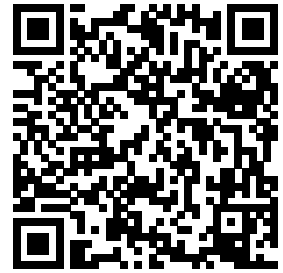



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6f2aa6e9c14973b0e90ea6f87678b4e87951227

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
Reward Club [TNKEhsW9]	1 Reward Club [yo3Y1myD]
JrnyClub.NET 1686772056269	1 JrnyClub.NET 1686772056269
DAI Airdrop	1 NFT
\$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
'	N/A Visit usdtevent.co to claim nft
UNISWAP EVENT	N/A UniEvent.Info
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

* USD values displayed at the time of transaction

Token	Balance
REVOLUTION	N/A REVOLUTION
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [jBwpV9gV]	N/A ETH GIFT [9CUiMuFC]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 22:00:58	<u>0xe567d84161921e1e8894</u> <u>96b8d91331509f4718b42c</u> <u>5f0ea38020a2d15c3a0a16</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2024-02-02 20:50:10	<u>0xd73b40ab7fdeb29e28a9</u> <u>37e434a1ae9522af4f8b1a</u> <u>f49f671dabae50603cadfb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 18:41:50	<u>0x316ef04a807f4325b149</u> <u>1c81159906b5b6347e26ea</u> <u>201a79b509cdc8b1ef9f50</u>	+ 1 NFT	✓
2	2023-06-24 09:10:03	<u>0xf26efd458fd360f7fc7e</u> <u>cb2fa59efac3cf305f73c0</u> <u>c3ca204f7d711e4ecb6691</u>	+ 1 Reward Club [yo3Y1myD]	✓
3	2023-06-14 19:47:41	<u>0x2e0761eb056adaca868d</u> <u>526600bbcb75a60676b3ac</u> <u>211ecc9dfdd20498f406e8</u>	+ 1 JrnyClub.NET 1686772056269	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:12:50	<u>0xf850af2d062a60611ada f7219408729115fe00c0ea f023ec3b95ade16c2a2879</u>	+ 1 -airdrop.org	✓
2	2024-05-10 22:12:24	<u>0x706566d09295d861af05 82830e49d3b3368f1cf8ac 66806c9d096d3729fb4f02</u>	+ 1 6	✓
3	2024-05-04 02:45:07	<u>0xe12416c27d7a6476c7e4 7bdc9f5568b6b0b1e2cbc0 05b3038dcc9461e3da3c8c</u>	+ 1 -airdrop.org	✓
4	2024-05-04 01:51:06	<u>0x28966790bccdafed4929 99a7d0ab50dcdbf4d71a1c 296feddf6f1518b01047a5</u>	+ 1 -airdrop.org	✓
5	2024-01-28 14:36:49	<u>0x694212f9284cb5000668 bb0239c4ba5a2d8e8f4bf2 5254a9b1fd1a7431229139</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-26 15:43:34	<u>0xf9ff3f179fd757a93fea e883ce22cb44877f36b0ff c36d8f01f2c09781d308db</u>	+ 1 ethevents.co	✓
7	2024-01-17 07:14:02	<u>0x0a35d7a1039acc7354af 7935e3c387cbf93d0954f6 473b6b2f2a0c4d6c3aa676</u>	+ 1 Ethers.finance NFT	✓
8	2023-12-18 05:16:49	<u>0xee21e165570dcada65b9 c0a78c06bd0749190f612c f944e41ecb3870b2b2abba</u>	+ 1 1000usdc.org	✓
9	2023-12-18 05:08:32	<u>0x2a11178caf1c245dc280 e17e2dfd398600dc258939 12e4f154ada03b74bdfccc</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 23:23:16	<u>0x0d4f78a128aa21df25fc 073b69a218aac4aa14b0a8 6d40f0a3ba4dbebc7237f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 22:16:10	<u>0x63ddb247f5c92f5e4ec6 a11dbf609b6485f9e3cd80 47ecfe00fe9eff308e8136</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-23 08:33:08	<u>0x0096dce36b4df2afacea 3d6971d96cf9390058abe0 886f8aa7511266b6ec1de3</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 12:04:24	<u>0x20d8b75f8764afd81d6f 648c788da269f08cd7699e