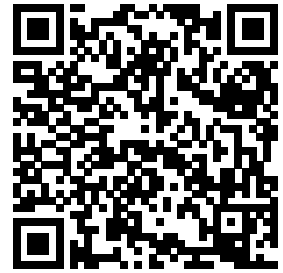


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:46 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbb9ddbac0ce87cc57a5674228e890e6cb4eef5af

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
! RETIK	8,750 RDROP
! TETHER.RE	900,000,000 ewards
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksson.one]
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
Sponge	10.000000000000000000 SPONGE
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Airdrop Round
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
∅	N/A Claim at wormdrop.vip
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
! ! \$100,000 BONE #08	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:24:14	<u>0x7d65ae8df045f9c17d4c684e7787f5d30482f4ea24f9781162a6689a6baa2d40</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-06-12 19:44:32	<u>0x39db209d095133c614027ee8d60e575a8acc65900242523b903aa5fb048ac753</u>	+ 10,000 ]	✓
3	2024-06-12 11:55:08	<u>0x8bbfb6935aca66ee3d2594688e77233d10bfd90324c5ae2f24d6b4927a92fffe</u>	+ 8,750 UR AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-11 19:34:10	<u>0xf9fa99410b6bfa6ebd501c7bc75c1364b45fd33218af8fb32a1a725519b01598</u>	+ 6,200 \$ CLAIM ON: [notcoin-trades.com]	✓
5	2024-06-10 21:51:21	<u>0xe195ad70c87027dde351fbbb17bf1d60664b77e210655a736f5e273c8ba7e815</u>	+ 8,750 RDROP	✓
6	2024-06-08 19:18:00	<u>0x8f0b10516ebf364750c7a76274699625857396cc675baf5f979266a19ac64a4f</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-06-07 06:08:00	<u>0x5740575ef289a487cde345f4aa8e3e4f2a0ddf4d9081fbb79a373a1d88b4cb48</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-06 19:27:55	<u>0x730185b07fe8eb10efadf95affa48ac23e8bd8232558cf9bfc299bf37ee3edde</u>	+ 110,000 EWARDS	✓
9	2024-06-06 17:09:17	<u>0x5f9fd48e7eb7cc1333263beb963b8df67c3bb1125d31f7e62447c67d1199de</u>	+ 110,000 EWARDS	✓
10	2024-06-05 12:48:07	<u>0xac2c70df4ca91336e9faa49eadbb3d752ffff4890f2f94994a2ba266cdbf9858</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
11	2024-06-03 21:15:38	<u>0xa077b8af1cac61b0469da5533d50a029818602d44bde3939338295f346dcede1</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
12	2024-06-03 10:35:38	<u>0x87843bfdad468e0aa2504ce99c4d4a75fb69de07461e3b2a5b5ddf4522efdfc</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 09:45:23	<u>0x277922c18b11494e9c1e64add898e0123597f2956d37b7736bead9e448b0d7d4</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
14	2024-05-31 21:51:10	<u>0xc84645642fb66251cb52d31b97a38cdcb5109de6ed3ec8044c5a7e6e652d563a</u>	+ 745,900 YOUR TOKENS	✓
15	2024-05-30 20:05:45	<u>0xc7591bebaa7ae219458e27caaeddc015f6a2e549a8c4a31e667e4a471dcbf74f</u>	+ 7,800 YOUR TOKEN	✓
