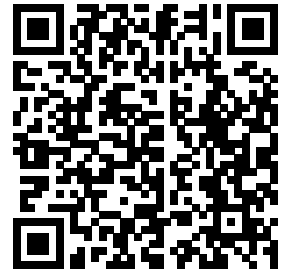



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc217324130f9adcdf6f7f46f69d8b11ed696289

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KjUSD.site	227.3000000000000011369 rd
MATIC	14,500.000000000000000000 ercel.app)
MATIC	14,500.000000000000000000 vercel.app)
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Gone Pepe	0.00000000 GONEPEPE
! USDT.	3,000 ds!
! ETHENA ;	14,777.000000000000000000 ~
! USDT...	3,000 !
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
10 Collection	1 10 Collection
UnisNFT 1670969357839	2 UnisNFT 1670969357839

Token	Balance
Â-	N/A usdwin.co
55,000,000 FLOKI	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
!! SHIB NFT #86798	N/A KUR913
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
\$100,000 FLOKI	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:36:08	<u>0x74d6e1abf5399cb6a10d97b4d1bfe2c9c4e71a3e49e04349b41ea4783d6369f2</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-23 22:16:41	<u>0x7d45dcc3c9c9325ae7de28ef9b02c1e0a41b879df0b12290d34b1a02b01d5c73</u>	+ 14,500.000000000000 0000000 eL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-16 11:45:17	<u>0x65d0f5cac9967f7a6f88f55395b0efeffe08601a62674c7d462745de8d856bb2</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ^	✓
4	2024-09-06 06:07:54	<u>0xc53512f762915875ed2a20547b575fec549a9be2ec93466e7fcc285fa3365116</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-06 06:07:50	<u>0x834abdec872f9fdd78164e488fbf362e4e20217da4b08d8e2027d392b0ba8db2</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
6	2024-09-02 22:48:52	<u>0xee6c05c5f7296a40f3e27b1ce16d50c589fa37ce0e92d8b560f21b4af5912406</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-02 22:48:50	<u>0xfeb6b7eb4b8a760cfef439ed1f6b4b0a57d685b390f5e5eb9fca6844d1c8927d</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-07-30 22:35:41	<u>0xcdeb152359aa03972b1b72000d3a867fcf33a64cc37ce0f6a454fda1236e8d1e</u>	+ 14,777.000000000000 0000000 ~	✓
9	2024-07-30 04:50:12	<u>0x98c90bb63217b2bbfa83b2e41e7fecb9b909f02b154ba9c82202bc1f85c3fd1d</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
10	2024-07-09 06:49:42	<u>0x9e5fadb7c224cd2b7af7f68253bc4972f9937b3afb73a2c0ad3951067566dd58</u>	+ 574.90980999999999 3124 erzero.world/	✓
11	2024-07-04 09:23:42	<u>0xeab6dca9c4bf627b7dc98183e5489c7730aed0912eebcb4dd762849d547690f7</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 19:44:39	<u>0x0f694d5fbfb848326a5e1675b2b1ff4dabc7d1668d21d03eeb621ba44f5ba227</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
13	2024-04-10 03:22:52	<u>0x967455ffe4dcc5d20e98fb92c00f7a49c1288490beb5958e6738f5656c6e3107</u>	+ 250,000 Claim on: swap-based.com	✓
14	2024-02-20 21:37:46	<u>0x59ba2515fbec2b09cbf2c5423d00827addd3d42d0dd63ad75b853a5968e7e4dc</u>	+ 1 ds!	✓
15	2024-02-18 18:53:55	<u>0x7d61202a00acbd1a52f3933bc137794d8084257441a745f88dacf10304bde972</u>	+ 1 !	✓
