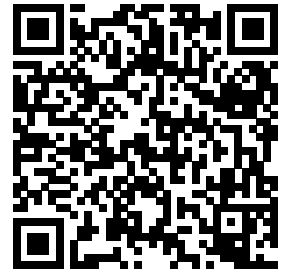


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc024d46e682146f8004e4f83c341ef639decacf5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0.5ETH REWARD	N/A \$1ETH liquidether.org
\$ busdc.xyz	N/A tps://busdc.xyz
\$ USDCpool.live	N/A ool.live
\$ Pyth	N/A claim rewards.
BASE	N/A Claim on: swap-based.com
ETHStation 1672521760296	1 ETHStation 1672521760296
TheArabian	1 TheArabian
Warning	1 Revoke Warning
blur-io.com	1 blur-io.com
ETHSR	1 ETH Staking Reward
Reward Club [IuywFNIT]	1 Reward Club [w7WQjnMn]
Safe Box	1 Mysterious Safe Blind Box

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
\$-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$2000 AAVE	N/A Voucher
\$-\$30000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
Adventurous	N/A VEN
ETH GIFT [TTcjpqnv]	N/A ETH GIFT [sIwIwL5K]
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:26	<u>0x57171da18c4b328a6919 bae017a1cdaf8e82d8f9c9 bea0ee97b338d126152a4f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:44	<u>0xaae9cd7c412cdb5e9267 cb31dabfa6144e10ad01ab 9f42fbc285c04c1625c7ae</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-12-29 22:46:44	<u>0x6ea3fbdc6b65a991358e cdf7c5ac6f11d320165351 bd8b97f5a75a64e4505724</u>	+ 1 \$LETH liquidether.org	✓
4	2023-05-13 15:41:55	<u>0x7bb070147e48d9c8c545 d5c3aee9fe372468c606055 879368494880166db067ac</u>	+ 959.000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-27 18:48:27	<u>0xeeb1be063969146796fd</u> <u>9b5a0fc024a50cc3beddcd</u> <u>51554844e029f653d703b7</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 08:43:35	<u>0x3d392b94800fe6f99157</u> <u>ee5adef9e6b1506faf6b8f</u> <u>d4b4902294c8dd73810a6f</u>	+ 1 Reward Club [w7WQjnMn]	✓
2	2022-12-31 21:22:44	<u>0x3cb93e7b036584faeae3</u> <u>44672c9a5a34e9954a50ae</u> <u>ff2b73f97e9194098016ee</u>	+ 1 ETHStation 1672521760296	✓
3	2022-11-22 21:20:06	<u>0x0e3ab61c7bc36606ad56</u> <u>17547edb03ba05582ef91f</u> <u>e4f2d7710e7c0361dc3a29</u>	+ 1 TheArabian	✓
4	2022-11-01 00:52:54	<u>0x46a6053e966681d60b17</u> <u>13822fb4efd5dc2fcf8398</u> <u>cb2f1ea6aa68a1248b1bbd</u>	+ 1 blur-io.com	✓
5	2022-10-12 04:33:17	<u>0x515503724fc7e3ac5c30</u> <u>0efe33c74d36cfc35f6969</u> <u>72fe607ab450797f738fb6</u>	+ 1 Revoke Warning	✓
6	2022-10-09 18:30:37	<u>0xb0d97cc487902aea679b</u> <u>b8c95a46eb7eb2ad07efd7</u> <u>76dc9819b0f0d5988f9050</u>	+ 1 ETH Staking Reward	✓
7	2022-10-04 17:38:33	<u>0x4871bd4ac838bb2d3783</u> <u>bd2bb404b384f10576d9ff</u> <u>d10a9a2c057aa98ab18168</u>	+ 1 Mysterious Safe Blind Box	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:55:46	<u>0x7e6150a70aba6ea86d647689f0e9113ef0a9bb34353e900adab6aee374a826f8</u>	+ 1 rds	✓
2	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
3	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
4	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bccdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.com	✓
5	2024-03-18 02:17:32	<u>0x7a3abc294bdeb566c11e652552a5a044d2cefb1356a70d7b9a08b65c8bc3954f</u>	+ 1 https://lidostak.com	✓
