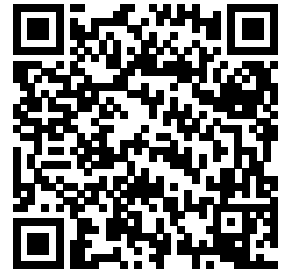


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce039211952c183b601155fc4a93523ff3ec9736

Token	Balance
MATIC	0.000000000000000000 MATIC
Zcash	10,000 ZIKTOKEN.COM-AIRDROP 174 ZEC
BLAST	10,000 op Code
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
CVX	7,500.000000000000000000 claim rewards
! FYDE	145,319.000000000000000000 Fyde Points (Claim: www.fyde.cc)
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
\$ USDCpool.live	959.000000000000000000 ool.live
! PEIPEI	4,388,000 IRDROP

Token	Balance
MiningSite 1682070212252	1 MiningSite 1682070212252
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
Reward Club [x0okuPvh]	1 Reward Club [jhCoTbMG] [x0okuPvh]
Polygon Airdrop	1 NFT
ETHStation 1672549165683	1 ETHStation 1672549165683
UnisNFT 1670964920886	2 UnisNFT 1670964920886
\$COMP 250	N/A \$COMP
SHIBANU	N/A SHIBANU
receivegift.org	N/A Claim 1000 USDC
\$1000 TON	N/A \$1000 TON
Adventurous	N/A VEN
\$1000 USDC	N/A \$1000 USDC
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
ETH GIFT [GSpFkiV8]	N/A ETH GIFT [4LHMIi0T]
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 15:10:08	<u>0xd2dd2f9afa43c6bb9f958ff3074961ff46bcbf3fb4e59a8bf58be776fe01a5f1</u>	+ 438,800 IRDR0P	✓
2	2024-08-01 09:30:16	<u>0x45e291b9b976d2ed6f76aba234b68b099fb260f15e7930b6812145c7fc67f4a9</u>	+ 92,262.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-07-29 09:28:03	<u>0xdf2273ac7648468b1d879921cdc4c4b375d7d5b879f65ba83322c9535a575ca1</u>	+ 99,262.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-03-24 10:00:27	<u>0x6d143db40170d29516ae f449aa54c68b673c5b0d2328b83a707dc2f784ef8878</u>	+ 2,912,030.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-24 00:19:00	<u>0xd0e7ca73f369fc90715ee058fb663a4971c104c4650def830466b05ef04ba3d6</u>	+ 500 ZIKTOKEN.COM-AIRDR OP 174 ZEC	✓
6	2024-03-23 23:24:15	<u>0x88a5fcd2de2480bdf0f45abed53bd15a96bee8be75bbb5c70e541c1cc68087</u>	+ 7,350 op Code	✓
7	2024-01-30 07:36:00	<u>0xa7f6d73bda6dfb48f7a56fc9cf5368c2633d9d236a2122f9e0fc56d6b2820aba</u>	+ 7,333.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-01-20 05:13:28	<u>0xbc574e89192f1e8beb1e5e863e7a79fafec730565a7bdfaa52076b3ad7768a4b</u>	+ 128.62999999999999 5453 PIG	✓

#	Date & time	Transaction Id	Amount	
9	2023-11-23 07:58:00	<u>0x3d5fb084d22c3ed3b0562b4ef4b52f1cec0955a55f827bb17e66bddceff489da</u>	+ 7,500.000000000000 000000 claim rewards	✓
10	2023-05-13 13:21:17	<u>0x2754ec1f05bce552ec01406929710605bebd17848aef5ac428128495dc2bbf32</u>	+ 959.000000000000 0000 ool.live	✓
11	2023-01-25 15:48:44	<u>0x720708819c6db85ca5eeaafa01441b9807ca48417e13a67274a169206336b698e</u>	+ 518.000000000000 0000 tps://xusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 07:38:15	<u>0xc965b6181c0c7c4036b1a93e000874ece72ac4e0813c59da6813e38d63aca521</u>	+ 1 Reward Club [jhCoTbMG]	✓
