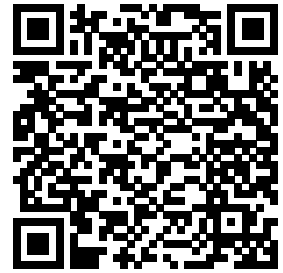



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdb20e2e67d58b94072c28962b0251963e98ac3ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,680.00 hUSDC
#HEXPool.net	180,250.000000000000000000 wHEX
\$ iusd.site	812.000000000000000000 reward
#LINK	124.79999999999997158 Claim at LINKBonus.io
@SNXPool.com	392.14999999999977263 wSNX
\$ musdt.site	735.000000000000000000 tps://musdt.site
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
UnisMeta 1671389246257	1 UnisMeta 1671389246257
AstronomiaMeta	1 AstronomiaMeta

Token	Balance
Astronomia Meta 1669842917329	2 Astronomia Meta 1669842917329
ETHStation 1672781189141	1 ETHStation 1672781189141
NFT Mining	1 NFTM
HookNFT	1 HookNFT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
700 LDO	N/A Staking Bounty Reward
PolygonEvent	N/A PolyEvent.Info
OnlyVerse	N/A Pass
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDT	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
200M SHIB	N/A NFT AIRDROP ROUND
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:24:03	<u>0xaa50f5970ceaa4f0e0d6</u> <u>4607063ec56e0eec51fced</u> <u>5f215aa661e86c2422ba08</u>	+ 3,888.000000000000 000000	✓
			tps://applcoin.vip	

#	Date & time	Transaction Id	Amount	
2	2023-10-29 11:05:56	<u>0x0eb72cc0dbb451bebd8a ca356a25e317630a2aca5a 33384205fb15455683c17d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-19 12:57:55	<u>0x476c56fdb03fdd33cffb 31c7bb80b403298827180c 92a8dcc51e5612c37db170</u>	+ 392.14999999999997 7263 wSNX	✓
4	2023-09-01 08:17:27	<u>0x0c969df5ce0dcc43fad2 e99abed6c783aff2c8b42e 3942354e726fe14a43bad8</u>	+ 180,250.0000000000 00000000 wHEX	✓
5	2023-08-14 16:49:37	<u>0x9bf2d162aab4a7d2933c 7af9f9f800ff00348f88d5 80f435cd3e548fa5fd7c0e</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓
6	2023-05-14 03:41:19	<u>0xee2efc84e4dd654cb092 a175a1fdb483c47af810a5 ae768f9e4392884636579a</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-03-13 18:31:55	<u>0x000eb56b1a5768ebf0c1 1dbc0ef50c55a4efaf7c66 382cb446e48fe55e959124</u>	+ 1,680.00 hUSDC	✓
8	2023-01-30 07:09:58	<u>0xbca045a1793e32dbe3f5 170bbbe9e0371b2e4f4f27 4bb43693cc355dae671a93</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-21 11:19:36	<u>0x20a9a612dd0d9ea873f1 811b31d4b95eb863ee5be2 8a4f59e704563537924e9b</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:49:10	<u>0x676daf89f2ad1e9ca192835d45b6c84eb91766768c484985941a15381569f63f</u>	+ 1 HookNFT	✓
2	2023-01-03 21:26:31	<u>0xfcd4ad8577c4253716d4bef3967c0f19912bfae59d369ab481c06cda26d55e71</u>	+ 1 ETHStation 1672781189141	✓
3	2022-12-18 18:47:31	<u>0xf6f0ee72111c6e2a5db20fb59c803a5c8ec3530a22c257738e5887e0f4477f6c</u>	+ 1 UnisMeta 1671389246257	✓