fe374a6608e8cf38c2be0b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 14:12:55	<u>0x2f25611dd780ee412018 c7eef022e354c75ca8188e f999cd03f6ddc69da13c6d</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 17:45:55	<u>0x5a7d77d5dfbfb99263e 6ba756a64f360e4f2e7a43 a50526185f48dd97563ba7</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-29 17:10:59	<u>0x502194e2fc445ab4c1b0 f865ff2bba9fd039b6f02a 22c159218e394ef80d0587</u>	+ 1 \$1000 EURC	✓
17	2023-09-29 13:09:11	<u>0xf50cc2138f26eb009ec3 70b1b4342343aa94bbc0e8 946666a23bcb3382c0767a</u>	+ 1 usdtdrop.me	✓
18	2023-09-28 10:20:14	<u>0x43defc74d694c5900741 62f5ae362cba28d710243c b9776f75bdfbb5de2f9891</u>	+ 1 6424212	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 20:20:59	<u>0x312f8c41fa19b259ee1a8541598745fd17d7b7217827f09d7692a68b84cd8b35</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-26 12:32:36	<u>0x381eb84796136dc1f742a6a710ef50aaa047db7cc0506581c6d0a9c64e2a7ae8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 00:31:38	<u>0xc936b0565757b79ccd3f9e7b559bd3c2055e3410e3f0eed3f7fc542357dbe6bb</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-21 19:04:10	<u>0x01fa60b934411e075b91f4cecb35eb9a951a8e9374ab431204181f964455370e</u>	+ 1 Voucher	✓
23	2023-09-20 00:46:46	<u>0x2ffbc0692a646530632f607adc94e05a765f5a19b0124ab452cbf2d26b4de9ab</u>	+ 1 Voucher	✓
24	2023-09-17 22:39:51	<u>0x647423cfc63d98847696f350160675385d30af90db414f561dbc3ad4ff8479a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 11:44:50	<u>0x676e07055906b1c03f52a9424b2e44c15b33f3b798f5c69cbf0d222e0ffcfc2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
26	2023-09-16 09:42:01	<u>0x4be8fc4d40718e92bf0383352b8e1c8030e4bdfdef96b5c06384effcf4de806e</u>	+ 1 aim rewards	✓
27	2023-09-12 22:25:40	<u>0xd33b17cac45aec0bac35cd331b218b407b4e9a3cbe9e334efb5f6c53149b4a33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 01:47:23	<u>0x6cbdc17d5d1872e3687d24e6ce1aa44d66002c78b55e4acaaa47384165d028fe</u>	+ 1 VEN	✓
29	2023-09-09 01:29:27	<u>0x2572540eca4ee78bd874f4838a42f857e07eeddc908f98d549755addf4a63355</u>	+ 1 NFT Voucher	✓
30	2023-09-06 22:41:29	<u>0xa328b7eca20f088c419b8bc36f5321803ddab9a7996390488bc41e0edd7ac929</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 22:04:33	<u>0x7740e4052cbe7a5a125caefb27f2fe094d4e0943bc88c0f6ea64ae05c19e485e</u>	+ 1 \$1000 TON	✓
32	2023-09-05 21:53:24	<u>0xf86496d9b3e5f13ac0f4d2ed1c7ce24aac2522f45d300f2576b4b8147c61c419</u>	+ 1 NFT Voucher	✓
33	2023-09-04 18:03:00	<u>0x53d892bfb9c90ec7101a4722ced9ef284334a249187cfff7141b49cbcc2c131728</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-04 02:19:11	<u>0x248aeeaf521ba241df0b4d4f3586bcc74793ac3f39603b02c08b42a33893285f</u>	+ 1 coin-drop.xyz	✓
35	2023-08-31 04:23:55	<u>0x9ac93a2733daf061f03a5a3a30cb948831292c9b5921a0f2ad790013e33b7109</u>	+ 1 Voucher	✓
36	2023-08-31 01:57:59	<u>0x0fa7ab8b4e7ebc5bdb7aafa8858567c88aea47cb526b2d25f377abf92f700d83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 22:24:57	<u>0x0ae905c16ed25d82429d dfa66147639ace74a54d2b 02f8146dd62a8b850243e2</u>	+ 1 Voucher	✓