2	2023-06-03 19:59:27	<u>0x1a68ac1b35513eb5a80f2d5339b60f4e28fa4df87e6ffeb3ff7af01cb6f8b083</u>	+ 1 NFT	✓
3	2023-04-21 09:43:37	<u>0x9b1fbbbc69e78bf46e97358667a33296fc85a310911c616e0eefb101fc5aff31c</u>	+ 1 MiningSite 1682070212252	✓
4	2023-01-01 04:59:29	<u>0x93bfdd7bbfd885e8f2bc90bcd1fa6f5b8303dac984263b0d56929850f246e4d4</u>	+ 1 ETHStation 1672549165683	✓
5	2022-12-13 20:55:27	<u>0x9de043bdaca59ad09fc9ceaf3971adfd58ef52d5adcc109033fe16807c87937f</u>	+ 1 UnisNFT 1670964920886	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-25 06:49:14	<u>0x40650de78fe9ca24c532412769b71013c507ed4539b84429d0e705afaa4b46ae</u>	+ 1 AstronomiaMeta	✓
7	2022-11-21 21:02:15	<u>0xfc67eea2d3ba9db8d4bd5e74c5c5e18b722f5008ac8a40a346b701aef11857d1</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 16:28:36	<u>0x167328ba3725a43443e914f01d589296f509b9e2e4e75f06c82e73582b90cc34</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-24 15:19:23	<u>0xdc63bae4199db944941c9a8bc8a14b786faf9cb58e30a846f93cb2dc01d8a2b8</u>	+ 1 SHIBANU	✓
3	2024-07-24 15:11:27	<u>0x3c73ed50cca88387506896ab6f39fd3049f957335e79cbde5cc3c6f8b55078ff</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-24 15:11:21	<u>0x261bf86bd6da55d69f4010f0fe09f22e1ec00c241317baa030b6fc67a570521a</u>	+ 1 DPR68	✓
5	2024-07-24 15:11:13	<u>0xf3a8d046d4b587f217d9e9bda3e5510cf0ebfe0df121403537085be0f92ff436</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-24 15:11:11	<u>0x74999cbcf51b8a8a2f9533a8c03e8ace04f1476f1b762cbb892250a703ad48da</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 15:10:45	<u>0x2aaecdffc49d52e66475b f299cc4ad0f8dc1f441e8f 05f24823b7e2ba0c799a8a</u>	+ 1]	✓
8	2024-03-23 22:15:26	<u>0x9184879f5bb7824bfa41 b817e4d4731226a6bb9f6f bc40704789f402cbb0477f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 22:15:26	<u>0xfb3bcf953985f4955d68 172e9e0e336e66ed0f54e8 820c0824ac3465ac7f3a62</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-02-02 03:36:14	<u>0xc32392d5fd6a02eac9c6 d96a35d4818c4cb5909bb9 7a9511641dce446d4e200c</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 16:47:26	<u>0x01322b64e61358c8a36c 37eb82eac184d3f59d0a4a 6dea94fbe337d4d496f78a</u>	+ 1 2000usdc.org	✓
12	2024-01-29 21:53:37	<u>0x311da574264c7bc502fb 29d95d234a1e1342821aab 98a2b58906f3a518766ba0</u>	+ 1 5000usdt.com	✓
13	2023-12-16 02:28:01	<u>0x71acc75c80e6009da621 e2d4795887c9f68d932b15 4b65d065b96b90a461ed6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-11 01:10:13	<u>0xe712ff95ad1f53ee88bc 463fa43cfa0b823de9dc76 f3bc4b60a4b4b985223fac</u>	+ 1 Claim 1000 USDC	✓
