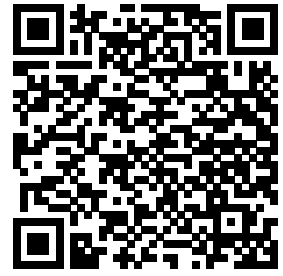


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcce89652dd05e80116c93ef3b24777ab8db34597

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHENA	9,976 AIRDROP
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
BLAST	10,000 op Code
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
USDT	10,000 \$USDT > LOOT-USDT.COM
! BONK	8 UR COINS
MegaDoge.Org	1,000.000000000000000000 MegaDoge
ETHENA	10,000 ETHENAFI.EU GET
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
6,000 FTM	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 19:37:14	<u>0xeeeacff1754ef099b5904ffd0dd1a5a2982a948cc31ac5dd9831682f5250c8f17</u>	+ 9,976 AIRDROP	✓
2	2024-05-30 15:38:13	<u>0x1b0ba1218a042f98ba0f922550a67d824434d94cf0511ca658d86e59e8921d99</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-30 15:27:45	<u>0x2eb13cac716619912046a45ab5fe1e01f41d0391c7be2fa49e80247d06ea000b</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-20 13:34:44	<u>0xdf218a219b7cc97fb4c1d9d8eddbfdb300ae752cb791fb71ef7d00da9fef4511</u>	+ 89,375 UR COINS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-18 15:19:54	<u>0xc62792c0bb83eeb7aec2559ec53ee1fe4a305ce6a18cdbeeb1b4834c650809ce</u>	+ 12,500 UR TOKENS	✓
6	2024-04-24 18:54:32	<u>0x909ebe943d7ef0d0fea6fd759ad866747d8fa96061b33e598decd181498a9331</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-10 23:19:06	<u>0x319facfe2443ba6e8db2994a88a0f6fb17cb518c2570dd58ea3af29dd298eba1</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
8	2024-03-17 18:51:53	<u>0x01e935d6bfe7067a9209bbd6b86bd05ab9d0d08eafd788fc875c6f84c7a95c62</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
9	2024-03-14 21:17:14	<u>0x39a5d8d1eb619f8d128cd76a24b80194f7e2f6e7b2f81e01a2eed86f5e4f65f4</u>	+ 500 op Code	✓
10	2023-10-28 08:45:01	<u>0x7b26a1ccd22edd4c93ad7e623b7a03c7be294efaf88e353f7676047a185981a8</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓
11	2021-09-19 22:57:21	<u>0x6fee1a6456eff4d42ed1d2fcf0fcc8f7a706016541a9ce9e885f0c9b25ebbbb9</u>	+ 750,000.0000000000000000000000 Zepe.io	✓
12	2021-09-19 22:56:55	<u>0xf350399ee7cb3d85c01a9eebbf39a3b6869c0842aa6ee626fe69a407122fe767</u>	+ 1,000.0000000000000000000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:26:01	<u>0x34dde7ddd0b1b49ed4c7a8d902ceb7ccc999512bba</u> <u>f197052223b13f30ec229e</u>	+ 1 -airdrop.net	✓
2	2024-05-18 15:24:57	<u>0x4888e80eabaea9b135d26711b8817a8da8dae56a65</u> <u>9d0ed5b4cee1d234bbb130</u>	+ 1 -airdrop.net	✓
3	2024-05-18 15:23:51	<u>0x4af5cf5751a4b8baf4d7e381ede75ede618a466af6</u> <u>4a666d07df02506131558a</u>	+ 1 -airdrop.net	✓
4	2024-05-18 15:22:51	<u>0x6d8bfff2394234985079c7255fd52d460c029005704</u> <u>446c9c7a3b386367d15d72</u>	+ 1 -airdrop.net	✓