6	2024-03-12 20:29:36	<u>0x92219b0a0435c69b2013c294b5d2526552f14454faadafed6724a341350ceb45</u>	+ 1 usdwin.co	✓
7	2024-02-18 15:37:49	<u>0xccfbf132b72898ef56ce1ab7859a9fd532d6be18ed5fed6d6dfe0c9a25fe345a</u>	+ 1 NFT	✓
8	2024-02-18 14:10:30	<u>0x94a33582182ef2c8d9f5158a0dec09f9aa286746bc b706cec62d1220b8a4d5dd</u>	+ 1 NFT	✓
9	2024-01-28 15:06:01	<u>0x7344b0a1c22d13c0a30b31df7800883a6c93204c926b0cb24c806a70e2bb234e</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 05:53:12	<u>0x163488c40ea71ff942277bafd1ece36ab2c9a3413ba56d36eef1165bf35681bf</u>	+ 1 ethevents.co	✓
11	2024-01-22 08:15:05	<u>0x8f2b6dc7682bfcf4f2a2c056ce38fb6ff04547fd0fa5a1c8192b76d0656a831a</u>	+ 1 ethevents.co	✓
12	2024-01-17 07:16:20	<u>0x851fe15fa172d79dc8819e09828bb23a38695fef793560714326a433fec8e670</u>	+ 1 Ethers.finance NFT	✓
13	2023-12-17 14:08:46	<u>0xb09ecc39c3a396a3c38bcf4bdcdb8e43420bb36b5e8d2f2fa7b64013609a687</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 06:24:31	<u>0x77baa6143d27df6815c97c0f2b5aae7d9a8e2cd264e1e24df6b51db0142ca225</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-09 18:41:00	<u>0xd36954dfa39cd5344674e4e7a8754b0045160f226e00e4c034f2b4580ec0bfa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-23 08:00:04	<u>0x31a5c13aaba199b02af6d93371803d749f898a3b4c2c25a971595e96678bb9ee</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓
22	2023-11-02 11:27:01	<u>0x4ec477ea91e35f8d474c9a498bdebd82182102c991a4cd660deb0f3e6f397915</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
24	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
25	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
27	2023-10-24 20:40:53	<u>0x0c16a895fa1defec09e964789a0166b0da7cf0fcfd987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-16 16:55:21	<u>0x968a0929bbde78a3c04143b147f80550bfbf3a7aecd2e3b954e6b9cea03310de</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓
31	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
32	2023-10-03 05:23:33	<u>0x5e08120b9c99826240003941b9357dab665b4849e86366cbdc9eb9ab44e84dd7</u>	+ 1 NFT AIRDROP	✓
33	2023-09-30 09:12:00	<u>0xab34769dce23034aac9765fc437fa88aad800a03f3185b6d6a04484d7a04b9ef</u>	+ 1 \$1000 EURC	✓
34	2023-09-27 19:39:11	<u>0x9c68e8698eb8b958f53958ab9b562223b45f123bbc1f70747bb0ddbacfdea4ce</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:15:00	<u>0x52cd785a1f5ba50504d81c104141b83ca422c2747b6f5e276f24491576e71b77</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 00:32:30	<u>0x9f4ee048a56d8ea887a90b95678a9d2c1435142391387bbd350e3566fad13287</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 23:45:21	<u>0x6a30d7623ff83afa37c2 2ac643176aa9f2b6f85949 354b7811752cf72f609ee6</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 08:03:05	<u>0x1f4bc3cedfcff1ecc3e7 a58bc299cdb8b677f90ec0 39902ed370c372464663e5</u>	+ 1 Voucher	✓
39	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c 7f761a566a24a3afd620ae b63416417610668eb3e696</u>	+ 1 Voucher	✓
40	2023-09-20 05:29:39	<u>0xb84a05d61b072a2c6301 f07f7e94fea3d9f9992d92 6d30669dfa6b916468b41e</u>	+ 1 Voucher	✓