15	2023-12-09 10:58:55	<u>0x0056c929fc7063d02825 2a1dbd001d41515271dbc4 59346af4ea27d0678aea16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-05 12:22:58	<u>0x61784f1ad3a281e2e19869b7a82d42a015771e702dc4e4cb0ecb4e2084ba1994</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 22:36:55	<u>0x269537278ca49d58d57c2697bd1adb38008e5d4f93b3a50248e97c20fa99e20a</u>	+ 1 \$1,000 USDC Reward	✓
18	2023-12-02 23:25:05	<u>0x6e731b95f886679cf716657a83a71fd1c828b3f19850a4b432bdf2b7d9c8a421</u>	+ 1 Reward at dydx.win	✓
19	2023-12-01 10:49:41	<u>0xe003596491cd7e3b6a747a459664f41f4e7e8e25a41fcd454fcfa5c971eb1e9c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-25 12:30:53	<u>0xbe652fe7a582a1b1fcdd e3effc73b0d3138e18446121158584f0af58d31921f1</u>	+ 1 1,000 USDC Reward	✓
21	2023-10-21 18:43:33	<u>0x66ebc8b8def8d1def57e e7aa736337918ac8abcd67232c50b08a60c76dbda054</u>	+ 1 2	✓
22	2023-10-16 17:23:41	<u>0xd78440d070d4f43362b5 cd46fde28cbc4b0dbe3bec c2cd0e13b88cb5105eec57</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 20:03:50	<u>0x5feba555da800531bd8d 32f543bcc31702be16cab22984a486299705a18cc990</u>	+ 1 Shiba Inu	✓
24	2023-10-03 03:39:51	<u>0xe0faebaa9858594e2ff5 ef0364b70376f5ec99c2d5586102399f691dcb0d6bac</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 07:19:12	<u>0x48a21768123083ab5981ce3ecd60eb6388c6b911f2405e0e4e0bf8b98a97c741</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 09:53:20	<u>0xd2d5c0dd4d8d881a56327f1b754576f19eb4fa61cda9bc8f81c5fd85936d4648</u>	+ 1 4800892	✓
27	2023-09-27 20:40:55	<u>0x6af861fdabb2c27934850f277d17820f6222c3d1f5b8255846c1f04aea0648c7</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 08:59:59	<u>0xf2448f671e0e782408542664f62901383915ff01bcbfdbe335a41e6d807dc56b</u>	+ 1 drop-usd.me	✓
29	2023-09-26 12:42:52	<u>0x099c5fb0857f0061082e301e99335d8e7223a4c89a2efc8eb6a68334b24f8905</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:54:58	<u>0xd2bf7776103fea529a2bd3ccd60c62ee304fbbd7577fe097f57e9a61d4564d3b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-17 17:13:08	<u>0x50ff30546f94e673d4ab85dfdb7ba648e1ae5ac6a0ddf3f3eacce6f89bad9f01</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 11:13:22	<u>0x7e19bddd41d91b34df31e19c1347b9cfd9ab9cba804acacb18f4771933aac482</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
33	2023-09-16 09:02:59	<u>0x7c73ca284c734906569b801fd2c3b8a42580c71371fa9766f86adf3049797a7a</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 08:52:47	<u>0x2b879a4ab6ab59f064d85d5a25f556bcec6972d45ee4d610a982fe6f89172b1b</u>	+ 1 laim rewards	✓
35	2023-09-14 22:20:46	<u>0xc00be5399c0c625f443c9996f1b8b5d5b956c4d1a840e1cb9c80e143430919d8</u>	+ 1 VEN	✓
36	2023-09-14 18:08:17	<u>0x8811fee95152ff81833d420dd5c9df14dff0b18f6711b3227bc4594808a4a5dc</u>	+ 1 NFT Airdrop	✓
37	2023-09-12 22:17:58	<u>0x7a567ca52038b9a3438e6ca30dbb51a8f902fa430827c68bcfe0063e12e48124</u>	+ 1 Voucher	✓
38	2023-09-10 09:36:54	<u>0xb75f7502eb2d71f12574cf1e5b649351e147e8927d33ed7ece8ecb8b26e9c735</u>	+ 1 drop-usdc.com	✓
