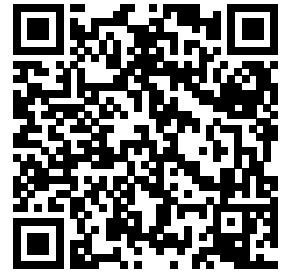


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xbafb9a0755c2537384350781bca4ff9b527ec969

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
ChainIink	500.000000000000000000 to Claim
HEXPooL.io	18,882.00 wHEX
Bridge Rewards : xBlast	1,000.000000000000000000 apps.com
! RETIK	36,845 RDR0P
Base	1,700.000000000000000000 -bridge.xyz/
! USDT....	3,000 !
# stETHERS.COM	1 rds
! ETHEN A. [10 Collection	14,000.000000000000000000 a-vv.com) :
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
10 Collection	1 10 Collection
10 Collection	2 10 Collection
3 cbETH	N/A 3 cbETH
5000 USDT	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
ETH GIFT [NOWmJbjf]	N/A ETH GIFT [wuMcvxA7]
5000 USDT	N/A NFT Giveaway Round
REWARDS Club Ticket	N/A reward-club.xyz
\$499 Rewards	N/A usdt-claim.xyz
63 ETH REWARD	N/A ETH
!!\$ SHIB NFT #36	N/A ITX9
800 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 07:40:59	<u>0x391596ac6cab9d42f891</u> <u>cf558051b2187daaf9b3b2</u> <u>c64fb14f063e8278c921dd</u>	+ 15,000 rd Bonus	✓
2	2024-09-09 20:44:29	<u>0xaa04390bc9238b07f28a</u> <u>729280509464046ae9a1f5</u> <u>62a019bf5bce4b741538ec</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-07-31 07:46:43	<u>0x6e70a722748534703cfd</u> <u>ffd278068ff87f47b42918</u> <u>148c69f716043fd8538186</u>	+ 14,000.000000000000 0000000 a-vv.com) :	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 14:03:37	<u>0x75e012ab42b232726205e9e0c49fab82cba3438a57b4fcad1bf917b0da7d12d4</u>	+ 500.00000000000000 0000 to Claim	✓
5	2024-07-29 13:53:21	<u>0x849c9afa2181b0af81dd96fc1b095764133ab58f971068d87d3c599fccf66080</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
6	2024-06-30 16:58:29	<u>0x9c863980cf809338953bbd4cd4aa14ba28d7994ef2f5b8325519f526c6e4789d</u>	+ 36,845 RDR0P	✓
7	2024-06-30 16:52:25	<u>0xe455df5ea4761baa1d46c6da7a2b3a8f68c8287a54c82b166a8b900f4ba77883</u>	+ 999.09877710000000 6612 apps.com	✓
8	2024-02-18 21:32:26	<u>0xb19d7803925cb11bfa254c2c5b807a5e87e1f331e3b88754c9e94a60a355cc52</u>	+ 1 !	✓
9	2024-02-14 19:43:49	<u>0x69243b07bd77c48eb02d1c1346b157ef8befff66fcb6992697eb8d65e07c479a4</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-11 22:47:14	<u>0x4a67d6b0b3a48d0c9a5907af5a5777b8b02e46ea1086e3dbf02ea3a8dd3bb364</u>	+ 1 !	✓
11	2024-02-09 20:08:52	<u>0xa742636260ad69913a7393fb2a6abc1daf6ce90716f66f654cebd3e23dbd1fe9</u>	+ 1 rds	✓
12	2024-02-09 20:08:44	<u>0xe63f06a56b3734a531a17537515feeafcce7396099072873798343d222d059fe</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 19:56:22	<u>0x89b696399e5aa0e0f10735f114142c7c684dc3abf0f2e4430fdb07651ae86e15</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
14	2023-10-31 16:34:38	<u>0x5c7c9f8cc17c212d456adf2f3de92a88a6e3d9f5e8439e0d4838113c38f99ed4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-07 07:51:55	<u>0xa69f9cc1d521e067e56bf112e737292a111a63c02818869f6451f44ea26387e7</u>	+ 558.00000000000000 0000 wSNX	✓
