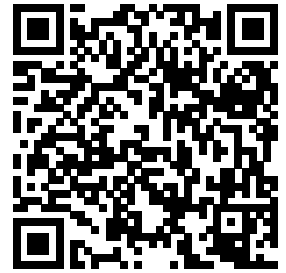



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID [0xefd39de13c9372b076a8e9eac07e4358b5c4a8a9](#)

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
USDT	N/A \$USDT 0;L0·l0æ-·airUSDT.net
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
\$ cusdcs.eth.li	N/A .li
BLAST	N/A BLASTCODE.IO  AirDrop Invite
BLAST	N/A BLASTCODE.IO  AirDrop Invite
APECOIN	N/A APE
\$ vbonus.site	N/A im reward
! A-ZKF	N/A A-ZKF [www.zkfair.events]
UNI EVENT	N/A UniEvent.Plus
dYdX Event	N/A dYdXEvent.com

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
BLUR EVENT	N/A BlurEvent.io
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Polygon Plus Event	N/A PolyEvent.Plus
2000 USDC Voucher	N/A org
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:33:25	<u><a href="#">0xdba6f9fac43ce216d13d7f688096b903d8c0abedc1bcab41a62f4c76a332d291</a></u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
2	2024-06-01 07:53:13	<u><a href="#">0xecb65837a51bebb04003a4eb380144312b23bb5200b2ec0cc0c878c3a2a1282b</a></u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-30 07:14:35	<u><a href="#">0xd331c2ee89ff7441d1afe0e08f8a4a33ef89ad70024a6ff7b3711ef59af4722</a></u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-28 18:01:10	<u><a href="#">0x8e61ba28fbc8ed32b36b45831d81a3ca62a056f0b3a7ed1cbbdc167482fc8654</a></u>	+ 1 CMAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 20:31:44	<u>0xc16aeaa6cb07a8c4ec0275981f3fb6dc73344f27218ad4769d1ab32e40f3ee8f</u>	+ 714,707 OUR COINS	✓
6	2024-05-15 15:34:02	<u>0x99a24ae230aa018460785f864c476c38537992153a1a910afdf3d653c528e9e1</u>	+ 1 APE	✓
7	2024-04-20 07:25:38	<u>0x29b7d61ab08771cb250db01e891dd6a352acaa2d195d82daa8ef5620395b73c5</u>	+ 5,000 wards	✓
8	2024-04-15 00:43:59	<u>0xa7d23501481f9d0fd08dfa93cc4fada2d031543dfffa8abde065981af4276a7d</u>	+ 2,028,432.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-04-14 13:28:26	<u>0xe99060aac98715303b6184cf8937f3e4259340acca28e0607c64c7ea84418ce9</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-12 23:09:50	<u>0x1cacd9e71362d05cb5520d9035a1cfd89a6a698be6d8f005b8c233d62e4f4da2</u>	+ 5,000 ETHENA-AI.COM Invite Code	✓
11	2024-03-09 22:49:52	<u>0xf2e3911e1f503167321900b36e90a6e0857dfc4cebdb8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-05 18:45:23	<u>0x7e318575cb0e65bbb904a1cb7380a41439bebe2d235a995842f7945129040cfc</u>	+ 61,254.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
13	2024-03-04 00:34:28	<u>0x1d348b854400e14bcbec4fc75b131d519b60e096371dda730556ccc6bc940da7</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-03 23:36:02	<u>0xb9b5840b914d5cfcbebd8918bd7365562a52b3f8bc</u> <u>c94c8a5e98230309b504c4</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
15	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579</u> <u>e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
16	2024-02-18 21:47:38	<u>0xbdbc4a1f3930f0719914c0e209d0dabf76e75966d9</u> <u>1cfec1c82ba1f47b27167f</u>	+ 1 !	✓
17	2024-02-14 19:59:57	<u>0x487c9ec136d67da7947c39fa1da47e44b89109e725</u> <u>870659b6488a1b6d4f543f</u>	+ 1 Visit telh.org to claim rewards!	✓