39	2023-09-10 09:36:42	<u>0xc82afc95ca9356de9924f16b8c41dc24e336d0d892379ace0139d5fbef7ec57</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 09:36:28	<u>0xe63b44971ebe625d100693931ef038f4895f87d0586ae24d736c372480cb1cb7</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 09:34:04	<u>0x0a0be1d300c90380520250b0dd6a974edc7d8318f97ffdacb330b74b6ecfbfea</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 09:33:52	<u>0xc3304e6d959e1db6ba17fb551fe67df87a2669d8aa33646046c736d245536c70</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 09:33:36	<u>0xc4bc14d6fe1dc1c12001</u> <u>49359d399523127dd44e49</u> <u>f0438383fd238e8b61253b</u>	+ 1 drop-usdc.com	✓
44	2023-09-07 00:07:32	<u>0x4f44970a0e6138e568e9</u> <u>900f20185c4a0dc68bb761</u> <u>9ba5465e8cd4d31d51a6b3</u>	+ 1 \$1000 TON	✓
45	2023-08-31 03:24:32	<u>0x1655dd6d0218bd81029a</u> <u>66a37c4a5e2b5ed05bdd31</u> <u>8e7e242437a556c6e46eaa</u>	+ 1 ETH GIFT [4LHMIiOT]	✓
46	2023-08-30 20:48:20	<u>0x59e59aca08476c4e7446</u> <u>b36bb05019b8cd5c22e8d7</u> <u>65a09b392171e71814f933</u>	+ 1 Voucher	✓
47	2023-08-30 10:48:27	<u>0x7124f93f7a878d16be94</u> <u>824005ec93d1637d6c82d8</u> <u>ceee3bffa464bee6208487</u>	+ 1 ETH GIFT [QMqovnuW]	✓
48	2023-08-30 03:03:34	<u>0xaeb38759684a06bf3958</u> <u>92965b41e3d76cc0389a47</u> <u>5da0b3a9538a4e6cd25a33</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 22:15:42	<u>0xdf704f2c4092e2ccce6a</u> <u>a9952d686de975836e0658</u> <u>a4675cd7f41b100d505e4f</u>	+ 1 \$-\$-\$1099 DAI	✓
50	2023-08-28 06:57:30	<u>0xe2d3390646293d3d01c2</u> <u>a197c1f052030a4249e552</u> <u>f931dd4a913c8ded9813e9</u>	+ 1 claim.circleweekly .net	✓
51	2023-08-26 20:13:31	<u>0x2ca3d43351e0429e29e6</u> <u>bc14962cae2b2f8d35f034</u> <u>ff984961b473d49ae0cfc7</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-25 20:47:46	<u>0x75d64ae323aa847198b0627b7317fd5ac71616bf2440ef0bac1fd765cd8ceb33</u>	+ 1 NFTVoucher	✓
53	2023-08-14 02:51:50	<u>0xc4906ed1578a765fbfbf9f1c7b6b65bfea4f370c516a0be984f434e9cc80f6f1</u>	+ 1 \$1250 LINK	✓
54	2023-08-05 00:12:45	<u>0x54ccee0c13cf50a26254fe790dbf6a73b4ffbca2c4507e441efc02f6949012f8</u>	+ 1 \$1500 USDC	✓
55	2023-08-01 00:34:33	<u>0x44bc3e4041ef150fe8fe32e017b19dbee0ff04c2e64272ad1087773cf43a8701</u>	+ 1 \$2000 ETH	✓
56	2023-07-30 18:09:07	<u>0x129773cc706d533555cb62c9bc552cd7e1b7fedf800b1d27419ff14a053afac5</u>	+ 1 \$COMP	✓
57	2023-07-25 12:56:35	<u>0x8260b1c500b2b6a72e9a6461dc34f210d2c38230dde6365b6e0698950e7e70a8</u>	+ 1 Reward Club [4W4LYS06]	✓
58	2023-07-17 00:40:27	<u>0x23c7ae3d070047bdeb79c6ecf1a1b828178a6d65d6b12ecd11a003148eb81c4d</u>	+ 1 \$1000 USDC	✓
59	2023-05-27 16:20:32	<u>0xb6b3e8e5e23c4d02a2db2cedc4d0c03cf2e8d2084d4bb2b786e97bc9f1d3768a</u>	+ 1 NativePunk Collection	✓

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