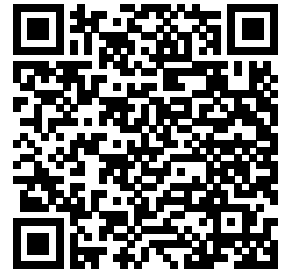


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xec89d7a9b712724fe59a8992af4695b71ced088f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
!MATIC	N/A o Claim
loyalclaims.io	N/A claim reward
APECOIN	N/A APE
! MetaWin	N/A ENTRY TICKET - www.metawin.to
!ZKsync	N/A ync.lat]
! RETIK [RETIK.FARM]	N/A R TOKEN
MATICswap	N/A cel.app
ETHENA Airdrop	N/A \$ ACCESS ON: [ethena-ethen.com]
! BRETT	N/A M AIRDROP
lat	N/A lat
Airdrop at usdtredeem.com	N/A USDT

Token	Balance
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A s.xyz
\$1000 BUSD Rewards	N/A claim-busd.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at optimisum.re
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:21:54	<u>0x13e3b6f0b666a5b7835c153b57be606db6766c9e93598b111aae1b43552b628d</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-20 18:10:55	<u>0xedd7037437e1ad5d2565414e0cb88f67299278be538f24cff90692f827c7b47d</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-07-16 08:01:54	<u>0xe2871fb05c24dbf3a2b947cb52397a8b15ae1094af5983d7feb14b295b861a6</u>	+ 2,000.000000000000 0000000 o Claim	✓
4	2024-06-18 09:43:22	<u>0x0bcab5f28f10353fbc87af39996a14fd1dfcfac5f25facc96ccbc8aa3c0ce271</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 07:38:45	<u>0x50b9b25510c37f33c3ce01c4ae81c620c8c415fb6346412782c1e60c2a9aa9a5</u>	+ 550,000 M AIRDROP	✓
6	2024-05-31 15:39:54	<u>0x9a96213c4db3a1a4b54bcf9f3b306ef595672301c1a762fc9b2802d6cec804fd</u>	+ 7,800 R TOKEN	✓
7	2024-05-28 18:49:34	<u>0x08cbdbc1d0570b67aa53a478c22e2ffd4432fea2b28659043ba33bb804593466</u>	+ 1 CMAI	✓
8	2024-05-15 16:08:30	<u>0x6e849210b49f5c513152ae95616912680d8f6bb446482040425b964081001bcd</u>	+ 1 APE	✓
9	2023-12-10 00:46:56	<u>0xcffffb0c219f6326928ea128b8b8e8148ccea24d5ee8d198d939e42b3dc9df6e4</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 14:30:55	<u>0xc697a582407433f1aef23487217b1a1ef9b21e0e5f97563e6db85095da0256d2</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-06-15 05:47:32	<u>0xae513a6c873ad019671c846d5a94520f929866eae3ccbc7cbdf770c2f765f7</u>	+ 587.0000000000000000 0000 claim reward	✓
12	2023-06-14 21:46:52	<u>0xb4141d246a1c9047a8c85bec0e1b5e789a92e6708f73ac363fdaeb7052c7ef12</u>	+ 587.0000000000000000 0000 claim reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 18:21:58	<u>0xc41b0e1f04c0edd6956e b13b58f5744abb329003e0 bdf9567b72b27f51a190aa</u>	+ 1 ǻŸŽ•	✓
2	2024-08-19 18:45:13	<u>0x77a2e228dbd56bf05a15 be32208e6fd0916ff92863 569809c3236ca3fefe0f2f</u>	+ 1 lat	✓
3	2024-08-19 18:45:05	<u>0x103fb9039fce0e74f967 3dbfeb778e414fd5b937a5 66a9ec6714dddb175bef01</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-29 14:40:13	<u>0xb43acb3b0e22a82b1712 d98d28b2814a6ef44c6007 ad70f4e6a5a43efce14652</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-17 07:39:19	<u>0x3bfeb5707ced593c8621 43a25c5a94efab09fe7558 0a76dd883b917ae1bf7b4e</u>	+ 1 ?	✓
6	2024-04-21 10:51:09	<u>0xa0c85bea044fd55fee6e 83c3560ed9401fa55aebbb 2180875c6cb988767c21d2</u>	+ 1 NFT	✓
7	2024-03-16 16:15:01	<u>0x3bb6b0e6853dc7ecb759 cfd50010c05b7665776fec dd4ad2b5bac4a82dbe3ac9</u>	+ 1 USDT	✓
