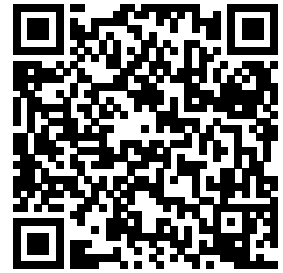


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xddb9d04767d5e702fe1cce180157bd80fde534d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
\$ gusdt.site	518.000000000000000000 tps://gusdt.site
CVX	7,500.000000000000000000 claim rewards
~ KiUSD.tech	227.3000000000000011369 rd
! RETIK	385,700 DROP
stLINK	750.000000000000000000 claim rewards.
\$ USDCpool.live	959.000000000000000000 ool.live
sTON	8,000.000000000000000000 laim rewards.
Reward Club [bXMJmc4J]	1 Reward Club [mVxAbq8i]
ETHStation 1672547086554	1 ETHStation 1672547086554
UnisMeta 1671240579106	1 UnisMeta 1671240579106

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
4536	N/A 6
\$1000 USDC	N/A USDC
700M SHIB	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
ETH GIFT [6yLB1ugC]	N/A ETH GIFT [CTLLEVoo]
200 LINK	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:26:55	<u>0x5e7a6ae765f3aac51bba1ebf26d816dcd400475eebe6df78caa2eee1b492b34d</u>	+ 385,700 DROP	✓
2	2024-02-07 01:51:21	<u>0xe51c8a218f5b8d09263f23a4578cf63f082015fbfb9f27d92fa0519b289ab7e0</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-01-18 10:28:12	<u>0x10853d2cf667ed3d1e5581fe81bb6c664c280fd6bb262628b9c0f432cbfc711f</u>	+ 750.000000000000 0000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 13:19:39	<u>0x2be03233c1fd7a0bd7d3a41c3324b73e5cf184ec18076015c4e274cf647a1aff</u>	+ 8,000.000000000000 000000 laim rewards.	✓
5	2023-11-23 09:22:03	<u>0x1ec83a728f47be6fedc7faf54fb8b2ff04abe6db277db43b3bde353274ee8e33</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-05-21 13:29:26	<u>0xd485a6dc64ce77a2d119b09d7038748cde416a596b988990c8429fd576101eec</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-13 15:41:11	<u>0xce73552d1823c34a06d8d3328fb5e942e195fc773cf4c23ae936168f1dbdbfe3</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-01-26 06:46:48	<u>0x2074d06febf9d2b45e4f3fc070b565db72570db4b252ed6c0ef31eb68abf75f7</u>	+ 518.00000000000000 0000 tps://gusdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 10:40:35	<u>0x26016949be8905f2f025a25be4c91cc8e9d07bac7f611c9866f485f120e68905</u>	+ 1 Reward Club [mVxAbq8i]	✓
2	2023-01-01 04:24:57	<u>0x0aab9ddeedcdc5c0e777569a2016a144ceaad81d58466fc2416ae24f2a356ec4</u>	+ 1 ETHStation 1672547086554	✓
3	2022-12-17 01:29:41	<u>0xbb795ccc9df3aec35fa484ad902372036320b17f4f04947de069de13aaba3180</u>	+ 1 UnisMeta 1671240579106	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:27:35	<u>0x7b008c2d0dda43f644b185cec198f603c4eedb37fb1f3eb7f7278288f365052</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 18:27:29	<u>0x80d3505fda1c50a2d3bc884d7e10610714830c587e577db1f8c926319eb69cf2</u>	+ 1 egister-lingo.xyz	✓
3	2024-07-18 18:26:55	<u>0x5a1df1e6f37e7365dca863ca858d743431dc0eaf2eadf1da96303ae4687728f3</u>	+ 1 ðŸŽ•	✓
4	2024-07-18 18:26:47	<u>0x0120a5b7a3415b1183145df6eb2f6efb0a7c73735eb7e437bb3ae7f305e4349c</u>	+ 1 5000\$	✓
5	2024-05-11 02:24:30	<u>0x976739e0e7f7c760e5d9326c844699357da3990aa51bd13e818f6a0a503a4410</u>	+ 1 6	✓
6	2024-03-31 06:02:39	<u>0xbc0d62990cbe9e4aa1b814533febac3119234dc61fc7322d5f99605ec0842c68</u>	+ 1 NFT	✓
7	2024-03-16 23:19:52	<u>0xd97d120ef32422d6443b4d5a37ecaef1f5be8e820e84e960c6b5417b4d222f84</u>	+ 1 USDT	✓
8	2024-02-17 23:53:36	<u>0x89c8a2691546c28a38069eaf23c7b31a40ecd8de2142bc9bb0edb23d461364e4</u>	+ 1 NFT	✓
9	2024-01-31 03:21:49	<u>0xa59eb1d8531edd45b518c28e78e89b13f3be88e100ce4a03ed27d34c5df5a8b7</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-26 21:05:40	<u>0x5ac1f2a9d3fcfaa7bafdb e7a566d738c30fde9d131 990087b223007000d9250e</u>	+ 1 nft	✓
11	2024-01-26 04:12:24	<u>0x52f772fa6698b6b25500 02c8dc820d873d39e5a03f 9710eb0f41f50b49a92e3f</u>	+ 1 ethevents.co	✓