18	2024-02-11 23:02:40	<u>0xcd1b71a86a78c09526801690f38f316f2870b576f1</u> <u>93acc677887121a17ffe02</u>	+ 1 !	✓
19	2024-02-10 21:46:00	<u>0xc4c48e9763d063ce1ae33643a433fbc388abc276b9</u> <u>99e8fae79fa757b28d96a2</u>	+ 1 rds	✓
20	2024-02-10 21:45:52	<u>0xa7e2802bd596c8db29ebdf44713cbc11f8ed891743</u> <u>3573908e20801090e76a94</u>	+ 1 rds	✓
21	2024-02-10 21:45:48	<u>0x1673c9dd41b66ae032e5de287ba3bbf024e3707549</u> <u>cf9a929bb9cb0768cf3ec8</u>	+ 5,000 \$USDT ÐjLÐ·lÐœâ-·airUSDT .net	✓
22	2024-02-10 21:42:46	<u>0x5d4624519981746387e9744bee0d608a8ca0cbeae0</u> <u>531e003c6bee0a83e307ff</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-10 21:42:42	<u>0xaf366810c19b7a8449b659966a6ee20cd8f6fbfdaca856f999d5a907b1eacf38</u>	+ 1 rds	✓
24	2024-02-03 00:19:19	<u>0xf3ba85b965d609f7d32ef3acea51a08c0b862a86fbf824a5681de587edf5cf03</u>	+ 2.0000000000000000 00 )	✓
25	2024-02-02 21:07:20	<u>0x9a8054a2dd9be674df6d5a674cc2f9d60e0ea6b1acfb5d61afee3dac72b258a1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
26	2023-11-28 20:07:13	<u>0x2dac9cf470e8505a4ef4d4089897d658c065df8b29bf110214d4662d7f49aaaf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
27	2023-08-15 18:43:20	<u>0x1b651554dc377072eb2236f9cb8bf6687146e1994dcf8b1882ef786287b95f04</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
28	2023-07-15 04:12:16	<u>0x9f64ff576b1669a7f7015844cfb8265d00efea936cad9c1b436253e9dbdf60ac</u>	+ 1,390.000000000000 000000 .li	✓
29	2023-05-18 15:13:28	<u>0xe315b4309a830e884dd5dbff51f6e70c4edb05700cba97341988ca73ed9b751b</u>	+ 227.30000000000001 1369 d	✓
30	2023-05-14 11:00:18	<u>0x351bbb050f0dbe4dacba929560c33767513cc2a35a4236f6b85ba71e1c9f26c9</u>	+ 959.00000000000000 0000 ool.cloud	✓
31	2023-05-06 07:25:04	<u>0x7211d75906d9533a2cf03be5d6af431e18eaf08d7200296130cd04505c7a100</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 10:00:10	<u>0xbe871b3795820b8bacd8206b6610d284d4a1a4c461635353180d5e4c4be2b025</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-25 09:59:50	<u>0x85fc6f505c77c4845fbbdaaacbab254e9d3c232e3d1a206a9b27b6b99570c465</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
3	2024-06-01 07:53:43	<u>0xa04d3be7d21abf1e66943f674cad2962dcc1509e27470e3631721a1c3f983835</u>	+ 1 e]	✓
4	2024-05-25 20:34:26	<u>0xad040c99ebd31ebf86c175a6d723192547d0e71ca612d412c8cefddd4e84660d</u>	+ 1 -drop.net	✓
5	2024-05-25 20:33:36	<u>0x2e6b6246d647217986f52b56318254e0ff4dcbe0b66b74fc9a53fefef347a63c</u>	+ 1 -drop.net	✓
6	2024-05-25 20:33:00	<u>0xad9551805f3f53973df34eb439af57e84d83284b5a142402b22404a9becd6081</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-25 20:32:44	<u>0xaabf2d8e57e30a3fe4d9e46bdde591388d944da095b28985246d94543091cf19</u>	+ 1 -drop.net	✓
8	2024-05-25 20:32:32	<u>0xd123f15d8561fa4c4f073be699d787ca3f73385b8049a416bc9d935e6fa56364</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-04-22 16:45:16	<u>0x1f3a17b8483ee18aae0c9a37d192f6e17501ba2e3faaa362ddbfcfaef7220d763</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-19 18:53:10	<u>0xff81802dff4cf19ac9be571949c2bddb2cb26fdb1a7184069eb35256fc131b79</u>	+ 1 Reward at [3eth.us]	✓
