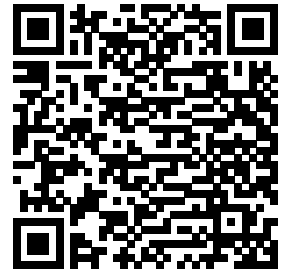


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfb2f99936423a4df410073823f64dcb72a23c5c9

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ musdc.xyz	518.000000000000000000 tps://musdc.xyz
SAND	1,227.000000000000000000 sandbox-rewards.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
m-usdt.xyz	5,090.000000000000000000 USDT
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
ACX	4,750.000000000000000000 to claim airdrops.
UnisNFT 1670973292381	2 UnisNFT 1670973292381
Reward Club [09LoITnw]	1 Reward Club [nkUMpvNB]
ETHStation 1672513915210	1 ETHStation 1672513915210
Ape Airdrop	1 NFT
The Sandbox Airdrop	1 NFT

* USD values displayed at the time of transaction

Token	Balance
Apecoin Airdrop	1 NFT
The Sandbox Airdrop	1 NFT
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT	N/A \$2000 USDT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
'	N/A NFT
5000 USDT	N/A NFT Airdrop Round
\$1000 TON	N/A \$1000 TON
receivegift.org	N/A Claim 1000 USDC
3000 APE	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:15:25	0x07ae1defe1fd2c19a52690f72514858616010a735dd2597fcf994b414b944	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-06 07:15:30	0x9aeec1c6fafa3de8c4bee0bcd3bdc98112d07ae74d8bf7d74dce03445f5251ff	+ 5,090.000000000000 000000 USDT	✓
3	2023-12-05 09:23:31	0x62ac4f543ba6581d884f6a4d9f1d2896843f50b8f9a30e7ceb2ea0f8121d96cf	+ 4,750.000000000000 000000 to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 10:53:16	<u>0x9721ec23c65d1f9e1998</u> <u>dafca40a272636b18d00c6</u> <u>7eb334d643c6f0cdc10018</u>	+ 1,227.00000000000000 000000 sandbox-rewards.xy z	✓
5	2023-05-13 13:56:32	<u>0x3084ed0d58c326822fc2</u> <u>37c2f09dec9ad469f3683b</u> <u>38b8cf03f64d7c36f83dbb</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 03:42:20	<u>0xab9de88d1b925575ebf0</u> <u>b0f0dfda61c399e2d3b07b</u> <u>8ff319c1ae7dbcc30834e7</u>	+ 518.00000000000000 0000 tps://musdc.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 22:47:08	<u>0xbc26296afe1b1aadc572</u> <u>21ac5d5d8a1ca99e992178</u> <u>bb0cc25ee49dc52bdea18b</u>	+ 1 NFT	✓
2	2023-08-10 20:04:56	<u>0x8e27bf65481c5cd7d89b</u> <u>2da5651fc93adbdf4ec768</u> <u>9401c1a1d2260982cc9ad9</u>	+ 1 NFT	✓
3	2023-06-26 13:49:20	<u>0xdd9dee5a075c33f6cc53</u> <u>46de2432583514d4c4ec02</u> <u>aacc09ca6b21f8058734f2</u>	+ 1 NFT	✓
4	2023-06-25 08:15:49	<u>0x532a445a9cdbcdf77df7</u> <u>fbe59afa4e20d45376be75</u> <u>39f39f5d9a6ce2aaa2480f</u>	+ 1 Reward Club [nkUMpvNB]	✓
5	2023-05-30 21:59:40	<u>0xe043605452a7832f0b0f</u> <u>8dfa54ccbeb81052ae3eed</u> <u>d402406e45ffb5afced151</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-31 19:12:00	<u>0x9f1506724b2c72a70ccb 46ab269cc88551a8274053 0d142625def792ef737362</u>	+ 1 ETHStation 1672513915210	✓
7	2022-12-13 23:14:57	<u>0x774d24799d748d898c0a e8e8270f7f018a73d89bac cec8374b274a4b756b645f</u>	+ 1 UnisNFT 1670973292381	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:46:35	<u>0xc945ca13f76c5d16aec3 95d1a54050df42623acea9 8ca6d6357d58e5687b11bb</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 22:45:04	<u>0x15eb4dbef2f4cf036c88 aa204d161d0e82dab67857 35c8d26461036e9567fa62</u>	+ 1 USDT	✓
3	2024-03-16 21:32:24	<u>0x385eed7fa70e0ce2b1ab 2b2cdbca4ec5b299fe0c0f cc1b1e44fa247bdc6056e8</u>	+ 1 USDT	✓