16	2023-08-20 21:03:27	<u>0xb06cc6199ca955b656e75943a1230e45cc4117c0602fb46aca41e511d5f2a0dd</u>	+ 178,500.0000000000 00000000 wHEX	✓
17	2023-04-05 19:14:53	<u>0x34bc73e06f89ccd3330572e3d1e3caff7f36aaa87a4ece218ebe958bdbae6687</u>	+ 18,882.00 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 06:33:25	<u>0x825fc507ffcb2d8ed02eb770b650c742b7ba3232802a1d71424d6f0a116c29b4</u>	+ 1 10 Collection	✓
2	2024-10-04 17:14:50	<u>0xe31db1614043089e1a37d2ebacece0d504616ae66098a2a3b566f41452b9aeed</u>	+ 1 10 Collection	✓
3	2024-09-25 07:42:55	<u>0x189d92c40d756495c1cb0a0c02fb7df4041cfb88a4ad977a349fad359107c953</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-10 01:51:26	<u>0x4e4772df3ce7d7726fc4 fce741b6b3770143ae2611 04928f6c955c3060e3849a</u>	+ 1 10 Collection	✓
5	2024-08-26 12:06:53	<u>0xce190605f773d7c0cfcb faa95e5ff63f6d20af22b7 2d6bcf922ab7430f6d8781</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 17:13:22	<u>0x0efc3a891f939d55b123 75e14b4e14b3f6ff2ab929 f8198ef8674ab1549eecd8</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-09-25 07:41:49	<u>0x385a9b5dbfc8a9f94443 891ca21934723849ee0784 e9036f241b77819c961f6c</u>	+ 1 ETH	✓
3	2024-07-29 14:04:35	<u>0x8dd288286ba4b3fad534 6d7f869caa7ddf0d237a5e 71c3fcbe1477b74e1df0a8</u>	+ 1 ITX9	✓
4	2024-07-29 14:03:47	<u>0x35cde702cbfb32588b8a e12398f05edaa439242e5c b7a541af6cc07622392069</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-04-05 00:43:45	<u>0x0b266b8b4c34c98a4a03 750a30659bd51acb3f3f68 b5430d32df95eef11d6db5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-13 05:49:42	<u>0x4fb66c8635475b24d0f6 e57e4179c55195ea49e51d e320a9d8aa6ca90a1ab3dd</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 04:07:31	<u>0xa38ae48fad5984f44e42ea0c393484abeb4dd4b947c3d6e442f00df0aa896285</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-09 20:09:08	<u>0xba71fcd2daed1284094d0418fcf4c314996d089e70f0e7cb3987672492f74820</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-09 20:09:06	<u>0x07a51ca977467105c9f9caaad7f1dc1c25507ed86865d966b65ab7ae9697fac6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-01-10 00:39:54	<u>0xa5ea455dc728b9abf6f767963459239c5c7b59b5de0bb6c23ad15b2ca873889f</u>	+ 1 5000usdt.org	✓
11	2024-01-09 23:42:01	<u>0x9141311531164d31e5814105aa346d4645796931bf7933c45da3f37ba19e4665</u>	+ 1 3000usdc.com	✓
12	2024-01-09 19:01:57	<u>0xf397e27b7f0eaa767bea12359e71738b6224e33f1809e3d892ac2d2b7b4796e9</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-11-25 22:27:19	<u>0x6e9574c4985b3085ab2f31cd5108a2694eadd0c0d71183d1cc6ae1296150a024</u>	+ 1 org	✓
14	2023-11-25 21:54:05	<u>0x848d145995f798e827b8736c63a56065f4e71e51e636ec7eaface72999a719da</u>	+ 1 3000usdt.org	✓
