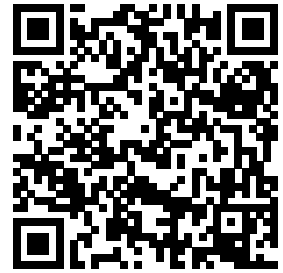


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xc3583c8328ecb4dc8751c7e4fe7bcc18e558a4b6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 \$ Check: blast-invite.me
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! BRETT	987,921 M AIRDROP
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
GSF	10,000 e
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
BLAST	10,000 op Code
! !\$100,000 SHIB	N/A Shiba Inu
UNI EVENT	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$100,000 BONE #01	N/A Shiba Inu
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:56:32	<u>0x1b76cb7f2b17ea5424339ee8db4e1b98e891137e75eec5034031a0ced80ad49b</u>	+ 929)	✓
2	2024-07-15 19:34:23	<u>0xf43ec6ae1444e56152cb5102a9fe11d15350e8d7ef24d404bb186d5993958da</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-23 19:05:45	<u>0x2d7d6f58aa90c592321d24d37f7d5ed84487c333893cca4b77bdf3339cf095dc</u>	+ 987,921 M AIRDROP	✓
4	2024-06-12 16:31:31	<u>0x870376125114087eaac80aa55032456b868557d072d07aaf5c83dc28f76d13f7</u>	+ 8,750 UR AIRDROP	✓
5	2024-06-03 20:02:23	<u>0xd0068b59ebd6e6c392651be8af2cbb3d30bd0e25f9283a4b75aa1b4e611ff75c</u>	+ 724,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 18:38:22	<u>0x51319999189cfbec530cec27efc4b37a04af09765feae8d3b04dfe6e371630b3</u>	+ 12,500 UR TOKENS	✓
7	2024-04-27 21:02:16	<u>0xafee75251df04de68384ae37e5061ae7b50452abb667df121dd3d3e49e680db8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-10 23:32:47	<u>0x41aea650e7eb9ae3ff3d41901edbaebe527c9f340fe7f7c931e7fa440b11f389</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
9	2024-04-07 17:59:12	<u>0x6ced048e72ac63bf63d30959aba7d0020b2e3c2d175bb1f75c10b0d7e90b6928</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-04-07 14:08:51	<u>0x43751cc5df89c9abe4c3105012573c749e7d2f666ca22fe49803dbcf0e997249</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-03-16 15:29:47	<u>0x7bf174e177058782fcbe66215d70fd584c8581744b1a14ef85aeb49abc69e4e8</u>	+ 900 \$ Check: blast-invite.me	✓
12	2024-03-16 02:26:49	<u>0x3d557c3d6babe5756e62224eb4dbb631fac4a9c38ef02adaf7eccc918ac1daba</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-15 17:02:26	<u>0xbf72efbc6573e0b750b4664869ef9a82cbca5d0acad47a81002a027060e10b48</u>	+ 500 op Code	✓
14	2024-03-14 02:27:38	<u>0x63d3f4d0a565ced21078df6119807824cd0862ebf94b4a2ef13852ac0f50800f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 02:18:27	<u>0xdaf1d2e176bac4f1d7d22f8fd8660e811709cbefeebe7b3057ec9be9d785df5d</u>	+ 500 op Code	✓
16	2024-03-13 02:17:41	<u>0x68437d4bd29921f27f7764f2f2b3b3311d51e9e8b56a35022b4d5d2c6a6ac7f4</u>	+ 500 op Code	✓
17	2024-03-12 19:42:21	<u>0x3dd032aef7590c2c9352526e43e38acf44131ba110b292b903c98a829f9d019a</u>	+ 5,000 e	✓
18	2024-03-12 19:39:39	<u>0x342f6bd793dd5f7dce6bc442010596119bcccd7be6a258683ba9675ff59635aa</u>	+ 500 op Code	✓
19	2024-02-11 16:21:24	<u>0xc18fbf5c01943eba84699aed90a684d08f99b419145cac4ba7793cb09f25dfe8</u>	+ 1 rds	✓
20	2024-02-01 15:29:23	<u>0x3642b68104c21ce89636742a91d0fce1270e0553197eba7f7b03c3c8b5bd6c7d</u>	+ 1 rewards	✓