8	2024-03-16 08:40:07	<u>0xd04a9e9be80965a0f3b8 ec6c6c15fef0733b58f70c e3300d900e0e24e50c83f1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-01-27 20:59:09	<u>0x350e8de092f4ab16f4e9 c913cbc5909ffc959b8f70 54463f11ec883aa7c8149b</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 11:39:45	<u>0xd1fb55b13731425c3ce3967dcf7e354cbd7de131378a4099ff1e3221efbb150b</u>	+ 1 5000usdt.com	✓
11	2024-01-27 11:39:45	<u>0xbfe069393bfe112ca6a11b91486a259334685b9d3bd129607ba8a42f006cd320</u>	+ 1 2000usdc.org	✓
12	2024-01-24 23:58:44	<u>0x694438352006d2569fe2a3f191d5c1e1d46380aa7aa1873900b44fdc0e339fc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-20 03:14:11	<u>0xb61056d6a07020ae9e512f2bc921b7c02a646fe83839f48ff3e4529416627996</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 04:08:49	<u>0x271f025c3049c4c3b41bdaa2e43df282961eeb40646d9fe0803c664c5b214e13</u>	+ 1 s.xyz	✓
15	2023-12-19 04:03:15	<u>0xd5656ed0f4519dd27cf6747cbd410cd639c520421a05dab43cb6ac9365f82998</u>	+ 1 2000usdt.icu	✓
16	2023-12-19 04:03:01	<u>0x5ed8fec419d04fa3ea46a07d14bfb1ae3e6884dc7a3e5292befba170ef0e6269</u>	+ 1 1000usdc.org	✓
17	2023-12-11 10:24:32	<u>0xf802c28687519654d3516b3da28e3a7209fdb587568af158441f7a69e57b41b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-06 13:08:59	<u>0x78428dfb06f3f83a11f004bcabf4a964b3e53db6a291dba146429a4cf38ac890</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 05:21:36	<u>0x33a1673be2b0eb04861a78fe4e77b50537bf57b04ef98fc64895fcc193d084e8</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 21:05:59	<u>0xc5ac9e958acf7637be2876afe048f0dfef3daa9dcb5c5ddab84d02c7a82bc0b53</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-01 11:46:52	<u>0x7a2fce7e912ed624bd91348b108e5e266fbdbc9ced882a61493c904f0687bd91</u>	+ 1 com	✓
22	2023-12-01 09:06:32	<u>0xaed389b1a4ae031ee584abe441a87382f5a691e6526321354d6fc7bab66bb7</u>	+ 1 2000usdt.top	✓
23	2023-11-21 04:09:32	<u>0xfab907eb14ed7239de8b21d330f8748d91b891e58aa6082c39c16b67f270ea7f</u>	+ 1 d.org	✓
24	2023-11-18 19:20:11	<u>0xfc6e4229d50ec1bc9cc661e849027ca1369a04cdc43b38cf1b54fd9d487bed44</u>	+ 1 ro	✓
25	2023-11-18 19:19:15	<u>0xbe7e5bf47950b760d7ab7cb299b25016656f764450aaa0a955d8143ddf1164c9</u>	+ 1 yz	✓
26	2023-11-18 13:49:54	<u>0x58ac0711bbc7cac950989e0c0efe7bcd99573754eb5833440b38598b870e6b7</u>	+ 1 Visit link to claim USDT	✓
27	2023-11-07 19:53:01	<u>0x142543e3252315e86ab68bbedd83f01dd197cec46aa269de979b327b251e83b3</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 08:43:33	<u>0xf899c24691122f1e2d1d</u> <u>e799e977e8ef0923599714</u> <u>ff03b40c4fca5afdf0c51c</u>	+ 1 rop.xyz	✓
29	2023-11-06 08:43:23	<u>0x685284196114601ddf6d</u> <u>ee0e1107dd4b22517f442c</u> <u>189ffefeff5cfa635120ed</u>	+ 1 Voucher	✓
30	2023-10-31 19:06:51	<u>0x87dfefbc565524a8fbdf</u> <u>86aa9421b40192cedb2d08</u> <u>4b08b7bf81187f6e8a96a6</u>	+ 1 Voucher	✓
31	2023-10-31 19:04:59	<u>0xe5be6718bc7ff78a0d9c</u> <u>5ade448d0cee96257f01aa</u> <u>0d53c28f122af1b1942836</u>	+ 1 rewards	✓
32	2023-10-31 19:04:29	<u>0x0cc42f165ef33bd79087</u> <u>01e34e708737776a8e9e22</u> <u>b5fd35c7948cf615ba21b8</u>	+ 1 drop-rewards.org	✓
33	2023-10-31 19:04:21	<u>0xf65dd7c5c897cb0d5aa1</u> <u>40fd44be1b3da2bcd15f81</u> <u>5534d23f514bede9f13b5e</u>	+ 1 op.net	✓