4	2022-12-05 01:49:17	<u>0x69590bce8ba14a91d1fea80eca7a3ce13267ecbb480e38a1401a554a777fe8a6</u>	+ 1 NFTM	✓
5	2022-11-30 21:15:21	<u>0xc74c63b4a21087a8a0da8dcdf55df49d0da14c8d686d463ffb5b068344277b15</u>	+ 1 Astronomia Meta 1669842917329	✓
6	2022-11-25 15:28:43	<u>0xa4b471f9a6484dff70dd2a8e02c42b69928a2acd7a6ac584f2cc5b1d0aad9307</u>	+ 1 AstronomiaMeta	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:16:19	<u>0xb506a5e92e057d4eebeae7f1b20e42f5cbcd504d09887e35df247994af5de3b</u>	+ 1 com	✓
2	2023-11-14 13:16:00	<u>0x754664919309886469e1e0c77cad0d278aa05a3ae5277b745f4cbf3d3013c207</u>	+ 1 \$5000 stETH Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-14 11:53:47	<u>0xc881e2431cf0377d99d85ddab99b33e5e938c87346656b5c62a52ddaa3797122</u>	+ 1 t.xyz	✓
4	2023-11-14 11:53:45	<u>0x0b888fc6478e5899e8cde8cea042cf6343f9aa0a5b667314af8ac03470a09595</u>	+ 1 Reward at tether.ma	✓
5	2023-10-28 12:37:10	<u>0xac823d0180753c3c51a5f12ddd164a87c84c0b564f652da4c700a94bc42e20d2</u>	+ 1 usd-reward.xyz	✓
6	2023-10-28 12:36:28	<u>0x101739920833cd7455731296e60f7bfb5a9b05bafd7372b732875b195d4ac3d2</u>	+ 1 2000usdt.xyz	✓
7	2023-10-28 12:36:24	<u>0xd6d02f4692d5f4ac31e8496c55ff979521112356693da81a4c84702d8d8dea95</u>	+ 1 Voucher	✓
8	2023-10-18 06:08:02	<u>0xb3e8d5cbeb8a475065837d4b999a57e6147fbf8df18f4f526967f2d6b1dbbd68</u>	+ 1 Voucher	✓
9	2023-10-18 06:08:00	<u>0x916bbe9d5caeb398d1fd84a24f68a2b0d37880abf03b31dcd154b61d290960d6</u>	+ 1 tether.ac	✓
10	2023-10-18 06:00:26	<u>0xdec2581a5518daf9377b24c66984d2b6d786f443901fb30305dd22248236b703</u>	+ 1 drop-usdt.info	✓
11	2023-10-18 06:00:04	<u>0x96c6414ecf9645cf0bd4ff4dbf000f9344162eecdb782f5588f976f35e414b71</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 17:53:23	<u>0xa91c9b3da6aaa08d31d07ac9f0d114f2d7c1c6db874b46edc696b9aee31e80c9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-15 15:44:08	<u>0x3f83ebbe25e73032c341c5b42ea2d489fb1dd405c97d3edaa1fe71848123ebb6</u>	+ 1 Voucher	✓
14	2023-10-15 10:34:50	<u>0xa9020acb0d808593154c9dd50433086769e4298fcd1276c5be973b99f0db7733</u>	+ 1 tether.ac	✓
15	2023-10-15 10:34:42	<u>0xa50526f37afba9656a7cb7fa61fa9e3bf80ed4983c4efcf28c4d0a5ccdf72ce3</u>	+ 1 usdt-1000.info	✓
16	2023-10-15 10:34:24	<u>0xc7f064caa736f3ae96bb0f26714bbec5531b171c4bfaab5fc6fd469e9c06292f</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
17	2023-09-23 16:18:32	<u>0xeb50c12f2ba0325e7e327d8e427d3659806d5308d6f2b888b05f20a79008d162</u>	+ 1 drops-usdt.me	✓
18	2023-09-18 01:17:13	<u>0x46fcafe0150c20fdae0e6254b4f8f2ff1704a545328ac06eb65c085261169987</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-17 19:44:33	<u>0x6d58f67d01c5bb395bdb6bd200baec38690cbaebe53a8eb5c6f36524d853e920</u>	+ 1 Voucher	✓