15	2023-11-17 13:29:57	<u>0x43f53205d68d2878a60ea4ea5b7a2d3d9f8c20b1dfa4667343962b8fa09cce57</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 23:47:27	<u>0xc99e0896075501592632</u> <u>0940ef7eea9e71e6f5d53f</u> <u>86dc995966502e0d5e47f2</u>	+ 1 3 cbETH	✓
17	2023-10-30 13:52:56	<u>0x2d8fa861134f3ca78e82</u> <u>516a872e333b5c32d4b6ad</u> <u>69bbd3e4bc19c26f9e1a13</u>	+ 1 rop.net	✓
18	2023-10-30 13:52:52	<u>0xc1a327bb425e209d6186</u> <u>9c2ed0100283c082937171</u> <u>4600c863d0b59ae8bb61e8</u>	+ 1 Voucher	✓
19	2023-10-30 13:52:38	<u>0xc3dda68f5634f50ec3d2</u> <u>d5e306726ec6c75a468e9f</u> <u>779743093b53de5359fadc</u>	+ 1 2000usdt.xyz	✓
20	2023-10-30 13:44:50	<u>0x177371d1b7e23def85cf</u> <u>0a592dd0d4d649a3d9bdf</u> <u>d143163c6005abfabeb22c</u>	+ 1 drop-usdt.cc	✓
21	2023-10-06 19:36:00	<u>0x55f829f6928cdbb2cf5f</u> <u>20cd6f260ee200a05dbce8</u> <u>048bd37d23917b21f310df</u>	+ 1 Voucher	✓
22	2023-10-06 17:59:05	<u>0x5f87cd3964525dd81438</u> <u>1e09a2df9255c118b090ba</u> <u>f09297490413795aed47b5</u>	+ 1 .net	✓
23	2023-10-06 17:58:52	<u>0x680d38c79187270a4f74</u> <u>1e0548c3797497ef23b32c</u> <u>d14f7ffb8c35d30e639bc1</u>	+ 1 tether.ac	✓
24	2023-10-06 17:46:50	<u>0xa0d6272fcd42df57964c</u> <u>6bd00ee0ab9295b0ba9a4e</u> <u>0564bdd98b125d4a6c5277</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 05:53:05	<u>0x524b8a247ac7cb707aaa</u> <u>852e82f421e0d400282489</u> <u>49dd1b612fe6cba82abeed</u>	+ 1 USDC VOUCHER	✓
26	2023-10-06 05:50:17	<u>0x4542accba5f6f95259b4</u> <u>3d20787f02b8ed3aa295e9</u> <u>119d70c5d1dfc4fdb78af8</u>	+ 1 usd-drop.org	✓
27	2023-10-06 05:50:03	<u>0xc70c777b95d8b065b0fc</u> <u>2e336d715f7e86dbe91fdc</u> <u>6bccd37dd6d676aa66f872</u>	+ 1 .net	✓
28	2023-10-06 05:50:03	<u>0x9ac2d5a3dcf97c49d99a</u> <u>38677fbcade9b11c615bbe</u> <u>a57abd9593e6a870426ff4</u>	+ 1 Vouchers	✓
29	2023-10-06 05:49:47	<u>0xc9cbf4ae6ecfc19d0afa</u> <u>a2e98153ebde2b083dc8b9</u> <u>f570be858c16776a004b19</u>	+ 1 tether.ac	✓
30	2023-09-17 15:59:15	<u>0xdb193cb122544c24ee32</u> <u>d7b9922ecf20112cf1e4e1</u> <u>a0237765fb507966626c2d</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 19:43:12	<u>0xcfcde319ba36f5bf5f53</u> <u>1d9d5d7fe508cfaee366e9</u> <u>c429d96b21db328fa21e8a</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 01:11:38	<u>0xf6d585698c47475f826a</u> <u>c638d9131dc6d682e8dbdb</u> <u>8e11e31073fde4dc2fd64e</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 03:45:18	<u>0xb261a29d539538f5bb81</u> <u>367524b6069d8344dc119c</u> <u>9cf7772abe7827a3bdf6b9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 22:33:51	<u>0x56e771afaef7f6734c50e106669ed3b4eac3626f1c0d027112352a31a139005d</u>	+ 1 sETH2	✓
35	2023-09-13 18:25:58	<u>0xa5b1f3db15df0936564844ec4913f56e1fe4540e78fbef18cd04f58de79a5292</u>	+ 1 usdt-claim.xyz	✓