41	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d39 8a07d6ff0c76992e8c3926 1cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
42	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e35 6e3dae9b640e1379a671ae e979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓
43	2023-09-18 20:30:47	<u>0x775b908865637af6b0f4 f053842e18bae7882c478f 5cb3e2249f718880a730df</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-18 05:02:16	<u>0x994ce6ed2c59da953204 e1d5296d4062607d30fe9e f7431e2da504610d76a06d</u>	+ 1 EGL	✓
45	2023-09-16 01:52:19	<u>0x98ac70bc346501dc955c 5d878f49fb76781c7dcf90 01eccdf9b37303e880070c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 16:23:13	<u>0x60181ef2c01d7ad8a270e98a94e1e95caba797a80ace928314b5a09c60508814</u>	+ 1 Voucher	✓
47	2023-09-12 22:23:34	<u>0x2f94edc4447a93b67d934057d5378204866dfb917a42c6cd75069002ffd0157b</u>	+ 1 Voucher	✓
48	2023-09-12 05:19:44	<u>0xf7b8f82b8c5e86ba4fada8d5c2004dc2c9593112b785c666bcdf2e8d3c61b1da</u>	+ 1 NFT Voucher	✓
49	2023-09-11 21:55:59	<u>0x72bb58c61ff7cf5ce9667b32bd080e4f3a173a4f8059930f6a485bc935ef1197</u>	+ 1 NFT Voucher	✓
50	2023-09-10 12:28:47	<u>0x7ae5f3820fb86ec33be5b3741b9e42a07a47b997d71736b24f12252c52d3d08d</u>	+ 1 Voucher	✓
51	2023-09-10 10:15:48	<u>0x4ae583d9c421cadb20c34bee32c357425bb049d7699fd10b85cc889d36814052</u>	+ 1 NFT Voucher	✓
52	2023-09-09 01:11:49	<u>0x0d0594eb2b1087c57cfaea20ff99310558ab6c46438b913ceda381664ffcc8e5</u>	+ 1 VEN	✓
53	2023-09-07 11:38:41	<u>0x56f824c3ff02f45c0d0338dc8aee3371d22443b26a0db6cde79ea55ec20e1a21</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 00:52:27	<u>0x6685842792b75da5a9f859dc018474b679f5f8553299e486f067019eef5a2187</u>	+ 1 \$1000 TON	✓
56	2023-09-01 12:32:54	<u>0xb32b1003c73b05fb56900d7255da09e547eaa104f54d17105041301a82fef1f6</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-30 22:22:19	<u>0x1b4278288bbf43a8388c24c2c0ab8fa6bf61024bf71a377ff51d4692da56da5a</u>	+ 1 Voucher	✓
58	2023-08-30 16:09:34	<u>0x13b5f2b2d9317f43565ea82c6ec1370c17364396a4548bb98e54518b21ad7893</u>	+ 1 ETH GIFT [Vrm3HCoz]	✓
59	2023-08-30 14:10:32	<u>0x507237de8b16a5023df1e2c8c0c3009219744aa01305c9ab3e7720c418a16683</u>	+ 1 ETH GIFT [sIwIwl5K]	✓
60	2023-08-29 01:30:03	<u>0x6edddb46f250e3fa99b279ad4347c18c41f0209de3055960968444f9c8dda14e</u>	+ 1 \$-\$-\$1099 DAI	✓
61	2023-08-28 21:55:18	<u>0x50bd2061561064202ce2476136431a409073903241b2274c81c084989f034340</u>	+ 1 BASECOINBASE.IO	✓
62	2023-08-28 06:08:26	<u>0x5c0d7145856f72f6a619c307c80972bd96f52ec8667a95e122017de46f1325d7</u>	+ 1 claim.circleweekly.org	✓
63	2023-08-26 22:55:52	<u>0xa5f372a25f95e5cc2fa6e8ac6b7785f7b419b99852380102528c0e4a7adada4a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-26 01:30:43	<u>0x7664f95a6a4568587a11928142f375c7c8bfb7d06520c0be0d3e2d5b39709eab</u>	+ 1 NFTVoucher	✓
65	2023-08-25 20:01:28	<u>0x19caef630593731e6a0ffdc412db1bb08ce8ae235ebc8496bb6303c01332a0bc</u>	+ 1 Voucher	✓
66	2023-08-20 14:05:56	<u>0x7f2f8cdee104d0977e7d49a149db5b55c213c1fe136330e8918b5138e33e797c</u>	+ 1 Voucher	✓
