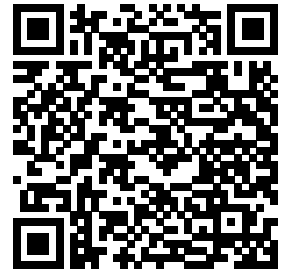



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda5f9ff0a58b744c316a49c7697a7ea7c7035451

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Ledger Stax: Giveaway	N/A STAX
777 CAKE	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
777 CAKE	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
dYdX Event	N/A dYdXEvent.com
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:23:37	<u>0xd7bdc6751d4caa074a0d eb2306127d51ad8ff8b7ca 9642aa417f07d77ff909f7</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:03:27	<u>0xdf94715f958172f29cb0 b1bf5a8a3c6aa628cd1c60 84b386eed535b62f8738b7</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 07:30:30	<u>0x51b5fa40917780776e84 b7f9f32fbd8516d8d2ffd1 da46728900847910c5de91</u>	+ 1 YFU57	✓
2	2024-07-22 07:27:12	<u>0xcc29519590e6d532487d add263d82d990a69649331 0bcc4cd8a7c9f3d5bdbafa</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 07:27:12	<u>0x60c328ebe529b0378e00 e92bd2988c277b85481959 23d119e93fcb2de20da125</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2023-12-10 07:12:25	<u>0x68afb7a60559e5c9324e 5c241e74de026188ad5327 f5f70bcabc34b187d617d8</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 05:09:41	<u>0x80e96ea9c2527e4c58eb e88603e70d5d9a96da703f aecdd656c1bb68ad095bdf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 17:30:43	<u>0xe03e66f04549d2d4c500 83946711dc68de51eb8982 29bd6424d37a072bd0333b</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-07 10:37:10	<u>0x432b5b50955f946bf65a119e55c393a1f84e2ddb1f0a534b8c57d09570f4e7fb</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 08:03:52	<u>0xa706cd9906483e40d2942c6857b408b51df63244740344ef41d0a1a2d08ca4e2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:23:21	<u>0x249d1e942b3ca6ed4111c792deb5ad75f02905dc62aff15d088479fddd7a276d</u>	+ 1 1000usdc.org	✓
10	2023-12-04 20:18:47	<u>0xc4a6a478ef73a274175c385b11641f65cddc9ca11b01a91eac2fc2e54cd4190a</u>	+ 1 2000usdt.net	✓
11	2023-12-02 07:15:58	<u>0x499521feb6fd7f4e9cad55bb707522ee6c0d70e59d4162809e29e9f7d7b46e97</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 21:29:57	<u>0x3a7bd54c90fca3d745a9be08f0c0cdfd4077751cda621f6bc9daa2005c02fb1e</u>	+ 1 org	✓
13	2023-11-25 20:55:33	<u>0x94213a977c098134a2140c5ab78f4e48231309bb5610ab93b5f47d49ffe270b4</u>	+ 1 3000usdt.org	✓
14	2023-11-14 21:33:07	<u>0x2d27b53515550f1645ab36209caaabfb2a41f0040df5fb92ffc5a1dbf97911dd</u>	+ 1 1000 BLUR Reward	✓
15	2023-11-09 16:23:49	<u>0x6e16fada41cefb7152eb2f968cf885a3a0c401c3d363d346492f104816cbeea3</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-06 06:57:37	<u>0xa4320c708d1c84e52c8411f2e0dc4070123a76551340488afd3c2c08c9ea100d</u>	+ 1 rop.xyz	✓
17	2023-10-16 17:51:35	<u>0x772acb4d12955d681638dc54c73043d242ae494128f80a94085a16cd1dd6e4ef</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-28 05:47:31	<u>0x82c1743306a987c929bfe35808405c0f1a26e57dfe4c72fdcfcfb37d617bf1f4f9</u>	+ 1 NFT Giveaway	✓