38	2023-08-30 18:24:44	<u>0x14e910737bef49764e02 405963b0f815eeeaf8bd9b e8e542cebdfc984c904894</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:07:41	<u>0xb186acce73c4002e03ce 4374580f143a2a849dec2f a64b797ab3eeacc22145a4</u>	+ 1 ETH GIFT [vEa3Lqcm]	✓
40	2023-08-30 14:11:48	<u>0xddf4fd7e472a9744445b f2b649275de59d9c4bd347 79637c9fb246d700fd9f7c</u>	+ 1 ETH GIFT [9CUiMuFC]	✓
41	2023-08-29 01:57:46	<u>0x024eacd683f2ca5b8da1 b988cb1fe6e83b97f10a84 bb5a95e678d3867e45a31a</u>	+ 1 Voucher	✓
42	2023-08-28 20:44:12	<u>0x79f90b166a463a6ace4c a6181e5f47afbd0a73d5c6 a635c273be4baa0dfc3b21</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-27 23:29:10	<u>0x8beaf8ec4a07871c1787 d33d749df496bcafe3dc81 54467c1c6d8e202a9c5cea</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-27 00:36:16	<u>0xf493c80b49b16e0610b5 3197ff42365f680df818e3 d53b2c63c9814dbd3fa43d</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 14:29:12	<u>0x72e3c879f05c76603498 3ecb12f40d16a5e7b6f272 aabf3f5814e3b2810e8b05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 05:32:23	<u>0x570f33a5a6e29d5dd93d315609fdf59f7e6030ea057ea096ab84ffb4ca4e17c0</u>	+ 1 Voucher	✓
47	2023-08-26 03:35:18	<u>0x21a49d97e9eaacb0768f51dee06ea727283a6643ab39098aa1420d5fe248b1ca</u>	+ 1 NFTVoucher	✓
48	2023-08-24 23:33:20	<u>0x7d0cc011fcce48ef68a85a8da528a69af3bcb0ec70114db9161c7c84c236e81c</u>	+ 1 \$-\$-\$1099 DAI	✓
49	2023-08-17 01:40:39	<u>0x5bb5025a22f048697a72e458205b8c58295c293349faacedeea12996b05fbd66</u>	+ 1 \$1499 USDC	✓
50	2023-08-14 21:29:51	<u>0xa92698bb450b8609c0df3fe713277be24b6e6ea36b82b37d8497350a93e145eb</u>	+ 1 \$1250 LINK	✓
51	2023-08-10 21:16:06	<u>0x9097b684b8681441a1e9a19718fd36b574a49a6b0b0cf1d0b1efb32a9e68c222</u>	+ 1 Reward Club [tLcC5Q1C]	✓
52	2023-08-10 19:44:43	<u>0x05d4933db54de3826e6b3dc46b3bc524d7abf56dbc473c5a8439165832efe5c0</u>	+ 1 ARBITDROP.INFO	✓
53	2023-08-09 02:32:00	<u>0xe5856a040509d4180f03ceaf1ab45fa294f0bfe6fc222f7da1ab6ce45e5d4384</u>	+ 1 \$1250 USDC	✓
54	2023-08-07 17:13:21	<u>0x2e51fb9bd1c544a19a9a776b636fe09294ee8eafe867710753a9d7d1994e7bdb</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 14:57:31	<u>0xca137d7165bbb321fbf7926f3ae88e40dd1d20dd9b10562eb70ab98a79ce1ffb</u>	+ 1 STAX	✓
56	2023-08-05 21:47:19	<u>0x9ac0e894a2812352b11521b81ef186088e5941224a482f3dd04047225c83d53b</u>	+ 1 ARBITDROP.COM	✓
57	2023-08-02 01:55:33	<u>0xe590d526ed4086e06f9d7514b9d975c092c707635bf5dcc7ef8bc53fb57db44b</u>	+ 1 FREESPIN	✓
58	2023-08-02 01:52:43	<u>0x14088ee965b36277159a51c5a86fc476b4689b0d0b1ac0751b66ff2d740bec03</u>	+ 1 FREESPIN	✓
59	2023-08-01 01:43:07	<u>0xdb5d659eb298765563e9852eaada21cacc35751dce279d87aea6841aa148d703</u>	+ 1 \$2000 ETH	✓
60	2023-07-28 17:35:36	<u>0x299b0f8d28844c596686ea44401a6b0427820937823ab3e492db5fb780962a36</u>	+ 1 REVOLUTION	✓
61	2023-07-28 13:12:55	<u>0xa82bfc4010af06581b189528b96f91e42234664ad3d3c053d52cda062809e733</u>	+ 1 REVOLUTION	✓
62	2023-07-27 19:16:35	<u>0x7d11ce586aa764aba1e10fbece13fdb8da62af4a0d6dad7122660ba0045ef725</u>	+ 1 \$1250 USDC	✓