67	2023-08-17 02:36:09	<u>0x24a0cd568249983e292b30e1407b66938e853cd4e14136bf0623a55044bc8ac7</u>	+ 1 \$1499 USDC	✓
68	2023-08-14 19:08:18	<u>0x28aa2d3b16d2d5791ce6635fae9c83f7b418ae305a58c27f50c2576b283ca5ba</u>	+ 1 Voucher	✓
69	2023-08-12 18:45:07	<u>0x65dc628bf65638f67e8acaaa3c5471e626c324149a76109038bff172007acecb</u>	+ 1 Voucher	✓
70	2023-08-11 19:15:29	<u>0x0b2f05c278f6eff6260e0eee0a2e68b43372ef762cd9470aa96721c1ba885ed7</u>	+ 1 Voucher	✓
71	2023-08-11 17:05:30	<u>0xca6a282350d3fc414892601f46649cb58794416743a964ac27dfcb24c91340d9</u>	+ 1 Lido DAO	✓
72	2023-08-11 13:41:50	<u>0x283327634218c4c6f25b7423c5de33fd20083918c5516702f53f4b21749863f7</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-09 03:11:49	<u>0x1eec5dce2d44c234c6b8082c9461a7e939af1646c343b1a58461c68c154e19ca</u>	+ 1 \$1250 USDC	✓
74	2023-08-05 03:55:16	<u>0x4915967a29d23ebb3d90506644357f2d9687c3eb5d6231ba84e0bee1e48864f7</u>	+ 1 \$1500 USDC	✓
75	2023-08-03 16:36:15	<u>0x0b3f9e341e0703f5a7b923d63476e548a6ee8f8e5c5c4f7dcc5bc15f10e1ead9</u>	+ 1 EGL	✓
76	2023-08-02 00:43:52	<u>0x808aa4c94e85bb525afd5f14867c10879eb405e90138b7276ab14b96f601d6f1</u>	+ 1 FREESPIN	✓
77	2023-07-31 23:01:30	<u>0x80d4e48d3a66e285951ffde965201a9c2a1202e3829704405c3dc5f09a66e265</u>	+ 1 \$2000 ETH	✓
78	2023-07-31 12:18:48	<u>0x5213608dcec8cb83815be59d08afb04b04aaf042d36520c41f78f35abf5a8f1</u>	+ 1 AMLBot SCAN	✓
79	2023-07-28 17:32:36	<u>0x19a98089951a7cf1a6b4eff164c94a0fe2566033768a7119dfd50324415860e6</u>	+ 1 REVOLUTION	✓
80	2023-07-25 12:52:05	<u>0xfaf031e379ffc1a374b4d99b265f681fc925880bbc899466f836ca1c27715688</u>	+ 1 Reward Club [d9tNPpzL]	✓
81	2023-07-22 15:15:01	<u>0xb2004c193398bfc8af2a78c74e9aebf2aa446211c2209cffec3291b1ed9f8f38</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-22 13:56:54	<u>0x9369ab68dc36315f0c17d1472e16e84922b0cbc6475df6d6aeb5550930604cce</u>	+ 1 \$1000 USDC	✓
83	2023-07-19 16:55:43	<u>0x883ae2c2ad2c03d2c72cd815655d1e07db12b0c29642355492c00e4541fbc578</u>	+ 1 1ETH	✓
84	2023-07-19 04:50:37	<u>0x0dbed932d7fcf309446ff38e25bb5e4d753357449ab95185800cb569ac438cab</u>	+ 1 UniEvent.Plus	✓
85	2023-07-16 08:31:03	<u>0x0f78bde25c042569b7077c1221bc36c2f8cc67c596373aa766ba4faf48add1c8</u>	+ 1 PolyEvent.Plus	✓
86	2023-07-11 02:10:00	<u>0x8ec7fbac85821f5dc16c34d9084d229662dae17fc5ace5b78bd862808793431b</u>	+ 1 1000 \$BLUR	✓
87	2023-07-04 18:26:48	<u>0x111bdec2c8f9231704fd2025072a2c020596a4536f03dce893af5cc74d3cbf41</u>	+ 1 APE COIN	✓
88	2023-06-22 00:12:28	<u>0xfd699754bf8ff886091f6131f66780d586065c54ecbced3b9c1a5d0be61dd2c9</u>	+ 1 ARBIDROP.INFO	✓
89	2023-06-20 04:23:01	<u>0xa4ff34a3794e23af52a0446662a8b788c8fa61ef8b3de1f797908d6549143d06</u>	+ 1 UniEvent.Info	✓
90	2023-06-18 17:41:10	<u>0x5df50acd3e3ccbfd91aa4887f0a355859f3c780b424cac443f5bb2cc5de2ed4</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-01 23:42:03	<u>0x9d2323417b8e8a329573</u> <u>5ada1ac0018fed37993524</u> <u>b38ff11e5331aca7f52210</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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