5	2024-05-18 15:21:53	<u>0xaf3a0731e0ea77680fb865f68229a1c630efa0d15b</u> <u>50f584c58b578856ca4572</u>	+ 1 -airdrop.net	✓
6	2024-05-18 15:21:14	<u>0xc1b9812c41a771b073c769609bdd94bc9fe352915a</u> <u>a2610df7f5e1bafc73eac6</u>	+ 1 -airdrop.net	✓
7	2023-12-25 02:12:55	<u>0x3fededa76691b259b0ac57a9058efcb5dd0992ebf7</u> <u>3f29319acb4dfe073bbf6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 06:39:11	<u>0x317fa42b37f5d53c1d967209634ba7615ae18168bd</u> <u>363de075e51a35114a5341</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-06 15:44:12	<u>0xb3dc416bf4fbb6addc3bc3090bac8685c1cd20ba86</u> <u>a8cca3a327e926585c2179</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 07:15:41	<u>0x3106173c613864ae8608de376eb5202ce47de0f6f5b2095f9452a0c7db971c7d</u>	+ 1 rop.xyz	✓
11	2023-11-03 17:28:40	<u>0x3d5be5c0b64ab4ac077ce28019a941d6c788bb5e8a678afac732a18efc0d96cc</u>	+ 1 Voucher	✓
12	2023-10-31 06:06:19	<u>0x5a507d127925e70f747cd569761d2fb00ab3e052903c4e2e15f766544471f4d0</u>	+ 1 Voucher	✓
13	2023-10-27 19:33:34	<u>0xcb1a21809391593af8a70d254af076cb0ecbf44cdd5fa792895f33f1466c60f5</u>	+ 1 2000usdt.org	✓
14	2023-10-25 19:36:03	<u>0x13ab8068049ae93c87cf1214cefc46a1899e3779a55d3183f1186c6267118816</u>	+ 1 Voucher	✓
15	2023-10-24 18:12:26	<u>0x9f5da676f0fa5cf9c3556f70632a4ca139ef14926d7e9010ea1887ed77a4ce54</u>	+ 1 5000usdt.com	✓
16	2023-10-24 17:41:17	<u>0xdef681eb93dd162bc51e2851be058444ef5a7e9de3ffb77ceb340982e7835dc9</u>	+ 1 Voucher	✓
17	2023-10-23 10:19:27	<u>0x1418df6177c5a265a4b9ff35157cbf8d700cc6a2babc071d3d95aa8788d095e6</u>	+ 1 Voucher	✓
18	2023-09-23 22:06:28	<u>0xb042bf4247cc69858c1083e72e0de856fbc86c37f07f0d5e3b1f8a4a273637de</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 22:04:52	<u>0x055a7a100d3450a38ac333385827bafcae659730ddca4b8deafe1cbaccb59c98</u>	+ 1 NFT Giveaway	✓
20	2023-09-23 21:58:58	<u>0x1fdbe3219b10eaafd9bc12b476efacdb6b6d6cc75ef6ad3f66e47e74f5df3bbe</u>	+ 1 NFT Airdrop	✓
21	2023-09-23 21:58:48	<u>0x5704681f50579d588ce980d7ee5b757da45021a14390e9ce1efdce2e92b9d7e1</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 16:55:58	<u>0x572e6ded847c43b4dbd1d3fbaab228e6e00d704e41f589edec6d323168dcd917</u>	+ 1 drop-usdt.me	✓
23	2023-09-22 16:55:44	<u>0xc1c7a86925d7380395811a2f370e8da89fa8b405db79129b8f3e8730f3e17f6a</u>	+ 1 claim-tether.net	✓
24	2023-09-22 10:30:24	<u>0x848fc6828bedb8fe40f623ac0b2933e5f77d5f811a6b47296b743c424493a0bc</u>	+ 1 Voucher	✓
25	2023-09-19 23:54:24	<u>0x2835896b47dad15a92621661df5cbc26215e445402335ac019699b8d3c9d0386</u>	+ 1 NFT Airdrop	✓
26	2023-09-19 23:54:08	<u>0x07b020b93f0e36d7c623500647a70cb89542b70972ab22b8a8b5a5c432d36766</u>	+ 1 NFT Airdrop	✓