4	2024-02-19 01:06:56	<u>0x83719037a854b203c586 c7efba664d24e391063b24 daf80b7e02716c67cbd55d</u>	+ 1 NFT	✓
5	2024-02-17 23:43:13	<u>0xe45eb15cce86414989ed 7acda5b27e1ad0397c6f7d 970dcd741b1550c8e727d5</u>	+ 1 NFT	✓
6	2024-02-03 08:12:12	<u>0x948fd88e51a8610df92b 5daa45cb6835d85de3417d 7424133b8e49ec0605005b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-03 05:28:31	<u>0xb60aa245cbf14c02f5a1c104d8af1a3ed87e3bc8c8fa3948ba1cc3f81b6738c6</u>	+ 1 NFT	✓
8	2024-01-28 13:16:01	<u>0x4385c905cc56caf9387b2bdb65f56dbe83136a9170c98fe08cfa8fac0cc50b3a</u>	+ 1 Claim 1000 USDC	✓
9	2024-01-21 05:04:27	<u>0xf935589cc7a5648ba13fbd756d59109a30c74c4655cb3a1217fddbc952946eff</u>	+ 1 ethevents.co	✓
10	2024-01-19 22:13:31	<u>0xcf0ed1b273d3adc6cde546cce98c7413fefe4ac56d11b668998e38a62430dbf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 06:25:19	<u>0x061a4597d99aa7657e36792b5d2f3d57afba7a8d902ff48f3fbd235abe109228</u>	+ 1 daolama.fi NFT	✓
12	2024-01-13 12:13:12	<u>0xa9e44179641f9abad77198df0093f05b0a6569ddea2ab93d21a7786880dfbe02</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 00:34:32	<u>0x093a2af1b7fcfbf216a466b8c1bbca2adf214239537276caa77c5f5cedc72c771</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 04:50:53	<u>0xfc19cf5abe6281cfe1deaa7ef3ccd2ffe01f07afa5ede8f1f9c9a398441697</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-12 01:55:06	<u>0x41ec38917acb238ecd57a0dab9f544cd0be4c8067a0c3478c3c4f5d9cdace4b9</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-10 11:20:58	<u>0xb4d48d439f9ae00a4969e9446a238eba3da1f7071cc0e8a298289470511e82a1</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-10 07:03:28	<u>0x18bfce2c3313052c26cb975de2b2d9460844ec8c7885c7a13a3787cb68bfd0d</u>	+ 1 Claim 1000 USDC	✓
18	2023-12-09 20:48:08	<u>0x399c2265114c14deecf219aa6f58b6e97dd6949b88630f65c2df29f90b3e77ca</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 02:29:15	<u>0xc75a80e6d8184a450d25245b9a7250c109bbbfadb1309c58e2087cf8f0f8dd8d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 05:26:07	<u>0xdb2175a23b94cc7a1fe77070dc3ce044d5da86559b5b6a87098f5e64041f0b2e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 22:45:15	<u>0x68de62faf63fc929baf3714287a42d789f579da43174f3f468af76b16fe9f980</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-11-26 20:28:39	<u>0x43d896a7a963a162de79f068ed59ee2e1ecaac8c874dcf265f6c7c59fb4acf26</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-23 07:24:09	<u>0x2664cd7953b07f1dd12fe8174016d8c9f683eed710a6c5458962066b130a643</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-22 13:24:14	<u>0x3e60b561120e7acb1daf6b3fcea5cfd9373f7de4d4755f3f02cd3b677bde2</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-20 12:20:29	<u>0x59a28a3425dd129fcb20 dbe6e0e114a50c130cb8e4 8b8b1a635213c0b7f0ed34</u>	+ 1 Nativepunk.com MintPass	✓
26	2023-11-20 04:42:36	<u>0x29871549bc2028e4793c 3710fa662781da3d636250 57af6c6aa9db4105cd7267</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-18 13:27:31	<u>0xf5d3b556bc3d78134a2b 1a4576f737259bf3929621 77f9315ba2c019021449ab</u>	+ 1 eigenlayer	✓
28	2023-11-14 22:02:33	<u>0xb5d6269d16e7eaba025a 21d72994de00e709728636 bc581acb91c6270ecc3979</u>	+ 1 PASS	✓
29	2023-11-08 11:53:30	<u>0x63c3bc7c11649ab3923b 4cc82ff68565b4d2cb5c65 641ef0ef40a5e0c6c2a9ce</u>	+ 1 1,000 USDC Reward	✓