21	2024-01-22 19:26:10	<u>0xf5add619cc9f9135d4225f0bf0fc032d638d4dcd9f72358f34311e91f1b6a47</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:27:19	<u>0xefd06d328096be7818a0c06e65f250869a070db997afb28271eb05d73a582366</u>	+ 1 checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-03 17:26:24	<u>0x49d2c7af3c043385c7642c6a1106a2d2639f439d108bdee9fdd69cd40ee93582</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-27 21:08:14	<u>0x7a1b9a236713577519ce9d428eafd84f2aa82a1e56a02ad73e7829afd815b7f1</u>	+ 1 com	✓
4	2024-04-27 21:08:14	<u>0x7a1b9a236713577519ce9d428eafd84f2aa82a1e56a02ad73e7829afd815b7f1</u>	+ 1 com	✓
5	2024-04-27 21:08:14	<u>0x7a1b9a236713577519ce9d428eafd84f2aa82a1e56a02ad73e7829afd815b7f1</u>	+ 1 com	✓
6	2023-12-19 22:46:45	<u>0x36e5554bb09d980e002a3c6e88f694a383b25ae1c47ef106990cb9d9925f2a26</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 08:16:47	<u>0x6579118652c371736f6ebdd7582c0af1eeb4eca6d660b9c59b4c44cc9d79b2f0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 23:05:34	<u>0x142261a9231ae34a22360f46da683d71fb0423cd1d6c01734b44f166916cbd70</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 17:58:50	<u>0x11b8052999bac790f9b4741dedb076cf7bdd87c17f0d6eae1132d26aca8e3dd0</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-05 09:18:01	<u>0x1669a3542414c00977eb9fa5e0d771302ea048fa15ff87f06278d6c0bf4db21e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 08:09:48	<u>0xfafd2a7629b44bfcf924205f16f5c77e4e076cdadd675fa7c0f104e56e14ee51</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-14 21:24:13	<u>0x4f9d7ef04166d9642fb9f6f91219765988ce39942f5f17c059ba7a5436552d3d</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-11 21:38:15	<u>0x5020472769aa7af1224556a044a1cb430650b18ad9282f45bf172186a0998de1</u>	+ 1 Voucher	✓
14	2023-11-06 10:03:34	<u>0xda07ec7fc6d2173641dda95c7c94a4d97702c9a50811874c3117a86e2d6d8691</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 19:17:53	<u>0xc64bef89e095d7e307028454dfa2a7eb6646b4e8c44c2a4d1dc1cb82649dea07</u>	+ 1 Voucher	✓
16	2023-10-30 05:27:44	<u>0xe2ef4852aef7144a226972aea7b9b055a8f369b6058627ca913a6fe4cd80cd4</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-28 20:34:51	<u>0x8e8a6fdac05b15f13682d1f106466e5e054493894f5e52f0ed7d0708e55914e5</u>	+ 1 Voucher	✓
18	2023-10-27 09:16:47	<u>0x59e9109b5d60ba64d26600e54831ab121a6cdf351d45f741235047e386b51195</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-26 23:47:59	<u>0xefcf924d175b5196f50cd9684b8db97d8a151e4371ce5190f4a5fd12d8e6ee56</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-25 20:58:47	<u>0x34b8641e08f29b160cd138475eddcae5be9c50d9a1419be8107e6b06f745e88d</u>	+ 1 ARBITRUM	✓
21	2023-10-24 16:48:21	<u>0xc895fb85b387609a07b718522ea6b17149c06d5c137c3a0da4be06fb59f5da19</u>	+ 1 Voucher	✓
22	2023-10-24 10:49:44	<u>0x9479b26833cb0d35fe63c3f0182b494ca63052979e57dee72d1d9a51cdcac0cf</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 23:08:49	<u>0x0b078d24e475e103128a35b9aa6fd9f5ecc0c84d6a64f1534b32f8f84e97f019</u>	+ 1 ARBIDROP.ORG	✓
24	2023-10-22 21:43:59	<u>0xfe18914abb7998173e2918e02dd96713fb5f2b9dbb0e5b8b60209c5ed3a5bffd</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 01:33:57	<u>0x6c6e61b9a55b193ec77a253b38c20b3444a20a7273c1c299890cbc3eac33d6ab</u>	+ 1 Voucher	✓