27	2023-09-19 23:53:52	<u>0x4c507dc1e73bb1f4ea6a15c4bed809378b9930964b0902149e048e5bab8a2ac0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 05:41:52	<u>0x7b53365b3757bf3ae8ce06d1d54f06edd7a63d662593780e6bc9dcccda7101f</u>	+ 1 Uniswap giveaway	✓
29	2023-09-13 05:40:28	<u>0x444621b6c5b2d1ca8b505cea72a65d424627a5eac24e8a024fd36f6c6497195f</u>	+ 1 Base Chain Raffle	✓
30	2023-09-13 05:40:04	<u>0x16df63997a721269dc8be6da67153bb604b10800816b9972008f1de554bba0f6</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-13 05:39:32	<u>0xa892ce943e8ae3b49b57fe0dac9aba5c851acb3c7e2d14269fb98f6377ece18b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 05:38:46	<u>0x4991684851c53887da18a32bbd593faebb35013bc921bfffd40394b4c8ad5b6fa</u>	+ 1 LIDO Drop	✓
33	2023-09-10 11:23:13	<u>0x52cc285a055186cd4fc7412f471e545c8cabba98cec99ec9a1830f7b571334c</u>	+ 1 NFT Voucher	✓
34	2023-09-09 11:51:55	<u>0xc706312f477b6be627f59fbbeb9d684c283381a1840f5728dc419639dbd28a34</u>	+ 1 NFT Voucher	✓
35	2023-09-09 11:16:58	<u>0xef2bddd663772d87f5addeb4959baedbebd2b85acc2f5b3fb0e0227e4adbc567</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 11:16:44	<u>0xca607cf0afa7a9425e92fa272fa3c796e475e1fc772d05923a72d1df0d0c07ab</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 11:16:16	<u>0x1c361cb6d18d868f24a883c71ef051f8fb1ab1670df9f508710a64f794b218db</u>	+ 1 LIDO Drop	✓
38	2023-09-09 11:16:14	<u>0x9bfdba09afce3eb27aeb29303e63fc4b23aa5dbafa5dd8002de906561073e03</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 11:15:14	<u>0xa73f737fd7ec6667e6e4f292a92c1da853a2ae2939dfc3e16b6d580d44a23881</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-09 11:15:00	<u>0x58abc8eea8df0ceaf46644c280372dd02762ddeb8b3343140c41980f553affdf</u>	+ 1 NFT VOUCHER	✓
41	2023-09-03 20:22:42	<u>0x7d1a2d093677b436ad37eb1f922964f3b17e01064247b25120a916dda77f25f3</u>	+ 1 Voucher	✓
42	2023-08-30 11:16:50	<u>0x743170f45c71987532c401c9950f8a60fbfd3970504c23a2e616320bd58a64f5</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 19:43:26	<u>0xbc824e89afc073711a93b33d5e2cff1563e940fd5ad8cabcc1d0deb9a684e018</u>	+ 1 Weekly Giveaways	✓
44	2023-08-28 06:13:32	<u>0xfb56101e46dd50208550d193f1a685af608adf2f19fdb6253d700508953d37f9</u>	+ 1 claim.circlest.net	✓
45	2023-08-25 12:10:33	<u>0x042aaabc04f8538ce68d2477fae0f0954617329cdc9493ba6b577c4cfd5fcc10</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-19 19:00:17	<u>0x670ac9e342ef3f83b46f291f9484c03e188ad770b339d493e046f8a34befca08</u>	+ 1 \$1099 USDC	✓
47	2023-08-04 16:32:29	<u>0x8360d99ee922a35d06a1d8459293c752f3a569d0e1d5dba3f499aaf3a74e72b0</u>	+ 1 Voucher	✓
48	2023-07-31 12:44:31	<u>0x61e2e100bbb69503ab783708418be0b88381cd05937b205c006650579c58e77d</u>	+ 1 AMLBot Scan	✓

* USD values displayed at the time of transaction

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