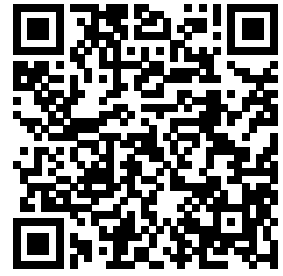


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb55ddc1816ddf199aeae0750ac6551e60ffa1856

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
Warning	1 Revoke Warning
blur-io.com	1 blur-io.com
ETHSR	1 ETH Staking Reward
ETHStation 1672521770686	1 ETHStation 1672521770686
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
Safe Box	1 Mysterious Safe Blind Box
\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC	N/A USDC
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjqnv]	N/A ETH GIFT [sIwIwL5K]
receivegift.org	N/A Claim 1000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u><a href="#">0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</a></u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:50	<u><a href="#">0xd2ba422b6298398eaaaf8ab420731806464c59aaaa43c00d05511484148b4e0e2</a></u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-05-13 15:41:55	<u><a href="#">0xb6a717e401e74508ad46549c5a996567e41bd81ba9c2217dcbda20e909198a37</a></u>	+ 959.000000000000 0000 ool.live	✓
4	2023-01-27 18:48:29	<u><a href="#">0x2c46aa20e3431a095a718e725bd0837f3c41605772bd79324b09aef36116a4de</a></u>	+ 518.000000000000 0000 tps://busdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157 ee5adef9e6b1506faf6b8f d4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 21:22:56	<u>0xe75b409a43c5e0ece394 fdc46617d60b471fb3f455 963a50d6a79c174b5704ab</u>	+ 1 ETHStation 1672521770686	✓
3	2022-11-01 00:42:32	<u>0x95b26bdc9b680f06e65a 442a0a5aa1971e2c6b5d0d 23b64674ec16eabd386050</u>	+ 1 blur-io.com	✓
4	2022-10-12 04:33:25	<u>0xf2be408a42ac209bccf7 dbf0d380f66a0a5e0c15ba 92a026f21566ae0be1905e</u>	+ 1 Revoke Warning	✓
5	2022-10-09 18:30:45	<u>0xd6f5925195e23d84afcf c08af36712436ee65848ad a48e46597b9c3a80159dc6</u>	+ 1 ETH Staking Reward	✓
6	2022-10-04 17:51:19	<u>0x94d0ff06cec9bd2b143c 820c1f25c21a2691eb1ba9 52833ebd008f46fe9f4331</u>	+ 1 Mysterious Safe Blind Box	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965 c9fb02d653a6a9cc27a2fd e6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac 38602143af75d315449ac3 9a79ed25ad41fd21e54210</u>	+ 1 3860	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bc</u> <u>cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-01-28 13:32:26	<u>0xab1b60eda8f8e6cb249a7570918e94313b02623559</u> <u>be5098888dd2d22631b250</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 05:51:34	<u>0x4f7305a2434de6e0424c1ba06240550f4f0ffd1548</u> <u>31d3f17e65c9c4f691a3cb</u>	+ 1 ethevents.co	✓
6	2024-01-17 07:18:28	<u>0x8fab3dd4509edfab6162126fb3e6478c8c94a05e9e</u> <u>164da73d7206232f36def6</u>	+ 1 Ethers.finance NFT	✓
7	2023-12-17 14:06:10	<u>0x04a498a2d509e9f44ad19a59282ada91bfd1077b66</u> <u>229b78ba1a13a25d738219</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 18:40:00	<u>0x1c56fa2207e9781ee6f4884fa559c19ea755411f15</u> <u>2fae6eb28942cc99fb6df8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e070323</u> <u>9242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 04:35:04	<u>0x128953d44c2a768a7373e4703f157c43011ab4730a</u> <u>2899bbe65ada15250fe733</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df93</u> <u>6d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 23:12:19	<u>0x9def3c40dc378a6288743fe43604bdcb2b341ff9acdf32481f8b8b7dcb4ea11d</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
15	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
19	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-16 16:34:52	<u>0x318729b293105bd790e7933647de92584b71c314858a5a80d8ba81a5ce8e96a5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
24	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 21:24:17	<u>0x4396ac2cf0762449cd156ec3256ea7f4263dbd7a85cf7900e02fa62e5f2e7674</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 13:16:04	<u>0xbfe7201d02f7eab489dabf02511e78f86f5b37ac396bfd40953bea099804d5db</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:39:19	<u>0xac1f1e934314872bbbf65acfdd40920733788dbc434b240409765fb563010457</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7a58bc299cdb8b677f90ec039902ed370c372464663e5</u>	+ 1 Voucher	✓
29	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 08:28:26	<u>0x04de6d771adbff8b0626c906027c084f34f46fb5efcae5ad5536271132f70790</u>	+ 1 usd-rewards.me	✓
31	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