20	2023-09-17 14:59:30	<u>0xc18a96768d041ead7c12239409eb8748d193f0336edd84a2ab6bc539f2fdd8c4</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 20:28:49	<u>0x9e9b184647c6f08baaf0e07635364d832efee9c5d3ed1c1b362a2b04fabc1f98</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-15 22:15:40	<u>0xceb2bf4d2624ed3309a1cd2291c8c56886dcac59c7c97475d150fdd6bb13d151</u>	+ 1 NFT VOUCHER	✓
23	2023-09-15 02:01:09	<u>0x3d2ebb015a2b51b67c907f24a089665aa422f21310620ad82ccfd15bb3aac571</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 22:14:30	<u>0x16a8fcf5b94a15167d78e7186395f78402fcb7db2644ecb2aa02e045f49f4640</u>	+ 1 USDT	✓
25	2023-09-14 02:06:45	<u>0xcefec861f792cc7ed49620a9662a7632e8a38cd55671a04419b9e9f75f301c76</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 04:37:59	<u>0xeccb966e949f75e9ed679cd7d78a058bec95d99bfc d20c4501f498138621934b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-13 00:58:42	<u>0xfcfa7c4692cb42577878fb0c4d96700231acf408c56fc02ef602538f060cdff6</u>	+ 1 \$2000 USDC	✓
28	2023-09-13 00:38:06	<u>0x1a0418a5a50f41a03032e7b4172c048c7cf8bd9f2917a178bd45ab48ec2934f7</u>	+ 1 \$2000 USDC	✓
29	2023-09-13 00:18:04	<u>0x5387484c96dc341d577a48302969e49033e0277aa026a897b402167b628fc344</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 04:25:53	<u>0xe38a117a87e1ba4c2c9581a7e459e75e950a5e110f58e4a0c786bc841a6ec8aa</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:24:52	<u>0x966932dc633728714346475320323d3dcb25cf3ece2e7c8a7cd9af757a47238c</u>	+ 1 \$1000 TON	✓
32	2023-09-08 13:37:31	<u>0x30fa1b409979025bb78ce3d5b9e209bdca73528a86c0bf079f5eed14705e8eef</u>	+ 1 Staking Bounty Reward	✓
33	2023-09-08 13:37:13	<u>0x2790a266c71291f49085f2a969983c2c89739de3ac5e508ec2e33f80c49ef7cb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-08 13:36:43	<u>0x0df35f5aab91ef472476f4806f941a06522fa44a9864139cf7899b4d608f6e50</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-08 13:35:25	<u>0x38bd98ba782839d439637b8e0723d176986d63644c9ebee0dad2017b51b8d7bb</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 01:12:09	<u>0x187f84a9d71d5cc8ba488b676409f5a69d3859583247389c315e4857a0af63d2</u>	+ 1 NFT Voucher	✓
37	2023-09-06 21:21:43	<u>0x2003b0c3c4d8d0be98aa4fa1aee4642f271ed8262b013f01ae1fec94686ff178</u>	+ 1 STAX	✓
38	2023-09-04 20:56:30	<u>0x094d495cec2a86d5098a50e54e6b7d6b3a00c2253151adfb0928d9d530a3bb08</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-09-04 08:11:11	<u>0x61397d362c63855a6aec855f215218a186f655efd67126258a7643b1f0fc3e35</u>	+ 1 coin-drop.xyz	✓