16	2024-05-27 16:32:54	<u>0xf4ed7ad8b996ca0c9c5698f8016fbd4e739adce09f3d6af46d3f4bf198d33cf6</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-27 16:10:06	<u>0x19a2bc5debb2b88bf1eb87d8b2737687993546ef3f5cb7f1a7086ef9959e385e</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-26 11:35:09	<u>0x9dd14f87ac538f0a50d79e6195d61df19ffefd9e7614e0f892d4cf0d95c70938</u>	+ 10 ewards	✓
19	2024-05-26 11:35:09	<u>0x02fc392cb0067889156120ecfc64f118f9d4cb57ef254dce93dd639d291b11f4</u>	+ 10 Visit 3eth.co to claim reward.	✓
20	2024-05-26 11:35:09	<u>0x5384e73be67eb804ccae4a5f172d2a8026feb2bf259a7a071fc96c19bf4ae461</u>	+ 10 ward.	✓
21	2024-05-26 11:35:09	<u>0x40bb8fb0aac6dfbc9d62f091a7ebda66fca11bebe587a505a4fff4d3d3249c88</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-26 11:35:09	<u>0xbc4229e53e461dba0df582e42fee6346ce5e178cd3a0167c5bffa7af60101322</u>	+ 10 Visit Wbtc.win to claim reward	✓
23	2024-05-26 10:46:55	<u>0x9c57ffbe10fdaa623c58fdec499ab012fdea0f7a886069c90ea6da36cde3d944</u>	+ 745,900 YOUR TOKENS	✓
24	2024-05-25 00:14:16	<u>0xedda39126a38b30dd3cc2b26f0fd0d54d91cfd13347f7317876ac128658441de</u>	+ 345,870 YOUR COINS	✓
25	2024-05-24 22:55:18	<u>0xf9e3987ba897183163487301ded1c6345350c49da3b3ce3ccd37b45312a6421d</u>	+ 345,870 YOUR COINS	✓
26	2024-05-23 19:10:35	<u>0xa3c7fd4d1cd559e9bd5694b0a9089b5d03d1a0a79038cc630d9670eaf442fafa</u>	+ 10 rETH.	✓
27	2024-05-23 19:08:37	<u>0xd0359ef3e80c2e93f486ce18cb8cf506600880f5afc2a462c471d8524271c372</u>	+ 775 OUR TOKENS	✓
28	2024-05-23 06:41:19	<u>0x2998a48d50246c9d79bc98cb1aea047846eedaa908694b5757f01eff0ec0cb34</u>	+ 22,400 YOUR COINS	✓
29	2024-05-22 22:22:38	<u>0x5bb05dec6db02536eb63f6d7b953b8c437af9e3dd1095f5b78664cc757e2648e</u>	+ 10 Visit 3eth.co to claim reward.	✓
30	2024-05-22 22:20:36	<u>0x5de5923a8eab5601640cdaeba402a7e5d407fd635187f063d1901fee3df22d32</u>	+ 8,400 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-22 22:20:30	<u>0x38e2bd53411b1f43e117d722aaca7a776a91800e3bd63c521925134a88022d28</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
32	2024-05-18 21:34:44	<u>0x64b3efb03d2ff4b53b02e7725873d2eada1b464c580f904806620df27fd4fa84</u>	+ 9,462 UR TOKENS	✓
33	2024-03-25 23:44:42	<u>0xc42a52fde7ba544095774f730c8086216f9d5d5b134b6b76c8ff7a55f0550069</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
34	2024-03-14 22:58:31	<u>0x39795d4b2aae730737b0357f47b7af28225b1c0691625e13dc8f00ab0b46e622</u>	+ 100,000 ?claim	✓
35	2024-02-06 16:51:52	<u>0xd1867cbab1419477b5b6eec6c2aff525759f2ec0ee9cc1385bd37ba67dfa4971</u>	+ 10.0000000000000000 000 SPONGE	✓