30	2023-11-02 10:57:52	<u>0xc320985e6ecab468ae43 32a9586e3a537a51142d51 5c495184d39c951f2b7243</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-28 11:01:31	<u>0x2126cb71e19e66863919 4fd5b585949199c8837b25 b1ce26c15f57ec835db44c</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-25 19:43:01	<u>0x02eca78c2077d2378de7 39a1bab9f84750f880944f fc4cea676f815bd6de14b7</u>	+ 1 VWIN	✓
33	2023-10-24 20:58:33	<u>0xcb1bbd99098e4f4c27a9 de1ed754345eb714133aaf e7875d60aaca7a014d83bf</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 19:36:55	<u>0x5c491f84e30f2eb68e81d6a2ccfdd405d7c25737340989fbd07ab61fde1e4e2a</u>	+ 1 3	✓
35	2023-10-16 18:52:07	<u>0x9e796ffa9c11e95f40d6dc3890d89787ae049b8bcc2567d50338073cb679bca8</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-10 08:02:09	<u>0x9063a9acacd15dda7f7f744347f184039edbea41db7c75f7621564eb9175650c</u>	+ 1 Voucher	✓
37	2023-10-07 10:44:32	<u>0x95e0ad35f313a82218f3dd2f22c4308ff65099772d9bef48b72780c24c480152</u>	+ 1 circleusdnft.com	✓
38	2023-10-07 08:15:56	<u>0x67fab959fa20457d35993a54854b1f859ec815cdb92b0cceec6e94a227cd7d07</u>	+ 1 circleusdnft.com	✓
39	2023-10-02 16:40:08	<u>0xe49a90947f459590dba7046bb1267b5d1499da86b8402ffb99cadd0b8cd67bb1</u>	+ 1 \$1000 EURC	✓
40	2023-09-30 22:55:09	<u>0xcd344c401708f285be8031725bdbe3ae878a0b33b1acb95a26e80e1c6b23d610</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-09-28 10:52:23	<u>0x22dfd285bb75c57290a4125ac5e85a7ec57cde56623be1d0faf1edc2b9167d15</u>	+ 1 8347451	✓
42	2023-09-27 19:18:59	<u>0x195fe14be2f53fbd65bb4c84f2be4b57e3f4cd1ad59ac49defbe8b9d7645b1be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 12:34:44	<u>0x22427efce2cae6893b626dbf705e7db1206f92ff120d146630e16d64bc35df60</u>	+ 1 Voucher	✓
44	2023-09-21 19:13:50	<u>0xdff0b50fba84816f02484c8732b98081ef3e3e794458bd13b641a98ebb88e595</u>	+ 1 Voucher	✓
45	2023-09-19 18:06:54	<u>0x0a3a2d5b5045bd86cf6e24e12f4b479e27d7aa016c49219151311d81c87f7841</u>	+ 1 Voucher	✓
46	2023-09-19 06:47:01	<u>0xa7fe02881823dd87ba99a9e0fe71af403d0324f4f0d649668a6f6d693aff3c21</u>	+ 1 Voucher	✓
47	2023-09-16 14:33:19	<u>0xeeffabb76cd1b1d8c50c5013e5799d030bbd5feaf631c5a158056aee6aa943ec</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 22:26:28	<u>0x3b3a9398af9223b5c20ef9f08dac37773a9352118e6ae47eef418975e5d2d676</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 02:59:11	<u>0x2fbaf0cb9a157344586ae1a1a58a0bea9e6d42f884ad6e8eaa2d285c9e66f579</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 05:51:12	<u>0xd72f7f7312c65cadd2d63bcda23133b408c7c4bd49ab26f1dd91b2ab6f662542</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 23:02:28	<u>0xb55efed828b94a7f81576573eb4e9ae7efbad1711c416d487bcc947a9d0adb35</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 08:18:56	<u>0xca5d6eda46fbf003422c</u> <u>908eabeb15aec29c66d8f8</u> <u>04f3fd657de00decde7811</u>	+ 1 \$1000 TON	✓
53	2023-09-12 05:02:17	<u>0xe189c2594f6444b9ea64</u> <u>b284bf75f0e36071f84936</u> <u>d9344ce2bbfd0f4d38668b</u>	+ 1 NFT Voucher	✓
54	2023-09-12 02:43:06	<u>0x8fdebd7a1c4b1f537184</u> <u>f076846541bd94549c18cc</u> <u>3b5f0f7dbfe379a1b057e7</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-10 22:18:22	<u>0x35c9bb704d54808462af</u> <u>60422a37ffb87af7119203</u> <u>ff6f0e96f3a0d9c661adca</u>	+ 1 GIVEAWAY	✓