11	2024-04-12 23:19:22	<u>0x72e34617a1da9d7217aa937be99534098140908a4184e27dd6ea527820d22701</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-03 11:09:14	<u>0x8b8dd008eb951d1383638d27d5510f15e423381d097e656ad749e1663c39f234</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
14	2024-03-05 22:49:26	<u>0x6d0c698b6adf598dd3ec6cae7920ca2a617b4b53fbd4fd4cbb483a20ff706e62</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-01 18:08:58	<u>0xa34334fa7d4733f98a3297a30fab5d1d49a13f84a8bf702b23a9100ddd90e331</u>	+ 1 Claim 1000 USDC	✓
16	2024-02-10 08:11:48	<u>0xe449b87b10f20ba1b1ebaa17d31e70144140e86aa671e2625518f4dd2e08c655</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-10 08:10:39	<u>0xb80bbe3e00dbac5dbaa2a59e58efc7227c7eba95425fbdc1b9816d383a9e9e68</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-10 08:10:39	<u>0x4d06c01d6c5a2ecbc124a3f50b26e53cbece8a81fa9e1963f08e4b2d13224668</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 00:41:23	<u>0xb1fafc2f60d46af6ceaf d17391668b77a1024f4b8c 438aeb2708f0eead647de0</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-23 04:36:52	<u>0x649679414b3abc0643a9 55dc3221643c832c90fd1a c1a9835007b58b822d1046</u>	+ 1 3000usdt.net	✓
21	2023-12-23 03:50:24	<u>0xf7e580a8e7ad4f04dd11 da419c1a52e74e5a182319 51fa695965b7ef2ba705f4</u>	+ 1 2000usdc.cc	✓
22	2023-12-21 08:41:17	<u>0xfd9276408c594d90eca9 2171a7b72358b8c4ae9f7c f7cdd99003ded745d141a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-18 17:40:52	<u>0x625cc23f58b5639cc17c 5ab64f99b80fa6033dae74 032aabe21863b284378378</u>	+ 1 0x0ai New Year Gift	✓
24	2023-12-18 15:10:53	<u>0x596348456fd0054dedf0 eede8985203692c607f8db 87f2453ef7d1b26e867892</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-02 13:55:32	<u>0xf9ac60cd82d3255ceba3 54374be332e0691ad0b294 39c628b4184fdd9ff97fe4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 01:06:30	<u>0xcd6f337b8d271caa71ff 4484fcfb9f2bcfd618ecc9 3d81fecc2816e4c3dcf9e6</u>	+ 1 2000usdt.top	✓
27	2023-11-28 05:16:40	<u>0xd3a0af987c24dd2e4029 d094b2fba2e879528aa36a 2a72dfed51c654f9afdf44</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-28 05:09:26	<u>0x81c65a3aa9f76f2467eb aa130bf3bf6363d859af6a fea47f12fc4ca62401493f</u>	+ 1 Reward at Lido.fun	✓
29	2023-11-28 05:09:04	<u>0xb27131b5c9a6568cc437 b9fa877b349cec5b57ab0d 00e54203777afe18bfe18e</u>	+ 1 3000usdt.org	✓
30	2023-11-28 05:09:02	<u>0x22df6e948b8a1be0427a 65220c1f1e1cde0ed631da 1edf43502539efb3cde064</u>	+ 1 org	✓
31	2023-10-16 18:32:55	<u>0x209ae40f714058150ee2 f48d23b3faaf349aa4a082 2b64326a239ac3f3e94faf</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9 be56910f6335b5a7b2d988 71c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 15:39:03	<u>0xc443ce9358e5aa499425 23f918e51f0a94586b5e9f 1575cd75816849dfd55732</u>	+ 1 NFT Airdrop	✓