16	2024-02-15 22:38:11	<u>0x2e43eb0d3c422bddfdeca8d417db2529175cfeed3988a2454448e1270f251ed1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusdt.com	✓
17	2024-01-11 15:15:22	<u>0x8e8531f206d0b6650a230750f82fb0f7640976cf27a49047ad90d1fe70c2857f</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
18	2023-08-29 10:41:59	<u>0x531a5c01e1ce75b5902084fc77f6686772439d19822dd6e9343a2654a0d46a8c</u>	+ 989.00000000000000 0000 wRDNT	✓
19	2023-05-21 13:30:18	<u>0x8edc01d3453f61b2c3034bb0c64364c3ce29189a68f80b02bd512c6f5bb6f8e2</u>	+ 227.30000000000000 1369 rd	✓
20	2023-03-30 05:43:18	<u>0x41ffa599574195b2d62de604edc53772ef462a0700032f1a8ac262db7a47907d</u>	+ 969.00000000000000 0000 BOS	✓

#	Date & time	Transaction Id	Amount	
21	2022-11-01 12:57:07	<u>0xbec4c9dc6bc22a693c94442bd0c2d0211e4c1672ced4d2f7b459787e8d6c77ba</u>	+ 327.17000000000001 5916 MV	✓
22	2022-10-26 22:15:03	<u>0xd03116f6fba584b2f04bf2a99c43534627c4dd5a3c1ef1b87832994b95bdf3f7</u>	+ 1,113.230000000000 018190 MV	✓
23	2022-08-27 12:48:07	<u>0x4cce3fa6989ce11b2ede a0ac626fd2593e2eba09ec8084f6ae7726a890fc76d6</u>	+ 924.04999999999995 4525 MV	✓
24	2022-08-27 10:59:06	<u>0xa1dc50cbb919d3bdce7de5b77df6b4a16a8bc6ed2ac7f45979ac7dc5216fb83c</u>	+ 719.13999999999998 6358 MV	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 11:42:05	<u>0xb1316d1b772adb8cb03a949fdae60bfff6994a0ccadaadee780dba8de9682492ee</u>	+ 1 10 Collection	✓
2	2022-12-13 22:09:21	<u>0xcdaca0d03a61494040bd dcb4a600831d1d493a8ca6e6e38e66f8658b48527235</u>	+ 1 UnisNFT 1670969357839	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:35:48	<u>0x4ff83e531ad882fa0c30eaf1054a5630f1791916d6874d277101371d3eba515c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 06:24:11	<u>0x860ee9d69ecd23ef4c634c96a26c67fd154da65f7de1539861d2a011c3167687</u>	+ 1 1ETH Airdrop at etherc.vip	✓
3	2024-07-30 05:11:28	<u>0x08718d10397859f40014184f0d3ff46d1465598f4034baa7cef141b01feca77a</u>	+ 1 KUR913	✓
4	2024-07-30 04:50:54	<u>0x706041cc99efcb51f8ff3c515803856977eb5d3386f22966fe74c063c2ca1f81</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-30 04:50:38	<u>0x81e7cf78214619c230155d5cb23a1b515f2410f085e32cbf51ad08ea67ef2c76</u>	+ 1	✓
6	2024-07-10 11:48:16	<u>0x7bd6e691ae29cd15081c267a7f857c71c564b567bd228ea5fee8a133f233383c</u>	+ 1 SI040	✓
7	2024-07-10 09:40:57	<u>0x5e02b9b0da02e258b87d4b8627222aba4bbacd0dac0c11a9efe4e185f6f92667</u>	+ 1 1ETH Reward at web3eth.cfd	✓
8	2024-07-07 20:45:16	<u>0x869fbd124a1c3cf5f56ab6c6d5b8a14d2c94fecba8e8772f68f045730d0a3156</u>	+ 1 1ETH Reward at web3eth.lol	✓
9	2024-07-07 20:45:16	<u>0xf86db53aa63acd4298c819da5cbc4e7e080021f2d3b3f6f326e8075e4c848c9e</u>	+ 1 Airdrop at 10bnb.xyz	✓
10	2024-07-04 09:53:18	<u>0x66601ada449f62cde01b6bea6b7bf4c25f03578139732f1d80ce25ebd810ad95</u>	+ 1 1ETH Airdrop at webeth.icu	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 09:38:16	<u>0x5b14ff71c20cab5b761e7876f3916c2294b4fa688c49c4f5e0b91d9bb57ff654</u>	+ 1 Airdrop at 10bnb.org	✓