56	2023-09-10 01:43:46	<u>0x54201736c7a64b7e7caa</u> <u>99bd1f087c0981ca63dda0</u> <u>926f51048b26bbcde3091e</u>	+ 1 drop-usdc.com	✓
57	2023-09-06 15:26:18	<u>0xd87bfaa4e666cd347583</u> <u>09a452bd6969b8282d9c54</u> <u>63ffdc3cbc1e383485f9a2</u>	+ 1 VOUCHER	✓
58	2023-09-05 23:08:12	<u>0x1578f12933f52c334498</u> <u>ab2f8a4630c423189d7268</u> <u>e8e5c49c19785d67faee8d</u>	+ 1 ETH GIFT [IaU9n1EX]	✓
59	2023-09-05 19:22:58	<u>0x95c46c049caff76dec28</u> <u>e456e66689f3fcbdda5dbd</u> <u>9874a961cc1c6ac5a16d92</u>	+ 1 APENFT	✓
60	2023-08-30 23:25:04	<u>0x2c393895428b1014f3c6</u> <u>2badf029d644dff5b93bf3</u> <u>0b2ed6d95a24e2524dd474</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-27 10:57:59	<u>0xec1bd97c8892b7070b6e424df697b5b67ad4691229cf8c4dddc9456da870cfd</u>	+ 1 Voucher	✓
62	2023-08-27 04:54:14	<u>0x6e082a10d26a0a8523b74f9153eb323e55e22530f98784efa8567a8ae90009ff</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 09:02:06	<u>0x6214359744523d8b4efc814047125ab53e9c4b1ad7fd0cab3248ab338633e100</u>	+ 1 NFTVoucher	✓
64	2023-08-26 04:47:44	<u>0x672e57f55e1e5195a1ecbb511d32cdd87520d58248907b37ef898f71378e2863</u>	+ 1 Voucher	✓
65	2023-08-25 23:45:37	<u>0x814fa889c7c3c2bf5517ba51c2ea7c5a1bc42c272f6949c19e706bf7df3fc698</u>	+ 1 \$-\$-\$1099 DAI	✓
66	2023-08-17 01:24:07	<u>0x38d76e191d14091dbe66a4c6d69eca0c5038e6fc3715be423b5c8d66ae7bec34</u>	+ 1 Pass	✓
67	2023-08-10 21:31:12	<u>0x9196a599803702250bdf79816b19d4ff34ab7f38bd1d55a3aa01a3d545f1759a</u>	+ 1 Reward Club [1TCrXSRv]	✓
68	2023-08-04 18:29:56	<u>0x34c3fc2d8fd930993013aae52543d0ba9b937b33dd725a66a0e233f488f87b79</u>	+ 1 EGL	✓
69	2023-08-04 05:52:46	<u>0x3eb2aae68b0cbab33ed8e6587297af6219f93c6812aacfce342e4e54bdd3d0fc</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-02 01:24:43	<u>0x1b296875724948f9704c6c06ddea67d03383f4ef7760553b5703db033b36024e</u>	+ 1 FREESPIN	✓
71	2023-07-28 21:01:56	<u>0xb2c89167d7ebce2a524d39bd8bfa5f2f66e8d8e54a2eb58a706bdf949d308b9b</u>	+ 1 REVOLUTION	✓
72	2023-07-27 01:39:02	<u>0xaa52f1b1b571bf1f490973fa1f8da060fbddcb227f6154610bd8fe235b693b42</u>	+ 1 \$1250 USDC	✓
73	2023-07-26 08:32:46	<u>0x754742c538b08879607f33bbc1af197d7d69c1d80e7e56117969148459edd2ec</u>	+ 1 Reward Club [7X3eLWtn]	✓
74	2023-07-23 22:12:28	<u>0x6d9a9c20a84d04883deb0cfa10baa30293eed19082364dddef971e52d7d35be</u>	+ 1 \$COMP	✓
75	2023-07-21 23:59:17	<u>0x4ddb15ba0bae1b13b21cce73d260fb0cc8885ee1c988b8bd73698c31962ce257</u>	+ 1 \$2000 USDT	✓
76	2023-07-19 05:51:27	<u>0x44670b97460028373be945d41367ea66f93b2a1637a71bbfb11df3a2bb89fefc</u>	+ 1 UniEvent.Plus	✓
77	2023-07-18 01:49:06	<u>0x2db3c03f4c1810d2fc686b90857ee0edaa24c73e861222b6af30bacbfea81e14</u>	+ 1 1ETH	✓
78	2023-07-16 09:09:05	<u>0x7b405fa3e57ccb9385d6d0278656bfb97c565d79f188b64d8b64beac86d5bc7b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-04 18:56:38	<u>0x5efa2ec0be4e966a005c48495df2eef8707151773d6f71b0bc68aade43537eaa</u>	+ 1 APE COIN	✓
80	2023-06-20 02:46:15	<u>0xcc136177a13f7d7ad32a3a5ace8a0a123d2364266fa6849efda16a73923da149</u>	+ 1 UniEvent.Info	✓
81	2023-06-18 19:00:25	<u>0xcc685bf0ce78f4e84fba08c696b4bc11393c2d322250bddb9d47b5c0201c6558</u>	+ 1 OPTIMISM	✓
82	2023-06-04 14:12:05	<u>0x1fea90e66222775350b60822c3ece6848a82ffd4dd525fad72c872181a1a443e</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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