40	2023-09-04 08:10:53	<u>0x08e1179d699430aed45ea381072ff1870a82c5ff20096dba430e7d59ed948f18</u>	+ 1 Vouchers	✓
41	2023-09-01 19:48:20	<u>0x3cb674b181fe7ae73d98b4553a5974bc17ec6e789ad22b2102e2928a364f65d0</u>	+ 1 VOUCHER	✓
42	2023-08-31 17:29:20	<u>0xc3c4a7318e61cf8c2f994a0c83ba9cf01a23aa3c86cf97c6143f797b26dddf93</u>	+ 1 UNI-V3-PoS	✓
43	2023-08-31 17:28:54	<u>0x8e8a664f15cafbb6dcc35aaed2390bc77a1c992ed7cd34726916e32c4c195cfa</u>	+ 1 Weekly Giveaways	✓
44	2023-08-31 17:28:52	<u>0x039c26c55ce47cadada8e5d16bd697ee21ca71a18692cbbb833bcef14184e08a</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-31 15:09:50	<u>0xc8d936302bb2a493f9846c9d0445ef43ecae4cc3ffa9a360f4171f01ae4e07c2</u>	+ 1 drops-usdt.xyz	✓
46	2023-08-30 05:21:15	<u>0x22b6f77784f1d8c29969eed90864363d75f526b15c78de833bbd9e5398988604</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 22:55:08	<u>0xcd33dcd297abe869e41a774565d773b0fb260028e9650c658e894e110532af8f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 16:45:16	<u>0x810e264ecf43af30d1b10395b78edcfcf513557cd803490cbcdff044d7652fb9</u>	+ 1 claim.circlest.org	✓
49	2023-08-28 08:16:05	<u>0x2e1dc00997f15ef4479626b20367dc5b7612e5bab114ef559182d98c2c359d77</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 21:37:09	<u>0xd2398c0b74421a70089b7d1d07f2ee1bee2b3c96a8131e8479cab800c335f674</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 22:57:37	<u>0xcfc0ef64f496a130fe986372f691e1922d497d0246ee76a7efe77e06c01157cc1</u>	+ 1 NFTVoucher	✓
52	2023-08-16 15:15:52	<u>0x2138f7b1514486186342e509958a39e0f641c9ce5d842cb524f59244f5786d79</u>	+ 1 Pass	✓
53	2023-08-15 14:58:51	<u>0xc84f04cb78ca92e71426b741480746c2581dafa3880f394f7f72ca4ab25ba853</u>	+ 1 NFTVoucher	✓
54	2023-08-14 13:34:11	<u>0x61517b3bc3ea6848a7e6620d4b650b311de64a6fc10dcb5439dcd624ca8cb657</u>	+ 1 drops-reward.xyz	✓
55	2023-08-11 20:32:52	<u>0xc3e81a6f448a868f0071bf2b49c6743b34bad12e8e12c01f23e1471f7b19b7ba</u>	+ 1 Lido DAO	✓
56	2023-08-10 20:15:28	<u>0x8f526b9b267dbbc11fb80f7299db86a68f9a2e0f45750c47ea781f90d47a6dca</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-06 16:42:29	<u>0xe0179cf2ecec5953135b</u> <u>fb5f65c61571bbdc9f2c9f</u> <u>b5164d327cfbecbb39c9a1</u>	+ 1 STAX	✓
58	2023-08-06 00:13:44	<u>0x81429788badcfb650b5a</u> <u>880be48f22795c6fd72f8c</u> <u>73d3574ac98a19a107a743</u>	+ 1 Lido DAO	✓
59	2023-08-05 22:10:43	<u>0xbcfc3da3015d66421da0f</u> <u>ee7d13ecdcfccbd31af361</u> <u>14f65700405c7fa7bd4e30</u>	+ 1 ARBITDROP.COM	✓
60	2023-08-04 00:03:46	<u>0x3dbc521f509256a2bf39</u> <u>e160a1657732b13df32b44</u> <u>f8e8d53e015e266044b98d</u>	+ 1 Lido DAO	✓
61	2023-08-03 15:15:45	<u>0x8d4211fc16734e6e2e84</u> <u>f3938e756437655b6a32df</u> <u>553c6a850526d86292748b</u>	+ 1 STAX	✓