26	2023-10-17 15:42:52	<u>0xfe297ff6b4172b639fbbca058c7b0a82673c6315474f4c065f31d4fdf1b8e0da</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-05 20:52:31	<u>0xeac83684ffef2bdf592f6d6f245ef6defdc342290af91900029bd55039e1049b</u>	+ 1 Shiba Inu	✓
28	2023-10-04 14:50:17	<u>0x70b7d4fc074e65e4c266575fdc03b265575681063f998f502bf525af7815e570</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 12:07:42	<u>0x1ee7ce28fd1cd4e6864d9b231a4a9695e93944b71083e4cd5e507138e5bd2997</u>	+ 1 \$1000 EURC	✓
30	2023-09-30 08:26:11	<u>0x738326ef2f11abf959d9d53d2c10d2e4bbba9673531aaf0ffd90e045be05e055</u>	+ 1 Shiba Inu	✓
31	2023-09-29 23:36:07	<u>0xbcd756ded0aafb6251df9ad8a341fa2dbc85e4b577f61802eb7f8567b98b6ef5</u>	+ 1 Voucher	✓
32	2023-09-20 16:53:55	<u>0x5847a748e6fca47cb3e291b61fa286e210e11fca044cb9df78e3ff370405a1a3</u>	+ 1 GOLD	✓
33	2023-09-15 03:22:23	<u>0x7ff9016ca967df50053a419d5dd64f82439a015d7981148062d5f7bedee6d7a3</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-12 22:02:22	<u>0x918668d7b740cc67c2b43cb3141f139f5fdda85170193a090c4601a35d5e9e5d</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 04:39:49	<u>0x0092713021a5417ce5d16869fe03be0f4bd6756aae19c51ba6e22a12409c8339</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-11 18:21:03	<u>0x665737c66facb934fdd3ea3b071755d49181fe87f22139c28cd7118e024bcbbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-10 16:05:57	<u>0x5a6adfef27e982c96d9afb79e5db9c7905746101d5b9e716594f63254ceb2c6d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 02:35:13	<u>0x569512cb4d3aaa7cd96c f855760ceaad333fe16cdc 1bddd9097a8147c0ed266</u>	+ 1 NFT Voucher	✓
39	2023-09-08 22:00:04	<u>0xcdd98edcb4ef816d41b8 1a4caaa34536608bee9a94 daaaba38a19e89ab5ccbb9</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:10:05	<u>0x73231da95ed74e547953 95674540e0208bfb9e7e27 d10985d910018717cd146b</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 22:52:20	<u>0xd81623e8c0e626c7804b 25c4716b041bf740c8ce37 83561132af3cb761657b3c</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-07 01:48:51	<u>0x2ed76d6edf6b2a27689d 59f8bdc0ae4651e3781486 f1cf1cebb1ec9220e5bb6f</u>	+ 1 NFT Voucher	✓
43	2023-09-07 01:44:27	<u>0xdff8f4fb906712828f03 fcaaf146643bbf2d185224 3efad1d72d96304200f114</u>	+ 1 NFT Airdrop	✓
44	2023-09-06 21:08:13	<u>0x7ba7c091e7b17eed7a6d e3b5ac34369b14f2410b58 20fdfe54b3106ab590979f</u>	+ 1 STAX	✓
45	2023-09-06 00:56:14	<u>0xd89a3bb12e23eb52411b bdd76749cf7a4d35bb2c2a 862ad308ae6ff2afdc656a</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-05 19:10:52	<u>0x46454ff589bfa8a0ce62 c40bc068dce17b8a5fdac6 f08550807a74c4244a7c8a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 10:32:23	<u>0x20de324e318a4d39158f1b595af34f4119427ea337af541bbd550904e1cea722</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-01 15:06:31	<u>0x0310ae34a55e77a4f77e560d3634b27809ee46854de929b74d357eb04ba715ce</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-01 14:53:45	<u>0x8db335c906655f23610e42e4316cb4564020e1e6dbc5accf878428159edecd45</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 