63	2023-07-26 12:24:28	<u>0x959c4b0557f504e8e03f62ef4486752363dd202ea46fb3605198437c111d0029</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-25 12:07:27	<u>0xa95442e4ca3173a456ad</u> <u>c3ee7586b79744e032231f</u> <u>cf9dcbc801c4f3e4e2460d</u>	+ 1 Reward Club [9E6gUS3X]	✓
65	2023-07-24 22:02:13	<u>0xda81e8adc9ed889a0597</u> <u>f5f63a24ff90190350129e</u> <u>87440fa7b39079bc86f560</u>	+ 1 DAI	✓
66	2023-07-23 16:10:25	<u>0xe7b6100d14d34835f273</u> <u>f3464726e61ab268657992</u> <u>f2129f6ea18faa76b3fa7f</u>	+ 1 dYdXEvent.com	✓
67	2023-07-21 21:02:45	<u>0xd0092100ae6d90d98e09</u> <u>8a1e29cc5d048fc3b8b5ea</u> <u>436c8b6919cb84169a5fc1</u>	+ 1 \$2000 USDT	✓
68	2023-07-19 18:45:54	<u>0x58ee180e10bdd6d3b7e1</u> <u>8a37802977aef16b26b149</u> <u>50f74051850667de819dd9</u>	+ 1 1ETH	✓
69	2023-07-19 06:15:36	<u>0xf5e5d2c46c0e25b9e086</u> <u>6f26327d7e9a95f7a2bf96</u> <u>99d3ff4c76c7bb01d1e262</u>	+ 1 UniEvent.Plus	✓
70	2023-07-19 06:12:52	<u>0x39c699db5825bed3df3b</u> <u>ce4092774d73293631ad03</u> <u>d4d62cadb2dcef74b94130</u>	+ 1 UniEvent.Plus	✓
71	2023-07-16 09:45:37	<u>0x718ef8e2beb504a4de25</u> <u>1107257aaab2e01718bf3e</u> <u>069820ea5c1dcf667f7231</u>	+ 1 PolyEvent.Plus	✓
72	2023-07-16 09:42:53	<u>0x788a95f497dbecfeebf7</u> <u>85990a334ea2164bf78bdc</u> <u>2cd393c06c719ca84d6f8f</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-14 07:25:46	<u>0x33e8ea6583dd20c473f49c17795dc37454d31c9bae7eb41c855b700fd76d5244</u>	+ 1 BlurEvent.io	✓
74	2023-07-12 00:17:41	<u>0xc49782ba4a7dfa6f042e837c5ff0c8eb9fcc88d4f922fac153578cd07c8a52c9</u>	+ 1 USDC	✓
75	2023-07-10 03:18:19	<u>0x0fc87dc9916a9c268685831b1a4e2a19767db93885154c4bf1ab906881a9924c</u>	+ 1 UniEvent.Plus	✓
76	2023-07-08 05:06:39	<u>0xbb662dd1e4bd743c93de2a12b2376c4847e79a444b123939aed4fe0acb0e4beb</u>	+ 1 UniEvent.Plus	✓
77	2023-07-05 04:30:41	<u>0x51949d5a581125d176b8b0f5eddf6fb8e1f11b492e0ca2a6541fd469a5c0a074</u>	+ 1 UNI	✓
78	2023-07-03 12:19:27	<u>0x0292f1062322dbf477814ae04a7147ff159e8dcacd95dce0564774271ae0eb18</u>	+ 1 BitCase.Org	✓
79	2023-06-30 06:39:12	<u>0xa6cc253110e1689d5e91e428f6ee80753140308a7e8741585d86e73db37b1c6a</u>	+ 1 ARBITDROP.NET	✓
80	2023-06-28 08:19:32	<u>0xa46414a77f85f2db46ff211313c33456afb372962816e5432fb7b92a1ac46e92</u>	+ 1 ARBITDROP.NET	✓
81	2023-06-22 00:06:59	<u>0x3e40e648364bc99900c1543fb83f99de74d5674689b8326a3b3520b2c9b0e827</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-20 04:21:57	<u>0xa874a269441dfc99ec9e5abd1183172d62714c7e9d</u> <u>d4849c002f7ebfca93e035</u>	+ 1 UniEvent.Info	✓
83	2023-06-15 02:25:29	<u>0x8feed1b316d03e0f44a046ab70a7c5e605f4353334</u> <u>b7b8c45ab1342560fedfc5</u>	+ 1 UnisDropi0	✓
84	2023-06-06 22:26:25	<u>0x352100b6ad36c4adfc44795c215e10bc9216ca9e40</u> <u>bbe6909dc4937d05a55cd2</u>	+ 1 MATIC.CHARITY	✓
85	2023-06-06 21:33:51	<u>0x4def89ec84f6224a0d1ca2a454616f59bc9f8bcce3</u> <u>c431142395de4d39bfddd2</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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