36	2023-10-06 20:09:10	<u>0x256ff0dfc8e84a16286b5a05027ca45636e07c0e6e13bbe5c3f9c49c219d4b19</u>	+ 100,000,000.000000 000000000000 \$SELL-WSM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:51:58	<u>0x2a26130e3dcfee21a368b395ed033d933f8946c7d51a13b0018e0ec316c0cebb</u>	+ 1 az]	✓
2	2024-06-10 20:28:26	<u>0xe53f94a9f63ce908beedaf84a0e968a2fd34c1bc0b46fb08f7b3af65c1aa4023</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 09:27:06	<u>0xd96d57511d821aac40c59ec96693da913e086c87a41f37d837c2822a52bdca29</u>	+ 1 az]	✓
4	2024-06-07 12:39:54	<u>0x1949735c730fc2fec5131472fbbe05bd40c72efe96909f0b2b6bfbf88b53a051</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-06 06:50:55	<u>0x965e4d80c3f5e2a089cd1c4b785cf298f4a64438e25c41b5da7735e969e07f0b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-05 06:48:50	<u>0x9f1fa03a345530303156eeeaa241e1e57ab02c4363c9d036ec8e2f253f480d6f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-03 09:45:31	<u>0x95aa1b134d4f856e1f524c7f7773bd743d20059fc7e5bfe1f9a918038d8f8cde</u>	+ 1 e]	✓
8	2024-05-25 23:01:20	<u>0xc09e20ddfc08679e93c712411309ed2d2b3cd097d2c1034460a12348e7363439</u>	+ 1 -drop.net	✓
9	2024-05-25 23:00:26	<u>0x868a526b3b0307b686d9c056f57b5882ed57e9a7c550946d06dfe7494684950a</u>	+ 1 -drop.net	✓
10	2024-05-25 23:00:14	<u>0x8547cbce03b9a2193f922f3c21a0a7c9b63843cd557eb870122b3635cc760e6c</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-24 22:57:14	<u>0x6da11207a0173c3deae2582c21482d445b8edb2feccb625ac221cd2a3c5dd45e</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-24 22:56:32	<u>0xa6a71760372a45630e8448c8a7039c13e0422e4a72c8185f0aa96a767f400e08</u>	+ 1 -drop.org	✓
13	2024-05-24 22:55:52	<u>0xae10e1511203422cf1988d51bd1e2238e304792b2c5be68fcd5bd788aa0c6e05</u>	+ 1 -drop.org	✓
14	2024-05-24 22:55:46	<u>0x5d797f94839023da25e4288f3c6bac9aa2a04c45da5494c57929537091e1395d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-23 19:09:15	<u>0x007a4688ef2d050be8a565c635cd5c5471e68218f43e2db55d4bfc3fbb4eb447</u>	+ 1 -drop.org	✓
16	2024-05-22 22:21:28	<u>0x9f5921103e1057ba28887c8cea932e11318c10dd5ab84801bb4ac3b59e5c7331</u>	+ 1 -drop.org	✓
17	2024-05-22 22:21:08	<u>0xb4967be1f785a5d59aef40f8a14fadc3c92ce6c1d9f4f082f593d3dbb057bc7b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-18 21:36:56	<u>0xec6f5f9bc5a56c69c65ae5ae88f71d2d5e8ebb9286600e24535cc8d346a87ac6</u>	+ 1 -airdrop.net	✓
19	2024-05-18 21:35:58	<u>0x92effa2e0ce15bd92e1d3677a27e13f34382cb12ffb06cb5af565315e6078ecb</u>	+ 1 -airdrop.net	✓
20	2024-03-11 16:56:25	<u>0x80cfe515425feed2cda01ef6d08141dd30e9bb6d0de262940a8abddc4c7d4f6e</u>	+ 1 Claim at wormdrop.vip	✓



