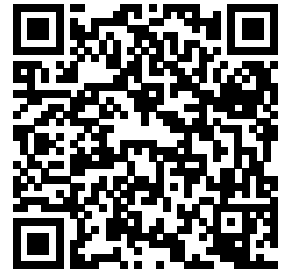



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe593edbdef4e7e4388eb04243c36645ce8296e20

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$ USDCpool.live	959.000000000000000000 ool.live
pUSDT-pool.com	500.000000000000000000 PUSDT
AAVEPool.com	50.28 pAAVE
TheArabian	1 TheArabian
RuniNFTs	1 RuniNFTs
Warning	1 Revoke Warning

Token	Balance
blur-io.com	1 blur-io.com
ETHSR	1 ETH Staking Reward
5 WETH Reward	1 5WETH
Safe Box	1 Mysterious Safe Blind Box
ETHStation 1672521715657	1 ETHStation 1672521715657
!\$30,000 USDC VALUE	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
\$COMP 250	N/A \$COMP
VOUCHER #27081	N/A liveusdt.site
APE NFT TICKETS	N/A APE COIN
\$-\$30000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ Reward	N/A drop-circle.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:41:45	<u>0x528b584522194ebd694d</u> <u>51f5ccf96a3b707b4aea7a</u> <u>69f198cb8e857cf4f3ed6a</u>	+ 50,000 d.	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 00:07:31	<u>0x66dc831376ff3f584bf26eab8e197e6861fb35dbf58b44cc54c8059fc4108cee</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-31 00:07:19	<u>0x723df0b79a9a743d6c9d26b4df3a4fdb04d3e4c99af1f25e62445d327eaf3d00</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-30 03:56:39	<u>0x37cb36329200b921c4dcff3bb149cde50ef14cfce12534323d56089820ea513e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-30 03:56:25	<u>0x4624d49c904a2efe79c6e0a4232b7dab62ab64daade841a8082ffc90c2d10650</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-01-17 05:20:50	<u>0x9846786b4a9f4a7f473836c0880b6a9f41776184b3817d3ef511f2e585d1093b</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:39:08	<u>0x5820b8f60af70b23d706ada493d0909c30426ed8856f3ccb83a11af67c854ae9</u>	+ 3 .SITE	✓
8	2023-10-11 21:53:09	<u>0x97f5cfe9c3be0d9568eded12e7535111297cf378915d68f905328aea4b6adc97</u>	+ 500.00000000000000 0000 PUSDT	✓
9	2023-05-13 15:41:55	<u>0x7bb070147e48d9c8c545d5c3aeefe372468c606055879368494880166db067ac</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-03-08 12:12:14	<u>0xc2ab401a07230aabf758272d9b567a6932c6c634e2395b1fcdd35dc6cff1f844</u>	+ 50.28 pAAVE	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-27 18:48:27	<u>0x5d0074c053ce64388d0b</u> <u>fa1086438d58e0ac7a6323</u> <u>904de5b0625e4c4a68b798</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 11:02:24	<u>0x66e10f9ad7e674cebc8e</u> <u>7eb64512a958684d3bcd2</u> <u>3cdc5502f26183dc583b9a</u>	+ 1 5WETH	✓
2	2022-12-31 21:22:00	<u>0xb6702fd54fd935148169</u> <u>bd150da572b83b674a8e7d</u> <u>772167a93f880fa8f2148d</u>	+ 1 ETHStation 1672521715657	✓
3	2022-11-22 21:16:56	<u>0x9086a14aa10ca89fcb12</u> <u>df02575e18731c55851069</u> <u>da37cdc372886a6e31372e</u>	+ 1 TheArabian	✓