00:01:28	<u>0x3c98f336bfe49420825984d721f76c9c2bb6cd962a1af09220a5d5e7a756b07d</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-30 02:06:10	<u>0x1c14e8b49a3a64a189eac26ce3962adac1347f36327c7cead62f10d7e3d197a3</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-21 22:54:49	<u>0x160dc7702d874cc1f82c03a4b058eb96feca9e4c2da5da1e28978ff4c16a8468</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-10 23:25:52	<u>0xce8b3e848bba55de53713b6535ecc2c4822918324e21daf483f2c78ec4fbecdb</u>	+ 1 STAX	✓
54	2023-08-10 22:02:50	<u>0x2fb51401d87fd93407227d62e72bbc9c745a1de2ee4427e076c9381aa794c6c2</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-09 16:33:58	<u>0x9e1ffc5ffe51681fe64eb85c56999e988d5472804bf48147b88f121a0a7febf1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-06 18:04:07	<u>0x171f59e143c5a1611311</u> <u>f22b79807db793ad13aebb</u> <u>4447fa0a4b280d6b1efa2e</u>	+ 1 STAX	✓
57	2023-08-03 13:31:33	<u>0x8d070847cfb81e0bdceb</u> <u>31ba0e4fdee22984658c18</u> <u>051ab23fb3df1f780b4848</u>	+ 1 STAX	✓
58	2023-08-02 10:18:38	<u>0xfde3ace611407eda6180</u> <u>ba30cd3110511b305bb2cc</u> <u>90b0b5317d42fb1fb47e2f</u>	+ 1 FREESPIN	✓
59	2023-07-31 15:12:17	<u>0x266a22bc1f6a9706cd67</u> <u>ca1c96c5f9acf34fbda85e</u> <u>5969d6e4dd89673648db91</u>	+ 1 STAX	✓
60	2023-07-29 12:26:07	<u>0x1c377e59894ff27c6578</u> <u>941602f8b32a02b74a0508</u> <u>331c68f070e97a00913cbe</u>	+ 1 STAX	✓
61	2023-07-29 11:09:36	<u>0xe53f17324917a95939bf</u> <u>e1d0665bb33d4d76f9cc19</u> <u>21373a9e1898dabfccaf7f</u>	+ 1 STAX	✓
62	2023-07-28 14:38:12	<u>0x501b20731d78a4a64aae</u> <u>1c89b339fde4794a805f67</u> <u>8f5704b07496e17f9c9100</u>	+ 1 REVOLUTION	✓
63	2023-07-28 08:08:51	<u>0x5b2badc7386d61130458</u> <u>27a9bacfc9f99a50b189a6</u> <u>1e27b344d689ea7141f010</u>	+ 1 ARBITDROP.COM	✓
64	2023-07-26 16:23:09	<u>0xbd0a66ada500e8920f9d</u> <u>80de4e3db50020f86279f1</u> <u>ad76c925320feebc0e5155</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-23 13:31:18	<u>0xd980a318978c5875d42b609a761907699a3f0580dfdb5a99b4a32803d5cdfd35</u>	+ 1 dYdXEvent.com	✓
66	2023-07-19 13:09:27	<u>0x7aaf35728ee27f8e210c690388371fb89a17c2895450cd5ab7149f3ca7b7e81e</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 05:56:11	<u>0x1acd82c0c466201ff28279cdce14c214cc9b4d1a2ef9aadf3c21e6cda3c9e092</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 15:03:20	<u>0x6e309cfaf524448a308efe55b8c307ef1ea83b004772822b94b4eb8c29e211c5</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-10 04:27:42	<u>0x68d13b3eed4702a89fd63c464fea57a1692540361bf4527ae2aea14330718a73</u>	+ 1 UniEvent.Plus	✓
70	2023-07-08 05:47:25	<u>0xe341ec1c0c96df471b0d85e10af3ff3772b50a8cafa828f964511536897ae20c</u>	+ 1 UniEvent.Plus	✓
71	2023-07-05 04:09:51	<u>0x02b6ac558e81c7d3711ba3c876aab48357d10d046f863951cbbf518ad9ca5e0d</u>	+ 1 UNI	✓
72	2023-07-03 22:47:14	<u>0x7cefc8cd7ba5502d05c0c1484e9ffb66d447dd1bcece6d49981807359f2b77f6</u>	+ 1 BitCase.Org	✓
73	2023-07-01 05:43:58	<u>0xfa70389aac6b53a36a69fa5c706da29d810fc7594cecc1000b08205eb2c96a9f</u>	+ 1 UniEvent.Plus	✓

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