62	2023-08-02 14:03:07	<u>0x2d78559be85688453e48</u> <u>11ad9dc66b582efebad015</u> <u>0f7466eff4d2678453e201</u>	+ 1 AVALANCE NETWORK	✓
63	2023-08-02 01:04:04	<u>0x9c10e4db22e49d7a2b1c</u> <u>e8040dc22786744fa072b7</u> <u>e554d50fe183ce4daa2583</u>	+ 1 FREESPIN	✓
64	2023-07-31 16:02:15	<u>0x048be391b1b26b5e9562</u> <u>1dbebf10068cbaa3c6ed06</u> <u>589d38ce71fc0abfabe1d2</u>	+ 1 STAX	✓
65	2023-07-28 11:13:54	<u>0x658fce27f967054dc3e1</u> <u>76a8f020619f5dfd1abe74</u> <u>51eede33e6cc7499fd0ca3</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-26 17:25:00	<u>0xc8ad19f2923d2c4fb6bd</u> <u>59669c822f24386bb75b50</u> <u>92d0d342372103a191d48b</u>	+ 1 dYdX Event	✓
67	2023-07-23 14:48:26	<u>0xa96870c4d5ea9f8f6579</u> <u>eca94454df112162eb7f92</u> <u>ab74a463c7efc871aac8be</u>	+ 1 dYdXEvent.com	✓
68	2023-07-19 05:05:29	<u>0xec0f416104c29651b69b</u> <u>5f3a8944febe08ccf2252e</u> <u>2bc05be47d0957b4adf0cb</u>	+ 1 UniEvent.Plus	✓
69	2023-07-18 04:07:45	<u>0x461dcfc4641faa31d819</u> <u>683279d6a435299f2d0ffc</u> <u>893a353dc6f267d7fe6efe</u>	+ 1 UniEvent.Plus	✓
70	2023-07-16 08:50:15	<u>0x3438b33673b1ac1f8970</u> <u>979daa7a12567253d437c1</u> <u>dc2ce2fbe1cad3bbcc8483</u>	+ 1 PolyEvent.Plus	✓
71	2023-07-05 04:03:41	<u>0x14650e6b3e65ac2952b6</u> <u>0005625616640cab4e8a36</u> <u>376b5597bb372eaec423ec</u>	+ 1 UNI	✓
72	2023-07-03 22:41:08	<u>0xaa7453cc77411286ab99</u> <u>341cd6fb21034437d6a7e4</u> <u>dbfb28ee471d7613cee27c</u>	+ 1 BitCase.Org	✓
73	2023-06-24 16:40:44	<u>0xf1b48560cf2111861f7a</u> <u>5c9733663b3c50602f4a0a</u> <u>a39a75abf65be0207e80d0</u>	+ 1 PolyEvent.Info	✓
74	2023-06-15 14:36:30	<u>0x1b70b9af21d636e17f72</u> <u>381de7e4efccc89883f2b4</u> <u>e5796d6349b7adc95b8a26</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-15 08:48:33	<u>0xa02f1119bb8a0855eca2</u> <u>f96353f123cb991bd3636c</u> <u>384836f6c3c9049959c802</u>	+ 1 USDT	✓
76	2023-06-15 02:32:15	<u>0xe4a65a226fe81af70618</u> <u>63b320054218654d976c4f</u> <u>8da7e3739e0ffed9f3204c</u>	+ 1 UnisDropi0	✓
77	2023-06-13 14:59:12	<u>0x8588966a9dc653aeefe86</u> <u>611ef3d1953df4e0e7e8b3</u> <u>ee0ea6e673ea1665cbfca1</u>	+ 1 TulipArt Airdrop	✓
78	2023-06-13 00:30:44	<u>0xdaa674189fa19a59a061</u> <u>40c0a917bff525f5603bb5</u> <u>3c38bde78d6fbe29b3a173</u>	+ 1 POLYDROP.INFO	✓
79	2023-06-03 01:52:51	<u>0x70ef4728802fa647b3b3</u> <u>195ebda1a6a6776c996ba1</u> <u>68f85a7d7f303c722a8f4c</u>	+ 1 MATIC.FAN	✓
80	2023-06-01 23:34:59	<u>0x3ff5454032d7fdd77bb3</u> <u>20461616469ad5eb02078b</u> <u>eedf075be283f51b1d1ed5</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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