDC	✓
59	2023-08-06 16:20:53	<u>0x237e88f27c87a4ba4283e47d5b96912e25347cee92410be90c572855dfbbdef4</u>	+ 1 STAX	✓
60	2023-08-05 21:27:15	<u>0x2a7728c002287fdd4f2b28934826de65080ddb65fe986127f2ecc07074abcd05</u>	+ 1 ARBITDROP.COM	✓
61	2023-08-03 14:24:22	<u>0xd4f92d702af79ab69bd6db8458c6cb9b57eaecd57288af431ac8113725707f74</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-02 06:47:10	<u>0xa6577e28b245ae054123613787799ee59dc15b32bec6a375b1b5556fad82c8eb</u>	+ 1 FREESPIN	✓
63	2023-08-01 01:36:36	<u>0xaa60dc84c91bca9dcf1d13fec06cf3583dd1f7fc749168dfed24e55d5e571f8a</u>	+ 1 \$2000 ETH	✓
64	2023-07-31 20:43:36	<u>0x07b57c4ce2d208fd4540e4321c6f07366a539d9f6fe078965a2f01aa73667e02</u>	+ 1 STAX	✓
65	2023-07-29 21:40:49	<u>0xf5da3dbf46e2e2fefe887d441a4a757843ebcefd3f9b1ce7bcf833762c1d7008</u>	+ 1 \$COMP	✓
66	2023-07-29 16:22:09	<u>0x38b558798bd32f33443254259bd554690c23fa35c21c94c598c1cbcc4b86d6dc</u>	+ 1 STAX	✓
67	2023-07-28 13:59:19	<u>0xb540b15c5cabd77b1ec629b168d030c9d48160381a27282633fdd247a99111a9</u>	+ 1 REVOLUTION	✓
68	2023-07-27 19:10:23	<u>0x7c550eff4acba640ef4ce86e32208ad36b962a1b389e8bd112626e584627d089</u>	+ 1 \$1250 USDC	✓
69	2023-07-25 12:38:09	<u>0xdfce3a6c3b6a7cc09b48bbdfffd9c9689f390435425f10dd06d3e184d4ef73f0a</u>	+ 1 Reward Club [toS2SfiC]	✓
70	2023-07-23 15:50:15	<u>0x49702dac6ec32093a11a9b6cd023762ff476768118f1d6e82e07a1c690fe8410</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-07-23 10:37:21	<u>0xfda3fa47467c8604f0bf c78a0e477c55591eb8cb50 cf2b0a3006ff24ca84e3b4</u>	+ 1 APE COIN	✓
72	2023-07-21 23:37:43	<u>0xfbbf30ea97e338e96661 e2490f725f5cb16acb6f6c 1a81c318fa23f862be7163</u>	+ 1 \$2000 USDT	✓
73	2023-07-21 07:15:25	<u>0x47a974fed4d6ff0a6091 b86ee65b9ccb2195ed58fb f0011ee341465a529cdcf4</u>	+ 1 UniDrop.xyz	✓
74	2023-07-19 10:38:24	<u>0x13e41cd426911f41ae31 a21b9c3ba73676899360e2 235b1a6e9174f707420da2</u>	+ 1 UniEvent.Plus	✓
75	2023-07-16 13:29:48	<u>0x2a5f215f023c4b636cef 36492fffa0d39ce0e729b1 e6fb3aaa3f7cffd12e3b25</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-10 02:19:37	<u>0xae61f48dc81b47198b87 ed1e1b512a3fe04ece16ba 82fadf187410308b0a0c56</u>	+ 1 UniEvent.Plus	✓
77	2023-07-08 04:31:37	<u>0xe4f9dfd936d2d743dc9d d362b4e68bb68d9153293a db50c3d943428e8891641e</u>	+ 1 UniEvent.Plus	✓
78	2023-07-05 03:32:51	<u>0x7feda4a1f48e07507634 3fb8fb3734be45a393fe31 8f445bf2a70e92043f17cf</u>	+ 1 UNI	✓
79	2023-07-03 12:44:53	<u>0xcbef07c68e3d7e80c8b9 8bfeb24fe0a2a6906d2dca 0a20e1ee81f7c076150b86</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-01 05:29:50	<u>0xb86507311f5ccc66cf3b</u> <u>8b3c168a6f86cc567dab7a</u> <u>6763266b6b5ad5e2afe78c</u>	+ 1 UniEvent.Plus	✓
81	2023-06-24 05:12:09	<u>0xf5a1073e06dab24ddf6d</u> <u>62d599b203a39edab1abf2</u> <u>9309fa2772c9b9d6acb3ee</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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