34	2023-09-14 03:19:25	<u>0x54a799a324ca25ff4ecb b63168ce9b25d7bbb54241 3d59527be9aecdc1cc242</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 06:15:35	<u>0xf4799c584566bd109a48 be8a3dc7c7373d5a2360ff bdc78cbf076039a4a4a845</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-06 03:13:36	<u>0xc37ad89bb74d77980f4a 1cc0bbda8ffc7b222d0a06 541d64ad44d85828b4bea2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 02:53:15	<u>0x827441140cb4be689ad488dc563b9c4d11a6f230fd329961f29a24a5e38980c6</u>	+ 1 DOT	✓
38	2023-08-28 23:10:21	<u>0xf207897db5d6fa8937f2ccdda28f55605e7d807280df6921e41c2d7f4aea2b88</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 08:27:21	<u>0x77c61b233ea4ee48e690a47b7d1688bb8cb1a7fe60666ebe661dad220ff25c96</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 14:11:52	<u>0xf8f7728120b622c514a1b109a4e4b164fecfd390c26acc84d25dd59ac9245051</u>	+ 1 NFTVoucher	✓
41	2023-08-11 08:09:24	<u>0x5c33be210ab0c851924a39c5f5dcbec511dfb2ba0fb9fe540914b4943f23d16a</u>	+ 1 NFTVoucher	✓
42	2023-08-10 21:57:13	<u>0x0c4828518ac72d6b7446a0b4e44607283d790658a15556da58a2bd104268840d</u>	+ 1 ARBITDROP.INFO	✓
43	2023-08-10 15:25:10	<u>0x793ab3ba8619e8d5429ffeec1d18a17d609cbfec59ae419b291f667588c8305</u>	+ 1 rewards-1000.xyz	✓
44	2023-08-06 17:54:48	<u>0x938b05a369a5059ce63a547b13e51ed2f3f1bb85436b62a7dd222c95c21a92b</u>	+ 1 STAX	✓
45	2023-08-03 14:37:15	<u>0x92b01504bbba3f56db29b189e8b419bdcbf74837d7ae5ac6f5a5413b0eb81258</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 14:16:33	<u>0x97268bb4ddab7ef9c519</u> <u>14aede332b94049f4666a6</u> <u>7d6b53de6811877bcb6318</u>	+ 1 AVALANCE NETWORK	✓
47	2023-08-02 11:02:52	<u>0x9a561f1f30597185e675</u> <u>7e318700f00ba943a90e80</u> <u>443ff8fea7b25f6f131284</u>	+ 1 FREESPIN	✓
48	2023-08-01 00:01:14	<u>0xff1256f3e37f270d7259</u> <u>1ee352a88b22a089ef99c0</u> <u>04539a83df52f6e5b875a9</u>	+ 1 APE COIN	✓
49	2023-07-28 13:54:25	<u>0xaf3ca144be3b1de4395a</u> <u>83ede74462779c010fbfb0</u> <u>9fb2cb7dbee363c8709178</u>	+ 1 REVOLUTION	✓
50	2023-07-25 06:59:47	<u>0x77b663287fe6755b3f23</u> <u>9e08fc8084bba9d1084db0</u> <u>89814a5989f5f0ea6ba5e8</u>	+ 1 APE COIN	✓
51	2023-07-23 14:38:40	<u>0x66c351946315fcd8f8c3</u> <u>66cc51558ec3d6f39f75c7</u> <u>aebf64c252efa64cbf4849</u>	+ 1 dYdXEvent.com	✓
52	2023-07-19 11:06:40	<u>0xada89cd160a270b85e49</u> <u>6fe1a8e9330bafe72e47d1</u> <u>574fd41f0e1f0d49bf4bcc</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 14:01:14	<u>0xdc60479a976076bb1d0</u> <u>5bc56d494f18fbd8ae8126</u> <u>bb29c3c1ae6af7c2eb4bf1</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-13 15:08:06	<u>0xa2da63261dab9ef5f710</u> <u>d9e143b57af13677009bee</u> <u>0f0f1a2088bae45f969fbb</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-09 23:52:24	<u>0xb0bd06531ea067416ca4 6ea6ea1b096e07cfb491a7 8fdb9812c3150e1bdc8574</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 03:14:46	<u>0x3684dd66ed36bd5007ae 61aa4b354d3ac03bc1dca2 c8fa51684ee23dc4e5f021</u>	+ 1 UniEvent.Plus	✓
57	2023-06-14 02:07:37	<u>0xd6efdc5fec3973dac6e d25e0e59e3d41daf18f00c 92e6af620c7fa0a5d5e727</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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