34	2023-10-31 19:04:17	<u>0xbd0f36ef656c1e08e652</u> <u>c97bac7abb0848b053d063</u> <u>a294f7bbf57fa3486fde42</u>	+ 1 2000usdt.cc	✓
35	2023-10-23 06:09:29	<u>0x2a4ee96443c4b45a399f</u> <u>45a0b6ebbbcb53b1a67c5</u> <u>4233099a08e9876b9b70c1</u>	+ 1 .net	✓
36	2023-10-22 09:42:52	<u>0xbef053c9ee99e18d4e72</u> <u>715201b992596d9e33c710</u> <u>b65f7a404cd6251f8109f5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 04:23:34	<u>0xeca90406ebd691c696be</u> <u>e5a40812fa0c277e619146</u> <u>52ed196850aace1b220700</u>	+ 1 usdtdrop.org	✓
38	2023-10-06 01:56:30	<u>0xc6a0445afb51c3eb44f3</u> <u>911ddc017cd8ea18517d89</u> <u>f7c56ef2ee93b9a886803c</u>	+ 1 NFT AIRDROP	✓
39	2023-09-25 22:33:14	<u>0xef85e75cf87c341a927c</u> <u>47953a74985ab66a98648d</u> <u>72438339c422e4f9895710</u>	+ 1 drop-usd.me	✓
40	2023-09-18 01:33:27	<u>0x58cc85eecec3853ba6a0</u> <u>79198abb1cf715e3912118</u> <u>0bf51cc99af6d40a6ff886</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 13:42:01	<u>0x24dda4171b8b2c59f0e2</u> <u>5ceb593f73d8e4749494de</u> <u>f6b628fd41d7dce88d765b</u>	+ 1 NFT VOUCHER	✓
42	2023-09-11 11:57:45	<u>0x4545aae2d2f885e8f43a</u> <u>577ad78e8494e41d17f3b7</u> <u>55902708c224b82dc1bf58</u>	+ 1 drops-usdc.com	✓
43	2023-09-11 04:50:40	<u>0xe5d4ad2499e203a08ab3</u> <u>1ee830e81240a10f9e6a9a</u> <u>a0d9d121384ffeaa4a8e32</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-10 17:33:58	<u>0x2944c778cf5bbe4f127e</u> <u>0db753cee0cf4ed9526c92</u> <u>b70a62ca390de67c11bc5c</u>	+ 1 NFT Voucher	✓
45	2023-09-10 12:00:08	<u>0x4ccae35c8a8d85435885</u> <u>0ed9efff334a2c566d1701e</u> <u>24bb163070bf228b55c1a3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 01:39:06	<u>0xac2bcf48aea84233cd06c0d80ffb886fa6526cdc2bdaa3b67797def167d40f6f</u>	+ 1 NFT Voucher	✓
47	2023-09-07 10:10:10	<u>0x6d82121c56c4bcd28f249ef736260d21bef5010dfab8d6444e1ea28822e642c7</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 18:04:42	<u>0x115d3e73195aa6f79923ba0db09c82e6c07ca56be3644f9f9c1e947888768647</u>	+ 1 claim-busd.xyz	✓
49	2023-09-02 17:57:36	<u>0xaebe403feba1f1de97a2f50e5da18e6f2b3cbbae6b3e09b1afd0db03891ae203</u>	+ 1 NFT Voucher	✓
50	2023-08-29 15:50:29	<u>0x9f67276813086ea51eb92e6907219b7dd1c9bb4c6b2a93106ff4a8815c790ce2</u>	+ 1 drop-dai.xyz	✓
51	2023-08-28 09:47:21	<u>0x1232326bf44bcdece4529ef561fc373e1efdde42865f357c313f112e68d09eb0</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-27 02:06:10	<u>0x8c60a420c8c2bd7e985267d05e2057f75e1c760647e7af1748728149548ebe9a</u>	+ 1 claim.circleweekly .com	✓
53	2023-08-26 05:24:53	<u>0xaf255ea015417d98321978d9377aa883a47c2b0c8204b4e7c2e1fd49c3a22889</u>	+ 1 NFTVoucher	✓
54	2023-08-25 19:40:14	<u>0xd4a3972b5bfb3c2312907c16bd46da4ccd47596bf8cc0d7d06288831931c4261</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 19:26:28	<u>0x6df73e83b87a32e5f818</u> <u>f6d499398a0533a8bdf502</u> <u>05d2e0b484cbb4d7fbfb25</u>	+ 1 drop-coins.xyz	✓
56	2023-08-10 22:52:49	<u>0xefdcd214b9b6a7553e7f</u> <u>2f597ec2108e64f63e0e11</u> <u>3cad956da8d2567db35272</u>	+ 1 \$1000	✓

* USD values displayed at the time of transaction

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