#	Date & time	Transaction Id	Amount	
21	2023-12-06 02:28:39	<u>0xc25009662813b03bb00a568acfe20980363feba3a4196a9714ada178dc33babb</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 06:49:25	<u>0x0fbdc7a038a3b5cbc93a92780f6604f873850fe92bb83894eeadf3960cb69aa8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-26 17:15:01	<u>0x29e51cc2db02517ddc6ac973fe33949c7a227af1aa521001461a6c663150b7bf</u>	+ 1 1,000 USDC Reward	✓
24	2023-11-19 21:40:14	<u>0x601c95fa0f18c482f33d4768f36bf2f0324bbbcefa7ac2752fa384d8972c1461</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-17 13:33:31	<u>0x135bac85d1e2b693c081c930f0d98c97490c11df492fa1d17924d168c0b17712</u>	+ 1 NFT Voucher	✓
26	2023-11-07 15:26:42	<u>0xb0fd599adb421f4f6ca42e65633b567a3b4b1d679d61a9969f9f440854d2805d</u>	+ 1 \$1,000 TON	✓
27	2023-11-06 02:47:25	<u>0xc7f4984caba4657dd3f38d79e86ede0b635f2b7b7cd6e0f4010df748456582ba</u>	+ 1 \$100,000,000 SHIB	✓
28	2023-10-16 16:45:52	<u>0xd870275f0ab9e9b949c9afe3f0e8ad955f55423c7e394c095bf4d84a717c79b3</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 17:58:00	<u>0xab008cfb86b5c48ffa14eaef94cb86baaf5b649a9a917c67b5ca85d0a0d9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 16:26:06	<u>0xb657401a17e217fc9bdd</u> <u>da47c7e9072c82f0b31991</u> <u>ab67fc51c0e280954a599b</u>	+ 1 rg	✓
31	2023-10-11 16:25:50	<u>0x8da8a3b70be33feafbf8</u> <u>4ec9b492abbe9949a48240</u> <u>10940ccaec82e35cd2e9dd</u>	+ 1 Reward at usd-claim.xyz	✓
32	2023-10-11 16:25:30	<u>0x066614d51bdb239e60d1</u> <u>64d2cf820a1ad1b7c93128</u> <u>1ba089c0c771e0358383e2</u>	+ 1 tether.tf	✓
33	2023-10-11 16:25:28	<u>0xef9d34613c32dcdf7e2d</u> <u>d53d91bc03a7754634c0eb</u> <u>5a041c4bb05e0405e48da7</u>	+ 1 circle.wf	✓
34	2023-10-11 16:25:26	<u>0x0a35242791deaa7a6fdf</u> <u>4959744ec83062dae1eeda</u> <u>380ff779823568e87e50c3</u>	+ 1 tether.wf	✓
35	2023-10-11 12:34:16	<u>0x4603d427aca7d12fd428</u> <u>41bc8eedc19735583dc8d0</u> <u>185b520727f379708e60df</u>	+ 1 Reward at usd-claim.xyz	✓
36	2023-10-11 12:34:04	<u>0x238827350e29872ff085</u> <u>297e375e14d00e4ad311e6</u> <u>34bc4fcebc81c11e5ef592</u>	+ 1 com	✓
37	2023-10-08 16:54:13	<u>0x05be76a46d9ea6efd6e8</u> <u>be9d81484b9b38fae6eec5</u> <u>7e2a67e926fc3b54ae753c</u>	+ 1 Voucher	✓
38	2023-10-08 01:19:37	<u>0x787805cea425411924ed</u> <u>46a0487b5f0e3635f5f08e</u> <u>906b409f06af78754e26ff</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 11:18:19	<u>0xfdb2ea757490ae1060b12810c5a6ec857ce14dd59a931e5b840a43e76fc7d837</u>	+ 1 circleusdnft.com	✓
40	2023-10-05 22:56:03	<u>0x8a137763ba418c0c6fc9206ee4353a3636a019d51cfa59d23d4e2c76255a332c</u>	+ 1 NFT AIRDROP	✓
41	2023-10-03 07:42:47	<u>0x6e20545dcc425bc56976637f7103404db8f9f3ab4ffde4d65ef37722dd952e32</u>	+ 1 Shiba Inu	✓
42	2023-10-03 07:42:33	<u>0x124f6dfe2e9d5b908532e9bf22df8655f63878ddfc2db6ef3551c9ca6c00440f</u>	+ 1 Shiba Inu	✓