12	2024-01-25 05:23:37	<u>0x9200be660a4b086410e2 0047c172f72cff3c10f679 380749674905d2c56d7ed6</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 12:11:27	<u>0x6b7c2af01dd9066f5446 69dce0c4a4323594e604ea c017343d6880e4f6c1beb7</u>	+ 1 ethevents.co	✓
14	2024-01-13 03:46:11	<u>0xacef9972775caa590c93 81c286a4dba1f5446697e9 fb9a0274dfcb17f93fb98a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 12:42:22	<u>0xa3e498f7442fd67331b3 582942d63a9a629c8873b6 ec03a92414e449975ce978</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 00:48:40	<u>0x573ab8fe82cbb63c7593 ee21e4d7a511aed1f88f13 4304247db68729590e884d</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 05:48:31	<u>0xef289f0ad23539750858 da21be83fd4edc3f06fa26 0584a1a568552225b38b0a</u>	+ 1 Claim 1000 USDC	✓
18	2023-11-20 09:31:01	<u>0xc94fff46d9c08efbb5f2 30132dd367c3c6767d1338 1ec47dbf2c3120d20e0a80</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 13:35:51	<u>0x5f028df632347b18c263207bde7038cc38c10c658e8ba67dbd82d947af99611</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 09:06:51	<u>0xbb95ca10a1530b53f87f07dfd16d1ea093c949808c0436f145eb30d7a8ff58fa</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:06:33	<u>0x8b6640ca868047f2d5e9aad92ceb0be85ec1cd71f8a01676b0dbbbe575510ca7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 16:51:56	<u>0xf15ec0c2e62a2a325ffc595299dc0faa2bdd11d85e1761e94b6a8dfffb329bf9</u>	+ 1 \$1,000 TON	✓
23	2023-10-29 11:57:58	<u>0x5e4497b728c0c40cc4e483a3be6c0b18ada5a66e35993ede74673574ac7fc06f</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-27 09:51:21	<u>0x3c86410a0d0cab5e9156f4dce4c58ca83d561bf8e5676e1663e01f79d8f9a95d</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 11:39:18	<u>0xe062dfedef0501c044555262f7cd20f4897791c34cabc0df8d2bf60fbb9356e4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:37:10	<u>0x72b6d1c90b5fafebfc80a6731bab444f53c6bb5f0c95cc581ac35a1ab3de09f9</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 15:56:12	<u>0xb5fb34f266136dba098b0456f801751cb8c0f7c901a9f0e01c653346d8d23cb5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 11:06:56	<u>0x4c77e6b51710cb3ac93577eec918693d405bfc88b738906c3ec636ce828031ed</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-16 17:57:13	<u>0x6005b1a8b74148f7c4c96c8b1f78d488531859a452137a57d77bb3942986c49d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 12:51:44	<u>0x9c3913143e2f293c9b0b0328db9949a81c610928b0675073eb4fe5ede4cd0713</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 13:06:22	<u>0x027ba0470be6f6807757e8e4934cfd729c02794a2a44518904231b43e59d97c7</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:30:46	<u>0xbd9d5fe0514b5091707bfc95ff63d0479abbd2332c376764bae85188f6489b98</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 07:15:39	<u>0x9e0d455a0d7463b0bac3002393b1c1c5cdb46491175c0ec63f9508e9a44b8553</u>	+ 1 Shiba Inu	✓
34	2023-09-25 06:59:29	<u>0x0db1d8a6efb65b830ca7fc6d0c8d5c59defdc0986543b721fb2d7b56d11432b8</u>	+ 1 Voucher	✓
35	2023-09-17 11:44:16	<u>0x442816c8e4f5c4c17ef0e6d524e9f31dcc95b3d843d2730429efbb273567c9c2</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
36	2023-09-13 20:15:24	<u>0x474790e24296154bebbab676efeb36a8d40d882f1bf9ccdfdd7581473292dabe</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 00:14:40	<u>0x817eb7fd20a8140c1adc 9460317f24d187d224e749 79a7e5132f0046293f058b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 23:15:21	<u>0x5799948d4e8c0d716ff8 4982972726a7a48b53ee6c c0c40d2f99781b0eac54f2</u>	+ 1 Airdrop Voucher	✓