19	2023-09-28 05:47:09	<u>0xffff289e6fb3bbdadabf0dc1fc170ea128af10c31d7711d5d293e0387f7cf7716</u>	+ 1 NFT Airdrop	✓
20	2023-09-28 05:44:45	<u>0x106c3107a7b95645c12599dd0c628c50a01a90d91cd4afd801a0ccc9b7ab58a0</u>	+ 1 NFT Airdrop	✓
21	2023-09-28 05:44:29	<u>0xd8c893708f432081968608e6f5bc0c346c70033d0632bcb6f83b560378d3c8e3</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 17:59:20	<u>0xe36761ff56de06a6320d26480f89e50a964d54b401e8a5257f1d06f405642698</u>	+ 1 drop-usd.me	✓
23	2023-09-27 17:50:31	<u>0x27e2cef8163d47c20b65b48e0c58b8723486d152321042ff0ed4d98984ab4644</u>	+ 1 tether-rewards.site	✓
24	2023-09-26 00:31:02	<u>0x24fd10175f5d1ef3b0b380ab00bca7920dd29c3d6cca63929369f8622826217b</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 11:42:18	<u>0x09062dd24c4c5b3f3845b5786868d2e840d46963a70e229dca3af83f5a16481b</u>	+ 1 drop-usd.me	✓
26	2023-09-11 23:13:47	<u>0x07c8a05856d4fa24a8dd102b112d6825376b59ea249293e127194ce66e1d52d6</u>	+ 1 NFT Voucher	✓
27	2023-09-11 18:00:59	<u>0xb00bdd685d617a62f3a2725952c183552637408be071e6158a15794a9f2d9cd3</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 12:54:55	<u>0xe2e49b041d4ea4158913e8a9a61a542b813ae613f92a291cd8b5a367ccfc69d2</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 11:24:03	<u>0x123c811cb33f23fc827e9c276f5ee8693da2237f124dcc43f20c74fc23b8e4e0</u>	+ 1 NFT Voucher	✓
30	2023-09-07 19:08:13	<u>0x6b41cc62f60c05044eb67cd4549d6d7e108325c42acb265aa503bfcdbdaf4e84f</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 13:39:52	<u>0x3324898e3fb1ebd1149f9d4ed1fa6706b3f5948d69761508dba1dd94cc20d465</u>	+ 1 OPTIMISM	✓
32	2023-09-04 20:23:22	<u>0x4532277a6827becab3a30e06b6e64f8b746a19bf7d6546672080da85bb254893</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 09:00:05	<u>0x07a86e13c611b51ffcf90c3839bd167e9c8859eab4f298084552d94d3554a8c7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 18:45:39	<u>0xf5da0e4195926181415f7e05bf76f2c74162117700eec06371c0fd7fec98d19b</u>	+ 1 usdt-reward.xyz	✓
35	2023-09-01 18:45:29	<u>0xb6abb873efccdc6f6acc e18fe0e61c0e5001ef99ad5d803af783b2d6b35c95c2</u>	+ 1 Vouchers	✓
36	2023-08-31 18:52:35	<u>0x756f3f6a1a377afe49cc0402c41dabf93c071899fef0b4c754e3981495168fc7</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-28 10:58:27	<u>0x37d9f35a27127ab2c4e12fbc8f53b8d8d6116c5a9e990926791f556f1df6ca64</u>	+ 1 Lido DAO	✓
38	2023-08-21 21:54:39	<u>0x7715e5ba113d7a5e75d3582426e5429dcde6019de83fe71ad6d3d3e6e7978e1c</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-10 23:13:59	<u>0xaaa4a20dc8e06091404f38c464d6049dfb334c488cbb655502ee690e764d7160</u>	+ 1 STAX	✓
40	2023-08-10 22:33:09	<u>0x0139976cf412c3d0883efaf49542cab68bf5ab22a3ab770a8fa7ae6852844a29</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 17:06:04	<u>0x9e73af8de8d776557a875266942600075d7a602251dc3077334495425375f791</u>	+ 1 dYdX Event	✓
42	2023-08-08 22:12:16	<u>0xd9b0e6caed3e7ff7d19d9973fc0f7f23faae7368fd67eb5172f633c01e7162ba</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-06 18:35:03	<u>0x0ae77f163ed157ec40a4b61625c143952bb242ae9760508b4c78c23412bac941</u>	+ 1 STAX	✓