32	2023-09-18 21:17:29	<u>0x58f150b3b2879834683448a5259e013418c7ae7f7c999e3c90173dec0e754ba8</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204e1d5296d4062607d30fe9ef7431e2da504610d76a06d</u>	+ 1 EGL	✓
34	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c5d878f49fb76781c7dcf9001eccdf9b37303e880070c</u>	+ 1 Voucher	✓
35	2023-09-13 16:23:41	<u>0x9efe883fb124adecfcb86de563ae1bd41a1ddf1646b5acf2ffc8343bfee1b592</u>	+ 1 Voucher	✓
36	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
37	2023-09-12 05:19:34	<u>0xe8f0296f989766cb6985816e7d6d81c09531a2c4066110b2b48acb0037518814</u>	+ 1 NFT Voucher	✓
38	2023-09-09 01:12:07	<u>0x90c5499ec986324c20b3ef30136dc5cb668ca24d5fcbc3e06e2c81df3ffdd5eb</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 11:25:21	<u>0xeea895af2c098e12a8e06288b10cea68ac3a55cde1225ca58b9385cd8f4f4889</u>	+ 1 NFT Airdrop	✓
40	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓
41	2023-09-07 00:52:35	<u>0x2c1b6686efca3dbc9ca23f96bbaf5251f7725f694e6a2dfadd057c35731d168b</u>	+ 1 \$1000 TON	✓
42	2023-09-01 12:32:50	<u>0xb2d1fd80fd1df2976ccbdf6ad0605267adf836f7675cfb506eee2c273b1c024d</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 22:22:31	<u>0xf2cf44d42f523ede54ec6eac89a27cb37b7eb28e482e2184b703058b0bb8837</u>	+ 1 Voucher	✓
44	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
45	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwL5K]	✓
46	2023-08-29 10:50:47	<u>0xe437b7397ab6985ed2f688a2e8f81dd2e61e55bcd704e3e0656d20af1aad878b</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-29 01:30:13	<u>0x691b4dc09624aa65dc77ab8409475f6f3f4141ec90f4771c87a2c084fabc9c30</u>	+ 1 \$-\$-\$1099 DAI	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-28 22:29:02	<u>0xee3988221a1738145c14725433cd044f925c36754eefe961984cfdae6fb4634b</u>	+ 1 BASECOINBASE.IO	✓
49	2023-08-28 07:57:40	<u>0x05cdf5d9f4d362d2add9792ad9c06b82d1748c60b6037aaeb026f9e4d67328ee</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 20:34:59	<u>0x5d8735edea9a0dd69511aa2490ba9f782c686f89d3e9b715343a22661231c34b</u>	+ 1 claim.circleweekly.net	✓
51	2023-08-26 17:52:23	<u>0xa61e1687ac236ddddd81449cf98c67fb65a6c1a358234276dd01a32d013fb357f</u>	+ 1 claim.circleweekly.com	✓
52	2023-08-26 05:01:18	<u>0x91267da35e5534d91c19391300431f35f1b86bb8126577d291875ad4c9cde8ae</u>	+ 1 Voucher	✓
53	2023-08-25 15:23:42	<u>0x77f79f7aa599bbb8cd155d2730289a70a3c2a7b4de7fbbdc260d28f829cf6aeb</u>	+ 1 NFTVoucher	✓
54	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
55	2023-08-17 02:36:17	<u>0xda98677238e3853f0b1c3c51b35ee0745c87e8dad2fcfe9c12077b32816e0341</u>	+ 1 \$1499 USDC	✓
56	2023-08-14 19:08:20	<u>0x04426138c9a6808cc0d755cabe6340a79e41d795788110704a53676ee2f8413a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-12 17:49:59	<u>0xfa6efe363613b868e315</u> <u>b1503927af0e630ecca34c</u> <u>fa37f035164b55f1f484f6</u>	+ 1 Voucher	✓
58	2023-08-11 20:51:05	<u>0x052edd5871c7ebc29751</u> <u>de15af5d413e953e2d554a</u> <u>80032d226195c0ba40584a</u>	+ 1 Lido DAO	✓
59	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8</u> <u>082c9461a7e939af1646c3</u> <u>43b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
60	2023-08-05 03:55:18	<u>0x57f484e5318c91eb7283</u> <u>46539b4a18a57de7248ab6</u> <u>3411801ba080890233ff28</u>	+ 1 \$1500 USDC	✓
61	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b9</u> <u>23d63476e548a6ee8f8e5c</u> <u>5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
62	2023-07-31 23:03:16	<u>0x7e63476df963f2894a37</u> <u>4eb2365714a267de285e7b</u> <u>ebf50e40a8f9205f2d64f7</u>	+ 1 \$2000 ETH	✓
63	2023-07-27 10:18:14	<u>0x28e8b133b5961acaf0ce</u> <u>81ef1a8354ee301a67d34b</u> <u>58d91bac24b6b865409cd4</u>	+ 1 \$2000 USDT	✓
64	2023-07-25 12:52:19	<u>0xe0438296a398574338bb</u> <u>7a4029707fd189666c42fc</u> <u>860ed6de70573f09ef5cab</u>	+ 1 Reward Club [yVnfXHKe]	✓
65	2023-07-22 15:15:17	<u>0x18b42437b919d10d53c8</u> <u>99093a3e7add13760b20ca</u> <u>11256979f63abbc0a15bd3</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-22 14:51:42	<u>0x04c5a89dffff11189cb3d4b18a4ff7f1318c57e32ca0f964a8c177ee289f0d99a</u>	+ 1 \$1000 USDC	✓
67	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
68	2023-07-11 21:23:59	<u>0x780db3fc0eb6d74333d678f307800102fd2bb4a77c30ff6fd7f92e1035389a4e</u>	+ 1 USDC	✓
69	2023-07-11 01:52:16	<u>0x63d90617f882d404b1c2ace13f7d1898e6052da8d466b1fa398ed79a8fcd8a18</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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