39	2023-09-11 19:30:07	<u>0x624bc6d556ed83742c43 873e6b6d634aeb1f87a3ba 7e96941d279663b6072ab0</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 13:47:05	<u>0xf5570b592f099ccc8a8 40db5c26965194db8841f6 658bb40b77ef32fbc97e97</u>	+ 1 250 COMP	✓
41	2023-09-11 12:47:31	<u>0x6356a65f6523f2c4d2c3 035923c8ac835f958da366 aa0a7cafe92c34be5018e9</u>	+ 1 NFT AIRDROP	✓
42	2023-09-10 23:07:07	<u>0xa85cef243d4da0218434 80cd1691ae950753dae72f 6ce716b53606e281f818fd</u>	+ 1 GIVEAWAY	✓
43	2023-09-10 00:24:21	<u>0xd2383c66a473180a7eca 9046acf1d0e9a6b45492b8 fb0339b3a48691fd132223</u>	+ 1 NFT Voucher	✓
44	2023-09-09 22:54:17	<u>0x92c7f939858a311fa704 e966cdac9ffdaf52bc7845 3bb5e31b8c3aadf0521d32</u>	+ 1 NFT Airdrop	✓
45	2023-09-08 18:45:41	<u>0x3f03886266f1d8ff6ebc c4146f3e383a396d684911 833f5ac8b2875f68fb96fd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 22:23:49	<u>0xe258289213f20ec5cce4cf14c8c14876f9f42bf472671683dda061727bf17a77</u>	+ 1 NFT Airdrop	✓
47	2023-09-06 23:46:06	<u>0x96df56c788c94a601c3bc4ae7b2902ddf17662059fde202e33ebccf849f9ad8b</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 17:20:14	<u>0x474ffe29c9cb69a4c79d2dda7f7a0947a58b475f3b99d57cc8cc2252a7d33604</u>	+ 1 ETH GIFT [CTLLVoo]	✓
49	2023-09-04 21:08:17	<u>0xac030b0984df1a8710016842d4ceb038183c0b10a59e936493e453738d560451</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 13:56:52	<u>0xc8cb5d2c2f2614f7c3154222efca4526698ccb6b469aac59cf92c88964a19e5</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 08:22:52	<u>0xd270cd2dc473687a74b327eccb0d9b13604b0eeb210be77a89a279371eeb254b</u>	+ 1 NFT Voucher	✓
52	2023-08-30 17:50:27	<u>0x50cc20c41ee40da0f9cbab6743d96fe3e2b36e035a869a502d9a96ee03fa71af</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-30 01:43:32	<u>0x5485a6cb5621261c64854446c82461978a9487acc6138f2f7895983719fdfd52</u>	+ 1 Voucher	✓
54	2023-08-29 12:51:46	<u>0xbe79fc94696844455c5330d9eb58c753130f626a374071b33e8b1ada3057cc04</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-27 23:56:39	<u>0x144f02257aaf701d6f39c53fd567e2614aa017995b83b558a57fcffe6703249b</u>	+ 1 claim.circleweekly .net	✓
56	2023-08-26 18:53:31	<u>0x333f143d3951d0b9c94286553426eab8743eb655fcccd780d7dcb881fa832538</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-25 18:24:59	<u>0x6aa4acf38882a1aa0dbf032a2a0a5cb2532ac421eeaa4d8763c0ee5b6b68e1e</u>	+ 1 NFTVoucher	✓
58	2023-08-25 01:37:29	<u>0xfa510015ab2795dbcbdda1fbc28f838dba4ede7bb5a50711652747b05ffc19e8</u>	+ 1 \$-\$-\$1 ETH TWT	✓
59	2023-08-17 04:43:04	<u>0x4e7782282f7e00f6aec9c9929796608d9d2ee2937c435dc75a7cb790c1968344</u>	+ 1 Voucher	✓
60	2023-08-13 22:22:32	<u>0x6429a0cb7df467bc2d177e9a058c21f55cfe43a17a3a3c0d18836ff540072672</u>	+ 1 \$1250 LINK	✓
61	2023-08-09 04:17:24	<u>0xe1c4358a5cd4a49952ebc8b730a877a375682bb8fd73ea32e11621ffcb6956d9</u>	+ 1 \$1250 USDC	✓
62	2023-08-01 03:05:44	<u>0xcba5e1c7544c5a25c8cec3ed6c8f059837362aa18099276e8a0abe48c07090a1</u>	+ 1 \$2000 ETH	✓
63	2023-07-29 22:17:55	<u>0xf5c317f08e2023bf947fc9ce1514ebfe90aae4e395b0ec802d77ea3f3c31b768</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-27 22:59:15	<u>0xa21acf8fea79014663a463cd509ce95ac8a8a62ca6df077034eeeb8319cefd61</u>	+ 1 \$1250 USDC	✓
65	2023-07-25 11:57:21	<u>0xb30d5848538861ab661200854fcfe906a735ab0607d6ce448e3da2201c059a68</u>	+ 1 Reward Club [nkLBLxbI]	✓
66	2023-07-22 21:47:47	<u>0x1a5d9f9ab0ecc05956f9d9379173c01c7163401e419a68de48f9dc1ee389b965</u>	+ 1 \$2000 USDT	✓
67	2023-07-17 23:15:00	<u>0x7341594526c42affd795d4e24896dc82e2ddf0a50a53cbfdfb80096d4c6a45d2</u>	+ 1 1ETH	✓
68	2023-07-11 20:48:08	<u>0xb132ed7da79a58731e7da5eb2314855a4caacd28c71b085e76cc5ae672bfe529</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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