4	2022-11-13 17:08:41	<u>0xf8823e3dde7406950cdc</u> <u>e8a9cc46327b7e0035c956</u> <u>201456f9510709601282cc</u>	+ 1 RuniNFTs	✓
5	2022-11-01 01:49:01	<u>0x65b52c0a9fcee1cec2c</u> <u>5863301437ab26690b727c</u> <u>9104b45b3dae42c93628b3</u>	+ 1 blur-io.com	✓
6	2022-10-11 21:39:31	<u>0x3b1fb72d0dbb442278e9</u> <u>605e5a350f5e7c5866658d</u> <u>352a9b7a27a231a8deb176</u>	+ 1 Revoke Warning	✓
7	2022-10-09 18:29:03	<u>0x4be70e43b9149d99f60b</u> <u>88703a6b1fa4997e21dfb7</u> <u>1f60249ba6a2b006320422</u>	+ 1 ETH Staking Reward	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-04 17:35:57	<u>0x82bb8a608467dca160bd</u> <u>f67af597bf673534fc5a39</u> <u>f60991c81173dd1d4105a7</u>	+ 1 Mysterious Safe Blind Box	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:42:39	<u>0x40fb23e90b0f27486b36</u> <u>6fad5fb3d8ce26dd40f9f6</u> <u>ce15e986efed404309e4ed</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2023-12-18 19:03:21	<u>0x2e501ae9453072f42216</u> <u>6ec3ce06f277e0488e29c5</u> <u>4b03cdb41cdf4e399e32a1</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:50:18	<u>0xdb40e3be475ec83f9842</u> <u>2b3f5401e443af587789f0</u> <u>e8202055e14b9cf47a3395</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-05 11:52:31	<u>0x9fd683599e1cabf8e987</u> <u>a76aa4f1a80b177f4dde37</u> <u>57dbafbfd66f670a413078</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-23 07:26:09	<u>0xe49523b29e26f43a39ce</u> <u>f3268222885409e3bddec8</u> <u>d755603ff1c9a6b93aca75</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-11 20:12:26	<u>0xf4519c1cb56b07c04fd8</u> <u>b66f54f0398e1d94c31af7</u> <u>411b9124b583ed0c20f54e</u>	+ 1 liveusdt.site	✓
7	2023-11-02 11:01:08	<u>0x3c0a69ff02d9fad8b8f3</u> <u>bbe1888d6b30e72623bd36</u> <u>3c2ecee1e34aca78b399c1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 14:26:48	<u>0xc4c442e7042f8eefd3629a471b74e3b204df883f995c493e81dc19e7b896841e</u>	+ 1 \$BNFT	✓
9	2023-10-16 18:14:59	<u>0x57a3e99757f1ddbfb8aa92fb1d35a66c3fc50e76e961fe6007c9f5f827a2c4be</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-14 23:41:38	<u>0x4ad42bde689025414b7c332be214583ef747bee320b3c9f739085a92f22ae8f2</u>	+ 1 usdt-1000.info	✓
11	2023-09-27 19:20:53	<u>0xd69ed99a76225f2fbebec36c914b4c11a69d56dd1f4c147b3b3dd4d9ce8220a7</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 16:03:15	<u>0x8a88b0180e4b79c76b57d3437a12d5484e52636b7e80b82647a2898e9795d31c</u>	+ 1 Shiba Inu	✓
13	2023-09-27 15:07:37	<u>0x45b87c274bb8da81d5f7070657ee09e061567d8b9460695689d2df35a58216e4</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:15:25	<u>0x48cd5f1e38dea9f6e021914059c18b977f6b063a281f554322c4341bc43cad8a</u>	+ 1 LIDO NFT	✓