36	2023-09-13 06:47:57	<u>0x075e3e32bdc9de23417b5728c93f36b06fabd24c1b2a0b431dc92464f6cc81e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-12 02:27:34	<u>0x85acc61cae47719014d01f27c3156fd1f4f3f223bb3c31680857ec4193eae532</u>	+ 1 NFT Voucher	✓
38	2023-09-08 21:32:22	<u>0x7f7536e540b75cd89f50cf36c656da03c8b98eda4f227b3432e1c7957d0e2719</u>	+ 1 NFT Voucher	✓
39	2023-09-06 20:46:47	<u>0xa995c5cb2b23a19d4f6a842799fd5f413002ff0f45861af7be46bc726b51af3e</u>	+ 1 NFT Voucher	✓
40	2023-09-05 23:21:50	<u>0x854b9338487ea5639386875c267f8e22d171eb66b590fd290b79f74fc1afd181</u>	+ 1 NFT Voucher	✓
41	2023-09-05 04:04:35	<u>0xffe20e2fee3f377a419694ec2d329653fd26a642258437d45694dad3953c0b21</u>	+ 1 NFT Voucher	✓
42	2023-09-03 22:08:53	<u>0x7d4439fff8a01303f3a5e92f394179cbd5ee98f2de77102a6c9ea7119fce2a2b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-31 04:41:54	<u>0xba8a129246e8c633e57e0cbc10b60d232408011aea54415f3e1ba18b0f1fda5d</u>	+ 1 ETH GIFT [wuMcvxA7]	✓
44	2023-08-30 10:54:06	<u>0x54db85aae4cc1df06e74e99a1e5b833fc2d83f6f6c4c95c6af028d25e97b2d26</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 21:13:58	<u>0x9cbc0924039681267fa4b7a4233ad50d4f8ad9272574ad2b65098bc4e6ff2719</u>	+ 1 ETH GIFT [A62tXly0]	✓
46	2023-08-28 21:53:46	<u>0xede072b6557341ecd76f242190762cc1ed275c306578cb7316915bbbf8b12cff</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 06:02:16	<u>0x009d9cece4ea17a4d6ddb817748e63a522786add43b8162c91f443099f6169a9</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-26 16:04:58	<u>0x3c44e7bfb1b6c03a5f31974b269b77d6a537bb26f6ff89ca0c809ac3208b2dbb</u>	+ 1 NFTVoucher	✓
49	2023-08-19 23:56:24	<u>0x880d7e32cb0b3376824e1ac5d8fc59b5bdce20d54307de45dbed0aff4efa214d</u>	+ 1 reward-club.xyz	✓
50	2023-08-11 20:25:14	<u>0xbd869b0089dea816f4f210bd5abe696500a005758f500e0bef054ef4c7cf5434</u>	+ 1 Lido DAO	✓
51	2023-08-09 20:52:25	<u>0x418d18a7c472298a86d98bf62fabd5c405bb29d7b41b58500514c9e2a7d2a26b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-05 17:50:38	<u>0x9c17c818069841b1a48e</u> <u>44ce1ff263eaa7066d229c</u> <u>23e4a27fdd9c12699a1599</u>	+ 1 \$1500 USDC	✓
53	2023-08-03 21:08:34	<u>0xa1e03058d68ca5295d4c</u> <u>b5e7f6074ed3d8d176b9b9</u> <u>3fc4112b27d5dca89ee322</u>	+ 1 Voucher	✓
54	2023-08-03 18:25:43	<u>0x25fb4572d9836b1c9090</u> <u>412d8426e026e67e2cbbb1</u> <u>2884926029a73a97fec3de</u>	+ 1 USDT	✓
55	2023-08-01 00:54:36	<u>0x5ef54655c60a9ceff8d6</u> <u>65c95a0d9a78c84f6fce02</u> <u>b78a043c4d2d09808dd9e8</u>	+ 1 APE COIN	✓
56	2023-07-21 01:30:30	<u>0x0873174692726e3bb260</u> <u>f9daa7ba4d8cccd35216c5</u> <u>e6d2f1b664df4e2b511daf</u>	+ 1 1ETH	✓
57	2023-04-04 04:51:37	<u>0x530d7e7ed50a5604888d</u> <u>26abd0e65bace5899838e7</u> <u>6c20cd7d9abb3bbd82bb17</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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