12	2024-06-05 19:44:51	<u>0xf8342d23f77d505c276712a7875302de99a3d101633dc457ec7870951499bccc</u>	+ 1 op.org	✓
13	2024-03-15 21:44:07	<u>0x0c1cc401298142960c8567b6a712c401310df1aa6bad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
14	2024-03-11 16:28:00	<u>0x800eda829bee9ba5571b26bf1a77b19b68ce5317de274613876d4ea1c49669f</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-03-11 16:14:11	<u>0xfe9f4455f67f81186ccd493cb96741e29c26f52dcf10597a5618f41b43858462</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-03-04 09:25:43	<u>0xd4a3d6666ef1eebbbd0122e3b7d7c92ff9a2ea503ca41ebffbefd55da407de65</u>	+ 1 fees.org	✓
17	2024-02-16 03:09:15	<u>0x744bb26de0a2b9d04f61f354e119dab8e6a8d7207a7d3bf7a1e2423c1dcc3daf</u>	+ 1 Reward at [5000usdc i%[com]	✓
18	2024-02-16 00:55:56	<u>0xd5021dd5662b0598f8727413fca113e51164df5f2f00f51033f1695cbfeb7f6</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2023-12-27 05:32:45	<u>0xc7daeb285ae2dc6951c2147cdae722547f1a300f3db668f1f6a7230eda5f284e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-20 00:25:16	<u>0xaf6a0fe999bd5a5f087f85a51eb5d4f11c769a78f235cde504f67726bbc4c0d7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-16 03:07:34	<u>0x60143386db64f42c12d04c920b714a89a70ca4f95a3ea53f80ec27e03861e572</u>	+ 1 Reward at tether.ec	✓
22	2023-12-06 06:48:38	<u>0xc54fb3863fed16886be04fe22eb8ca169c8284b5c7ccb0085cb99465767dde5</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 09:27:13	<u>0x70ef80ce673a7070492dc7bda0ac404d9d7aab181cfa6a37f3713652b0508b5d</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 08:42:36	<u>0x965d29731e31da1fdb39a17cee6fe91acc47c0c57f0f00581f21f54438aee71e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 07:44:39	<u>0xbf26a49b9591ae8301c136d2670ceaa95198e657d45c0f201ac23fc2907105a6</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-15 08:58:17	<u>0x02b080ac3aa267823fc3bf8b6d0b834cc756ee60701322f24d401936d576eaf7</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-10 23:38:13	<u>0x21c006d00c3b2937a9e751e680823d69b7d219fef2b79b706bbc0ccdf78206a3</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-05 16:22:41	<u>0x35439323a8bb9b39ba7c99dc19e744106f3663a7b46b5181c478cee7576baa22</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 05:13:06	<u>0xa5f13c11e7dfcea83d35617cb2e89b0725e8d30def2a83d874d81fd85030465b</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-12 07:50:52	<u>0x96556b5cdc48bf9839e61052103fc24d450dd650d6a718cae480f6ac2980eebf</u>	+ 1 Voucher	✓
31	2023-10-10 14:28:09	<u>0x3abbbf3ba968deea67b88d3e45201cecff798d563c8a0db923499df981199ef4</u>	+ 1 Voucher	✓
32	2023-09-27 17:56:46	<u>0x3abc617f70a71e711cb2f3b2a6eee69f0680cbc701970624821c707a0d45c553</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-27 11:56:44	<u>0x9b742f048a74603a9ddb c9949b04f09084826b5176150bbff907f506f367aa15</u>	+ 1 Shiba Inu	✓
34	2023-09-21 02:53:36	<u>0xda0cf460182a484a9acf1d465a6d4817404e9fc1927541705f7dde765a58250a</u>	+ 1 Voucher	✓