44	2023-08-03 14:11:07	<u>0x13d11b34d989f55a3271e27268d51d20564a88357cfa785dad918fb4ca257a6a</u>	+ 1 STAX	✓
45	2023-08-02 11:37:51	<u>0x2fce41c578568ba07dd080bf36191ee5f6e5639325a4036c4f5f7fdcb98baf41</u>	+ 1 FREESPIN	✓
46	2023-07-31 15:41:07	<u>0x8cc87053cf75bedc6908108ef5b0860f4d5f51b6bec25cf7fba6bec7e713a194</u>	+ 1 STAX	✓
47	2023-07-29 12:53:38	<u>0x6f7106e023510316db1afe0db8e52290ea45aa8e82461ee8239b4b90d8623766</u>	+ 1 STAX	✓
48	2023-07-28 11:57:47	<u>0x32999e626ab790385e59f0e1850494287b0a1d3c0ae865502f796d93b545c9a1</u>	+ 1 REVOLUTION	✓
49	2023-07-26 16:19:45	<u>0xddb1a7db64af434938567c3f6a9670bfbf4613d36dbc68dd8fc5a366e29eaf35</u>	+ 1 dYdX Event	✓
50	2023-07-23 13:58:35	<u>0x7e4811166df7092bd0679bd6ae3c241a5e43576200e3486490a1c36b33f6fd44</u>	+ 1 dYdXEvent.com	✓
51	2023-07-23 09:53:29	<u>0x3d0df7c0e248e4037d6e3cebde8b3874f3eff60140e5508a2562ab3881b938e2</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-20 04:07:32	<u>0x2c6c844a5eeb7afdf38</u> <u>b92d1d77fb09efee87d878</u> <u>206bbfd15cb310af0b4eaf</u>	+ 1 APE COIN	✓
53	2023-07-19 12:43:52	<u>0x0fef8de32c2597c794f2</u> <u>4ca343b293b69f994e2bc9</u> <u>8942dd5afa86e23cd9fecc</u>	+ 1 UniEvent.Plus	✓
54	2023-07-18 05:16:09	<u>0xe675b99437dcaf7f545a</u> <u>33c1b41bd6f9230d9832fd</u> <u>d93cec8bb34a582e422c5c</u>	+ 1 UniEvent.Plus	✓
55	2023-07-16 14:37:42	<u>0xc0c0505f51f54e623a43</u> <u>2926a5f2c0f91ea6aa252f</u> <u>39031c67c1cae229d98e31</u>	+ 1 PolyEvent.Plus	✓
56	2023-07-10 01:22:58	<u>0x8414a48e1bfa9c706138</u> <u>92eb61fab6dfd5df016c71</u> <u>58ea248acd27fbd6cc31d7</u>	+ 1 UniEvent.Plus	✓
57	2023-07-08 04:03:59	<u>0x1cc6aad96d65456af3bb</u> <u>f90a9d42b6820f0e63581f</u> <u>2dd54cb2fc1a4fdd70bb7a</u>	+ 1 UniEvent.Plus	✓
58	2023-07-05 02:51:29	<u>0x4344f1cca9010b4867af</u> <u>b4a16a201764ae9fc365a6</u> <u>eee24c42e27c4712a933ae</u>	+ 1 UNI	✓
59	2023-07-04 00:24:38	<u>0x3f161160aecf92fc650d</u> <u>5fc077348edebcee7dc243</u> <u>ad69a9a83980213e91a58f</u>	+ 1 APE COIN	✓
60	2023-07-03 05:54:09	<u>0x168e58eeb7f004075358</u> <u>5513f3665c589f6be8d64d</u> <u>b538c4475fea19448bb2dd</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-01 18:21:55	<u>0xa0fbaf7a398d2bde7dfd</u> <u>2dccb46d871d497f04846f</u> <u>8d51435c793bb145a3c879</u>	+ 1 APE COIN	✓
62	2023-07-01 17:36:11	<u>0xb729f29cb7f3cd941756</u> <u>46359c967569ba797d062d</u> <u>2a19b088385d6fbd1cb905</u>	+ 1 APE COIN	✓
63	2023-07-01 06:34:09	<u>0x6309b9e6495ddd35eeb7</u> <u>629f8971165189b4b71f94</u> <u>f92e9f685760819f2e925e</u>	+ 1 UniEvent.Plus	✓
64	2023-06-29 00:56:05	<u>0x9aa16f831c9cf18c2430</u> <u>66beb2f0a5246cce6a450d</u> <u>66706f272cf1d0d58fce0c</u>	+ 1 OPTIMISM	✓
65	2023-06-25 04:50:37	<u>0xb0c0af1e322789db8f0f</u> <u>8f9a4aebea2ab3d7e530af</u> <u>c01df09dfec954bfb1624f</u>	+ 1 OPTIMISM	✓
66	2023-06-19 23:02:00	<u>0x2b29ea984dddc7b826f1</u> <u>1d7151d4b79be8366c8730</u> <u>9018fd14e65d9e33c1c187</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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