15	2023-09-23 20:16:21	<u>0xb076ba88ad3a7cea488b5f0733f9caa0ea347784991868adac8cb85eeb271ec1</u>	+ 1 Voucher	✓
16	2023-09-20 05:52:11	<u>0x67a1af523372db5306a519cefa8ff69b718a80f32b398705d64eaaca683f65a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-18 00:49:49	<u>0x6dfbc5e0807cf6d54feb c4ca1ba0a61e3f5a281c8f de7d0de8fab0c2d954a13e</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 20:22:00	<u>0x902d481f2a78f4abad58 02b8f089c381f7a9abde66 59ce5c4f5a64c84dbdefa3</u>	+ 1 VEN	✓
19	2023-09-14 02:38:50	<u>0xca417d90d59868357311 77d2f70c1cd390cf1f55af 82827230e93fc3de5198c1</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:15:25	<u>0x9e609f7222a72624fc3b 7cfad01e3770f4d9c7db22 52e42a49fcf51f4dda41dc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 00:32:06	<u>0x7c0f66400ef08c21ae8b e82aaf51458474a6645dcb 94eda4129a05d6cbfa9043</u>	+ 1 drop-usdc.com	✓
22	2023-09-08 10:43:11	<u>0x8a12b1ca1f7b11d96977 d922e0e353978df4ca3a75 7aef7b7653e6b4cc37d584</u>	+ 1 Voucher	✓
23	2023-09-03 04:50:56	<u>0xd7bbef8dafde7a1c80df 3ffe547ae0bcaeb8680e95 8cebb95975e33178c9d4ff</u>	+ 1 Voucher	✓
24	2023-08-31 03:23:12	<u>0x1b2e971f339e5a2fe920 0eb9431e538fbe3f750070 468c9fd039a31ae18292f6</u>	+ 1 Voucher	✓
25	2023-08-29 00:53:40	<u>0xc082777f8a519420bd5c 508854f3f12d982a1f137a dacbcd04d4e147bb5fb6be</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 06:32:56	<u>0x52a528d9172aad9cbf5f3c8a840ac38bd4e0de7191b5e0ab6af28b5b64f47630</u>	+ 1 Voucher	✓
27	2023-08-27 03:02:07	<u>0x11268fdca22a1ae0cbf3b1f62cb548a896112b4c0e1e7198d4114a508abba34e</u>	+ 1 drop-circle.xyz	✓
28	2023-08-17 00:39:46	<u>0x261f1eafc0e2a2db040a1457815267542eb039f263dd9b503bac869ce28cb28a</u>	+ 1 \$1499 USDC	✓
29	2023-08-05 06:02:11	<u>0x85db01b57e10a60dd2634526bfbaa6f75e29f6a6a8fa13f9462625ec77b5ec39</u>	+ 1 \$1500 USDC	✓
30	2023-07-31 22:18:04	<u>0xd65d230053b132f45849f4d76b3e3d662a887ce7e2ea70f34547ea362cf7a7b2</u>	+ 1 \$2000 ETH	✓
31	2023-07-29 17:03:48	<u>0x020357bc2f7045dec9b40cb62576614ae4c21a4e62b811b3fafb04f4ec13daa9</u>	+ 1 \$COMP	✓
32	2023-07-13 02:27:54	<u>0x8ce19a9c2e469fd6abee172cea76c374a5d7fe2db589ce7cf4fb153971391808</u>	+ 1 USDC	✓
33	2023-07-08 17:04:00	<u>0xcbb29f74f111c1855f241dc1983debaced59a13051800e9b68919891eb3db998</u>	+ 1 LMIN4	✓
34	2023-07-04 01:51:03	<u>0xda92e55e82745f55a0a2f88e17968bb7a25b32b620414796e9443f11a8ffcd63</u>	+ 1 APE COIN	✓



#	Date & time	Transaction Id	Amount	
35	2023-06-20 00:01:25	<u>0x1ec1845760c5497be93c</u> <u>60592d57f892273efd26ef</u> <u>397d5c7034a3e8aa2b826c</u>	+ 1 OPTIMISM	✓
36	2023-06-07 15:54:58	<u>0x8613cf7b5c8becc13f94</u> <u>bb666c85878ac91ee2e02e</u> <u>1392565fb4ce3a1f8aaab8</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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