43	2023-10-03 07:42:31	<u>0x93cdc0c69ff8c139430b765b4cf71d43c4a9d91ce4c7fa6d12b64b9b3bd7c49b</u>	+ 1 Shiba Inu	✓
44	2023-10-01 21:24:53	<u>0x52a930de7b002b0f4358b368ab2e10674944ce666980fe64c3b6dcc0a60c18d3</u>	+ 1 Voucher	✓
45	2023-09-26 19:50:57	<u>0xcad3d728f5c0b95d532005302967b1dea103bb318f1dd701610993be50234885</u>	+ 1 NFT Giveaway	✓
46	2023-09-26 19:47:01	<u>0x2b746f1c1db29716d5a2848983b3b5b35760c8080425b317bf1b6d9f16ebaa1a</u>	+ 1 NFT Airdrop	✓
47	2023-09-26 19:44:59	<u>0xbd4e6a237530694815d1d21606788d2c4380a3dba799c274dff3cfef4164f023</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 09:13:19	<u>0x79358445fb0b7c65c0f884ff5461e4019820f6d6f5bd63c00e05b132117b79e0</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-18 01:59:25	<u>0x3793d55f89069482bbfa0bdf90f6ca503c32f6bf551ce6495c068c7ce7df02f9</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-05 20:25:24	<u>0x708d2e8f7a2b1f62251707f34f1236d3739d0d4271365253b19dface592cb531</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 07:54:54	<u>0xc1fabb9991b9e77f998d3fdc2090a001e16cd42c49284444b55be66fd5483617</u>	+ 1 Vouchers	✓
52	2023-09-05 07:54:42	<u>0x4a0c80159f038d3dcb2750d3c330aee4d33015ac9efd1ab6ad2bec2b58331053</u>	+ 1 Vouchers	✓
53	2023-09-04 23:58:50	<u>0x20943080f9a4305b69769f613f91a9dedf756f4e58b0755b3a6bdeee1a50b446</u>	+ 1 \$2500 USDC	✓
54	2023-09-04 23:15:13	<u>0x7b09dd1cc5742135f628d6843c265501d0a2bda412adc619a5ab8107a1ed5bec</u>	+ 1 Base Chain Raffle	✓
55	2023-09-04 23:08:20	<u>0xff9a946ac1f69a7859dd4bb9f969e117164f0eb68b6fab44db76ebfa3cadd0db</u>	+ 1 NFT Airdrop	✓
56	2023-09-04 23:07:54	<u>0x095d6a3b90088b1ed915b0641392b7ec32fa29894163e2e6b07913be2ce536df</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-04 23:06:44	<u>0xe16dfb5ad481b962713e89d32ebda722057d4d117aea5b8370bca520bd8a6a0e</u>	+ 1 NFT Voucher	✓
58	2023-09-04 23:06:36	<u>0xea0a9a67cde7b6d8471e4633a901033c3b9eabe9c6813cad720380caf2e1b0f5</u>	+ 1 claim-busd.xyz	✓
59	2023-08-28 10:08:02	<u>0xa735de407aeb95f0e33c3d0b9069de5a2dc66916ec1068ef8440421204e53a80</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-02 15:38:48	<u>0xe0898ec1342279549c07cc13f829492d6a6b4cfaeea66f7cfddd7c3a10d0a7</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-01 00:28:26	<u>0x26467c207cde0f3b11d3532dead09a6d9d83ccadab307ce039ad54ce8825fb87</u>	+ 1 APE COIN	✓
62	2023-07-31 00:13:18	<u>0x570e52f926be7c73d8cdf84c8765a3c156a49b46852aa6cd937e4ffffd1178d5</u>	+ 1 APE COIN	✓
63	2023-07-23 09:48:47	<u>0x0601da5e49beafa7e091ed0f6da90bbecdc43cc62d7c19f1459fe3c5409ef1a1</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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