35	2023-09-17 18:29:59	<u>0xf944030cee0856fff3ca41a3ae864e08a667e8bac969d85d25f8e94b624f0a5c</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 15:27:59	<u>0xfa4d02efbb633b02c1a45cf1ef13a8d0fe75cc7ef6881d156fcd6888ff5b9d86</u>	+ 1 Voucher	✓
37	2023-09-13 18:39:40	<u>0x0600db151344751b09a6912dd9c534aa98c6259d2e4b7a5428013697039b8f01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 18:10:10	<u>0xbfe663f87f57375ddf9f21ab3b6961fe9f09982ac49634fcd54b118ed6e75c4</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 00:58:12	<u>0xdf907a591706d5d703451bed75fa2a80abc8016c09588d533d7f68117df3941c</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-11 18:34:53	<u>0x0318718552828b0a57481cf2626ca6ffe361cbf51cd1a528138f41c81b77fa39</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 06:46:08	<u>0x8fbcc988bdd6ac3039a5b40903ec6e419e8863ba19b30b946d4d95af5cc4cf8c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-10 01:37:50	<u>0x36daebca3f5397091c436b817da88923032958d5afb4589f4fea5ccc21ca2058</u>	+ 1 NFT Voucher	✓
43	2023-09-07 02:48:49	<u>0xbe22b04db6ccd85d1bcc6865ddb5ef88012213f8749e508facacc10570d01279</u>	+ 1 Voucher	✓
44	2023-09-01 14:43:29	<u>0x10b0700582f6416f6bde48d4c15765fbc04c7c665d4ae9228cf4fad57b2488d2</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 19:59:10	<u>0xed59a736416d2a6048c17ab8f3af935f8c887dbd082d1f520979568328948f4a</u>	+ 1 Voucher	✓
46	2023-08-29 01:07:17	<u>0x037119ee04cbb5ded2595fa60a491ff0bb560c29ace55449602360977c5d8cdd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-22 18:19:58	<u>0xb774876b6568a03771bc e144b203b3dd9b125482ea c2a202ab80ba250fc4cf1b</u>	+ 1 Voucher	✓
48	2023-08-14 03:08:24	<u>0x5d912462acdca4f8a1b0 b1d0ac9a3e6edb99a42330 ee9afe595af49e8e0fa168</u>	+ 1 Voucher	✓
49	2023-08-12 17:17:27	<u>0xf538fe7c5f0098f42134 e21cdada51018680065983 6cd21ab0126d39b06bf1b6</u>	+ 1 Voucher	✓
50	2023-08-12 04:03:48	<u>0x9e9287960b0da542a3c9 dcbfce1d6f55b1ab1710d4 5eca4f1e7514fdf82a6936</u>	+ 1 \$1000 of SHIB	✓
51	2023-08-10 22:31:23	<u>0x7d0337a962f51b5611be 27dda186876855dfc42d40 346628ba13cc868627e557</u>	+ 1 Voucher	✓
52	2023-08-08 20:22:19	<u>0x25f77932465525c47242 d64e2b588d5d48573bee5f a5cf7ea727d127cf0917c9</u>	+ 1 \$1250 USDC	✓
53	2023-07-29 22:34:27	<u>0xf17ba5d47fb3e8481193 62bab2eee2ceb425c60d4a 3abc48fcad6dd800d4d33c</u>	+ 1 \$COMP	✓
54	2023-07-21 22:05:20	<u>0x91640ee7ef7391ff2e89 ed142bc0aff826ecc15437 fb033a4b90f6a7d51b90e5</u>	+ 1 \$2000 USDT	✓
55	2023-07-04 18:38:34	<u>0x9ad4966471926738bed6 0647f8bb4e1bc43c384258 8c2e28740a2c4a16a05668</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-28 02:04:19	<u>0x4984276afb672ba7692c</u> <u>19c2903a3f039549a075ab</u> <u>5afe6c3a5e77f2a1417e11</u>	+ 1 LNIN9	✓
57	2023-06-18 18:01:32	<u>0xbf99fabbfc02d60b4364</u> <u>e8cf470b9a0db969eea0a4</u> <u>b9f588640bce12cf7c4229</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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